May 2025 Proxy Voting Records

The report is for information only and is not a recommendation, offer or solicitation for the purchase or sale of any capital markets products. References to specific corporations/companies and/or their trademarks are not intended as recommendations to purchase or sell investments in such corporations/companies nor do they directly exprises or imply any sponsorship, affiliation, certification, association, approval, connection or endorsement between any of these corporations/companies and LGI or the products and services of LGI. It should not be assumed that investment in the securities mentioned was or will be profitable. Any opinions, projections or forward-looking statements expressed herein or information presented (which includes estimates, graphs, charts, formulae or devices) is subject to change or correction at any time without notice and is not to be relied on as advice. You are advised to conduct your own independent assessment and investigation of the relevance, accuracy, adequacy and reliability of any information contained herein and seek professional advice on them. No warranty is given and no liability is accepted for any loss arising directly or indirectly as a result of you acting on such information.

					Proposal Order					
	Issuer Name	Meeting Date	Meeting Type	Record Date	Ву	Proposal Description	Proponent	Mgt Rec	Vote Decision	Vote Note
GPT Group		5/1/2025	Annual	4/29/2025	1	Re-elect Anne B. Brennan	Management	For	For	
GPT Group		5/1/2025	Annual	4/29/2025	1		Management		For	
GPT Group		5/1/2025	Annual	4/29/2025	2		Management		For	
GPT Group		5/1/2025	Annual	4/29/2025	2		Management		For	
GPT Group		5/1/2025	Annual	4/29/2025	3	Remuneration Report	Management		For	
GPT Group		5/1/2025	Annual	4/29/2025	3	Remuneration Report	Management		For	
GPT Group		5/1/2025	Annual	4/29/2025	4	Equity Grant (MD/CEO Russel Proutt)	Management	For	For	
GPT Group		5/1/2025	Annual	4/29/2025	4	Equity Grant (MD/CEO Russel	Management	For	For	
						Proutt)		_	_	
GPT Group		5/1/2025	Annual	4/29/2025	1	Re-elect Anne B. Brennan	Management		For	
GPT Group		5/1/2025	Annual	4/29/2025	2		Management		For	
GPT Group		5/1/2025	Annual	4/29/2025	3	Remuneration Report	Management	For	For	
GPT Group		5/1/2025	Annual	4/29/2025	4	Equity Grant (MD/CEO Russel	Management	For	For	
Karoon Energy Ltd	4	5/22/2025	Annual	5/20/2025	1	Proutt) Re-elect Peter R Botten	Management	For	For	
Karoon Energy Ltd		5/22/2025	Annual	5/20/2025	1	Re-elect Peter R. Botten	Management		For	
Karoon Energy Ltd		5/22/2025	Annual	5/20/2025	2	Re-elect Luciana B.D.F. Rachid			For	
Karoon Energy Lit		3/22/2023	Armuai	3/20/2023	2	Re-elect Euclaria B.D.F. Racillo	wanagement	rui	rui	
Karoon Energy Ltd	i	5/22/2025	Annual	5/20/2025	2	Re-elect Luciana B.D.F. Rachid	Management	For	For	
								_	_	
Karoon Energy Ltd		5/22/2025	Annual	5/20/2025	4	Remuneration Report	Management		For	
Karoon Energy Ltd		5/22/2025	Annual	5/20/2025	4		Management		For	
Karoon Energy Ltd		5/22/2025	Annual	5/20/2025	5	Approve Share Buy-back	Management		For	
Karoon Energy Ltd		5/22/2025	Annual	5/20/2025	5	Approve Share Buy-back	Management		For	
Karoon Energy Ltd	i	5/22/2025	Annual	5/20/2025	6		Management	For	For	
Karoon Energy Ltd	1	5/22/2025	Annual	5/20/2025	6	Rights Plan Approval of the Performance	Management	For	For	
						Rights Plan				
Karoon Energy Ltd	i	5/22/2025	Annual	5/20/2025	7	Equity Grant (MD/CEO Julian	Management	For	For	
/oreen E		5/22/2025	Annual	E/20/2025	7	Fowles) Equity Grant (MD/CEO Julian	Managam	For	For	
Karoon Energy Ltd	1	0/22/2020	Annual	5/20/2025	'	Equity Grant (MD/CEO Julian Fowles)	Management	For	For	
Karoon Energy Ltd	i	5/22/2025	Annual	5/20/2025	8	Board Spill (Conditional)	Management	Against	Against	
Karoon Energy Ltd		5/22/2025	Annual	5/20/2025	8		Management		Against	
QBE Insurance G		5/9/2025	Annual	5/7/2025	2	Remuneration Report	Management	-	For	
OBE Insurance G		5/9/2025	Annual	5/7/2025	2		Management		For	
QBE Insurance G		5/9/2025	Annual	5/7/2025	2	Remuneration Report	Management		For	
QBE Insurance G		5/9/2025	Annual	5/7/2025	2	Remuneration Report	Management	For	For	
QBE Insurance G		5/9/2025	Annual	5/7/2025	3	Equity Grant (Group CEO	Management		For	
QDL IIIsulalice O	roup Liu.	J/J/ZUZJ	Ailiuai	3/1/2023	3	Andrew Horton)	wanayoment	1 01	1 01	
QBE Insurance G	roup Ltd.	5/9/2025	Annual	5/7/2025	3	Equity Grant (Group CEO	Management	For	For	
						Andrew Horton)		_	_	
QBE Insurance G	roup Ltd.	5/9/2025	Annual	5/7/2025	3	Equity Grant (Group CEO Andrew Horton)	Management	For	For	
QBE Insurance G	roup I td	5/9/2025	Annual	5/7/2025	3	Equity Grant (Group CEO	Management	For	For	
					_	Andrew Horton)				
QBE Insurance G	roup Ltd.	5/9/2025	Annual	5/7/2025	4a	Re-elect Yasmin Allen	Management	For	For	
QBE Insurance G	roup Ltd.	5/9/2025	Annual	5/7/2025	4a	Re-elect Yasmin Allen	Management	For	For	
QBE Insurance G	roup Ltd.	5/9/2025	Annual	5/7/2025	4a	Re-elect Yasmin Allen	Management	For	For	
QBE Insurance G	roup Ltd.	5/9/2025	Annual	5/7/2025	4a	Re-elect Yasmin Allen	Management	For	For	
QBE Insurance G	roup Ltd.	5/9/2025	Annual	5/7/2025	4b	Elect Neil Maidment	Management	For	For	
QBE Insurance G		5/9/2025	Annual	5/7/2025	4b	Elect Neil Maidment	Management	For	For	
QBE Insurance G	roup Ltd.	5/9/2025	Annual	5/7/2025	4b	Elect Neil Maidment	Management	For	For	
QBE Insurance G	roup Ltd.	5/9/2025	Annual	5/7/2025	4b	Elect Neil Maidment	Management	For	For	
QBE Insurance G		5/9/2025	Annual	5/7/2025	5		Management		For	
QBE Insurance G		5/9/2025	Annual	5/7/2025	5		Management		For	
QBE Insurance G		5/9/2025	Annual	5/7/2025	5		Management	For	For	
QBE Insurance G		5/9/2025	Annual	5/7/2025	5		Management		For	
QBE Insurance G		5/9/2025	Annual	5/7/2025	6	Renew Proportional Takeover	Management		For	
QDL IIIsulalice O	roup Liu.	J/J/ZUZJ	Ailiuai	3/1/2023		Provisions	wanayoment	1 01	1 01	
QBE Insurance G	roup Ltd.	5/9/2025	Annual	5/7/2025	6	Renew Proportional Takeover	Management	For	For	
						Provisions				
QBE Insurance G	roup Ltd.	5/9/2025	Annual	5/7/2025	6	Renew Proportional Takeover Provisions	Management	For	For	
QBE Insurance G	roup Ltd.	5/9/2025	Annual	5/7/2025	6	Renew Proportional Takeover	Management	For	For	
	•					Provisions	3			
RIO Tinto Ltd.		5/1/2025	Annual	4/29/2025	1	Accounts and Reports	Management	For	For	
RIO Tinto Ltd.		5/1/2025	Annual	4/29/2025	2	Remuneration Report (UK)	Management	For	For	
RIO Tinto Ltd.		5/1/2025	Annual	4/29/2025	3	Remuneration Report (AUS)	Management	For	For	
RIO Tinto Ltd.		5/1/2025	Annual	4/29/2025	4	Elect Sharon Thorne	Management	For	For	
RIO Tinto Ltd.		5/1/2025	Annual	4/29/2025	5	Re-elect Dominic Barton	Management	For	For	
RIO Tinto Ltd.		5/1/2025	Annual	4/29/2025	6	Re-elect Peter Cunningham	Management	For	For	
RIO Tinto Ltd.		5/1/2025	Annual	4/29/2025	7	Re-elect Dean Dalla Valle	Management	For	For	
RIO Tinto Ltd.		5/1/2025	Annual	4/29/2025	8	Re-elect Simon P. Henry	Management	For	For	
RIO Tinto Ltd.		5/1/2025	Annual	4/29/2025	9		Management		For	
RIO Tinto Ltd.		5/1/2025	Annual	4/29/2025	10	Re-elect Martina Merz	Management		For	
RIO Tinto Ltd.		5/1/2025	Annual	4/29/2025	11		Management		For	
RIO Tinto Ltd.		5/1/2025	Annual	4/29/2025	12		Management		For	
RIO Tinto Ltd.		5/1/2025	Annual	4/29/2025	13		Management		For	
RIO Tinto Ltd.		5/1/2025	Annual	4/29/2025	14		Management		For	
RIO Tinto Ltd.		5/1/2025	Annual	4/29/2025	15	Re-elect Ben Wyatt	Management		For	
RIO Tinto Ltd.		5/1/2025	Annual	4/29/2025	16		Management		For	
RIO Tinto Ltd.		5/1/2025	Annual	4/29/2025	17		Management		For	
J TIMO LIU.					ļ.,		anagonioni			
RIO Tinto Ltd.		5/1/2025	Annual	4/29/2025	18	Authorisation of Political	Management	For	For	
DIO Tierre I : 1		5/1/2025	Annuc'	4/00/0005	10	Donations		For	For	
RIO Tinto Ltd.		5/1/2025	Annual	4/29/2025	19	Approval of Climate Action Plan	management	For	For	
RIO Tinto Ltd.		5/1/2025	Annual	4/29/2025	20	Authority to Repurchase	Management	For	For	
						Shares				
RIO Tinto Ltd.		5/1/2025	Annual	4/29/2025	21	SHP Requesting Unification	ShareHolder	Against	Against	
Mandal 4 - F	Craum I tel	E/9/2025	Annus'	EIRIOCOF	20	Review	Monogram	For	Amains*	Vote no e
Voodside Energy	Group Ltd	5/8/2025	Annual	5/6/2025	2a	Re-elect Ann D. Pickard	Management	For	Against	Vote no campaign; Other governance issue
Voodside Energy	Group Ltd	5/8/2025	Annual	5/6/2025	2b	Re-elect Ben Wyatt	Management	For	For	g- romanios issalis
Voodside Energy		5/8/2025	Annual	5/6/2025	2c		Management		For	
y										
Woodside Energy	Group Ltd	5/8/2025	Annual	5/6/2025	3	REMUNERATION REPORT	Management	For	For	
Woodside Energy	Group Ltd	5/8/2025	Annual	5/6/2025	4		Management	For	For	
		F/0/000F	A	F/0/000=	-	O'Neill)		F	F	
Woodside Energy	Group Lta	5/8/2025	Annual	5/6/2025	5	Renew Proportional Takeover Provisions	Management	For	For	

Arch Capital Group Ltd	5/7/2025	Annual	3/12/2025	1a.	Elect John L. Bunce, Jr.	Management	For	Against	Board level diversity demographic information not fully disclosed; Insufficient board gender diversity; Insufficient disclosure of board diversity and policies
Arch Capital Group Ltd	5/7/2025	Annual	3/12/2025	1b.	Elect Moira A. Kilcoyne	Management	For	For	
Arch Capital Group Ltd	5/7/2025	Annual	3/12/2025	1c.	Elect Alexander Moczarski	Management	For	For	
Arch Capital Group Ltd	5/7/2025	Annual	3/12/2025	1d.	Elect Nicolas Papadopoulo	Management	For	For	
Arch Capital Group Ltd	5/7/2025	Annual	3/12/2025	2.	Advisory Vote on Executive Compensation	Management	For	Against	Grants are excessive; Concerning pay practices
Arch Capital Group Ltd	5/7/2025	Annual	3/12/2025	3.	Ratification of Auditor	Management	For	For	0171
Arch Capital Group Ltd	5/7/2025	Annual	3/12/2025	4a.	Elect Brian Chen	Management	For	For	
Arch Capital Group Ltd	5/7/2025	Annual	3/12/2025	4b.	Elect Crystal Doughty	Management	For	For	
Arch Capital Group Ltd	5/7/2025	Annual	3/12/2025	4c.	Elect Matthew Dragonetti	Management	For	For	
Arch Capital Group Ltd	5/7/2025	Annual	3/12/2025	4d.	Elect Seamus Fearon	Management	For	For	
Arch Capital Group Ltd	5/7/2025	Annual	3/12/2025	4e.	Elect Jerome Halgan	Management	For	For	
Arch Capital Group Ltd	5/7/2025	Annual	3/12/2025	4f.	Elect Chris Hovey	Management	For	For	
Arch Capital Group Ltd	5/7/2025	Annual	3/12/2025	4g.	Elect François Morin	Management	For	Against	CFO on board
Arch Capital Group Ltd	5/7/2025	Annual	3/12/2025	4h.	Elect David J. Mulholland	Management	For	For	
Arch Capital Group Ltd	5/7/2025	Annual	3/12/2025	4i.	Elect Chiara Nannini	Management	For	Against	Related party transactions
Arch Capital Group Ltd	5/7/2025	Annual	3/12/2025	4j.	Elect Maamoun Raieh	Management	For	For	
Arch Capital Group Ltd	5/7/2025	Annual	3/12/2025	4k.	Elect William Soares	Management	For	For	
Arch Capital Group Ltd	5/7/2025	Annual	3/12/2025	41.	Elect Alan Tiernan	Management	For	For	
Arch Capital Group Ltd	5/7/2025	Annual	3/12/2025	4m.	Elect Christine Todd	Management	For	For	
Arch Capital Group Ltd	5/7/2025	Annual	3/12/2025	5.	Shareholder Proposal Regarding Diversity and Inclusion Report	ShareHolder	Against	Against	This proposal is not in the best interest of shareholders.
Hongkong Land Holdings Ltd.	5/2/2025	Annual	4/30/2025	1	Accounts and Reports	Management	For	For	onar onolutio.
Hongkong Land Holdings Ltd.	5/2/2025	Annual	4/30/2025	1	Accounts and Reports	Management	For	For	
Hongkong Land Holdings Ltd.	5/2/2025	Annual	4/30/2025	2	Final Dividend	Management	For	For	
Hongkong Land Holdings Ltd.	5/2/2025	Annual	4/30/2025	2	Final Dividend	Management	For	For	
Hongkong Land Holdings Ltd.	5/2/2025	Annual	4/30/2025	4	Elect Lincoln LEONG Kwok	Management	For	For	
Hongkong Land Holdings Ltd.	5/2/2025	Annual	4/30/2025	4	Kuen Elect Lincoln LEONG Kwok	Management	For	For	
Hongkong Land Holdings Ltd.	5/2/2025	Annual	4/30/2025	5	Kuen Elect Ming Mei	Management	For	For	
Hongkong Land Holdings Ltd. Hongkong Land Holdings Ltd.	5/2/2025	Annual	4/30/2025	5	Elect Ming Mei	Management	For	For	
Hongkong Land Holdings Ltd.	5/2/2025	Annual	4/30/2025	6	Appointment of Auditor and	Management	For	For	
					Authority to Set Fees	-			
Hongkong Land Holdings Ltd.	5/2/2025	Annual	4/30/2025	6	Appointment of Auditor and Authority to Set Fees	Management	For	For	
Hongkong Land Holdings Ltd.	5/2/2025	Annual	4/30/2025	7	Directors' Remuneration Cap	Management	For	For	
Hongkong Land Holdings Ltd.	5/2/2025	Annual	4/30/2025	7	Directors' Remuneration Cap	Management	For	For	
Hongkong Land Holdings Ltd.	5/2/2025	Annual	4/30/2025	8	Authority to Issue Shares w/ or	Management	For	For	
					w/o Preemptive Rights			_	
Hongkong Land Holdings Ltd.	5/2/2025	Annual	4/30/2025	8	Authority to Issue Shares w/ or w/o Preemptive Rights	Management	For	For	
Hongkong Land Holdings Ltd.	5/2/2025	Annual	4/30/2025	9	Adoption of New Articles	Management	For	For	
Hongkong Land Holdings Ltd.	5/2/2025	Annual	4/30/2025	9	Adoption of New Articles	Management	For	For	
Yue Yuen Industrial (Holdings) Ltd.	5/23/2025	Annual	5/16/2025	1	Accounts and Reports	Management	For	For	
Yue Yuen Industrial (Holdings) Ltd.	5/23/2025	Annual	5/16/2025	2	Allocation of Profits/Dividends	Management	For	For	
Yue Yuen Industrial (Holdings) Ltd.	5/23/2025	Annual	5/16/2025	3.a	Elect LIN Cheng-Tien	Management	For	For	
Yue Yuen Industrial (Holdings) Ltd.	5/23/2025	Annual	5/16/2025	3.b	Elect George LIU Hong-Chih	Management	For	For	
Yue Yuen Industrial (Holdings) Ltd.	5/23/2025	Annual	5/16/2025	3.c	Elect HO Lai Hong	Management	For	For	
Yue Yuen Industrial (Holdings) Ltd.	5/23/2025	Annual	5/16/2025	3.d	Elect LIN Shei-Yuan	Management	For	For	
Yue Yuen Industrial (Holdings) Ltd.	5/23/2025	Annual	5/16/2025	3.e	Directors' Fees	Management	For	For	
Yue Yuen Industrial (Holdings) Ltd.	5/23/2025	Annual	5/16/2025	4	Appointment of Auditor and Authority to Set Fees	Management	For	For	
Yue Yuen Industrial (Holdings) Ltd.	5/23/2025	Annual	5/16/2025	5.A	Authority to Issue Shares w/o	Management	For	Against	Issue price discount not
Yue Yuen Industrial (Holdings) Ltd.	5/23/2025	Annual	5/16/2025	5.B	Preemptive Rights Authority to Repurchase Shares	Management	For	For	disclosed
Yue Yuen Industrial (Holdings) Ltd.	5/23/2025	Annual	5/16/2025	5.C	Authority to Issue Repurchased Shares	Management	For	Against	Issue price discount not disclosed
Cameco Corp.	5/9/2025	Annual	3/10/2025	A1	Elect Catherine Gignac	Management	For	For	
Cameco Corp.	5/9/2025	Annual	3/10/2025	A1	Elect Catherine Gignac	Management	For	For	
Cameco Corp.	5/9/2025	Annual	3/10/2025	A1	Elect Catherine Gignac	Management	For	For	
Cameco Corp.	5/9/2025	Annual	3/10/2025	A1	Elect Catherine Gignac	Management	For	For	
Cameco Corp.	5/9/2025	Annual	3/10/2025	A1	Elect Catherine Gignac	Management	For	For	
Cameco Corp.	5/9/2025	Annual	3/10/2025	A1	Elect Catherine Gignac	Management	For	For	
Cameco Corp.	5/9/2025	Annual	3/10/2025	A2	Elect Daniel Camus	Management	For	For	
Cameco Corp.	5/9/2025	Annual	3/10/2025	A2	Elect Daniel Camus	Management	For	For	
Cameco Corp.	5/9/2025	Annual	3/10/2025	A2	Elect Daniel Camus	Management	For	For	
Cameco Corp.	5/9/2025	Annual	3/10/2025	A2	Elect Daniel Camus	Management	For	For	
Cameco Corp. Cameco Corp.	5/9/2025 5/9/2025	Annual	3/10/2025	A2 A2	Elect Daniel Camus Elect Daniel Camus	Management Management	For	For	
Cameco Corp. Cameco Corp.	5/9/2025 5/9/2025	Annual	3/10/2025 3/10/2025	A2 A3	Elect Daniel Camus Elect Tammy Cook Searson	Management Management	For	For	
Cameco Corp.	5/9/2025	Annual	3/10/2025	A3 A3	Elect Tammy Cook Searson Elect Tammy Cook Searson	Management	For	For	
	5/9/2025	Annual	3/10/2025	A3	Elect Tammy Cook Searson	Management	For	For	
Cameco Corp.			3/10/2025	A3	Elect Tammy Cook Searson	Management	For	For	
Cameco Corp. Cameco Corp.	5/9/2025	Annual		1.5		Management	For	For	
Cameco Corp. Cameco Corp. Cameco Corp.	5/9/2025 5/9/2025	Annual	3/10/2025	A3	Elect Tammy Cook Searson				
Cameco Corp.				A3 A3	Elect Tammy Cook Searson Elect Tammy Cook Searson	Management	For	For	
Cameco Corp.	5/9/2025	Annual	3/10/2025			-		For For	
Carneco Corp. Carneco Corp. Carneco Corp.	5/9/2025 5/9/2025	Annual Annual	3/10/2025 3/10/2025	A3	Elect Tammy Cook Searson	Management	For		
Cameco Corp. Cameco Corp. Cameco Corp. Cameco Corp. Cameco Corp.	5/9/2025 5/9/2025 5/9/2025	Annual Annual Annual	3/10/2025 3/10/2025 3/10/2025	A3 A4	Elect Tammy Cook Searson Elect Timothy S. Gitzel	Management Management	For For	For	
Cameco Corp. Cameco Corp. Cameco Corp. Cameco Corp. Cameco Corp. Cameco Corp.	5/9/2025 5/9/2025 5/9/2025 5/9/2025	Annual Annual Annual	3/10/2025 3/10/2025 3/10/2025 3/10/2025	A3 A4 A4	Elect Tammy Cook Searson Elect Timothy S. Gitzel Elect Timothy S. Gitzel	Management Management Management	For For	For For	
Cameco Corp.	5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025	Annual Annual Annual Annual	3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025	A3 A4 A4 A4	Elect Tammy Cook Searson Elect Timothy S. Gitzel Elect Timothy S. Gitzel Elect Timothy S. Gitzel	Management Management Management Management	For For For	For For	
Cameco Corp.	5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025	Annual Annual Annual Annual Annual	3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025	A3 A4 A4 A4 A4	Elect Tammy Cook Searson Elect Timothy S. Gitzel	Management Management Management Management Management	For For For For	For For For	
Cameco Corp.	5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025	Annual Annual Annual Annual Annual Annual Annual Annual	3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025	A3 A4 A4 A4 A4	Elect Tammy Cook Searson Elect Timothy S. Gitzel	Management Management Management Management Management Management	For For For For For	For For For For	
Cameco Corp.	5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025	Annual	3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025	A3 A4 A4 A4 A4 A4 A4	Elect Tammy Cook Searson Elect Timothy S. Gitzel Elect Marie Inkster Elect Marie Inkster	Management Management Management Management Management Management Management Management	For For For For For For For	For For For For For	
Cameco Corp.	5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025	Annual	3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025	A3 A4 A4 A4 A4 A4 A4 A5 A5 A5	Elect Tammy Cook Searson Elect Timothy S. Gitzel Elect Marie Inkster Elect Marie Inkster Elect Marie Inkster	Management	For	For	
Cameco Corp.	5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025	Annual	3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025	A3 A4 A4 A4 A4 A4 A4 A5 A5 A5	Elect Tammy Cook Searson Elect Timothy S. Gitzel Elect Marie Inkster Elect Marie Inkster Elect Marie Inkster Elect Marie Inkster	Management	For	For	
Cameco Corp.	5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025	Annual	3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025	A3 A4 A4 A4 A4 A4 A4 A5 A5 A5 A5 A5	Elect Tammy Cook Searson Elect Timothy S. Gitzel Elect Marie Inkster	Management	For	For	
Cameco Corp.	5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025	Annual	3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025	A3 A4 A4 A4 A4 A4 A4 A5 A5 A5 A5 A5 A5	Elect Tammy Cook Searson Elect Timothy S. Gitzel Elect Marie Inkster	Management	For	For	
Cameco Corp.	5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025	Annual	3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025	A3 A4 A4 A4 A4 A4 A5 A5 A5 A5 A5 A5 A5 A5 A6	Elect Tammy Cook Searson Elect Timothy S. Gitzel Elect Marie Inkster Elect Katriny Iackson	Management	For	For	
Cameco Corp.	5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025	Annual	3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025	A3 A4 A4 A4 A4 A4 A5 A5 A5 A5 A5 A6 A6	Elect Tammy Cook Searson Elect Timothy S. Gitzel Elect Marie Inkster Elect Kathyn Jackson Elect Kathyn Jackson	Management	For	For	
Cameco Corp.	5/8/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025	Annual	3/10/2025 3/10/2025	A3 A4 A4 A4 A4 A4 A5 A5 A5 A5 A5 A6 A6 A6	Elect Tammy Cook Searson Elect Timothy S. Gitzel Elect Marie Inkster Elect Kathryn Jackson Elect Kathryn Jackson	Management	For	For	
Cameco Corp. Camec	5/9/2025 5/9/2025	Annual	3/10/2025 3/10/2025	A3 A4 A4 A4 A4 A5 A5 A5 A5 A5 A5 A6 A6 A6 A6 A6	Elect Tammy Cook Searson Elect Timothy S. Gitzel Elect Marie Inkster Elect Kathryn Jackson Elect Kathryn Jackson Elect Kathryn Jackson	Management	For	For	
Cameco Corp. Camec	5/9/2025 5/9/2025	Annual	3/10/2025 3/10/2025	A3 A4 A4 A4 A4 A4 A5 A5 A5 A5 A6 A6 A6 A6 A6 A6	Elect Tammy Cook Searson Elect Timothy S. Gitzal Elect Marie Inkster Elect Kathyn Jackson	Management	For For	For	
Cameco Corp. Camec	58/10/2025 5/9/2025	Annual	3/10/2025 3/10/2025	A3 A4 A4 A4 A4 A5 A5 A5 A5 A6 A6 A6 A6 A6	Elect Tammy Cook Searson Elect Timothy S. Gitzel Elect Marie Inkster Elect Kathryn Jackson	Management	For	For	
Cameco Corp. Camec	5/9/2025 5/9/2025	Annual	3/10/2025 3/10/2025	A3 A4 A4 A4 A4 A4 A5 A5 A5 A5 A6	Elect Tammy Cook Searson Elect Timothy S. Gitzel Elect Marie Inkster Elect Kathryn Jackson	Management	For For	For For	
Cameco Corp. Camec	5/8/2025 5/9/2025	Annual	3/10/2025 3/10/2025	A3 A4 A4 A4 A4 A5 A5 A5 A5 A6 A6 A6 A6 A6 A6 A6 A6 A6 A7	Elect Tammy Cook Searson Elect Timothy S. Gitzal Elect Marie Inkster Elect Kathyn Jackson Elect Don Kayne	Management	For For	For	
Cameco Corp. Camec	58/R/2025 5/8/2025	Annual	3/10/2025 3/10/2025	A3 A4 A4 A4 A4 A5 A5 A5 A5 A6 A6 A6 A6 A6 A6 A6 A6 A7 A7	Elect Tammy Cook Searson Elect Timothy S. Gitzel Elect Marie Inkster Elect Kathryn Jackson Elect Maryn Elect Maryne Elect Don Kayne Elect Don Kayne	Management	For	For	
Cameco Corp. Camec	5/8/2025 5/9/2025	Annual	3/10/2025 3/10/2025	A3 A4 A4 A4 A4 A5 A5 A5 A5 A6 A6 A6 A6 A6 A6 A6 A6 A6 A7	Elect Tammy Cook Searson Elect Timothy S. Gitzal Elect Marie Inkster Elect Kathyn Jackson Elect Don Kayne	Management	For For	For	

Cameco Corp.	5/9/2025	Annual	3/10/2025	A8	Elect Peter Kukielski	Management	For	For	
Cameco Corp.	5/9/2025	Annual	3/10/2025	A8	Elect Peter Kukielski	Management	For	For	
Cameco Corp.	5/9/2025	Annual	3/10/2025	A8	Elect Peter Kukielski	Management	For	For	
Cameco Corp.	5/9/2025	Annual	3/10/2025	A8	Elect Peter Kukielski	Management	For	For	
Cameco Corp.	5/9/2025	Annual	3/10/2025	A8	Elect Peter Kukielski	Management	For	For	
Cameco Corp.	5/9/2025	Annual	3/10/2025	A8	Elect Peter Kukielski	Management	For	For	
Cameco Corp.	5/9/2025	Annual	3/10/2025	A9	Elect Dominique Minière	Management	For	For	
Cameco Corp.	5/9/2025	Annual	3/10/2025	A9	Elect Dominique Minière	Management	For	For	
Cameco Corp.	5/9/2025	Annual	3/10/2025	A9	Elect Dominique Minière	Management	For	For	
Cameco Corn	5/9/2025	Annual	3/10/2025		Elect Dominique Minière		For	For	
Cameco Corp.	5/9/2025	Annual	3/10/2025		Elect Dominique Minière		For	For	
Cameco Corp.	5/9/2025	Annual	3/10/2025	A9	Elect Dominique Minière		For	For	
Cameco Corp.	5/9/2025	Annual	3/10/2025	A10	Elect Leontine van Leeuwen-		For	For	
					Atkins	-			
Cameco Corp.	5/9/2025	Annual	3/10/2025	A10	Elect Leontine van Leeuwen-	Management	For	For	
Compan Com	E/0/202E	Annual	2/10/2025	410	Atkins	Managament	For	For	
Cameco Corp.	5/9/2025	Annual	3/10/2025	A10	Elect Leontine van Leeuwen- Atkins	Management	For	FOF	
Cameco Corp.	5/9/2025	Annual	3/10/2025	A10	Elect Leontine van Leeuwen-	Management	For	For	
					Atkins				
Cameco Corp.	5/9/2025	Annual	3/10/2025	A10	Elect Leontine van Leeuwen- Atkins	Management	For	For	
Cameco Corp.	5/9/2025	Annual	3/10/2025	A10	Elect Leontine van Leeuwen-	Management	For	For	
Carrieto Corp.	3/8/2023	Ailiuai	3/10/2023	All	Atkins	Managoment	101	101	
Cameco Corp.	5/9/2025	Annual	3/10/2025	В	Appointment of Auditor and	Management	For	For	
				_	Authority to Set Fees		_	_	
Cameco Corp.	5/9/2025	Annual	3/10/2025	В	Appointment of Auditor and Authority to Set Fees	Management	For	For	
Cameco Corp.	5/9/2025	Annual	3/10/2025	В	Appointment of Auditor and	Management	For	For	
Carrieto Corp.	3/8/2023	Ailiuai	3/10/2023		Authority to Set Fees	Managoment	101	101	
Cameco Corp.	5/9/2025	Annual	3/10/2025	В	Appointment of Auditor and	Management	For	For	
				_	Authority to Set Fees		_	_	
Cameco Corp.	5/9/2025	Annual	3/10/2025	В	Appointment of Auditor and Authority to Set Fees	Management	For	For	
Cameco Corp.	5/9/2025	Annual	3/10/2025	В	Appointment of Auditor and	Management	For	For	
					Authority to Set Fees				
Cameco Corp.	5/9/2025	Annual	3/10/2025	С	Advisory Vote on Executive	Management	For	For	
Camera Corn	5/0/2025	Annual	3/10/2025	C	Compensation	Management	Eor	For	
Cameco Corp.	5/9/2025	Annual	3/10/2025	С	Advisory Vote on Executive Compensation	warayement	For	For	
Cameco Corp.	5/9/2025	Annual	3/10/2025	С	Advisory Vote on Executive	Management	For	For	
					Compensation				
Cameco Corp.	5/9/2025	Annual	3/10/2025	С	Advisory Vote on Executive	Management	For	For	
Cameco Corp.	5/9/2025	Annual	3/10/2025	С	Compensation Advisory Vote on Executive	Management	For	For	
сатого согр.	0,012020	, uniudi	S, 10/2020	_	Compensation	managonitrit	. 31	. 51	
Cameco Corp.	5/9/2025	Annual	3/10/2025	С	Advisory Vote on Executive	Management	For	For	
					Compensation				
Cameco Corp.	5/9/2025	Annual	3/10/2025	D	Declaration of Canadian	Management	Undetermined	Against	
Cameco Corp.	5/9/2025	Annual	3/10/2025	D	Residency Status Declaration of Canadian	Management	Undetermined	Against	
Carrieto Corp.	3/8/2023	Ailiuai	3/10/2023		Residency Status	wanagement	Ondetermined	Against	
Cameco Corp.	5/9/2025	Annual	3/10/2025	D	Declaration of Canadian	Management	Undetermined	Against	
					Residency Status				
Cameco Corp.	5/9/2025	Annual	3/10/2025	D	Declaration of Canadian Residency Status	Management	Undetermined	Against	
Cameco Corp.	5/9/2025	Annual	3/10/2025	D	Declaration of Canadian	Management	Undetermined	Against	
Carricos Corp.	0/0/2020	, unide	0/10/2020	5	Residency Status	managaman	Ondotorminod	riguiriot	
Cameco Corp.	5/9/2025	Annual	3/10/2025	D	Declaration of Canadian	Management	Undetermined	Against	
					Residency Status		_	_	
Airtac International Group	5/21/2025	Annual	3/21/2025	1	2024 Business Report and Financial Statements	Management	For	For	
Airtac International Group	5/21/2025	Annual	3/21/2025	1	2024 Business Report and	Management	For	For	
					Financial Statements				
Airtac International Group	5/21/2025	Annual	3/21/2025	2	2024 Earnings Distribution	Management	For	For	
Airtac International Group	5/21/2025	Annual	3/21/2025	2	2024 Earnings Distribution	Management	For	For	
Airtac International Group	5/21/2025	Annual	3/21/2025	3.1	Elect WANG Shih Chung	Management	For	For	
Airtac International Group	5/21/2025	Annual	3/21/2025	3.1	Elect WANG Shih Chung	Management	For	For	
Airtac International Group	5/21/2025	Annual	3/21/2025	3.2	Elect LAN Shun Cheng	Management	For	For	
Airtac International Group	5/21/2025	Annual	3/21/2025	3.2	Elect LAN Shun Cheng	Management	For	For	
Airtac International Group	5/21/2025	Annual	3/21/2025	3.3	Elect WANG Hai Ming	Management	For	For	
Airtac International Group	5/21/2025	Annual	3/21/2025	3.3	Elect WANG Hai Ming		For	For	
Airtac International Group	5/21/2025	Annual	3/21/2025		Elect LI Huai Wen		For	For	
Airtac International Group	5/21/2025	Annual	3/21/2025		Elect LI Huai Wen		For	For	
Airtac International Group	5/21/2025	Annual	3/21/2025	3.5	Elect CHEN Jui Luna		For	For	
Airtac International Group	5/21/2025	Annual	3/21/2025	3.5	Elect CHEN Jui Lung		For	For	
Airtac International Group	5/21/2025	Annual	3/21/2025	3.6	Elect TSAO Yung Hsiang		For	For	
Airtac International Group	5/21/2025	Annual	3/21/2025	3.6	Elect TSAO Yung Hsiang		For	For	
						9			
Airtac International Group	5/21/2025	Annual	3/21/2025	3.7	Elect HSIAO Hsiang Ming	-	For	For	
Airtac International Group	5/21/2025	Annual	3/21/2025	3.7	Elect HSIAO Hsiang Ming	9	For	For	
Airtac International Group	5/21/2025	Annual	3/21/2025		Elect RENN Jyh Chyang		For	For	
Airtac International Group	5/21/2025	Annual	3/21/2025		Elect RENN Jyh Chyang		For	For	
Airtac International Group	5/21/2025	Annual	3/21/2025	3.9	Elect LIN Ken Mao		For	For	
Airtac International Group	5/21/2025	Annual	3/21/2025	3.9	Elect LIN Ken Mao		For	For	
Airtac International Group	5/21/2025	Annual	3/21/2025	3.10	Elect HUANG Yi Wen	9	For	For	
Airtac International Group	5/21/2025	Annual	3/21/2025	3.10	Elect HUANG Yi Wen	-	For	For	
Airtac International Group	# 10 1 10 0 · ·			3.11	Elect CHOU Tse Yi	Management	For	For	
Airtae International Crown	5/21/2025	Annual	3/21/2025						
Airtac International Group	5/21/2025	Annual	3/21/2025	3.11	Elect CHOU Tse Yi	Management	For	For	
Airtac International Group Airtac International Group				3.11	Elect CHOU Tse Yi Amendments to Articles of	Management		For For	
Airtac International Group	5/21/2025 5/21/2025	Annual Annual	3/21/2025 3/21/2025	4	Elect CHOU Tse Yi Amendments to Articles of Association	Management Management	For For	For	
	5/21/2025	Annual	3/21/2025		Elect CHOU Tse Yi Amendments to Articles of	Management Management	For		
Airtac International Group	5/21/2025 5/21/2025	Annual Annual	3/21/2025 3/21/2025	4	Elect CHOU Tse Yi Amendments to Articles of Association Amendments to Articles of Association Release of Non-Competition	Management Management Management	For For	For	
Airtac International Group Airtac International Group Airtac International Group	5/21/2025 5/21/2025 5/21/2025 5/21/2025	Annual Annual Annual	3/21/2025 3/21/2025 3/21/2025 3/21/2025	4 4 5	Elect CHOU Tse Yi Amendments to Articles of Association Amendments to Articles of Association Release of Non-Competition Restrictions	Management Management Management Management	For For For	For For	
Airtac International Group Airtac International Group	5/21/2025 5/21/2025 5/21/2025	Annual Annual	3/21/2025 3/21/2025 3/21/2025	4	Elect CHOU Tse Yi Amendments to Articles of Association Amendments to Articles of Association Release of Non-Competition Restrictions Release of Non-Competition	Management Management Management Management	For For	For For	
Airtac International Group Airtac International Group Airtac International Group Airtac International Group	5/21/2025 5/21/2025 5/21/2025 5/21/2025	Annual Annual Annual	3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025	4 4 5	Elect CHOU Tse YI Amendments to Articles of Association Amendments to Articles of Association Release of Non-Competition Restrictions Refease of Non-Competition Restrictions	Management Management Management Management Management Management	For For For	For For	
Airtac International Group Airtac International Group Airtac International Group	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025	Annual Annual Annual Annual Annual	3/21/2025 3/21/2025 3/21/2025 3/21/2025	4 4 5 5	Elect CHOU Tse YI Amendments to Articles of Association Amendments to Articles of Association Release of Non-Competition Restrictions Release of Non-Competition Restrictions	Management Management Management Management Management Management	For For For	For For For	
Airtac International Group Airtin Technologies Ltd.	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/29/2025	Annual Annual Annual Annual Annual Annual	3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/28/2025	4 4 5 5	Elect CHOU Tse YI Amendments to Articles of Association Association Amendments to Articles of Association Release of Non-Competition Restrictions Release of Non-Competition Restrictions 2024 Business Report and the Consolidated Financial Statements	Management Management Management Management Management Management	For For For	For For For	
Airtac International Group Airtac International Group Airtac International Group Airtac International Group	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025	Annual Annual Annual Annual Annual	3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025	4 4 5 5	Elect CHOU Tse Yi Amendments to Articles of Association Amendments to Articles of Association Amendments to Articles of Association Release of Non-Competition Restrictions Release of Non-Competition Restrictions 2024 Business Report and the Consolidated Financial Statements 2024 Business Report and the	Management Management Management Management Management Management Management	For For For	For For For	
Airtac International Group Airtin Technologies Ltd.	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/29/2025	Annual Annual Annual Annual Annual Annual	3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/28/2025	4 4 5 5	Elect CHOU Tse Yi Amendments to Articles of Association Association Amendments to Articles of Association Release of Non-Competition Restrictions Release of Non-Competition Restrictions Z024 Business Report and the Consolidated Financial Z024 Business Report and the Consolidated Financial	Management Management Management Management Management Management Management	For For For For For	For For For	
Airtac International Group Airtin Technologies Ltd.	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/29/2025	Annual Annual Annual Annual Annual Annual	3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/28/2025	4 4 5 5 1	Elect CHOU Tse Yi Amendments to Articles of Association Amendments to Articles of Association Release of Non-Competition Restrictions Release of Non-Competition Restrictions 2024 Business Report and the Consolidated Financial Statements 2024 Business Report and the Consolidated Financial Statements	Management Management Management Management Management Management Management Management Management	For For For For For	For For For	
Airtac International Group Alchip Technologies Ltd. Alchip Technologies Ltd.	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/29/2025 5/29/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/28/2025 3/28/2025	4 4 5 5 1 1	Elect CHOU Tse YI Amendments to Articles of Association Association Amendments to Articles of Association Amendments to Articles of Association Release of Non-Competition Restrictions Release of Non-Competition Restrictions 2024 Business Report and the Consolidated Financial Statements 2024 Business Report and the Consolidated Financial Statements 2024 Business Report and the Consolidated Financial Statements	Management Management Management Management Management Management Management Management Management	For For For For For For For	For For For For For For	
Airtac International Group Aichip Technologies Ltd.	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual	3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/28/2025 3/28/2025 3/28/2025	4 4 5 5 1 1 2 2	Elect CHOU Tse Yi Amendments to Articles of Association Association Amendments to Articles of Association Release of Non-Competition Restrictions Release of Non-Competition Restrictions 2024 Business Report and the Consolidated Financial Statements 2024 Business Report and the Consolidated Financial Statements 2024 Business Report and the Consolidated Financial Statements 2024 Profit Distribution 2024 Profit Distribution	Management	For For For For For For For For For	For For For For For For For For	
Airtac International Group Alchip Technologies Ltd. Alchip Technologies Ltd.	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/29/2025 5/29/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/28/2025 3/28/2025	4 4 5 5 1 1 2 2	Elect CHOU Tse YI Amendments to Articles of Association Association Amendments to Articles of Association Amendments to Articles of Association Release of Non-Competition Restrictions Release of Non-Competition Restrictions 2024 Business Report and the Consolidated Financial Statements 2024 Business Report and the Consolidated Financial Statements 2024 Business Report and the Consolidated Financial Statements	Management	For For For For For For For	For For For For For For	
Airtac International Group Aichip Technologies Ltd.	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual	3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/28/2025 3/28/2025 3/28/2025	4 4 5 5 1 1 2 2 2 3.1	Elect CHOU Tse Yi Amendments to Articles of Association Association Amendments to Articles of Association Release of Non-Competition Restrictions Release of Non-Competition Restrictions 2024 Business Report and the Consolidated Financial Statements 2024 Business Report and the Consolidated Financial Statements 2024 Business Report and the Consolidated Financial Statements 2024 Profit Distribution 2024 Profit Distribution	Management	For For For For For For For For For	For For For For For For For For	
Airtac International Group Airting Technologies Ltd. Aichip Technologies Ltd.	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual	3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	4 4 5 5 1 1 2 2 2 3.1 3.1	Elect CHOU Tse Yi Amendments to Articles of Association Association Amendments to Articles of Association Release of Non-Competition Restrictions Release of Non-Competition Restrictions Release of Non-Competition Restrictions 2024 Business Report and the Consolidated Financial Statements 2024 Business Report and the Consolidated Financial Statements 2024 Profit Distribution 2024 Profit Distribution Elect Johnny SHEN Shyang-Lin Elect Johnny SHEN Shyang-Lin	Management	For	For	
Airtac International Group Alchip Technologies Ltd.	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual	3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	4 4 5 5 1 1 2 2 3.1 3.1 3.2	Elect CHOU Tse Yi Amendments to Articles of Association Amendments to Articles of Association Amendments to Articles of Association Release of Non-Competition Restrictions Release of Non-Competition Restrictions 2024 Business Report and the Consolidated Financial Statements 2024 Business Report and the Consolidated Financial Statements 2024 Profit Distribution Elect Johnny SHEN Shyang-Lin Elect Johnny SHEN Shyang-Lin Elect Johnny SHEN Shyang-Lin Elect Johnny SHEN Shyang-Lin	Management	For	For	
Airtac International Group Airting Technologies Ltd. Aichip Technologies Ltd.	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual	3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	4 4 5 5 1 1 2 2 2 3.1 3.1	Elect CHOU Tse Yi Amendments to Articles of Association Association Amendments to Articles of Association Release of Non-Competition Restrictions Release of Non-Competition Restrictions Release of Non-Competition Restrictions 2024 Business Report and the Consolidated Financial Statements 2024 Business Report and the Consolidated Financial Statements 2024 Profit Distribution 2024 Profit Distribution Elect Johnny SHEN Shyang-Lin Elect Johnny SHEN Shyang-Lin	Management	For	For	
Airtac International Group Alchip Technologies Ltd.	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual	3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	4 4 5 5 1 1 2 2 3.1 3.1 3.2	Elect CHOU Tse Yi Amendments to Articles of Association Amendments to Articles of Association Amendments to Articles of Association Release of Non-Competition Restrictions Release of Non-Competition Restrictions 2024 Business Report and the Consolidated Financial Statements 2024 Business Report and the Consolidated Financial Statements 2024 Profit Distribution Elect Johnny SHEN Shyang-Lin Elect Johnny SHEN Shyang-Lin Elect Johnny SHEN Shyang-Lin Elect Johnny SHEN Shyang-Lin	Management	For	For	
Airtac International Group Airtic Technologies Ltd.	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual	3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	4 5 5 1 1 2 2 2 3.1 3.1 3.2 3.2	Elect CHOU Tse YI Amendments to Articles of Association Association Amendments to Articles of Association Amendments to Articles of Association Release of Non-Competition Restrictions Release of Non-Competition Restrictions 2024 Business Report and the Consolidated Financial Statements 2024 Business Report and the Consolidated Financial Statements 2024 Profit Distribution 2024 Profit Distribution 2024 Profit Distribution Elect Johnny SHEN Shyang-Lin Elect Johnny SHEN Shyang-Lin Elect Herbert CHANG Elect Herbert CHANG	Management	For	For	
Airtac International Group Airtic International	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual	3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	4 4 5 5 1 1 2 2 2 3.1 3.1 3.2 3.2 3.3	Elect CHOU Tse Yi Amendments to Articles of Association Association Amendments to Articles of Association Release of Non-Competition Restrictions Release of Non-Competition Restrictions Release of Non-Competition Restrictions 2024 Business Report and the Consolidated Financial Statements 2024 Business Report and the Consolidated Financial Statements 2024 Profit Distribution 2024 Profit Distribution Elect Johnny SHEN Shyang-Lin Elect Johnny SHEN Shyang-Lin Elect Johnny SHEN Shyang-Lin Elect Herbert CHANG Elect Daniel WANG Elect Daniel WANG Elect Daniel WANG	Management	For	For	
Airtac International Group Aichip Technologies Ltd.	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual	3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	4 4 5 5 1 1 2 2 2 3.1 3.1 3.2 3.2 3.3 3.3	Elect CHOU Tse Yi Amendments to Articles of Association Association Amendments to Articles of Association Release of Non-Competition Restrictions Release of Non-Competition Restrictions 2024 Business Report and the Consolidated Financial Statements 2024 Business Report and the Consolidated Financial Statements 2024 Profit Distribution Elect Johnny SHEN Shyang-Lin Elect Johnny SHEN Shyang-Lin Elect Herbert CHANG Elect Herbert CHANG Elect Herbert CHANG Elect Daniel WANG Elect Daniel WANG	Management	For	For	
Airtac International Group Airtac International	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/29/2025	Annual	3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	4 4 5 5 1 1 2 2 2 3.1 3.1 3.2 3.2 3.3 3.3 3.4	Elect CHOU Tse YI Amendments to Articles of Association Association Amendments to Articles of Association Release of Non-Competition Restrictions Release of Non-Competition Restrictions 2024 Business Report and the Consolidated Financial Statements 2024 Business Report and the Consolidated Financial Statements 2024 Profit Distribution 2024 Profit Distribution 2024 Profit Distribution Elect Johnny SHEN Shyang-Lin Elect Johnny SHEN Shyang-Lin Elect Jether CHANG Elect Herbert CHANG Elect Herbert CHANG Elect Herbert CHANG Elect Hard Elect MANG Elect Andrew KUO	Management	For	For	

March Personal March March Personal March Persona										
Month Mont	Alchip Technologies Ltd.	5/29/2025	Annual	3/28/2025	3.6	Elect Derek TIEN C. Y.	Management	For	For	
March Marc	Alchip Technologies Ltd.	5/29/2025	Annual	3/28/2025	3.6	Elect Derek TIEN C. Y.	Management	For	For	
Manus Manu	Alchip Technologies Ltd.	5/29/2025	Annual		3.7	Elect Saria TSENG	-	For	For	
Marchenes Marc	Alchip Technologies Ltd.	5/29/2025	Annual	3/28/2025	3.7	Elect Saria TSENG	Management	For	For	
Marcheninger II	Alchip Technologies Ltd.	5/29/2025	Annual	3/28/2025	4		Management	For	For	
Manual M										
Mary Processing and Company Mary Mary Mary Processing and Company Mary Processing and	Alchin Technologies I td	5/29/2025	Annual	3/28/2025	4		Management	For	For	
Mary										
New Part										
Marchester Marchester March Ma	Alchip Technologies Ltd.	5/29/2025	Annual	3/28/2025	5		Management	For	For	
Part										
No. Processing										
March Marc	Alchip Technologies Ltd.	5/29/2025	Annual	3/28/2025	5		Management	For	For	
Part						Newly Directors From				
Management Section S										
March Marc	Alchin Technologies I td	5/29/2025	Annual	3/28/2025	6		Management	For	For	
No. Process	Trainp Toomologics Etc.	G/E0/E0E0	, unida	0.20.2020			managaman			
Part	Alchip Technologies Ltd.	5/29/2025	Annual	3/28/2025	6		Management	For	For	
Area Spirits in. 400000000000000000000000000000000000										
Arms Sports Inc. \$1,00000000000000000000000000000000000	Amer Sports Inc.	5/8/2025	Annual	3/14/2025	1.1	Elect Shizhong Ding	Management	For	Against	IPO governance concerns;
Part										demographic information not fully disclosed; Insufficient disclosure of
Part								_		
Book	Amer Sports Inc.	5/8/2025	Annual	3/14/2025	1.1	Elect Shizhong Ding	Management	For	Against	Board level diversity demographic information not fully disclosed; Insufficient disclosure of
Book	Amer Sports Inc.	5/8/2025	Annual	3/14/2025	1.1	Flect Shizhong Ding	Management	For	Against	IPO governance concerns:
Section Sect	жие орого по.	3/0/2023	Alliuai	3/14/2023		Lect Only only	Management	101	Against	Board level diversity demographic information not fully disclosed; Insufficient disclosure of
Section Sect	Amer Sports Inc.	5/8/2025	Annual	3/14/2025	1.2	Elect Tak Yan (Dennis) Tao	Management	For	Against	IPO governance concerns
Section Sect										
Septemble Sept	Amer Sports Inc.	5/8/2025	Annual	3/14/2025	1.2	Elect Tak Yan (Dennis) Tao	Management	For	Against	IPO governance concerns
Septemble Sept	Amer Sports Inc	5/8/2025	Annual	3/14/202F	12	Flect Tak Van (Dennia) Tan	Management	For	Against	IPO governance conserv-
Annual	Amer oports inc.	3/0/2023	Ailliudi	3/14/2023	1.2	Lieux Tair (Dellilla) Tao	wanagement	101	Against	ii O governance concerns
Marie Syste No.	Amer Sports Inc.	5/8/2025	Annual	3/14/2025	1.3	Elect Carrie Teffner	Management	For	Against	IPO governance concerns
Marie Syste No.		=101000						_		ine.
Amer Sports Inc. \$60,0025	Amer Sports Inc.	5/8/2025	Annual	3/14/2025	1.3	Elect Carrie Teffner	Management	For	Against	IPO governance concerns
Amer Sports Inc. \$60,0025	Amer Sports Inc.	5/8/2025	Annual	3/14/2025	1.3	Flect Carrie Teffner	Management	For	Against	IPO governance concerns
Anner Sports Inc. \$60,00255 Annual \$114,00255 \$1,4 Bect Catherine Spear Management For Against IPO governance concerns Anner Sports Inc. \$60,00255 Annual \$114,00255 \$2, Aground of the 2005 Employee Sports Inc. \$60,00255 Annual \$114,00255 \$2, Aground of the 2005 Employee Sports Inc. \$60,00255 Annual \$114,00255 \$2, Aground of the 2005 Employee Sports Inc. \$60,00255 Annual \$114,00255 \$2, Aground of the 2005 Employee Management For	varies operations.	Grozozo	, unida	0.1412020	1.0	Liou danio romoi	Managamont		riganiot	ii o governanos concerno
Anner Sports Inc. \$10,0025	Amer Sports Inc.	5/8/2025	Annual	3/14/2025	1.4	Elect Catherine Spear	Management	For	Against	IPO governance concerns
Anner Sports Inc. \$10,0025		=						_		ine.
Amor Sports Inc. 58/2025 Annual 31/42/2025 2. Approved of the 2025 Employee Management For	Amer Sports Inc.	5/8/2025	Annual	3/14/2025	1.4	Elect Catherine Spear	Management	For	Against	IPO governance concerns
Amor Sports Inc. 58/2025 Annual 31/42/2025 2. Approved of the 2025 Employee Management For	Amer Sports Inc.	5/8/2025	Annual	3/14/2025	1.4	Flect Catherine Spear	Management	For	Against	IPO governance concerns
Anner Sports Inc. \$87,0205 Annual \$14,0205 \$2. \$2. \$3,0000 Fertibace Plant \$4,0000 Fertibace Plant \$4,00000 Fertibace Plant \$4,00000 Fertibace P	·									
Amer Sports Inc. 68/2025 Annual 314/2025 2. Approved of the 2025 Emptyce Management For For	Amer Sports Inc.	5/8/2025	Annual	3/14/2025	2.		Management	For	For	
Anner Sports Inc. 5/80/2025 Annual 3/14/2025 3. Appromited Paul Schrighpe Management For						Share Purchase Plan				
Anner Sports Inc. 5/80/2025 Annual 3/14/2025 3. Appromited Paul Schrighpe Management For	Amer Sports Inc	5/8/2025	Annual	3/14/2025	2	Approval of the 2025 Employee	Management	For	For	
Share Purchase Plant	rand Oporto mo.	Granzozo	, a mada	0.1412020		Share Purchase Plan	managaman			
Share Purchase Plant										
Amer Sports Inc. 580/2023 Annual 314/2025 3. Appointment of Auditor Management For For Amer Sports Inc. 580/2023 Annual 314/2025 3. Appointment of Auditor Management For For Amer Sports Inc. 580/2023 Annual 314/2025 1.1 Elect Shishnong Ding Management For For Amer Sports Inc. 580/2023 Annual 314/2025 1.1 Elect Shishnong Ding Management For Against Included the dataset of a management For Against Included the dataset Included the dataset of a management For Against Included the dataset	Amer Sports Inc.	5/8/2025	Annual	3/14/2025	2.	Approval of the 2025 Employee	Management	For	For	
Anne Sports Inc. 58/2025 Annual 314/2025 Annual 41/2025						Snare Purchase Plan				
Anne Sports Inc. 58/2025 Annual 314/2025 Annual 41/2025	Amer Sports Inc.	5/8/2025	Annual	3/14/2025	3	Appointment of Auditor	Management	For	For	
Amer Sports Inc. \$682025 Annual \$14,02025 \$1,1 Bed Shichorg Ding Management For Against Brog decidencing concerns; Board level develop concerns; Board levelop concerns; Bo										
Amer Sports Inc. \$8,0025 Annual 314,0025 1.1 Bed Shirborg Ding Management For Against PO governance concerns For Against PO governance concerns For Against PO governance concerns Policy										
Board level deverally demorganite information transformation to the control of the property										IDO
Amer Sports Inc. 5/8/2025 Annual 3/14/2025 1.3 Elect Carrie Teffner Management For Against IPO governance concerns Amer Sports Inc. 5/8/2025 Annual 3/14/2025 1.4 Elect Carberine Spear Management For Against IPO governance concerns Amer Sports Inc. 5/8/2025 Annual 3/14/2025 2. Approval of the 2025 Employee Share Purchase Plan Annual Against IPO governance concerns Amer Sports Inc. 5/8/2025 Annual 3/14/2025 2. Approval of the 2025 Employee Share Purchase Plan Annual Against IPO governance concerns Against IPO governance concerns Against IPO governance concerns Annual Against IPO governance concerns Annual Against IPO governance concerns Annual Against IPO governance concerns Annual Against IPO governance concerns Against IPO governance concerns Agains	·						J	FOI		Board level diversity demographic information not fully disclosed; Insufficient disclosure of board diversity and policies
Amer Sports Inc. Si82025 Annual 31/4/2025 2. Approval of the 2025 Employee Management For Against PO governance concerns	Amer Sports Inc.	5/8/2025	Annual	3/14/2025	1.2	Elect Tak Yan (Dennis) Tao	Management	For	Against	IPO governance concerns
Amer Sports Inc. Si82025 Annual 31/4/2025 2. Approval of the 2025 Employee Management For Against PO governance concerns	Amer Sports Inc.	5/8/2025	Annual	3/14/2025	1.3	Elect Carrie Teffner	Management	For	Against	IPO governance concerns
Amer Sports Inc. \$18/2025 Annual 314/2025 3. Approval of the 2025 Employee Management For For	·						J			
Share Purchase Plan	Amer Sports Inc.	5/8/2025	Annual	3/14/2025	1.4	Elect Catherine Spear	Management	For	Against	IPO governance concerns
Anta Sports Products	Amer Sports Inc.	5/8/2025	Annual	3/14/2025	2.		Management	For	For	
Anta Sports Products 5/7/2025 Annual 4/29/2025 1 Accounts and Reports Management For For Anta Sports Products 5/7/2025 Annual 4/29/2025 2 Allocation of Profits/Dividends Management For For Anta Sports Products 5/7/2025 Annual 4/29/2025 2 Allocation of Profits/Dividends Management For For Anta Sports Products 5/7/2025 Annual 4/29/2025 3 Elect DING Shija Management For For Anta Sports Products 5/7/2025 Annual 4/29/2025 3 Elect DING Shija Management For For Anta Sports Products 5/7/2025 Annual 4/29/2025 4 Elect Bi Mingwel Management For For Anta Sports Products 5/7/2025 Annual 4/29/2025 4 Elect Bi Mingwel Management For For Anta Sports Products 5/7/2025 Annual 4/29/2025 5 Elect Henry Stephen LAI Hin Management For For Anta Sports Products 5/7/2025 Annual 4/29/2025 5 Elect Henry Stephen LAI Hin Management For For Anta Sports Products 5/7/2025 Annual 4/29/2025 5 Elect Henry Stephen LAI Hin Management For For Anta Sports Products 5/7/2025 Annual 4/29/2025 6 Elect WANG Jiaqian Management For For Anta Sports Products 5/7/2025 Annual 4/29/2025 6 Elect WANG Jiaqian Management For For Anta Sports Products 5/7/2025 Annual 4/29/2025 7 Directors' Fees Management For For Anta Sports Products 5/7/2025 Annual 4/29/2025 7 Directors' Fees Management For For Anta Sports Products 5/7/2025 Annual 4/29/2025 7 Directors' Fees Management For For Anta Sports Products 5/7/2025 Annual 4/29/2025 8 Appointment of Auditor and Auditor and Anta Sports Products 5/7/2025 Annual 4/29/2025 8 Appointment of Auditor and	Amer Sports Inc.									
Anta Sports Products 5/7/2025 Annual 4/29/2025 2 Allocation of Profits/Dividends Management For For Anta Sports Products 5/7/2025 Annual 4/29/2025 3 Elect DING Shija Management For For Anta Sports Products 5/7/2025 Annual 4/29/2025 3 Elect DING Shija Management For For Anta Sports Products 5/7/2025 Annual 4/29/2025 3 Elect DING Shija Management For For Anta Sports Products 5/7/2025 Annual 4/29/2025 4 Elect Bi Mingwel Management For For Anta Sports Products 5/7/2025 Annual 4/29/2025 4 Elect Bi Mingwel Management For For Anta Sports Products 5/7/2025 Annual 4/29/2025 5 Wing Management For For For Anta Sports Products 5/7/2025 Annual 4/29/2025 5 Wing Management For For For Management For For For Management For For For Management For For For Management For For Management For For For Man	Anta Sports Products		Annual		1		Management	For	For	
Anta Sports Products 5/7/2025 Annual 4/29/2025 2 Allocation of Profits/Dividends Management For For Anta Sports Products 5/7/2025 Annual 4/29/2025 3 Elect DING Shijia Management For For Anta Sports Products 5/7/2025 Annual 4/29/2025 4 Elect DING Shijia Management For For Anta Sports Products 5/7/2025 Annual 4/29/2025 4 Elect DIMG Shijia Management For For Anta Sports Products 5/7/2025 Annual 4/29/2025 4 Elect BI Mingwei Management For For Anta Sports Products 5/7/2025 Annual 4/29/2025 5 Elect Henry Stephen LAI Hin Management For For For Anta Sports Products 5/7/2025 Annual 4/29/2025 5 Elect Henry Stephen LAI Hin Management For For For Ming Management For For For Ming Management For For For Ming Management For For For For Ming Management For For For For Ming Management For For For Ming Ming Ming Ming Ming Ming Ming Ming	Anta Sports Products									
Anta Sports Products 5/17/2025 Annual 4/29/2025 3 Elect DING Shijia Management For For Anta Sports Products 5/17/2025 Annual 4/29/2025 4 Elect Bindingwei Management For For Anta Sports Products 5/17/2025 Annual 4/29/2025 4 Elect Bindingwei Management For For Anta Sports Products 5/17/2025 Annual 4/29/2025 4 Elect Bindingwei Management For For For Anta Sports Products 5/17/2025 Annual 4/29/2025 5 Elect Henry Stephen LAI Hin Wing Stephen LAI Hin Wi	Anta Sports Products									
Anta Sports Products 5/17/2025 Annual 4/29/2025 3 Elect DING Shijia Management For For Anta Sports Products 5/17/2025 Annual 4/29/2025 4 Elect B Mingwel Management For For Anta Sports Products 5/17/2025 Annual 4/29/2025 5 Elect Henry Stephen LAI Hin Wanagement For For Anta Sports Products 5/17/2025 Annual 4/29/2025 5 Well and Sports Products 5/17/2025 Annual 4/29/2025 5 Well and Sports Products 5/17/2025 Annual 4/29/2025 6 Elect Henry Stephen LAI Hin Wanagement For For For Anta Sports Products 5/17/2025 Annual 4/29/2025 6 Elect WANG Jiaqian Management For For For Anta Sports Products 5/17/2025 Annual 4/29/2025 6 Elect WANG Jiaqian Management For For For Anta Sports Products 5/17/2025 Annual 4/29/2025 7 Directors' Fees Management For For Anta Sports Products 5/17/2025 Annual 4/29/2025 7 Directors' Fees Management For For Anta Sports Products 5/17/2025 Annual 4/29/2025 7 Directors' Fees Management For For Anta Sports Products 5/17/2025 Annual 4/29/2025 8 Appointment of Auditor and Authority to Set Fees Management For For For Anta Sports Products 5/17/2025 Annual 4/29/2025 8 Appointment of Auditor and Authority to Set Fees Management For For For Anta Sports Products 5/17/2025 Annual 4/29/2025 8 Appointment of Auditor and Authority to Set Fees Management For For For Anta Sports Products 5/17/2025 Annual 4/29/2025 8 Appointment of Auditor and Authority to Set Fees Management For For For Anta Sports Products 5/17/2025 Annual 4/29/2025 9 Authority to Set Fees Management For For Against Issue price discount not disclosed Anta Sports Products 5/17/2025 Annual 4/29/2025 10 Authority to Set Fees Management For For Against Issue price discount not disclosed Shrites Products 5/17/2025 Annual 4/29/2025 11 Authority to Set Fees Management For For Against Issue price discount not Shrites Products 5/17/2025 Annual 4/29/2025 11 Authority to Set Fees Management For For For Shrites Products 5/17/2025 Annual 4/29/2025 11 Authority to Set Fees Management For For For Shrites Products 5/17/2025 Annual 4/29/2025 11 Authority to Set Fee	Anta Sports Products						-			
Anta Sports Products 5/7/2025 Annual 4/29/2025 4 Elect BI Mingwel Management For For Anta Sports Products 5/7/2025 Annual 4/29/2025 5 Elect Harry Stephen LAI Hin Management For For Anta Sports Products 5/7/2025 Annual 4/29/2025 5 Elect Harry Stephen LAI Hin Management For For For Ming Management For For Ming Management For For Ming Ming Management For For Ming Ming Management For For For Ming Ming Management For For Ming Ming Management For For Ming Ming Management For For Ming Ming Ming Ming Ming Ming Ming Ming	Anta Sports Products									
Anta Sports Products 5/17/2025 Annual 4/29/2025 4 Elect Henry Stephent LAI Hin Wanagement For For Anta Sports Products 5/17/2025 Annual 4/29/2025 5 Elect Henry Stephent LAI Hin Wanagement For For For Anta Sports Products 5/17/2025 Annual 4/29/2025 5 Elect Henry Stephent LAI Hin Wanagement For For For Anta Sports Products 5/17/2025 Annual 4/29/2025 6 Elect WANG Jiaqian Management For For Anta Sports Products 5/17/2025 Annual 4/29/2025 6 Elect WANG Jiaqian Management For For Anta Sports Products 5/17/2025 Annual 4/29/2025 7 Directors' Fees Management For For Anta Sports Products 5/17/2025 Annual 4/29/2025 7 Directors' Fees Management For For Anta Sports Products 5/17/2025 Annual 4/29/2025 7 Directors' Fees Management For For Anta Sports Products 5/17/2025 Annual 4/29/2025 8 Annual Anta Sports Products 5/17/2025 Annual 4/29/2025 8 Annual Anta Sports Products 5/17/2025 Annual 4/29/2025 8 Annual Anta Sports Products 5/17/2025 Annual 4/29/2025 9 Annual Anta Sports Products 5/17/2025 Annual 4/29/2025 10 Anthorty to Issue Shares wo Premptive Rights Management For For Against Issue price discount not Shares Anta Sports Products 5/17/2025 Annual 4/29/2025 10 Authorty to Repurchase Management For For For Anta Sports Products 5/17/2025 Annual 4/29/2025 11 Authority to Issue Repurchase Management For Against Issue price discount not Shares Shares Wanagement For Against Issue price discount not Shares Shares Wanagement For Against Issue price discount not Shares Shares Wanagement For Against Issue price discount not Shares Shares Wanagement For Against Issue price discount not Shares Shares Wanagement For Against Issue price discount	Anta Sports Products	5/7/2025	Annual	4/29/2025	3	Elect DING Shijia	Management	For	For	
Anta Sports Products 5/7/2025 Annual 4/29/2025 4 Elect Bi Mingwel Management For For Anta Sports Products 5/7/2025 Annual 4/29/2025 5 Elect Henry Stephen LAI Hin Wanagement For For For Anta Sports Products 5/7/2025 Annual 4/29/2025 5 Elect Henry Stephen LAI Hin Wanagement For For For Anta Sports Products 5/7/2025 Annual 4/29/2025 6 Elect WANG Jiaqian Management For For Anta Sports Products 5/7/2025 Annual 4/29/2025 6 Elect WANG Jiaqian Management For For Anta Sports Products 5/7/2025 Annual 4/29/2025 7 Directors' Fees Management For For Anta Sports Products 5/7/2025 Annual 4/29/2025 7 Directors' Fees Management For For Anta Sports Products 5/7/2025 Annual 4/29/2025 7 Directors' Fees Management For For Anta Sports Products 5/7/2025 Annual 4/29/2025 8 Annual Anta Sports Products 5/7/2025 Annual 4/29/2025 8 Annual Anta Sports Products 5/7/2025 Annual 4/29/2025 8 Annual Anta Sports Products 5/7/2025 Annual 4/29/2025 9 Annual Anta Sports Products 5/7/2025 Annual 4/29/2025 10 Anthorty to Issue Sharee wo Preemptive Rights Anta Sports Products 5/7/2025 Annual 4/29/2025 10 Anthorty to Repurchase Management For For Against Issue price discount not disclosed Anta Sports Products 5/7/2025 Annual 4/29/2025 10 Anthorty to Repurchase Management For For For Anta Sports Products 5/7/2025 Annual 4/29/2025 11 Authorty to Repurchase Management For For For Anta Sports Products 5/7/2025 Annual 4/29/2025 11 Authorty to Repurchase Management For Against Issue price discount not Shares Works Products 5/7/2025 Annual 4/29/2025 11 Authorty to Repurchase Management For Against Issue price discount not Shares Works Products 5/7/2025 Annual 4/29/2025 11 Authorty to Repurchase Management For Against Issue price	Anta Sports Products	5/7/2025	Annual	4/29/2025	4	Elect BI Mingwei	Management	For	For	
Anta Sports Products 5/7/2025 Annual 4/29/2025 5 Elect Henry Stephen LAI Hin Wing Anta Sports Products 5/7/2025 Annual 4/29/2025 6 Elect Henry Stephen LAI Hin Wing Anta Sports Products 5/7/2025 Annual 4/29/2025 6 Elect WANG Jiaqian Management For For Anta Sports Products 5/7/2025 Annual 4/29/2025 6 Elect WANG Jiaqian Management For For Anta Sports Products 5/7/2025 Annual 4/29/2025 7 Directors' Fees Management For For Anta Sports Products 5/7/2025 Annual 4/29/2025 7 Directors' Fees Management For For Anta Sports Products 5/7/2025 Annual 4/29/2025 7 Directors' Fees Management For For Anta Sports Products 5/7/2025 Annual 4/29/2025 8 Appointment of Auditor and Authority to Set Fees Management For For Anta Sports Products 5/7/2025 Annual 4/29/2025 8 Appointment of Auditor and Authority to Set Fees Management For For For Anta Sports Products 5/7/2025 Annual 4/29/2025 8 Appointment of Auditor and Authority to Set Fees Management For For For Anta Sports Products 5/7/2025 Annual 4/29/2025 8 Appointment of Auditor and Authority to Set Fees Management For For Against Issue price discount not disclosed Anta Sports Products 5/7/2025 Annual 4/29/2025 9 Authority to Set Fees Management For Against Issue price discount not disclosed Anta Sports Products 5/7/2025 Annual 4/29/2025 9 Authority to Set Fees Management For Against Issue price discount not disclosed Anta Sports Products 5/7/2025 Annual 4/29/2025 10 Authority to Repurchase Management For For Against Issue price discount not Shares Management For For For Shares Management F	Anta Sports Products	5/7/2025	Annual	4/29/2025	4	Elect BI Mingwei	Management	For	For	
Antia Sports Products 5/7/2025 Annual 4/29/2025 6 Elect Henry Stephen LAI Hin Wing For For Antia Sports Products 5/7/2025 Annual 4/29/2025 6 Elect WANG Jiaqian Management For For Antia Sports Products 5/7/2025 Annual 4/29/2025 6 Elect WANG Jiaqian Management For For Antia Sports Products 5/7/2025 Annual 4/29/2025 7 Directors' Fees Management For For Antia Sports Products 5/7/2025 Annual 4/29/2025 7 Directors' Fees Management For For Antia Sports Products 5/7/2025 Annual 4/29/2025 8 Appointment of Auditor and Auditor and Antia Sports Products 5/7/2025 Annual 4/29/2025 8 Appointment of Auditor and Antia Sports Products 5/7/2025 Annual 4/29/2025 8 Appointment of Auditor and Antia Sports Products 5/7/2025 Annual 4/29/2025 8 Appointment of Auditor and Antia Sports Products 5/7/2025 Annual 4/29/2025 9 Auditority to Set Fees Management For For Antia Sports Products 5/7/2025 Annual 4/29/2025 9 Authority to Set Fees Management For For Antia Sports Products 5/7/2025 Annual 4/29/2025 9 Authority to Set Fees Management For For Antia Sports Products 5/7/2025 Annual 4/29/2025 9 Authority to Set Fees Management For Against Sissue price discount not disclosed Antia Sports Products 5/7/2025 Annual 4/29/2025 10 Authority to Set Fees Management For Against Sissue price discount not Antia Sports Products 5/7/2025 Annual 4/29/2025 10 Authority to Set Fees Management For For Against Sissue price discount not Shares Management For For Against Sissue price discount not disclosed Management For Shares Management For Against Sissue price discount not Shares Management For Against Sissue pric	Anta Sports Products	5/7/2025	Annual	4/29/2025	5		Management	For	For	
Anta Sports Products 5/7/2025 Annual 4/29/2025 6 Elect WANG Jiaqian Management For For Anta Sports Products 5/7/2025 Annual 4/29/2025 7 Directors' Fees Management For For Anta Sports Products 5/7/2025 Annual 4/29/2025 7 Directors' Fees Management For For Anta Sports Products 5/7/2025 Annual 4/29/2025 8 Appointment of Auditor and Auditor and Auditor and Appointment of Auditor and Auditor and Appointment of Auditor and Au	Anta Sports Products	5/7/2025		4/29/2025		Wing Elect Henry Stephen LAI Hin Wing	Management			
Anta Sports Products 5/7/2025 Annual 4/29/2025 7 Directors' Fees Management For For Anta Sports Products 5/7/2025 Annual 4/29/2025 8 Annual Al29/2025 9 Annual Al29/2025 10 Annual Al29/2025 11 Annual Al2										
Antia Sports Products 5/17/2025 Annual 4/29/2025 7 Directors' Fees Management For For Antia Sports Products 5/17/2025 Annual 4/29/2025 8 Appointment of Auditor and Authority to Set Fees Management For For Against Issue price discount not disclosed Authority to Set Fees Management For For Against Issue price discount not disclosed Authority to Set Fees Management For Against Issue price discount not disclosed Authority to Set Fees Management For Against Issue price discount not disclosed Antia Sports Products 5/17/2025 Annual 4/29/2025 9 Authority to Set Fees Management For Against Issue price discount not disclosed Antia Sports Products 5/17/2025 Annual 4/29/2025 9 Authority to Set Fees Management For Against Issue price discount not disclosed Antia Sports Products 5/17/2025 Annual 4/29/2025 10 Authority to Repurchase Management For For Against Issue price discount not Shares Management For For Shares Management For For Shares Management For Against Issue price discount not Shares										
Anta Sports Products 5/17/2025 Annual 4/29/2025 8 Appointment of Auditor and Authority to Set Fees Anta Sports Products 5/17/2025 Annual 4/29/2025 8 Appointment of Auditor and Authority to Set Fees Anta Sports Products 5/17/2025 Annual 4/29/2025 9 Authority to Set Fees Anta Sports Products 5/17/2025 Annual 4/29/2025 9 Authority to Sets Shares wide Anta Sports Products 5/17/2025 Annual 4/29/2025 9 Authority to Sets Shares wide Anta Sports Products 5/17/2025 Annual 4/29/2025 10 Authority to Sets Shares wide Anta Sports Products 5/17/2025 Annual 4/29/2025 10 Authority to Repurchase Shares Shar	Anta Sports Products									
Antia Sports Products 57/72025 Annual 4/29/2025 8 Appointment of Auditority to Set Fees For For Against Issue price discount not disclosed Antia Sports Products 57/72025 Annual 4/29/2025 9 Authority to Set Fees Antia Sports Products 57/72025 Annual 4/29/2025 9 Authority to Set Shares w/o Preemptive Rights For Against Issue price discount not disclosed Antia Sports Products 57/72025 Annual 4/29/2025 10 Authority to Repurchase Management For Against Issue price discount not disclosed Antia Sports Products 57/72025 Annual 4/29/2025 10 Authority to Repurchase Management For For Antia Sports Products 57/72025 Annual 4/29/2025 10 Shares Work Repurchase Management For For For Antia Sports Products 57/72025 Annual 4/29/2025 11 Authority to Repurchase Management For Against Issue price discount not Shares Froducts Shares Work Repurchased Management For Against Issue price discount not Shares Froducts Shares Work Repurchased Management For Against Issue price discount not disclosed Management For Against Issue price discount not Shares Repurchased Management For Against Issue price discount not Shares Repurchased Management For Against Issue price discount not Shares Repurchased Management For Against Issue price discount not Shares Repurchased Management For Against Issue price discount not disclosed disclosed Homes Repurchased Management For Against Issue price discount not Shares Repurchased Management For Against Issue price discount not Shares Repurchased Management For Against Issue price discount not Shares Repurchased Management For Against Issue price discount not Shares Repurchased Management For Against Issue price discount not Shares Repurchased Management For Against Issue price discount not Shares Repurchased Management For Against Issue price discount not Shares Repurchased Management For Against Issue price discount not Shares Repurchased Management For Against Issue Price discount not Shares Repurchased Management For Repurchased Management For Against Issue Price discount not Shares Repurchased Manageme							-			
Antia Sports Products 5/7/2025 Annual 4/29/2025 8 Appointment of Auditor and Authority to Set Fee Annual 4/29/2025 9 Authority to Set Fee Annual 4/29/2025 9 Pauthority to Seuse Shares wio Premitive Rights Management For Against Issue price discount not disclosed Antia Sports Products 5/7/2025 Annual 4/29/2025 10 Authority to Repurchase Shares Management For For Antia Sports Products 5/7/2025 Annual 4/29/2025 10 Authority to Repurchase Management For For Shares Antia Sports Products 5/7/2025 Annual 4/29/2025 11 Authority to Repurchase Management For Against Issue price discount not disclosed Antia Sports Products 5/7/2025 Annual 4/29/2025 11 Authority to Issue Repurchased Management For Against Issue price discount not disclosed Antia Sports Products 5/7/2025 Annual 4/29/2025 11 Authority to Issue Repurchased Management For Against Issue price discount not disclosed Antia Sports Products 5/7/2025 Annual 4/29/2025 11 Authority to Issue Repurchased Management For Against Issue price discount not disclosed disclosed Antia Sports Products 5/7/2025 Annual 4/29/2025 11 Authority to Issue Repurchased Management For Against Issue price discount not Shares	Anta Sports Products	5/7/2025	Annual	4/29/2025	8	Appointment of Auditor and	Management	For	For	
Authority to Set Fees Authority to Set Fees Annagement For Against disclosed disclosed Anta Sports Products 5/7/2025 Annual 4/29/2025 9 Authority to Issue Shares wio Preemptive Rights Anta Sports Products 5/7/2025 Annual 4/29/2025 10 Authority to Repurchased Anta Sports Products 5/7/2025 Annual 4/29/2025 10 Authority to Repurchased Anta Sports Products 5/7/2025 Annual 4/29/2025 10 Authority to Repurchased Anta Sports Products 5/7/2025 Annual 4/29/2025 11 Authority to Issue Repurchased Anta Sports Products 5/7/2025 Annual 4/29/2025 11 Authority to Issue Repurchased Anta Sports Products 5/7/2025 Annual 4/29/2025 11 Authority to Issue Repurchased Anta Sports Products 5/7/2025 Annual 4/29/2025 11 Authority to Issue Repurchased Anta Sports Products 5/7/2025 Annual 4/29/2025 11 Authority to Issue Repurchased Anta Sports Products 5/7/2025 Annual 4/29/2025 11 Authority to Issue Repurchased Anta Sports Products 5/7/2025 Annual 4/29/2025 11 Authority to Issue Repurchased Anta Sports Products 5/7/2025 Annual 4/29/2025 11 Authority to Issue Repurchased Anta Sports Products 5/7/2025 Annual 4/29/2025 11 Authority to Issue Repurchased Anta Sports Products 5/7/2025 Annual 4/29/2025 11 Authority to Issue Repurchased Anta Sports Products 5/7/2025 Annual 4/29/2025 11 Authority to Issue Repurchased Anta Sports Products 5/7/2025 Annual 4/29/2025 11 Authority to Issue Repurchased Anta Sports Products 5/7/2025 Annual 4/29/2025 11 Authority to Issue Repurchased Annuagement For Against Issue price discount not Sports Annual Authority to Issue Repurchased Annuagement For Against Issue price discount not Sports Annual Authority to Issue Repurchased Annuagement For Against Issue price discount not Sports Annual Authority to Issue Repurchased Annuagement For Against Issue price discount not Sports Annual Authority to Issue Price Annual Annuagement Isoue Pri	Anta Sports Products	5/7/2025	Annual	4/29/2025	8		Management	For	For	
Antia Sports Products 5/7/2025 Annual 4/29/2025 9 Authority to Issue Shares wio Premiptive Rights Management For Against Issue price discount not disclosed Antia Sports Products 5/7/2025 Annual 4/29/2025 9 Authority to Issue Shares wio Premiptive Rights Management For Against Issue price discount not disclosed Antia Sports Products 5/7/2025 Annual 4/29/2025 10 Authority to Repurchase Management For For Antia Sports Products 5/7/2025 Annual 4/29/2025 10 Authority to Repurchase Management For For Shares Shares Shares Management For Shares Antia Sports Products 5/7/2025 Annual 4/29/2025 11 Authority to Issue Repurchased Management For Against Issue price discount not disclosed Antia Sports Products 5/7/2025 Annual 4/29/2025 11 Authority to Issue Repurchased Management For Against Issue price discount not disclosed Antia Sports Products 5/7/2025 Annual 4/29/2025 11 Authority to Issue Repurchased Management For Against Issue price discount not Shares Gardina Sports Products Shares Management For Against Issue price discount not disclosed Antia Sports Products Shares Management For Against Issue price discount not Shares Management For Against Issue price discount not Shares Management For Against Issue price discount not disclosed Antia Sports Products Management For Against Issue price discount not Shares Management For Against Management For						Authority to Set Fees			L	
Anta Sports Products 5/7/2025 Annual 4/29/2025 10 Authority to Repurchased Shares work Anta Sports Products 5/7/2025 Annual 4/29/2025 10 Authority to Repurchase Shares Management For Against Suse price discount not disclosed Anta Sports Products 5/7/2025 Annual 4/29/2025 10 Authority to Repurchase Shares Management For For Against Issue price discount not Shares S	Anta Sports Products	5/7/2025	Annual	4/29/2025	9	Authority to Issue Shares w/o	Management	For	Against	Issue price discount not
Antia Sports Products 5/17/2025 Annual 4/29/2025 10 Authority to Repurchase Shares Antia Sports Products 5/17/2025 Annual 4/29/2025 11 Authority to Issue Repurchased Antia Sports Products 5/17/2025 Annual 4/29/2025 11 Authority to Issue Repurchased Antia Sports Products 5/17/2025 Annual 4/29/2025 11 Authority to Issue Repurchased Antia Sports Products 5/17/2025 Annual 4/29/2025 11 Authority to Issue Repurchased Antia Sports Products Shares Shares Froducts Shares Shar		5/7/0005	Amount	410010000				F		disclosed
Antia Sports Products 5/7/2025 Annual 4/29/2025 10 Share's Punknes Management For For Share's Punknes Punknes Management For For Share's Punknes Punknes Punknes Management For For Share's Punknes Pu	Anna Sports Products	3///2025	Annual	4/29/2025	a		wanagement	-01	Against	
Antia Sports Products 5/7/2025 Annual 4/29/2025 10 Authority to Issue Repurchased Management For Against Issue price discount not Shares Shares 5/7/2025 Annual 4/29/2025 11 Authority to Issue Repurchased Management For Against Issue price discount not Shares Shares Management Shares Management For Against Issue price discount not Shares Shares Management Shares Manageme	Anta Sports Products	5/7/2025	Annual	4/29/2025	10		Management	For	For	
Anta Sports Products 5/7/2025 Annual 4/29/2025 11 Authority to Issue Repurchased Management For Against Issue price discount not disclosed Anta Sports Products 5/7/2025 Annual 4/29/2025 11 Authority to Issue Repurchased Management For Against Issue price discount not Share's Share's Against Issue price discount not disclosed disclosed of Share's Sh						Shares	_			
Anta Sports Products 5/7/2025 Annual 4/29/2025 11 Authority to Issue Repurchased Management For Against Issue price discount not disclosed Anta Sports Products 5/7/2025 Annual 4/29/2025 11 Authority to Issue Repurchased Management For Against Issue price discount not disclosed Shares	Anta Sports Products	5/7/2025	Annual	4/29/2025	10		Management	For	For	
Antia Sports Products 5/7/2025 Annual 4/29/2025 11 Authority to Issue Repurchased Management For Against Issue price discount not disclosed	Anta Sporte Products	5/7/2025	Annual	4/29/2025	11		Management	For	Anainet	Issue price discount not
Anla Sports Products 5/7/2025 Annual 4/29/2025 11 Authority to Issue Repurchased Management For Against Issue price discount not disclosed	zana opons rioudcts	3/1/2023	Annual	⊸1∠31∠UZ5	111		warayement	i UI	nyamst.	
Shares disclosed	Anta Sports Products	5/7/2025	Annual	4/29/2025	11	Authority to Issue Repurchased	Management	For	Against	Issue price discount not
						Shares				disclosed
	ASMPT Limited	5/7/2025	Annual	4/30/2025	1	Accounts and Reports	Management	For	For	

ASMPT Limited	5/7/2025	Annual	4/30/2025	2	Allocation of Final Dividend	Management	For	For	
ASMPT Limited	5/7/2025	Annual	4/30/2025	3	Allocation of Special Dividend	Management	For	For	
ASMPT Limited	5/7/2025	Annual	4/30/2025	4	Appointment of Auditor and	Management	For	For	
					Authority to Set Fees		_		
ASMPT Limited	5/7/2025	Annual	4/30/2025	5	Authority to Repurchase Shares	Management	For	For	
ASMPT Limited	5/7/2025	Annual	4/30/2025	6	Authority to Issue Shares w/o	Management	For	For	
				-	Preemptive Rights				
ASMPT Limited	5/7/2025	Annual	4/30/2025	7	Authority to Issue Repurchased	Management	For	For	
					Shares				
ASMPT Limited	5/7/2025	Annual	4/30/2025	8	Elect Hichem M'Saad	Management	For	Against	Insufficient compensation committee independence
									requirement
ASMPT Limited	5/7/2025	Annual	4/30/2025	9	Elect Paulus A. H. Verhagen	Management	For	Against	Insufficient audit
7 Com 1 Comod	011/2020	, umadi	4/00/2020		Liour data / CTI. Vortagon	Managomont		riganiot	committee independence
ASMPT Limited	5/7/2025	Annual	4/30/2025	10	Elect Wendy KOH Meng Meng	Management	For	For	· ·
ASMPT Limited	5/7/2025	Annual	4/30/2025	11	Directors' Fees	Management	For	For	
Bizlink Holding Inc.	5/29/2025	Annual	3/28/2025	1	2024 Accounts and Reports	Management	For	For	
Bizlink Holding Inc.	5/29/2025	Annual	3/28/2025	2	2024 Allocation of	Management	For	For	
					Profits/Dividends		_	_	
Bizlink Holding Inc.	5/29/2025	Annual	3/28/2025	3	Approve the Issuance of New Shares by Capitalization of	Management	For	For	
					Profit				
Bizlink Holding Inc.	5/29/2025	Annual	3/28/2025	4	Amendments to Articles	Management	For	For	
Bizlink Holding Inc.	5/29/2025	Annual	3/28/2025	5	Issuance of Common Stock	Management	For	For	
					and Participate in the Issuance				
					of Overseas Depositary				
China Literature Limited	5/30/2025	Annual	5/26/2025	1	Receipts Accounts and Reports		For	For	
						Management			
China Literature Limited	5/30/2025	Annual	5/26/2025	2.A		Management	For	For	
China Literature Limited	5/30/2025	Annual	5/26/2025	2.B	Elect PU Hai Tao	Management	For	Against	Nominating committee chair not independent
China Literature Limited	5/30/2025	Annual	5/26/2025	2.C	Elect XIE Qinghua	Management	For	For	chail not independent
China Literature Limited China Literature Limited	5/30/2025	Annual	5/26/2025	2.D	Elect Miranda LEUNG Sau Ting		For	Against	Insufficient audit
Orima Elterature Elimited	3/30/2023	Alliudi	J/20/2020	2.0	LIEGU WIII BII UB LEUNG SBU TING	wanayement	. ui	Against	committee independence;
									Compensation committee chair not independent; Insufficient compensation committee independence requirement; Other
									compensation issues; Board is not sufficiently independent
China Literature Limited	5/30/2025	Annual	5/26/2025	2.E	Directors' Fees	Management	For	For	
China Literature Limited	5/30/2025	Annual	5/26/2025	3	Appointment of Auditor and	Management	For	For	
Offina Enteractive Entitled	3/30/2023	Ailliudi	3/20/2023	3	Authority to Set Fees	wanayement	101	1 01	
China Literature Limited	5/30/2025	Annual	5/26/2025	4.A	Authority to Issue Shares w/o Preemptive Rights	Management	For	Against	Potential dilution exceeds recommended threshold; Issue price discount not disclosed
China Literature Limited	5/30/2025	Annual	5/26/2025	4.B	Authority to Repurchase	Management	For	For	diodiodod
					Shares				
China Literature Limited	5/30/2025	Annual	5/26/2025	4.C	Authority to Issue Repurchased	Management	For	Against	Issue price discount not
					Shares				disclosed
CK Hutchison Holdings Limited	5/22/2025	Annual	5/16/2025	1	Accounts and Reports	Management	For	For	
CK Hutchison Holdings Limited	5/22/2025	Annual	5/16/2025	2	Allocation of Profits/Dividends	Management	For	For	
CK Hutchison Holdings Limited	5/22/2025	Annual	5/16/2025	3.a	Elect Frank J. Sixt	Management	For	For	
CK Hutchison Holdings Limited	5/22/2025	Annual	5/16/2025	3.b	Elect KAM Hing Lam	Management	For	For	
CK Hutchison Holdings Limited	5/22/2025	Annual	5/16/2025	3.c	Elect Edith SHIH	Management	For	For	
CK Hutchison Holdings Limited	5/22/2025	Annual	5/16/2025	3.d	Elect Roland CHOW Kun Chee		For	For	
Ort Flatorious Florango Emiliou	U EL EUEU	, umadi	0,10,2020	0.0	Elect Holand Orlow Hair Orloc	wanagomon			
CK Hutchison Holdings Limited	5/22/2025	Annual	5/16/2025	3.e	Elect Graeme A. Jack	Management	For	For	
	FIRMIDARE	Annual	=//	0.4	Elect Philip Lawrence Kadoorie		For	For	
CK Hutchison Holdings Limited	5/22/2025		5/16/2025	3.f		Management			
						_			
CK Hutchison Holdings Limited CK Hutchison Holdings Limited	5/22/2025	Annual	5/16/2025	3.g	Elect Sophie LEUNG LAU Yau	_	For	For	
CK Hutchison Holdings Limited	5/22/2025	Annual	5/16/2025	3.g	Elect Sophie LEUNG LAU Yau Fun	Management	For	For	
					Elect Sophie LEUNG LAU Yau Fun Appointment of Auditor and	_			
CK Hutchison Holdings Limited CK Hutchison Holdings Limited	5/22/2025 5/22/2025	Annual	5/16/2025	3.g	Elect Sophie LEUNG LAU Yau Fun Appointment of Auditor and Authority to Set Fees	Management Management	For	For	
CK Hutchison Holdings Limited	5/22/2025	Annual	5/16/2025	3.g	Elect Sophie LEUNG LAU Yau Fun Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o	Management	For	For	
CK Hutchison Holdings Limited CK Hutchison Holdings Limited	5/22/2025 5/22/2025	Annual	5/16/2025	3.g	Elect Sophie LEUNG LAU Yau Fun Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights	Management Management Management	For	For	
CK Hutchison Holdings Limited CK Hutchison Holdings Limited CK Hutchison Holdings Limited CK Hutchison Holdings Limited	5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual Annual Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025	3.g 4 5	Elect Sophie LEUNG LAU Yau Fun Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights Authority to Repurchase Shares	Management Management Management Management	For For For	For For For	
CK Hutchison Holdings Limited Kingdee Intl Software Group	5/22/2025 5/22/2025 5/22/2025	Annual Annual	5/16/2025 5/16/2025 5/16/2025	3.g 4 5	Elect Sophie LEUNG LAU Yau Fun Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights Authority to Repurchase	Management Management Management	For For For For	For For	
CK Hutchison Holdings Limited CK Hutchison Holdings Limited CK Hutchison Holdings Limited CK Hutchison Holdings Limited	5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual Annual Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025	3.g 4 5	Elect Sophie LEUNG LAU Yau Fun Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights Authority to Repurchase Shares Accounts and Reports	Management Management Management Management	For For For	For For For	
CK Hutchison Holdings Limited Kingdee Intl Software Group	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual Annual Annual Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/15/2025	3.g 4 5 6	Elect Sophie LEUNG LAU Yau Fun Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights Authority to Repurchase Shares Accounts and Reports	Management Management Management Management Management	For For For For	For For For For	
CK Hutchison Holdings Limited Kingdee Intl Software Group Kingdee Intl Software Group	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual Annual Annual Annual Annual Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/15/2025 5/15/2025	3.g 4 5 6 1	Elect Sophie LEUNG LAU Yau Fun Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights Authority to Repurchase Shares Accounts and Reports Accounts and Reports Elect XU Shao Chun	Management Management Management Management Management Management Management	For For For For For	For For For For For	
CK Hutchison Holdings Limited Kingdee Intl Software Group	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	3.g 4 5 6 1 1 2A	Elect Sophie LEUNG LAU Yau Fun Appointment of Auditor and Authority to Set Fees Authority to Set Fees Authority to Seuse Shares w/o Preemptive Rights Authority to Repurchase Shares Accounts and Reports Accounts and Reports	Management	For For For For For For For For	For For For For For For For For For	
CK Hutchison Holdings Limited Kingdee Intl Software Group	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	3.g 4 5 6 1 1 1 2A 2A 2B	Elect Sophie LEUNG LAU Yau Fun Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Right Shares Accounts and Reports Accounts and Reports Elect XU Shao Chun	Management	For	For	
CK Hutchison Holdings Limited Kingdee Intl Software Group	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	3.g 4 5 6 1 1 1 2A 2A 2B 2B	Elect Sophie LEUNG LAU Yau Fun Appointment of Auditor and Authority to Set Fees Authority to Set Fees Authority to Resue Shares w/o Preemptive Rights Authority to Repurchase Shares Accounts and Reports Accounts and Reports Elect XU Shao Chun Elect XU Shao Chun Elect XU Shao Chun Elect ONG Ming Zhu Elect DONG Ming Zhu	Management	For	For	Audit committee
CK Hutchison Holdings Limited Kingdee Intl Software Group	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	3.g 4 5 6 1 1 1 2A 2A 2B	Elect Sophie LEUNG LAU Yau Fun Appointment of Auditor and Authority to Set Fees Authority to Set Fees Authority to Set Fees Authority to Repurchase Shares Accounts and Reports Accounts and Reports Elect XU Shao Chun Elect XU Shao Chun Elect ODMG Ming Zhu	Management	For	For	Audit committee met an insufficient number of
CK Hutchison Holdings Limited Kingdee Intl Software Group	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	3.g 4 5 6 1 1 1 2A 2A 2B 2B	Elect Sophie LEUNG LAU Yau Fun Appointment of Auditor and Authority to Set Fees Authority to Set Fees Authority to Resue Shares w/o Preemptive Rights Authority to Repurchase Shares Accounts and Reports Accounts and Reports Elect XU Shao Chun Elect XU Shao Chun Elect XU Shao Chun Elect ONG Ming Zhu Elect DONG Ming Zhu	Management	For	For	Audit committee met an insufficient number of times
CK Hutchison Holdings Limited Kingdee Intl Software Group	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	3.g 4 5 6 1 1 1 2A 2A 2B 2B	Elect Sophie LEUNG LAU Yau Fun Appointment of Auditor and Authority to Set Fees Authority to Set Fees Authority to Resue Shares w/o Preemptive Rights Authority to Repurchase Shares Accounts and Reports Accounts and Reports Elect XU Shao Chun Elect XU Shao Chun Elect XU Shao Chun Elect ONG Ming Zhu Elect DONG Ming Zhu	Management	For	For	insufficient number of times Audit committee met an
CK Hutchison Holdings Limited Kingdee Intl Software Group	\$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025	Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	3.g 4 5 6 1 1 2A 2A 2B 2B 2C	Elect Sophie LEUNG LAU Yau Fun Appointment of Auditor and Authority to Set Fees Authority to Set Fees Authority to Seuse Shares w/o Preemptive Rights Authority to Repurchase Shares Accounts and Reports Accounts and Reports Elect XU Shao Chun Elect JONG Ming Zhu Elect DONG Ming Zhu Elect ZHOU Jun Xiang	Management	For	For For For For For For For For Against	insufficient number of times Audit committee met an insufficient number of
CK Hutchison Holdings Limited Kingdee Intl Software Group	\$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025	Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	3.g 4 5 6 1 1 1 2A 2A 2B 2B 2C	Elect Sophie LEUNG LAU Yau Fun Appointment of Auditor and Authority to Set Fees Authority to Set Fees Authority to Set Fees Authority to Repurchase Shares Accounts and Reports Accounts and Reports Accounts and Reports Elect XU Shao Chun Elect XU Shao Chun Elect DONG Ming Zhu Elect DONG Ming Zhu Elect ZHOU Jun Xiang Elect ZHOU Jun Xiang	Management	For	For For For For For For For For For Against	insufficient number of times Audit committee met an
CK Hutchison Holdings Limited Kingdee Intl Software Group	\$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025	Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	3.g 4 5 6 1 1 1 2A 2B 2B 2C 2C	Elect Sophie LEUNG LAU Yau Fun Appointment of Auditor and Authority to Set Fees Authority to Set Fees Authority to Set	Management	For	For	insufficient number of times Audit committee met an insufficient number of
CK Hutchison Holdings Limited Kingdee Int Software Group	\$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025	Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	3.g 4 5 6 1 1 1 2A 2B 2B 2C 2C	Elect Sophie LEUNG LAU Yau Fun Appointment of Auditor and Authority to Set Fees Authority to Set Fees Authority to Repurchase Shares Accounts and Reports Accounts and Reports Elect XU Shao Chun Elect DONG Ming Zhu Elect DONG Ming Zhu Elect ZHOU Jun Xiang Elect ZHOU Jun Xiang Directors' Fees Directors' Fees	Management	For	For	insufficient number of times Audit committee met an insufficient number of
CK Hutchison Holdings Limited Kingdee Intl Software Group	\$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025	Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	3.g 4 5 6 1 1 1 2A 2B 2B 2C 2C	Elect Sophie LEUNG LAU Yau Fun Appointment of Auditor and Authority to Set Fees Authority to Set Fees Authority to Set	Management	For	For	insufficient number of times Audit committee met an insufficient number of
CK Hutchison Holdings Limited Kingdee Intl Software Group	\$/22/2025 \$/22/2025	Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	3.9 4 5 6 1 1 1 2A 2B 2B 2C 2C	Elect Sophie LEUNG LAU Yau Fun Appointment of Auditor and Authority to Set Fees Authority to Set Fees Authority to Repurchase Shares Cauthority to Repurchase Shares Elect XU Shao Chun Elect DONG Ming Zhu Elect DONG Ming Zhu Elect ZHOU Jun Xiang Elect ZHOU Jun Xiang Directors' Fees Directors' Fees Directors' Fees Directors' Fees Appointment of Auditor and Authority to Set Fees	Management	For	For	insufficient number of times Audit committee met an insufficient number of
CK Hutchison Holdings Limited Kingdee Int Software Group	\$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025	Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	3.g 4 5 6 1 1 1 2A 2B 2B 2C 2C	Elect Sophie LEUNG LAU Yau Fun Appointment of Auditor and Authority to Set Fees Authority to Set Fees Authority to Set	Management	For	For	insufficient number of times Audit committee met an insufficient number of
CK Hutchison Holdings Limited Kingdee Intl Software Group	\$/22/2025 \$/22/2025	Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	3.9 4 5 6 1 1 1 2A 2B 2B 2C 2C	Elect Sophie LEUNG LAU Yau Fun Appointment of Auditor and Authority to Set Fees Authority to Set Fees Authority to Repurchase Shares Charles Accounts and Reports Accounts and Reports Accounts and Reports Elect XU Shao Chun Elect DONG Ming Zhu Elect DONG Ming Zhu Elect DONG Ming Zhu Elect ZHOU Jun Xiang Elect ZHOU Jun Xiang Directors' Fees Directors' Fees Directors' Fees Appointment of Auditor and Authority to Set Fees	Management	For	For	insufficient number of times Audit committee met an insufficient number of
CK Hutchison Holdings Limited Kingdee Intl Software Group	\$/22/2025 \$/22/2025	Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	3.9 4 5 6 1 1 1 2A 2B 2B 2C 2C	Elect Sophie LEUNG LAU Yau Fun Appointment of Auditor and Authority to Set Fees Authority to Set Fees Authority to Repurchase Shares Charles Accounts and Reports Accounts and Reports Accounts and Reports Elect XU Shao Chun Elect DONG Ming Zhu Elect DONG Ming Zhu Elect DONG Ming Zhu Elect ZHOU Jun Xiang Elect ZHOU Jun Xiang Directors' Fees Directors' Fees Directors' Fees Appointment of Auditor and Authority to Set Fees	Management	For	For	insufficient number of times Audit committee met an insufficient number of
CK Hutchison Holdings Limited Kingdee Intl Software Group	\$/22/2025 \$/22/2025	Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	3.9 4 5 6 1 1 1 2A 2B 2B 2C 2C	Elect Sophie LEUNG LAU Yau Fun Appointment of Auditor and Authority to Set Fees Authority to Set Fees Authority to Set Set Fees Authority to Set Set Fees Authority to Repurchase Shares Accounts and Reports Accounts and Reports Accounts and Reports Elect XU Shao Chun Elect XU Shao Chun Elect XU Shao Chun Elect ZHOU Jun Xiang Elect ZHOU Jun Xiang Elect ZHOU Jun Xiang Elect ZHOU Jun Xiang Elect ZHOU Jun Xiang Elect Set Fees Directors' Fees Directors' Fees Appointment of Auditor and Authority to Set Fees Authority to Set Fees Authority to Set Fees Authority to Set Fees Wo Preempitve Rights	Management	For	For	insufficient number of times Audit committee met an insufficient number of
CK Hutchison Holdings Limited Kingdee Intl Software Group	\$/22/2025 \$/22/2025	Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/15/2025	3.9 4 5 6 1 1 1 2A 2B 2B 2C 2C 2C 3 3 3 4 4 4 5 5 6	Elect Sophie LEUNG LAU Yau Fun Appointment of Auditor and Authority to Set Fees Authority to Set Fees Authority to Repurchase Shares Accounts and Reports Accounts and Reports Elect XU Shao Chun Elect DONG Ming Zhu Elect DONG Ming Zhu Elect ZHOU Jun Xiang Elect ZHOU Jun Xiang Directors' Fees Directors' Fees Directors' Fees Appointment of Auditor and Authority to Set Fees	Management	For	For	insufficient number of times Audit committee met an insufficient number of
CK Hutchison Holdings Limited Kingdee Intl Software Group	\$/22/2025 \$/22/2025	Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	3.9 4 5 6 1 1 1 2A 2B 2B 2C 2C 2C 3 3 3 4 4 4 5 5 6	Elect Sophie LEUNG LAU Yau Fun Appointment of Auditor and Authority to Set Fees Authority to Set Fees Authority to Set Sees Authority to Set Sees Authority to Set Sees Shares Accounts and Reports Accounts and Reports Accounts and Reports Elect XU Shao Chun Elect XU Shao Chun Elect XU Shao Chun Elect ZHOU Jun Xiang Elect ZHOU Jun Xiang Elect ZHOU Jun	Management	For	For	insufficient number of times Audit committee met an insufficient number of
CK Hutchison Holdings Limited Kingdee Int Software Group	\$/22/2025 \$/22/2025	Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/15/2025	3.9 4 5 6 1 1 1 2A 2B 2B 2C 2C 2C 3 3 3 4 4 4 5A 5A 5A	Elect Sophie LEUNG LAU Yau Fun Appointment of Auditor and Authority to Set Fees Authority to Set Fees Authority of Repurchase Shares Accounts and Reports Accounts and Reports Elect XU Shao Chun Elect DONG Ming Zhu Elect DONG Ming Zhu Elect ZHOU Jun Xiang Elect ZHOU Jun Xiang Elect ZHOU Jun Xiang Directors' Fees Directors' Fees Directors' Fees Appointment of Auditor and Authority to Set Fees Authority to Set Fees Authority to Issue Shares wio Preemptive Rights Authority to Repurchase Shares	Management	For	For	insufficient number of times Audit committee met an insufficient number of
CK Hutchison Holdings Limited Kingdee Int Software Group	\$/22/2025 \$/22/2025	Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/15/2025	3.9 4 5 6 1 1 1 2A 2B 2B 2C 2C 2C 3 3 3 4 4 4 5 5 6	Elect Sophie LEUNG LAU Yau Fun Appointment of Auditor and Authority to Set Fees Authority to Set Fees Authority to Set Sees Authority to Set Sees Authority to Set Sees Shares Accounts and Reports Accounts and Reports Accounts and Reports Elect XU Shao Chun Elect XU Shao Chun Elect XU Shao Chun Elect ZHOU Jun Xiang Elect ZHOU Jun Xiang Elect ZHOU Jun	Management	For	For	insufficient number of times Audit committee met an insufficient number of
CK Hutchison Holdings Limited Kingdee Int Software Group	\$/22/2025 \$/22/2025	Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/15/2025	3.9 4 5 6 1 1 1 2A 2B 2B 2C 2C 2C 3 3 3 4 4 4 5A 5A 5A	Elect Sophie LEUNG LAU Yau Fun Appointment of Auditor and Authority to Set Fees Authority to Set Fees Authority to Repurchase Shares Accounts and Reports Accounts and Reports Elect XU Shao Chun Elect DONG Ming Zhu Elect DONG Ming Zhu Elect ZHOU Jun Xiang Elect ZHOU Jun Xiang Elect ZHOU Jun Xiang Directors' Fees Directors' Fees Directors' Fees Appointment of Auditor and Authority to Set Fees Authority to Set Fees Authority to Issue Shares wo Preemptive Rights Authority to Issue Shares wo Preemptive Rights Authority to Set Fees Authority to Issue Shares wo Preemptive Rights Authority to Repurchase Shares	Management	For	For	insufficient number of times Audit committee met an insufficient number of
CK Hutchison Holdings Limited Kingdee Intl Software Group	\$/22/2025 \$/22/2025	Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	3.9 4 5 6 1 1 1 2A 2A 2B 2B 2C 2C 3 3 4 4 5 5 5 6 1	Elect Sophie LEUNG LAU Yau Fun Appointment of Auditor and Authority to Set Fees Authority to Set Fees Authority to Set Sees Authority to Set Sees Shares Accounts and Reports Accounts and Reports Elect XU Shao Chun Elect ZHOU Jun Xiang Elect ZHOU Jun Xia	Management	For	For	insufficient number of times Audit committee met an insufficient number of
CK Hutchison Holdings Limited Kingdee Intl Software Group Kingdee Intl Softw	\$/22/2025 \$/22/2025	Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/15/2025	3.9 4 5 6 1 1 1 2A 2B 2B 2C 2C 3 3 4 4 5 5 5 5 5 1 1 1	Elect Sophie LEUNG LAU Yau Fun Appointment of Auditor and Authority to Set Fees Authority to Set Fees Authority to Repurchase Shares Accounts and Reports Accounts and Reports Elect XU Shao Chun Elect DONG Ming Zhu Elect ZHOU Jun Xiang Elect ZHOU Jun Xiang Elect ZHOU Jun Xiang Directors' Fees Directors	Management	For	For	insufficient number of times Audit committee met an insufficient number of
CK Hutchison Holdings Limited Kingdee Intl Software Group Kingdee Intl Softw	\$/22/2025 \$/22/2025	Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/15/2025	3.9 4 5 6 1 1 1 2A 2B 2B 2C 2C 3 3 4 4 5 5A 5B 5B 1 1 1 1	Elect Sophie LEUNG LAU Yau Fun Appointment of Auditor and Authority to Set Fees Authority to Set Sees Authority of Repurchase Shares Counts and Reports Accounts and Reports Elect XU Shao Chun Elect DONG Ming Zhu Elect DONG Ming Zhu Elect ZHOU Jun Xiang Elect ZHOU Jun Xiang Elect ZHOU Jun Xiang Directors' Fees Directors' Fees Directors' Fees Appointment of Auditor and Authority to Set Fees Authority to Set Fees Authority to Issue Shares wio Preemptive Rights Authority to Issue Shares wio Preemptive Rights Authority to Repurchase Shares Authority to Repurchase Shares Accounts and Reports	Management	For	For	insufficient number of times Audit committee met an insufficient number of
CK Hutchison Holdings Limited Kingdee Intl Software Group	\$/22/2025 \$/22/2025	Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/15/2025 5/23/2025 5/23/2025 5/23/2025	3.g 4 5 6 1 1 1 2A 2A 2B 2C 2C 3 3 4 4 5A 5A 5B 5B	Elect Sophie LEUNG LAU Yau Fun Appointment of Auditor and Authority to Set Fees Authority to Set Fees Authority to Set Sees Authority to Set Sees Authority to Set Sees Shares Accounts and Reports Accounts and Reports Elect XU Shao Chun Elect XU Shao Chun Elect XU Shao Chun Elect XU Shao Chun Elect ZHOU Jun Xiang Elect ZHOU Jun Xiang Elect ZHOU Jun X	Management	For	For	insufficient number of times Audit committee met an insufficient number of
CK Hutchison Holdings Limited Kingdee Intl Software Group Kingdee Intl Softw	\$/22/2025 \$/22/2025	Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/15/2025	3.9 4 5 6 1 1 1 2A 2B 2B 2C 2C 3 3 4 4 5 5 6 1 1 1 1 1 1 1 2	Elect Sophie LEUNG LAU Yau Fun Appointment of Auditor and Authority to Set Fees Authority to Set Fees Authority to Repurchase Shares Accounts and Reports Accounts and Reports Elect XU Shao Chun Elect DONG Ming Zhu Elect DONG Ming Zhu Elect ZHOU Jun Xiang Elect ZHOU Jun Xiang Directors' Fees Directors' Fees Directors' Fees Authority to Set Fees Authority to Insue Shares wio Freempilve Right Authority to Set Fees Authority to Repurchase Shares Authority to Repurchase Shares Accounts and Reports	Management	For	For	insufficient number of times Audit committee met an insufficient number of
CK Hutchison Holdings Limited Kingdee Intl Software Group	\$/22/2025 \$/22/2025	Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/15/2025 5/23/2025 5/23/2025 5/23/2025	3.9 4 5 6 1 1 1 2A 2B 2B 2C 2C 3 3 4 4 5 5A 5A 5B 1 1 1 1 2 2 2	Elect Sophie LEUNG LAU Yau Fun Appointment of Auditor and Authority to Set Fees Authority to Set Fees Authority to Repurchase Shares Accounts and Reports Accounts and Reports Elect XU Shao Chun Elect DONG Ming Zhu Elect DONG Ming Zhu Elect ZHOU Jun Xiang Elect ZHOU Jun Xiang Directors' Fees Directors' Fees Directors' Fees Authority to Set Fees Authority to Insue Shares wio Freempilve Right Authority to Set Fees Authority to Repurchase Shares Authority to Repurchase Shares Accounts and Reports	Management	For	For	insufficient number of times Audit committee met an insufficient number of
CK Hutchison Holdings Limited Kingdee Intl Software Group Kingdee Intl Softw	\$/22/2025 \$/22/2025	Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/15/2025	3.9 4 5 6 1 1 1 2A 2B 2B 2C 2C 3 3 4 4 5 5 6 1 1 1 1 1 1 1 2	Elect Sophie LEUNG LAU Yau Fun Appointment of Auditor and Authority to Set Fees Authority to Set Fees Authority to Repurchase Shares Counts and Reports Accounts and Reports Elect XU Shao Chun Elect DONG Ming Zhu Elect DONG Ming Zhu Elect DONG Ming Zhu Elect ZHOU Jun Xiang Elect ZHOU Jun Xiang Directors' Fees Directors' Fees Directors' Fees Appointment of Auditor and Authority to Set Fees Authority to Repurchase Shares Authority to Repurchase Shares Authority to Repurchase Shares Accounts and Reports Accounts and Perofits/Dividends Allocation of Profits/Dividends	Management	For	For	insufficient number of times Audit committee met an insufficient number of
CK Hutchison Holdings Limited Kingdee Int Software Group	\$722/2025 \$722/2025	Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/15/2025	3.9 4 5 6 1 1 1 2A 2B 2B 2C 2C 3 3 4 4 5 5A 5A 5B 1 1 1 1 2 2 2	Elect Sophie LEUNG LAU Yau Fun Appointment of Auditor and Authority to Set Fees Authority to Set Fees Authority to Set Sees Authority to Set Sees Shares Accounts and Reports Accounts and Reports Elect XU Shao Chun Elect ZHOU Jun Xiang Directors' Fees Directors' Fees Directors' Fees Directors' Fees Directors' Fees Appointment of Auditor and Authority to Set Fees Authority to Repurchase Shares Accounts and Reports Accounts and Reports Accounts and Reports Accounts and Reports Allocation of Profits/Dividends	Management	For	For	insufficient number of times Audit committee met an insufficient number of
CK Hutchison Holdings Limited Kingdee Intl Software Group Kingdee Intl Softw	\$/22/2025 \$/22/2025	Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/15/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025	3.g 4 5 6 1 1 1 2A 2B 2B 2C 2C 3 3 3 4 4 5A 5A 5B 5B 1 1 1 2 2 2	Elect Sophie LEUNG LAU Yau Fun Appointment of Auditor and Authority to Set Fees Authority to Set Fees Authority to Set Sees Authority to Set Sees Shares Accounts and Reports Accounts and Reports Elect XU Shao Chun Elect ZHOU Jun Xiang Directors' Fees Directors' Fees Directors' Fees Directors' Fees Directors' Fees Appointment of Auditor and Authority to Set Fees Authority to Repurchase Shares Accounts and Reports Accounts and Reports Accounts and Reports Accounts and Reports Allocation of Profits/Dividends	Management	For	For	insufficient number of times Audit committee met an insufficient number of
CK Hutchison Holdings Limited Kingdee Intl Software Group King	\$722/2025 \$722/2025	Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/15/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025	3.9 4 5 6 1 1 1 2A 2B 2B 2C 2C 3 3 3 4 4 5 5 8 5 1 1 1 1 2 2 2 2 2 3 3 1 1	Elect Sophie LEUNG LAU Yau Fun Appointment of Auditor and Authority to Set Fees Authority to Set Fees Authority to Repurchase Shares Elect XU Shao Chun Elect DONG Ming Zhu Elect DONG Ming Zhu Elect DONG Ming Zhu Elect DONG Ming Zhu Elect ZHOU Jun Xiang Elect XHOU Jun Xiang Directors' Fees Directors' Fees Directors' Fees Appointment of Auditor and Authority to Set Fees Authority to Repurchase Shares Authority to Repurchase Shares Accounts and Reports Allocation of Profits/Dividends Allocation of Profits/Dividends Allocation of Profits/Dividends Elect LEI Jun	Management	For	For	insufficient number of times Audit committee met an insufficient number of
CK Hutchison Holdings Limited Kingdee Intl Software Group Kingdee Intl Softw	\$/22/2025 \$/22/2025	Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/15/2025	3.9 4 5 6 1 1 1 2A 2B 2B 2C 2C 3 3 3 4 4 5 5 B 5 1 1 1 1 2 2 2 2 3 3.1 3.1	Elect Sophie LEUNG LAU Yau Fun Appointment of Auditor and Authority to Set Fees Authority to Set Fees Shares Accounts and Reports Fleet XU Shao Chun Elect XU Shao Chun Zhao Chun Xu Shao Chun Xu Xu Shao Chun Xu	Management	For	For	insufficient number of times Audit committee met an insufficient number of
CK Hutchison Holdings Limited Kingdee Intl Software Group Kingdef Corp	\$/22/2025 \$/22/2025	Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/15/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025	3.9 4 5 6 1 1 1 2A 2B 2B 2C 2C 3 3 4 4 5 5A 5B 1 1 1 1 1 2 2 2 2 3.1 3.1 3.1	Elect Sophie LEUNG LAU Yau Fun Appointment of Auditor and Authority to Set Fees Authority to Seuse Shares w/o Preemptive Rights Authority to Repurchase Shares Elect XU Shao Chun Elect DONG Ming Zhu Elect DONG Ming Zhu Elect DONG Ming Zhu Elect ZHOU Jun Xiang Elect ZHOU Jun Xiang Elect ZHOU Jun Xiang Elect ZHOU Jun Xiang Elect ZHOU Shao Chun Elect ZHOU Jun Xiang Elect ZHOU Shares Wipersemptive Right Elect Fees Authority to Set Fees Authority to Repurchase Shares Authority to Repurchase Shares Accounts and Reports Accounts and Reports Accounts and Reports Accounts and Reports Allocation of Profits/Dividends Allocation of Profits/Dividends Elect LEI Jun E	Management	For	For	insufficient number of times Audit committee met an insufficient number of
CK Hutchison Holdings Limited Kingdee Intl Software Group Kingdee Intl Softw	\$/22/2025 \$/22/2025	Annual	5/16/2025 5/16/2025	3.9 4 5 6 1 1 1 2A 2A 2B 2B 2C 2C 3 3 4 4 5 5 1 1 1 1 2 2 2 2 3 3.1 3.1 3.1 3.1	Elect Sophie LEUNG LAU Yau Fun Appointment of Auditor and Authority to Set Fees Authority to Set Fees Authority to Set Set Fees Authority to Set Set Fees Authority to Repurchase Shares Accounts and Reports Accounts and Reports Accounts and Reports Helet XU Shao Chun Elect XU Shao Chun Elect XU Shao Chun Elect Auditor Set	Management	For	For	insufficient number of times Audit committee met an insufficient number of times Insufficient number of times
CK Hutchison Holdings Limited Kingdee Intl Software Group Kingdef Corp	\$/22/2025 \$/22/2025	Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/15/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025	3.9 4 5 6 1 1 1 2A 2B 2B 2C 2C 3 3 4 4 5 5A 5B 1 1 1 1 1 2 2 2 2 3.1 3.1 3.1	Elect Sophie LEUNG LAU Yau Fun Appointment of Auditor and Authority to Set Fees Authority to Set Fees Authority to Set Set Fees Authority to Set Set Fees Authority to Repurchase Shares Accounts and Reports Accounts and Reports Accounts and Reports Helet XU Shao Chun Elect XU Shao Chun Elect XU Shao Chun Elect Auditor Set	Management	For	For	insufficient number of times Audit committee met an insufficient number of
Cik Hutchison Holdings Limited Kingdee Inti Software Group Kingdee Inti	\$/22/2025 \$/22/2025	Annual	5/16/2025 5/16/2025	3.9 4 5 6 1 1 1 2A 2A 2B 2B 2C 2C 3 3 4 4 5 5 1 1 1 1 2 2 2 2 3 3.1 3.1 3.1 3.2	Elect Sophie LEUNG LAU Yau Fun Appointment of Auditor and Authority to Set Fees Authority to Set Fees Authority to Set Set Fees Authority to Set Set Fees Authority to Repurchase Shares Accounts and Reports Accounts and Reports Accounts and Reports Helet XU Shao Chun Elect XU Shao Chun Elect XU Shao Chun Elect Authority to Repurchase Set Set Set Set Set Set Set Set Set Se	Management	For	For	insufficient number of times Audit committee met an insufficient number of times Serves on too many boards
CK Hutchison Holdings Limited Kingdee Intl Software Group Kingdee Intl Softw	\$/22/2025 \$/22/2025	Annual	5/16/2025 5/16/2025	3.9 4 5 6 1 1 1 2A 2A 2B 2B 2C 2C 3 3 4 4 5 5 1 1 1 1 2 2 2 2 3 3.1 3.1 3.1 3.1	Elect Sophie LEUNG LAU Yau Fun Appointment of Auditor and Authority to Set Fees Authority to Set Fees Authority to Set Set Fees Authority to Set Set Fees Authority to Repurchase Shares Accounts and Reports Accounts and Reports Accounts and Reports Helet XU Shao Chun Elect XU Shao Chun Elect XU Shao Chun Elect Auditor Set	Management	For	For	insufficient number of times Audit committee met an insufficient number of times Insufficient number of times
CK Hutchison Holdings Limited Kingdee Intl Software Group Kingdee Intl Softw	\$/22/2025 \$/22/2025	Annual	5/16/2025 5/16/2025	3.9 4 5 6 1 1 1 2A 2A 2B 2B 2C 2C 3 3 4 4 5 5 1 1 1 1 2 2 2 2 3 3.1 3.1 3.1 3.2	Elect Sophie LEUNG LAU Yau Fun Appointment of Auditor and Authority to Set Fees Authority to Set Fees Authority to Set Set Fees Authority to Set Set Fees Authority to Repurchase Shares Accounts and Reports Accounts and Reports Accounts and Reports Helet XU Shao Chun Elect XU Shao Chun Elect XU Shao Chun Elect Authority to Repurchase Set Set Set Set Set Set Set Set Set Se	Management	For	For	insufficient number of times Audit committee met an insufficient number of times Serves on too many boards
CK Hutchison Holdings Limited Kingdee Intl Software Group Kingdee Intl Softw	\$/22/2025 \$/22/2025	Annual	5/16/2025 5/16/2025	3.9 4 5 6 1 1 1 2A 2A 2B 2B 2C 2C 2C 3 3 4 4 5 5 1 1 1 1 2 2 2 2 3.1 3.1 3.1 3.1 3.2 3.2 3.2	Elect Sophie LEUNG LAU Yau Fun Appointment of Auditor and Authority to Set Fees Authority to Set Fees Authority to Set Sees Authority to Set Sees Authority to Set Sees Shares Accounts and Reports Accounts and Reports Accounts and Reports Elect XU Shao Chun Elect Aughan Chun Elect DONG Ming Zhu Elect ZHOU Jun Xiang Elect Tees Authority to Set Fees Authority to Repurchase Shares Authority to Repurchase Shares Accounts and Reports Allocation of Profits/Dividends Elect LEI Jun Elect LEI Jun Elect LEI Jun Elect LEI Jun Elect LEI LI Jun Elect CHEN Zuotao Elect CHEN Zuotao	Management	For	For	insufficient number of times Audit committee met an insufficient number of times Serves on too many boards
CK Hutchison Holdings Limited Kingdee Intl Software Group Kingdee Intl Softw	\$/22/2025 \$/22/2025	Annual	5/16/2025 5/16/2025	3.9 4 5 6 1 1 1 2A 2A 2B 2B 2C 2C 2C 3 3 4 4 5 5 1 1 1 1 2 2 2 2 3 3.1 3.1 3.1 3.2 3.2	Elect Sophie LEUNG LAU Yau Fun Appointment of Auditor and Authority to Set Fees Authority to Set Fees Authority to Set Sees Authority to Set Sees Authority to Repurchase Shares Accounts and Reports Accounts and Reports Accounts and Reports Elect XU Shao Chun Elect Aughan Chun Elect DONG Ming Zhu Elect ZHOU Jun Xiang Elect Fees Authority to Set Fees Authority to Set Fees Authority to Set Fees Authority to Set Fees Authority to Repurchase Shares Shares Authority to Repurchase Shares Accounts and Reports Allocation of Profits/Dividends Elect LEI Jun Elect LEI Jun Elect LEI Jun Elect LEI Jun Elect LEI LI LI Elect LEI LI Elect	Management	For	For	insufficient number of times Audit committee met an insufficient number of times Serves on too many boards Serves on too many boards

Pagent Cop										
Marganic Corp	Kingsoft Corp	5/29/2025	Annual	5/23/2025	3.3	Elect WU Wenjie	Management	For	Against	independent; Insufficient
Marganic Corp	Kingsoft Corn	5/20/2025	Annual	E/33/303E	3 3	Elect WI I Wenite	Managament	Eor	Against	Audit committee shale : -+
Marganic Care Marganic Ca	Kingsoft Corp	5/29/2025	Annual	5/23/2025	3.3		Management	For	Against	independent; Insufficient compensation committee independence requirement; Board is not sufficiently independent; Insufficient
National Column	Kingsoft Corp	5/29/2025	Annual	5/23/2025	3.3	Elect WU Wenjie	Management	For	Against	Audit committee chair not
Name										independent; Insufficient compensation committee independence requirement; Board is not sufficiently independent; Insufficient
	Kingsoft Corp	5/29/2025	Annual	5/23/2025	3.3	Elect WU Wenjie	Management	For	Against	independent; Insufficient compensation committee independence requirement; Board is not sufficiently independent; Insufficient
	Kingsoft Corp	5/29/2025	Annual	5/23/2025	3.4	Directors' Fees	Management	For	For	
Notes Congress C	Kingsoft Corp		Annual	5/23/2025	3.4		Management	For	For	
	Kingsoft Corp	5/29/2025	Annual	5/23/2025		Directors' Fees	Management	For	For	
Name	Kingsoft Corp	5/29/2025	Annual	5/23/2025	3.4	Directors' Fees	Management	For	For	
		5/29/2025	Annual	5/23/2025	4			For	For	
March 19 18 CF March 19 March 19 18 CF March 19	Kingsoft Corn	5/20/2025	Annual	E/33/303E	4		Management	Eor	For	
Notes	rangeuit Guip	J12912U23	Alliudi	JIZJIZUZD	7		management	i Of	i UI	
Management Management Management Management For Management	Kingsoft Corp	5/29/2025	Annual	5/23/2025	4	Appointment of Auditor and	Management	For	For	
Separat Cury					4	Authority to Set Fees				
Processible Register	Kingson Corp	3/29/2023	Armuai	3/23/2023	*		wanagement	rui	roi	
No. Peergine Right	Kingsoft Corp	5/29/2025	Annual	5/23/2025	5	Authority to Issue Shares w/o Preemptive Rights	Management	For	Against	Potential dilution exceeds recommended threshold; Issue price discount not disclosed
Ringerfi Corp	Kingsoft Corp	5/29/2025	Annual	5/23/2025	5		Management	For	Against	
Negeric Corp	Kingsoft Corp	5/29/2025	Annual	5/23/2025	5		Management	For	Against	Potential dilution exceeds recommended threshold; Issue price discount not disclosed
Share Shar	Kingsoft Corp	5/29/2025	Annual	5/23/2025	5		Management	For	Against	Potential dilution exceeds recommended threshold; Issue price discount not
Riggert Corp \$292025	Kingsoft Corp	5/29/2025	Annual	5/23/2025	6	Authority to Repurchase	Management	For	For	
Septemble Sept						Shares		_	_	
Name	Kingsoft Corp	5/29/2025	Annuai	5/23/2025	0	Shares	wanagement	FOF	FOR	
Ringert Corp	Kingsoft Corp	5/29/2025	Annual	5/23/2025	6		Management	For	For	
Margan	Kingsoft Corp	5/29/2025	Annual	5/23/2025	6		Management	For	For	
Signate Curp Sign						Shares				
Kingsoft Corp	Kingsoft Corp	5/29/2025	Annual	5/23/2025	7		Management	For	Against	
Mingel Corp S20/2025 Annual S23/2025 7 Albridge Share Management For Against Issue price disconding to Share S20/2025 7 Albridge Share	Kingsoft Corp	5/29/2025	Annual	5/23/2025	7		Management	For	Against	
Shares S	Manager 1	F-100-1000F		F (00) (000F	-			F		
Shares S	Kingsoft Corp	5/29/2025	Annual	5/23/2025	1		Management	For	Against	
Kingsoft Corp \$799,025	Kingsoft Corp	5/29/2025	Annual	5/23/2025	7		Management	For	Against	
Mingrett Corp	Vinandt Corn	E /20 /202E	Annual	EIDOIODOE	0		Managament	For	For	disclosed
Kingsoft Corp	rungsort corp	3/23/2023	Ailiuai	3/23/2023	o .	Scheme	wanagement	101	101	
Kingself Corp S29/2025 Annual S23/2025 8 2025 BKOS Share Incentive Scheme	Kingsoft Corp	5/29/2025	Annual	5/23/2025	8		Management	For	For	
Management For For For Management Management For Management For Management Management Management Management Management Management For Management	Kingsoft Corp	5/29/2025	Annual	5/23/2025	8	2025 BKOS Share Incentive	Management	For	For	
Management For	Vinandt Corn	E IOO IOOOE	Annual	EIRRIANNE	0		Managament	Fee	For	
Kingsoft Corp			. amoudi		-	Scheme	_			
Kingsoft Corp 5/29/2025 Annual \$123/2025 3.1 Elect LEI Jun Management For For Kingsoft Corp \$29/2025 Annual \$23/2025 3.2 Elect CHEN Zuotao Management For Against Serves on too many boos Kingsoft Corp \$29/2025 Annual \$23/2025 3.3 Elect WU Wenjie Management For Against Audit committee chair no independent: insufficient on independent: insufficient on independent independence requirement Kingsoft Corp \$29/2025 Annual \$29/2025 3.4 Directors' Fees Management For For Kingsoft Corp \$29/2025 Annual \$23/2025 4 Appointment of Auditor and Authority to Self-Pees Management For For Kingsoft Corp \$29/2025 Annual \$23/2025 4 Authority to Self-Pees Management For For Kingsoft Corp \$29/2025 Annual \$23/2025 5 Authority to Repurchase Management For For Kingsoft Corp \$29/2025 <td></td>										
Kingsoft Corp \$29/2025 Annual \$23/2025 3.2 Elect CHEN Zuotao Management For Against Serves on too many boar Kingsoft Corp \$29/2025 Annual \$29/2025 3.3 Elect WU Wenjie Management For Against Audit committee chair not independent. Insufficient committee Kingsoft Corp \$29/2025 Annual \$1/23/2025 3.4 Directors' Fees Management For For Kingsoft Corp \$29/2025 Annual \$1/23/2025 4 Appointment of Auditor and Authority to Saur Shares with Management For For Kingsoft Corp \$1/29/2025 Annual \$1/23/2025 \$1 Authority to Issue Shares with Management For Against Potential dilution exceeds recommended threshold issue price discount not disclosed Kingsoft Corp \$1/29/2025 Annual \$1/23/2025 \$1 Authority to Issue Shares with Management For \$9 Kingsoft Corp \$1/29/2025 Annual \$1/23/2025 \$1 Authority to Issue Repurchases Shares Management										
Kingsoft Corp \$292025 Annual \$232025 Annual \$232025 \$3.3 Elect WU Wenjie Management For Against Audit committee chair no independent, Insufficient componsation committee independence requirement independence requ										Conses or to
Independent	Kingsoft Corp	5/29/2025	Annual	5/23/2025	3.2	Elect CHEN Zuotao	Management	For	Against	Serves on too many boards
Kingsoft Corp 5/29/2025 Annual 5/23/2025 4 Appointment of Auditor and Authority to Save Shares with Preemptive Rights Management For For Kingsoft Corp 5/29/2025 Annual 5/23/2025 5 Authority to Issue Shares with Preemptive Rights Management For Against Against Preemptive Rights Kingsoft Corp 5/29/2025 Annual 5/23/2025 6 Authority to Repurchased Shares Management For For Kingsoft Corp 5/29/2025 Annual 5/23/2025 7 Authority to Issue Repurchased Shares Management For For Kingsoft Corp 5/29/2025 Annual 5/23/2025 7 Authority to Issue Repurchased Shares Management For Against Issue price discount not disclosed Kingsoft Corp 5/29/2025 Annual 5/23/2025 8 2025 BKOS Share Incentive Shares For For For Li Auto Inc 5/30/2025 Annual 4/25/2025 1 Accounts and Reports Management For For Li Auto Inc										independent; Insufficient
Authority to Set Fees										
Kingsoft Corp S/29/2025 Annual 5/23/2025 5 Authority to Issue Shares w/o Preemptive Rights Management For Against Against Preemptive Rights Preemptive Rights Kingsoft Corp 5/29/2025 Annual 5/29/2025 6 Authority to Issue Repurchase Shares Management For For Kingsoft Corp 5/29/2025 Annual 5/23/2025 7 Authority to Issue Repurchased Shares Management For Against disclosed Kingsoft Corp 5/29/2025 Annual 5/23/2025 8 2025 BKOS Share Incentive Scheme For For Against disclosed Kingsoft Corp 5/29/2025 Annual 4/25/2025 1 Accounts and Reports Management For For For Li Auto Inc 5/30/2025 Annual 4/25/2025 1 Accounts and Reports Management For For Li Auto Inc 5/30/2025 Annual 4/25/2025 1 Accounts and Reports Management For For Li Auto Inc 5/30/2025 Annual<	Kingsoft Corp	3/29/2025	Annual	SIZ3IZUZ5	*		wanagement	101	101	
Shares S	Kingsoft Corp	5/29/2025	Annual	5/23/2025	5	Authority to Issue Shares w/o	Management	For	Against	
Kingsoft Corp \$/29/2025 Annual \$/23/2025 7 Authority to Issue Repurchased Shares Management For Against Issue price discount not disclosed Kingsoft Corp \$/29/2025 Annual \$/23/2025 8 2/22 BNOS Share Incentive Scheme Management For For <t< td=""><td>Kingsoft Corp</td><td>5/29/2025</td><td>Annual</td><td>5/23/2025</td><td>6</td><td>Authority to Repurchase</td><td>Management</td><td>For</td><td>For</td><td></td></t<>	Kingsoft Corp	5/29/2025	Annual	5/23/2025	6	Authority to Repurchase	Management	For	For	
Shares S	Kingsoft Corp	5/29/2025	Annual	5/23/2025	7		Management	For	Against	Issue price discount not
Li Auto Inc 5/30/2025 Annual 4/25/2025 1 Accounts and Reports Management For For Li Auto Inc 5/30/2025 Annual 4/25/2025 1 Accounts and Reports Management For For Li Auto Inc 5/30/2025 Annual 4/25/2025 1 Accounts and Reports Management For For Li Auto Inc 5/30/2025 Annual 4/25/2025 2 Elect Li Xiang Management For For Li Auto Inc 5/30/2025 Annual 4/25/2025 2 Elect Li Xiang Management For For Li Auto Inc 5/30/2025 Annual 4/25/2025 2 Elect Li Xiang Management For For Li Auto Inc 5/30/2025 Annual 4/25/2025 2 Elect Li Xiang Management For For Li Auto Inc 5/30/2025 Annual 4/25/2025 3 Elect FAN Zheng Management For For Li Auto Inc 5/30/2025 Annual 4/25/2025 3 Elect FAN Zheng Management For For Li Auto Inc 5/30/2025 Annual 4/25/2025 3 Elect FAN Zheng Management For For Li Auto Inc 5/30/2025 Annual 4/25/2025 3 Elect FAN Zheng Management For For Li Auto Inc 5/30/2025 Annual 4/25/2025 3 Elect FAN Zheng Management For For Li Auto Inc 5/30/2025 Annual 4/25/2025 3 Elect FAN Zheng Management For For Li Auto Inc 5/30/2025 Annual 4/25/2025 3 Elect FAN Zheng Management For For						Shares				disclosed
Li Auto Inc 5/30/2025 Annual 4/25/2025 1 Accounts and Reports Management For For Li Auto Inc 5/30/2025 Annual 4/25/2025 1 Accounts and Reports Management For For Li Auto Inc 5/30/2025 Annual 4/25/2025 1 Accounts and Reports Management For For Li Auto Inc 5/30/2025 Annual 4/25/2025 2 Elect Li Xiang Management For For Li Auto Inc 5/30/2025 Annual 4/25/2025 2 Elect Li Xiang Management For For Li Auto Inc 5/30/2025 Annual 4/25/2025 2 Elect Li Xiang Management For For Li Auto Inc 5/30/2025 Annual 4/25/2025 2 Elect Li Xiang Management For For Li Auto Inc 5/30/2025 Annual 4/25/2025 3 Elect Li Xiang Management For For Li Auto Inc 5/30/2025 Annual 4/25/2025 3 Elect Li Xiang Management For For Li Auto Inc 5/30/2025 Annual 4/25/2025 3 Elect FAN Zenog Management For For Li Auto Inc 5/30/2025 Annual 4/25/2025 3 Elect FAN Zenog Management For For For Li Auto Inc 5/30/2025 Annual 4/25/2025 3 Elect FAN Zenog Management For For For Li Auto Inc 5/30/2025 Annual 4/25/2025 3 Elect FAN Zenog Management For For For Li Auto Inc 5/30/2025 Annual 4/25/2025 3 Elect FAN Zenog Management For For For Li Auto Inc 5/30/2025 Annual 4/25/2025 3 Elect FAN Zenog Management For For For Li Auto Inc 5/30/2025 Annual 4/25/2025 3 Elect FAN Zenog Management For For For Li Auto Inc 5/30/2025 Annual 4/25/2025 3 Elect FAN Zenog Management For For For Li Auto Inc 5/30/2025 Annual 4/25/2025 3 Elect FAN Zenog Management For For For For Li Auto Inc 5/30/2025 Annual 4/25/2025 3 Elect FAN Zenog Management For	Kingsoft Corp	5/29/2025	Annual	5/23/2025	8		Management	For	For	
Li Auto Inc 5/30/2025 Annual 4/25/2025 1 Accounts and Reports Management For For Li Auto Inc 5/30/2025 Annual 4/25/2025 2 Elect Li Xiang Management For For Li Auto Inc 5/30/2025 Annual 4/25/2025 2 Elect Li Xiang Management For For Li Auto Inc 5/30/2025 Annual 4/25/2025 2 Elect Li Xiang Management For For Li Auto Inc 5/30/2025 Annual 4/25/2025 2 Elect Li Xiang Management For For Li Auto Inc 5/30/2025 Annual 4/25/2025 2 Elect Li Xiang Management For For Li Auto Inc 5/30/2025 Annual 4/25/2025 3 Elect FAN Zheng Management For For Li Auto Inc 5/30/2025 Annual 4/25/2025 3 Elect FAN Zheng Management For For For Li Auto Inc 5/30/2025 Annual 4/25/2025 3 Elect FAN Zheng Management For For For Li Auto Inc 5/30/2025 Annual 4/25/2025 3 Elect FAN Zheng Management For For For Li Auto Inc 5/30/2025 Annual 4/25/2025 3 Elect FAN Zheng Management For For For For Li Auto Inc 5/30/2025 Annual 4/25/2025 3 Elect FAN Zheng Management For	Li Auto Inc	5/30/2025	Annual	4/25/2025	1		Management	For	For	
Li Auto Inc 5/30/2025 Annual 4/25/2025 2 Elect Li Xiang Management For For Li Auto Inc 5/30/2025 Annual 4/25/2025 2 Elect Li Xiang Management For For Li Auto Inc 5/30/2025 Annual 4/25/2025 2 Elect Li Xiang Management For For Li Auto Inc 5/30/2025 Annual 4/25/2025 3 Elect FAN Zheng Management For For Li Auto Inc 5/30/2025 Annual 4/25/2025 3 Elect FAN Zheng Management For For For Li Auto Inc 5/30/2025 Annual 4/25/2025 3 Elect FAN Zheng Management For For For Li Auto Inc 5/30/2025 Annual 4/25/2025 3 Elect FAN Zheng Management For For For Li Auto Inc 5/30/2025 Annual 4/25/2025 3 Elect FAN Zheng Management For For For Li Auto Inc 5/30/2025 Annual 4/25/2025 3 Elect FAN Zheng Management For	Li Auto Inc				1				For	
Li Auto Inc 5/30/2025 Annual 4/25/2025 2 Elect Li Xiang Management For For Li Auto Inc 5/30/2025 Annual 4/25/2025 2 Elect Li Xiang Management For For Li Auto Inc 5/30/2025 Annual 4/25/2025 3 Elect FAN Zheng Management For For Li Auto Inc 5/30/2025 Annual 4/25/2025 3 Elect FAN Zheng Management For For For Li Auto Inc 5/30/2025 Annual 4/25/2025 3 Elect FAN Zheng Management For For	Li Auto Inc		Annual	4/25/2025	1	Accounts and Reports	Management	For	For	
Li Auto Inc 5/30/2025 Annual 4/25/2025 2 Elect Li Xiang Management For For Li Auto Inc 5/30/2025 Annual 4/25/2025 3 Elect FAN Zheng Management For For Li Auto Inc 5/30/2025 Annual 4/25/2025 3 Elect FAN Zheng Management For For	Li Auto Inc									
Li Auto Inc 5/30/2025 Annual 4/25/2025 3 Elect FAN Zheng Management For For Li Auto Inc 5/30/2025 Annual 4/25/2025 3 Elect FAN Zheng Management For For	Li Auto Inc		Annual				Management			
Li Auto Inc 5/30/2025 Annual 4/25/2025 3 Elect FAN Zheng Management For For	Li Auto Inc									
LI AUIO INC 5/30/Z0/25 Annual 4/25/Z0/25 3 Elect FAN Zheng Management For For										
	LI AUto Inc	5/30/2025	Annual	4/25/2025	3	Elect FAN ∠heng	management	ror	ror	

Li Auto Inc									
	5/30/2025	Annual	4/25/2025	4	Elect XIAO Xing	Management	For	For	
Li Auto Inc	5/30/2025	Annual	4/25/2025	4	Elect XIAO Xing	Management	For	For	
Li Auto Inc	5/30/2025	Annual	4/25/2025	4	Elect XIAO Xing	Management	For	For	
Li Auto Inc	5/30/2025	Annual	4/25/2025	5	Directors' Fees	Management	For	For	
Li Auto Inc	5/30/2025	Annual	4/25/2025	5	Directors' Fees	Management	For	For	
Li Auto Inc	5/30/2025	Annual	4/25/2025	5	Directors' Fees	Management	For	For	
Li Auto Inc	5/30/2025	Annual	4/25/2025	6	Authority to Issue Shares w/o	Management	For	Against	Potential dilution exceeds
LI Auto III c	3/30/2023	Ailiuai	4/23/2023		Preemptive Rights	management	101	Against	recommended threshold; Issue price discount not disclosed
Li Auto Inc	5/30/2025	Annual	4/25/2025	6	Authority to Issue Shares w/o Preemptive Rights	Management	For	Against	Potential dilution exceeds recommended threshold; Issue price discount not disclosed
Li Auto Inc	5/30/2025	Annual	4/25/2025	6	Authority to Issue Shares w/o Preemptive Rights	Management	For	Against	Potential dilution exceeds recommended threshold; Issue price discount not
Li Auto Inc	5/30/2025	Annual	4/25/2025	7	Authority to Repurchase	Management	For	For	disclosed
Li Auto Inc	5/30/2025	Annual	4/25/2025	7	Authority to Repurchase	Management	For	For	
Li Auto Inc	5/30/2025	Annual	4/25/2025	7	Shares Authority to Repurchase	Management	For	For	
Li Auto Inc	5/30/2025	Annual	4/25/2025	8	Shares Authority to Issue Repurchased	Management	For	Against	Issue price discount not
Li Auto Inc	5/30/2025	Annual	4/25/2025	8	Shares Authority to Issue Repurchased	Management	For	Against	disclosed Issue price discount not
					Shares				disclosed
Li Auto Inc	5/30/2025	Annual	4/25/2025	8	Authority to Issue Repurchased Shares	Management	For	Against	Issue price discount not disclosed
Li Auto Inc	5/30/2025	Annual	4/25/2025	9	Appointment of Auditor and Authority to Set Fees	Management	For	For	
Li Auto Inc	5/30/2025	Annual	4/25/2025	9	Appointment of Auditor and	Management	For	For	
Li Auto Inc	5/30/2025	Annual	4/25/2025	9	Authority to Set Fees Appointment of Auditor and	Management	For	For	
					Authority to Set Fees				
Pop Mart International Group Limited	5/27/2025	Annual	5/21/2025	1	Accounts and Reports	Management	For	For	
Pop Mart International Group Limited	5/27/2025	Annual	5/21/2025	2	Allocation of Profits/Dividends	Management	For	For	
Pop Mart International Group Limited	5/27/2025	Annual	5/21/2025	3.a	Elect WANG Ning	Management	For	For	
Pop Mart International Group Limited	5/27/2025	Annual	5/21/2025	3.b	Elect SI De	Management	For	For	
						-			
Pop Mart International Group Limited	5/27/2025	Annual	5/21/2025	3.c	Elect LIU Ran	Management	For	For	
Pop Mart International Group Limited	5/27/2025	Annual	5/21/2025	3.d	Directors' Fees	Management	For	For	
Pop Mart International Group Limited	5/27/2025	Annual	5/21/2025	4	Appointment of Auditor and	Management	For	For	
Pop Mart International Group Limited	5/27/2025	Annual	5/21/2025	5.A	Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights	Management	For	Against	Potential dilution exceeds recommended threshold; Issue price discount not disclosed
Pop Mart International Group Limited	5/27/2025	Annual	5/21/2025	5.B	Authority to Repurchase Shares	Management	For	For	albacaca
Pop Mart International Group Limited	5/27/2025	Annual	5/21/2025	5.C	Authority to Issue Repurchased Shares	Management	For	Against	Issue price discount not disclosed
Silergy Corp	5/29/2025	Annual	3/28/2025	1	2024 Business Report and Financial Statements	Management	For	For	
Silergy Corp	5/29/2025	Annual	3/28/2025	2	2024 Earnings Distribution	Management	For	For	
Silergy Corp	5/29/2025	Annual	3/28/2025	4.1	AMENDMENT OF THE ARTICLES OF INCORPORATION	Management	For	For	
Silergy Corp	5/29/2025	Annual	3/28/2025		Elect CHEN Wei	Management			
Silergy Corp	5/29/2025	Annual	3/28/2025	4.2	Elect YOU Budong	Management	For	For	
Silergy Corp	5/29/2025	Annual	3/28/2025	4.3	Elect XIE Bing	Management	For	For	
Silergy Corp	5/29/2025	Annual	3/28/2025	4.4	Elect TSAI Chih-Chieh	Management	For	For	
Silergy Corp	5/29/2025	Annual	3/28/2025	4.5	Elect CHIU Chi-Ying	Management	For	For	
			3/28/2025				For	For	
Silergy Corp	5/29/2025	Annual		4.6	Elect HUANG Pei-Yi	Management			
Silergy Corp	5/29/2025	Annual	3/28/2025	4.7	Elect YANG Lung-Kuang	Management	For	For	
Silergy Corp	5/29/2025	Annual	3/28/2025	4.8	Elect LIU Hsi-Liang	Management	For	Against	Serves on too many boards
Silergy Corp	5/29/2025	Annual	3/28/2025	4.9	Elect CAO Chih-Ting	Management	For	Against	Serves on too many boards
Silergy Corp	5/29/2025	Annual	3/28/2025	5	To Release Non-competition Restrictions on Newly Elected	Management	For	For	
Stella International Holdings Ltd.	5/15/2025	Annual	5/9/2025	1	Directors of the Company Accounts and Reports	Management	For	For	
			0.0.00						
Stella International Holdings Ltd.	5/15/2025	Annual	5/9/2025	1	Accounts and Reports	Management	For	For	
Stella International Holdings Ltd.	5/15/2025	Annual	5/9/2025	2	Allocation of Final Dividend	Management	For	For	
Stella International Holdings Ltd.	5/15/2025	Annual	5/9/2025	2	Allocation of Final Dividend	Management	For	For	
Stella International Holdings Ltd.	5/15/2025	Annual	5/9/2025	3	Allocation of Special Dividend	Management	For	For	
Stella International Holdings Ltd.	5/15/2025	Annual	5/9/2025	3	Allocation of Special Dividend	Management	For	For	
Stella International Holdings Ltd.	5/15/2025	Annual	5/9/2025	4.i	Elect Charles Christopher	Management	For	For	
				"	Gillman			-	
Stella International Holdings Ltd.	5/15/2025	Annual	5/9/2025	4.i	Elect Charles Christopher Gillman	Management	For	For	
Stella International Holdings Ltd.	5/15/2025	Annual	5/9/2025	4.ii	Elect Harvey CHIANG Yi Min	Management	For	Against	Board is not sufficiently independent
	5/15/2025	Annual	5/9/2025	4.ii	Elect Harvey CHIANG Yi Min	Management	For	Against	Board is not sufficiently independent
Stella International Holdings Ltd.									Board is not sufficiently
Stella International Holdings Ltd.	5/15/2025	Annual	5/9/2025	4.iii	Elect Peter Bolliger	Management	For	Against	independent; Insufficient nominating committee independence requirement
Stella International Holdings Ltd. Stella International Holdings Ltd.	5/15/2025 5/15/2025	Annual	5/9/2025	4.iii 4.iii	Elect Peter Bolliger	Management	For	Against	independent; Insufficient
Stella International Holdings Ltd. Stella International Holdings Ltd.	5/15/2025 5/15/2025 5/15/2025	Annual	5/9/2025 5/9/2025	4.iii 4.iv	Elect Peter Bolliger Directors' Fees	Management Management	For	Against	independent; Insufficient nominating committee independence requirement Board is not sufficiently independent; Insufficient nominating committee
Stella International Holdings Ltd. Stella International Holdings Ltd. Stella International Holdings Ltd. Stella International Holdings Ltd.	5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual Annual	5/9/2025 5/9/2025 5/9/2025	4.iii 4.iv 4.iv	Elect Peter Bolliger Directors' Fees Directors' Fees	Management Management Management	For For	Against For For	independent; Insufficient nominating committee independence requirement Board is not sufficiently independent; Insufficient nominating committee
Stella International Holdings Ltd. Stella International Holdings Ltd. Stella International Holdings Ltd. Stella International Holdings Ltd.	5/15/2025 5/15/2025 5/15/2025	Annual	5/9/2025 5/9/2025	4.iii 4.iv	Elect Peter Bolliger Directors' Fees Directors' Fees Appointment of Auditor and	Management Management	For	Against	independent; Insufficient nominating committee independence requirement Board is not sufficiently independent; Insufficient nominating committee
Stella International Holdings Ltd. Stella International Holdings Ltd.	5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual Annual	5/9/2025 5/9/2025 5/9/2025	4.iii 4.iv 4.iv	Elect Peter Bolliger Directors' Fees Directors' Fees Appointment of Auditor and Authority to Set Fees Appointment of Auditor and	Management Management Management	For For	Against For For	independent; Insufficient nominating committee independence requirement Board is not sufficiently independent; Insufficient nominating committee
Stella International Holdings Ltd.	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual Annual Annual	5/9/2025 5/9/2025 5/9/2025 5/9/2025	4.iii 4.iv 4.iv 5	Elect Peter Bolliger Directors' Fees Directors' Fees Appointment of Auditor and Authority to Set Fees Appointment of Auditor and Authority to Set Fees Authority to Set Fees Authority to Set Fees	Management Management Management Management	For For For	Against For For	independent; Insufficient nominating committee independence requirement Board is not sufficiently independent; Insufficient nominating committee
Stella International Holdings Ltd.	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual Annual Annual Annual	5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025	4.iii 4.iv 4.iv 5 5	Elect Peter Bolliger Directors' Fees Directors' Fees Appointment of Auditor and Authority to Set Fees Appointment of Auditor and Authority to Set Fees Authority to Set Fees Authority to Set Fees Authority to Set Fees Authority to Set	Management Management Management Management Management	For For For For	Against For For For	independent; Insufficient nominating committee independence requirement Board is not sufficiently independent; Insufficient nominating committee
Stella International Holdings Ltd.	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual Annual Annual Annual Annual	5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025	4.iv 4.iv 5 5	Elect Peter Bolliger Directors' Fees Directors' Fees Directors' Fees Appointment of Auditor and Authority to Set Fees Authority to Set Fees Authority to Set Fees Authority to Issue Shares w/o Preemptive Right.	Management Management Management Management Management Management Management	For For For For For	Against For For For For	independent; Insufficient nominating committee independence requirement Board is not sufficiently independent; Insufficient nominating committee
Stella International Holdings Ltd.	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual Annual Annual Annual Annual Annual Annual	5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025	4.iii 4.iv 4.iv 5 5 6 6	Elect Peter Bolliger Directors' Fees Directors' Fees Appointment of Auditor and Authority to Set Fees Appointment of Auditor and Authority to Set Fees Authority to Repute Sharpes w/o Preemptive Rights Authority to Repurchase	Management Management Management Management Management Management Management Management	For For For For For For	Against For For For For For	independent; Insufficient nominating committee independence requirement Board is not sufficiently independent; Insufficient nominating committee
Stella International Holdings Ltd.	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual	5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025	4.iii 4.iv 4.iv 5 6 6 7 7 8	Elect Peter Bolliger Directors' Fees Directors' Fees Directors' Fees Appointment of Auditor and Authority to Set Fees Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preempible Rights Authority to Issue Shares w/o Preempible Rights Authority to Issue Shares w/o Authority to Issue Shares w/o Preempible Rights Authority to Repurchase Shares Shares Shares Authority to Repurchase Shares Shares Amendments to Articles	Management	For	Against For For For For For For For For For Fo	independent; Insufficient nominating committee independence requirement Board is not sufficiently independent; Insufficient nominating committee
Stella International Holdings Ltd.	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual	5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025	4.III 4.IV 4.IV 5 6 6 7 7 8 8 8	Elect Peter Bolliger Directors' Fees Directors' Fees Directors' Fees Appointment of Auditor and Authority to Set Fees Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Right Authority to Issue Shares w/o Preemptive Right Authority to Repurchase Shares Authority to Repurchase Shares Authority to Repurchase Shares Amendments to Articles Amendments to Articles	Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management	For	Against For For For For For For For Fo	independent; Insufficient nominating committee independence requirement Board is not sufficiently independent; Insufficient nominating committee
Stella International Holdings Ltd. Sunny Optical Technology (Group) Co., Ltd.	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual	5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025	4.IV 4.IV 5 5 6 6 7 7 8 8 8 1	Elect Peter Bolliger Directors' Fees Directors' Fees Directors' Fees Appointment of Auditor and Authority to Set Fees Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights Authority to Issue Shares w/o Preemptive Rights Authority to Repurchase Shares Authority to Repurchase Anendments to Articles Accounts and Reports	Management	For	Against For For For For For For For For For Fo	independent; Insufficient nominating committee independence requirement Board is not sufficiently independent; Insufficient nominating committee
Stella International Holdings Ltd.	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual	5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025	4.III 4.IV 4.IV 5 6 6 7 7 8 8 8	Elect Peter Bolliger Directors' Fees Directors' Fees Directors' Fees Appointment of Auditor and Authority to Set Fees Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Right Authority to Issue Shares w/o Preemptive Right Authority to Repurchase Shares Authority to Repurchase Shares Authority to Repurchase Shares Amendments to Articles Amendments to Articles	Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management	For	Against For For For For For For For Fo	independent; Insufficient nominating committee independence requirement Board is not sufficiently independent; Insufficient nominating committee
Stella International Holdings Ltd. Sunny Optical Technology (Group) Co., Ltd.	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual	5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025	4.IV 4.IV 5 5 6 6 7 7 8 8 8 1	Elect Peter Bolliger Directors' Fees Directors' Fees Directors' Fees Appointment of Auditor and Authority to Set Fees Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights Authority to Issue Shares w/o Preemptive Rights Authority to Repurchase Shares Authority to Repurchase Anendments to Articles Accounts and Reports	Management	For	Against For For For For For For For For For Fo	independent; Insufficient nominating committee independence requirement Board is not sufficiently independent; Insufficient nominating committee
Stella International Holdings Ltd.	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual	5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025	4.iii 4.iv 4.iv 5 5 6 6 7 7 8 8 1 1	Elect Peter Bolliger Directors' Fees Directors' Fees Directors' Fees Appointment of Auditor and Authority to Set Fees Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preempible Rights Authority to Issue Shares w/o Preempible Rights Authority to Repurchase Shares Shares Authority to Repurchase Shares Authority to Repurchase Shares Authority to Repurchase Shares Authority to Repurchase Shares Antendments to Articles Amendments to Articles Accounts and Reports Accounts and Reports	Management	For	Against For For For For For For For For For Fo	independent; Insufficient nominating committee independence requirement Board is not sufficiently independent; Insufficient nominating committee
Stella International Holdings Ltd.	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/27/2025	Annual	5/9/2025 5/9/2025	4.III 4.IV 4.IV 5 5 6 6 7 7 8 8 8 1 1	Elect Peter Bolliger Directors' Fees Directors' Fees Directors' Fees Appointment of Auditor and Authority to Set Fees Appointment of Auditor and Authority to Set Fees Authority to Set Fees Authority to Issue Straes w/o Preemptive Rights Authority to Repurchase Shares Authority to Repurchase Shares Authority to Repurchase Shares Authority to Repurchase Accounts and Reports Accounts and Reports Accounts and Reports Accounts and Reports	Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management	For	Against For For For For For For For For For Fo	independent; Insufficient nominating committee independence requirement Board is not sufficiently independent; Insufficient nominating committee
Stella International Holdings Ltd. Stella International Holdings	5/15/2025 5/15/2025	Annual	5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025	4.IV 4.IV 5 5 6 6 7 7 8 8 1 1 1	Elect Peter Bolliger Directors' Fees Directors' Fees Directors' Fees Appointment of Auditor and Authority to Set Fees Appointment of Auditor and Authority to Set Fees Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights Authority to Issue Shares w/o Preemptive Rights Authority to Repurchase Shares Accounts and Reports	Management Management	For	Against For For For For For For For For For Fo	independent; Insufficient nominating committee independence requirement Board is not sufficiently independent; Insufficient nominating committee

Sunny Optical Technology (Group) Co., Ltd.									
	5/27/2025	Annual	5/21/2025	1	Accounts and Reports	Management	For	For	
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025	Annual	5/21/2025	2	Allocation of Profits/Dividends	Management	For	For	
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025	Annual	5/21/2025	2	Allocation of Profits/Dividends	Management	For	For	
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025	Annual	5/21/2025	2	Allocation of Profits/Dividends	Management	For	For	
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025	Annual	5/21/2025	2		Management		For	
	5/27/2025	Annual	5/21/2025	2		Management		For	
Sunny Optical Technology (Group) Co., Ltd.			5/21/2025			-			
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025	Annual		2		Management		For	
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025	Annual	5/21/2025	2		Management		For	
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025	Annual	5/21/2025	2	Allocation of Profits/Dividends	Management		For	
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025	Annual	5/21/2025	3.a	Elect WANG Wenjie	Management		For	
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025	Annual	5/21/2025	3.a	Elect WANG Wenjie	Management	For	For	
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025	Annual	5/21/2025	3.a	Elect WANG Wenjie	Management	For	For	
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025	Annual	5/21/2025	3.a	Elect WANG Wenjie	Management	For	For	
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025	Annual	5/21/2025	3.a	Elect WANG Wenjie	Management	For	For	
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025	Annual	5/21/2025	3.a	Elect WANG Wenije	Management		For	
	5/27/2025	Annual	5/21/2025	3.a	Elect WANG Wenjie	Management		For	
Sunny Optical Technology (Group) Co., Ltd.			5/21/2025			-			
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025	Annual		3.a	Elect WANG Wenjie	Management		For	
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025	Annual	5/21/2025	3.b	Elect WANG Wenjian	Management		For	
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025	Annual	5/21/2025	3.b	Elect WANG Wenjian	Management		For	
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025	Annual	5/21/2025	3.b	Elect WANG Wenjian	Management	For	For	
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025	Annual	5/21/2025	3.b	Elect WANG Wenjian	Management	For	For	
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025	Annual	5/21/2025	3.b	Elect WANG Wenjian	Management	For	For	
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025	Annual	5/21/2025	3.b	Elect WANG Weniian	Management	For	For	
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025	Annual	5/21/2025	3.b	Elect WANG Wenjian	Management		For	
	5/27/2025		5/21/2025	3.b	Elect WANG Wenjian			For	
Sunny Optical Technology (Group) Co., Ltd.		Annual				Management			
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025	Annual	5/21/2025	3.c	-	Management		For	
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025	Annual	5/21/2025	3.c		Management		For	
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025	Annual	5/21/2025	3.c	Elect WANG Tan Jiong	Management	For	For	
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025	Annual	5/21/2025	3.c	Elect WANG Tan Jiong	Management	For	For	
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025	Annual	5/21/2025	3.c		Management		For	
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025	Annual	5/21/2025	3.c		Management		For	
						-			
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025	Annual	5/21/2025	3.c		Management		For	
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025	Annual	5/21/2025	3.c	-	Management		For	
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025	Annual	5/21/2025	3.d	Elect CHEN Gang	Management	For	For	
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025	Annual	5/21/2025	3.d	Elect CHEN Gang	Management	For	For	
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025	Annual	5/21/2025	3.d	-	Management	For	For	
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025	Annual	5/21/2025	3.d	Elect CHEN Gang	Management		For	
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025	Annual	5/21/2025	3.d		Management		For	
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025	Annual	5/21/2025	3.d	Elect CHEN Gang	Management		For	
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025	Annual	5/21/2025	3.d	Elect CHEN Gang	Management	For	For	
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025	Annual	5/21/2025	3.d	Elect CHEN Gang	Management	For	For	
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025	Annual	5/21/2025	3.e	Elect Cheryl THOENG Wai Yee	Management	For	For	
3.1					,	· ·			
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025	Annual	5/21/2025	3.e	Elect Cheryl THOENG Wai Yee	Management	For	For	
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025	Annual	5/21/2025	3.e	Elect Cheryl THOENG Wai Yee	Management	For	For	
0	F/07/000F	A	E (04 (000E	3.e	FI OL I THOFNO W-LV		For	For	
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025	Annual	5/21/2025	3.6	Elect Cheryl THOENG Wai Yee	wanagement	rui	rui	
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025	Annual	5/21/2025	3.e	Elect Cheryl THOENG Wai Yee	Management	For	For	
outiny Optical reciniology (Group) Co., Etc.	3/2//2023	Ailliudi	3/2 1/2023	5.6	LIECT CHETYI THOLING WAI TEE	wanagement	101	101	
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025	Annual	5/21/2025	3.e	Elect Cheryl THOENG Wai Yee	Management	For	For	
3.1					,	· ·			
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025	Annual	5/21/2025	3.e	Elect Cheryl THOENG Wai Yee	Management	For	For	
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025	Annual	5/21/2025	3.e	Elect Cheryl THOENG Wai Yee	Management	For	For	
								_	
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025	Annual	5/21/2025	3.f	Elect FENG Hua Jun	Management		For	
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025	Annual	5/21/2025	3.f	Elect FENG Hua Jun	Management	For	For	
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025	Annual	5/21/2025	3.f	Elect FENG Hua Jun	Management	For	For	
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025	Annual	5/21/2025	3.f	Elect FENG Hua Jun	Management	For	For	
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025	Annual	5/21/2025	3.f	Elect FENG Hua Jun	Management	For	For	
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025	Annual	5/21/2025	3.f	Elect FENG Hua Jun	Management	For	For	
	5/27/2025	Annual	5/21/2025	3.f	Elect FENG Hua Jun	-		For	
Sunny Optical Technology (Group) Co., Ltd.						Management			
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025	Annual	5/21/2025	3.f	Elect FENG Hua Jun	Management		For	
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025	Annual	5/21/2025	3.g	Directors' Fees	Management	For	For	
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025	Annual	5/21/2025	3.g	Directors' Fees	Management	For	For	
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025	Annual	5/21/2025	3.g	Directors' Fees	Management	For	For	
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025	Annual	5/21/2025	3.g	Directors' Fees	Management	For	For	
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025	Annual	5/21/2025	3.g	Directors' Fees	Management		For	
	5/27/2025			-					
Sunny Optical Technology (Group) Co., Ltd.		Annual	5/21/2025	3.g	Directors' Fees			For	
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025	Annual	5/21/2025	3.g		Management		F	
Sunny Optical Technology (Group) Co., Ltd.					Directors' Fees	Management	For	For	
	5/27/2025	Annual	5/21/2025	3.g	Directors' Fees	Management Management	For For	For	
	5/27/2025 5/27/2025	Annual Annual		3.g 4	Directors' Fees Appointment of Auditor and	Management	For		
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025	Annual	5/21/2025 5/21/2025	4	Directors' Fees Appointment of Auditor and Authority to Set Fees	Management Management Management	For For	For For	
Sunny Optical Technology (Group) Co., Ltd.			5/21/2025		Directors' Fees Appointment of Auditor and Authority to Set Fees Appointment of Auditor and	Management Management	For For	For	
Sunny Optical Technology (Group) Co., Ltd. Sunny Optical Technology (Group) Co., Ltd.	5/27/2025	Annual	5/21/2025 5/21/2025	4	Directors' Fees Appointment of Auditor and Authority to Set Fees Appointment of Auditor and Authority to Set Fees	Management Management Management	For For	For For	
Sunny Optical Technology (Group) Co., Ltd. Sunny Optical Technology (Group) Co., Ltd. Sunny Optical Technology (Group) Co., Ltd.	5/27/2025 5/27/2025 5/27/2025	Annual Annual	5/21/2025 5/21/2025 5/21/2025 5/21/2025	4 4 4	Directors' Fees Appointment of Auditor and Authority to Set Fees Appointment of Auditor and Authority to Set Fees Appointment of Auditor and Authority to Set Fees	Management Management Management Management Management	For For For	For For	
Sunny Optical Technology (Group) Co., Ltd. Sunny Optical Technology (Group) Co., Ltd. Sunny Optical Technology (Group) Co., Ltd.	5/27/2025 5/27/2025	Annual	5/21/2025 5/21/2025 5/21/2025	4	Directors' Fees Appointment of Auditor and Authority to Set Fees Appointment of Auditor and	Management Management Management Management	For For For	For For	
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual Annual Annual	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025	4 4 4	Directors' Fees Appointment of Auditor and Authority to Set Fees	Management Management Management Management Management Management Management	For For For For	For For For	
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025 5/27/2025 5/27/2025	Annual Annual	5/21/2025 5/21/2025 5/21/2025 5/21/2025	4 4 4	Directors' Fees Appointment of Auditor and Authority to Set Fees	Management Management Management Management Management	For For For	For For	
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual Annual Annual Annual	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025	4 4 4 4	Directors' Fees Appointment of Auditor and Authority to Set Fees	Management Management Management Management Management Management Management Management Management	For For For For For For	For For For For For	
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual Annual Annual	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025	4 4 4	Directors' Fees Appointment of Auditor and Authority to Set Fees	Management Management Management Management Management Management Management	For For For For	For For For	
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual Annual Annual Annual	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025	4 4 4 4	Directors' Fees Appointment of Auditor and Authority to Set Fees	Management Management Management Management Management Management Management Management Management	For For For For For For	For For For For For	
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual Annual Annual Annual Annual Annual	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025	4 4 4 4 4	Directors' Fees Appointment of Auditor and Authority to Set Fees	Management	For For For For For For For	For For For For For For For	
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual Annual Annual Annual Annual Annual	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025	4 4 4 4 4	Directors' Fees Appointment of Auditor and Authority to Set Fees	Management	For For For For For For For	For For For For For For For	
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025	4 4 4 4 4 4 4	Directors' Fees Appointment of Auditor and Authority to Set Fees	Management	For	For	
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual Annual Annual Annual Annual Annual Annual	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025	4 4 4 4 4 4	Directors' Fees Appointment of Auditor and Authority to Set Fees	Management	For	For For For For For For For Against	Issue price discount not
Sunny Optical Technology (Group) Co., Ltd.	\$/27/2025 \$/27/2025 \$/27/2025 \$/27/2025 \$/27/2025 \$/27/2025 \$/27/2025 \$/27/2025 \$/27/2025 \$/27/2025	Annual	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025	4 4 4 4 4 4 4 5	Directors' Fees Appointment of Auditor and Authority to Set Fees	Management	For	For For For For For For For Against	disclosed
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025	4 4 4 4 4 4 4	Directors' Fees Appointment of Auditor and Authority to Set Fees	Management	For	For For For For For For For Against Against	disclosed Issue price discount not
Sunny Optical Technology (Group) Co., Ltd.	\$/27/2025 \$/27/2025 \$/27/2025 \$/27/2025 \$/27/2025 \$/27/2025 \$/27/2025 \$/27/2025 \$/27/2025 \$/27/2025 \$/27/2025	Annual	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025	4 4 4 4 4 4 4 5 5	Directors' Fees Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights Authority to Issue Shares w/o Preemptive Rights Authority to Issue Shares w/o Preemptive Rights	Management	For	For For For For For For For Against Against	disclosed Issue price discount not disclosed
Sunny Optical Technology (Group) Co., Ltd.	\$/27/2025 \$/27/2025 \$/27/2025 \$/27/2025 \$/27/2025 \$/27/2025 \$/27/2025 \$/27/2025 \$/27/2025 \$/27/2025	Annual	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025	4 4 4 4 4 4 4 5	Directors' Fees Appointment of Auditor and Authority to Set Fees Authority to Set Set Fees Authority to Set Fees Authority to Set Fees Authority to Seuse Shares w/o Preemptive Rights Authority to Seuse Shares w/o Preemptive Rights	Management	For	For For For For For For For Against Against Against	disclosed Issue price discount not disclosed Issue price discount not
Sunny Optical Technology (Group) Co., Ltd.	\$/27/2025 \$/27/2025 \$/27/2025 \$/27/2025 \$/27/2025 \$/27/2025 \$/27/2025 \$/27/2025 \$/27/2025 \$/27/2025 \$/27/2025	Annual	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025	4 4 4 4 4 4 4 5 5	Directors' Fees Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights	Management	For	For For For For For For For Against Against Against	disclosed Issue price discount not disclosed
Sunny Optical Technology (Group) Co., Ltd.	\$27/2025 \$27/2025 \$27/2025 \$27/2025 \$27/2025 \$27/2025 \$27/2025 \$27/2025 \$27/2025 \$27/2025 \$27/2025 \$27/2025 \$27/2025 \$27/2025 \$27/2025 \$27/2025 \$27/2025 \$27/2025 \$27/2025	Annual	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025	4 4 4 4 4 4 4 5 5 5	Directors' Fees Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights	Management	For	For For For For For For For For For Against Against Against	disclosed Issue price discount not disclosed Issue price discount not disclosed
Sunny Optical Technology (Group) Co., Ltd.	\$27/2025 \$27/2025 \$27/2025 \$27/2025 \$27/2025 \$27/2025 \$27/2025 \$27/2025 \$27/2025 \$27/2025 \$27/2025 \$27/2025 \$27/2025 \$27/2025 \$27/2025 \$27/2025 \$27/2025 \$27/2025 \$27/2025	Annual	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025	4 4 4 4 4 4 4 5 5 5	Directors' Fees Appointment of Auditor and Authority to Set Fees Authority to Set Fees Authority to Set	Management	For	For For For For For For For For For Against Against Against	disclosed Issue price discount not disclosed Issue price discount not disclosed Issue price discount not disclosed
Sunny Optical Technology (Group) Co., Ltd.	\$27/2025 \$27/2025	Annual	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025	4 4 4 4 4 4 4 5 5 5 5 5 5 5 5 5	Directors' Fees Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights	Management	For	For	disclosed Issue price discount not disclosed
Sunny Optical Technology (Group) Co., Ltd.	\$27/2025 \$27/2025	Annual	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025	4 4 4 4 4 4 5 5 5 5 5 5	Directors' Fees Appointment of Auditor and Authority to Set Fees Appointment of Auditor and Authority to Issue Shares w/o Preempitve Rights	Management	For	For For For For For For For Against Against Against Against Against	disclosed Issue price discount not disclosed
Sunny Optical Technology (Group) Co., Ltd.	\$27/2025 \$27/2025	Annual	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025	4 4 4 4 4 4 4 4 5 5 5 5 5 5	Directors' Fees Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights	Management	For	For For For For For For For For For Against Against Against Against	disclosed Issue price discount not disclosed Issue price discount not disclosed Issue price discount not disclosed Issue price discount not disclosed Issue price discount not disclosed
Sunny Optical Technology (Group) Co., Ltd.	\$27/2025 \$27/2025	Annual	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025	4 4 4 4 4 4 4 5 5 5 5 5 5 5 5 5	Directors' Fees Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights	Management	For	For For For For For For For Against Against Against Against Against	disclosed Issue price discount not disclosed
Sunny Optical Technology (Group) Co., Ltd.	\$27/2025 \$27/2025	Annual	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025	4 4 4 4 4 4 4 4 5 5 5 5 5 5	Directors' Fees Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights	Management	For	For For For For For For For For For Against Against Against Against Against Against Against	disclosed Issue price discount not disclosed
Sunny Optical Technology (Group) Co., Ltd.	\$27/2025 \$27/2025	Annual	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025	4 4 4 4 4 4 5 5 5 5 5 5 5	Directors' Fees Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights	Management	For	For For For For For For For For For Against Against Against Against Against Against Against	disclosed Issue price discount not disclosed
Sunny Optical Technology (Group) Co., Ltd.	\$27/2025 \$27/2025	Annual	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025	4 4 4 4 4 4 5 5 5 5 5 5 5	Directors' Fees Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights	Management	For	For For For For For For For For For Against Against Against Against Against Against Against	disclosed Issue price discount not disclosed Issue price discount not Issue price Issue Price Issue I
Sunny Optical Technology (Group) Co., Ltd.	\$27/2025 \$27/2025	Annual	5/21/2025 5/21/2025	4 4 4 4 4 4 5 5 5 5 5 6	Directors' Fees Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preempive Rights Authority to Issue Shares w/o	Management	For	For	disclosed Issue price discount not disclosed Issue price discount not Issue price Issue Price Issue I
Sunny Optical Technology (Group) Co., Ltd.	\$27/2025 \$27/2025	Annual	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025	4 4 4 4 4 4 5 5 5 5 5 5 5 5	Directors' Fees Appointment of Auditor and Authority to Set Fees Appointment of Auditor and Authority to Issue Shares w/o Preemptive Rights Authority to Rights Authority to Rights Authority to Rights Authority to Repurchase Shares Shares	Management	For	For For For For For For For For For Against	disclosed Issue price discount not disclosed Issue price discount not discount not disclosed Issue price discount not discount not disco
Sunny Optical Technology (Group) Co., Ltd.	\$27/2025 \$27/2025	Annual	5/21/2025 5/21/2025	4 4 4 4 4 4 5 5 5 5 5 6 6	Directors' Fees Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights	Management	For	For	disclosed Issue price discount not disclosed Issue price discount not discount not disclosed Issue price discount not discount not disco
Sunny Optical Technology (Group) Co., Ltd.	\$27/2025 \$27/2025	Annual	5/21/2025 5/21/2025	4 4 4 4 4 4 5 5 5 5 5 6	Directors' Fees Appointment of Auditor and Authority to Set Fees Appointment of Auditor and Authority to Issue Shares w/o Preemptive Rights Authority to Repurchase Shares Shares Authority to Repurchase Shares Shares	Management	For	For	disclosed Issue price discount not disclosed Issue price discount not discount not disclosed Issue price discount not discount not disco
Sunny Optical Technology (Group) Co., Ltd.	\$27/2025 \$27/2025	Annual	5/21/2025 5/21/2025	4 4 4 4 4 4 5 5 5 5 5 6 6	Directors' Fees Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights	Management	For	For	disclosed Issue price discount not disclosed Issue price discount not discount not disclosed Issue price discount not discount not disco

Sunny Optical Technology (Group) Co., Ltd.	5/27/2025	Annual	5/21/2025	6	Authority to Repurchase	Management	For	For	
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025	Annual	5/21/2025	6	Shares Authority to Repurchase	Management	For	For	
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025	Annual	5/21/2025	6	Shares Authority to Repurchase	Management	For	For	
					Shares	-			
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025	Annual	5/21/2025	6	Authority to Repurchase Shares	Management	For	For	
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025	Annual	5/21/2025	7	Authority to Issue Repurchased Shares	Management	For	Against	Issue price discount not disclosed
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025	Annual	5/21/2025	7	Authority to Issue Repurchased	Management	For	Against	Issue price discount not
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025	Annual	5/21/2025	7	Shares Authority to Issue Repurchased	Management	For	Against	disclosed Issue price discount not
				_	Shares				disclosed
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025	Annual	5/21/2025	7	Authority to Issue Repurchased Shares	Management	For	Against	Issue price discount not disclosed
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025	Annual	5/21/2025	7	Authority to Issue Repurchased Shares	Management	For	Against	Issue price discount not disclosed
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025	Annual	5/21/2025	7	Authority to Issue Repurchased	Management	For	Against	Issue price discount not
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025	Annual	5/21/2025	7	Shares Authority to Issue Repurchased	Management	For	Against	disclosed Issue price discount not
					Shares	_		-	disclosed
Sunny Optical Technology (Group) Co., Ltd.	5/27/2025	Annual	5/21/2025	7	Authority to Issue Repurchased Shares	Management	For	Against	Issue price discount not disclosed
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	1	Accounts and Reports	Management	For	For	
Tencent Holdings Ltd.	5/14/2025		5/8/2025	1	Accounts and Reports	Management	For	For	
Tencent Holdings Ltd. Tencent Holdings Ltd.	5/14/2025 5/14/2025	Annual Annual	5/8/2025 5/8/2025	1	Accounts and Reports Accounts and Reports	Management Management	For For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	1	Accounts and Reports	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	1	Accounts and Reports	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	1	Accounts and Reports	Management	For	For	
Tencent Holdings Ltd. Tencent Holdings Ltd.	5/14/2025 5/14/2025	Annual Annual	5/8/2025 5/8/2025	1	Accounts and Reports Accounts and Reports	Management Management	For For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	1	Accounts and Reports Accounts and Reports	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	1	Accounts and Reports	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	1	Accounts and Reports	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	1	Accounts and Reports	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	1	Accounts and Reports	Management Management	For	For	
Tencent Holdings Ltd. Tencent Holdings Ltd.	5/14/2025 5/14/2025	Annual	5/8/2025 5/8/2025	1	Accounts and Reports Accounts and Reports	Management Management	For For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	1	Accounts and Reports	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	1	Accounts and Reports	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	1	Accounts and Reports	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	1	Accounts and Reports	Management Management	For	For	
Tencent Holdings Ltd. Tencent Holdings Ltd.	5/14/2025	Annual Annual	5/8/2025 5/8/2025	2	Accounts and Reports Allocation of Profits/Dividends	Management Management	For For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	2	Allocation of Profits/Dividends	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	2	Allocation of Profits/Dividends	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual		2	Allocation of Profits/Dividends	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	2	Allocation of Profits/Dividends	Management	For	For	
Tencent Holdings Ltd. Tencent Holdings Ltd.	5/14/2025 5/14/2025	Annual Annual	5/8/2025 5/8/2025	2	Allocation of Profits/Dividends Allocation of Profits/Dividends	Management Management	For For	For For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	2	Allocation of Profits/Dividends	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual		2	Allocation of Profits/Dividends	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	2	Allocation of Profits/Dividends	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	2	Allocation of Profits/Dividends	Management	For	For	
Tencent Holdings Ltd. Tencent Holdings Ltd.	5/14/2025 5/14/2025	Annual Annual	5/8/2025 5/8/2025	2	Allocation of Profits/Dividends Allocation of Profits/Dividends	Management Management	For For	For	
Tencent Holdings Ltd.	5/14/2025	Annual		2	Allocation of Profits/Dividends	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	2	Allocation of Profits/Dividends	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	2	Allocation of Profits/Dividends	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	2	Allocation of Profits/Dividends	Management	For	For	
Tencent Holdings Ltd. Tencent Holdings Ltd.	5/14/2025 5/14/2025	Annual Annual	5/8/2025 5/8/2025	2	Allocation of Profits/Dividends Allocation of Profits/Dividends	Management Management	For For	For For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	2	Allocation of Profits/Dividends	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	2		Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	3a	Elect LI Dong Sheng	Management	For	Against	Insufficient compensation committee independence
									requirement; Less than 75% Attendance; Insufficient nominating committee independence requirement
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	3a	Elect LI Dong Sheng	Management	For	Against	Insufficient compensation committee independence requirement; Less than 75% Attendance; Insufficient nominating committee independence requirement
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	3a	Elect LI Dong Sheng	Management	For	Against	Insufficient compensation committee independence requirement; Less than 75% Attendance; Insufficient nominating committee independence requirement
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	3a	Elect LI Dong Sheng	Management	For	Against	Insufficient compensation committee independence requirement; Less than 75% Attendance; Insufficient nominating committee independence requirement
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	3a	Elect LI Dong Sheng	Management	For	Against	Insufficient compensation committee independence requirement; Less than 75% Attendance; Insufficient nominating committee independence requirement
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	3a	Elect LI Dong Sheng	Management	For	Against	Insufficient compensation committee independence requirement; Less than 75% Attendance; Insufficient nominating committee independence requirement
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	3a	Elect LI Dong Sheng	Management	For	Against	Insufficient compensation committee independence requirement; Less than 75% Attendance; Insufficient nominating committee independence requirement

Tencent Holdings Life										
Part	Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	3a	Elect LI Dong Sheng	Management	For	Against	committee independence requirement; Less than 75% Attendance; Insufficient nominating committee independence
Name	Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	3a	Elect LI Dong Sheng	Management	For	Against	Insufficient compensation committee independence requirement; Less than 75% Attendance; Insufficient nominating committee independence
Part	Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	3a	Elect LI Dong Sheng	Management	For	Against	Insufficient compensation committee independence requirement; Less than 75% Attendance; Insufficient nominating committee independence
Temper Holdings List	Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	3a	Elect LI Dong Sheng	Management	For	Against	Insufficient compensation committee independence requirement; Less than 75% Attendance; Insufficient nominating committee independence
Temort History Lil.	Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	3a	Elect LI Dong Sheng	Management	For	Against	committee independence requirement; Less than 75% Attendance; Insufficient nominating committee independence
Televical Holdings LM	Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	3a	Elect LI Dong Sheng	Management	For	Against	committee independence requirement; Less than 75% Attendance; Insufficient nominating committee independence
Tencent Holdings Life	Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	3a	Elect LI Dong Sheng	Management	For	Against	committee independence requirement; Less than 75% Attendance; Insufficient nominating committee independence requirement
Tercent Holdings List	Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	3a	Elect LI Dong Sheng	Management	For	Against	requirement; Less than 75% Attendance; Insufficient nominating committee independence
Tercent Holdings LM. S142025 Annual S82025 3a Elect LI Dong Shang Management For Against Insufficient compensation committee independence requirement. Less than 75% Altroductor. Insufficient compensation committee independence requirement. Less than 75% Altroductor. Insufficient compensation committee independence requirement. Less than 75% Altroductor. Insufficient compensation committee independence requirement. Less than 75% Altroductor. Insufficient compensation committee independence requirement. Less than 75% Altroductor. Insufficient compensation committee independence requirement. Less than 75% Altroductor. Insufficient compensation committee independence requirement. Less than 75% Altroductor. Insufficient compensation committee independence requirement. Less than 75% Altroductor. Insufficient compensation committee independence requirement. Less than 75% Altroductor. Insufficient compensation committee independence requirement. Less than 75% Altroductor. Insufficient compensation committee independence requirement. Less than 75% Altroductor. Insufficient compensation committee independence requirement. Less than 75% Altroductor. Insufficient compensation committee independence requirement. Less than 75% Altroductor. Insufficient compensation committee independence requirement. Less than 75% Altroductor. Insufficient compensation committee independence requirement. Less than 75% Altroductor. Insufficient compensation committee independence requirement. Less than 75% Altroductor. Insufficient compensation committee independence requirement. Less than 75% Altroductor. Insufficient compensation committee independence requirement. Less than 75% Altroductor. Insufficient compensation committee independence requirement. Less than 75% Altroductor. Insufficient compensation committee independence requirement. Less than 75% Altroductor. Insufficient compensation committee independence requirement. Less than 75% Altroductor. Insufficient committee independence requirement. Less than 75% Altrodu	Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	3a	Elect LI Dong Sheng	Management	For	Against	requirement; Less than 75% Attendance; Insufficient nominating committee independence
Tercent Holdings Ltd.	Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	3a	Elect LI Dong Sheng	Management	For	Against	committee independence requirement; Less than 75% Attendance; Insufficient nominating committee independence
Committee Independence requirement Cast ham Property Property Cast ham Property Property Cast ham Property Property Cast ham Property Prope	Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	3a	Elect LI Dong Sheng	Management	For	Against	committee independence requirement; Less than 75% Attendance; Insufficient nominating committee independence
Tencent Holdings Ltd.	Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	3a	Elect LI Dong Sheng	Management	For	Against	committee independence requirement; Less than 75% Attendance; Insufficient nominating committee independence
Committee independence requirement; Less than 75% Altendance; Insufficient normating committee independence requirement; Less than 75% Altendance; Insufficient normating; committee independence requirement (Less than 75% Altendance; Insufficient normating; committee independence requirement (Less than 75% Altendance; Insufficient normating; committee independence requirement (Less than 75% Altendance; Insufficient normating; committee independence requirement (Less than 75% Altendance; Insufficient normatice; committee independence requirement (Less than 75% Altendance; committee independence requirement (Less	Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	3a	Elect LI Dong Sheng	Management	For	Against	committee independence requirement; Less than 75% Attendance; Insufficient nominating committee independence
Tencent Holdings Ltd. 5f14/2025 Annual 5f8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5f14/2025 Annual 5f8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5f14/2025 Annual 5f8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5f14/2025 Annual 5f8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5f14/2025 Annual 5f8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5f14/2025 Annual 5f8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5f14/2025 Annual 5f8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5f14/2025 Annual 5f8/2025 3b Elect YANG Siu Shun Management		5/14/2025	Annual	5/8/2025	3a			For	Against	committee independence requirement; Less than 75% Attendance; Insufficient nominating committee independence
Tencent Holdings Ltd. 6f142025 Annual 5f82025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5f14/2025 Annual 5f8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5f14/2025 Annual 5f8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5f14/2025 Annual 5f8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5f14/2025 Annual 5f8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5f14/2025 Annual 5f8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5f14/2025 Annual 5f8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5f14/2025 Annual 5f8/2025 3b Elect YANG Siu Shun Management							-			
Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3b Elect YANG Siu Shun Management							-			
Tencent Holdings Ltd.										
Tencent Holdings Ltd. 5f14/2025 Annual 5f8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5f14/2025 Annual 5f8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5f14/2025 Annual 5f8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5f14/2025 Annual 5f8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5f14/2025 Annual 5f8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5f14/2025 Annual 5f8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5f14/2025 Annual 5f8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5f14/2025 Annual 5f8/2025 3b Elect YANG Siu Shun Management							-			
Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3b Elect YANG Siu Shun Management										
Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3b Elect YANG Siu Shun Management										
Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3b Elect YANG Siu Shun Management										
Tencent Holdings Ltd. 5f14/2025 Annual 5f8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5f14/2025 Annual 5f8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5f14/2025 Annual 5f8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5f14/2025 Annual 5f8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5f14/2025 Annual 5f8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5f14/2025 Annual 5f8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5f14/2025 Annual 5f8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5f14/2025 Annual 5f8/2025 3b Elect YANG Siu Shun Management	Tencent Holdings Ltd.					Elect YANG Siu Shun				
Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3b Elect YANG Siu Shun Management										
Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3b Elect YANG Siu Shun Management										
Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3b Elect YANG Slu Shun Management For For Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3b Elect YANG Slu Shun Management For For Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3b Elect YANG Slu Shun Management For For Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3b Elect YANG Slu Shun Management For For Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3b Elect YANG Slu Shun Management For For Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3b Elect YANG Slu Shun Management For For Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3b Elect YANG Slu Shun Management For For Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3b Elect YANG Slu Shun Management										
Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3c Directors' Fees Management For For Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3c Directors' Fees Management										
Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3b Elect YANG Slu Shun Management For For Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3b Elect YANG Slu Shun Management For For Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3b Elect YANG Slu Shun Management For For Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3b Elect YANG Slu Shun Management For For Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3c Directors' Fees Management For For Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3c Directors' Fees Management For For	Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025			Management			
Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3b Elect YANG Slu Shun Management For For Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3b Elect YANG Slu Shun Management For For Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3c Directors' Fees Management For For Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3c Directors' Fees Management For For Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3c Directors' Fees Management For For										
Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3b Elect YANG Slu Shun Management For For Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3b Elect YANG Slu Shun Management For For Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3c Directors' Fees Management For For Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3c Directors' Fees Management For For										
Tencent Holdings Ltd. 5f14/2025 Annual 5f8/2025 3b Elect YANG Siu Shun Management For For Tencent Holdings Ltd. 5f14/2025 Annual 5f8/2025 3c Directors' Fees Management For For Tencent Holdings Ltd. 5f14/2025 Annual 5f8/2025 3c Directors' Fees Management For For										
Tencent Holdings Ltd. 5/14/2025 Annual 5/8/2025 3c Directors' Fees Management For For	Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	3b	Elect YANG Siu Shun	Management	For	For	
	Tencent Holdings Ltd. Tencent Holdings Ltd.	5/14/2025 5/14/2025	Annual	5/8/2025	3c 3c	Directors' Fees Directors' Fees		For	For	

Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	3c	Directors' Fees	-	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	3c	Directors' Fees		For	For	
Tencent Holdings Ltd. Tencent Holdings Ltd.	5/14/2025 5/14/2025	Annual Annual	5/8/2025 5/8/2025	3c 3c	Directors' Fees Directors' Fees		For For	For For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	3c 3c	Directors Fees Directors' Fees		For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	3c	Directors' Fees		For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	3c	Directors' Fees		For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	3c	Directors' Fees	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	3c	Directors' Fees	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	3c	Directors' Fees	9	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	3c	Directors' Fees	-	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	3c	Directors' Fees		For	For	
Tencent Holdings Ltd. Tencent Holdings Ltd.	5/14/2025 5/14/2025	Annual Annual	5/8/2025 5/8/2025	3c 3c	Directors' Fees Directors' Fees		For For	For For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	3c	Directors' Fees		For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	3c	Directors' Fees		For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	3c	Directors' Fees		For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	3c	Directors' Fees	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	4	Appointment of Auditor and	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	4	Authority to Set Fees Appointment of Auditor and	Management	For	For	
					Authority to Set Fees				
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	4	Appointment of Auditor and Authority to Set Fees	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	4	Appointment of Auditor and	Management	For	For	
Tencent Holdings Ltd.	5/14/2025		5/8/2025	4	Authority to Set Fees Appointment of Auditor and		F		
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	4	Authority to Set Fees	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	4	Appointment of Auditor and	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	4	Authority to Set Fees Appointment of Auditor and	Management	For	For	
					Authority to Set Fees				
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	4	Appointment of Auditor and Authority to Set Fees	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	4	Appointment of Auditor and	Management	For	For	
					Authority to Set Fees	_			
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	4	Appointment of Auditor and Authority to Set Fees	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	4	Appointment of Auditor and	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	4	Authority to Set Fees Appointment of Auditor and	Management	For	For	
<u> </u>					Authority to Set Fees				
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	4	Appointment of Auditor and Authority to Set Fees	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	4	Authority to Set Fees Appointment of Auditor and	Management	For	For	
				4	Authority to Set Fees Appointment of Auditor and				
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	4	Appointment of Auditor and Authority to Set Fees	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	4	Appointment of Auditor and	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	4	Authority to Set Fees Appointment of Auditor and	Management	For	For	
Terroent Florings Etc.	3/14/2023	Ailiuai	5/0/2025	•	Authority to Set Fees	management	101	101	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	4	Appointment of Auditor and	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	4	Authority to Set Fees Appointment of Auditor and	Management	For	For	
					Authority to Set Fees				
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	4	Appointment of Auditor and Authority to Set Fees	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	4	Appointment of Auditor and	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	5	Authority to Set Fees Authority to Issue Shares w/o	Management	For	Against	Issue price discount not
Tencent Holdings Etd.	3/14/2023	Ailluai	3/0/2023	5	Preemptive Rights	wanagement	rui	Against	disclosed
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	5	Authority to Issue Shares w/o Preemptive Rights	Management	For	Against	Issue price discount not disclosed
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	5	Authority to Issue Shares w/o	Management	For	Against	Issue price discount not
				_	Preemptive Rights				disclosed
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	5	Authority to Issue Shares w/o Preemptive Rights	Management	For	Against	Issue price discount not disclosed
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	5	Authority to Issue Shares w/o	Management	For	Against	Issue price discount not
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	5	Preemptive Rights Authority to Issue Shares w/o	Management	For	Against	disclosed Issue price discount not
<u> </u>			0.0.00	_	Preemptive Rights		-		disclosed
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	5	Authority to Issue Shares w/o Preemptive Rights	Management	For	Against	Issue price discount not disclosed
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	5	Authority to Issue Shares w/o	Management	For	Against	Issue price discount not
				_	Preemptive Rights		_		disclosed
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	5	Authority to Issue Shares w/o Preemptive Rights	Management	For	Against	Issue price discount not disclosed
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	5	Authority to Issue Shares w/o	Management	For	Against	Issue price discount not
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	5	Preemptive Rights Authority to Issue Shares w/o	Management	For	Against	disclosed Issue price discount not
•				-	Preemptive Rights	_		Against	disclosed
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	5	Authority to Issue Shares w/o Preemptive Rights	Management	For	Against	Issue price discount not disclosed
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	5	Authority to Issue Shares w/o	Management	For	Against	Issue price discount not
					Preemptive Rights				disclosed
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	5	Authority to Issue Shares w/o Preemptive Rights	Management	For	Against	Issue price discount not disclosed
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	5	Authority to Issue Shares w/o	Management	For	Against	Issue price discount not
				_	Preemptive Rights			Against	disclosed Issue price discount not
Tencent Holdings I td	5/14/2025	Annual	5/8/2025		Authority to Issue Shares w/o	Management	For		
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	5	Authority to Issue Shares w/o Preemptive Rights		For	Against	disclosed
Tencent Holdings Ltd. Tencent Holdings Ltd.	5/14/2025 5/14/2025	Annual	5/8/2025 5/8/2025	5	Preemptive Rights Authority to Issue Shares w/o		For	Against	disclosed Issue price discount not
					Preemptive Rights Authority to Issue Shares w/o Preemptive Rights Authority to Issue Shares w/o	Management			disclosed
Tencent Holdings Ltd. Tencent Holdings Ltd.	5/14/2025 5/14/2025	Annual	5/8/2025 5/8/2025	5	Preemptive Rights Authority to Issue Shares w/o Preemptive Rights Authority to Issue Shares w/o Preemptive Rights	Management Management	For	Against Against	disclosed Issue price discount not disclosed Issue price discount not disclosed
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	5	Preemptive Rights Authority to Issue Shares w/o Preemptive Rights Authority to Issue Shares w/o	Management Management	For	Against	disclosed Issue price discount not disclosed Issue price discount not
Tencent Holdings Ltd. Tencent Holdings Ltd.	5/14/2025 5/14/2025	Annual	5/8/2025 5/8/2025	5	Preemptive Rights Authority to Issue Shares w/o Authority to Issue Shares w/o	Management Management Management	For	Against Against	disclosed Issue price discount not
Tencent Holdings Ltd. Tencent Holdings Ltd. Tencent Holdings Ltd. Tencent Holdings Ltd.	5/14/2025 5/14/2025 5/14/2025 5/14/2025	Annual Annual Annual	5/8/2025 5/8/2025 5/8/2025 5/8/2025	5 5 5 5	Preemptive Rights Authority to Issue Shares w/o Preemptive Rights	Management Management Management Management	For For For	Against Against Against Against	disclosed Issue price discount not disclosed
Tencent Holdings Ltd.	5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	Annual Annual Annual Annual Annual	5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025	5 5 5 5 5	Preemptive Rights Authority to Issue Shares w/o Preemptive Rights	Management Management Management Management Management Management	For For For For	Against Against Against Against Against Against	disclosed Issue price discount not
Tencent Holdings Ltd. Tencent Holdings Ltd. Tencent Holdings Ltd. Tencent Holdings Ltd.	5/14/2025 5/14/2025 5/14/2025 5/14/2025	Annual Annual Annual	5/8/2025 5/8/2025 5/8/2025 5/8/2025	5 5 5 5	Preemptive Rights Authority to Issue Shares w/o Preemptive Rights Authority to Repurchase	Management Management Management Management	For For For	Against Against Against Against	disclosed Issue price discount not disclosed Issue price discount not disclosed Issue price discount not disclosed Issue price discount not disclosed Issue price discount not
Tencent Holdings Ltd.	5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	Annual Annual Annual Annual Annual	5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025	5 5 5 5 5	Preemptive Rights Authority to Issue Shares w/o Preemptive Rights Authority to Repurchase Shares Authority to Repurchase Shares	Management Management Management Management Management Management Management	For For For For	Against Against Against Against Against Against	disclosed Issue price discount not disclosed Issue price discount not disclosed Issue price discount not disclosed Issue price discount not disclosed Issue price discount not
Tencent Holdings Ltd.	5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	Annual Annual Annual Annual Annual Annual Annual Annual	5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025	5 5 5 5 5 6 6 6	Preemptive Rights Authority to Issue Shares w/o Preemptive Rights Authority to Repurchase Shares Authority to Repurchase Shares Shares	Management Management Management Management Management Management Management Management	For For For For For For	Against Against Against Against Against For	disclosed Issue price discount not disclosed Issue price discount not disclosed Issue price discount not disclosed Issue price discount not disclosed Issue price discount not
Tencent Holdings Ltd.	5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	Annual Annual Annual Annual Annual Annual	5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025	5 5 5 5 5 6	Preemptive Rights Authority to Issue Shares w/o Preemptive Rights Authority to Repurchase Shares Authority to Repurchase Shares Authority to Repurchase Shares Authority to Repurchase Shares Shares	Management Management Management Management Management Management Management Management	For For For For For	Against Against Against Against Against For	disclosed Issue price discount not disclosed Issue price discount not disclosed Issue price discount not disclosed Issue price discount not disclosed Issue price discount not
Tencent Holdings Ltd.	5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	Annual Annual Annual Annual Annual Annual Annual Annual	5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025	5 5 5 5 5 6 6 6	Preemptive Rights Authority to Issue Shares w/o Preemptive Rights Authority to Repurchase Shares Authority to Repurchase Authority to Repurchase	Management	For For For For For For	Against Against Against Against Against For	disclosed Issue price discount not disclosed Issue price discount not disclosed Issue price discount not disclosed Issue price discount not disclosed Issue price discount not
Tencent Holdings Ltd.	5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025	5 5 5 5 5 6 6 6 6	Preemptive Rights Authority to Issue Shares w/o Preemptive Rights Authority to Repurchase Shares	Management	For For For For For For For For For	Against Against Against Against Against For For	disclosed Issue price discount not disclosed Issue price discount not disclosed Issue price discount not disclosed Issue price discount not disclosed Issue price discount not
Tencent Holdings Ltd.	5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	Annual	5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025	5 5 5 5 5 6 6 6 6 6 6 6	Preemptive Rights Authority to Issue Shares w/o Preemptive Rights Authority to Repurchase Shares Authority to Repurchase	Management	For	Against Against Against Against Against Against For For For For For	disclosed Issue price discount not disclosed Issue price discount not disclosed Issue price discount not disclosed Issue price discount not disclosed Issue price discount not
Tencent Holdings Ltd.	5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	Annual	5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025	5 5 5 5 6 6 6 6 6 6	Preemptive Rights Authority to Issue Shares w/o Preemptive Rights Authority to Repurchase Shares Authority to Repurchase Shares Authority to Repurchase Shares Authority to Repurchase Shares Shares Authority to Repurchase Authority to Repurchase Authority to Repurchase Authority to Repurchase	Management	For For For For For For For For For	Against Against Against Against Against Against For For For	disclosed Issue price discount not disclosed Issue price discount not disclosed Issue price discount not disclosed Issue price discount not disclosed Issue price discount not
Tencent Holdings Ltd.	5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	Annual	5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025	5 5 5 5 5 6 6 6 6 6 6 6	Preemptive Rights Authority to Issue Shares w/o Preemptive Rights Authority to Repurchase Shares Authority to Repurchase	Management	For	Against Against Against Against Against Against For For For For For	disclosed Issue price discount not disclosed Issue price discount not disclosed Issue price discount not disclosed Issue price discount not disclosed Issue price discount not
Tencent Holdings Ltd.	5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	Annual	5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025	5 5 5 5 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6	Preemptive Rights Authority to Issue Shares w/o Preemptive Rights Authority to Repurchase Shares Authority to Repurchase	Management	For	Against Against Against Against Against For	disclosed Issue price discount not disclosed Issue price discount not disclosed Issue price discount not disclosed Issue price discount not disclosed Issue price discount not
Tencent Holdings Ltd.	5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	Annual	5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025	5 5 5 5 6 6 6 6 6 6 6 6 6	Preemptive Rights Authority to Issue Shares w/o Preemptive Rights Authority to Repurchase Shares Authority to Repurchase Shares Authority to Repurchase Shares Authority to Repurchase Shares Shares Authority to Repurchase Shares Shares Authority to Repurchase	Management	For	Against Against Against Against Against For For For For For For For For	disclosed Issue price discount not disclosed Issue price discount not disclosed Issue price discount not disclosed Issue price discount not disclosed Issue price discount not
Tencent Holdings Ltd.	5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	Annual	5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025	5 5 5 5 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6	Preemptive Rights Authority to Issue Shares w/o Authority to Issue Shares w/o Arthority to Issue Shares w/o Authority to Issue Shares w/o Authority to Issue Shares w/o Authority to Issue Shares w/o Preemptive Rights Authority to Issue Shares w/o Preemptive Rights Authority to Repurchase Shares Shares Authority to Repurchase	Management	For	Against Against Against Against Against For	disclosed Issue price discount not disclosed Issue price discount not disclosed Issue price discount not disclosed Issue price discount not disclosed Issue price discount not
Tencent Holdings Ltd. Tencent Holdings Ltd.	5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	Annual	5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025	5 5 5 5 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6	Preemptive Rights Authority to Issue Shares w/o Preemptive Rights Authority to Repurchase Shares Authority to Repurchase	Management	For	Against Against Against Against Against For	disclosed Issue price discount not disclosed Issue price discount not disclosed Issue price discount not disclosed Issue price discount not disclosed Issue price discount not
Tencent Holdings Ltd.	5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	Annual	5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025	5 5 5 5 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6	Preemptive Rights Authority to Issue Shares w/o Authority to Issue Shares w/o Arthority to Issue Shares w/o Authority to Issue Shares w/o Authority to Issue Shares w/o Authority to Issue Shares w/o Preemptive Rights Authority to Issue Shares w/o Preemptive Rights Authority to Repurchase Shares Shares Authority to Repurchase	Management	For	Against Against Against Against Against For	disclosed Issue price discount not disclosed

Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	6	Authority to Repurchase Shares	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	6	Authority to Repurchase	Management	For	For	
-					Shares		_		
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	6	Authority to Repurchase Shares	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	6	Authority to Repurchase	Management	For	For	
					Shares	-			
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	6	Authority to Repurchase Shares	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	6	Authority to Repurchase	Management	For	For	
					Shares				
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	6	Authority to Repurchase Shares	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	6	Authority to Repurchase	Management	For	For	
Torrount Holalings Eta.	0/14/2020	, unida	O/G/EGEO	Ŭ.	Shares	munagaman			
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	6	Authority to Repurchase	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	6	Shares Authority to Repurchase	Management	For	For	
Tericent Florings Etc.	3/14/2023	Ailiuai	3/0/2023	0	Shares	Management	1 01	1 01	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	1	Accounts and Reports	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	1	Accounts and Reports	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	1	Accounts and Reports	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	1	Accounts and Reports	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	1	Accounts and Reports	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	1	Accounts and Reports	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	1	Accounts and Reports	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	2	Allocation of Profits/Dividends	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	2	Allocation of Profits/Dividends	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	2	Allocation of Profits/Dividends	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	2	Allocation of Profits/Dividends	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	2	Allocation of Profits/Dividends	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	2	Allocation of Profits/Dividends	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	2	Allocation of Profits/Dividends	Management	For	For	location:
Tencent Holdings Ltd.	5/14/2025	Annual		3a	Elect LI Dong Sheng	Management	For	Against	Insufficient compensation committee independence requirement; Less than 75% Attendance; Insufficient nominating committee independence requirement
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	3a	Elect LI Dong Sheng	Management	For	Against	Insufficient compensation committee independence requirement; Less than 75% Attendance; Insufficient nominating committee independence requirement
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	3a	Elect LI Dong Sheng	Management	For	Against	Insufficient compensation committee independence requirement; Less than 75% Attendance; Insufficient nominating committee independence requirement
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	3a	Elect LI Dong Sheng	Management	For	Against	Insufficient compensation committee independence requirement; Less than 75% Attendance; Insufficient nominating committee independence requirement
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	3a	Elect LI Dong Sheng	Management	For	Against	Insufficient compensation committee independence requirement; Less than 75% Attendance; Insufficient nominating committee independence requirement
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	3a	Elect LI Dong Sheng	Management	For	Against	Insufficient compensation committee independence requirement; Less than 75% Attendance; Insufficient nominating committee independence requirement
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	3a	Elect LI Dong Sheng	Management	For	Against	Insufficient compensation committee independence requirement; Less than 75% Attendance; Insufficient nominating committee independence requirement
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	3b	Elect YANG Siu Shun	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	3b	Elect YANG Siu Shun	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	3b	Elect YANG Siu Shun	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	3b	Elect YANG Siu Shun	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	3b	Elect YANG Siu Shun	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	3b	Elect YANG Siu Shun	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	3b	Elect YANG Siu Shun	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	3c	Directors' Fees	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	3c	Directors' Fees	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	3c	Directors' Fees	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	3c	Directors' Fees	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	3c	Directors' Fees	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	3c	Directors' Fees	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	3c	Directors' Fees	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	4	Appointment of Auditor and	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	4	Authority to Set Fees Appointment of Auditor and	Management	For	For	
rendent nothings Ltd.	J/ 14/2U20	Annual	5/0/2020	7	Appointment of Auditor and Authority to Set Fees	warayement	i UI	i Ui	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	4	Appointment of Auditor and	Management	For	For	
Toncont Holdings 1 5 1				4	Authority to Set Fees				
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	4	Appointment of Auditor and Authority to Set Fees	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	4	Appointment of Auditor and	Management	For	For	
					Authority to Set Fees				
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	4	Appointment of Auditor and Authority to Set Fees	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	4	Appointment of Auditor and	Management	For	For	
Tencent Holdings I td	5/14/2025	Annual	5/8/2025	5	Authority to Set Fees	Management	For	Againet	legue price discount not
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	5	Authority to Issue Shares w/o Preemptive Rights	Management	For	Against	Issue price discount not disclosed
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	5	Authority to Issue Shares w/o	Management	For	Against	Issue price discount not
T	F.(4.4.1000F	A	F/0/0007	-	Preemptive Rights		F	A	disclosed
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	5	Authority to Issue Shares w/o Preemptive Rights	Management	For	Against	Issue price discount not disclosed
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	5	Authority to Issue Shares w/o	Management	For	Against	Issue price discount not
					Preemptive Rights				disclosed
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	5	Authority to Issue Shares w/o Preemptive Rights	Management	For	Against	Issue price discount not disclosed

Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	5	Authority to Issue Shares w/o	Management	For	Against	Issue price discount not disclosed
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	5	Preemptive Rights Authority to Issue Shares w/o	Management	For	Against	Issue price discount not
					Preemptive Rights				disclosed
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	6	Authority to Repurchase Shares	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	6	Authority to Repurchase	Management	For	For	
					Shares				
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	6	Authority to Repurchase Shares	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	6	Authority to Repurchase	Management	For	For	
					Shares				
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	6	Authority to Repurchase Shares	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	6	Authority to Repurchase	Management	For	For	
-					Shares				
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	6	Authority to Repurchase Shares	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	1	Accounts and Reports	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	2	Allocation of Profits/Dividends	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	3a	Elect LI Dong Sheng	Management	For	Against	Insufficient compensation
									committee independence requirement; Less than 75% Attendance; Insufficient nominating committee independence requirement
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	3b	Elect YANG Siu Shun	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	3c	Directors' Fees	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	4	Appointment of Auditor and	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	5	Authority to Set Fees Authority to Issue Shares w/o	Management	For	Against	Issue price discount not
					Preemptive Rights				disclosed
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	6	Authority to Repurchase Shares	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	1	Accounts and Reports	Management	For	Take No Action	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	2	Allocation of Profits/Dividends	Management	For	Take No Action	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	3a	Elect LI Dong Sheng	Management	For	Take No Action	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	3b	Elect YANG Siu Shun	Management	For	Take No Action	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	3c	Directors' Fees	Management	For	Take No Action	1
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	4	Appointment of Auditor and	Management	For	Take No Action	
					Authority to Set Fees				
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	5	Authority to Issue Shares w/o Preemptive Rights	Management	For	Take No Action	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	6	Authority to Repurchase	Management	For	Take No Action	
					Shares				
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	1	Accounts and Reports	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	2	Allocation of Profits/Dividends	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	3a	Elect LI Dong Sheng	Management	For	Against	Insufficient compensation committee independence requirement; Less than 75% Attendance; Insufficient nominating committee independence requirement
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	3b	Elect YANG Siu Shun	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	3c	Directors' Fees	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	4	Appointment of Auditor and Authority to Set Fees	Management	For	For	
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	5	Authority to Set Fees Authority to Issue Shares w/o	Management	For	Against	Issue price discount not
Torround Troumgo Etc.	0/14/2020	, unida	0.012020		Preemptive Rights	management		riganiot	disclosed
Tencent Holdings Ltd.	5/14/2025	Annual	5/8/2025	6	Authority to Repurchase	Management	For	For	
Wheel Peel Estate Investment Co I tel	E/4E/202E	Annual	E/D/202E	1	Shares	Monogoment	Fee	For	
Wharf Real Estate Investment Co Ltd Wharf Real Estate Investment Co Ltd	5/15/2025 5/15/2025	Annual	5/9/2025	1	Accounts and Reports	Management	For	For	
Wharf Real Estate Investment Co Ltd Wharf Real Estate Investment Co Ltd	5/15/2025	Annual	5/9/2025	1	Accounts and Reports	Management	For	For	
Wharf Real Estate Investment Co Ltd	5/15/2025	Annual	5/9/2025	1	Accounts and Reports Accounts and Reports	Management Management	For	For	
Wharf Real Estate Investment Co Ltd	5/15/2025	Annual	5/9/2025	1			For	For	
Wharf Real Estate Investment Co Ltd	5/15/2025	Annual	5/9/2025	2a	Accounts and Reports Elect Stephen NG Tin Hoi	Management Management	For	For	
Wharf Real Estate Investment Co Ltd	5/15/2025	Annual	5/9/2025	2a	Elect Stephen NG Tin Hoi	Management	For	For	
Wharf Real Estate Investment Co Ltd	5/15/2025	Annual	5/9/2025	2a 2a	Elect Stephen NG Tin Hoi	Management	For	For	
Wharf Real Estate Investment Co Ltd	5/15/2025	Annual	5/9/2025	2a	Elect Stephen NG Tin Hoi	Management	For	For	
Wharf Real Estate Investment Co Ltd	5/15/2025	Annual	5/9/2025	2a	Elect Stephen NG Tin Hoi		For	For	
Wharf Real Estate Investment Co Ltd	5/15/2025	Annual	5/9/2025	2b	Elect Alexander AU Siu Kee	Management Management	For	For	
Wharf Real Estate Investment Co Ltd	5/15/2025	Annual	5/9/2025	2b	Elect Alexander AU Siu Kee	Management	For	For	
Wharf Real Estate Investment Co Ltd	5/15/2025	Annual	5/9/2025	2b	Elect Alexander AU Siu Kee	Management	For	For	
Wharf Real Estate Investment Co Ltd Wharf Real Estate Investment Co Ltd	5/15/2025	Annual	5/9/2025	2b	Elect Alexander AU Siu Kee	Management	For	For	
Wharf Real Estate Investment Co Ltd	5/15/2025	Annual		2b 2h		Management	For	For	
Wharf Real Estate Investment Co Ltd Wharf Real Estate Investment Co Ltd	5/15/2025	Annual	5/9/2025 5/9/2025	2b 2c	Elect Alexander AU Siu Kee Elect CHIANG Lai Yuen	Management	For	For	
Wharf Real Estate Investment Co Ltd Wharf Real Estate Investment Co Ltd	5/15/2025	Annual	5/9/2025	2c 2c	Elect CHIANG Lai Yuen Elect CHIANG Lai Yuen	Management	For	For	
Wharf Real Estate Investment Co Ltd	5/15/2025	Annual	5/9/2025	2c 2c	Elect CHIANG Lai Yuen Elect CHIANG Lai Yuen	Management	For	For	
Wharf Real Estate Investment Co Ltd Wharf Real Estate Investment Co Ltd	5/15/2025	Annual	5/9/2025	2c 2c	Elect CHIANG Lai Yuen	Management	For	For	
Wharf Real Estate Investment Co Ltd Wharf Real Estate Investment Co Ltd	5/15/2025	Annual	5/9/2025	2c 2c	Elect CHIANG Lai Yuen	Management	For	For	
Wharf Real Estate Investment Co Ltd	5/15/2025	Annual	5/9/2025	2d	Elect Desmond LIU Luk Por	Management	For	For	
Wharf Real Estate Investment Co Ltd	5/15/2025	Annual	5/9/2025	2d 2d	Elect Desmond LIU Luk Por	Management	For	For	
Wharf Real Estate Investment Co Ltd	5/15/2025	Annual	5/9/2025	2d 2d	Elect Desmond LIU Luk Por	Management	For	For	-
Wharf Real Estate Investment Co Ltd Wharf Real Estate Investment Co Ltd	5/15/2025	Annual	5/9/2025	2d 2d	Elect Desmond LIU Luk Por	Management	For	For	
Wharf Real Estate Investment Co Ltd Wharf Real Estate Investment Co Ltd	5/15/2025	Annual	5/9/2025	2d 2d	Elect Desmond LIU Luk Por	Management	For	For	
Wharf Real Estate Investment Co Ltd	5/15/2025	Annual	5/9/2025	3	Appointment of Auditor and	Management	For	For	
					Authority to Set Fees				
Wharf Real Estate Investment Co Ltd	5/15/2025	Annual	5/9/2025	3	Appointment of Auditor and Authority to Set Fees	Management	For	For	
Wharf Real Estate Investment Co Ltd	5/15/2025	Annual	5/9/2025	3	Appointment of Auditor and Authority to Set Fees	Management	For	For	
Wharf Real Estate Investment Co Ltd	5/15/2025	Annual	5/9/2025	3	Appointment of Auditor and	Management	For	For	
Wharf Real Estate Investment Co Ltd	5/15/2025	Annual	5/9/2025	3	Authority to Set Fees Appointment of Auditor and	Management	For	For	
					Authority to Set Fees	_			
Wharf Real Estate Investment Co Ltd	5/15/2025	Annual	5/9/2025	4	Authority to Repurchase Shares	Management	For	For	
Wharf Real Estate Investment Co Ltd	5/15/2025	Annual	5/9/2025	4	Authority to Repurchase	Management	For	For	
Wharf Real Estate Investment Co Ltd	5/15/2025	Annual	5/9/2025	4	Shares Authority to Repurchase	Management	For	For	
					Shares				
Wharf Real Estate Investment Co Ltd	5/15/2025	Annual	5/9/2025	4	Authority to Repurchase Shares	Management	For	For	
Wharf Real Estate Investment Co Ltd	5/15/2025	Annual	5/9/2025	4	Authority to Repurchase	Management	For	For	1
					Shares				
Wharf Real Estate Investment Co Ltd	5/15/2025	Annual	5/9/2025	5	Authority to Issue Shares w/o Preemptive Rights	Management	For	Against	Potential dilution exceeds recommended threshold; Issue price discount not disclosed
Wharf Real Estate Investment Co Ltd	5/15/2025	Annual	5/9/2025	5	Authority to Issue Shares w/o Preemptive Rights	Management	For	Against	Potential dilution exceeds recommended threshold;

Wharf Real Estate Investment Co Ltd	5/15/2025	Annual	5/9/2025	5	Authority to Issue Shares w/o Preemptive Rights	Management	For	Against	Potential dilution exceeds recommended threshold; Issue price discount not disclosed
Wharf Real Estate Investment Co Ltd	5/15/2025	Annual	5/9/2025	5	Authority to Issue Shares w/o Preemptive Rights	Management	For	Against	Potential dilution exceeds recommended threshold; Issue price discount not disclosed
Wharf Real Estate Investment Co Ltd	5/15/2025	Annual	5/9/2025	5	Authority to Issue Shares w/o Preemptive Rights	Management	For	Against	Potential dilution exceeds recommended threshold; Issue price discount not disclosed
Wharf Real Estate Investment Co Ltd	5/15/2025	Annual	5/9/2025	6	Authority to Issue Repurchased	Management	For	Against	Issue price discount not
Wharf Real Estate Investment Co Ltd	5/15/2025	Annual	5/9/2025	6	Shares Authority to Issue Repurchased	Management	For	Against	disclosed Issue price discount not
Wharf Real Estate Investment Co Ltd	5/15/2025	Annual	5/9/2025	6	Shares Authority to Issue Repurchased		For	Against	disclosed Issue price discount not
					Shares				disclosed
Wharf Real Estate Investment Co Ltd	5/15/2025	Annual	5/9/2025	6	Authority to Issue Repurchased Shares		For	Against	Issue price discount not disclosed
Wharf Real Estate Investment Co Ltd	5/15/2025	Annual	5/9/2025	6	Authority to Issue Repurchased Shares	Management	For	Against	Issue price discount not disclosed
Zhen Ding Technology Holding Ltd	5/29/2025	Annual	3/28/2025	1	2024 Business Report and Financial Statements	Management	For	For	
Zhen Ding Technology Holding Ltd	5/29/2025	Annual	3/28/2025	1	2024 Business Report and	Management	For	For	
Zhen Ding Technology Holding Ltd	5/29/2025	Annual	3/28/2025	1	Financial Statements 2024 Business Report and	Management	For	For	
Zhen Ding Technology Holding Ltd	5/29/2025	Annual	3/28/2025	1	Financial Statements 2024 Business Report and	Management	For	For	
Zhen Ding Technology Holding Ltd	5/29/2025	Annual	3/28/2025	1	Financial Statements 2024 Business Report and	Management	For	For	
					Financial Statements				
Zhen Ding Technology Holding Ltd	5/29/2025	Annual	3/28/2025	1	2024 Business Report and Financial Statements	Management	For	For	
Zhen Ding Technology Holding Ltd	5/29/2025	Annual	3/28/2025	1	2024 Business Report and Financial Statements	Management	For	For	
Zhen Ding Technology Holding Ltd	5/29/2025	Annual	3/28/2025	2	Allocation of Profits/Dividends	Management	For	For	
Zhen Ding Technology Holding Ltd	5/29/2025	Annual	3/28/2025	2	Allocation of Profits/Dividends	Management	For	For	
Zhen Ding Technology Holding Ltd Zhen Ding Technology Holding Ltd	5/29/2025	Annual	3/28/2025	2	Allocation of Profits/Dividends Allocation of Profits/Dividends	Management Management	For	For	
Zhen Ding Technology Holding Ltd	5/29/2025	Annual	3/28/2025	2	Allocation of Profits/Dividends	Management	For	For	
Zhen Ding Technology Holding Ltd	5/29/2025 5/29/2025	Annual	3/28/2025 3/28/2025	2	Allocation of Profits/Dividends	Management	For	For	
Zhen Ding Technology Holding Ltd Zhen Ding Technology Holding Ltd	5/29/2025	Annual	3/28/2025	3	Allocation of Profits/Dividends Amendments to Articles	Management Management	For	For	
Zhen Ding Technology Holding Ltd	5/29/2025	Annual	3/28/2025	3	Amendments to Articles	Management	For	For	
Zhen Ding Technology Holding Ltd	5/29/2025	Annual	3/28/2025	3	Amendments to Articles	Management	For	For	
Zhen Ding Technology Holding Ltd Zhen Ding Technology Holding Ltd	5/29/2025 5/29/2025	Annual	3/28/2025	3	Amendments to Articles Amendments to Articles	Management Management	For	For	
Zhen Ding Technology Holding Ltd	5/29/2025	Annual	3/28/2025	3	Amendments to Articles	Management	For	For	
Zhen Ding Technology Holding Ltd	5/29/2025	Annual	3/28/2025	3	Amendments to Articles	Management	For	For	
Zhen Ding Technology Holding Ltd	5/29/2025	Annual	3/28/2025	4	Rules: Lending Funds to Other Parties	Management Management	For	For	
Zhen Ding Technology Holding Ltd				4	Amendments to Procedural Rules: Lending Funds to Other Parties				
Zhen Ding Technology Holding Ltd	5/29/2025	Annual	3/28/2025		Amendments to Procedural Rules: Lending Funds to Other Parties	Management	For	For	
Zhen Ding Technology Holding Ltd Zhen Ding Technology Holding Ltd	5/29/2025	Annual	3/28/2025	4	Amendments to Procedural Rules: Lending Funds to Other Parties Amendments to Procedural	Management Management	For	For	
Zhen Ding Technology Holding Ltd	5/29/2025	Annual	3/28/2025	4	Rules: Lending Funds to Other Parties Amendments to Procedural	Management	For	For	
Zhen Ding Technology Holding Ltd	5/29/2025	Annual	3/28/2025	4	Rules: Lending Funds to Other Parties Amendments to Procedural	Management	For	For	
Zhen Ding Technology Holding Ltd	5/29/2025	Annual	3/28/2025	5	Rules: Lending Funds to Other Parties Amendments to Procedures for		For	For	
					Acquisition and Disposal of Assets, Policies and Procedures for Financial Derivatives Transactions, and Procedures for Endorsements and Guarantees				
Zhen Ding Technology Holding Ltd	5/29/2025	Annual	3/28/2025	5	Amendments to Procedures for Acquisition and Disposal of Assets, Policies and Procedures for Financial Derivatives Transactions, and Procedures for Endorsements and Guarantees	Management	For	For	
Zhen Ding Technology Holding Ltd	5/29/2025	Annual	3/28/2025	5	Amendments to Procedures for Acquisition and Disposal of Assets, Policies and Procedures for Financial Derivatives Transactions, and Procedures for Endorsements and Guarantees	Management	For	For	
Zhen Ding Technology Holding Ltd	5/29/2025	Annual	3/28/2025	5	Amendments to Procedures for Acquisition and Disposal of Assets, Policies and Procedures for Financial Derivatives Transactions, and Procedures for Endorsements and Guarantees	Management	For	For	
Zhen Ding Technology Holding Ltd	5/29/2025	Annual	3/28/2025	5	Amendments to Procedures for Acquisition and Disposal of Assets, Policies and Procedures for Financial Derivatives Transactions, and Procedures for Endorsements and Guarantees	Management	For	For	
Zhen Ding Technology Holding Ltd	5/29/2025	Annual	3/28/2025	5	Amendments to Procedures for Acquisition and Disposal of Assets, Policies and Procedures for Financial Derivatives Transactions, and Procedures for Endorsements and Guarantees	Management	For	For	
Zhen Ding Technology Holding Ltd	5/29/2025	Annual	3/28/2025	5	Amendments to Procedures for Acquisition and Disposal of Assets, Policies and Procedures for Financial Derivatives Transactions, and Procedures for Endorsements and Guarantees	Management	For	For	
Aier Eye Hospital Group Co.Ltd.	5/20/2025	Annual	5/13/2025	1	2024 ANNUAL REPORT AND	Management	For	For	
Aier Eye Hospital Group Co.Ltd.	5/20/2025	Annual	5/13/2025	2	ITS SUMMARY 2024 Directors' Report	Management	For	For	+
Aier Eye Hospital Group Co.Ltd.	5/20/2025	Annual	5/13/2025	3	2024 Sustainability	Management	For	For	
					Development Report				

Aier Eye Hospital Group Co.Ltd.	5/20/2025	Annual	5/13/2025	4	2025 REMUNERATION FOR DIRECTORS	Management	For	For	
Aier Eye Hospital Group Co.Ltd.	5/20/2025	Annual	5/13/2025	5	2024 Supervisors' Report 2025 Remuneration For	Management Management	For	For	
Aier Eye Hospital Group Co.Ltd.	5/20/2025	Annual	5/13/2025	6	Supervisor	Management	For	For	
Aier Eye Hospital Group Co.Ltd.	5/20/2025	Annual	5/13/2025	7	2024 Accounts and Reports	Management	For	For	
Aier Eye Hospital Group Co.Ltd.	5/20/2025	Annual Annual	5/13/2025 5/13/2025	9	2024 Profit Distribution Plan APPOINTMENT OF 2025	Management Management	For For	For	
Aier Eye Hospital Group Co.Ltd.	5/20/2025	Alliudi	3/13/2023	9	AUDIT FIRM	wanagement	roi	rui	
Aier Eye Hospital Group Co.Ltd.	5/20/2025	Annual	5/13/2025	10	2025 APPLICATION FOR COMPREHENSIVE CREDIT	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	1	LINE TO BANKS Directors' Report	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	1	Directors' Report	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	1	Directors' Report	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	1	Directors' Report	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	1	Directors' Report	Management	For	For	
Anhui Conch Cement Company Limited Anhui Conch Cement Company Limited	5/29/2025	Annual Annual	5/22/2025	1	Directors' Report Directors' Report	Management Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	2	Supervisors' Report	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	2	Supervisors' Report	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	2	Supervisors' Report	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	2	Supervisors' Report	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	2	Supervisors' Report	Management	For For	For	
Anhui Conch Cement Company Limited Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	2	Supervisors' Report Supervisors' Report	Management Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	3	Accounts and Reports	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	3	Accounts and Reports	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	3	Accounts and Reports	Management	For	For	
Anhui Conch Cement Company Limited Anhui Conch Cement Company Limited	5/29/2025	Annual Annual	5/22/2025	3	Accounts and Reports	Management	For	For	
Anhui Conch Cement Company Limited Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	3	Accounts and Reports Accounts and Reports	Management Management	For	For	
Anhui Conch Cement Company Limited Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	3	Accounts and Reports	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	4	Allocation of Profits/Dividends	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	4	Allocation of Profits/Dividends	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	4	Allocation of Profits/Dividends	Management	For	For	
Anhui Conch Cement Company Limited Anhui Conch Cement Company Limited	5/29/2025	Annual Annual	5/22/2025	4	Allocation of Profits/Dividends Allocation of Profits/Dividends	Management Management	For	For	
Anhui Conch Cement Company Limited Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	4	Allocation of Profits/Dividends	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	4	Allocation of Profits/Dividends	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	5	Profit Distribution and Return	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	5	Plan for 2025-2027 Profit Distribution and Return	Management	For	For	
					Plan for 2025-2027				
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	5	Profit Distribution and Return Plan for 2025-2027	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	5	Profit Distribution and Return	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	5	Plan for 2025-2027 Profit Distribution and Return	Management	For	For	
Annul Contr Centent Company Emilied	3/20/2023	Ailliudi	SIZZIZUZS	3	Plan for 2025-2027	wanagement	101	101	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	5	Profit Distribution and Return Plan for 2025-2027	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	5	Profit Distribution and Return	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	6	Plan for 2025-2027 2025 Interim Profit	Management	For	For	
					Appropriation				
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	6	2025 Interim Profit Appropriation	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	6	2025 Interim Profit	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	6	Appropriation 2025 Interim Profit	Management	For	For	
					Appropriation				
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	6	2025 Interim Profit Appropriation	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	6	2025 Interim Profit	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	6	Appropriation 2025 Interim Profit	Management	For	For	
					Appropriation				
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	7	Appointment of Auditor and Authority to Set Fees	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	7	Appointment of Auditor and	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	7	Authority to Set Fees Appointment of Auditor and	Management	For	For	
					Authority to Set Fees				
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	7	Appointment of Auditor and Authority to Set Fees	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	7	Appointment of Auditor and	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	7	Authority to Set Fees Appointment of Auditor and	Management	For	For	
					Authority to Set Fees				
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	7	Appointment of Auditor and Authority to Set Fees	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	8	Authority to Give Guarantees	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	8	Authority to Give Guarantees	Management	For	For	
Anhui Conch Cement Company Limited Anhui Conch Cement Company Limited	5/29/2025	Annual Annual	5/22/2025	8	Authority to Give Guarantees Authority to Give Guarantees	Management Management	For For	For	
Annui Conch Cement Company Limited Annui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	8	Authority to Give Guarantees Authority to Give Guarantees	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	8	Authority to Give Guarantees	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	8	Authority to Give Guarantees	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	9	Amendments to Procedural Rules for Shareholders'	Management	For	For	
					Meetings				
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	9	Amendments to Procedural Rules for Shareholders'	Management	For	For	
					Meetings		_		
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	9	Amendments to Procedural Rules for Shareholders'	Management	For	For	
Anti-l Occupit Occupit Occupit Occupit	5 (00 l00 0 5		FIRMITAN	0	Meetings	Manage	F	F	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	9	Amendments to Procedural Rules for Shareholders'	Management	For	For	
Antol Occupio Occupio	5/00/00 C C C		FIRMITAN		Meetings	Manage		F	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	9	Amendments to Procedural Rules for Shareholders'	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	9	Meetings Amendments to Procedural	Management	For	For	
Annua Contan Cement Company Limited	3/23/2U23	Armudi	JIZZIZUZO	ø	Rules for Shareholders'	Management	i UI	I'UI	
Anhui Conch Con C	E/20/2007	Annuci	Elggioon	0	Meetings	Managara	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	9	Amendments to Procedural Rules for Shareholders'	Management	For	For	
Anhui Conob Con C	E/20/2027	Annuci	Elggioon	10	Meetings	Managara	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	10	Amendments to Procedural Rules for Board Meetings	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	10	Amendments to Procedural	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	10	Rules for Board Meetings Amendments to Procedural	Management	For	For	
• *				10	Rules for Board Meetings Amendments to Procedural	Management	For		
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025					For	

Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	10	Amendments to Procedural	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	10	Rules for Board Meetings Amendments to Procedural	Management	For	For	
		Ailidai			Rules for Board Meetings	wanagement	101	101	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	10	Amendments to Procedural Rules for Board Meetings	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	11	Amendments to Articles	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	11	Amendments to Articles	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	11	Amendments to Articles	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	11	Amendments to Articles	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	11	Amendments to Articles	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	11	Amendments to Articles	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	11	Amendments to Articles	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	12	Authority to Issue H Shares w/o Preemptive Rights	Management	For	Against	Issue price discount not disclosed
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	12	Authority to Issue H Shares w/o	Management	For	Against	Issue price discount not
					Preemptive Rights		_		disclosed
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	12	Authority to Issue H Shares w/o Preemptive Rights	Management	For	Against	Issue price discount not disclosed
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	12	Authority to Issue H Shares w/o	Management	For	Against	Issue price discount not
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	12	Preemptive Rights Authority to Issue H Shares w/o	Management	For	Against	disclosed Issue price discount not
Annui Contai Centent Company Emitted	3/28/2023	Ailiuai	SIZZIZOZS	12	Preemptive Rights	waragement	101	Against	disclosed
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	12	Authority to Issue H Shares w/o	Management	For	Against	Issue price discount not disclosed
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	12	Preemptive Rights Authority to Issue H Shares w/o	Management	For	Against	Issue price discount not
					Preemptive Rights			_	disclosed
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	13	Authority to Repurchase Shares	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	13	Authority to Repurchase	Management	For	For	
					Shares	-			
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	13	Authority to Repurchase Shares	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	13	Authority to Repurchase	Management	For	For	
					Shares	-			
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	13	Authority to Repurchase Shares	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	13	Authority to Repurchase	Management	For	For	
Anhui Conch Coment Company Instant	5/29/2025	Annual	Elgalanas	13	Shares	Managemer	Eor	For	
Anhui Conch Cement Company Limited	J12912U2D	Annual	5/22/2025	13	Authority to Repurchase Shares	Management	For	i UI	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	14.a	Elect YANG Jun	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	14.a	Elect YANG Jun	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	14.a	Elect YANG Jun	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	14.a	Elect YANG Jun	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	14.a	Elect YANG Jun	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	14.a	Elect YANG Jun	Management	For	For	
Anhui Conch Cement Company Limited Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	14.a	Elect YANG Jun	Management	For	For	
	5/29/2025	Annual	5/22/2025	14.b	Elect ZHU Shengli	Management	For		
Anhui Conch Cement Company Limited Anhui Conch Cement Company Limited	5/29/2025	Annual Annual	5/22/2025	14.b	Elect ZHU Shengli Elect ZHU Shengli	Management Management	For	For	
Anhui Conch Cement Company Limited Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	14.b	Elect ZHU Shengli	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	14.b	Elect ZHU Shengli	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	14.b	Elect ZHU Shengli	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	14.b	Elect ZHU Shengli	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	14.c	Elect LI Qunfeng	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	14.c	Elect LI Qunfeng	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	14.c	Elect LI Qunfeng	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	14.c	Elect LI Qunfeng	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	14.c	Elect LI Qunfeng	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	14.c	Elect LI Qunfeng	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	14.c	Elect LI Qunfeng	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	14.d	Elect WU Tiejun	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	14.d	Elect WU Tiejun	Management	For	For	
Anhui Conch Coment Company Limited	5/29/2025	Annual Annual	5/22/2025	14.d 14.d	Elect WU Tiejun	Management	For	For For	
Anhui Conch Cement Company Limited Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	14.d	Elect WU Tiejun Elect WU Tiejun	Management Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	14.d	Elect WU Tiejun	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	14.d	Elect WU Tiejun	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	14.e	Elect YU Shui	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	14.e	Elect YU Shui	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	14.e	Elect YU Shui	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	14.e	Elect YU Shui	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	14.e	Elect YU Shui	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	14.e	Elect YU Shui	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	14.e	Elect YU Shui	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	15.a	Elect QU Wenzhou	Management	For	For	
Anhui Conch Cement Company Limited Anhui Conch Cement Company Limited	5/29/2025 5/29/2025	Annual Annual	5/22/2025 5/22/2025	15.a 15.a	Elect QU Wenzhou Elect QU Wenzhou	Management Management	For	For	
Anhui Conch Cement Company Limited Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	15.a 15.a	Elect QU Wenzhou	Management	For	For	
Anhui Conch Cement Company Limited Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	15.a	Elect QU Wenzhou	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	15.a	Elect QU Wenzhou	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	15.a	Elect QU Wenzhou	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	15.b	Elect Samantha HO Shuk Yee		For	For	
Anhui Canah Camant Co									
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	15.b	Elect Samantha HO Shuk Yee	wanagement	For	For	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	15.b	Elect Samantha HO Shuk Yee	Management	For	For	
Anhui Conch Coment Company Limited	5/29/2025	Annual	5/22/2025	15.b	Elect Samantha HO Shuk Yee	Management	For	For	
Anhui Conch Cement Company Limited	3/28/2023	Ailludi	J12212U20		Lieut Samanuia HU Shuk Yee	wanayentent	i di	i di	
Anhui Conch Cement Company Limited	5/29/2025	Annual	5/22/2025	15.b	Elect Samantha HO Shuk Yee	Management	For	For	
	5/29/2025	Annual	5/22/2025	15.b	Elect Samantha HO Shuk Yee	Management	For	For	
Anhui Conch Cement Company Limited	G-212020	, willuci	S-2212020	10.0	Liout Gamanuid FIO SHUK Yee	managonient	. 31		
Anhui Conch Cement Company Limited		Annual	5/22/2025	15.b	Elect Samantha HO Shuk Yee	Management	For	For	
Anhui Conch Cement Company Limited Anhui Conch Cement Company Limited	5/29/2025	Ailliuai		15.c	Elect HAN Xu	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025 5/29/2025	Annual	5/22/2025			Management		For	
Anhui Conch Cement Company Limited Anhui Conch Cement Company Limited	5/29/2025	Annual		15.c	Elect HAN Xu		For		
Anhui Conch Cement Company Limited			5/22/2025 5/22/2025 5/22/2025	15.c 15.c	Elect HAN Xu Elect HAN Xu	Management	For	For	
Anhui Conch Cement Company Limited	5/29/2025 5/29/2025 5/29/2025	Annual Annual	5/22/2025	15.c		Management			
Anhui Conch Cement Company Limited	5/29/2025 5/29/2025	Annual Annual Annual	5/22/2025 5/22/2025		Elect HAN Xu		For	For	
Anhul Conch Cement Company Limited	5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual Annual Annual	5/22/2025 5/22/2025 5/22/2025	15.c 15.c	Elect HAN Xu Elect HAN Xu	Management Management	For For	For For	
Anhul Conch Cement Company Limited Anhul Conc	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual Annual Annual Annual	5/22/2025 5/22/2025 5/22/2025 5/22/2025	15.c 15.c 15.c	Elect HAN Xu Elect HAN Xu Elect HAN Xu	Management Management Management	For For	For For	
Anhul Conch Cement Company Limited	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual Annual Annual Annual Annual	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	15.c 15.c 15.c	Elect HAN Xu Elect HAN Xu Elect HAN Xu Elect HAN Xu	Management Management Management Management	For For For	For For For	
Anhui Conch Cement Company Limited ArcSoft Corporation Limited	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/15/2025 5/15/2025	Annual Annual Annual Annual Annual Annual	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/9/2025 5/9/2025	15.c 15.c 15.c 15.c 15.c	Elect HAN Xu 2024 Directors' Report 2024 Supervisors' Report	Management Management Management Management Management Management	For For For For	For For For For	
Anhui Conch Cement Company Limited Anhui Conch Cement Company Limited Anhui Conch Cement Company Limited	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/15/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/9/2025	15.c 15.c 15.c 15.c 15.c	Elect HAN Xu 2024 Directors' Report 2024 Supervisors' Report 2024 ANNUAL ACCOUNTS	Management Management Management Management Management Management Management	For For For For For	For For For For For	
Anhui Conch Cement Company Limited ArcSoft Corporation Limited ArcSoft Corporation Limited ArcSoft Corporation Limited	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/9/2025 5/9/2025	15.c 15.c 15.c 15.c 15.c	Elect HAN Xu 2024 Directors' Report 2024 Supervisors' Report 2024 ANNUAL ACCOUNTS REPORT	Management Management Management Management Management Management Management Management	For For For For For For For	For For For For For For For	
Anhui Conch Cement Company Limited ArcSoft Corporation Limited ArcSoft Corporation Limited ArcSoft Corporation Limited ArcSoft Corporation Limited	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/15/2025 5/15/2025	Annual	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/9/2025 5/9/2025	15.c 15.c 15.c 15.c 15.c 15.c 1 2 3	Elect HAN Xu 2024 Directors' Report 2024 Supervisors' Report 2024 ANNUAL ACCOUNTS	Management	For For For For For For For For	For For For For For For For For For	
Anhui Conch Cement Company Limited ArcSoft Corporation Limited ArcSoft Corporation Limited ArcSoft Corporation Limited	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/15/2025 5/15/2025 5/15/2025	Annual	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025	15.c 15.c 15.c 15.c 15.c 15.c 15.c 1	Elect HAN Xu 2024 Directors' Report 2024 Supervisors' Report 2024 ANNUAL ACCOUNTS REPORT 2024 Profit Distribution Plan	Management	For For For For For For For For	For For For For For For For For For	

ArcSoft Corporation Limited	5/15/2025	Annual	5/9/2025	5.2	2024 Remuneration Results for Non-Independent Directors and 2025 Remuneration Plan	Management	For	For	
ArcSoft Corporation Limited	5/15/2025	Annual	5/9/2025	6	2024 Remuneration Results for Supervisors and 2025	Management	For	For	
ArcSoft Corporation Limited	5/15/2025	Annual	5/9/2025	7	Remuneration Plan 2024 ANNUAL REPORT AND	Management	For	For	
ArcSoft Corporation Limited	5/15/2025	Annual	5/9/2025	8	ITS SUMMARY AUTHORIZATION TO THE	Management	For	For	
					BOARD TO DECIDE ON 2025 INTERIM PROFIT DISTRIBUTION PLAN	3			
ArcSoft Corporation Limited	5/15/2025	Annual	5/9/2025	9	INVESTMENT IN THE CONSTRUCTION OF NEW PROJECTS WITH SURPLUS	Management	For	For	
Autobio Diagnostics Co Ltd	5/8/2025	Annual	4/25/2025	1	RAISED FUNDS 2024 Directors' Report	Management	For	For	
Autobio Diagnostics Co Ltd	5/8/2025	Annual	4/25/2025	2	2024 Supervisors' Report	Management	For	For	
Autobio Diagnostics Co Ltd	5/8/2025	Annual	4/25/2025	3	2024 Accounts and Reports	Management	For	For	
Autobio Diagnostics Co Ltd	5/8/2025	Annual	4/25/2025	4	2024 Financial Budget Report	Management	For	For	
Autobio Diagnostics Co Ltd	5/8/2025	Annual	4/25/2025	5	2024 Allocation of Profits/Dividends	Management	For	For	
Autobio Diagnostics Co Ltd	5/8/2025	Annual	4/25/2025	6	2024 ANNUAL REPORT AND ITS SUMMARY	Management	For	For	
Autobio Diagnostics Co Ltd	5/8/2025	Annual	4/25/2025	7	Special Report on the Deposit and Usage of Raised Funds in 2024	Management	For	For	
Autobio Diagnostics Co Ltd	5/8/2025	Annual	4/25/2025	8	Appointment of 2025 Auditor	Management	For	For	
Autobio Diagnostics Co Ltd	5/8/2025	Annual	4/25/2025	9	Directors and Senior Managers' Fees	Management	For	For	
Autobio Diagnostics Co Ltd	5/8/2025	Annual	4/25/2025	10	Change on Company's Registered Capital and	Management	For	For	
Bank Of Nanjing Co. Ltd.	5/16/2025	Annual	5/9/2025	1	Amendments to Articles 2024 ANNUAL ACCOUNTS REPORT AND 2025 FINANCIAL BUDGET	Management	For	For	
Bank Of Naniina Co. Ltd	5/16/2025	Annual	5/9/2025	2	REPORT Allocation of Profits	Manageme-+	For	For	
Bank Of Nanjing Co. Ltd. Bank Of Nanjing Co. Ltd.	5/16/2025 5/16/2025	Annual	5/9/2025	3	SPECIAL REPORT ON 2024 CONNECTED	Management Management	For	For	
Bank Of Nanjing Co. Ltd.	5/16/2025	Annual	5/9/2025	4	TRANSACTIONS Supplementary Declaration of 2024 Estimated Quota of Continuing Connected	Management	For	For	
Deals Of Norther Co. Ltd.	5/16/2025		5/0/0005		Transaction with some Related Parties			F	
Bank Of Nanjing Co. Ltd.		Annual	5/9/2025	5	2025 Estimated Quota of Continuing Connected Transaction	Management	For	For	
Bank Of Nanjing Co. Ltd. Bank Of Nanjing Co. Ltd.	5/16/2025	Annual	5/9/2025 5/9/2025	7	Reappointment of Audit Firm Reappointment of Internal Audit	Management Management	For	For	
	5/16/2025	Annual	5/9/2025	8	Firm CAPITAL PLAN FROM 2025	Management	For	Abstain	Insufficient information
Bank Of Nanjing Co. Ltd.			0.0.00	_	TO 2027	_			provided
Bank Of Nanjing Co. Ltd.	5/16/2025	Annual	5/9/2025	9	ISSUANCE OF FINANCIAL BONDS	Management	For	Against	Potentially excessive debt
Bank Of Nanjing Co. Ltd.	5/16/2025	Annual	5/9/2025	10	ISSUANCE OF GREEN FINANCIAL BONDS	Management	For	Against	Potentially excessive debt
Bank Of Nanjing Co. Ltd.	5/16/2025	Annual	5/9/2025	11	Elect CHEN Yunjiang as Non- Independent Director	Management	For	For	
Bank Of Nanjing Co. Ltd.	5/16/2025	Annual	5/9/2025	12	AUTHORIZATION TO THE BOARD TO DECIDE ON 2025 INTERIM PROFIT DISTRIBUTION PLAN	Management	For	Abstain	Insufficient information provided
Bank Of Nanjing Co. Ltd.	5/16/2025	Annual	5/9/2025	13	Amendments to Articles	Management	For	Against	Insufficient information provided
Bank Of Nanjing Co. Ltd.	5/16/2025	Annual	5/9/2025	14	Amendments to the Company's Rules of Procedure Governing Shareholders General Meetings		For	Against	Insufficient information provided
Bank Of Nanjing Co. Ltd.	5/16/2025	Annual	5/9/2025	15	Amendments to the Company's Rules of Procedure Governing the Board Meetings	Management	For	Against	Insufficient information provided
Bank Of Nanjing Co. Ltd.	5/16/2025	Annual	5/9/2025	16	2024 Directors' Report	Management	For	For	
Bank Of Nanjing Co. Ltd.	5/16/2025	Annual	5/9/2025	17	2024 Supervisors' Report	Management	For	For	
Bank Of Nanjing Co. Ltd.	5/16/2025	Annual	5/9/2025	18	2024 Performance Evaluation Report of the Supervisory Committee on Performance of Directors and Senior	Management	For	For	
Bank Of Nanjing Co. Ltd.	5/16/2025	Annual	5/9/2025	19	Management 2024 Evaluation Report of the Supervisory Committee on	Management	For	For	
Bank Of Ningbo Co Ltd	5/19/2025	Annual	5/14/2025	1.	Performance of Supervisors 2024 Directors' Report	Management	For	For	
Bank Of Ningbo Co Ltd	5/19/2025	Annual	5/14/2025	2.	2024 ANNUAL REPORT AND		For	For	
Bank Of Ningbo Co Ltd	5/19/2025	Annual	5/14/2025	3.	1TS SUMMARY 2024 ANNUAL ACCOUNTS REPORT AND 2025	Management	For	For	
Bank Of Ningbo Co Ltd	5/19/2025	Annual	5/14/2025	4.	FINANCIAL BUDGET PLAN 2024 Profit Distribution Plan	Management	For	For	
Bank Of Ningbo Co Ltd Bank Of Ningbo Co Ltd	5/19/2025	Annual	5/14/2025	5.	Reappointment of Audit Firm	Management	For	For	
Bank Of Ningbo Co Ltd	5/19/2025	Annual	5/14/2025	6.	2024 CONNECTED TRANSACTION RESULTS AND 2025 WORK PLAN	Management	For	For	
Bank Of Ningbo Co Ltd	5/19/2025	Annual	5/14/2025	7.	2024 Supervisors' Report	Management	For	For	
Bank Of Ningbo Co Ltd	5/19/2025	Annual	5/14/2025	8.	2024 PERFORMANCE EVALUATION REPORT ON DIRECTORS AND THE	Management	For	For	
Bank Of Ningbo Co Ltd	5/19/2025	Annual	5/14/2025	9.	BOARD OF DIRECTORS 2024 Performance Evaluation Report on the Supervisory	Management	For	For	
Bank Of Ningbo Co Ltd	5/19/2025	Annual	5/14/2025	10.	Committee and Supervisors 2024 Performance Evaluation Report on the Senior Management Team and Its	Management	For	For	
Bank Of Ningbo Co Ltd	5/19/2025	Annual	5/14/2025	11.	Members 2024 WORK REPORT ON CAPITAL MANAGEMENT	Management	For	For	
Beijing-Shanghai High Speed Railway Co Ltd	5/30/2025	Annual	5/22/2025	1.	2024 Directors' Report	Management	For	For	
Beijing-Shanghai High Speed Railway Co Ltd	5/30/2025	Annual	5/22/2025	2.	2024 Supervisors' Report	Management	For	For	
Beijing-Shanghai High Speed Railway Co Ltd	5/30/2025	Annual	5/22/2025	3.	2024 ANNUAL REPORT AND ITS SUMMARY	Management	For	For	
Beijing-Shanghai High Speed Railway Co Ltd	5/30/2025	Annual	5/22/2025	4.	2024 Accounts and Reports	Management	For	For	
Beijing-Shanghai High Speed Railway Co Ltd	5/30/2025	Annual	5/22/2025	5.	2024 Allocation of Profits/Dividends	Management	For	For	
Beijing-Shanghai High Speed Railway Co Ltd	5/30/2025	Annual	5/22/2025	6.	2024 Related Party Transactions and 2025 Projected Related Party Transactions	Management	For	Against	Deposit services with a member of the group
Beijing-Shanghai High Speed Railway Co Ltd	5/30/2025	Annual	5/22/2025	7.	Appointment of 2025 Auditor	Management	For	For	
					and Internal Control Auditor				

Beijing-Shanghai High Speed Railway Co Ltd	5/30/2025	Annual	5/22/2025	8.	2025 Financial Budget	Management	For	For	
Beijing-Shanghai High Speed Railway Co Ltd	5/30/2025	Annual	5/22/2025	9.	Elect LI Chongqi as Director	Management	For	For	
Boe Technology Group Co. Ltd.	5/23/2025	Annual	5/15/2025	1	2024 Directors' Report	Management	For	For	
Boe Technology Group Co. Ltd.	5/23/2025	Annual	5/15/2025	2	2024 Supervisors' Report	Management	For	For	
Boe Technology Group Co. Ltd.	5/23/2025	Annual	5/15/2025	3	2024 ANNUAL REPORT AND	Management	For	For	
Des Testes des Conse Co. Ltd	F/00/000F		FIAFIONOF	4	ITS SUMMARY		F	For	
Boe Technology Group Co. Ltd.	5/23/2025	Annual	5/15/2025		2024 Accounts and Reports 2024 Profit Distribution Plan	Management	For		
Boe Technology Group Co. Ltd.	5/23/2025	Annual	5/15/2025	5	LOANS AND CREDIT LINE	Management	For	For	
Boe Technology Group Co. Ltd.	5/23/2025 5/23/2025	Annual Annual	5/15/2025 5/15/2025	6	PROVISION OF GUARANTEE	Management	For	For	
Boe Technology Group Co. Ltd.	5/23/2025	Annual		,	FOR A COMPANY	management	FOR	FOR	
Boe Technology Group Co. Ltd.	5/23/2025	Annual	5/15/2025	8	REPURCHASE AND CANCELLATION OF SOME RESTRICTED STOCKS	Management	For	For	
Boe Technology Group Co. Ltd.	5/23/2025	Annual	5/15/2025	9	SHAREHOLDER RETURN PLAN FOR THE NEXT THREE YEARS FROM 2025 TO 2027	Management	For	For	
Boe Technology Group Co. Ltd.	5/23/2025	Annual	5/15/2025	10	CHANGE OF THE PURPOSE OF REPURCHASED SHARES FOR CANCELLATION	Management	For	For	
Boe Technology Group Co. Ltd.	5/23/2025	Annual	5/15/2025	11.1	Objective Of The Share	Management	For	For	
Boe Technology Group Co. Ltd.	5/23/2025	Annual	5/15/2025	11.2	Repurchase The Company's Eligibility For	Management	For	For	
Doe realliology Group Co. Etc.	3/23/2023	Ailiuai	3/13/2023	11.2	Share	Wallagelliellt	101	1 01	
Boe Technology Group Co. Ltd.	5/23/2025	Annual	5/15/2025	11.3	Share Repurchase Method And The Purpose Of The Repurchase	Management	For	For	
Boe Technology Group Co. Ltd.	5/23/2025	Annual	5/15/2025	11.4	Total Amount And Source Of The Funds To Be Used For The	Management	For	For	
Boe Technology Group Co. Ltd.	5/23/2025	Annual	5/15/2025	11.5	Repurchase Price Range Of Shares To Be	Management	For	For	
Boe Technology Group Co. Ltd.	5/23/2025	Annual	5/15/2025	11.6	Repurchased Type And Number Of Shares	Management	For	For	
33 - 1 -					To Be Repurchased				
Boe Technology Group Co. Ltd.	5/23/2025	Annual	5/15/2025	11.7	Time Limit Of The Share	Management	For	For	
Boe Technology Group Co. Ltd.	5/23/2025	Annual	5/15/2025	11.8	Repurchase Estimated Changes In The Company's Equity Structure	Management	For	For	
					After The Share Repurchase				
Boe Technology Group Co. Ltd.	5/23/2025	Annual	5/15/2025	11.9	Analysis Of The Management Team On The Influence Of Share Repurchase On The Company's Operation, Finance, Research And Development, Debt Performance And Future Development And Maintaining The Status Of Independent Listing, And Commitment Of All Directors That The Share Repurchase Will Not Damage The Company's Debt Repaying Ability For Operation	Management	For	For	
					Stock Trading By Directors, Supervisors, Seniori Management, Controlling Shareholders And De Facto Controllers Within 6 Months Prior To Board's Share Repurchase Resolution, Insider Repurchase Resolution, Insider By Individuals Of Collective Associates, Shareholding Change Plan During Repurchase, And Shareholding Cut Plan For The Next 3 And 6 Months By Aforesaid Stock Trading Parties, Shareholders Laving 5 Or Higher Percent Shareholding And Their Parties Acting In Concert				
Boe Technology Group Co. Ltd.	5/23/2025	Annual	5/15/2025	11.11	Arrangement For Share Cancellation In Accordance With Laws After Share Repurchase	Management	For	For	
Boe Technology Group Co. Ltd.	5/23/2025	Annual	5/15/2025	11.12	Arrangement For Prevention Of	Management	For	For	
					Infringement Upon The Legitimate Rights And Interest Of Creditors				
Boe Technology Group Co. Ltd.	5/23/2025	Annual	5/15/2025	11.13	Authorization For The Share	Management	For	For	
Boe Technology Group Co. Ltd.	5/23/2025	Annual	5/15/2025	11.14	Repurchase Valid Period Of The Resolution	Management	For	For	
CGN Power Co Ltd	5/21/2025	Annual	4/17/2025	1	Directors' Report	Management	For	For	
CGN Power Co Ltd	5/21/2025	Annual	4/17/2025	1	Directors' Report	Management	For	For	
CGN Power Co Ltd	5/21/2025	Annual	4/17/2025	2	Supervisors' Report	Management	For	For	
CGN Power Co Ltd	5/21/2025	Annual	4/17/2025	2	Supervisors' Report	Management	For	For	
CGN Power Co Ltd	5/21/2025	Annual	4/17/2025	3	Annual Report	Management	For	For	
CGN Power Co Ltd	5/21/2025	Annual	4/17/2025	3	Annual Report	Management	For	For	
CGN Power Co Ltd	5/21/2025	Annual	4/17/2025	4	Accounts and Reports	Management	For	For	
CGN Power Co Ltd	5/21/2025	Annual	4/17/2025	4	Accounts and Reports	Management	For	For	
CGN Power Co Ltd	5/21/2025	Annual	4/17/2025	5	Allocation of Profits/Dividends	Management	For	For	
CGN Power Co Ltd	5/21/2025	Annual	4/17/2025	5	Allocation of Profits/Dividends	Management	For	For	
CGN Power Co Ltd	5/21/2025	Annual	4/17/2025	6	Investment Plan and Capital	Management	For	For	
					Expenditure Budget				
CGN Power Co Ltd	5/21/2025	Annual	4/17/2025	6	Investment Plan and Capital Expenditure Budget	Management	For	For	
CGN Power Co Ltd	5/21/2025	Annual	4/17/2025	7	Appointment of Auditor and	Management	For	For	
CGN Power Co Ltd	5/21/2025	Annual	4/17/2025	7	Authority to Set Fees Appointment of Auditor and	Management	For	For	
CGN Power Co Ltd	5/21/2025	Annual	4/17/2025	8	Authority to Set Fees Appointment of Internal Control		For	For	
CGN Power Co I td	5/21/2025			8	Auditor and Authority to Set Fees				
		Annual	4/17/2025		Appointment of Internal Control Auditor and Authority to Set Fees		For	For	
CGN Power Co Ltd	5/21/2025	Annual	4/17/2025	9	Performance Evaluation Results of Independent Non- Executive Directors for 2024	Management	For	For	
CGN Power Co Ltd	5/21/2025	Annual	4/17/2025	9	Performance Evaluation Results of Independent Non- Executive Directors for 2024	Management	For	For	
CGN Power Co Ltd	5/21/2025	Annual	4/17/2025	10	2026-2028 Engineering Services Framework	Management	For	For	
					Agreement				

							-	_	
CGN Power Co Ltd	5/21/2025	Annual	4/17/2025	10	2026-2028 Engineering Services Framework Agreement	Management	For	For	
CGN Power Co Ltd	5/21/2025	Annual	4/17/2025	11	Authority to Register and Issue Multi-type Interbank Debt	Management	For	For	
CGN Power Co Ltd	5/21/2025	Annual	4/17/2025	11	Financing Instruments Authority to Register and Issue Multi-type Interbank Debt	Management	For	For	
CGN Power Co Ltd	5/21/2025	Annual	4/17/2025	12	Financing Instruments Authority to Issue Shares w/o Preemptive Rights	Management	For	Against	Potential dilution exceeds recommended threshold;
									Issue price discount not disclosed
CGN Power Co Ltd	5/21/2025	Annual	4/17/2025	12	Authority to Issue Shares w/o Preemptive Rights	Management	For	Against	Potential dilution exceeds recommended threshold; Issue price discount not disclosed
CGN Power Co Ltd	5/21/2025	Annual	4/17/2025	13	Authority to Repurchase	Management	For	For	diodocca
CGN Power Co Ltd	5/21/2025	Annual	4/17/2025	13	Shares Authority to Repurchase	Management	For	For	
CGN Power Co Ltd	5/21/2025	Annual	4/17/2025	14	Shares Extension of the Validity Period	Management	For	For	
					for the Issuance of A Share Convertible Corporate Bonds to Non-specific Investors				
CGN Power Co Ltd	5/21/2025	Annual	4/17/2025	14	Extension of the Validity Period for the Issuance of A Share Convertible Corporate Bonds to Non-specific Investors		For	For	
CGN Power Co Ltd	5/21/2025	Annual	4/17/2025	15	Extension of the Validity Period of Authorization to the Board	Management	For	For	
CGN Power Co Ltd	5/21/2025	Annual	4/17/2025	15	Extension of the Validity Period	Management	For	For	
					of Authorization to the Board				
CGN Power Co Ltd CGN Power Co Ltd	5/21/2025 5/21/2025	Annual Annual	5/14/2025 5/14/2025	1.	Directors' Report Supervisors' Report	Management Management	For	For	
CGN Power Co Ltd	5/21/2025	Annual	5/14/2025	3.	Annual Report	Management	For	For	
CGN Power Co Ltd	5/21/2025	Annual	5/14/2025	4.	Accounts and Reports	Management	For	For	
CGN Power Co Ltd	5/21/2025	Annual	5/14/2025	5.	Allocation of Profits/Dividends	Management	For	For	
CGN Power Co Ltd	5/21/2025	Annual	5/14/2025	6.	Investment Plan and Capital	Management	For	For	
CGN Power Co I td	5/21/2025	Annual	5/14/2025	7	Expenditure Budget Appointment of Auditor and	Management	For	For	
					Authority to Set Fees				
CGN Power Co Ltd	5/21/2025	Annual	5/14/2025	8.	Appointment of Internal Control Auditor and Authority to Set Fees	Management	For	For	
CGN Power Co Ltd	5/21/2025	Annual	5/14/2025	9.	Performance Evaluation Results of Independent Non- Executive Directors for 2024	Management	For	For	
CGN Power Co Ltd	5/21/2025	Annual	5/14/2025	10.	2026-2028 Engineering Services Framework	Management	For	For	
CGN Power Co Ltd	5/21/2025	Annual	5/14/2025	11.	Authority to Register and Issue Multi-type Interbank Debt	Management	For	For	
CGN Power Co Ltd	5/21/2025	Annual	5/14/2025	12.	Financing Instruments Authority to Issue Shares w/o Preemptive Rights	Management	For	Against	Potential dilution exceeds recommended threshold;
									Issue price discount not disclosed
CGN Power Co Ltd	5/21/2025	Annual	5/14/2025	13.	Authority to Repurchase Shares	Management	For	For	
CGN Power Co Ltd	5/21/2025	Annual	5/14/2025	14.	Extension of the Validity Period for the Issuance of A Share Convertible Corporate Bonds to Non-specific Investors		For	For	
CGN Power Co Ltd	5/21/2025	Annual	5/14/2025	15.	Extension of the Validity Period of Authorization to the Board	Management	For	For	
CGN Power Co Ltd	5/21/2025	Other	4/17/2025	1	Authority to Repurchase Shares	Management	For	For	
CGN Power Co Ltd	5/21/2025	Other	4/17/2025	1	Authority to Repurchase	Management	For	For	
					Shares		_	_	
CGN Power Co Ltd	5/21/2025	Other	4/17/2025	2	Extension of the Validity Period for the Issuance of A Share Convertible Corporate Bonds to Non-specific Investors	Management	For	For	
CGN Power Co Ltd	5/21/2025	Other	4/17/2025	2	Extension of the Validity Period for the Issuance of A Share Convertible Corporate Bonds to Non-specific Investors	Management	For	For	
CGN Power Co Ltd	5/21/2025	Other	4/17/2025	3	Extension of the Validity Period of Authorization to the Board	Management	For	For	
CGN Power Co Ltd	5/21/2025	Other	4/17/2025	3	Extension of the Validity Period of Authorization to the Board	Management	For	For	
CGN Power Co Ltd	5/21/2025	Other	5/14/2025	1	Authority to Repurchase	Management	For	For	
CGN Power Co Ltd	5/21/2025	Other	5/14/2025	2	Shares Extension of the Validity Period	Management	For	For	
CONT OWER OF ER	Jy 2 1/2023	Odlei	W 14/2U20	_	Extension of the Validity Period for the Issuance of A Share Convertible Corporate Bonds to Non-specific Investors		I OI	i di	
CGN Power Co Ltd	5/21/2025	Other	5/14/2025	3	Extension of the Validity Period of Authorization to the Board	Management	For	For	
China Automotive Engineering Research Institute	5/16/2025	Annual	5/9/2025	1	2024 Work Report of the Board	Management	For	For	
Co. Ltd China Automotive Engineering Research Institute Co. Ltd	5/16/2025	Annual	5/9/2025	2	of Directors 2024 WORK REPORT OF THE SUPERVISORY	Management	For	For	
China Automotive Engineering Research Institute	5/16/2025	Annual	5/9/2025	3	COMMITTEE 2024 ANNUAL REPORT AND	Management	For	For	
Co. Ltd					ITS SUMMARY		i'ui		
China Automotive Engineering Research Institute Co. Ltd	5/16/2025	Annual	5/9/2025	4	2024 ANNUAL ACCOUNTS AND 2025 FINANCIAL BUDGET REPORT	Management	For	For	
China Automotive Engineering Research Institute Co. Ltd	5/16/2025	Annual	5/9/2025	5	2024 Profit Distribution Plan	Management	For	For	
China Automotive Engineering Research Institute Co. Ltd	5/16/2025	Annual	5/9/2025	6	FORMULATION OF THE SHAREHOLDER RETURN PLAN FOR THE NEXT THREE YEARS FROM 2025 TO 2027	Management	For	For	
China Automotive Engineering Research Institute Co. Ltd	5/16/2025	Annual	5/9/2025	7	AUTHORIZATION TO THE BOARD TO DECIDE ON 2025 INTERIM PROFIT DISTRIBUTION PLAN	Management	For	For	
China Automotive Engineering Research Institute Co. Ltd	5/16/2025	Annual	5/9/2025	8	2025 ESTIMATED CONTINUING CONNECTED	Management	For	For	
					TRANSACTIONS				

China Automativa Engineering Bassarah Institute	E/46/2025	Annual	EIDIOOSE	0	DROVISION OF CHARANTEE	Managament	For	For	
China Automotive Engineering Research Institute Co. Ltd	5/16/2025	Annual	5/9/2025	9	PROVISION OF GUARANTEE FOR SUBSIDIARIES	Management	For	For	
China National Nuclear Power Co. Ltd.	5/20/2025	Annual	5/15/2025	1	2024 Directors' Report	Management	For	For	
China National Nuclear Power Co. Ltd.	5/20/2025	Annual	5/15/2025	2	2024 Supervisors' Report	Management	For	For	
China National Nuclear Power Co. Ltd.	5/20/2025	Annual	5/15/2025	3	2024 Independent Directors'	Management	For	For	
					Report				
China National Nuclear Power Co. Ltd.	5/20/2025	Annual	5/15/2025	4	2024 and 2025 Remuneration Plan for Independent Directors	Management	For	For	
China National Nuclear Power Co. Ltd.	5/20/2025	Annual	5/15/2025	5	2024 Accounts and Reports	Management	For	For	
China National Nuclear Power Co. Ltd.	5/20/2025	Annual	5/15/2025	6	2024 Profit Distribution Plan	Management	For	For	
China National Nuclear Power Co. Ltd.	5/20/2025	Annual	5/15/2025	7	2025 Appointment of Auditor	Management	For	For	
China National Nuclear Power Co. Ltd.	5/20/2025	Annual	5/15/2025	8	2024 ANNUAL REPORT AND ITS SUMMARY	Management	For	For	
China National Nuclear Power Co. Ltd.	5/20/2025	Annual	5/15/2025	9	Removal of the Company's	Management	For	For	
					Supervisory Board				
China National Nuclear Power Co. Ltd.	5/20/2025	Annual	5/15/2025	10	Change of Registered Capital and Amendments to Articles	Management	For	For	
China National Nuclear Power Co. Ltd.	5/20/2025	Annual	5/15/2025	11	2025 INVESTMENT PLAN	Management	For	Abstain	Insufficient information
									provided
China National Nuclear Power Co. Ltd.	5/20/2025	Annual	5/15/2025	12	2025 FINANCIAL BUDGET PLAN	Management	For	Abstain	Insufficient information provided
China National Nuclear Power Co. Ltd.	5/20/2025	Annual	5/15/2025	13.1	By-Elect ZHAO Jun	Management	For	For	
China National Nuclear Power Co. Ltd.	5/20/2025	Annual	5/15/2025	13.2	By-Elect XIAO Linxing	Management	For	For	
China National Nuclear Power Co. Ltd.	5/20/2025	Annual	5/15/2025	14.1	By-Elect DAI Xinmin	Management	For	For	
China National Nuclear Power Co. Ltd.	5/20/2025	Annual	5/15/2025	14.2	By-Elect YU Liangmin	Management	For	For	
China Petroleum & Chemical Corp	5/28/2025	Annual	4/25/2025	1	Directors' Report	Management	For	For	
China Petroleum & Chemical Corp	5/28/2025	Annual	4/25/2025	1	Directors' Report	Management	For	For	
China Petroleum & Chemical Corp	5/28/2025	Annual	4/25/2025	2	Supervisors' Report	Management	For	For	
China Petroleum & Chemical Corp	5/28/2025	Annual	4/25/2025	2	Supervisors' Report	Management	For	For	
China Petroleum & Chemical Corp China Petroleum & Chemical Corp	5/28/2025	Annual	4/25/2025 4/25/2025	3	Accounts and Reports Accounts and Reports	Management	For	For	
China Petroleum & Chemical Corp China Petroleum & Chemical Corp	5/28/2025	Annual	4/25/2025	4	Allocation of Profits/Dividends	Management Management	For	For	
China Petroleum & Chemical Corp China Petroleum & Chemical Corp	5/28/2025	Annual	4/25/2025	4	Allocation of Profits/Dividends	Management	For	For	
China Petroleum & Chemical Corp	5/28/2025	Annual	4/25/2025	5	2025 Interim Profit Distribution	Management	For	For	
					Plan				
China Petroleum & Chemical Corp	5/28/2025	Annual	4/25/2025	5	2025 Interim Profit Distribution Plan	Management	For	For	
China Petroleum & Chemical Corp	5/28/2025	Annual	4/25/2025	6	Appointment of Auditor and	Management	For	For	
	F/00/1000F				Authority to Set Fees				
China Petroleum & Chemical Corp	5/28/2025	Annual	4/25/2025	6	Appointment of Auditor and Authority to Set Fees	Management	For	For	
China Petroleum & Chemical Corp	5/28/2025	Annual	4/25/2025	7	Reduction in Registered Capital	Management	For	For	
China Petroleum & Chemical Corp	5/28/2025	Annual	4/25/2025	7	and Amendments to Articles Reduction in Registered Capital	Managament	For	For	
·					and Amendments to Articles				
China Petroleum & Chemical Corp	5/28/2025	Annual	4/25/2025	8	Authority to Issue Debt Financing Instruments	Management	For	For	
China Petroleum & Chemical Corp	5/28/2025	Annual	4/25/2025	8	Authority to Issue Debt	Management	For	For	
		ļ			Financing Instruments		_		
China Petroleum & Chemical Corp	5/28/2025	Annual	4/25/2025	9	Authority to Issue Shares w/o Preemptive Rights	Management	For	Against	Potential dilution exceeds recommended threshold; Issue price discount not
China Petroleum & Chemical Corp	5/28/2025	Annual	4/25/2025	9	Authority to Issue Shares w/o Preemptive Rights	Management	For	Against	disclosed Potential dilution exceeds recommended threshold; Issue price discount not
									disclosed
China Petroleum & Chemical Corp	5/28/2025	Annual	4/25/2025	10	Authority to Repurchase	Management	For	For	
China Petroleum & Chemical Corp	5/28/2025	Annual	4/25/2025	10	Shares Authority to Repurchase	Management	For	For	
					Shares				
China Petroleum & Chemical Corp	5/28/2025	Other	4/25/2025	1	Authority to Repurchase Shares	Management	For	For	
China Petroleum & Chemical Corp	5/28/2025	Other	4/28/2025	1.	Authority to Repurchase	Management	For	For	
China State Construction Engineering	5/23/2025	Annual	5/16/2025	1.	Shares 2024 Directors' Report	Management	For	For	
Corporation	3/23/2023	Ariiluai	3/10/2023	1.	2024 Directors Report	wanagement	rui	rui	
China State Construction Engineering	5/23/2025	Annual	5/16/2025	2.	2024 Independent Directors'	Management	For	For	
Corporation China State Construction Engineering	5/23/2025	Annual	5/16/2025	3.	Report 2024 Supervisors' Report	Management	For	For	
Corporation		Ailiuai	3/10/2023	J.	2024 Supervisors (report	warragement	10	1 01	
China State Construction Engineering Corporation	5/23/2025					Management			
Corporation China State Construction Engineering		Annual	5/16/2025	4.	2024 Accounts and Reports	Management	For	For	
	5/23/2025								
	5/23/2025	Annual	5/16/2025	5.	2024 ANNUAL REPORT AND ITS SUMMARY	Management	For	For	
China State Construction Engineering	5/23/2025 5/23/2025				2024 ANNUAL REPORT AND				
China State Construction Engineering Corporation		Annual	5/16/2025 5/16/2025	5.	2024 ANNUAL REPORT AND ITS SUMMARY	Management Management	For	For	
China State Construction Engineering Corporation China State Construction Engineering	5/23/2025	Annual	5/16/2025	5.	2024 ANNUAL REPORT AND ITS SUMMARY 2024 Profit Distribution Plan	Management Management	For	For	
China State Construction Engineering Corporation China State Construction Engineering Corporation China State Construction Engineering	5/23/2025	Annual	5/16/2025 5/16/2025	5.	2024 ANNUAL REPORT AND ITS SUMMARY 2024 Profit Distribution Plan 2024 BUDGET RESULTS AND 2025 INVESTMENT BUDGET SUGGESTED PLAN	Management Management	For	For	
China State Construction Engineering Corporation	5/23/2025 5/23/2025 5/23/2025	Annual Annual Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025	5. 6. 7.	2024 ANNUAL REPORT AND ITS SUMMARY 2024 Profit Distribution Plan 2024 BUDGET RESULTS AND 2025 NIVESTIMENT BUDGET SUGGESTED PLAN 2025 Comprehensive Budget Report	Management Management Management Management	For For	For For For	
China State Construction Engineering Corporation China State Construction Engineering Corporation China State Construction Engineering China State Construction Engineering Corporation China State Construction Engineering	5/23/2025 5/23/2025	Annual Annual	5/16/2025 5/16/2025 5/16/2025	5. 6. 7.	2024 ANNUAL REPORT AND ITS SUMMARY 2024 Profit Distribution Plan 2024 BUDGET RESULTS AND 2025 INVESTMENT BUDGET SUGGESTED PLAN 2025 Comprehensive Budget Report 2025 ADDITIONAL	Management Management Management	For For	For For	
China State Construction Engineering Corporation China State Construction Engineering	5/23/2025 5/23/2025 5/23/2025	Annual Annual Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025	5. 6. 7.	2024 ANNUAL REPORT AND ITS SUMMARY 2024 Profit Distribution Plan 2024 BUDGET RESULTS AND 2025 NIVESTIMENT BUDGET SUGGESTED PLAN 2025 Comprehensive Budget Report	Management Management Management Management Management Management	For For	For For For	Insufficient information
China State Construction Engineering Corporation	5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025	Annual Annual Annual Annual Annual Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025	5. 6. 7. 8. 9.	2024 ANNUAL REPORT AND ITS SUMMARY 2024 Profit Distribution Plan 2024 BUDGET RESULTS AND 2025 INVESTMENT BUDGET SUGGESTED PLAN 2025 Comprehensive Budget Report 2025 ADDITIONAL GURRANTEE GUOTA 2025 BOND ISSUANCE PLAN	Management Management Management Management Management Management Management	For For For For For	For For For Abetain	Insufficient information provided
China State Construction Engineering Corporation Chripa State Construction Engineering Corporation Corporation Corporation China State Construction Engineering Corporation	5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025	Annual Annual Annual Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025	5. 6. 7. 8. 9.	2024 ANNUAL REPORT AND ITS SUMMARY 2024 PHOTE DISTRIBUTION FIAN 2025 INVESTMENT BUDGET SUGGESTED PLAN 2025 Comprehensive Budget Report 2025 ADDITIONAL GUARANTEE QUOTA 2025 BOND ISSUANCE PLAN REAPPOINTMENT OF 205 FINANCIAL AUDIT FIRM	Management Management Management Management Management Management	For For For For	For For For For	
Corporation China State Construction Engineering Corporation	5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025	Annual Annual Annual Annual Annual Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025	5. 6. 7. 8. 9.	2024 ANNUAL REPORT AND ITS SUMMARY 2024 PHOTE DISTRIBUTION FIRE 2024 PHOTE DISTRIBUTION FIRE 2024 BUDGET RESULTS AND 2025 INVESTMENT BUDGET SUGGESTED PLAN 2025 Comprehensive Budget Report 2025 ADDITIONAL GUARANTEE QUOTA 2025 BOND ISSUANCE PLAN REAPPOINTMENT OF 2025 FINANCIAL AUDIT FIRM REAPPOINTMENT OF 2025 INVERNAL CONTROL AUDIT SUMMERS AND PROMISSION FOR AUDITIONAL GUARANTEEN TO P. 2025 INTERNAL CONTROL AUDIT SUMMERS AND PROMISSION FOR AUDITIONAL GUARANTEEN AUDITIONAL GUARANTEE	Management Management Management Management Management Management Management	For For For For For	For For For Abetain	
China State Construction Engineering Corporation China State Construction Engineering Corporation Corporation Corporation China State Construction Engineering Corporation Corporation Construction Engineering Corporation Corporation Construction Engineering Corporation	5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025	Annual Annual Annual Annual Annual Annual Annual Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025	5. 6. 7. 8. 9.	2024 ANNUAL REPORT AND ITS SUMMARY 2024 Frolf Ibstirbution Plan 2024 BUDGET RESULTS AND 2025 INVESTMENT BUDGET SUGGESTED PLAN 2025 Comprehensive Budget Report 2025 ADDITIONAL GUARANTEE QUOTA 2025 BOND ISSUANCE PLAN REAPPOINTMENT OF 2025 FINANCIAL AUDIT FIRM REAPPOINTMENT OF 2025 REAPPOINTMENT RE	Management Management Management Management Management Management Management Management	For For For For For For For	For For For Abstain For	
China State Construction Engineering Corporation China Telecom Corporation	5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025	Annual Annual Annual Annual Annual Annual Annual Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025	5. 6. 7. 8. 9. 10.	2024 ANNUAL REPORT AND ITS SUMMARY 2024 FIVE IDISTRIBUTION FINE 2024 BUDGET RESULTS AND 2025 INVESTMENT BUDGET SUGGESTED PLAN 2025 Comprehensive Budget Report 2025 ADDITIONAL GUARANTEE QUOTA 2025 BOND ISSUANCE PLAN REAPPOINTMENT OF 2025 FINANCIAL AUDIT FIRM REAPPOINTMENT OF 2025 INTERNAL CONTROL AUDIT FIRM	Management	For For For For For For For For	For	
China State Construction Engineering Corporation Chrina State Construction Engineering Corporation Corporation Chrina State Construction Engineering Corporation Chrina Telecom Corporation Chrina Telecom Corporation	5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025	Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025	5. 6. 7. 8. 9. 10. 11. 12.	2024 ANNUAL REPORT AND ITS SUMMARY 2024 Profit Distribution Plan 2024 Profit Distribution Plan 2024 BUDGET RESULTS AND 2025 INVESTMENT BUDGET SUGGESTED PLAN 2025 Comprehensive Budget Report 2025 ADDITIONAL GUARANTEE QUOTA 2025 BOND ISSUANCE PLAN REAPPOINTMENT OF 2025 FINANCIAL AUDIT FIRM REAPPOINTMENT OF 2025 INTERNAL CONTROL AUDIT FIRM INTERNAL CONTROL AUDIT FIRM ACCOUNTS and Reports	Management	For For For For For For For For For	For	
China State Construction Engineering Corporation Corporation Chana State Construction Engineering Corporation Corporation China State Construction Engineering Corporation China Telecom Corporation	5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025	Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/14/2025 5/14/2025 5/14/2025	5. 6. 7. 8. 9. 10. 11. 12.	2024 ANNUAL REPORT AND ITS SUMMARY 2024 PUTGIT DISTRIBUTION 2025 POTGIT DISTRIBUTION 2025 DUTGIT DISTRIBUTION 2025 DUTGIT DISTRIBUTION 2025 ADDITIONAL 2025 ADDITIONAL 2025 ADDITIONAL 2025 ADDITIONAL 2025 FOND ISSUANCE PLAN REAPPOINTMENT OF 2025 FINANCIAL AUDIT FIRM REAPPOINTMENT OF 2025 INTERNAL CONTROL AUDIT FIRM ACCOUNTS and Report Annual Report Director's Report	Management	For	For For Abstain For	
China State Construction Engineering Corporation Corporation China State Construction Engineering Corporation Corporation China State Construction Engineering Corporation China Telecom Corporation	5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025	Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	5. 6. 7. 8. 9. 10. 11. 12. 1 2 2 3 4 4 5 5	2024 ANNUAL REPORT AND ITS SUMMARY 2024 PUTIO DISTRIBUTION PIAN 2025 INVESTMENT BUDGET SUGGESTED PLAN 2025 COMPREHENSIVE BUDGET REPORT 2025 ADDITIONAL 2025 ADDITIONAL 2025 BOND ISSUANCE PLAN REAPPOINTMENT OF 2025 FINANCIAL AUDIT FIRM REAPPOINTMENT OF 2025 FINANCIAL STATEMENT OF 2025 FINANCIAL STATEMEN	Management	For	For For For Abstain For	
China State Construction Engineering Corporation Corporation China State Construction Engineering Corporation Corporation China State Construction Engineering Corporation China Telecom Corporation	5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025	Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/14/2025 5/14/2025 5/14/2025	5. 6. 7. 8. 9. 10. 11. 12.	2024 ANNUAL REPORT AND ITS SUMMARY 2024 PHOTE DISTRIBUTION 2025 PORTE DISTRIBUTION 2025 INVESTMENT BUDGET SUGGESTED PLAN 2025 Comprehensive Budget Report 2025 ADDITIONAL GUARANTEE GUIOTA 2025 BOND ISSUANCE PLAN REAPPOINTMENT OF 2025 FINANCIAL AUDIT FIRM REAPPOINTMENT OF 2025 INTERNAL CONTROL AUDIT FIRM Accounts and Reports Annual Report Unicator's Report Supervisors' Report Allocation of Profits/Dividends Board Authority Regarding	Management	For	For For Abstain For	
China State Construction Engineering Corporation Chrina State Construction Engineering Corporation Corporation Chrina State Construction Engineering Corporation Chrina Telecom Corporation	5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025	Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	5. 6. 7. 8. 9. 10. 11. 12. 1 2 2 3 4 4 5 5	2024 ANNUAL REPORT AND ITS SUMMARY 2024 PUTIO DISTRIBUTION PIAN 2025 INVESTMENT BUDGET SUGGESTED PLAN 2025 COMPREHENSIVE BUDGET REPORT 2025 ADDITIONAL 2025 ADDITIONAL 2025 BOND ISSUANCE PLAN REAPPOINTMENT OF 2025 FINANCIAL AUDIT FIRM REAPPOINTMENT OF 2025 FINANCIAL STATEMENT OF 2025 FINANCIAL STATEMEN	Management	For	For For For Abstain For	
China State Construction Engineering Corporation Corporation China State Construction Engineering Corporation Corporation China State Construction Engineering Corporation China Telecom Corporation	5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025	Annual	5/18/2025 5/18/2025 5/18/2025 5/18/2025 5/18/2025 5/18/2025 5/18/2025 5/18/2025 5/18/2025 5/18/2025 5/18/2025 5/18/2025 5/18/2025 5/18/2025 5/18/2025 5/18/2025 5/18/2025 5/18/2025 5/18/2025 5/18/2025	5. 6. 7. 8. 9. 10. 11. 12. 1 2 3 3 4 5 5 6 7	2024 ANNUAL REPORT AND ITS SUMMARY 2024 PUTGET RESULTS AND 2025 POTGET DISTRIBUTED 2024 PUTGET RESULTS AND 2025 INVESTMENT BUDGET SUGGESTED PLAN 2025 COMPRENENT BUDGET 2025 ADDITIONAL GUARANTEE QUOTA 2025 BOND ISSUANCE PLAN REAPPOINTMENT OF 2025 FINANCIAL AUDIT FIRM ACCOUNTS AND ADDITIONAL ADDITIO	Management	For	For	
China State Construction Engineering Corporation Corporation Chara State Construction Engineering Corporation Corporation China State Construction Engineering Corporation China Telecom Corporation	5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025	Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	5. 6. 7. 8. 9. 10. 11. 12. 1 2 3 4 4 5 6	2024 ANNUAL REPORT AND ITS SUMMARY 2024 PROTEI Distribution Plan 2024 PROTEI DISTRIBUTION 2025 INVESTMENT BUDGET SUGGESTED PLAN 2025 Comprehensive Budget Report 2025 ADDITIONAL GUARANTEE GUOTA 2025 BOND ISSUANCE PLAN REAPPOINTMENT OF 2025 FINANCIAL AUDIT FIRM REAPPOINTMENT OF 2025 INTERNAL CONTROL AUDIT FIRM Accounts and Reports Annual Report Unrector's Report Supervisors' Report Allocation of Profits/Dividends Beard Authority Reparding Interim Profit Distribution Approval of the Continuing to Perform Agreements in Pediation Agreements in Pediation Education 2015 PROTEIN PROMISED PROFITS PRO	Management	For	For For Abstain For	
China State Construction Engineering Corporation Corporation China State Construction Engineering Corporation Corporation China State Construction Engineering Corporation China Telecom Corporation	5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025	Annual	5/18/2025 5/18/2025 5/18/2025 5/18/2025 5/18/2025 5/18/2025 5/18/2025 5/18/2025 5/18/2025 5/18/2025 5/18/2025 5/18/2025 5/18/2025 5/18/2025 5/18/2025 5/18/2025 5/18/2025 5/18/2025 5/18/2025 5/18/2025	5. 6. 7. 8. 9. 10. 11. 12. 1 2 3 3 4 5 5 6 7	2024 ANNUAL REPORT AND ITS SUMMARY 2024 FIVE IDISTRIBUTION OF A SUMMARY 2024 FOR THE SULTS AND 2025 INVESTMENT BUDGET SUGGESTED PLAN 2025 ADDITIONAL GUARANTEE QUOTA 2025 ADDITIONAL GUARANTEE QUOTA 2025 BOND ISSUANCE PLAN REAPPOINTMENT OF 2025 FINANCIAL AUDIT FIRM REAPPOINTMENT OF 2025 INTERNAL CONTROL AUDIT FIRM Accounts and Reports Annual Report Directors' Report Authority Regarding Interim Prioff Distribution Approval of the Continuing to Perform Agreements in Relation to Affiliated Transactions with China Tower Appointment of Auditor and Authority to Set Fees Purchase of Liabilities Insurance for the Company and Its Directors, Supervisors, Supervisors Supervisors Purchase of Liabilities Insurance for the Company and Its Directors, Supervisors, Su	Management	For	For	
China State Construction Engineering Corporation China State Construction Engineering Corporation Corporation Corporation China State Construction Engineering Corporation China Telecom Corporation	5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025	Annual	5/18/2025 5/18/2025 5/18/2025 5/18/2025 5/18/2025 5/18/2025 5/18/2025 5/18/2025 5/18/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	5. 6. 7. 8. 9. 10. 11. 12. 1 2 3 3 4 5 5 6 7 7	2024 ANNUAL REPORT AND ITS SUMMARY 2024 PUTGET RESULTS AND 2025 POTGET DISTRIBUTED 2024 PUTGET RESULTS AND 2025 INVESTMENT BUDGET SUGGESTED PLAN 2025 COMPRENENT BUDGET 2025 ADDITIONAL GUARANTEE QUOTA 2025 BOND ISSUANCE PLAN REAPPOINTMENT OF 2025 FINANCIAL AUDIT FIRM ACCOUNTS AND ADDITIONAL ADDITIONA	Management	For	For	
China State Construction Engineering Corporation Chrina State Construction Engineering Corporation Corporation Chrina State Construction Engineering Corporation Chrina Telecom Corporation	5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025	Annual	5/18/2025 5/18/2025 5/18/2025 5/18/2025 5/18/2025 5/18/2025 5/18/2025 5/18/2025 5/18/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	5. 6. 7. 8. 9. 110. 111. 12. 1 2 3 3 4 5 5 6 7 7	2024 ANNUAL REPORT AND ITS SUMMARY 2024 PROII Clistribution Plan 2024 BUDGET RESULTS AND 2025 INVESTMENT BUDGET SUGGESTED PLAN 2025 COmprehensive Budget Report 2025 ADDITIONAL GUARANTEE QUOTA 2025 BOND ISSUANCE PLAN REAPPOINTMENT OF 2025 INTERNAL CONTROL AUDIT FIRM REAPPOINTMENT OF 2025 INTERNAL CONTROL AUDIT FIRM Accounts and Report Annual Report Directors' Report Supervisors' Report Supervisors' Report Report Supervisors' Report Supervisors' Report Supervisors' Report Supervisors' Report Authority to Set Fees Purchase of Liabilities Insurance for the Company and its Directors' Report Supervisors and Senior Managements Insurance for the Company and Its Directors' Repursions of Liabilities Insurance for the Company and Senior Managements Repurchase of Liabilities Insurance for the Company and Senior Management Eliect LYU Yongzhong Authority to Repurchase	Management	For	For	
China State Construction Engineering Corporation Chrina State Construction Engineering Corporation Corporation Chrina State Construction Engineering Corporation Chrina Telecom Corporation	5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025	Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	5. 6. 7. 8. 9. 10. 11. 12. 1 2. 3 4 4 5 6 6 7 7	2024 ANNUAL REPORT AND ITS SUMMARY 2024 PROIST DISTRIBUTION 2024 PROIST DISTRIBUTION 2025 INVESTMENT BUDGET SUGGESTED PLAN 2025 COMPRENENT BUDGET REPORT 2025 ADDITIONAL 2026 AND SUMMER SUMER SUMMER SUMMER SUMMER SUMMER SUMMER SUMMER SUMMER SUMMER SUMER SUMER SU	Management	For	For For Abstain For	
China State Construction Engineering Corporation Corporation China State Construction Engineering Corporation Corporation Corporation China State Construction Engineering Corporation China Telecom Corporation	5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025	Annual	5/18/2025 5/18/2025	5. 6. 7. 8. 9. 110. 11. 12. 3. 3. 4. 5. 5. 6. 7. 7. 8. 9. 110. 11. 11. 11. 11. 11. 11. 11. 11. 1	2024 ANNUAL REPORT AND ITS SUMMARY 2024 PROII Clistribution Plan 2024 BUDGET RESULTS AND 2025 INVESTMENT BUDGET SUGGESTED PLAN 2025 COmprehensive Budget Report 2025 ADDITIONAL GUARANTEE QUOTA 2025 BOND ISSUANCE PLAN REAPPOINTMENT OF 2025 INTERNAL CONTROL AUDIT FIRM REAPPOINTMENT OF 2025 INTERNAL CONTROL AUDIT FIRM Accounts and Report Annual Report Directors' Report Supervisors' Report Supervisors' Report Report Supervisors' Report Supervisors' Report Supervisors' Report Supervisors' Report Authority to Set Fees Purchase of Liabilities Insurance for the Company and its Directors' Report Supervisors and Senior Managements Insurance for the Company and Its Directors' Repursions of Liabilities Insurance for the Company and Senior Managements Repurchase of Liabilities Insurance for the Company and Senior Management Eliect LYU Yongzhong Authority to Repurchase	Management	For	For For Abstain For	
China State Construction Engineering Corporation Corporation China State Construction Engineering Corporation Corporation China State Construction Engineering Corporation China Telecom Corporation	5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025	Annual	5/18/2025 5/18/2025 5/18/2025 5/18/2025 5/18/2025 5/18/2025 5/18/2025 5/18/2025 5/18/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	5. 6. 7. 8. 9. 10. 11. 12. 12. 3 3 4 5 5 6 7 7 8 9 9	2024 ANNUAL REPORT AND ITS SUMMARY 2024 PUTGET RESULTS AND 2025 POTGET DISTRIBUTED AND 2025 INVESTMENT BUDGET SUGGESTED PLAN 2025 ADDITIONAL GUARANTEE QUOTA 2025 ADDITIONAL GUARANTEE QUOTA 2025 BOND ISSUANCE PLAN REAPPOINTMENT OF 2025 INTERNAL CONTROL AUDIT FIRM REAPPOINTMENT OF 2025 INTERNAL CONTROL AUDIT FIRM ACCOUNTS and Report Directors' Report Supervisors' Report Allocation of Profits/Dividends Deard Authority Regarding Interim Profit Distribution Approval of the Continuing to Perform Agreements in Relation to Affiliated Transactions with China Tower Appointment of Auditor and Authority to Set Fees Purchase of Liabilities Insurance for the Company and its Directors, Supervisors and Senior Management Elect LYU Yongzhong Authority to Repurchase Shares	Management	For	For For For Abstain For	
China State Construction Engineering Corporation Corporation Chara State Construction Engineering Corporation Corporation Chara State Construction Engineering Corporation Chara Telecom Corporation	5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025	Annual	5/18/2025 5/18/2025	5. 6. 7. 8. 9. 110. 11. 12. 3. 3. 4. 5. 5. 6. 7. 7. 8. 9. 110. 11. 11. 11. 11. 11. 11. 11. 11. 1	2024 ANNUAL REPORT AND ITS SUMMARY 2024 FIVE IDISTRIBUTION OF THE PROPERTY OF	Management	For	For	

China Telecom Corporation	5/21/2025	Annual	5/14/2025	6	Board Authority Regarding Interim Profit Distribution	Management	For	For	
China Telecom Corporation	5/21/2025	Annual	5/14/2025	7	Approval of the Continuing to	Management	For	For	
					Perform Agreements in	g		· -	
					Relation to Affiliated Transactions with China Tower				
					Transactions with China Tower				
China Telecom Corporation	5/21/2025	Annual	5/14/2025	8	Appointment of Auditor and	Management	For	For	
·					Authority to Set Fees				
China Telecom Corporation	5/21/2025	Annual	5/14/2025	9	Purchase of Liabilities Insurance for the Company	Management	For	For	
					and its Directors, Supervisors				
					and Senior Management				
China Telecom Corporation	5/21/2025	Annual	5/14/2025	10	Elect LYU Yongzhong	Management	For	For	
China Telecom Corporation	5/21/2025	Annual	5/14/2025	11	Authority to Repurchase	Management	For	For	
China Telecom Corporation	5/21/2025	Other	5/14/2025	1	Shares Authority to Repurchase	Management	For	For	
orina recessir corporation	G/2 1/2020	Guidi	0.1412020		Shares	management			
China Telecom Corporation	5/21/2025	Other	5/15/2025	1	Authority to Repurchase	Management	For	For	
China Tourism Group Duty Free Corporation	5/27/2025	Annual	5/21/2025	1	Shares Work Report of the Board of	Management	For	For	
Limited	GENEGEO	, umaai	0/2//2020		Directors of the Company for	management			
					the Year 2024				
China Tourism Group Duty Free Corporation Limited	5/27/2025	Annual	5/21/2025	1	Work Report of the Board of Directors of the Company for	Management	For	For	
Limited					the Year 2024				
China Tourism Group Duty Free Corporation	5/27/2025	Annual	5/21/2025	2	Work Report of the Supervisory	Management	For	For	
Limited					Board of the Company for the Year 2024				
China Tourism Group Duty Free Corporation	5/27/2025	Annual	5/21/2025	2	Work Report of the Supervisory	Management	For	For	
Limited					Board of the Company for the	g		· -	
					Year 2024		_	_	
China Tourism Group Duty Free Corporation Limited	5/27/2025	Annual	5/21/2025	3	Final Financial Report of the Company for the Year 2024	Management	For	For	
China Tourism Group Duty Free Corporation	5/27/2025	Annual	5/21/2025	3	Final Financial Report of the	Management	For	For	
Limited					Company for the Year 2024		_		
China Tourism Group Duty Free Corporation Limited	5/27/2025	Annual	5/21/2025	4	2024 Annual Report of the Company and Its Summary	Management	For	For	
China Tourism Group Duty Free Corporation	5/27/2025	Annual	5/21/2025	4	2024 Annual Report of the	Management	For	For	
Limited					Company and Its Summary				
China Tourism Group Duty Free Corporation	5/27/2025	Annual	5/21/2025	5	Profit Distribution Proposal of	Management	For	For	
Limited					the Company for the Year 2024				
China Tourism Group Duty Free Corporation	5/27/2025	Annual	5/21/2025	5	Profit Distribution Proposal of	Management	For	For	
Limited					the Company for the Year 2024				
							_	_	
China Tourism Group Duty Free Corporation Limited	5/27/2025	Annual	5/21/2025	6	Resolution on the Remuneration of Directors of	Management	For	For	
Limbo					the Company for the Year 2024				
China Tourism Group Duty Free Corporation Limited	5/27/2025	Annual	5/21/2025	6	Resolution on the Remuneration of Directors of	Management	For	For	
Limited					the Company for the Year 2024				
China Tourism Group Duty Free Corporation	5/27/2025	Annual	5/21/2025	7	Re-appointment of Financial	Management	For	For	
Limited					Reporting Auditors for the Year 2025				
China Tourism Group Duty Free Corporation	5/27/2025	Annual	5/21/2025	7	Re-appointment of Financial	Management	For	For	
Limited					Reporting Auditors for the Year	g			
					2025		_	_	
China Tourism Group Duty Free Corporation Limited	5/27/2025	Annual	5/21/2025	8	Re-appointment of Internal Control Auditor for the Year	Management	For	For	
Limbo					2025				
China Tourism Group Duty Free Corporation	5/27/2025	Annual	5/21/2025	8	Re-appointment of Internal	Management	For	For	
Limited					Control Auditor for the Year				
ammond									
	5/27/2025	Annual	5/21/2025	9	2025	Management	For	For	
China Tourism Group Duty Free Corporation Limited	5/27/2025	Annual	5/21/2025	9	2025 Entering Into the Financial Services Agreement and	Management	For	For	
China Tourism Group Duty Free Corporation	5/27/2025	Annual	5/21/2025	9	2025 Entering Into the Financial Services Agreement and Connected Transactions With	Management	For	For	
China Tourism Group Duty Free Corporation	5/27/2025	Annual	5/21/2025	9	2025 Entering Into the Financial Services Agreement and	Management	For	For	
China Tourism Group Duty Free Corporation Limited					2025 Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited				
China Tourism Group Duty Free Corporation	5/27/2025	Annual	5/21/2025 5/21/2025	9	2025 Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Entering Into the Financial Services Agreement and	Management Management	For	For	
China Tourism Group Duty Free Corporation Limited China Tourism Group Duty Free Corporation					2025 Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Entering Into the Financial Services Agreement and Connected Transactions With	Management			
China Tourism Group Duty Free Corporation Limited China Tourism Group Duty Free Corporation					2025 Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Entering Into the Financial Services Agreement and	Management			
China Tourism Group Duty Free Corporation Limited China Tourism Group Duty Free Corporation Limited	5/27/2025	Annual	5/21/2025	9	2025 Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Entering Into the Financial Services Agreement and Connected Transactions With	Management		For	Amendment is not in best
China Tourism Group Duty Free Corporation Limited China Tourism Group Duty Free Corporation Limited China Tourism Group Duty Free Corporation Limited	5/27/2025	Annual	5/21/2025 5/21/2025	9	2025 Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Amendments to the Articles of Association	Management Management	For	For Against	Amendment is not in best interests of shareholders
China Tourism Group Duty Free Corporation Limited	5/27/2025	Annual	5/21/2025	9	2025 Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Amendments to the Articles of Association Amendments to the Articles of	Management	For	For	interests of shareholders Amendment is not in best
China Tourism Group Duty Free Corporation Limited	5/27/2025 5/27/2025 5/27/2025	Annual Annual	5/21/2025 5/21/2025 5/21/2025	9 10 10	2025 Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Amendments to the Articles of Association Amendments to the Articles of Association	Management Management Management	For For	For Against Against	interests of shareholders
China Tourism Group Duty Free Corporation Limited	5/27/2025 5/27/2025 5/27/2025 5/22/2025	Annual Annual Annual	5/21/2025 5/21/2025 5/21/2025 5/14/2025	9 10 10 1.	2025 Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Amendments to the Articles of Association Amendments to the Articles of Association Amendments to the Articles of Association 2024 Director's Report	Management Management Management Management	For For	For Against Against For	interests of shareholders Amendment is not in best
China Tourism Group Duty Free Corporation Limited Limited China Tourism Group Duty Free Corporation China Tourism Group Duty Free Corporation China Yangtze Power Co China Yangtze Power Co China Yangtze Power Co	5/27/2025 5/27/2025 5/27/2025 5/22/2025 5/22/2025	Annual Annual Annual Annual	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/14/2025 5/14/2025	9 10 10 1.	2025 Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Amendments to the Articles of Association Amendments to the Articles of Association CTG Finance Company Limited Conscious CTG Finance Company Limited CTG Finance Company Limited CTG Finance Company Limited CTG Finance Finan	Management Management Management Management Management Management	For For For For	For Against Against For For	interests of shareholders Amendment is not in best
China Tourism Group Duty Free Corporation Limited China Yangtze Power Co China Yangtze Power Co China Yangtze Power Co	5/27/2025 5/27/2025 5/27/2025 5/22/2025 5/22/2025 5/22/2025	Annual Annual Annual	5/21/2025 5/21/2025 5/21/2025 5/14/2025 5/14/2025 5/14/2025	9 10 10 1.	2025 Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Amendments to the Articles of Association Amendments to the Articles of Association 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report	Management Management Management Management Management Management Management	For For For For For For	For Against Against For For	interests of shareholders Amendment is not in best
China Tourism Group Duty Free Corporation Limited China Yangtze Power Co China Yangtze Power Co China Yangtze Power Co China Yangtze Power Co	5/27/2025 5/27/2025 5/27/2025 5/22/2025 5/22/2025	Annual Annual Annual Annual Annual Annual	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/14/2025 5/14/2025	9 10 10 1. 1.	2025 Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Amendments to the Articles of Association Amendments to the Articles of Association CTG Finance Company Limited Conscious CTG Finance Company Limited CTG Finance Company Limited CTG Finance Company Limited CTG Finance Finan	Management Management Management Management Management Management	For For For For	For Against Against For For	interests of shareholders Amendment is not in best
China Tourism Group Duty Free Corporation Limited China Tourism Group Duty Free Corporation Limited China Tourism Group Duty Free Corporation Limited China Tourism Group Duty Free Corporation Limited China Tourism Group Duty Free Corporation Limited China Tourism Group Duty Free Corporation Limited China Tourism Group Duty Free Corporation Limited China Tourism Group Duty Free Corporation Limited China Tourism Group Duty Free Corporation Limited China Tourism Group Duty Free Corporation Limited China Tourism Group Duty Free Corporation Limited China Tourism Group Duty Free Corporation Limited China Tourism Group Duty Free Corporation Limited China Tourism Group Duty Free Corporation Limited	5/27/2025 5/27/2025 5/27/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	5/21/2025 5/21/2025 5/21/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	9 10 10 1. 1. 1. 1. 2.	2025 Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Amendments to the Articles of Association Amendments to the Articles of Association 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Supervisors' Report	Management	For For For For For For For For	For Against Against For For For For For	interests of shareholders Amendment is not in best
China Tourism Group Duty Free Corporation Limited China Group Duty Free Corporation Limited China Yangtza Power Co	5/27/2025 5/27/2025 5/27/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual	5/21/2025 5/21/2025 5/21/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	9 10 10 1. 1. 1. 1. 2. 2. 2.	2025 Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Amendments to the Articles of Association Amendments to the Articles of Association 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Supervisors' Report	Management	For	For Against Against For For For For For For For	interests of shareholders Amendment is not in best
China Tourism Group Duty Free Corporation Limited China Yangtze Power Co	5/27/2025 5/27/2025 5/27/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	9 10 10 1. 1. 1. 1. 2. 2. 2. 2.	2025 Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Amendments to the Articles of Association Amendments to the Articles of Association CTG Finance Company Limited Com	Management	For For For For For For For For	For Against Against For For For For For	interests of shareholders Amendment is not in best
China Tourism Group Duty Free Corporation Limited China Tourism Group Duty Free Corporation Limited China Tourism Group Duty Free Corporation Limited China Tourism Group Duty Free Corporation Limited China Tourism Group Duty Free Corporation Limited China Tourism Group Duty Free Corporation Limited China Group Duty Free Corporation China Group Duty Free Corporation China Group Duty Free Corporation China Yangtze Power Co	5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual	5/21/2025 5/21/2025 5/21/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	9 10 10 1. 1. 1. 1. 2. 2. 2.	2025 Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Amendments to the Articles of Association Amendments to the Articles of Association 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Supervisors' Report	Management	For	For Against Against For	interests of shareholders Amendment is not in best
China Tourism Group Duty Free Corporation Limited China Yangtze Power Co	5/27/2025 5/27/2025 5/27/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	9 10 10 1. 1. 1. 1. 2. 2. 2. 2.	2025 Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Entering Into the Financial Services Agreement Agreement Services Agreement Programment CTG Finance Company Limited Amendments to the Articles of Association Amendments to the Articles of Association 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Supervisors' Report 2024 Portit Distribution Plan And Authorization To The	Management	For	For Against Against For	interests of shareholders Amendment is not in best
China Tourism Group Duty Free Corporation Limited China Tourism Group Duty Free Corporation Limited China Tourism Group Duty Free Corporation Limited China Tourism Group Duty Free Corporation Limited China Tourism Group Duty Free Corporation Limited China Tourism Group Duty Free Corporation Limited China Group Duty Free Corporation China Group Duty Free Corporation China Group Duty Free Corporation China Yangtze Power Co	5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual	5/21/2025 5/21/2025 5/21/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	9 10 10 1. 1. 1. 1. 2. 2. 2.	2025 Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Amendments to the Articles of Association Amendments to the Articles of Association Amendments to the Articles of Association 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Supervisors' Report 2024 Profit Distribution Plan And Authorization To The Board To Decide On 2025 Board To Decide On 2025	Management	For	For Against Against For	interests of shareholders Amendment is not in best
China Tourism Group Duty Free Corporation Limited China Tourism Group Duty Free Corporation Limited China Tourism Group Duty Free Corporation Limited China Tourism Group Duty Free Corporation Limited China Tourism Group Duty Free Corporation Limited China Tourism Group Duty Free Corporation Limited China Group Duty Free Corporation China Group Duty Free Corporation China Group Duty Free Corporation China Yangtze Power Co	5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual	5/21/2025 5/21/2025 5/21/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	9 10 10 1. 1. 1. 1. 2. 2. 2. 2. 3.	2025 Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Connected Transactions With CTG Finance Company Limited Amendments to the Articles of Association 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Supervisors' Report 2024 Super	Management	For	For Against Against For	interests of shareholders Amendment is not in best
China Tourism Group Duty Free Corporation Limited China Tourism Group Duty Free Corporation Limited China Tourism Group Duty Free Corporation Limited China Tourism Group Duty Free Corporation Limited China Tourism Group Duty Free Corporation Limited China Tourism Group Duty Free Corporation Limited China Group Duty Free Corporation China Group Duty Free Corporation China Group Duty Free Corporation China Yangtze Power Co	5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual	5/21/2025 5/21/2025 5/21/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	9 10 10 1. 1. 1. 1. 2. 2. 2.	2025 Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Amendments to the Articles of Association Amendments to the Articles of Association Amendments to the Articles of Association 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Supervisors' Report 2024 Profit Distribution Plan And Authorization To The Board To Decide On 2025 Board To Decide On 2025	Management	For	For Against Against For	interests of shareholders Amendment is not in best
China Tourism Group Duty Free Corporation Limited China Tourism Group Duty Free Corporation Limited China Tourism Group Duty Free Corporation Limited China Tourism Group Duty Free Corporation Limited China Tourism Group Duty Free Corporation Limited China Tourism Group Duty Free Corporation Limited China Group Duty Free Corporation China Group Duty Free Corporation China Group Duty Free Corporation China Yangtze Power Co	5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual	5/21/2025 5/21/2025 5/21/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	9 10 10 1. 1. 1. 1. 2. 2. 2. 2. 3.	2025 Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Amendments to the Articles of Association Amendments to the Articles of Association Amendments to the Articles of Association CTG Finance Company Limited Captains of Association 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Supervisors' Report 2024 Fortion Institution Financial Authorization To The Board To Decide On 2025 Interim Profit Distribution Plan 2024 Profit Distribution Plan And Authorization To The Board To Decide On 2025 Interim Profit Distribution Plan And Authorization To The Board To Decide On 2025 Board To Tecked On 2025 Board To Decide On 2025 Boar	Management	For	For Against Against For	interests of shareholders Amendment is not in best
China Tourism Group Duty Free Corporation Limited China Tourism Group Duty Free Corporation Limited China Tangtzse Dower Co China Yangtzse Power Co	5/27/2025 5/27/2025 5/27/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual	5/21/2025 5/21/2025 5/21/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	9 10 10 1. 1. 1. 1. 2. 2. 2. 2. 3. 3.	2025 Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Connected Transactions With CTG Finance Company Limited Amendments to the Articles of Association Amendments to the Articles of Association 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Supervisors'	Management	For	For Against Against For	interests of shareholders Amendment is not in best
China Tourism Group Duty Free Corporation Limited China Tourism Group Duty Free Corporation Limited China Tourism Group Duty Free Corporation Limited China Tourism Group Duty Free Corporation Limited China Tourism Group Duty Free Corporation Limited China Tourism Group Duty Free Corporation Limited China Group Duty Free Corporation China Group Duty Free Corporation China Group Duty Free Corporation China Yangtze Power Co	5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual	5/21/2025 5/21/2025 5/21/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	9 10 10 1. 1. 1. 1. 2. 2. 2. 2. 3.	2025 Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Amendments to the Articles of Association Amendments to the Articles of Association Amendments to the Articles of Association CTG Finance Company Limited Captains of Association 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Supervisors' Report 2024 Fortion Libribution Flam And Authorization To The Board To Decide On 2025 Interim Profit Distribution Plan And Authorization To The Board To Decide On 2025 Interim Profit Distribution Plan And Authorization To The Board To Decide On 2025 Board To Tecked On 2025 Board Tecke	Management	For	For Against Against For	interests of shareholders Amendment is not in best
China Tourism Group Duty Free Corporation Limited China Tourism Group Duty Free Corporation Limited China Tangtzse Dower Co China Yangtzse Power Co	5/27/2025 5/27/2025 5/27/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual	5/21/2025 5/21/2025 5/21/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	9 10 10 1. 1. 1. 1. 2. 2. 2. 2. 3. 3.	2025 Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Amendments to the Articles of Association Amendments to the Articles of Association Amendments to the Articles of Association CTG Finance Company Limited Capture C	Management	For	For Against Against For	interests of shareholders Amendment is not in best
China Tourism Group Duty Free Corporation Limited China Yangtzae Power Co China Yangtzae Power Co China Yangtzae Power Co China Yangtzae Power Co	5/27/2025 5/27/2025 5/27/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual	5/21/2025 5/21/2025 5/21/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	9 10 10 1. 1. 1. 1. 2. 2. 2. 3. 3. 3.	2025 Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Connected Transactions With CTG Finance Company Limited Amendments to the Articles of Association 1 CTG Principes Report 2024 Directors' Report 2024 Directors' Report 2024 Supervisors' Report 2024 Supe	Management	For	For Against Against For	interests of shareholders Amendment is not in best
China Tourism Group Duty Free Corporation Limited China Tourism Group Duty Free Corporation Limited China Tangtzse Dower Co China Yangtzse Power Co	5/27/2025 5/27/2025 5/27/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual	5/21/2025 5/21/2025 5/21/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	9 10 10 1. 1. 1. 1. 2. 2. 2. 2. 3. 3.	2025 Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Amendments to the Articles of Association Amendments to the Articles of Association Amendments to the Articles of Association CTG Finance Company Limited Capture C	Management	For	For Against Against For	interests of shareholders Amendment is not in best
China Tourism Group Duty Free Corporation Limited China Yangtzae Power Co China Yangtzae Power Co China Yangtzae Power Co China Yangtzae Power Co	5/27/2025 5/27/2025 5/27/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual	5/21/2025 5/21/2025 5/21/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	9 10 10 1. 1. 1. 1. 2. 2. 2. 3. 3. 3.	2025 Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Amendments to the Articles of Association Amendments to the Articles of Association Amendments to the Articles of Association CTG Finance Company Limited Capture C	Management	For	For Against Against For	interests of shareholders Amendment is not in best
China Tourism Group Duty Free Corporation Limited China Tangism Group Duty Free Corporation Limited China Tangism Group Duty Free Corporation Limited China Tangism Power Co China Yangism Power Co	5/27/2025 5/27/2025 5/27/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual	5/21/2025 5/21/2025 5/21/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	9 10 10 1. 1. 1. 1. 2. 2. 2. 3. 3. 3. 3.	2025 Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Connected Transactions With CTG Finance Company Limited Amendments to the Articles of Association 2024 Directors Report 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Supervisors' Report 2024 Supervis	Management	For	For Against Against For	interests of shareholders Amendment is not in best
China Tourism Group Duty Free Corporation Limited China Yangtze Power Co	5/27/2025 5/27/2025 5/27/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual	5/21/2025 5/21/2025 5/21/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	9 10 10 1. 1. 1. 1. 2. 2. 2. 3. 3. 3.	2025 Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Amendments to the Articles of Association Amendments to the Articles of Association Amendments to the Articles of Association 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Supervisors' Report 2024 Fortion Institution Plan And Authorization To The Board To Decide On 2025 Interim Profit Distribution Plan And Authorization To The Board To Decide On 2025 Interim Profit Distribution Plan And Authorization To The Board To Decide On 2025 Interim Profit Distribution Plan And Authorization To The Board To Decide On 2025 Interim Profit Distribution Plan And Authorization To The Board To Decide On 2025 Interim Profit Distribution Plan And Authorization To The Board To Decide On 2025 Interim Profit Distribution Plan And Authorization To The Board To Decide On 2025 Interim Profit Distribution Plan And Authorization To The Board To Decide On 2025 Interim Profit Distribution Plan And Authorization To The Board To Decide On 2025 Interim Profit Distribution Plan 2024 ANNUAL REPORT AND ALL	Management	For	For Against Against For	interests of shareholders Amendment is not in best
China Tourism Group Duty Free Corporation Limited China Yangtze Power Co	5/27/2025 5/27/2025 5/27/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual	5/21/2025 5/21/2025 5/21/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	9 10 10 1. 1. 1. 1. 2. 2. 2. 3. 3. 3. 3.	2025 Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Connected Transactions With CTG Finance Company Limited Amendments to the Articles of Association Amendments to the Articles of Association 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Supervisors' Report 2024 Profit Distribution Plan And Authorization To The Board To Decide On 2025 Interiem Profit Distribution Plan 2024 ANNUAL REPORT AND ITS SUMMARY.	Management	For	For Against Against For	interests of shareholders Amendment is not in best
China Tourism Group Duty Free Corporation Limited China Tourism Group Duty Free Corporation Limited China Tourism Group Duty Free Corporation Limited China Tourism Group Duty Free Corporation Limited China Tourism Group Duty Free Corporation Limited China Tangtase Power Co China Yangtze Power Co China Yangtze Power Co China Yangtze Power Co China Yangtze Power Co China Yangtze Power Co China Yangtze Power Co China Yangtze Power Co	5/27/2025 5/27/2025 5/27/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual	5/21/2025 5/21/2025 5/21/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	9 10 10 1. 1. 1. 1. 2. 2. 2. 3. 3. 3. 3. 4. 4. 4.	2025 Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Connected Transactions With CTG Finance Company Limited Amendments to the Articles of Association 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Supervisors' 2024 Su	Management	For	For Against Against For	interests of shareholders Amendment is not in best
China Tourism Group Duty Free Corporation Limited China Yangtze Power Co China Yangtze Power Co China Yangtze Power Co China Yangtze Power Co China Yangtze Power Co China Yangtze Power Co China Yangtze Power Co China Yangtze Power Co	5/27/2025 5/27/2025 5/27/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual	5/21/2025 5/21/2025 5/21/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	9 10 10 1. 1. 1. 1. 2. 2. 2. 3. 3. 3. 3. 4.	2025 Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Connected Transactions With CTG Finance Company Limited Amendments to the Articles of Association Amendments to the Articles of Association Carterial Content of Association Carterial Content of Association Carterial Carteria Carteria Carteria Carteria Carteria Carteria Carteria Carteria	Management	For	For Against Against For	interests of shareholders Amendment is not in best
China Tourism Group Duty Free Corporation Limited China Yangtze Power Co China Yangtze Power Co China Yangtze Power Co China Yangtze Power Co China Yangtze Power Co China Yangtze Power Co China Yangtze Power Co China Yangtze Power Co China Yangtze Power Co China Yangtze Power Co China Yangtze Power Co	5/27/2025 5/27/2025 5/27/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	9 10 10 1. 1. 1. 1. 2. 2. 2. 3. 3. 3. 3. 4. 4. 4. 4.	2025 Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Connected Transactions With CTG Finance Company Limited Amendments to the Articles of Association Amendments to the Articles of Association 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Supervisors' 2024 Supervisors' 2024 Supe	Management	For	For Against Against For	interests of shareholders Amendment is not in best
China Tourism Group Duty Free Corporation Limited China Yangtze Power Co China Yangtze Power Co China Yangtze Power Co China Yangtze Power Co China Yangtze Power Co China Yangtze Power Co China Yangtze Power Co China Yangtze Power Co China Yangtze Power Co	5/27/2025 5/27/2025 5/27/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual	5/21/2025 5/21/2025 5/21/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	9 10 10 1. 1. 1. 1. 2. 2. 2. 3. 3. 3. 3. 4. 4. 4.	2025 Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Connected Transactions With CTG Finance Company Limited Amendments to the Articles of Association Amendments to the Articles of Association Carterial Content of Association Carterial Content of Association Carterial Carteria Carteria Carteria Carteria Carteria Carteria Carteria Carteria	Management	For	For Against Against For	interests of shareholders Amendment is not in best
China Tourism Group Duty Free Corporation Limited China Yangtze Power Co China Yangtze Power Co China Yangtze Power Co China Yangtze Power Co China Yangtze Power Co China Yangtze Power Co China Yangtze Power Co China Yangtze Power Co China Yangtze Power Co China Yangtze Power Co China Yangtze Power Co	5/27/2025 5/27/2025 5/27/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	9 10 10 1. 1. 1. 1. 2. 2. 2. 3. 3. 3. 3. 4. 4. 4. 4.	2025 Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Connected Transactions With CTG Finance Company Limited Amendments to the Articles of Association Amendments to the Articles of Association Company Limited Compan	Management	For	For Against Against For	interests of shareholders Amendment is not in best
China Tourism Group Duty Free Corporation Limited China Yangtze Power Co China Yangtze Power Co China Yangtze Power Co China Yangtze Power Co China Yangtze Power Co China Yangtze Power Co China Yangtze Power Co China Yangtze Power Co China Yangtze Power Co China Yangtze Power Co China Yangtze Power Co China Yangtze Power Co	5/27/2025 5/27/2025 5/27/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	9 10 10 1. 1. 1. 1. 2. 2. 2. 3. 3. 3. 4. 4. 4. 4. 4.	2025 Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Connected Transactions With CTG Finance Company Limited Amendments to the Articles of Association and Connected Transactions With CTG Finance Company Limited Amendments to the Articles of Association 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Supervisors' 2024 Sup	Management	For	For Against Against For	interests of shareholders Amendment is not in best
China Tourism Group Duty Free Corporation Limited China Yangtze Power Co	\$/27/2025 \$/27/2025 \$/27/2025 \$/27/2025 \$/22/2025	Annual	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/14/2025	9 10 10 1. 1. 1. 1. 2. 2. 2. 2. 3. 3. 3. 4. 4. 4. 4. 4. 4. 4. 4. 5.	2025 Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Amendments to the Articles of Association Amendments to the Articles of Association Amendments to the Articles of Association CTG Finance Company Limited Capture C	Management	For	For Against Against For	interests of shareholders Amendment is not in best
China Tourism Group Duty Free Corporation Limited China Yangtze Power Co China Yangtze Power Co China Yangtze Power Co China Yangtze Power Co China Yangtze Power Co China Yangtze Power Co China Yangtze Power Co China Yangtze Power Co China Yangtze Power Co China Yangtze Power Co China Yangtze Power Co China Yangtze Power Co China Yangtze Power Co China Yangtze Power Co China Yangtze Power Co	5/27/2025 5/27/2025 5/27/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	9 10 10 1. 1. 1. 1. 2. 2. 2. 3. 3. 3. 4. 4. 4. 4. 4.	2025 Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Amendments to the Articles of Association Amendments to the Articles of Association Amendments to the Articles of Association CTG Finance Company Limited Capture C	Management	For	For Against Against For	interests of shareholders Amendment is not in best
China Tourism Group Duty Free Corporation Limited China Yangtze Power Co	5/27/2025 5/27/2025 5/27/2025 5/22/2025	Annual	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	9 10 10 1. 1. 1. 1. 2. 2. 2. 3. 3. 3. 4. 4. 4. 4. 5. 5. 5.	2025 Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Connected Transactions With CTG Finance Company Limited Amendments to the Articles of Association Amendments to the Articles of Association 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Supervisors' Report AND Report A	Management	For	For Against Against For	interests of shareholders Amendment is not in best
China Tourism Group Duty Free Corporation Limited China Tourism Group Duty Free Corporation China Vangtze Power Co China Yangtze Power Co	\$/27/2025 \$/27/2025 \$/27/2025 \$/27/2025 \$/22/2025	Annual	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/14/2025	9 10 10 1. 1. 1. 1. 2. 2. 2. 2. 3. 3. 3. 4. 4. 4. 4. 4. 4. 5.	2025 Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Connected Transactions With CTG Finance Company Limited Amendments to the Articles of Association Amendments to the Articles of Association Carterial Control of Association Carterial Carteria Carterial Carteria Carteria Carteria Carteria Carteria Carteria Carteria Ca	Management	For	For Against Against For	interests of shareholders Amendment is not in best
China Tourism Group Duty Free Corporation Limited China Yangtze Power Co	5/27/2025 5/27/2025 5/27/2025 5/22/2025	Annual	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	9 10 10 1. 1. 1. 1. 2. 2. 2. 3. 3. 3. 4. 4. 4. 4. 5. 5. 5.	2025 Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Connected Transactions With CTG Finance Company Limited Amendments to the Articles of Association Amendments to the Articles of Association 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Supervisors' Report AND Report A	Management	For	For Against Against For	interests of shareholders Amendment is not in best
China Tourism Group Duty Free Corporation Limited China Yangtze Power Co	5/27/2025 5/27/2025 5/27/2025 5/22/2025	Annual	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	9 10 10 1. 1. 1. 1. 2. 2. 2. 3. 3. 3. 4. 4. 4. 4. 5. 5. 5.	2025 Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Connected Transactions With CTG Finance Company Limited Amendments to the Articles of Association Amendments to the Articles of Association 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Supervisors' 2024 Supervisors' 2024 Supulsate Report And 2025 BUDGET REPORT 2024 Supulsate Report And 2025 BUDGET REPORT 2024 Supulsate Report And 2025 BUDGET REPORT 2024 Supulsate Report 2024 Supulsa	Management	For	For Against Against For	interests of shareholders Amendment is not in best
China Tourism Group Duty Free Corporation Limited China Tangtase Power Co China Yangtase Power Co	\$/27/2025 \$/27/2025 \$/27/2025 \$/27/2025 \$/22/2025	Annual	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/14/2025	9 10 10 1. 1. 1. 1. 2. 2. 2. 2. 3. 3. 3. 4. 4. 4. 4. 5. 5. 5.	2025 Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Entering Into the Financial Services Agreement and Connected Transactions With CTG Finance Company Limited Connected Transactions With CTG Finance Company Limited Amendments to the Articles of Association Amendments to the Articles of Association Carterial Content of Association Carterial Carteria Carteria Carter	Management	For	For Against Against For	interests of shareholders Amendment is not in best

China Yangtze Power Co	5/22/2025	Annual	5/14/2025	6.	2025 INVESTMENT IN REVERSE REPURCHASE OF T-BONDS WITH IDLE FUNDS	Management	For	For	
China Yangtze Power Co	5/22/2025	Annual	5/14/2025	6.	2025 INVESTMENT IN REVERSE REPURCHASE OF T-BONDS WITH IDLE FUNDS	Management	For	For	
China Yangtze Power Co	5/22/2025	Annual	5/14/2025	6.	2025 INVESTMENT IN REVERSE REPURCHASE OF T-BONDS WITH IDLE FUNDS	Management	For	For	
China Yangtze Power Co	5/22/2025	Annual	5/14/2025	6.	2025 INVESTMENT IN REVERSE REPURCHASE OF T-BONDS WITH IDLE FUNDS	Management	For	For	
China Yangtze Power Co	5/22/2025	Annual	5/14/2025	7.	2025 INVESTMENT PLAN	Management	For	For	
China Yangtze Power Co	5/22/2025	Annual		7.	2025 INVESTMENT PLAN	Management		For	
China Yangtze Power Co	5/22/2025	Annual		7.	2025 INVESTMENT PLAN	Management		For	
China Yangtze Power Co	5/22/2025	Annual	5/14/2025	7.	2025 INVESTMENT PLAN	Management		For	
China Yangtze Power Co	5/22/2025	Annual	5/14/2025	8.	BOND ISSUANCE BY AN OVERSEAS SUBORDINATE	Management	For	For	
China Yangtze Power Co	5/22/2025	Annual	5/14/2025	8.	COMPANY BOND ISSUANCE BY AN OVERSEAS SUBORDINATE	Management	For	For	
China Yangtze Power Co	5/22/2025	Annual	5/14/2025	8.	COMPANY BOND ISSUANCE BY AN OVERSEAS SUBORDINATE	Management	For	For	
China Yangtze Power Co	5/22/2025	Annual	5/14/2025	8.	COMPANY BOND ISSUANCE BY AN OVERSEAS SUBORDINATE COMPANY	Management	For	For	
China Yangtze Power Co	5/22/2025	Annual	5/14/2025	9.	FINANCIAL SERVICE FRAMEWORK AGREEMENT TO BE RENEWED WITH A COMPANY	Management	For	For	
China Yangtze Power Co	5/22/2025	Annual	5/14/2025	9.	FINANCIAL SERVICE FRAMEWORK AGREEMENT TO BE RENEWED WITH A	Management	For	For	
China Yangtze Power Co	5/22/2025	Annual	5/14/2025	9.	COMPANY FINANCIAL SERVICE FRAMEWORK AGREEMENT TO BE RENEWED WITH A	Management	For	For	
China Yangtze Power Co	5/22/2025	Annual	5/14/2025	9.	COMPANY FINANCIAL SERVICE FRAMEWORK AGREEMENT TO BE RENEWED WITH A	Management	For	For	
China Yangtze Power Co	5/22/2025	Annual	5/14/2025	10.	COMPANY FINANCING BUSINESS FRAMEWORK AGREEMENT TO BE RENEWED WITH ANOTHER COMPANY	Management	For	For	
China Yangtze Power Co	5/22/2025	Annual	5/14/2025	10.	FINANCING BUSINESS FRAMEWORK AGREEMENT TO BE RENEWED WITH ANOTHER COMPANY	Management	For	For	
China Yangtze Power Co	5/22/2025	Annual	5/14/2025	10.	FINANCING BUSINESS FRAMEWORK AGREEMENT TO BE RENEWED WITH ANOTHER COMPANY	Management	For	For	
China Yangtze Power Co	5/22/2025	Annual	5/14/2025	10.	FINANCING BUSINESS FRAMEWORK AGREEMENT TO BE RENEWED WITH ANOTHER COMPANY	Management	For	For	
Cosco Shipping Holdings Co Ltd	5/28/2025	Annual	5/22/2025	1	Directors' Report	Management	For	For	
Cosco Shipping Holdings Co Ltd	5/28/2025	Annual	5/22/2025	1	Directors' Report	Management	For	For	
Cosco Shipping Holdings Co Ltd	5/28/2025	Annual		2	Supervisors' Report	Management		For	
Cosco Shipping Holdings Co Ltd	5/28/2025	Annual		2	Supervisors' Report	Management		For	
Cosco Shipping Holdings Co Ltd Cosco Shipping Holdings Co Ltd	5/28/2025 5/28/2025	Annual		3	Accounts and Reports Accounts and Reports	Management Management		For	
Cosco Shipping Holdings Co Ltd	5/28/2025	Annual		4.1	Allocation of Final Dividend	Management		For	
Cosco Shipping Holdings Co Ltd	5/28/2025	Annual	5/22/2025	4.1	Allocation of Final Dividend	Management	For	For	
Cosco Shipping Holdings Co Ltd	5/28/2025	Annual	5/22/2025	4.2		Management	For	For	
Cosco Shipping Holdings Co Ltd	5/28/2025	Annual	5/22/2025	4.2	Plan 2025 Interim Profit Distribution	Management	For	For	
					Plan				
Cosco Shipping Holdings Co Ltd	5/28/2025	Annual	5/22/2025	5	2025-2027 Shareholders Return Plan	Management	For	For	
Cosco Shipping Holdings Co Ltd	5/28/2025	Annual	5/22/2025	5	2025-2027 Shareholders	Management	For	For	
Cosco Shipping Holdings Co Ltd	5/28/2025	Annual	5/22/2025	6	Return Plan Authority to Give Guarantees	Management	For	For	
Cosco Shipping Holdings Co Ltd	5/28/2025	Annual	5/22/2025	6	Authority to Give Guarantees	Management		For	
Cosco Shipping Holdings Co Ltd	5/28/2025	Annual	5/22/2025	7	Appointment of Auditor and	Management	For	For	
Cosco Shipping Holdings Co Ltd	5/28/2025	Annual	5/22/2025	7	Authority to Set Fees Appointment of Auditor and	Management	For	For	
Cosco Shipping Holdings Co Ltd	5/28/2025	Annual	5/22/2025	8	Authority to Set Fees Authority to Repurchase A	Management	For	For	
Cosco Shipping Holdings Co Ltd	5/28/2025	Annual	5/22/2025	8	Shares Authority to Repurchase A	Management	For	For	
					Shares				
Cosco Shipping Holdings Co Ltd	5/28/2025	Annual	5/22/2025	9	Authority to Repurchase H Shares	Management	For	For	
Cosco Shipping Holdings Co Ltd	5/28/2025	Annual	5/22/2025	9	Authority to Repurchase H	Management	For	For	
Cosco Shipping Holdings Co Ltd	5/28/2025	Annual	5/22/2025	10	Shares Reduction in Registered Capital	Management	For	For	
Cosco Shipping Holdings Co Ltd	5/28/2025	Annual	5/22/2025	10	Reduction in Registered Capital	wanagement	For	For	
Cosco Shipping Holdings Co Ltd	5/28/2025	Annual	5/22/2025	11	Amendments to Articles of Association, Rules of Procedures of Shareholders' General Meetings, and Rules of Procedures of the Board of Directors	Management	For	For	
Cosco Shipping Holdings Co Ltd	5/28/2025	Annual	5/22/2025	11	Amendments to Articles of Association, Rules of Procedures of Shareholders' General Meetings, and Rules of Procedures of the Board of Directors	Management	For	For	
Cosco Shipping Holdings Co Ltd	5/28/2025	Annual	5/22/2025	12	Approval of Shipbuilding Contracts	Management	For	For	
Cosco Shipping Holdings Co Ltd	5/28/2025	Annual	5/22/2025	12	Approval of Shipbuilding Contracts	Management	For	For	
Cosco Shipping Holdings Co Ltd	5/28/2025	Annual	5/22/2025	13.1	Elect ZHANG Feng	Management		For	
Cosco Shipping Holdings Co Ltd	5/28/2025	Annual	5/22/2025	13.1	Elect ZHANG Feng	Management		For	
Cosco Shipping Holdings Co Ltd	5/28/2025	Annual	5/22/2025	13.2	Elect XU Feipan	Management		For	
Cosco Shipping Holdings Co Ltd Cosco Shipping Holdings Co Ltd	5/28/2025 5/28/2025	Annual	5/22/2025 5/22/2025	13.2	Elect XU Feipan Authority to Repurchase A	Management Management	For For	For	
	Jr 20/2020	Other	J12212U2D	16		manayernent	ı Ul	i UI	
					Shares				
Cosco Shipping Holdings Co Ltd	5/28/2025	Other	5/22/2025	2.	Authority to Repurchase H	Management	For	For	
Cosco Shipping Holdings Co Ltd Cosco Shipping Holdings Co Ltd		Other	5/22/2025 5/22/2025	2.		Management Management	For	For	

Committee Co. Lab.	Coope Chinning Holding: C-111									
March Marc	cosco Snipping Holaings Co Ltd	5/28/2025	Other	5/22/2025	2		Management	For	For	
Part	Forber Heller Florence & Food Comment and	F/0/000F		4/05/0005				F	F	
March Marc	Fosnan Haitian Flavouring & Food Company Ltd	5/9/2025	Annuai	4/25/2025	1	2024 Directors Report	management	FOF	FOI	
Processing	Foshan Haitian Flavouring & Food Company Ltd	5/9/2025	Annual	4/25/2025	2	2024 Supervisors' Report	Management	For	For	
Processing								_	_	
The Control of the Control of Con	Foshan Haitian Flavouring & Food Company Ltd	5/9/2025	Annual	4/25/2025	3		Management	For	For	
Part	Foshan Haitian Flavouring & Food Company Ltd	5/9/2025	Annual	4/25/2025	4		Management	For	For	
Part										
Processor Proc	Foshan Haitian Flavouring & Food Company Ltd	5/9/2025	Annual	4/25/2025	5		Management	For	For	
March Part Company Front Contains March Ma										
Process Proc	Foshan Haitian Flavouring & Food Company Ltd	5/9/2025	Annual	4/25/2025	6	REAPPOINTMENT OF 2025	Management	For	For	
Company Comp										
Pack	Foshan Haitian Flavouring & Food Company Ltd	5/9/2025	Annual	4/25/2025	7		Management	For	For	
Description Continue Contin										
Description Continue Contin	Foshan Haitian Flavouring & Food Company Ltd	5/9/2025	Annual	4/25/2025	8	Connected Transaction with	Management	For	For	
Processor Proc						Guangdong Haitian				
Personal Col. List						Commercial Factoring Co., Ltd.				
Processor Co. L. L. 1910/2013 Avenual 1912/2013 1 Decessor Agents Management For	Forhan Haitian Flavouring & Food Company Ltd.	5/0/2025	Annual	A/25/2025	0	Authorization to the Board to	Management	For	For	
Comment Comm	1 contain rialitain riavouring & 1 cod company Eta	3/3/2023	Ailiuai	4/23/2023			wanagement	101	1 01	
F. Securities C. D. 1.55 1910/2015 Annual P. 1912/2015 S. Separities (Press of Management For F						Dividend Plan				
Florantine Co. Ltd.		5/16/2025	Annual			Directors' Report	Management		For	
Commission Co. L. 14	GF Securities Co., Ltd.	5/16/2025	Annual	5/12/2025	2	Supervisors' Report	Management	For	For	
File Securities Co., 145 NOTICED Annual 9102005 4 Accusate and Report Terr Terr Terr	GF Securities Co., Ltd.	5/16/2025	Annual	5/12/2025	3	Duty Performance Reports of	Management	For	For	
Francisco Co. M.	0F 0	F.(4.0.10,00.F	A	F/40/000F				F	F	
File Section										
Februaries Co. 1.55 Street Co. 1.55										
Committee Co. 1.51										
File Securities Co. L. 15. SH 20025 Annual S 17120025 D. Processor Security Processor For For For For For For For For Securities Co. L. 15. SH 20025 Annual S 17120025 D. Processor Security Processor For For For For For For For For For F	GF Securities Co., Ltd.	5/16/2025	Annual	5/12/2025	/		Management	For	For	
Fig. Company	GF Securities Co., Ltd.	5/16/2025	Annual	5/12/2025	8		Management	For	For	
Provides Co. Lt.							J			
File Securities Co., L.1.4.	GF Securities Co., Ltd.	5/16/2025	Annual	5/12/2025	9		Management	For	For	
De Recordines Co., LLE Price Pri	OF Committee Co. Ltd.	F.(4.0.1000)F		F/40/0005	10			F	F	
Contraction Co. Ltd. S160005 Annual S120005 12 -										
Description Co., 144	Gr Securities Co., Ltd.	5/16/2025	Annual	5/12/2025	11	Authority to Declare Interim	wanagement	FOT.	r-or	
## April Control of Column Control of Statutors Control of Statutors Column	GF Securities Co., Ltd.	5/16/2025	Annual	5/12/2025	12.1	Issuing Entity, Size of Issuance	Management	For	Against	Granting unfettered
						and Method of Issuance	J		-	discretion is unwise
Discreption Commission Co				=1407777	10.0			_		
Def Bescuries Co., LLE \$102055 Annual \$102055 12.3 International Management For Against decimal of survival of Securies Co., LLE \$102055 Annual \$102055 12.4 International Processing Instruments Annual \$102055 12.5 Souther Against For Against General Governor Survival Processing Instruments Annual \$102055 12.5 Souther Against General Governor Survival Governor Survival Processing Instruments For Against General Governor Survival	GF Securities Co., Ltd.	5/16/2025	Annual	5/12/2025	12.2		Management	For	Against	
	GF Securities Co. Ltd.	5/16/2025	Annual	5/12/2025	12 3		Management	For	Anainet	
Financial production	Gi Gecunies Co., Etc.	3/10/2023	Ailliuai	3/12/2023	12.5		wanagement	101	Against	
File Securities Co., LLE 1910/2015 Annual 1910/2	GF Securities Co., Ltd.	5/16/2025	Annual	5/12/2025	12.4		Management	For	Against	
## Against Control of Paccentines Co., List. ## 5/16/2025 ## Against Control of Paccentines Co., List. ## 5/16/2025 ## Against Control of Paccentines Co., List. ## 5/16/2025 ## Against Control of Paccentines Co., List. ## 5/16/2025 ## Against Control of Paccentines Co., List. ## 5/16/2025 ## Against Control of Paccentines Co., List. ## 5/16/2025 ## Against Control of Paccentines Co., List. ## 5/16/2025 ## Against Control of Paccentines Co., List. ## 5/16/2025 ## 5/16/2025 ## Against Control of Paccentines Co., List. ## 5/16/2025 ##										
File	GF Securities Co., Ltd.	5/16/2025	Annual	5/12/2025	12.5		Management	For	Against	Granting unfettered
Proceedings	GF Securities Co. Ltd.	5/16/2025	Annual	5/12/2025	12.6		Management	For	Against	
Figure F								-		discretion is unwise
Fige Securities Co., Ltd.	GF Securities Co., Ltd.	5/16/2025	Annual	5/12/2025	12.7	Issuing Price	Management	For	Against	
F Securities Co., Ltd. 916/2025 Annual 51/2023 12.9 Listing of the Delet Financing Continue of Cariting unfertience of Caritin								_		
Fig Boundies Co., Ltd. 518-2025 Annual 512-2025 Annual 512-2	GF Securities Co., Ltd.	5/16/2025	Annual	5/12/2025	12.8	Targets of Issue	Management	For	Against	
Instruments	GF Securities Co. Ltd.	5/16/2025	Annual	5/12/2025	12.9	Listing of the Debt Financing	Management	For	Against	
Annual									g	
Financing lastruments Amoust 5192025 Annual 5192025 12.11 Authorization for the issuance Management, of the Oribides and Authorization for the issuance Management of the Oribides and Authorization for the issuance Management of the Oribides and Authorization for the issuance Management of the Oribides and Authorization for the issuance Management of the Management of the Original Science of the Institute of Instit	GF Securities Co., Ltd.	5/16/2025	Annual	5/12/2025	12.10		Management	For	Against	
Securities Co., Ltd. S18/2025 Annual S12/2025 L2 11 Authorization for the leasurone of the Combined and Control of the Co										discretion is unwise
CF Beautities Co., Ltd. S16/2025 Annual S12/2025 S2.12 Validay Period of the Resolution Management For Against Garanting underlaned Gara	GE Securities Co. Ltd.	5/16/2025	Annual	E/12/202E	12 11		Management	For	Against	Granting unfattered
Company Comp	Gi Gecuities Co., Etc.	3/10/2023	Ailliuai	3/12/2023	12.11		wanagement	101	Against	discretion is unwise
Separation Sep						Offshore Debt Financing				
Name Smart Home Co Ltd	GF Securities Co., Ltd.	5/16/2025	Annual	5/12/2025	12.12	Validity Period of the Resolution	Management	For	Against	
REPORT	Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	1	2024 ANNUAL ACCOUNTS	Management	For	For	discretion is unwise
REPORT	Tialei Siliait Fiorile Go Etu	3/20/2023	Ailliuai	3/20/2023	1.		wanagement	101	1 01	
Haler Smart Home Co Ltd	Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	1.		Management	For	For	
REPORT SPAR										
Haler Smart Home Co Ltd					1				For	
Haler Smart Home Co Ltd	Haier Smart Home Co Ltd		Annual	3/20/2023			Management	For		
Haier Smart Home Co Ltd		5/28/2025				REPORT				
Haler Smart Home Co Ltd	Haier Smart Home Co Ltd	5/28/2025 5/28/2025	Annual	5/20/2025	2.	REPORT 2024 Directors' Report	Management	For	For	
Haier Smart Home Co Ltd	Haier Smart Home Co Ltd Haier Smart Home Co Ltd	5/28/2025 5/28/2025 5/28/2025	Annual Annual	5/20/2025 5/20/2025	2.	REPORT 2024 Directors' Report 2024 Directors' Report	Management Management	For For	For For	
Haier Smart Home Co Ltd	Haier Smart Home Co Ltd	5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual Annual Annual	5/20/2025 5/20/2025 5/20/2025	2. 2. 2.	REPORT 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report	Management Management Management	For For	For For	
Haier Smart Home Co Ltd \$282025 Annual \$202025 4. 2024 ANNUAL REPORT AND Management For For For For Haier Smart Home Co Ltd \$282025 Annual \$202025 4. 2024 ANNUAL REPORT AND Management For	Haier Smart Home Co Ltd	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual Annual Annual	5/20/2025 5/20/2025 5/20/2025 5/20/2025	2. 2. 2. 3.	REPORT 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Supervisors' Report	Management Management Management Management	For For For	For For For	
Haier Smart Home Co Ltd S28/2025 Annual S20/2025 4. 2024 ANNUAL REPORT AND ITS SUMMARY For For For For Haier Smart Home Co Ltd S28/2025 Annual S20/2025 5. 2024 INSTRULA REPORT AND ITS SUMMARY For For For For Haier Smart Home Co Ltd S28/2025 Annual S20/2025 5. 2024 INSTRULA REPORT AND ITS SUMMARY For For For For Haier Smart Home Co Ltd S28/2025 Annual S20/2025 5. 2024 INSTRULA REPORT AND ITS SUMMARY For For For For Haier Smart Home Co Ltd S28/2025 Annual S20/2025 5. 2024 INSTRULA REPORT AND INSTRUMENT For F	Haier Smart Home Co Ltd	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual Annual Annual Annual	5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025	2. 2. 2. 3.	REPORT 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Supervisors' Report 2024 Supervisors' Report	Management Management Management Management Management	For For For For	For For For For	
Haler Smart Home Co Ltd	Haier Smart Home Co Ltd	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual Annual Annual Annual Annual Annual	5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025	2. 2. 2. 3. 3.	REPORT 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Supervisors' Report 2024 Supervisors' Report 2024 Supervisors' Report 2024 Supervisors' Report	Management Management Management Management Management Management	For For For For For For	For For For For For For	
For	Haier Smart Home Co Ltd	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual Annual Annual Annual Annual Annual	5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025	2. 2. 2. 3. 3.	REPORT 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Supervisors' Report 2024 Supervisors' Report 2024 Supervisors' Report 2024 Supervisors' Report 2024 ANNUAL REPORT AND	Management Management Management Management Management Management	For For For For For For	For For For For For For	
Hailer Smart Home Co Ltd Siz8/2025 Annual Siz0/2025 5. 2024 Miller Report For For For Annual Siz0/2025 5. 2024 Miller Report For For For Annual Siz0/2025 5. 2024 Miller Report For For For Annual Siz0/2025 5. 2024 Miller Report For For For Annual Siz0/2025 5. 2024 Miller Report For For For For Annual Siz0/2025 6. 2024 Miller Report For F	Haier Smart Home Co Ltd	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual Annual Annual Annual Annual Annual Annual	5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025	2. 2. 2. 3. 3. 3. 4.	REPORT 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Supervisors' Report 2024 Supervisors' Report 2024 Supervisors' Report 2024 Supervisors' Report 2024 ANNUAL REPORT AND ITS SUMMARY	Management Management Management Management Management Management Management Management	For For For For For For For	For For For For For For For	
Hailer Smart Home Co Ltd	Haier Smart Home Co Ltd	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual Annual Annual Annual Annual Annual Annual Annual	5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025	2. 2. 2. 3. 3. 3. 4. 4.	REPORT 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Supervisors' Report 2024 Supervisors' Report 2024 Supervisors' Report 2024 Supervisors' Report 2024 SANNUAL REPORT AND ITS SUMMARY 2024 ANNUAL REPORT AND ITS SUMMARY	Management Management Management Management Management Management Management Management	For For For For For For For	For For For For For For For	
AuDIT REPORT	Haier Smart Home Co Ltd	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual Annual Annual Annual Annual Annual Annual Annual	5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025	2. 2. 2. 3. 3. 3. 4. 4.	REPORT 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Supervisors' Report 2024 Supervisors' Report 2024 Supervisors' Report 2024 Supervisors' Report 2024 ANNUAL REPORT AND ITS SUMMARY 2024 ANNUAL REPORT AND ITS SUMMARY 2024 ANNUAL REPORT AND 2024 ANNUAL REPORT AND 2024 ANNUAL REPORT AND	Management Management Management Management Management Management Management Management	For For For For For For For	For For For For For For For	
Hailer Smart Home Co Ltd 5/28/2025 Annual 5/20/2025 5. AUDIT REPORT Management For For For Hailer Smart Home Co Ltd 5/28/2025 Annual 5/20/2025 5. AUDIT REPORT Management For For For Hailer Smart Home Co Ltd 5/28/2025 Annual 5/20/2025 6. 2024 Profit Distribution Plan Management For For For Hailer Smart Home Co Ltd 5/28/2025 Annual 5/20/2025 6. 2024 Profit Distribution Plan Management For For For Hailer Smart Home Co Ltd 5/28/2025 Annual 5/20/2025 6. 2024 Profit Distribution Plan Management For For For Hailer Smart Home Co Ltd 5/28/2025 Annual 5/20/2025 7. REAPPOINTMENT OF CHINA Management For For For ACCOUNTING STANDARDS AUDIT FIRM Management For For For For Management For For Management For For For Management For For Management Management Management Management For For Management Management Management For For Management Management Management Management For For Management Management Management Management Management For For Management Management Management Management For For Management Management Management For For Management Management Management Management Management Management For For Management	Haier Smart Home Co Ltd	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual	5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025	2. 2. 3. 3. 3. 4. 4. 4.	REPORT 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Supervisors' Report 2024 Supervisors' Report 2024 Supervisors' Report 2024 Supervisors' Report 2024 ANNUAL REPORT AND ITS SUMMARY	Management	For For For For For For For For For	For For For For For For For For	
Hailer Smart Home Co Ltd	Haier Smart Home Co Ltd	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual	5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025	2. 2. 3. 3. 3. 4. 4. 4. 5.	REPORT 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Supervisors' Report 2024 Supervisors' Report 2024 Supervisors' Report 2024 Supervisors' Report 2024 ANNUAL REPORT AND ITS SUMMARY 2024 ANNUAL REPORT AND ITS SUMMARY 2024 ANNUAL REPORT AND ITS SUMMARY 2024 INTERNAL CONTROL AUDIT REPORT	Management	For For For For For For For For For	For	
Audit REPORT	Haier Smart Home Co Ltd	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual	5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025	2. 2. 3. 3. 3. 4. 4. 4. 5.	REPORT 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Supervisors' Report 2024 Supervisors' Report 2024 Supervisors' Report 2024 Supervisors' Report 2024 ANNUAL REPORT AND ITS SUMMARY 2024 INTERNAL CONTROL AUDIT REPORT	Management	For	For	
Haler Smart Home Co Ltd	Haier Smart Home Co Ltd	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual	5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025	2. 2. 3. 3. 3. 4. 4. 4. 5.	REPORT 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Supervisors' Report 2024 Supervisors' Report 2024 Supervisors' Report 2024 Supervisors' Report 2024 ANNUAL REPORT AND ITS SUMMARY 2024 INTERNAL CONTROL AUDIT REPORT 2024 INTERNAL CONTROL	Management	For	For	
Hailer Smart Home Co Ltd 5/28/2025 Annual 5/20/2025 6. 2024 Profit Distribution Plan Management For For For For Hailer Smart Home Co Ltd 5/28/2025 Annual 5/20/2025 7. REAPPOINTMENT OF CHINA ACQUINTING STANDARDS AUDIT FIRM Management For For For For ACQUINTING STANDARDS AUDIT FIRM Management For For For For ACQUINTING STANDARDS AUDIT FIRM Management For For For For ACQUINTING STANDARDS AUDIT FIRM Management For For For For For ACQUINTING STANDARDS AUDIT FIRM Management For For For For ACQUINTING STANDARDS AUDIT FIRM Management For For For For Management For For Management For For Management For For Management Management Management For For Management For For Management For For Management For For For Management For For For Management For F	Haier Smart Home Co Ltd	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual	5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025	2. 2. 3. 3. 3. 4. 4. 4. 5.	REPORT 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Supervisors' Report 2024 Supervisors' Report 2024 Supervisors' Report 2024 Supervisors' Report 2024 ANNUAL REPORT AND ITS SUMMARY 2024 INTERNAL CONTROL AUDIT REPORT 2024 INTERNAL CONTROL AUDIT REPORT	Management	For	For	
Hailer Smart Home Co Ltd 5/28/2025 Annual 5/20/2025 6. 2024 Profit Distribution Plan Management For For For Hailer Smart Home Co Ltd 5/28/2025 Annual 5/20/2025 7. REAPPOINTMENT OF CHINA Annual ACCOUNTING STANDARDS AUDIT FIRM Annual ACCOUNTING STANDARDS AUDIT FIRM Management For For For For Management For	Haier Smart Home Co Ltd	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual	5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025	2. 2. 3. 3. 3. 4. 4. 4. 5. 5.	REPORT 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Supervisors' Report 2024 Supervisors' Report 2024 Supervisors' Report 2024 Supervisors' Report 2024 ANNUAL REPORT AND ITS SUMMARY 2024 INTERNAL CONTROL AUDIT REPORT	Management	For	For	
ACCOUNTING STANDARDS AUDIT FIRM Haler Smart Home Co Ltd 5/28/2025 Annual 5/20/2025 7. REAPPOINTMENT OF CHINA ACCOUNTING STANDARD MAINT MAINT ACCOUNTING STANDARD MAINT MAI	Haier Smart Home Co Ltd	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual	5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025	2. 2. 2. 3. 3. 4. 4. 4. 5. 5. 5. 6.	REPORT 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Supervisors' Report 2024 Supervisors' Report 2024 Supervisors' Report 2024 Supervisors' Report 2024 ANNUAL REPORT AND ITS SUMMARY 2024 INTERNAL CONTROL AUDIT REPORT AUDIT REPORT AUDIT REPORT AUDIT REPORT AUDIT REPORT AUDIT REPORT 2024 INTERNAL CONTROL AUDIT REPORT 2024 PORTIONAL PROPERTIONAL PROPERTIONAL CONTROL AUDIT REPORT 2024 PROPERTIONAL PROPERTION	Management	For	For	
ACCOUNTING STANDARDS AUDIT FIRM Haler Smart Home Co Ltd 5/28/2025 Annual 5/20/2025 7. REAPPOINTMENT OF CHINA ACCOUNTING STANDARD MAINT MAINT ACCOUNTING STANDARD MAINT MAI	Haier Smart Home Co Ltd	5/28/2025 5/28/2025	Annual	5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025	2. 2. 3. 3. 3. 4. 4. 4. 5. 5. 5. 6. 6. 6.	REPORT 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Supervisors' Report 2024 ANNUAL REPORT AND ITS SUMMARY 2024 ANNUAL REPORT AND ITS SUMMARY 2024 ANNUAL REPORT AND ITS SUMMARY 2024 INTERNAL CONTROL AUDIT REPORT AUDIT REPORT AUDIT REPORT AUDIT REPORT AUDIT REPORT AUDIT REPORT 2024 INTERNAL CONTROL AUDIT REPORT AUDIT REPORT 2024 INTERNAL CONTROL AUDIT REPORT 2024 INTERNAL CONTROL AUDIT REPORT 2024 INTERNAL CONTROL AUDIT REPORT 2024 PORTIO Ibrithulion Plan 2024 Profit Distribution Plan	Management	For	For	
Hailer Smart Home Co Ltd	Haier Smart Home Co Ltd	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual	5/20/2025 5/20/2025	2. 2. 2. 3. 3. 4. 4. 4. 5. 5. 6. 6. 6. 6. 6.	REPORT 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Supervisors' Report 2024 Supervisors' Report 2024 Supervisors' Report 2024 Supervisors' Report 2024 ANNUAL REPORT AND ITS SUMMARY 2024 ANTERNAL CONTROL AUDIT REPORT 2024 INTERNAL CONTROL AUDIT REPORT 2024 INTERNAL CONTROL AUDIT REPORT 2024 Profit Distribution Plan	Management	For	For	
ACCOUNTING STANDARDS AUDIT FIRM	Haier Smart Home Co Ltd	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual	5/20/2025 5/20/2025	2. 2. 2. 3. 3. 4. 4. 4. 5. 5. 6. 6. 6. 6. 6.	REPORT 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Supervisors' Report 2024 Supervisors' Report 2024 Supervisors' Report 2024 Supervisors' Report 2024 ANNUAL REPORT AND ITS SUMMARY 2024 INTERNAL CONTROL AUDIT REPORT 2024 INTERNAL CONTROL AUDIT REPORT 2024 PROFIL DISTRIBUTION 2025 PROFIL DISTRIBUTION 2026 PROFIL DISTRIBUTION 2026 PROFIL DISTRIBUTION 2027 PROFIL DISTRIBUTION 2027 PROFIL DISTRIBUTION 2028 PROFIL	Management	For	For	
Audit Firm Aud	Haier Smart Home Co Ltd	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual	5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025	2. 2. 2. 3. 3. 3. 4. 4. 4. 5. 5. 6. 6. 6. 7.	REPORT 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Supervisors' Report 2024 Supervisors' Report 2024 Supervisors' Report 2024 Supervisors' Report 2024 ANNUAL REPORT AND ITS SUMMARY 2024 INTERNAL CONTROL AUDIT REPORT 2024 INTERNAL CONTROL AUDIT REPORT 2024 Profit Distribution Plan 2024 PROFIT PLAN 2024	Management	For	For	
ACCOUNTING STANDARDS AUDT FIRM Haler Smart Home Co Lid 5/28/2025 Annual 5/20/2025 8. REAPPOINTMENT OF INTERNATIONAL ACCOUNTING STANDARDS AUDT FIRM Haler Smart Home Co Lid 5/28/2025 Annual 5/20/2025 8. REAPPOINTMENT OF INTERNATIONAL ACCOUNTING STANDARDS AUDT FIRM HALER STANDARDS AUDT FIRM FOR	Haier Smart Home Co Ltd	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual	5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025	2. 2. 2. 3. 3. 3. 4. 4. 4. 5. 5. 6. 6. 6. 7.	REPORT 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Supervisors' Report 2024 Supervisors' Report 2024 Supervisors' Report 2024 Supervisors' Report 2024 ANNUAL REPORT AND ITS SUMMARY 2024 INTERNAL CONTROL AUDIT REPORT 2024 INTERNAL CONTROL AUDIT REPORT 2024 Profit Distribution Plan 2026 Profit Distribution Plan 2027 Profit Distribution Plan 2028 Profit Distribution Plan 2029 Profit Distribution Plan 2024 Profit Distribution Plan 2024 Profit Distribution Plan 2025 Profit Distribution Plan 2026 Profit Distribution Plan 2027 Profit Distribution Plan 2028 Profit Distribution Plan 2029 Profit Distribution Plan 2029 Profit Distribution Plan 2024 Profit Distribution Plan 2024 Profit Distribution Plan 2025 Profit Distribution Plan 2026 Profit Distribution Plan 2027 Profit Distribution Plan 2028 Profit Distribution Plan 2028 Profit Distribution Plan 2028 Profit Distribution Plan 2029 Profit Distribution Plan 2024 Profit Distribution Plan 2025 Profit Distribution Plan 2026 Profit Distribution Plan 2027 Profit Distribution Plan 2028 Profit Distribution Plan 2029 Profit Distr	Management	For	For	
Audit Firm Augrenation Firm Siz8/2025 Annual Siz0/2025 8. REAPPOINTMENT OF INTERNATIONAL ACCOUNTING STANDARDS AUDIT Firm Hailer Smart Home Co Ltd Siz8/2025 Annual Siz0/2025 8. REAPPOINTMENT OF INTERNATIONAL ACCOUNTING STANDARDS AUDIT Firm ACCOUNTING STANDARDS AUDIT FIRM Management For For For INTERNATIONAL ACCOUNTING STANDARDS AUDIT FIRM Hailer Smart Home Co Ltd Siz8/2025 Annual Siz0/2025 8. REAPPOINTMENT OF INTERNATIONAL ACCOUNTING STANDARDS AUDIT FIRM Hailer Smart Home Co Ltd Siz8/2025 Annual Siz0/2025 9. RENEWAL OF THE FRAMEWORK AGREEMENT ON PURCHASE OF PROUNTS AND MATERIALS	Haier Smart Home Co Ltd	5/28/2025 5/28/2025	Annual	5/20/2025 5/20/2025	2. 2. 3. 3. 3. 4. 4. 4. 5. 5. 6. 6. 6. 7. 7.	REPORT 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Supervisors' REPORT 2024 ANNUAL REPORT AND ITS SUMMARY 2022 ANNUAL REPORT AND ITS SUMMARY 2023 ANNUAL REPORT AND ITS SUPERVISORS' REPORT 2024 ANNUAL REPORT AND ITS SUPERVISORS' REPORT 2024 ANNUAL REPORT 2024 PROFILE DISTRIBUTION 2	Management	For	For	
Hailer Smart Home Co Ltd	Haier Smart Home Co Ltd	5/28/2025 5/28/2025	Annual	5/20/2025 5/20/2025	2. 2. 3. 3. 3. 4. 4. 4. 5. 5. 6. 6. 6. 7. 7.	REPORT 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Supervisors' Report 2024 ANNUAL REPORT AND ITS SUMMARY 2024 INTERNAL CONTROL AUDIT REPORT 2024 INTERNAL CONTROL AUDIT REPORT 2024 Profit Distribution Plan 2024	Management	For	For	
Hailer Smart Home Co Ltd 5/28/2025 Annual 5/20/2025 8. REAPPOINTING TANDARDS AUDIT FIRM Hailer Smart Home Co Ltd 5/28/2025 Annual 5/20/2025 8. REAPPOINTINGNT OF INTERNATIONAL ACCOUNTING STANDARDS AUDIT FIRM Hailer Smart Home Co Ltd 5/28/2025 Annual 5/20/2025 8. REAPPOINTINGNT OF INTERNATIONAL ACCOUNTING STANDARDS AUDIT FIRM Hailer Smart Home Co Ltd 5/28/2025 Annual 5/20/2025 9. RENEWAL OF THE FRAMEWORK AGREEMENT ON PURCHASE OF PRODUCTS AND MATERIALS	Haier Smart Home Co Ltd	5/28/2025 5/28/2025	Annual	5/20/2025 5/20/2025	2. 2. 3. 3. 3. 4. 4. 4. 5. 5. 6. 6. 6. 7. 7.	REPORT 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Supervisors' REPORT 2024 ANNUAL REPORT AND ITS SUMMARY 2022 ANNUAL REPORT AND ITS SUMMARY 2023 ANNUAL REPORT AND ITS SUPERVISORS' REPORT 2024 SUPERVISORS' REPORT 2024 SUPERVISORS' REPORT 2024 SUPERVISORS' REPORT 2024 PROFILE SUPERVISORS' REPORT 2024 PROFILE SUPERVISORS' REPORT 2024 PROFILE SUPERVISORS' REPORTMENT OF CHINA ACCOUNTING STANDARDS AUDIT FIRM REAPPOINTMENT OF CHINA ACCOUNTING STANDARDS	Management	For	For	
AUDIT FIRM	Haier Smart Home Co Ltd	5/28/2025 5/28/2025	Annual	5/20/2025 5/20/2025	2. 2. 3. 3. 3. 4. 4. 4. 5. 5. 6. 6. 6. 7. 7.	REPORT 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Supervisors' Report 2024 ANNUAL REPORT AND ITS SUMMARY 2024 INTERNAL CONTROL AUDIT REPORT 2024 INTERNAL CONTROL AUDIT REPORT 2024 Profit Distribution Plan 2024	Management	For	For	
Haier Smart Home Co Ltd S/28/2025 Annual S/20/2025 8. REAPPOINTMENT OF INTERNATIONAL AUDIT FIRM Haier Smart Home Co Ltd S/28/2025 Annual S/20/2025 8. REAPPOINTMENT OF INTERNATIONAL AUDIT FIRM ACCOUNTING STANDARDS AUDIT FIRM ACCOUNTING STANDARDS AUDIT FIRM Haier Smart Home Co Ltd S/28/2025 Annual S/20/2025 9. RENEWAL OF THE FRAMEWORK AGREEMENT FOO INTERNATIONAL FOR PRODUCTS AND MATERIALS	Haier Smart Home Co Ltd	5/28/2025 5/28/2025	Annual	5/20/2025 5/20/2025	2. 2. 3. 3. 3. 4. 4. 4. 5. 5. 6. 6. 6. 7. 7.	REPORT 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Supervisors' Report 2024 Supervisors' Report 2024 Supervisors' Report 2024 Supervisors' Report 2024 ANNUAL REPORT AND ITS SUMMARY 2024 INTERNAL CONTROL AUDIT REPORT 2024 INTERNAL CONTROL AUDIT REPORT 2024 Profit Distribution Plan 2025 Profit Distribution Plan 2026 Profit Distribution Plan 2027 Profit Distribution Plan 2028 Profit Distribution Plan 2028 Profit	Management	For	For	
Haier Smart Home Co Ltd 5/28/2025 Annual 5/20/2025 8. REAPPOINTMENT OF INTERNATIONAL ACCOUNTING STANDARDS AUDIT FIRM Haier Smart Home Co Ltd 5/28/2025 Annual 5/20/2025 9. RENEWAL OF THE FRAWWORK AGREEMENT ON PURCHASE OF PRODUCTS AND MATERIAL S	Haier Smart Home Co Ltd	5/28/2025 5/28/2025	Annual	5/20/2025 5/20/2025	2. 2. 3. 3. 3. 4. 4. 4. 5. 5. 6. 6. 6. 7. 7.	REPORT 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Supervisors' REPORT 2024 ANNUAL REPORT AND ITS SUMMARY 2024 INTERNAL CONTROL 2024 INTERNAL CONTROL 2026 INTERNAL CONTROL 2026 PROFILE SUPERVISORS 2024 PROFILE SUPERVISORS 2025 PROFILE S	Management	For	For	
ACCOUNTING STANDARDS AUDIT FIRM Hailer Smart Home Co Ltd 5/28/2025 Annual 5/20/2025 8. REAPPOINTMENT OF INTERNATIONAL ACCOUNTING STANDARDS AUDIT FIRM Hailer Smart Home Co Ltd 5/28/2025 Annual 5/20/2025 9. RENEWAL OF THE FRAMEWORK AGREEMENT ON PURCHASE OF PRODUCTS AND MATERIALS	Haier Smart Home Co Ltd	5/28/2025 5/28/2025	Annual	5/20/2025 5/20/2025	2. 2. 2. 3. 3. 3. 4. 4. 4. 5. 5. 6. 6. 6. 7. 7. 7. 8.	REPORT 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Supervisors' Report 2024 ANNUAL REPORT AND ITS SUMMARY 2024 INTERNAL CONTROL AUDIT REPORT 2024 INTERNAL CONTROL AUDIT REPORT 2024 Profit Distribution Plan REAPPOINTMENT OF CHINA ACCOUNTING STANDARDS AUDIT FIRM REAPPOINTMENT OF CHINA ACCOUNTING STANDARDS	Management	For	For	
AUDIT FIRM Hailer Smart Home Co Ltd 5/28/2025 Annual 5/20/2025 8. REAPPOINTMENT OF INTERNATIONAL ACCOUNTING STANDARDS AUDIT FIRM Hailer Smart Home Co Ltd 5/28/2025 Annual 5/20/2025 9. RENEWAL OF THE FRAWCORK AGREEMENT ON PURCHASE OF PRODUCTS AND MATERIALS	Haier Smart Home Co Ltd	5/28/2025 5/28/2025	Annual	5/20/2025 5/20/2025	2. 2. 2. 3. 3. 3. 4. 4. 4. 5. 5. 6. 6. 6. 7. 7. 7. 8.	REPORT 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Supenvisors' Report 2024 Supenvisors' Report 2024 Supenvisors' Report 2024 SUPENVISOR' REPORT 2024 SUPENVISOR' REPORT 2024 SUPENVISOR' REPORT 2024 SUPENVISOR' REPORT 2024 ANNUAL REPORT AND ITS SUMMARY 2022 MINIAMAN REPORT AND ITS SUMMARY 2022 MINIAMAN REPORT AND ITS SUPENVISOR REPORT 2024 SUPENVISOR REPORT 2024 SUPENVISOR REPORT 2024 PROFIT DISTRIBUTION 2024 PROFIT	Management	For	For	
Hailer Smart Home Co Ltd 5/28/2025 Annual 5/20/2025 Annual 5/20/2025 9. RENEWAL OF THE FRAMEWORK AGREEMENT ON PURCHASE OF PRODUCTS AND MATERIALS	Haier Smart Home Co Ltd	5/28/2025 5/28/2025	Annual	5/20/2025 5/20/2025	2. 2. 2. 3. 3. 3. 4. 4. 4. 5. 5. 6. 6. 6. 7. 7. 7. 8.	REPORT 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Supervisors' REPORT 2024 ANNUAL REPORT AND ITS SUMMARY 2024 ANNUAL REPORT AND 2024 ANNUAL REPORT 2024 PROFILE SUPERVISOR 2024 PROFILE SUPERV	Management	For	For	
ACCOUNTING STANDARDS AUDIT FIRM Haier Smart Home Co Ltd 5/28/2025 Annual 5/20/2025 9. RENEWAL OF THE FRAMEWORK AGREEMENT ON PURCHASE OF PRODUCTS AND MATERIAL S	Haier Smart Home Co Ltd	5/28/2025 5/28/2025	Annual	5/20/2025 5/20/2025	2. 2. 2. 3. 3. 3. 3. 4. 4. 4. 5. 5. 5. 6. 6. 6. 7. 7. 7. 8. 8.	REPORT 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Supervisors' Report 2024 ANNUAL REPORT AND ITS SUMMARY 2024 INTERNAL CONTROL AUDIT REPORT 2024 INTERNAL CONTROL AUDIT REPORT 2024 Profit Distribution Plan REAPPOINTMENT OF CHINA ACCOUNTING STANDARDS AUDIT FIRM	Management	For	For	
Haier Smart Home Co Ltd 5/28/2025 Annual 5/20/2025 9. RENEWAL OF THE FRAMEWORK AGREEMENT ON PURCHASE OF PRODUCTS AND MATERIALS	Haier Smart Home Co Ltd	5/28/2025 5/28/2025	Annual	5/20/2025 5/20/2025	2. 2. 2. 3. 3. 3. 3. 4. 4. 4. 5. 5. 5. 6. 6. 6. 7. 7. 7. 8. 8.	REPORT 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Supervisors' REPORT 2024 ANNUAL REPORT AND ITS SUMMARY 2024 ANNUAL REPORT 2024 PROFILE TO THE TEMPORATION OF	Management	For	For	
Haier Smart Home Co Ltd 5/28/2025 Annual 5/20/2025 9. RENLEWALL OF THE FRAMEWORK AGREEMENT ON PURCHASE OF PRODUCTS AND MATERIALS	Haier Smart Home Co Ltd	5/28/2025 5/28/2025	Annual	5/20/2025 5/20/2025	2. 2. 2. 3. 3. 3. 3. 4. 4. 4. 5. 5. 5. 6. 6. 6. 7. 7. 7. 8. 8.	REPORT 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Supervisors' Report 2024 ANNUAL REPORT AND ITS SUMMARY 2024 INTERNAL CONTROL AUDIT REPORT 2024 INTERNAL CONTROL AUDIT REPORT 2024 INTERNAL CONTROL AUDIT REPORT 2024 Profit Distribution Plan REAPPOINTMENT OF CHINA ACCOUNTING STANDARDS AUDIT FIRM REAPPOINTMEN	Management	For	For	
FRAMEWORK AGREEMENT ON PURCHASE OF PRODUCTS AND MATERIALS	Haier Smart Home Co Ltd	5/28/2025 5/28/2025	Annual	5/20/2025 5/20/2025	2. 2. 2. 3. 3. 3. 3. 4. 4. 4. 5. 5. 5. 6. 6. 6. 7. 7. 7. 8. 8.	REPORT 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Supervision's REPORT 2024 ANNUAL REPORT AND ITS SUMMARY 2024 INTERNAL CONTROL AUDIT REPORT 2024 PROFILE DISTRIBUTION 2024	Management	For	For	
ON PURCHASE OF PRODUCTS AND MATERIALS	Haier Smart Home Co Ltd	5/28/2025 5/28/2025	Annual	5/20/2025 5/20/2025	2. 2. 2. 3. 3. 3. 3. 4. 4. 4. 5. 5. 5. 6. 6. 6. 7. 7. 8. 8. 8. 8.	REPORT 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Supervisors' Report 2024 ANNUAL REPORT AND ITS SUMMARY 2024 INTERNAL CONTROL AUDIT REPORT 2024 INTERNAL CONTROL AUDIT REPORT 2024 INTERNAL CONTROL AUDIT REPORT 2024 Profit Distribution Plan REAPPOINTMENT OF CHINA ACCOUNTING STANDARDS AUDIT FIRM REAPPOINTMENT OF INTERNATIONAL ACCOUNTING STANDARDS AUDIT FIRM AUDIT FI	Management	For	For	
WITH A COMPANY	Haier Smart Home Co Ltd	5/28/2025 5/28/2025	Annual	5/20/2025 5/20/2025	2. 2. 2. 3. 3. 3. 3. 4. 4. 4. 5. 5. 5. 6. 6. 6. 7. 7. 8. 8. 8. 8.	REPORT 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Supervisors' Report 2024 ANNUAL REPORT AND ITS SUMMARY 2024 INTERNAL CONTROL AUDIT REPORT 2024 INTERNAL CONTROL AUDIT REPORT 2024 INTERNAL CONTROL AUDIT REPORT 2024 Profit Distribution Plan REAPPOINTMENT OF CHINA ACCOUNTING STANDARDS AUDIT FIRM REAPPOINTMENT OF INTERNATIONAL ACCOUNTING STANDAR	Management	For	For	
	Haler Smart Home Co Ltd Haier Smart Home Co Ltd	5/28/2025 5/28/2025	Annual	5/20/2025 5/20/2025	2. 2. 2. 3. 3. 3. 3. 4. 4. 4. 5. 5. 5. 6. 6. 6. 7. 7. 8. 8. 8. 8.	REPORT 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Supervision's REPORT 2024 ANNUAL REPORT AND ITS SUMMARY 2024 INTERNAL CONTROL AUDIT REPORT 2024 PROFIL DISTRIBUTION ACCOUNTING STANDARDS AUDIT FIRM REAPPOINTMENT OF CHINA ACCOUNTING STANDARDS AUDIT FIRM REAPPOINTMENT OF INTERNATIONAL ACCOUNTING STANDARDS AUDIT FIRM REAPP	Management	For	For	
	Haler Smart Home Co Ltd Haier Smart Home Co Ltd	5/28/2025 5/28/2025	Annual	5/20/2025 5/20/2025	2. 2. 2. 3. 3. 3. 3. 4. 4. 4. 5. 5. 5. 6. 6. 6. 7. 7. 8. 8. 8. 8.	REPORT 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Supervisors' Report 2024 ANNUAL REPORT AND ITS SUMMARY 2024 INTERNAL CONTROL AUDIT REPORT 2024 INTERNAL CONTROL AUDIT REPORT 2024 INTERNAL CONTROL AUDIT REPORT 2024 Profit Distribution Plan REAPPOINTMENT OF CHINA ACCOUNTING STANDARDS AUDIT FIRM REAPPOINTMENT OF CHINA ACCOUNTRIB REAPPOINTMENT O	Management	For	For	
	Haier Smart Home Co Ltd	5/28/2025 5/28/2025	Annual	5/20/2025 5/20/2025	2. 2. 2. 3. 3. 3. 3. 4. 4. 4. 5. 5. 5. 6. 6. 6. 7. 7. 8. 8. 8. 8.	REPORT 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Directors' Report 2024 Supervisors' Report 2024 ANNUAL REPORT AND ITS SUMMARY 2024 INTERNAL CONTROL AUDIT REPORT 2024 INTERNAL CONTROL AUDIT REPORT 2024 INTERNAL CONTROL AUDIT REPORT 2024 Profit Distribution Plan REAPPOINTMENT OF CHINA ACCOUNTING STANDARDS AUDIT FIRM REAPPOINTMENT OF CHINA ACCOUNTRIB REAPPOINTMENT O	Management	For	For	

Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	9.	RENEWAL OF THE FRAMEWORK AGREEMENT ON PURCHASE OF PRODUCTS AND MATERIALS WITH A COMPANY	Management	For	For
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	9.	RENEWAL OF THE FRAMEWORK AGREEMENT ON PURCHASE OF PRODUCTS AND MATERIALS WITH A COMPANY	Management	For	For
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	10.	2025 ESTIMATED GUARANTEE QUOTA OF THE COMPANY AND ITS SUBSIDIARIES	Management	For	For
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	10.	2025 ESTIMATED GUARANTEE QUOTA OF THE COMPANY AND ITS SUBSIDIARIES	Management	For	For
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	10.	2025 ESTIMATED GUARANTEE QUOTA OF THE COMPANY AND ITS SUBSIDIARIES	Management	For	For
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	11.	LAUNCHING FOREIGN CAPITAL DERIVATIVES	Management	For	For
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	11.	BUSINESS LAUNCHING FOREIGN CAPITAL DERIVATIVES BUSINESS	Management	For	For
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	11.	LAUNCHING FOREIGN CAPITAL DERIVATIVES	Management	For	For
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	12.	BUSINESS Authority to Issue Domestic and Overseas Debt Financing	Management	For	For
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	12.	Instruments Authority to Issue Domestic and	Management	For	For
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	12.	Overseas Debt Financing Instruments Authority to Issue Domestic and	Management	For	For
					Overseas Debt Financing Instruments			
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	13.	GENERAL AUTHORIZATION TO THE BOARD REGARDING A-SHARE ADDITIONAL OFFERING		For	For
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	13.	GENERAL AUTHORIZATION TO THE BOARD REGARDING A-SHARE ADDITIONAL OFFERING	Management	For	For
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	13.	TO THE BOARD REGARDING A-SHARE ADDITIONAL OFFERING	Management	For	For
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	14.	GENERAL AUTHORIZATION TO THE BOARD REGARDING H-SHARE ADDITIONAL OFFERING	Management	For	For
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	14.	GENERAL AUTHORIZATION TO THE BOARD REGARDING H-SHARE ADDITIONAL OFFERING	Management	For	For
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	14.	GENERAL AUTHORIZATION TO THE BOARD REGARDING H-SHARE ADDITIONAL OFFERING	Management	For	For
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	15.	GENERAL AUTHORIZATION TO THE BOARD REGARDING D-SHARE ADDITIONAL OFFERING	Management	For	For
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	15.	GENERAL AUTHORIZATION TO THE BOARD REGARDING D-SHARE ADDITIONAL OFFERING	Management	For	For
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	15.	GENERAL AUTHORIZATION TO THE BOARD REGARDING D-SHARE ADDITIONAL OFFERING	Management	For	For
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	16.	General Authorization to the Board Regarding the Repurchase of Shares Not Exceeding 10% of the Issued H- Shares	Management	For	For
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	16.	General Authorization to the Board Regarding the Repurchase of Shares Not Exceeding 10% of the Issued H- Shares	Management	For	For
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	16.	General Authorization to the Board Regarding the Repurchase of Shares Not Exceeding 10% of the Issued H- Shares	Management	For	For
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	17.	General Authorization to the Board Regarding the Repurchase of Shares Not Exceeding 30% of the Issued D-	Management	For	For
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	17.	Shares General Authorization to the Board Regarding the Repurchase of Shares Not Exceeding 30% of the Issued D-	Management	For	For
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	17.	Shares General Authorization to the Board Regarding the Repurchase of Shares Not Exceeding 30% of the Issued D-	Management	For	For
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	18.	Shares CHANGE OF COMMITMENT ON SOME ASSETS	Management	For	For
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	18.	INJECTION BY A COMPANY CHANGE OF COMMITMENT	Management	For	For
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	18.	ON SOME ASSETS INJECTION BY A COMPANY CHANGE OF COMMITMENT	Management	For	For
					ON SOME ASSETS INJECTION BY A COMPANY			
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	19.	CONNECTED TRANSACTIONS REGARDING CONTINUED ENTRUSTED MANAGEMENT OF A COMPANY	Management	For	For
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	19.	CONNECTED TRANSACTIONS REGARDING CONTINUED ENTRUSTED MANAGEMENT	Management	For	For

Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	19.	CONNECTED TRANSACTIONS REGARDING CONTINUED ENTRUSTED MANAGEMENT OF A COMPANY	Management	For	For	
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	20.	Shareholder Proposal: 2025 A- Share Key Employee Stock Ownership Plan (Draft) and Its Summary	Management	For	Against	Issue price discount not disclosed; Potential conflict of interests; NEDs may participate in executive plan; No size of grant
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	20.	Shareholder Proposal: 2025 A- Share Key Employee Stock Ownership Plan (Draft) and Its Summary	Management	For	Against	Issue price discount not disclosed; Potential conflict of interests; NEDs may participate in executive plan; No size of grant
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	20.	Shareholder Proposal: 2025 A- Share Key Employee Stock Ownership Plan (Draft) and Its Summary	Management	For	Against	Issue price discount not disclosed; Potential conflict of interests; NEDs may participate in executive
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	21.	Shareholder Proposal: 2025 H- Share Key Employee Stock Ownership Plan (Draft) and Its Summary	Management	For	Against	plan; No size of grant Issue price discount not disclosed; Potential conflict of interests; NEDs may participate in executive
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	21.	Shareholder Proposal: 2025 H- Share Key Employee Stock Ownership Plan (Draft) and Its Summary	Management	For	Against	plan; No size of grant Issue price discount not disclosed; Potential conflict of interests; NEDs may participate in executive
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	21.	Shareholder Proposal: 2025 H- Share Key Employee Stock	Management	For	Against	plan; No size of grant Issue price discount not disclosed; Potential conflict of interests; NEDs
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	22.	Ownership Plan (Draft) and Its Summary AMENDMENTS TO THE	Management	For	For	conflict of interests; NEDs may participate in executive plan; No size of grant
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	22.	INVESTMENT MANAGEMENT SYSTEM AMENDMENTS TO THE INVESTMENT MANAGEMENT	Management	For	For	
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	22.	SYSTEM AMENDMENTS TO THE INVESTMENT MANAGEMENT	Management	For	For	
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	23.	SYSTEM Shareholder Proposal: Amendments to Articles	Management	For	For	
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	23.	Shareholder Proposal:	Management	For	For	
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	23.	Amendments to Articles Shareholder Proposal:	Management	For	For	
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	24.	Amendments to Articles Shareholder Proposal: Amendments to Procedural Rules: Shareholders' Meetings	Management	For	For	
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	24.	Shareholder Proposal: Amendments to Procedural Rules: Shareholders' Meetings	Management	For	For	
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	24.	Shareholder Proposal: Amendments to Procedural Rules: Shareholders' Meetings	Management	For	For	
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	25.	Shareholder Proposal: Amendments to Procedural Rules: Board Meetings	Management	For	For	
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	25.	Shareholder Proposal: Amendments to Procedural Rules: Board Meetings	Management	For	For	
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	25.	Shareholder Proposal: Amendments to Procedural Rules: Board Meetings	Management	For	For	
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	26.	Shareholder Proposal: Amendments to the System for Independent Directors	Management	For	For	
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	26.	Shareholder Proposal: Amendments to the System for Independent Directors	Management	For	For	
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	26.	Shareholder Proposal: Amendments to the System for Independent Directors	Management	For	For	
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	27.	Shareholder Proposal: Amendments to the System for Connected Transaction	Management	For	For	
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	27.	Shareholder Proposal: Amendments to the System for Connected Transaction	Management	For	For	
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	27.	Shareholder Proposal: Amendments to the System for Connected Transaction	Management	For	For	
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	28.	Shareholder Proposal: Amendments to the External Guarantee Management System	Management	For	For	
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	28.	Shareholder Proposal: Amendments to the External Guarantee Management System	Management	For	For	
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	28.	Shareholder Proposal: Amendments to the External Guarantee Management System	Management	For	For	
Haier Smart Home Co Ltd Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	29.	Shareholder Proposal: Amendments to the Raised Funds Management Measure	Management	For	For	
Haier Smart Home Co Ltd Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	29.	Shareholder Proposal: Amendments to the Raised Funds Management Measure Shareholder Proposal:	Management	For	For	
Haier Smart Home Co Ltd Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	30.	Shareholder Proposal: Amendments to the Raised Funds Management Measure Shareholder Proposal: Amendments to the	Management Management	For	For	
					Management System for Foreign Exchange Derivatives Business				
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	30.	Shareholder Proposal: Amendments to the Management System for Foreign Exchange Derivatives Business	Management	For	For	

Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	30.	Shareholder Proposal: Amendments to the Management System for Foreign Exchange Derivatives Business	Management	For	For	
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	31.	Shareholder Proposal:	Management	For	For	
The state of the s	G/20/2020	741100	0.20.2020	.	Amendments to the Management System for Entrusted Wealth Management	management			
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	31.	Shareholder Proposal:	Management	For	For	
					Amendments to the Management System for Entrusted Wealth Management				
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	31.	Shareholder Proposal: Amendments to the Management System for Entrusted Wealth Management	Management	For	For	
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	32.	Shareholder Proposal: Amendments to the Management System for Bulk Raw Material Hedging Business	Management	For	For	
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	32.	Shareholder Proposal: Amendments to the Management System for Bulk Raw Material Hedging Business	Management	For	For	
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	32.	Shareholder Proposal: Amendments to the Management System for Bulk Raw Material Hedging Business	Management	For	For	
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	33.1.	Elect LI Huagang	Management	For	Against	Insider on compensation committee
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	33.1.	Elect LI Huagang	Management	For	Against	Insider on compensation
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	33.1.	Elect LI Huagang	Management	For	Against	committee Insider on compensation
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	33.2.		Management		For	committee
		Annual	5/20/2025	33.2.	Elect GONG Wei	3		For	
		Annual	5/20/2025	33.2.	Elect GONG Wei	Management		For	
		Annual	5/20/2025	33.3.			For	Against	Serves on too many boards
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	33.3.	Elect YU David Hon To	Management	For	Against	Serves on too many boards
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	33.3.	Elect YU David Hon To	Management	For	Against	Serves on too many boards
Haier Smart Home Co Ltd		Annual	5/20/2025	33.4.	Elect QIAN Dagun	Management	For	For	,
Haier Smart Home Co Ltd		Annual	5/20/2025	33.4.				For	
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	33.4.		Management	For	For	
		Annual	5/20/2025	33.5.				For	
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	33.5.	Elect LI Shaohua	Management	For	For	
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	33.5.	Elect LI Shaohua	Management	For	For	
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	33.6.	Elect Kevin Nolan	Management	For	For	
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	33.6.	Elect Kevin Nolan	Management	For	For	
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	33.6.	Elect Kevin Nolan	Management	For	For	
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	34.1.	Elect WONG Hak Kun	Management	For	For	
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	34.1.	Elect WONG Hak Kun	Management	For	For	
		Annual	5/20/2025	34.1.				For	
		Annual	5/20/2025	34.2.		Management		For	
		Annual	5/20/2025	34.2.		3		For	
		Annual	5/20/2025	34.2.	Elect LI Shipeng Elect WU Qi	-		For	
		Annual	5/20/2025	34.3.		Management		For	
		Annual Annual	5/20/2025 5/20/2025	34.3. 34.3.				For For	
		Annual	5/20/2025	34.4.				For	
		Annual	5/20/2025	34.4.	Elect WANG Hua	3		For	
Haier Smart Home Co Ltd		Annual	5/20/2025	34.4.	Elect WANG Hua	Management	For	For	
		Annual	5/20/2025	1		-		For	
		Annual	5/20/2025	1		Management		For	
		Annual	5/20/2025	2	2024 Directors' Report			For	
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	2	2024 Directors' Report	Management	For	For	
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	3	2024 Supervisors' Report	Management	For	For	
Haier Smart Home Co Ltd		Annual	5/20/2025	3	2024 Supervisors' Report	Management	For	For	
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	4	2024 Annual Report and Its	Management	For	For	
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	4	Summary 2024 Annual Report and Its	Management	For	For	
Haier Smart Home Co Ltd	5/28/2025	Annual		5	Summary	Management		For	
That official Florid Go Etc					Report				
		Annual			2024 Internal Control Audit Report	Management		For	
		Annual		6	2024 Profit Distribution Plan		For	For	
		Annual	5/20/2025	6				For	
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	7	Reappointment of China Accounting Standards Audit	Management	For	For	
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	7	Firm Reappointment of China Accounting Standards Audit	Management	For	For	
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	8	Firm Reappointment of International	Management	For	For	
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	8	Accounting Standards Audit Firm Reappointment of International	Management	For	For	
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	9	Accounting Standards Audit Firm Renewal of the Framework	Management	For	For	
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	9	Agreement on Purchase of Products and Materials With a Company Renewal of the Framework	Management	For	For	
					Agreement on Purchase of Products and Materials With a Company				
Haier Smart Home Co Ltd Haier Smart Home Co Ltd		Annual	5/20/2025 5/20/2025	10	2025 Estimated Guarantee Quota of the Company and Its Subsidiaries 2025 Estimated Guarantee	Management Management	For	For	
					Quota of the Company and Its Subsidiaries				
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	11	Launching Foreign Capital Derivatives Business	Management	For	For	
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	11	Launching Foreign Capital	Management	For	For	
riadi dinarridina do Eta									
Haier Smart Home Co Ltd		Annual	5/20/2025	12	Derivatives Business Authority to Issue Domestic and Overseas Debt Financing	Management	For	For	

March Marc										
March Marc	Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	12	Overseas Debt Financing	Management	For	For	
March Marc	Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	13	General Authorization to the Board Regarding A-Share	Management	For	For	
March Marc	Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	13	General Authorization to the	Management	For	For	
Additional Chairs Addi	Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	14	Additional Offering General Authorization to the	Management	For	For	
March Marc	Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	14	Additional Offering General Authorization to the	Management	For	For	
Name Principle Name Na	Haiar Smart Hama Call td	E/20/2025	Annual	E/20/2025	15	Additional Offering	Management	For	For	
Novel Service (1985)						Board Regarding D-Share Additional Offering			-	
New Secretaries Co. Mar. 19,00000 20,00000 20,00000 20,000000 20,000000 20,0000000 20,0000000000	Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	15	Board Regarding D-Share	Management	For	For	
March Name Co. Ltd	Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	16	Board Regarding the Repurchase of Shares Not Exceeding 10% of the Issued H-		For	For	
Part	Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	16	General Authorization to the Board Regarding the Repurchase of Shares Not Exceeding 10% of the Issued H-		For	For	
Security	Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	17	General Authorization to the Board Regarding the Repurchase of Shares Not Exceeding 30% of the Issued D-		For	For	
Note them Co. 14	Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	17	General Authorization to the Board Regarding the Repurchase of Shares Not Exceeding 30% of the Issued D-		For	For	
Management Man	Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	18	Change of Commitment on Some Assets Injection by a	Management	For	For	
Name	Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	18	Change of Commitment on Some Assets Injection by a	Management	For	For	
Regarding Confinence Emission Application Scale (1997) Shareholder Proposal 2015 A. Management For Applicat discoop price discoord (1997) Application Shareholder Proposal 2015 A. Management For Application Application Shareholder Proposal 2015 A. Management For Application Application Shareholder Proposal 2015 A. Management For Application	Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	19	Connected Transactions Regarding Continued Entrusted	Management	For	For	
Sever More Timple-year Block Sever Bloc	Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	19	Regarding Continued Entrusted	Management	For	For	
Haire Smart Home Co Ltd	Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	20	Share Key Employee Stock Ownership Plan (Draft) and Its	Management	For	Against	disclosed; Potential conflict of interests; NEDs
Name	Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	20	Shareholder Proposal: 2025 A- Share Key Employee Stock Ownership Plan (Draft) and Its	Management	For	Against	Issue price discount not disclosed; Potential conflict of interests; NEDs
Share Key Employee Stock Share Key Employee Stock Summary Haier Smart Home Co Ltd S78/2025 Annual	Haler Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	21	Shareholder Proposal: 2025 H- Share Key Employee Stock Ownership Plan (Draft) and Its	Management	For	Against	Issue price discount not disclosed; Potential conflict of interests; NEDs may participate in executive
Haier Smart Home Co Ltd \$28/2025 Annual \$20/2025 22 Amendments to the investment Management For For For For For Haier Smart Home Co Ltd \$28/2025 Annual \$20/2025 23 Shareholder Proposal: Amendments to the Articles Management For For For For Haier Smart Home Co Ltd \$28/2025 Annual \$20/2025 24 Amendments to Articles Management For For For For Haier Smart Home Co Ltd \$28/2025 Annual \$20/2025 24 Amendments to Procedural Rules: Shareholder Meetings For	Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	21	Share Key Employee Stock Ownership Plan (Draft) and Its	Management	For	Against	disclosed; Potential conflict of interests; NEDs may participate in executive
Haiser Smart Home Co Ltd \$728/2025 Annual \$720/2025 Annual \$720/2	Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	22		Management	For	For	
Haier Smart Home Co Ltd	Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	22	Amendments to the Investment Management System	Management	For	For	
Haier Smart Home Co Ltd \$728/2025 Annual \$720/2025 24 Shareholder Proposal: Amendments to Articles For	Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	23	Shareholder Proposal:	Management	For	For	
Haier Smart Home Co Lid 5/28/2025 Annual 5/20/2025 Annual 5/20/20	Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	23	Shareholder Proposal:	Management	For	For	
Amendments to Procedural Rules: Shareholder Proposal: Amendments to Procedural Rules: Shareholder Proposal: Amendments to Procedural Rules: Shareholder Proposal: Amendments to Procedural Rules: Board Meetings Rules: Board Rules: Board Rules: Board Meetings Rules: Board Rules: Rules: Board Rules:	Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	24	Shareholder Proposal: Amendments to Procedural	Management	For	For	
Amendments to Procedural Rules: Board Meetings Rules: Board Rules: Board Rules: Board Meetings Rules: Board Rules:	Haier Smart Home Co Ltd	5/28/2025	Annual		24	Amendments to Procedural Rules: Shareholders' Meetings	Management	For	For	
Haier Smart Home Co Ltd 5/28/2025 Annual 5/20/2025 25 Annual 5/20/2025 26 Annual 5/20/2025 26 Annual 5/20/2025 26 Annual 5/20/2025 26 Annual 5/20/2025 27 Annual 5/20/2025 28 Annual 5/20/2025 Annual 5/20/2025 28 Annual 5/20/2025 28 Annual 5/20/2025 Annual 5/20/2025 28 Annual 5/20/2025 Annual 5/20/2025 28 Annual 5/20/2025 Annual 5/20/2025 Annual 5/20/2025 28 Annual 5/20/2025 Annual	Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	25	Amendments to Procedural	Management	For	For	
Haier Smart Home Co Ltd 5/28/2025 Annual 5/20/2025 Annual Annedments to the Eystem for Annedmenter to	Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	25	Shareholder Proposal: Amendments to Procedural	Management	For	For	
Haier Smart Home Co Ltd 5/28/2025 Annual 5/20/2025 26 Annual For For For Independent Directors Independent Independe	Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	26	Shareholder Proposal: Amendments to the System for	Management	For	For	
Haier Smart Home Co Ltd 5/28/2025 Annual 5/20/2025 27 Shareholder Proposal: Amendments to the System for Connected Transaction Haier Smart Home Co Ltd 5/28/2025 Annual 5/20/2025 27 Shareholder Proposal: Amendments to the System for Connected Transaction Haier Smart Home Co Ltd 5/28/2025 Annual 5/20/2025 28 Shareholder Proposal: Amendments to the System for Connected Transaction Haier Smart Home Co Ltd 5/28/2025 Annual 5/20/2025 28 Shareholder Proposal: Amendments to the System for Connected Transaction Haier Smart Home Co Ltd 5/28/2025 Annual 5/20/2025 28 Shareholder Proposal: Amendments to the External Guarantee Management System Haier Smart Home Co Ltd 5/28/2025 Annual 5/20/2025 28 Shareholder Proposal: Amendments to the External Guarantee Management System Haier Smart Home Co Ltd 5/28/2025 Annual 5/20/2025 29 Shareholder Proposal: Amendments to the External Guarantee Management System System Response Management System Management System Response Management System Response Management System Response Management System Response Res	Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	26	Shareholder Proposal: Amendments to the System for	Management	For	For	
Haier Smart Home Co Ltd 5/28/2025 Annual 5/20/2025 27 Shareholder Proposal: Amendments to the System for Commiscided Transaction Haier Smart Home Co Ltd 5/28/2025 Annual 5/20/2025 28 Shareholder Proposal: Amendments to the External Guarantee Management System For Commiscided Transaction Haier Smart Home Co Ltd 5/28/2025 Annual 5/20/2025 28 Shareholder Proposal: Amendments to the External Guarantee Management System Proposal: Amendments to the Raised Amendments to t	Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	27	Independent Directors Shareholder Proposal: Amendments to the System for	Management	For	For	
Haier Smart Home Co Ltd 5/28/2025 Annual 5/20/2025 28 Shareholder Proposal: Amendments to the External Guarantee Management System Haier Smart Home Co Ltd 5/28/2025 Annual 5/20/2025 28 Shareholder Proposal: Amendments to the External Guarantee Management System Haier Smart Home Co Ltd 5/28/2025 Annual 5/20/2025 28 Shareholder Proposal: Amendments to the External Guarantee Management System Haier Smart Home Co Ltd 5/28/2025 Annual 5/20/2025 29 Shareholder Proposal: Amendments to the Raised Amendment Raise	Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	27	Shareholder Proposal: Amendments to the System for	Management	For	For	
Guarantee Management System Haier Smart Home Co Ltd 5/28/2025 Annual 5/20/2025 28 Shareholder Proposal: Annements to the External Guarantee Management System For For Annement Swart Home Co Ltd 5/28/2025 Annual 5/20/2025 29 Shareholder Proposal: Annement Swart Home Co Ltd Size Management For For Annement Swart Home Co Ltd Size Management System Shareholder Proposal: Annement Swart Home Co Ltd Size Management For For Swart Home Co Ltd Size Management System Swart Home Co Ltd Size Management Swart Home Co Ltd Swart Home Co Ltd Size Management Swart Home Co Ltd Swar	Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	28	Shareholder Proposal: Amendments to the External	Management	For	For	
Amendments to the External Guarantee Management System Haier Smart Home Co Ltd 5/28/2025 Annual 5/20/2025 29 Shareholder Proposal: Amendments to the Raised	Haiar Smart Home Co.I to	E/28/202E	Annual	E/20/2025	28	Guarantee Management System	Managament	Eor	Eor	
Amendments to the Raised						Amendments to the External Guarantee Management System				
Funds Management Measure	rialer Smart Home Co Ltd	3/28/2025	Annual	orzur2025	29	Amendments to the Raised	wanagement	101	FOF	

Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	29	Shareholder Proposal: Amendments to the Raised	Management	For	For	
					Funds Management Measure				
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	30	Shareholder Proposal: Amendments to the Management System for Foreign Exchange Derivatives	Management	For	For	
					Business				
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	30	Shareholder Proposal: Amendments to the	Management	For	For	
					Management System for Foreign Exchange Derivatives Business				
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	31	Shareholder Proposal:	Management	For	For	
					Amendments to the Management System for Entrusted Wealth Management				
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	31	Shareholder Proposal:	Management	For	For	
					Amendments to the Management System for Entrusted Wealth Management				
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	32	Shareholder Proposal:	Management	For	For	
					Amendments to the Management System for Bulk Raw Material Hedging Business				
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	32	Shareholder Proposal:	Management	For	For	
					Amendments to the Management System for Bulk Raw Material Hedging Business				
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	33.01	Elect LI Huagang	Management	For	Against	Insider on compensation
Haier Smart Home Co Ltd									committee
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	33.01	Elect LI Huagang	Management	For	Against	Insider on compensation committee
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	33.02	Elect GONG Wei	Management	For	For	
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025 5/20/2025	33.02	Elect GONG Wei	Management Management	For	For	Conses or to
Haier Smart Home Co Ltd	5/28/2025	Annual		33.03	Elect YU David Hon To		For	Against	Serves on too many boards
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	33.03	Elect YU David Hon To	Management	For	Against	Serves on too many boards
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	33.04	Elect QIAN Dagun	Management	For	For	
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	33.04	Elect QIAN Daqun	Management	For	For	
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	33.05	Elect LI Shaohua	Management	For	For	
Haier Smart Home Co Ltd Haier Smart Home Co Ltd	5/28/2025 5/28/2025	Annual Annual	5/20/2025	33.05 33.06	Elect LI Shaohua Elect Kevin Nolan	Management Management	For	For	
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	33.06	Elect Kevin Nolan	Management	For	For	
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	34.01	Elect WONG Hak Kun	Management	For	For	
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	34.01	Elect WONG Hak Kun	Management	For	For	
Haier Smart Home Co Ltd Haier Smart Home Co Ltd	5/28/2025	Annual Annual	5/20/2025	34.02		Management Management	For	For	
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	34.03	Elect LI Shipeng Elect WU Qi	Management	For	For	
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	34.03	Elect WU Qi	Management	For	For	
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	34.04	Elect WANG Hua	Management	For	For	
Haier Smart Home Co Ltd	5/28/2025	Annual	5/20/2025	34.04	Elect WANG Hua	Management	For	For	
Haier Smart Home Co Ltd	5/28/2025	Other	5/20/2025	1	General Authorization to the Board Regarding the Repurchase of Shares Not Exceeding 10% of the Issued H- Shares	Management	For	For	
Haier Smart Home Co Ltd	5/28/2025	Other	5/20/2025	2	General Authorization to the Board Regarding the Repurchase of Shares Not Exceeding 30% of the Issued D- Shares	Management	For	For	
Haier Smart Home Co Ltd	5/28/2025	Other	5/20/2025	1	General Authorization to the Board Regarding the Repurchase of Shares Not Exceeding 10% of the Issued H- Shares	Management	For	For	
Haier Smart Home Co Ltd	5/28/2025	Other	5/20/2025	1	General Authorization to the Board Regarding the Repurchase of Shares Not Exceeding 10% of the Issued H- Shares	Management	For	For	
Haier Smart Home Co Ltd	5/28/2025	Other	5/20/2025	1	General Authorization to the Board Regarding the Repurchase of Shares Not Exceeding 10% of the Issued H- Shares	Management	For	For	
Haier Smart Home Co Ltd	5/28/2025	Other	5/20/2025	2	General Authorization to the Board Regarding the Repurchase of Shares Not Exceeding 30% of the Issued D- Shares	Management	For	For	
Haier Smart Home Co Ltd	5/28/2025	Other	5/20/2025	2	General Authorization to the Board Regarding the Repurchase of Shares Not Exceeding 30% of the Issued D- Shares	Management	For	For	
Haier Smart Home Co Ltd	5/28/2025	Other	5/20/2025	2	General Authorization to the Board Regarding the Repurchase of Shares Not Exceeding 30% of the Issued D- Shares	Management	For	For	
Haier Smart Home Co Ltd	5/28/2025	Other	5/20/2025	1	General Authorization to the Board Regarding the Repurchase of Shares Not Exceeding 10% of the Issued H- Shares	Management	For	For	
Haier Smart Home Co Ltd	5/28/2025	Other	5/20/2025	2	General Authorization to the Board Regarding the Repurchase of Shares Not Exceeding 30% of the Issued D-	Management	For	For	
Hangzhou Hik-Vision Digital Technology Co., Ltd.	5/9/2025	Annual	4/29/2025	1.	Shares 2024 ANNUAL REPORT AND	Management	For	For	
					ITS SUMMARY				
Hangzhou Hik-Vision Digital Technology Co., Ltd.		Annual	4/29/2025	1.	2024 ANNUAL REPORT AND ITS SUMMARY	Management	For	For	
Hangzhou Hik-Vision Digital Technology Co., Ltd.	5/9/2025	Annual	4/29/2025	2.	2024 Directors' Report	Management	For	For	
Hangzhou Hik-Vision Digital Technology Co., Ltd.	5/9/2025	Annual	4/29/2025	2.	2024 Directors' Report	Management	For	For	
Hangzhou Hik-Vision Digital Technology Co., Ltd.		Annual	4/29/2025	3.	2024 Supervisors' Report	Management	For	For	
Hangzhou Hik-Vision Digital Technology Co., Ltd.	5/9/2025	Annual	4/29/2025	3.	2024 Supervisors' Report	Management	For	For	
Hangzhou Hik-Vision Digital Technology Co., Ltd.	5/9/2025	Annual	4/29/2025	4.	2024 Accounts and Reports	Management	For	For	
Hangzhou Hik-Vision Digital Technology Co., Ltd.	5/9/2025	Annual	4/29/2025	4.	2024 Accounts and Reports	Management	For	For	
Hangzhou Hik-Vision Digital Technology Co., Ltd.	5/9/2025	Annual	4/29/2025	5.	2024 Allocation of	Management	For	For	

Margane Marg										
Margine 1	Hangzhou Hik-Vision Digital Technology Co., Ltd.	5/9/2025	Annual	4/29/2025	5.		Management	For	For	
Marganetin Case Marganetin	Hangzhou Hik-Vision Digital Technology Co., Ltd.	5/9/2025	Annual	4/29/2025	6.	2024 Internal Control Self-	Management	For	For	
Margane Marg	Hangahau Hik Vision Digital Technology Co. Ltd.	5/0/2025	Annual	4/20/2025	6		Management	For	For	
Page			Ailiuai	4/28/2023	0.	Assessment Report	wanagement	101	101	
Procedure Processing Country 1975 19	Hangzhou Hik-Vision Digital Technology Co., Ltd.	5/9/2025	Annual	4/29/2025	7.		Management	For	For	
Page	Hangzhou Hik-Vision Digital Technology Co., Ltd.	5/9/2025	Annual	4/29/2025	7.	2024 REMUNERATION FOR	Management	For	For	
Process Proc	Hangzhou Hik-Vision Digital Technology Co. Ltd.	5/9/2025	Annual	4/29/2025	8		Management	For	For	
Programme Processing Proc	4					2025				
Margine in Private Digit Technology C. L. 15 500025 April 15 5	Hangzhou Hik-Vision Digital Technology Co., Ltd.	5/9/2025	Annual	4/29/2025	8.		Management	For	For	
Margins New York 1992	Hangzhou Hik-Vision Digital Technology Co., Ltd.	5/9/2025	Annual	4/29/2025	9.	2025 Estimated Related Party	Management	For	Against	
Processor Proc						Transactions				member of company group
Amount	Hangzhou Hik-Vision Digital Technology Co., Ltd.	5/9/2025	Annual	4/29/2025	9.		Management	For	Against	Deposit services with
No. Control Figure Tenering Co. 1.1 S0000						Transactions				member of company group
	Hangzhou Hik-Vision Digital Technology Co., Ltd.	5/9/2025	Annual	4/29/2025	10.		Management	For	For	
Name										
New York 1965 196	Hangzhou Hik-Vision Digital Technology Co., Ltd.	5/9/2025	Annual	4/29/2025	10.	APPLICATION FOR	Management	For	For	
Negron Paper Pap										
Negation New Control New	Hangzhou Hik-Vision Digital Technology Co., Ltd.	5/9/2025	Annual	4/29/2025	11.	Provision of Guarantees for	Management	For	For	
Appendix Part Par	Hangshou Hik Vision Digital Technology Co. Ltd.	5/0/2025	Annual	4/20/2025	11		Management	For	For	
Margine Teacher Egypt Te						Subsidiaries				
Nargam Typered Creating Cut 2002025 Amend 2002025 Company Comp	Hangzhou Hik-Vision Digital Technology Co., Ltd.	5/9/2025	Annual	4/29/2025	12.		Management	For	For	
Negron Toprond Consulting Co. Ltd	Hangzhou Hik-Vision Digital Technology Co., Ltd.	5/9/2025	Annual	4/29/2025	12.	FINANCIAL AID TO	Management	For	For	
Negroto Typemed Consulting Co.Ltd \$00000000 \$2 \$2 \$20000000000000	Hanashou Tigermed Conculting Co Ltd	5/30/2025	Annual	E/26/202E	1		Management	For	For	
Margelina Tigermed Consulting Co. Ltd	Triangzioù Tigermeu consulting co Eta	3/30/2023	Ailliudi	5/20/2025	i	Summary and 2024	wanagement	101	101	
Management Section S	Hangzhou Tigermed Consulting Co Ltd	5/30/2025	Annual	5/26/2025	2		Management	For	For	
Supervisory Committing Co.L.18	garou rigorniau Consumity CO Ltd		. annuall		-		wwgarrait			
Supervisory Committing Co.L.18	Hangzhou Tigermed Consulting Co Ltd	5/30/2025	Annual	5/26/2025	3	2024 Work Report of the	Management	For	For	
Nazgardon Togorido (1.15)	nangarou ngermeu consulting co Eta	0,00/2020	, william	5,2012UZU			managanitrit	. 31	. 51	
Nazgardon Togorido (1.15)	Hangzhou Tigermed Consulting Co I tel	5/30/2025	Annual	EI36I303E	4	2024 Profit Dietribution Dis-	Management	For	For	
Margefree Typermed Connuling Co.Ltd							-			
Non-part Typermed Cerevaling Co Ltd \$0,000005 Annual \$0,000005		0.00.000				Appointment of 2025 Audit				
Circlet Line to Baths School 205 Annual School 205 B Charge of the Propose of the Management For For Part						Firm		_		
Store Flores Stor	Hangzhou Tigermed Consulting Co Ltd	5/30/2025	Annual	5/26/2025	1	Credit Line to Banks	Management	For	For	
Store Flores Stor	Haranta Tarana (October 1977)	F/00/000F	A	FIDOIDODE		Oh		F	F	
Serior Management	Hangzhou Tigermed Consulting Co Ltd	5/30/2025	Annuai	5/20/2025	8		wanagement	FOF	FOI	
	Hangzhou Tigermed Consulting Co Ltd	5/30/2025	Annual	5/26/2025	9		Management	For	For	
Remuneration and Allowance Remuneration Remuner						Senior Management				
Remuneration and Allowance Remuneration Remuner	Haraka Taran 10an Was Octob	F/00/000F	A	FIDOIDODE	40	0		F	F	
Remularition and Allowance Students of Allowance Students of Science of the Company of American and Allowance Students of the Company of American Science of the Science of Scienc	Hangzhou Tigermed Consulting Co Ltd	5/30/2025	Annuai	5/20/2025	10		wanagement	FOF	FOF	
Margine Standard										
Business Scope and Anominations in the Company's Anomination in the Company's Anominatio										
Annendred to the Company Annendred to the Company Annendred to the Company Annendred Andered Association Anneadom Annead	Hangzhou Tigermed Consulting Co Ltd	5/30/2025	Annual	5/26/2025	11		Management	For	For	
Against September Consulting Co Ltd Sign2022 Annual Sign2022 Si										
Regarding H-Share Offering Regarding H-Share Offering Regarding H-Share Offering Regarding H-Share Offering Regarding Regardin						Articles of Association				
Regarding H-Share Offering Regarding H-Share Offering Recommended themselved Insure price descoration of aductional continued Insure price descoration of aductional continued Regarding	Hangzhou Tigermed Consulting Co Ltd	5/30/2025	Annual	5/26/2025	12	General Mandate to the Board	Management	For	Against	Potential dilution exceeds
Management Grown						Regarding H-Share Offering				
Regarding Repurchase of H-										
Shares S	Hangzhou Tigermed Consulting Co Ltd	5/30/2025	Annual	5/26/2025	13		Management	For	For	
Regarding Reput-base of H- Shares Regarding Reput-base of Regarding Reput-base of Register Regarding Reput-base Register Registe						Shares				
Shares S	Hangzhou Tigermed Consulting Co Ltd	5/30/2025	Other	5/26/2025	1		Management	For	For	
Has Horg Semiconductor Limited \$192025 Annual 47002025 3 Best VY Jun Management For For For Has Horg Semiconductor Limited \$192025 Annual 47002025 5 Elect StuPh CHANK Too Management For For For Has Horg Semiconductor Limited \$192025 Annual 47002025 5 Elect Stephen CHANK Too Management For For For Has Horg Semiconductor Limited \$192025 Annual 47002025 5 Elect Stephen CHANK Too Management For For For Has Horg Semiconductor Limited \$192025 Annual 47002025 7 Elect Stephen CHANK Too Management For For For Has Horg Semiconductor Limited \$192025 Annual 47002025 8 Detectors Foes For For For Has Horg Semiconductor Limited \$192025 Annual 47002025 9 Appointment of Auditor and Authority to Sel Fees Annual 47002025 10 Shares with Percentage Has Horg Semiconductor Limited \$192025 Annual 47002025 10 Shares Management For For For Has Horg Semiconductor Limited \$192025 Annual 47002025 11 Authority to Issue H Shares and Management For For For For Has Horg Semiconductor Limited \$192025 Annual 47002025 11 Authority to Issue H Shares and Management For For Against Recommended threshold Recommended threshol										
Heal-bring Semiconductor Limited \$98/2025 Annual 4/30/2025 5 Elect SIM Glunding For For For Heal-bring Semiconductor Limited \$98/2025 Annual 4/30/2025 5 Elect SIM Glunding Management For For For Heal-bring Semiconductor Limited \$98/2025 Annual 4/30/2025 6 Elect BAI Peng Management For For For Heal-bring Semiconductor Limited \$98/2025 Annual 4/30/2025 7 Elect CHEN Bo Management For For For Heal-bring Semiconductor Limited \$98/2025 Annual 4/30/2025 8 Directors' Fee Management For For For Heal-bring Semiconductor Limited \$98/2025 Annual 4/30/2025 9 Appointment of Authority to Set Fees Management For For For Heal-bring Semiconductor Limited \$98/2025 Annual 4/30/2025 10 Authority to Set Fees Management For For For For Heal-bring Semiconductor Limited \$98/2025 Annual 4/30/2025 11 Authority to Set Fees Management For For For For Heal-bring Semiconductor Limited \$98/2025 Annual 4/30/2025 11 Authority to Set Fees Management For For For For For Heal-bring Semiconductor Limited \$98/2025 Annual 4/30/2025 11 Authority to Set Fees Management For Fo	Hua Hong Semiconductor Limited	5/8/2025	Annual	4/30/2025	1	Accounts and Reports	Management	For	Eor	
Has Hong Semiconductor Limited 58/8/2025 Annual 4/30/2025 5 Elect Suphre CHANG To Tung Management For Por Por Has Hong Semiconductor Limited 58/8/2025 Annual 4/30/2025 6 Elect Bal Peng Management For Por Has Hong Semiconductor Limited 58/8/2025 Annual 4/30/2025 7 Elect GHR Bo Management For Por Por Has Hong Semiconductor Limited 58/8/2025 Annual 4/30/2025 6 Derector Fene Management For Por Por Has Hong Semiconductor Limited 58/8/2025 Annual 4/30/2025 6 Derector Fene Management For Por Por Has Hong Semiconductor Limited 58/8/2025 Annual 4/30/2025 9 Appointment of Auditor and Authority to Repurchase Has Hong Semiconductor Limited 58/8/2025 Annual 4/30/2025 10 Authority to Repurchase Has Management For Por Por Has Hong Semiconductor Limited 58/8/2025 Annual 4/30/2025 11 Authority to Repurchase Has Management For Por Por Por Por Por Por Por Por Por P		5/8/2025			2	Allocation of Profits/Dividends			1 01	
Haa Hong Semiconductor Limited 5/8/2025 Annual 4/30/2025 5 Elect Stephen CHANG Tso Tung Management For For For Haa Hong Semiconductor Limited 5/8/2025 Annual 4/30/2025 6 Elect Bal Pang Management For For For Haa Hong Semiconductor Limited 5/8/2025 Annual 4/30/2025 7 Elect CHEN Bo Management For For For Haa Hong Semiconductor Limited 5/8/2025 Annual 4/30/2025 9 Appointment of Auditor and Management For For For Haa Hong Semiconductor Limited 5/8/2025 Annual 4/30/2025 10 Authority to Stephen For For For For Haa Hong Semiconductor Limited 5/8/2025 Annual 4/30/2025 11 Authority to Issue H Shares and Management For For For Haa Hong Semiconductor Limited 5/8/2025 Annual 4/30/2025 11 Authority to Issue H Shares and Management For Against Stephen Changement For									For	
Hua Hong Semiconductor Limited	Hua Hong Semiconductor Limited	5/8/2025	Annual	4/30/2025	3	Elect YE Jun	Management	For	For For	
Hua Hong Semiconductor Limited 58/2025 Annual 4/30/2025 7 Elect CHEN Bo Management For For For Hua Hong Semiconductor Limited 58/2025 Annual 4/30/2025 9 Appointment of Auditor and Authority to Set Fees Authorit		5/8/2025 5/8/2025	Annual Annual	4/30/2025 4/30/2025	3 4	Elect YE Jun Elect SUN Guodong	Management Management	For For	For For	
Hua Hong Semiconductor Limited 5/8/2025 Annual 4/30/2025 9 Appointment of Auditor and Management For For For Hua Hong Semiconductor Limited 5/8/2025 Annual 4/30/2025 10 Appointment of Auditor and Management For For For For Hua Hong Semiconductor Limited 5/8/2025 Annual 4/30/2025 11 Authority is sus Repurchase Management For Fo	Hua Hong Semiconductor Limited	5/8/2025 5/8/2025 5/8/2025	Annual Annual	4/30/2025 4/30/2025 4/30/2025	3 4 5	Elect YE Jun Elect SUN Guodong Elect Stephen CHANG Tso Tung	Management Management Management	For For	For For For	
Hua Hong Semiconductor Limited 5/8/2025 Annual 4/30/2025 9 Appointment of Auditor and Authority to Self-Eres For For Hua Hong Semiconductor Limited 5/8/2025 Annual 4/30/2025 10 Authority to Repurchase H Shares and Management For For For Hua Hong Semiconductor Limited 5/8/2025 Annual 4/30/2025 11 Authority to Issue H Shares and Management For Against Potential dilution exceeds that Hua Hong Semiconductor Limited 5/8/2025 Annual 4/30/2025 12 Authority to Issue Repurchased Management For Against Potential dilution exceeds that Hua Hong Semiconductor Limited 5/8/2025 Annual 4/30/2025 12 Authority to Issue Repurchased Management For Against Recommended threshold; Issue price discount not disclosed Annual 4/30/2025 13 Annual 4/30/2025 13 Annual 4/30/2025 14 Authority to Issue Repurchased Management For Fo	Hua Hong Semiconductor Limited Hua Hong Semiconductor Limited	5/8/2025 5/8/2025 5/8/2025 5/8/2025	Annual Annual Annual Annual	4/30/2025 4/30/2025 4/30/2025 4/30/2025	3 4 5	Elect YE Jun Elect SUN Guodong Elect Stephen CHANG Tso Tung Elect BAI Peng	Management Management Management Management	For For For	For For For For	
Authority to Sel Fees Hua Hong Semiconductor Limited Si8/2025 Annual Aly30/2025 10 Authority to Issue H Shares and Management For For Hua Hong Semiconductor Limited Si8/2025 Annual Aly30/2025 11 Authority to Issue H Shares and Management Rights Authority to Issue Repurchased Rights Authority to Issue Repurchased Rights Authority to Issue Repurchased Rights	Hua Hong Semiconductor Limited Hua Hong Semiconductor Limited Hua Hong Semiconductor Limited	5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025	Annual Annual Annual Annual	4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025	3 4 5 6 7	Elect YE Jun Elect SUN Guodong Elect Stephen CHANG Tso Tung Elect BAI Peng Elect CHEN Bo	Management Management Management Management Management	For For For	For For For For	
Hua Hong Semiconductor Limited 5/8/2025 Annual 4/30/2025 11 Authority to Issue H Shares and Management For Against Potential disultion exceeds recommended threshold; recommended threshold; size price discount not disclosed Hua Hong Semiconductor Limited 5/8/2025 Annual 4/30/2025 12 Authority to Issue Repurchased Management For Against Size price discount not disclosed Hua Hong Semiconductor Limited 5/8/2025 Annual 4/30/2025 13 Annualment For For For Huaneng Lancang River Hydropower Inc 5/27/2025 Annual 5/20/2025 1. 2024 WORK REPORT OF THE BOARD OF INECTORS Management For For For Huaneng Lancang River Hydropower Inc 5/27/2025 Annual 5/20/2025 2. 2024 WORK REPORT OF THE SUPERVISORY COMMITTEE COMMITTEE MANAGEMENT OF THE SUPERVISORY COMMITTEE MANAGEMENT OF THE SUPERVISORY COMMITTEE SUP	Hua Hong Semiconductor Limited Hua Hong Semiconductor Limited Hua Hong Semiconductor Limited Hua Hong Semiconductor Limited	5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025	Annual Annual Annual Annual Annual Annual	4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025	3 4 5 6 7 8	Elect YE Jun Elect SUN Guodong Elect Stephen CHANG Tso Tung Elect BAI Peng Elect CHEN Bo Directors' Fees	Management Management Management Management Management Management Management	For For For For For	For For For For For	
Hua Hong Semiconductor Limited \$16/2025 Annual \$1/30/2025 Annu	Hua Hong Semiconductor Limited	5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025	3 4 5 6 7 8 9	Elect YE Jun Elect SUN Guodong Elect Stephen CHANG Tso Tung Elect BAI Peng Elect CHEN Bo Directors' Fees Appointment of Auditor and Authority to Set Fees	Management Management Management Management Management Management Management Management	For For For For For For For	For For For For For For For	
Hua Hong Semiconductor Limited 5/8/2025 Annual 4/30/2025 12 Authority to issue Repurchased Management For Against disclosed Hua Hong Semiconductor Limited 5/8/2025 Annual 4/30/2025 13 Amendments to Articles Management For For Huaneng Lancang River Hydropower Inc 5/27/2025 Annual 5/20/2025 1. THE BOARD OF DIRECTORS Management For For Huaneng Lancang River Hydropower Inc 5/27/2025 Annual 5/20/2025 2. 2024 WORK REPORT OF THE SUPERVISORY CONTINUE THE BOARD OF DIRECTORS Management For For For Huaneng Lancang River Hydropower Inc 5/27/2025 Annual 5/20/2025 3. 2024 WORK REPORT OF THE SUPERVISORY CONTINUE THE BOARD OF DIRECTORS Management For For For Huaneng Lancang River Hydropower Inc 5/27/2025 Annual 5/20/2025 3. 2024 ANNUAL ACCOUNTS REPORT AND Management For For Huaneng Lancang River Hydropower Inc 5/27/2025 Annual 5/20/2025 4. 2024 ANNUAL REPORT AND Management For For For Huaneng Lancang River Hydropower Inc 5/27/2025 Annual 5/20/2025 5. 2024 Fortit Distribution Plan Management For For Huaneng Lancang River Hydropower Inc 5/27/2025 Annual 5/20/2025 6. 2024 Fortit Distribution Plan Management For For For Huaneng Lancang River Hydropower Inc 5/27/2025 Annual 5/20/2025 7. 2025 FINANCIAL BUDGET Management For For For Huaneng Lancang River Hydropower Inc 5/27/2025 Annual 5/20/2025 8. APPOINTMENT OF 2025 EXTERNAL DONATION PLAN Management For For For Huaneng Lancang River Hydropower Inc 5/27/2025 Annual 5/20/2025 8. APPOINTMENT OF 2025 FINANCIAL BUDGET Management For For For Huaneng Lancang River Hydropower Inc 5/27/2025 Annual 5/20/2025 9. INANCIAL BUDGET Management For For For Huaneng Lancang River Hydropower Inc 5/27/2025 Annual 5/20/2025 9. INANCIAL BUDGET Management For For For Huaneng Lancang River Hydropower Inc 5/27/2025 Annual 5/20/2025 10. EXERNAL DONATION Management For	Hua Hong Semiconductor Limited	5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025	3 4 5 6 7 8 9	Elect YE Jun Elect SUN Guodong Elect Stephen CHANG Tso Tung Elect Bal Peng Elect CHEN Bo Directors' Fees Appointment of Auditor and Authority to Set Fees Authority to Set Fees	Management Management Management Management Management Management Management Management	For For For For For For For	For For For For For For For	
Hua Hong Semiconductor Limited 5/8/2025 Annual 4/30/2025 12 Authority to Issue Repurchased Management For Against Issue price discount not disclosed Hua Hong Semiconductor Limited 5/8/2025 Annual 4/30/2025 13 Amendments to Articles Management For For For Management Huaneng Lancang River Hydropower Inc 5/27/2025 Annual 5/20/2025 1. T26 ADARD of DIRECTORS Management For For For For Management For For For Management For For For Management For For For Management Management For For Management For For Management For For Management Management For For Management For For Management Manage	Hua Hong Semiconductor Limited	5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025	3 4 5 6 7 8 9	Elect YE Jun Elect SUN Guodong Elect Stephen CHANG Tso Tung Elect BAI Peng Elect CHEN Bo Directors' Fees Appointment of Auditor and Authority to Set Fees Authority to Repurchase H Shares and	Management	For For For For For For For For	For For For For For For For For For	
Higher H	Hua Hong Semiconductor Limited	5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025	3 4 5 6 7 8 9	Elect YE Jun Elect SUN Guodong Elect Stephen CHANG Tso Tung Elect BAI Peng Elect CHEN Bo Directors' Fees Appointment of Auditor and Authority to Set Fees Authority to Repurchase H Shares Authority to Issue H Shares and	Management	For For For For For For For For	For For For For For For For For For	recommended threshold; Issue price discount not
Huaneng Lancang River Hydropower Inc 5/27/2025 Annual 5/20/2025 1. 2024 WORK REPORT OF THE BOADD OF DIRECTORS Management For For For Huaneng Lancang River Hydropower Inc 5/27/2025 Annual 5/20/2025 2. 2024 WORK REPORT OF THE SUPERVISIORY COMMITTEE	Hua Hong Semiconductor Limited	5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025	Annual	4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025	3 4 5 6 7 8 9 10	Elect YE Jun Elect SUN Guodong Elect Stephen CHANG Tso Tung Elect BL Peng Elect CHEN Bo Directors' Fees Appointment of Auditor and Authority to Set Fees Authority to Repurchase H Shares Authority to Issue H Shares and A Shares w/o Preemptive Rights	Management	For	For For For For For For For For Against	recommended threshold; Issue price discount not disclosed
Huaneng Lancang River Hydropower Inc 5/27/2025 Annual 5/20/2025 2. 2024 WORK REPORT OF THE SUPERVISORY COMMITTEE 2024 ANNUAL ACCOUNTS Management For	Hua Hong Semiconductor Limited	5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025	Annual	4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025	3 4 5 6 7 8 9 10	Elect YE Jun Elect SUN Guodong Elect Stephen CHANG Tso Tung Elect BAPeng Elect CHEN Bo Directors' Fees Authority to Set Fees Authority to Set Fees Authority to Issue H Shares and A Shares wio Preemptive Rights Authority to Issue H Shares and A Shares wio Preemptive Rights Authority to Issue H Shares and	Management	For	For For For For For For For For Against	recommended threshold; Issue price discount not disclosed Issue price discount not
Huaneng Lancang River Hydropower Inc Si27/2025 Annual Si20/2025 2. 2024 WORK REPORT OF THE SUPERVISIORY COMMITTEE	Hua Hong Semiconductor Limited	5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025	Annual	4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025	3 4 5 5 6 7 8 9 10 11 12	Elect YE Jun Elect SUN Guodong Elect Stephen CHANG Tso Tung Elect Stephen CHANG Tso Tung Elect BAI Peng Elect BAI Peng Elect BAI Peng Elect CHEN Bo Directors' Fees Appointment of Auditor and Authority to Set Fees Authority to Set Fees Authority to Set Pengurhase H Shares Authority to Issue H Shares and A Shares wio Preemptive Rights Authority to Issue Repurchased H Shares	Management	For	For For For For For For Against For	recommended threshold; Issue price discount not disclosed Issue price discount not
THE SUPERVISORY COMMITTEE COMMITTEE COMMIT	Hua Hong Semiconductor Limited	5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025	Annual	4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025	3 4 5 5 6 7 8 9 10 11 12	Elect YE Jun Elect SUN Guodong Elect Stephen CHANG Tso Tung Elect Ball Peng Elect CHEN Bo Directors' Fees Authority to Set Fees Authority to Repurchase H Shares Authority to Issue H Shares and A Shares wio Preemptive Rights Authority to Issue Repurchased H Shares Authority to Issue H Shares and A Shares wio Preemptive Rights Authority to Issue Repurchased H Shares Authority to Issue Repurchased H Shares Authority to Issue Repurchased H Shares Amendments to Articles	Management	For	For For For For For For Against For	recommended threshold; Issue price discount not disclosed Issue price discount not
COMMITTEE COMM	Hua Hong Semiconductor Limited	5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025	Annual	4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025	3 4 5 5 6 7 8 9 10 11 11 12 13 1.	Elect YE Jun Elect SUN Guodong Elect Stephen CHANG Tso Tung Elect A Berphen CHANG Tso Tung Elect A Berphen CHANG Tso Directors' Fees Authority to Set Fees Authority to Set Fees Authority to Repurchase H Shares Authority to Issue H Shares and A Shares w/o Preemptive Rights Authority to Issue Repurchased H Shares Amendments to Articles 2024 WORK REPORT OF THE BOARD OF DIRECTORS	Management	For	For	recommended threshold; Issue price discount not disclosed Issue price discount not
Huaneng Lancang River Hydropower Inc 5/27/2025 Annual 5/20/2025 4. 2024 ANNUAL REPORT AND Management For For Huaneng Lancang River Hydropower Inc 5/27/2025 Annual 5/20/2025 5. 2024 FORD (Distribution Plan Management For For For Huaneng Lancang River Hydropower Inc 5/27/2025 Annual 5/20/2025 6. 2024 EXTERNAL DONATION Management For For For For Huaneng Lancang River Hydropower Inc 5/27/2025 Annual 5/20/2025 7. 2025 FINANCIAL BUDGET Annual	Hua Hong Semiconductor Limited	5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025	Annual	4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025	3 4 5 5 6 7 8 9 10 11 11 12 13 1.	Elect YE Jun Elect SUN Guodong Elect Stephen CHANG Tso Tung Elect Stephen CHANG Tso Tung Elect BAPeng Authority to Set Fees Authority to Issue H Shares and A Shares wo Preemptive Rights Authority to Issue Repurchased H Shares 2024 WORK REPORT OF THE BOARD OF DIRECTORS	Management	For	For	recommended threshold; Issue price discount not disclosed Issue price discount not
Huaneng Lancang River Hydropower Inc 5/27/2025 Annual 5/20/2025 4. 2/204 ANNUAL REPORT AND Management For For For Huaneng Lancang River Hydropower Inc 5/27/2025 Annual 5/20/2025 5. 2/204 Profit Detribution Plan Management For For For Huaneng Lancang River Hydropower Inc 5/27/2025 Annual 5/20/2025 6. RESULTERNAL DONATION Management For F	Hua Hong Semiconductor Limited Huaneng Lancang River Hydropower Inc Huaneng Lancang River Hydropower Inc	5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025	Annual	4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 5/20/2025	3 4 5 5 6 7 7 8 9 9 10 11 1 1 1 2 1 3 1	Elect YE Jun Elect SUN Guodong Elect Stephen CHANG Tso Tung Elect Stephen CHANG Tso Tung Elect CHEN Bo Directors' Fees Appointment of Auditor and Authority to Set Fees Authority to Set Fees Authority to Set Pees Authority to Issue H Shares and A Shares who Preemptive Rights Authority to Issue Repurchased H Shares Electric Shares Shares and A Shares who Preemptive Rights Authority to Issue Repurchased H Shares 2024 WORK REPORT OF THE BOARD OF DIRECTORS 2024 WORK REPORT OF THE SUPERVISORY COMMITTEE	Management	For	For	recommended threshold; Issue price discount not disclosed Issue price discount not
Huaneng Lancang River Hydropower Inc 5/27/2025 Annual 5/20/2025 5. 20/24 EXTERNAL DONATION Plan Management For For Huaneng Lancang River Hydropower Inc 5/27/2025 Annual 5/20/2025 7. A20/24 EXTERNAL DONATION PLAN Management For For Huaneng Lancang River Hydropower Inc 5/27/2025 Annual 5/20/2025 7. A20/25 FINANCIAL BUDGET Management For For Huaneng Lancang River Hydropower Inc 5/27/2025 Annual 5/20/2025 8. APPOINTMENT OF 2025 FINANCIAL LAND INTERNAL CONTROL AUDIT FireM Management For For Huaneng Lancang River Hydropower Inc 5/27/2025 Annual 5/20/2025 9. FINANCIAL RIVE STRING Management For Huaneng Lancang River Hydropower Inc 5/27/2025 Annual 5/20/2025 9. FINANCIAL RIVE STRING Management For Huaneng Lancang River Hydropower Inc 5/27/2025 Annual 5/20/2025 10. EXTERNAL TOTHE Management For	Hua Hong Semiconductor Limited Huaneng Lancang River Hydropower Inc Huaneng Lancang River Hydropower Inc	5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025	Annual	4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 5/20/2025	3 4 5 5 6 7 7 8 9 9 10 11 1 1 1 2 1 3 1	Elect YE Jun Elect SUN Guodong Elect Stephen CHANG Tso Tung Elect Stephen CHANG Tso Tung Elect CHEN Bo Directors' Fees Authority to Set Fees Authority to Set Fees Authority to Repurchase H Shares Authority to Issue H Shares and A Shares w/o Preemptive Rights Authority to Issue Repurchased H Shares Authority to Issue Repurchased H Shares 2024 WORK REPORT OF THE BOARD OF DIRECTORS 2024 WORK REPORT OF THE SUPERVISIORY COMMITTEE 2024 ANNUAL ACCOUNTS	Management	For	For	recommended threshold; Issue price discount not disclosed Issue price discount not
Huaneng Lancang River Hydropower Inc 5/27/2025 Annual 5/20/2025 6. 2024 EXTERNAL DONATION Management For For Huaneng Lancang River Hydropower Inc 5/27/2025 Annual 5/20/2025 7. 2025 FINANCIAL BUDGET AND COMPREHENSIVE PLAN Huaneng Lancang River Hydropower Inc 5/27/2025 Annual 5/20/2025 8. APPOINTMENT OF 2025 FINANCIAL AND INTERNAL CONTROL AUDIT FIRM Huaneng Lancang River Hydropower Inc 5/27/2025 Annual 5/20/2025 9. SISUANCE QUOTA OF DEBT FINANCIAL AND INTERNAL CONTROL AUDIT FIRM Huaneng Lancang River Hydropower Inc 5/27/2025 Annual 5/20/2025 9. SISUANCE QUOTA OF DEBT FINANCIAL AND INTERNAL CONTROL AUDIT FIRM Huaneng Lancang River Hydropower Inc 5/27/2025 Annual 5/20/2025 10. EXTERNAL RIVES THAT TO THE EXTERNAL MARKET FOR	Hua Hong Semiconductor Limited Huaneng Lancang River Hydropower Inc Huaneng Lancang River Hydropower Inc Huaneng Lancang River Hydropower Inc	5/8/2025 5/8/2025	Annual	4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 5/20/2025 5/20/2025	3 4 5 5 6 7 8 8 9 10 11 11 12 13 1	Elect YE Jun Elect SUN Guodong Elect Stephen CHANG Tso Tung Elect Stephen CHANG Tso Tung Elect CHEN Bo Directors' Fees Authority to Set Fees Authority to Set Fees Authority to Repurchase H Shares Authority to Issue H Shares and A Shares who Preemptive Rights Authority to Issue Repurchased H Shares Authority to Issue Repurchased H Shares 2024 WORK REPORT OF THE BOARD OF DIRECTORS 2024 WORK REPORT OF THE SUPERVISIORY COMMITTEE 2024 ANNUAL ACCOUNTS REPORT	Management	For	For	recommended threshold; Issue price discount not disclosed Issue price discount not
RESULTS AND 2025	Hua Hong Semiconductor Limited Huaneng Lancang River Hydropower Inc	5/8/2025 5/8/2025	Annual	4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025	3 4 5 5 6 6 7 8 8 9 10 11 11 12 13 1	Elect YE Jun Elect SUN Guodong Elect Stephen CHANG Tso Tung Elect Stephen CHANG Tso Tung Elect BAPeng Elect CHEN Bo Directors' Fees Appointment of Auditor and Authority to Set Fees Authority to Set Fees Authority to Set Fees Authority to Issue H Shares and A Shares wio Preemptive Rights Authority to Issue Repurchased H Shares 2024 WORK REPORT OF THE BOARD OF DIRECTORS 2024 WORK REPORT OF THE SUBPERVISIORY COMMITTEE 2024 ANNUAL RECOUNTS EPOPAT 2024 ANNUAL ACCOUNTS EPOPAT 2024 ANNUAL REPORT AND ITS SUMMARY	Management	For	For	recommended threshold; Issue price discount not disclosed Issue price discount not
Huaneng Lancang River Hydropower Inc 5/27/2025 Annual 5/20/2025 7. 2025 FINANCIAL BUDGET AND COMPREHENSIVE PLAN Management For For Huaneng Lancang River Hydropower Inc 5/27/2025 Annual 5/20/2025 8. APPOINTMENT OF 2025 FINANCIAL NID INTERNAL CONTROL AUDIT FIRM Huaneng Lancang River Hydropower Inc 5/27/2025 Annual 5/20/2025 9. ISSUJANCE QUOTA OF DEET FINANCIAL NID FIRM Management For For Huaneng Lancang River Hydropower Inc 5/27/2025 Annual 5/20/2025 10. EXTENDAL TO THE EXTENDAL NIVESTMENTS IN THE INTER ABANK MARKET Management For For EXTERNAL INVESTMENT TO THE EXTERNAL INVESTMENT TO THE EXTERNAL INVESTMENT Management For For For EXTERNAL INVESTMENT TO THE EXTERN	Hua Hong Semiconductor Limited Huaneng Lancang River Hydropower Inc	5/8/2025 5/8/2025	Annual	4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025	3 4 5 5 6 7 8 9 10 11 11 12 13 1	Elect YE Jun Elect SUN Guodong Elect Stephen CHANG Tso Tung Elect Stephen CHANG Tso Tung Elect CHEN Bo Directors' Fees Appointment of Auditor and Authority to Set Fees Authority to Set Fees Authority to Issue H Shares and A Shares who Preemptive Rights Authority to Issue H Shares and A Shares who Preemptive Rights Authority to Issue Repurchased H Shares 2024 WORK REPORT OF THE BOARD OF DIRECTORS 2024 WORK REPORT OF THE SUPERVISORY COMMITTEE 2024 ANNUAL ACCOUNTS REPORT ITS SUMMARY 2024 PORT DISTORT AND ITS SUMMARY	Management	For	For	recommended threshold; Issue price discount not disclosed Issue price discount not
AND COMPREHENSIVE PLAN Huaneng Lancang River Hydropower Inc 5/27/2025 Annual 5/20/2025 8. APPOINTMENT OF 2025 FINANCIAL AND INTERNAL CONTROL AUDIT FINANCIAL AND INTERNAL AND INTERN	Hua Hong Semiconductor Limited	5/8/2025 5/8/2025	Annual	4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025	3 4 5 5 6 7 8 9 10 11 11 12 13 1	Elect YE Jun Elect SUN Guodong Elect Stephen CHANG Tso Tung Elect Stephen CHANG Tso Tung Elect CHEN Bo Directors' Fees Authority to Set Fees Authority to Set Fees Authority to Set Fees Authority to Issue H Shares and A Shares who Preemptive Rights Authority to Issue H Shares and A Shares who Preemptive Rights Electric Shares Shares Shares Shares Electric Shares Shares Shares Electric Shares Shares Shares Electric Shares Shares Electric Shares	Management	For	For	recommended threshold; Issue price discount not disclosed Issue price discount not
Huaneng Lancang River Hydropower Inc 5/27/2025 Annual 5/20/2025 8. APPOINTMENT OF 2025 FINANCIAL AND INTERNAL CONTROL AUDIT FIRM Huaneng Lancang River Hydropower Inc 5/27/2025 Annual 5/20/2025 9. ISSUANCE QUOTA OF DEBT Management For For Financian Internal Fin	Hua Hong Semiconductor Limited	5/8/2025 5/8/2025	Annual	4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025	3 4 5 5 6 7 8 9 10 11 11 12 13 1	Elect YE Jun Elect SUN Guodong Elect Stephen CHANG Tso Tung Elect Stephen CHANG Tso Tung Elect CHEN Bo Directors' Fees Authority to Set Fees Authority to Set Fees Authority to Set Fees Authority to Issue H Shares and A Shares who Preemptive Rights Authority to Issue H Shares and A Shares who Preemptive Rights Electric Shares Shares Shares Shares Electric Shares Shares Shares Electric Shares Shares Shares Electric Shares Shares Electric Shares	Management	For	For	recommended threshold; Issue price discount not disclosed Issue price discount not
FINANCIAL AND INTERNAL CONTROL AUDIT FIRM	Hua Hong Semiconductor Limited	5/8/2025 5/8/2025	Annual	4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025	3 4 5 5 6 6 7 8 9 10 11 11 12 13 1. 2. 3. 4. 5. 6.	Elect YE Jun Elect SUN Guodong Elect Stephen CHANG Tso Tung Elect Stephen CHANG Tso Tung Elect CHEN Bo Directors' Fees Appointment of Auditor and Authority to Set Fees Authority to Set Fees Authority to Set Pees Authority to Issue H Shares and A Shares who Preemptive Rights Authority to Issue H Shares and A Shares who Preemptive Rights Authority to Issue Repurchased H Shares 2024 WORK REPORT OF THE SUMPANE OF DIRECTORS 2024 WORK REPORT OF THE SUSPENVISORY COMMITTEE 2024 ANNUAL REPORT ADI TIS SUMMARY 2024 PORT DIRECTORS 2024 WORK REPORT OF THE SUPERVISORY COMMITTEE 2024 ANNUAL REPORT AND TIS SUMMARY 2024 PORT BORNAL DONATION RESULTS AND 2025 EXTERNAL DONATION RESULTS AND 2025 EXTERNAL DONATION RESULTS AND 2025 EXTERNAL DONATION PLAN 2025 FINANCIAL BUDGET	Management	For	For	recommended threshold; Issue price discount not disclosed Issue price discount not
CONTROL AUDIT FIRM Huaneng Lancang River Hydropower Inc 5/27/2025 Annual 5/20/2025 9. ISSUANCE QUOTA OF DEBT INTERPRET INT	Hua Hong Semiconductor Limited Huaneng Lancang River Hydropower Inc	5/8/2025 5/8/2025	Annual	4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025	3 4 5 5 6 6 7 8 9 10 11 11 12 13 1. 2. 3. 4. 5. 6.	Elect YE Jun Elect SUN Guodong Elect Stephen CHANG Tso Tung Elect Stephen CHANG Tso Tung Elect CHEN Bo Directors' Fees Appointment of Auditor and Authority to Set Fees Authority to Set Fees Authority to Set Pees Authority to Issue H Shares and A Shares who Preemptive Rights Authority to Issue H Shares and A Shares who Preemptive Rights Authority to Issue Repurchased H Shares 2024 WORK REPORT OF THE SUMPANE OF DIRECTORS 2024 WORK REPORT OF THE SUSPENVISORY COMMITTEE 2024 ANNUAL REPORT ADI TIS SUMMARY 2024 PORT DIRECTORS 2024 WORK REPORT OF THE SUPERVISORY COMMITTEE 2024 ANNUAL REPORT AND TIS SUMMARY 2024 PORT BORNAL DONATION RESULTS AND 2025 EXTERNAL DONATION RESULTS AND 2025 EXTERNAL DONATION RESULTS AND 2025 EXTERNAL DONATION PLAN 2025 FINANCIAL BUDGET	Management	For	For	recommended threshold; Issue price discount not disclosed Issue price discount not
Huaneng Lancang River Hydropower Inc 5/27/2025 Annual 5/20/2025 9. ISSUANCE QUOTA OF DEBT Management For For Huaneng Lancang River Hydropower Inc 5/27/2025 Annual 5/20/2025 10. AMENDMENTS TO THE EXTERNAL INVESTMENT Management For For EXTERNAL INVESTMENT	Hua Hong Semiconductor Limited Huaneng Lancang River Hydropower Inc	5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual	4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025	3 4 5 5 6 7 7 8 8 9 9 10 11 1 1 1 2 1 3 1	Elect YE Jun Elect SUN Guodong Elect Stephen CHANG Tso Tung Elect CHEN Bo Directors' Fees Authority to Set Fees Authority to Set Fees Authority to Issue H Shares and A Shares who Preemptive Rights Authority to Issue H Shares and A Shares who Preemptive Rights Authority to Issue Repurchased H Shares Authority to Issue Repurchased H Shares 2024 WORK REPORT OF THE BOARD OF DIRECTORS 2024 WORK REPORT OF THE SUPERVISORY COMMITTEE 2024 WORK REPORT OF THE SUPERVISORY COMMITTEE 2024 ANNUAL ACCOUNTS REPORT ITS SUMMARY 2024 ANNUAL REPORT AND ITS SUMMARY 2024 PORT DISTURBED 2024 PORT DISTURBED EXTERNAL DONATION PLAN 2025 FINANCIAL BUDGET AND COMPREHENSIVE PLAN APPOINTMENT OF 2025	Management	For	For	recommended threshold; Issue price discount not disclosed Issue price discount not
FINANCING INSTRUMENTS IN THE INTER-BANK MARKET Huaneng Lancang River Hydropower Inc 5/27/2025 Annual 5/20/2025 10. AMENDMENTS TO THE EXTERNAL INVESTMENT For For EXTERNAL INVESTMENT	Hua Hong Semiconductor Limited Huaneng Lancang River Hydropower Inc	5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual	4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025	3 4 5 5 6 7 7 8 8 9 9 10 11 1 1 1 2 1 3 1	Elect YE Jun Elect SUN Guodong Elect Stephen CHANG Tso Tung Elect Stephen CHANG Tso Tung Elect CHEN Bo Directors' Fees Appointment of Auditor and Authority to Set Fees Authority to Set Fees Authority to Set Fees Authority to Issue H Shares and A Shares wio Preemptive Rights Authority to Issue H Shares and A Shares wio Preemptive Rights Authority to Issue Repurchased H Shares 2024 WORK REPORT OF THE SUMPAN FOR DIRECTORS 2024 WORK REPORT OF THE SUPERVISORY COMMITTEE 2024 ANNIJAL ACCOUNTS REPORT 2024 ANNIJAL ACCOUNTS REPORT 2024 ANNIJAL REPORT AND ITS SUMMARY 2024 PROIR DIRECTORS 2024 EXTERNAL DONATION RESULTS AND 2025 EXTERNAL DONATION PLAN 2026 FINANCIAL BUDGET AND COMPREHENSIVE PLAN APPOINTMENT OF 2025 FINANCIAL AND INTERNAL	Management	For	For	recommended threshold; Issue price discount not disclosed Issue price discount not
Huaneng Lancang River Hydropower Inc 5/27/2025 Annual 5/20/2025 10. AMENDMENTS TO THE EXTERNAL INVESTMENT	Hua Hong Semiconductor Limited Huaneng Lancang River Hydropower Inc	5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual	4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025	3 4 5 5 6 6 7 8 9 10 11 1 1 2 13 1. 2. 3. 4. 5. 6. 6. 7.	Elect YE Jun Elect SUN Guodong Elect Stephen CHANG Tso Tung Elect Stephen CHANG Tso Tung Elect CHEN Bo Directors' Fees Appointment of Auditor and Authority to Set Fees Authority to Set Fees Authority to Set Fees Authority to Issue H Shares and A Shares wio Preemptive Rights Authority to Issue H Shares and A Shares wio Preemptive Rights Authority to Issue Repurchased H Shares 2024 WORK REPORT OF THE SUMPAN FOR DIRECTORS 2024 WORK REPORT OF THE SUPERVISORY COMMITTEE 2024 ANNIJAL ACCOUNTS REPORT 2024 ANNIJAL ACCOUNTS REPORT 2024 ANNIJAL REPORT AND ITS SUMMARY 2024 PRIE BOAND ONATION RESULTS AND 2025 EXTERNAL DONATION RESULTS AND 2025 EXTERNAL DOUGLATOR DE BET AND COMPREHENSIVE PLAN APPOINTMENT OUT A OF BET RESULANCE QUOTA OF BET RESULANCE QUOTA OF BET RESULANCE QUOTA OF BET RESULTS AND 2017 EXTERNAL DOUGLATOR DE BET RESULANCE QUOTA OF BET RESULTS AND 2017 RESULANCE QUOTA OF BET RESULTS AND 2017 RESULTS AND 2017 EXTERNAL DOUGLATOR DE BET	Management	For	For	recommended threshold; Issue price discount not disclosed Issue price discount not
EXTERNAL INVESTMENT	Hua Hong Semiconductor Limited Huaneng Lancang River Hydropower Inc	5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual	4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025	3 4 5 5 6 6 7 8 9 10 11 1 1 2 13 1. 2. 3. 4. 5. 6. 6. 7.	Elect YE Jun Elect SUN Guodong Elect Stephen CHANG Tso Tung Elect CHEN Bo Directors' Fees Authority to Set Fees Authority to Set Fees Authority to Set Fees Authority to Issue H Shares and A Shares who Preemptive Rights Authority to Issue H Shares and A Shares who Preemptive Rights Authority to Issue Repurchased H Shares Authority to Issue Repurchased H Shares 2024 WORK REPORT OF THE SUPPRIVISORY COMMITTEE 2024 WORK REPORT OF THE SUPERVISORY COMMITTEE 2024 ANNUAL ACCOUNTS REPORT IT'S SUMMARY 2024 FINANCIAL REPORT AND IT'S SUMMARY 2025 FINANCIAL BUDGET 2025 FINANCIAL BUDGET AND COMPREHENSIVE PLAN APPOINTMENT OF 2025 FINANCIAL BUDGET FINANCIAL BUDGET AND COMPREHENSIVE PLAN APPOINTMENT OF 2025 FINANCIAL AND INTERNAL CONTROL AUDIT FIRM ISSUANCE QUOTA OF DEBT FINANCIAL NAD INTERNAL CONTROL AUDIT FIRM ISSUANCE QUOTA OF DEBT FINANCIAL MADIT FINANCIAN INSTRUMENTS INNANCIAN USTRUMENTS	Management	For	For	recommended threshold; Issue price discount not disclosed Issue price discount not
	Hua Hong Semiconductor Limited Huaneng Lancang River Hydropower Inc	5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual	4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025	3 4 5 5 6 7 8 9 10 11 1 1 2 13 1. 2. 3. 4. 5. 6. 8. 9.	Elect YE Jun Elect SUN Guodong Elect Stephen CHANG Tso Tung Elect CHEN Bo Directors' Fees Authority to Set Fees Authority to Set Fees Authority to Set Fees Authority to Issue H Shares and A Shares who Preemptive Rights Authority to Issue H Shares and A Shares who Preemptive Rights Authority to Issue Repurchased H Shares Authority to Issue Repurchased H Shares 2024 WORK REPORT OF THE SUPPRIVISORY COMMITTEE 2024 AVORK REPORT OF THE SUPERVISORY COMMITTEE 2024 ANNIJAL ACCOUNTS REPORT 2024 PORT DISTIBUTION REPORT 2024 PORT DISTIBUTION 2024 PORT DISTIBUTION 2025 FINANCIAL BUDGET AND COMPREHENSIVE PLAN APPOINTMENT OF 2025 FINANCIAL BUDGET FINANCIAL SINSTRUMENTS SINSTRUMENTS IN THE INTER-BANK MARKET	Management	For	For	recommended threshold; Issue price discount not disclosed Issue price discount not
	Hua Hong Semiconductor Limited Huaneng Lancang River Hydropower Inc	5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual	4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025	3 4 5 5 6 7 8 9 10 11 1 1 2 13 1. 2. 3. 4. 5. 6. 8. 9.	Elect YE Jun Elect SUN Guodong Elect Stephen CHANG Tso Tung Elect Stephen CHANG Tso Tung Elect Stephen CHANG Tso Tung Elect BAPeng Elect CHEN Bo Directors' Fees Appointment of Auditor and Authority to Set Fees Authority to Set Fees Authority to Set Fees Authority to Issue H Shares and A Shares wio Preemptive Rights Authority to Issue Repurchased H Shares Authority to Issue Repurchased H Shares 2024 WORK REPORT OF THE SUPPRIVISORY COMMITTEE 2024 ANNUAL REPORT OF THE SUPPRIVISORY COMMITTEE 2024 ANNUAL ACCOUNTS REPORT 2024 ANNUAL REPORT AND TIS SUMMARY 2024 EXTERNAL DONATION RESULTS AND 2025 EXTERNAL DONATION RESULTS AN	Management	For	For	recommended threshold; Issue price discount not disclosed Issue price discount not

Huaneng Lancang River Hydropower Inc	5/27/2025	Annual	5/20/2025	11.	Amendments to the External Guarantee Management Measures	Management	For	For	
Huaneng Lancang River Hydropower Inc	5/27/2025	Annual	5/20/2025	12.	AMENDMENTS TO THE IMPLEMENTING RULES FOR CUMULATIVE VOTING	Management	For	For	
Hygon Information Technology Co. Ltd.	5/21/2025	Annual	5/13/2025	1.	SYSTEM 2024 ANNUAL REPORT AND	Management	For	For	
					ITS SUMMARY				
Hygon Information Technology Co. Ltd. Hygon Information Technology Co. Ltd.	5/21/2025	Annual	5/13/2025 5/13/2025	2.	2024 Directors' Report 2024 Accounts and Reports	Management Management	For	For	
					and 2025 Financial Budget Report				
Hygon Information Technology Co. Ltd.	5/21/2025	Annual	5/13/2025	4.	Estimated Related Party Transactions	Management	For	For	
Hygon Information Technology Co. Ltd.	5/21/2025	Annual	5/13/2025	5.	2025 Re-Appointment of Auditor	Management	For	For	
Hygon Information Technology Co. Ltd.	5/21/2025	Annual	5/13/2025	6.	REMUNERATION PLAN FOR DIRECTORS	Management	For	For	
Hygon Information Technology Co. Ltd.	5/21/2025	Annual	5/13/2025	7.	2024 Supervisors' Report	Management	For	For	
Hygon Information Technology Co. Ltd.	5/21/2025	Annual	5/13/2025	8.	SHAREHOLDER RETURN PLAN FOR THE NEXT THREE YEARS FROM 2025 TO 2027	Management	For	For	
Hygon Information Technology Co. Ltd.	5/21/2025	Annual	5/13/2025	9.	Abolishment of the Supervisory Committee, Amendments to Articles and Handling the Industrial and Commercial Registration Amendment	Management	For	For	
Hygon Information Technology Co. Ltd.	5/21/2025	Annual	5/13/2025	10.1.	Amendments to Procedural Rules: Shareholder Meetings	Management	For	For	
Hygon Information Technology Co. Ltd.	5/21/2025	Annual	5/13/2025	10.2.	Amendments to Procedural	Management	For	For	
Hygon Information Technology Co. Ltd.	5/21/2025	Annual	5/13/2025	10.3.	Rules: Board Meetings Amendments of Work System	Management	For	For	
Hygon Information Technology Co. Ltd.	5/21/2025	Annual	5/13/2025	10.4.	for Independent Directors Amendments of Management	Management	For	For	
					System for Connected Transactions				
Hygon Information Technology Co. Ltd.	5/21/2025	Annual	5/13/2025	10.5.	Amendments of Code of Conduct for Major	Management	For	For	
Hygon Information Technology Co. Ltd.	5/21/2025	Annual	5/13/2025	10.6.	Shareholders Amendments of Implementation Rules of the Cumulative Voting System	Management	For	For	
Hygon Information Technology Co. Ltd.	5/21/2025	Annual	5/13/2025	10.7.	Amendments of Remuneration	Management	For	For	
					Management System for Directors and Senior Executives				
Industrial Bank Co., Ltd	5/29/2025	Annual	5/23/2025	1	2024 WORK REPORT OF THE BOARD OF DIRECTORS	Management	For	For	
Industrial Bank Co., Ltd	5/29/2025	Annual	5/23/2025	2	2024 WORK REPORT OF THE SUPERVISORY COMMITTEE	Management	For	For	
Industrial Bank Co., Ltd	5/29/2025	Annual	5/23/2025	3	2024 ANNUAL REPORT AND ITS SUMMARY	Management	For	For	
Industrial Bank Co., Ltd	5/29/2025	Annual	5/23/2025	4	2024 Annual Accounts and 2025 Financial Budget Plan	Management	For	For	
Industrial Bank Co., Ltd	5/29/2025	Annual	5/23/2025	5	2024 Profit Distribution Plan	Management	For	For	
Industrial Bank Co., Ltd Industrial Bank Co., Ltd	5/29/2025 5/29/2025	Annual	5/23/2025	7	2025 TO 2030 CAPITAL MANAGEMENT PLAN ISSUANCE OF CAPITAL	Management Management	For	For	
Industrial Bank Co., Ltd	5/29/2025	Annual	5/23/2025	8	BONDS ISSUANCE OF FINANCIAL	Management	For	For	
Industrial Bank Co., Ltd	5/29/2025	Annual	5/23/2025	9	BONDS Appointment of 2025 Auditor	Management	For	For	
Industrial Bank Co., Ltd	5/29/2025	Annual	5/23/2025	10	Elect YU Hua	Management	For	For	
Inner Mongolia Yili Industrial Group Co. Ltd.	5/20/2025	Annual	5/12/2025	1	2024 ANNUAL REPORT AND ITS SUMMARY	Management	For	For	
Inner Mongolia Yili Industrial Group Co. Ltd.	5/20/2025	Annual	5/12/2025	2	2024 Directors' Report	Management	For	For	
Inner Mongolia Yili Industrial Group Co. Ltd.	5/20/2025	Annual	5/12/2025	3	2024 Supervisors' Report	Management	For	For	
Inner Mongolia Yili Industrial Group Co. Ltd.	5/20/2025	Annual	5/12/2025	4	2025 Business Policy and Investment Plan	Management	For	For	
Inner Mongolia Yili Industrial Group Co. Ltd.	5/20/2025	Annual	5/12/2025	5	2024 Annual Accounts and 2025 Financial Budget	Management	For	For	
Inner Mongolia Yili Industrial Group Co. Ltd.	5/20/2025	Annual	5/12/2025	6	2024 Profit Distribution Plan	Management	For	For	
Inner Mongolia Yili Industrial Group Co. Ltd.	5/20/2025	Annual	5/12/2025	7	2024 Independent Directors' Report	Management	For	For	
Inner Mongolia Yili Industrial Group Co. Ltd.	5/20/2025	Annual	5/12/2025	8	Elect GAO Zhengyu as Non- Independent Director	Management	For	For	
Inner Mongolia Yili Industrial Group Co. Ltd.	5/20/2025	Annual	5/12/2025	9	Provision of Guarantees by a Subsidiary for Upstream and Downstream Partners	Management	For	Against	Not in shareholders' best interests
Inner Mongolia Yili Industrial Group Co. Ltd.	5/20/2025	Annual	5/12/2025	10	PROVISION OF GUARANTEE FOR WHOLLY-OWNED SUBSIDIARIES		For	For	
Inner Mongolia Yili Industrial Group Co. Ltd.	5/20/2025	Annual	5/12/2025	11	PROVISION OF GUARANTEE FOR CONTROLLED SUBSIDIARIES	Management	For	For	
Inner Mongolia Yili Industrial Group Co. Ltd.	5/20/2025	Annual	5/12/2025	12	PROVISION OF GUARANTEE FOR A COMPANY	Management	For	For	
Inner Mongolia Yili Industrial Group Co. Ltd.	5/20/2025	Annual	5/12/2025	13	ISSUANCE OF DOMESTIC AND OVERSEAS DEBT FINANCING INSTRUMENTS	Management	For	For	
Inner Mongolia Yili Industrial Group Co. Ltd.	5/20/2025	Annual	5/12/2025	14	Subsidiary's Futures and Derivatives Hedging Business	Management	For	For	
Inner Mongolia Yili Industrial Group Co. Ltd.	5/20/2025	Annual	5/12/2025	15	Extension and Settlement of Some Projects Financed with Raised Funds and Use of	Management	For	For	
Inner Mongolia Yili Industrial Group Co. Ltd.	5/20/2025	Annual	5/12/2025	16	Surplus Raised Funds Amendments to Articles of	Management	For	For	
Inner Mongolia Yili Industrial Group Co. Ltd.					Association Re-Appointment of Auditor				
Jack Technology Co. Ltd.	5/20/2025 5/6/2025	Annual Annual	5/12/2025 4/28/2025	17	2024 Directors' Report	Management Management	For	For	
Jack Technology Co. Ltd.	5/6/2025	Annual	4/28/2025	2	2024 Supervisors' Report	Management	For	For	
Jack Technology Co. Ltd. Jack Technology Co. Ltd.	5/6/2025 5/6/2025	Annual Annual	4/28/2025 4/28/2025	3	2024 Accounts and Reports 2024 ANNUAL REPORT AND	Management Management	For	For For	
					ITS SUMMARY	Management			
Jack Technology Co. Ltd.	5/6/2025	Annual	4/28/2025	5	2024 Allocation of Profits/Dividends	Management	For	For	
Jack Technology Co. Ltd.	5/6/2025	Annual	4/28/2025	6	REAPPOINTMENT OF 2025 AUDIT FIRM	Management	For	For	
Jack Technology Co. Ltd.	5/6/2025	Annual	4/28/2025	7	Confirmation of 2024 Remuneration Appraisal for Directors, Supervisors and Senior Management	Management	For	For	
			4/28/2025		Launching Supply Chain	Management	For	Abstain	Insufficient information

				-			_	_	
Jack Technology Co. Ltd.	5/6/2025	Annual	4/28/2025	9	Launching Foreign Exchange Derivatives Business by the Company and Subsidiaries	Management	For	For	
Jack Technology Co. Ltd.	5/6/2025	Annual	4/28/2025	10	2025 Application for	Management	For	For	
					Comprehensive Credit Line to Banks				
Jack Technology Co. Ltd.	5/6/2025	Annual	4/28/2025	11	Authority to Cancel Repurchased Shares and Reduce Registered Capital	Management	For	For	
Jack Technology Co. Ltd.	5/6/2025	Annual	4/28/2025	12	Change of the Company's Registered Capital and Amendments to Articles	Management	For	For	
Jiangsu Hengli Hydraulic Co Ltd.	5/23/2025	Annual	5/16/2025	1	2024 Directors' Report	Management	For	For	
Jiangsu Hengli Hydraulic Co Ltd.	5/23/2025	Annual	5/16/2025	2	2024 Supervisors' Report	Management	For	For	
Jiangsu Hengli Hydraulic Co Ltd.	5/23/2025	Annual	5/16/2025	3	2024 ANNUAL REPORT AND ITS SUMMARY	Management	For	For	
Jiangsu Hengli Hydraulic Co Ltd.	5/23/2025	Annual	5/16/2025	4	2024 Annual Accounts Report	Management	For	For	
Jiangsu Hengli Hydraulic Co Ltd.	5/23/2025	Annual	5/16/2025	5	2024 Profit Distribution Plan	Management	For	For	
Jiangsu Hengli Hydraulic Co Ltd.	5/23/2025	Annual	5/16/2025	6	2024 Independent Directors'	Management	For	For	
Jiangsu Hengli Hydraulic Co Ltd.	5/23/2025	Annual	5/16/2025	7	Report 2025 Remuneration Plan of Directors, Supervisors and	Management	For	For	
Jiangsu Hengli Hydraulic Co Ltd.	5/23/2025	Annual	5/16/2025	8	Senior Management SPECIAL REPORT ON THE DEPOSIT AND USE OF	Management	For	For	
				9	RAISED FUNDS IN 2024		_	_	
Jiangsu Hengli Hydraulic Co Ltd.	5/23/2025	Annual	5/16/2025	_	REAPPOINTMENT OF AUDIT FIRM		For	For	
Jiangsu Hengli Hydraulic Co Ltd.	5/23/2025	Annual	5/16/2025	10	AMENDMENTS TO THE RAISED FUNDS MANAGEMENT SYSTEM	Management	For	For	
Kweichow Moutai Co Ltd	5/19/2025	Annual	5/8/2025	1.	2024 Directors' Report	Management	For	For	
Kweichow Moutai Co Ltd	5/19/2025	Annual	5/8/2025	1.	2024 Directors' Report	Management	For	For	
Kweichow Moutai Co Ltd	5/19/2025	Annual	5/8/2025	2.	2024 Supervisors' Report	Management	For	For	
Kweichow Moutai Co Ltd	5/19/2025	Annual	5/8/2025	2.	2024 Supervisors' Report	Management	For	For	
Kweichow Moutai Co Ltd Kweichow Moutai Co Ltd	5/19/2025	Annual	5/8/2025	3.	2024 Independent Directors' Report 2024 Independent Directors'	Management Management	For	For	
					Report				
Kweichow Moutai Co Ltd	5/19/2025	Annual	5/8/2025	4.	ITS SUMMARY	Management	For	For	
Kweichow Moutai Co Ltd	5/19/2025	Annual	5/8/2025	4.	2024 ANNUAL REPORT AND ITS SUMMARY	Management	For	For	
Kweichow Moutai Co Ltd	5/19/2025	Annual	5/8/2025	5.	2024 ANNUAL ACCOUNTS REPORT	Management	For	For	
Kweichow Moutai Co Ltd	5/19/2025	Annual	5/8/2025	5.	2024 ANNUAL ACCOUNTS REPORT	Management	For	For	
Kweichow Moutai Co Ltd	5/19/2025	Annual	5/8/2025	6.	2025 FINANCIAL BUDGET	Management	For	For	
Kweichow Moutai Co Ltd	5/19/2025	Annual	5/8/2025	6.	PLAN 2025 FINANCIAL BUDGET	Management	For	For	
Kweichow Moutai Co Ltd	5/19/2025	Annual	5/8/2025	7.	PLAN 2024 Allocation of Profits		For	For	
Kweichow Moutai Co Ltd	5/19/2025	Annual	5/8/2025	7.	2024 Allocation of Profits	Management Management	For	For	
Kweichow Moutai Co Ltd	5/19/2025	Annual	5/8/2025	8.	Appointment of 2025 Audit	Management	For	For	
					Firm and Internal Control Audit Firm				
Kweichow Moutai Co Ltd	5/19/2025	Annual	5/8/2025	8.	Appointment of 2025 Audit Firm and Internal Control Audit Firm	Management	For	For	
Kweichow Moutai Co Ltd	5/19/2025	Annual	5/8/2025	9.	Elect ZHOU Xue as Non- Independent Director	Management	For	For	
Kweichow Moutai Co Ltd	5/19/2025	Annual	5/8/2025	9.	Elect ZHOU Xue as Non- Independent Director	Management	For	For	
Livzon Pharmaceutical Group Inc.	5/29/2025	Annual	5/21/2025	1	Directors' Report	Management	For	For	
Livzon Pharmaceutical Group Inc.	5/29/2025	Annual	5/21/2025	2	Supervisors' Report	Management	For	For	
Livzon Pharmaceutical Group Inc.	5/29/2025	Annual	5/21/2025	3	Accounts and Reports	Management	For	For	
Livzon Pharmaceutical Group Inc.	5/29/2025	Annual	5/21/2025	4	Annual Report	Management	For	For	
Livzon Pharmaceutical Group Inc.	5/29/2025	Annual	5/21/2025	5	Appointment of Auditor and Authority to Set Fees	Management	For	For	
Livzon Pharmaceutical Group Inc.	5/29/2025	Annual	5/21/2025	6	Capital Contribution to Livzon Bio. Inc.	Management	For	For	
Livzon Pharmaceutical Group Inc.	5/29/2025	Annual	5/21/2025	7	Allocation of Profits/Dividends	Management	For	For	
Livzon Pharmaceutical Group Inc.	5/29/2025	Annual	5/21/2025	8	Approve Facility Financing and Provision of Financing Guarantees to Subsidiaries	Management	For	Against	Guarantees exceed net assets
Livzon Pharmaceutical Group Inc.	5/29/2025	Annual	5/21/2025	9	Renewal of the Repurchase of Part of A Shares Scheme	Management	For	For	
Livzon Pharmaceutical Group Inc.	5/29/2025	Annual	5/21/2025	10	Authority to Repurchase H Shares	Management	For	For	
Livzon Pharmaceutical Group Inc.	5/29/2025	Other	5/21/2025	1	Renewal of the Repurchase of	Management	For	For	
Livzon Pharmaceutical Group Inc.	5/29/2025	Other	5/21/2025	2	Part of A Shares Scheme Authority to Repurchase H	Management	For	For	
Luxshare Precision Industry Co. Ltd.	5/22/2025	Annual	5/15/2025	1	Shares 2024 Directors' Report	Management	For	For	
Luxshare Precision Industry Co. Ltd. Luxshare Precision Industry Co. Ltd.	5/22/2025	Annual	5/15/2025	1	2024 Directors' Report	Management	For	For	
Luxshare Precision Industry Co. Ltd.	5/22/2025	Annual	5/15/2025	2	2024 Supervisors' Report	Management	For	For	
Luxshare Precision Industry Co. Ltd.	5/22/2025	Annual	5/15/2025	2	2024 Supervisors' Report	Management	For	For	
Luxshare Precision Industry Co. Ltd.	5/22/2025	Annual	5/15/2025	3	2024 Accounts and Reports	Management	For	For	
Luxshare Precision Industry Co. Ltd.	5/22/2025	Annual	5/15/2025	3	2024 Accounts and Reports	Management	For	For	
Luxshare Precision Industry Co. Ltd.		Annual	5/15/2025	4			For	For	
OU. LIU.	5/22/2025	Allitual	5/15/2025	7	2024 Allocation of Profits/Dividends	Management			
Luxshare Precision Industry Co. Ltd.	5/22/2025	Annual	5/15/2025	4	Profits/Dividends 2024 Allocation of	Management	For	For	
					Profits/Dividends 2024 Allocation of Profits/Dividends 2024 ANNUAL REPORT AND	Management		For	
Luxshare Precision Industry Co. Ltd.	5/22/2025	Annual	5/15/2025	4	Profits/Dividends 2024 Allocation of Profits/Dividends 2024 ANNUAL REPORT AND ITS SUMMARY 2024 ANNUAL REPORT AND	Management Management	For		
Luxshare Precision Industry Co. Ltd. Luxshare Precision Industry Co. Ltd. Luxshare Precision Industry Co. Ltd.	5/22/2025 5/22/2025	Annual	5/15/2025 5/15/2025	5	Profits/Dividends 2024 Allocation of Profits/Dividends 2024 ANNUAL REPORT AND ITS SUMMARY	Management Management	For	For	Failure to disclose
Lusshare Precision Industry Co. Ltd.	5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual Annual Annual	5/15/2025 5/15/2025 5/15/2025 5/15/2025	4 5 5 6	Profits/Dividends 2024 Allocation of Profits/Dividends 2024 ANNUAL REPORT AND ITS SUMMARY 2024 ANNUAL REPORT AND ITS SUMMARY Appointment of Auditor	Management Management Management Management	For For For	For For Against	breakdown of fees
Lusshare Precision Industry Co. Ltd.	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual Annual Annual Annual	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	4 5 5 6 6	Profits/Dividends 2024 Allocation of Profits/Dividends 2024 ANNUAL REPORT AND ITS SUMMARY 2024 ANNUAL REPORT AND ITS SUMMARY Appointment of Auditor Appointment of Auditor	Management Management Management Management Management	For For For For	For For Against Against	
Luxshare Precision Industry Co. Ltd.	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual Annual Annual Annual Annual Annual	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	4 5 5 6 6 7	Profits/Dividends 2024 Allocation of Profits/Dividends 2024 ANDLAL REPORT AND ITS SUMMARY 2024 ANNUAL REPORT AND ITS SUMMARY 2024 ANNUAL REPORT AND ITS SUMMARY Appointment of Auditor Appointment of Auditor Confirmation on 2024 Directors' Fees and 2025 Remuneration Plan	Management Management Management Management Management Management Management	For For For For For	For For Against Against For	breakdown of fees Failure to disclose
Lusshare Precision Industry Co. Ltd.	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual Annual Annual Annual Annual Annual Annual Annual	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	4 5 5 6 6 7 7	Profits/Dividends 2024 Allocation of Profits/Dividends 2024 ANNUAL REPORT AND ITS SUMMARY 2024 ANNUAL REPORT AND ITS SUMMARY Appointment of Auditor Appointment of Auditor Confirmation on 2024 Directors' Fees and 2025 Remuneration Plan Confirmation on 2024 Directors' Fees and 2025 Remuneration Plan Confirmation on 2024 Directors' Fees and 2025 Remuneration Plan	Management Management Management Management Management Management Management Management	For For For For For For	For Against Against For	breakdown of fees Failure to disclose
Luxshare Precision Industry Co. Ltd.	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	4 5 5 6 6 6 7 7	Profits/Dividends 2024 Allocation of Profits/Dividends 2024 ANDLAL REPORT AND ITS SUMMARY 2024 ANNUAL REPORT AND ITS SUMMARY 2024 ANNUAL REPORT AND ITS SUMMARY Appointment of Auditor Appointment of Auditor Confirmation on 2024 Directors' Fees and 2025 Remuneration Plan Confirmation on 2024 Directors' Fees and 2025 Remuneration Plan Confirmation on 2024 Supervisors' Fees and 2025 Remuneration Plan Confirmation on 2024 Supervisors' Fees and 2025 Remuneration Plan Remuneration Plan 2025	Management Management Management Management Management Management Management Management Management	For For For For For For For	For For Against Against For For	breakdown of fees Failure to disclose
Lusshare Precision Industry Co. Ltd.	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual Annual Annual Annual Annual Annual Annual Annual	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	4 5 5 6 6 7 7	Profits/Dividends 2024 Allocation of Profits/Dividends 2024 ANDLAIL REPORT AND ITS SUMMARY 2024 ANNUAL REPORT AND ITS SUMMARY 2024 ANNUAL REPORT AND ITS SUMMARY Appointment of Auditor Appointment of Auditor Confirmation on 2024 Directors' Fees and 2025 Remuneration Plan Confirmation on 2024 Directors' Fees and 2025 Remuneration Plan Confirmation on 2024 Supervisors' Fees and 2025 Remuneration Plan Confirmation on 2024 Supervisors' Fees and 2025 Remuneration Plan Confirmation on 2024 Supervisors' Fees and 2025 Remuneration Plan Confirmation on 2024 Supervisors' Fees and 2025 Remuneration Plan Confirmation on 2024	Management Management Management Management Management Management Management Management	For For For For For For	For Against Against For	breakdown of fees Failure to disclose
Luxshare Precision Industry Co. Ltd.	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	4 5 5 6 6 6 7 7	Profits/Dividends 2024 Allocation of Profits/Dividends 2024 ANNUAL REPORT AND ITS SUMMARY 2024 ANNUAL REPORT AND ITS SUMMARY Appointment of Auditor Appointment of Auditor Confirmation on 2024 Directors' Fees and 2025 Remuneration Plan Confirmation on 2024 Directors' Fees and 2025 Remuneration Plan Confirmation on 2024 Directors' Fees and 2025 Remuneration Plan Confirmation on 2024 Experisors' Fees and 2025 Remuneration Plan Confirmation on 2024	Management Management Management Management Management Management Management Management Management	For For For For For For For	For For Against Against For For	breakdown of fees Failure to disclose
Lusshare Precision Industry Co. Ltd.	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	4 5 5 6 6 7 7 8	Profits/Dividends 2024 Allocation of Profits/Dividends 2024 ANIOLATE 2024 ANNUAL REPORT AND ITS SUMMARY 2024 ANNUAL REPORT AND ITS SUMMARY 2024 ANNUAL REPORT AND ITS SUMMARY Appointment of Auditor Appointment of Auditor Appointment of Auditor Confirmation on 2024 Directors' Fees and 2025 Remuneration Plan Confirmation on 2024 Directors' Fees and 2025 Remuneration Plan Confirmation on 2024 Supervisors' Fees and 2025 Remuneration Plan Confirmation on 2024 Supervisors' Fees and 2025 Remuneration Plan Confirmation on 2024 Supervisors' Fees and 2025 Remuneration Plan Change on Registered Capital	Management	For	For Against Against For For For	breakdown of fees Failure to disclose
Luxshare Precision Industry Co. Ltd. Luxshare Precision Industry Co. Ltd.	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	4 5 5 6 6 7 7 8 8	Profits/Dividends 2024 Allocation of Profits/Dividends 2024 ANDIVAL REPORT AND ITS SUMMARY 2024 ANNUAL REPORT AND ITS SUMMARY Appointment of Auditor Appointment of Auditor Appointment of Auditor Appointment of Auditor Confirmation on 2024 Directors' Fees and 2025 Remuneration Plan Confirmation on 2024 Directors' Fees and 2025 Remuneration Plan Confirmation on 2024 Confirmation on 2024 Supervisors' Fees and 2025 Remuneration Plan Confirmation on 2024 Supervisors' Fees and 2025 Remuneration Plan Change on Registered Capital and Amendments to Articles Change on Registered Capital and Amendments to Articles	Management	For	For For Against Against For For For For For	breakdown of fees Failure to disclose

Luxshare Precision Industry Co. Ltd.	5/22/2025	Annual	5/15/2025	10	Amendments to Procedural	Management	For	For	
					Rules: Board Meetings		_	_	
Luxshare Precision Industry Co. Ltd.	5/22/2025	Annual	5/15/2025	11	2025 Estimated Related Party Transactions	Management	For	For	
Luxshare Precision Industry Co. Ltd.	5/22/2025	Annual	5/15/2025	11	2025 Estimated Related Party	Management	For	For	
Luxshare Precision Industry Co. Ltd.	5/13/2025	Special	5/6/2025	1	Transactions 2025 Employee Stock Option	Management	For	For	
Edishare Fredstoff Industry Co. Etc.		Ороска	3/0/2023	ľ	Plan (Draft) and Its Summary	wariagement	101	1 01	
Luxshare Precision Industry Co. Ltd.	5/13/2025	Special	5/6/2025	1	2025 Employee Stock Option	Management	For	For	
Luxshare Precision Industry Co. Ltd.	5/13/2025	Special	5/6/2025	2	Plan (Draft) and Its Summary Management Measures for	Management	For	For	
					2025 Employee Stock Option				
Luxshare Precision Industry Co. Ltd.	5/13/2025	Special	5/6/2025	2	Plan Management Measures for	Management	For	For	
, , , , , , , , , , , , , , , , , , , ,				_	2025 Employee Stock Option				
Luxshare Precision Industry Co. Ltd.	5/13/2025	Special	5/6/2025	3	Plan Board Authorization to Handle	Monogomont	For	For	
Edishare Precision Industry Co. Etc.	3/13/2023	opecial	3/0/2023	3	Matters Related to the 2025	Management	roi	roi	
					Employee Stock Option Plan				
Luxshare Precision Industry Co. Ltd.	5/13/2025	Special	5/6/2025	3	Board Authorization to Handle Matters Related to the 2025	Management	For	For	
					Employee Stock Option Plan				
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	1	2024 Directors' Report	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	1	2024 Directors' Report	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	1	2024 Directors' Report	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual Annual	5/26/2025	2	2024 Accounts and Reports	Management	For For	For	
Midea Group Co. Ltd Midea Group Co. Ltd	5/30/2025	Annual		2	2024 Accounts and Reports 2024 Accounts and Reports	Management Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	3	2024 Annual Report and its	Management	For	For	
					Summary				
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	3	2024 Annual Report and its Summary	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	3	2024 Annual Report and its	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual		4	Summary		For	For	
Midea Group Co. Ltd Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	4	2024 Profit Distribution Plan 2024 Profit Distribution Plan	Management Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	4	2024 Profit Distribution Plan	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	5	Shareholder Return Plan for	Management	For	For	
					the Next Three Years from				
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	5	2025 to 2027 Shareholder Return Plan for	Management	For	For	
Croup St. Eta				-	the Next Three Years from	anagaritati			
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	5	2025 to 2027 Shareholder Return Plan for	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	5	the Next Three Years from	Management	For	For	
					2025 to 2027				
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	6	Plan for the Repurchase of the Company's A Shares by Way of		For	For	
					Centralized Bidding				
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	6	Plan for the Repurchase of the		For	For	
					Company's A Shares by Way of Centralized Bidding				
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	6	Plan for the Repurchase of the	Management	For	For	
					Company's A Shares by Way of Centralized Bidding				
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	7	General Authorization to	Management	For	For	
				_	Repurchase H-Shares		_	_	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	7	General Authorization to Repurchase H-Shares	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	7	General Authorization to	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	8	Repurchase H-Shares Change of Use and	Management	For	For	
Wildea Group Co. Eta	3/30/2023	Ailliuai	3/20/2023	o o	Cancellation of the	Management	101	1 01	
					Repurchased A-Shares		_	_	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	8	Change of Use and Cancellation of the	Management	For	For	
					Repurchased A-Shares		_	_	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	8	Change of Use and Cancellation of the	Management	For	For	
					Repurchased A-Shares				
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	9	General Authorization to Issue	Management	For	Against	Issue price discount not
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	9	Shares General Authorization to Issue	Management	For	Against	disclosed Issue price discount not
					Shares	-			disclosed
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	9	General Authorization to Issue Shares	Management	For	Against	Issue price discount not disclosed
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	10	2025 A-Share Ownership Plan	Management	For	Against	Potential conflict of
					and its Summary (Draft)				interests
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	10	2025 A-Share Ownership Plan and its Summary (Draft)	Management	For	Against	Potential conflict of interests
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	10	2025 A-Share Ownership Plan	Management	For	Against	Potential conflict of
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	11	and its Summary (Draft) Establishment of Management	Management	For	Against	interests Not in shareholders' best
Croup St. Eta				1	Measures for 2025 A-Share	anagaritati		gumus	interests
					Ownership Plan				
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	11	Establishment of Management	Management	For	Against	Not in shareholders' best
					Measures for 2025 A-Share Ownership Plan	_		_	interests
					Carneromp Fidit				
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	11	Establishment of Management	Management	For	Against	Not in shareholders' best
					Measures for 2025 A-Share Ownership Plan				interests
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	12	Board Authorization to Handle Matters Regarding to the 2025	Management	For	Against	Not in shareholders' best interests
					A-Share Ownership Plan				
Mides Common Co. 111	F.100.100.00		FIREIRA	10	December 1 12 11	Manage		Ato .	Market and Committee
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	12	Board Authorization to Handle Matters Regarding to the 2025	Management	For	Against	Not in shareholders' best interests
					A-Share Ownership Plan				
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	12	Board Authorization to Handle	Management	For	Against	Not in shareholders' best
a Group Go. Etu		. umudi	J. E. G. EU E. J		Matters Regarding to the 2025			. iguirot	interests
					A-Share Ownership Plan				
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	13	2025 H-Share Award Scheme	Management	For	For	
					(Draft)				
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	13	2025 H-Share Award Scheme (Draft)	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	13	2025 H-Share Award Scheme	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	14	(Draft) Provision of Guarantees for	Management	For	For	
					Subsidiaries				
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	14	Provision of Guarantees for Subsidiaries	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	14	Provision of Guarantees for	Management	For	For	
					Subsidiaries				
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	15	Provision of Guarantees for Asset Pool Business of Its	Management	For	For	
					Subsidiary Holding Companies				
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	15	Provision of Guarantees for	Management	For	For	
					Asset Pool Business of Its				
					Subsidiary Holding Companies				

Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	15	Provision of Guarantees for Asset Pool Business of Its Subsidiary Holding Companies	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	16	2025 Launching of Foreign Exchange Derivatives Business	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	16	2025 Launching of Foreign Exchange Derivatives Business	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	16	2025 Launching of Foreign Exchange Derivatives Business	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	17	Re-Appointment of Auditor	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	17	Re-Appointment of Auditor	Management	For	For	
						-			
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	17	Re-Appointment of Auditor	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	18	2024 Supervisors' Report	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	18	2024 Supervisors' Report	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	18	2024 Supervisors' Report	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	19	Amendments to Articles	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	19	Amendments to Articles	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	19	Amendments to Articles	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	20	Amendments to Procedural	Management	For	For	
mada droup do. Eta	0/00/2020	, umaai	O/LO/LOLO	20	Rules: Shareholder Meetings				
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	20	Amendments to Procedural Rules: Shareholder Meetings	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	20	Amendments to Procedural Rules: Shareholder Meetings	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	21	Amendments to Procedural Rules: Board Meetings	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	21	Amendments to Procedural Rules: Board Meetings	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	21	Amendments to Procedural Rules: Board Meetings	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	22	Amendments of Work System for Independent Directors	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	22	Amendments of Work System for Independent Directors	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	22	Amendments of Work System for Independent Directors	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	23	Amendments of Management System for Connected	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	23	Transactions Amendments of Management	Management	For	For	
Mideo Creum Co. 111	E 120 120 25	Annucl	EIGEIGGG	22	System for Connected Transactions	Manager	For	Ear	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	23	Amendments of Management System for Connected Transactions	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	24	Amendments of Remuneration Management Measures for	Management	For	For	
					Directors, Supervisors and Senior Executives				
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	24	Amendments of Remuneration	Management	For	For	
					Management Measures for Directors, Supervisors and Senior Executives				
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	24	Amendments of Remuneration	Management	For	For	
					Management Measures for Directors, Supervisors and Senior Executives				
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	25	Amendments of Management System for Raised Funds	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	25	Amendments of Management	Management	For	For	
					System for Raised Funds		· -		
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	25	Amendments of Management	Management	For	For	
					System for Raised Funds				
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	26	Amendments of Decision Making System for External Guarantees	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	26	Amendments of Decision Making System for External	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	26	Guarantees Amendments of Decision	Management	For	For	
					Making System for External Guarantees				
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	27.1	Compliance of the Spin-Off with the Relevant Laws and Regulations	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	27.1	Compliance of the Spin-Off with the Relevant Laws and	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	27.1	Regulations Compliance of the Spin-Off with the Relevant Laws and	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	27.2	with the Relevant Laws and Regulations Plan of Annto's Initial Public	Management	For	For	
u Group Go. Etu		. annual			Plan of Annios Initial Public Offering of H Shares and Its Listing on the Main Board of the Hong Kong Stock Exchange				
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	27.2	Plan of Annto's Initial Public Offering of H Shares and Its Listing on the Main Board of the Hong Kong Stock Exchange	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	27.2	Plan of Annto's Initial Public Offering of H Shares and Its Listing on the Main Board of the Hong Kong Stock Exchange	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	27.3	Spin-off a Subsidiary and Listing on the Main Board of the Hong Kong Stock Exchange (Preplan)	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	27.3	Spin-off a Subsidiary and Listing on the Main Board of the Hong Kong Stock Exchange (Preplan)	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	27.3	Spin-off a Subsidiary and Listing on the Main Board of the Hong Kong Stock Exchange (Preplan)	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	27.4	Compliance of the Spin-Off the Subsidiary with the Spin-Off	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	27.4	Rules Compliance of the Spin-Off the	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	27.4	Subsidiary with the Spin-Off Rules Compliance of the Spin-Off the	Management	For	For	
					Subsidiary with the Spin-Off Rules				

Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	27.5	Spin-Off Which Benefits the Safeguarding of Legitimate Rights and Interests of Shareholders and Creditors	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	27.5	Spin-Off Which Benefits the Safeguarding of Legitimate Rights and Interests of Shareholders and Creditors	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	27.5	Spin-Off Which Benefits the Safeguarding of Legitimate Rights and Interests of	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	27.6	Shareholders and Creditors The Company's Ability to Maintain Independence and Sustainable Operation	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	27.6	The Company's Ability to Maintain Independence and Sustainable Operation	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	27.6	The Company's Ability to Maintain Independence and Sustainable Operation	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	27.7	Capability of The Subsidiary to Implement Regulated Operation		For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	27.7	Capability of The Subsidiary to Implement Regulated Operation	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	27.7	Capability of The Subsidiary to Implement Regulated Operation		For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	27.8	Explanation on the Completeness of and Compliance with Legal Procedures of the Spin-Off and the Validity of the Legal Documents Submitted	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	27.8	Explanation on the Completeness of and Compliance with Legal Procedures of the Spin-Off and the Validity of the Legal Documents Submitted	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	27.8	Explanation on the Completeness of and Compliance with Legal Procedures of the Spin-Off and the Validity of the Legal Documents Submitted	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	27.9	Analysis of the Objectives, Commercial Rationality, Necessity and Feasibility of the Spin-Off	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	27.9	Analysis of the Objectives, Commercial Rationality, Necessity and Feasibility of the Spin-Off	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	27.9	Analysis of the Objectives, Commercial Rationality, Necessity and Feasibility of the Spin-Off	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	27.10	Provision of Assured Entitlement to the H-Share Shareholders Only for the Spin- Off	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	27.10	Provision of Assured Entitlement to the H-Share Shareholders Only for the Spin- Off	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	27.10	Provision of Assured Entitlement to the H-Share Shareholders Only for the Spin- Off	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	27.11	Board Authorization to Deal with All Matters Related to the Spin-Off	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	27.11	Board Authorization to Deal with All Matters Related to the Spin-Off	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	27.11	Board Authorization to Deal with All Matters Related to the Spin-Off	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	28.1	Repurchase and Cancellation of Certain Restricted Shares Under the 2021 Restricted Share Incentive Scheme	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	28.1	Repurchase and Cancellation of Certain Restricted Shares Under the 2021 Restricted Share Incentive Scheme	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	28.1	Repurchase and Cancellation of Certain Restricted Shares Under the 2021 Restricted Share Incentive Scheme	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	28.2	Repurchase and Cancellation of Certain Restricted Shares Under the 2022 Restricted Share Incentive Scheme	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	28.2	Repurchase and Cancellation of Certain Restricted Shares Under the 2022 Restricted Share Incentive Scheme	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	28.2	Repurchase and Cancellation of Certain Restricted Shares Under the 2022 Restricted Share Incentive Scheme	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	28.3	Repurchase and Cancellation of Certain Restricted Shares Under the 2023 Restricted Share Incentive Scheme	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	28.3	Repurchase and Cancellation of Certain Restricted Shares Under the 2023 Restricted Share Incentive Scheme	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	28.3	Repurchase and Cancellation of Certain Restricted Shares Under the 2023 Restricted Share Incentive Scheme	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	29	Issuance of Ultra-Short-Term Financing Bonds and Medium- Term Notes	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	29	Issuance of Ultra-Short-Term Financing Bonds and Medium- Term Notes	Management	For	For	
Midea Group Co. Ltd	5/30/2025	Annual	5/26/2025	29	Issuance of Ultra-Short-Term Financing Bonds and Medium- Term Notes	Management	For	For	
Muyuan Foods Co Ltd. Muyuan Foods Co Ltd.	5/16/2025 5/16/2025	Annual Annual	5/12/2025 5/12/2025	1 2	2024 Directors' Report 2024 Supervisors' Report	Management Management	For For	For For	

Mayuan Foods Col.Lt.	
Mayuan Foods Co List	
Mayora Foods Co Ltd.	
Mayuan Foods Co Ltd.	
Mayuan Foods Co Ltd.	
Mayour Foods Co Ltd.	
Mayum Foots Co List	
Mayous Foods Co Ltd.	
Mayuan Foods Co Ltd.	
Anneal Margament For For For Margament For For For For Margament For For Margament For For Margament For For Margament For For For Margament For For Margament For For For For Margament For For For Margament For For For For Margament For For For For Margament For For	
Mayuan Foods Co Ltd.	
Moyuan Foods Co Ltd.	
Mayuan Foods Co Ltd. \$162025 Annual \$122025 12.5 Pricing Method Management For For Muyuan Foods Co Ltd. \$162025 Annual \$1722025 12.6 Issuing Targets Management For For For Muyuan Foods Co Ltd. \$162025 Annual \$1722025 12.8 Underwriting Method Management For For For Mayuan Foods Co Ltd. \$162025 Annual \$1722025 12.9 Fund Raising Costs Analysis Management For For For Mayuan Foods Co Ltd. \$162025 Annual \$1722025 12.10 Appointment Of Immediating Management For For For Mayuan Foods Co Ltd. \$162025 Annual \$1220025 13 CONVESTIN INTO A Management For For Mayuan Foods Co Ltd. \$162025 Annual \$1220025 14 REPORT ON THE US CF PREVIOUS RAISED FLNDS Mayuan Foods Co Ltd. \$162025 Annual \$122025 16 PLAJA FOR THE US CF Managemen	
Mayuan Foods Co Ltd. 616/2025 Annual 511/2025 12.6 Issuing Targets Management For For Mayuan Foods Co Ltd. 616/2026 Annual 511/20205 12.7 Issuing Targets Management For For Moyuan Foods Co Ltd. 516/2025 Annual 512/2025 12.9 Fund Raising Costs Analysis Management For For Moyuan Foods Co Ltd. 516/2025 Annual 512/2025 12.9 Fund Raising Costs Analysis Management For For Moyuan Foods Co Ltd. 516/2025 Annual 512/2025 12.0 Appointment of Intermeday Institutions for the Share Institution for the Sha	
Mayuan Foods Co Ltd.	
Mayuan Foods Co Ltd. 516/2025 Annual 512/2025 12.9 Fund Raising Coats Analysis Management For For Mayuan Foods Co Ltd. 516/2025 Annual 512/2025 12.9 Fund Raising Coats Analysis Management For For Muyuan Foods Co Ltd. 516/2025 Annual 512/2025 12.10 Appointment Of Intermediary Inter	
Mayuan Foods Co Ltd.	
Muyuan Foods Co Ltd. \$116/2025 Annual \$112/2025 12.10 Appointment of Intermediary Institution and Profession (Institution of Profession of Profession (In	
Muyuan Foods Co Ltd.	
Muyuan Foods Co Ltd.	
Muyuan Foods Co Ltd.	
SHARES WHICH RAISES FUNDS OVERSEAS	
FUNDS OVERSEAS	
Muyuan Foods Co Ltd. \$16/2025 Annual \$12/2025 14 REPORT ON THE USE OF PROVIOUS RAISED FUNDS FUNDS FUNDS FUNDS FUNDS FUNDS FUNDS FUNDS FUNDS TO BE RAISED FUNDS TO BE RAISED FUNDS TO BE RAISED FROM H-SHARE OF FERING AND USE TO BE RAISED FROM H-SHARE OF FERING AND LISTING \$16/2025 Annual \$112/2025 16 PLAN FOR THE USE OF FUNDS TO BE RAISED FROM H-SHARE OF FERING AND USE TO BE PROVIDED FROM H-SHARE OF FERING AND LISTING \$16/2025 Annual \$112/2025 16 PLAN FERING AND LISTING Management For For Muyuan Foods Co Ltd. \$16/2025 Annual \$12/2025 17 Full Authorized Persons To H-Share Offering And Listing Management For For Muyuan Foods Co Ltd. \$16/2025 Annual \$12/2025 18 Plan For The Distribution Of Accumulated Retained Profits Defor the H-Share Offering And Listing Management For For Muyuan Foods Co Ltd. \$16/2025 Annual \$12/2025 19 Annual Annual Proposal Condition And Rules of Processing And Listing (Draft) Management For For Muyuan Foods Co Ltd. \$16/2025 Annual \$12/2025 20 Amendments To The Company's Anticles Of Processing And Listing (Draft) Management	
Muyuan Foods Co Ltd.	
FUNDS TO BE RAISED FROM H-SHARE OFFERING H-SHARE OFFERING H-SHARE OFFERING SHARE	
Muyuan Foods Co Ltd. Si 16/2025 Annual Si 12/2025 18 VALD PERIOD OF THE RESOLUTION ON THE H-SHARE OFFERING AND LISTING Muyuan Foods Co Ltd. Si 16/2025 Annual Si 12/2025 17 For Si For For H-Share Offering And Listing Muyuan Foods Co Ltd. Si 16/2025 Annual Si 12/2025 Annual Si 12/2025 18 Plan For The Distribution Of And Management And Its Authorized Persons To Handle Matters Regarding The H-Share Offering And Listing Muyuan Foods Co Ltd. Si 16/2025 Annual Si 12/2025 Annual Annual Si 12/2025 Annual A	
RESOLUTION ON THE H- SHARE OFFERING AND LISTING Muyuan Foods Co Ltd. S/16/2025 Annual S/12/2025 17 For Handle Matters Repairing The H-Share Offering And Listing Muyuan Foods Co Ltd. S/16/2025 Annual S/12/2025 18 Plan For The Distribution Of Accountabled Perlaman Pools Before The H-Share Offering Muyuan Foods Co Ltd. S/16/2025 Annual S/12/2025 Annual S/12/2025 19 Annual S/12/2025 Annual Annual S/12/2025 Annual	
SHARE OFFERING AND LISTING	
LISTING	
And Its Authorized Persons To Handle Matters Regarding The H-Share Offering And Listing	
Handle Matters Regarding The	
H-Share Offering And Listing Management For For For Muyuan Foods Co Ltd. S/16/2025 Annual S/12/2025 18 Plan For The Distribution Of Accountable Retained Profits Before The H-Share Offering Management For For For Muyuan Foods Co Ltd. S/16/2025 Annual S/12/2025 19 Shareholder Proposal: Amendments To The Company's Articles Of Association And Rules Of Procedures For The H-Share Offering And Listing (Draft) Muyuan Foods Co Ltd. S/16/2025 Annual S/12/2025 20 Amendments To The Company's Connected Triansaction Decision-Making System (Draft) Muyuan Foods Co Ltd. S/16/2025 Annual S/12/2025 21 Amendments To The Company's Independent For For Muyuan Foods Co Ltd. S/16/2025 Annual S/12/2025 22 DitERINATION OF THE ROLE AND FUNCTIONS OF DIRECTORS Management For For For Management For For For Muyuan Foods Co Ltd. S/16/2025 Annual S/12/2025 22 DITERINATION OF THE ROLE AND FUNCTIONS OF Management For For For Muyuan Foods Co Ltd. S/16/2025 Annual S/12/2025 22 DITERINATION OF THE ROLE AND FUNCTIONS OF Management For For For S/16/2025 Annual S/16/202	
Accumulated Retained Profits Before The H-Share Offleting	
Accumulated Retained Profits Before The H-Share Offleting	
Muyuan Foods Co Ltd. 5/16/2025 Annual 5/12/2025 19 Shareholder Proposal: Amendments To The Company's Articles Of Procedures For The H-Share Offering And Listing (Draft) Management For For Muyuan Foods Co Ltd. 5/16/2025 Annual 5/12/2025 20 Amendments To The Company's Connected Transaction Decision-Making System (Draft) Management For For Muyuan Foods Co Ltd. 5/16/2025 Annual 5/12/2025 21 Amendments To The Company's Independent Director System (Draft) Management For For Muyuan Foods Co Ltd. 5/16/2025 Annual 5/12/2025 21 Company's Independent Director System (Draft) Management For For Muyuan Foods Co Ltd. 5/16/2025 Annual 5/12/2025 22 DETERMINATION OF THE ROLE AND FUNCTIONS OF DIRECTORS Management For For	
Amendments To The Company's Articles Of Association And Rules Of Procures For The H-Share Offering And Listing (Draft)	
Company's Articles Of Association And Rules of Association And Rules Of Association And Rules Of Procedures For The H-Share Offering And Listing (Draft)	
Association And Rules Of Procodures For The H-Share	
Muyuan Foods Co Ltd. 5/18/2025 Annual 5/12/2025 20 Amendments To The Company's Connected Triansaction Decision-Making System (Draft) Muyuan Foods Co Ltd. 5/18/2025 Annual 5/12/2025 Annual 5/12/2025 21 Amendments To The Company's Independent Director System (Draft) Muyuan Foods Co Ltd. 5/18/2025 Annual 5/12/2025 22 DETRINIATION OF THE ROLE AND FUNCTIONS OF DIRECTORS	
Muyuan Foods Co Ltd. 5/16/2025 Annual 5/12/2025 20 Amendments To The Company's Connected Transaction Decision-Making System (Draft) For For Muyuan Foods Co Ltd. 5/16/2025 Annual 5/12/2025 21 Amendments To The Company's Independent Director System (Draft) For For Muyuan Foods Co Ltd. 5/16/2025 Annual 5/12/2025 22 DETERMINATION OF THE ROLE AND FUNCTIONS OF DIRECTORS Management For For	
Company's Connected Transaction Decision-Making System (Draft) Muyuan Foods Co Ltd. 5/16/2025 Annual 5/12/2025 21 Annuary's Independent Director System (Draft) Muyuan Foods Co Ltd. 5/16/2025 Annual 5/12/2025 22 DETERMINATION OF THE ROLE AND FUNCTIONS OF DIRECTORS	
Muyuan Foods Co Ltd. 5/16/2025 Annual 5/12/2025 21 Amendments To The Company's Independent Director System (Dreft) Muyuan Foods Co Ltd. 5/16/2025 Annual 5/12/2025 22 DETERMINATION OF THE ROLE AND FUNCTIONS OF DIRECTORS	
Company's Independent Director's System (Drift) Muyuan Foods Co Ltd. 5/18/2025 Annual 5/12/2025 22 DETERMINATION OF THE ROLE AND FUNCTIONS OF DIRECTOR'S DISCRECTOR'S	
Muyuan Foods Co Ltd. 5/16/2025 Annual 5/12/2025 22 DETERMINATION OF THE ROLE AND FUNCTIONS OF DIRECTORS BY THE PROPERTY OF THE ROLE AND FUNCTIONS OF DIRECTORS O	
ROLE AND FUNCTIONS OF DIRECTORS	
DIRECTORS	
Muyuan Foods Co Ltd. 5/16/2025 Annual 5/12/2025 23 PURCHASE OF Management For Abstain Poor dis	closure
PROSPECTUS AND LIABILITY INSURANCE FOR	
DIRECTORS, SUPERVISORS	
AND SENIOR MANAGEMENT	
Muyuan Foods Co Ltd. 5/16/2025 Annual 5/12/2025 24 APPOINTMENT OF AUDIT Management For For Firm FOR THE I-SHARE	
OFFERING AND LISTING	
Muyuan Foods Co Ltd. 5/16/2025 Annual 5/12/2025 25 Shareholder Proposal: Management For For	
Regarding Loans from Related Shareholders	
Muyuan Foods Co Ltd. 5/16/2025 Annual 5/12/2025 26 Shareholder Proposal: 2025 Management For For	
Additional Continuing Connected Transactions	
NARI Technology Co Ltd. 5/27/2025 Annual 5/19/2025 1. 2024 Accounts and Reports Management For For	
NART Technology Co Ltd. 5/27/2025 Annual 5/19/2025 2. 2024 Independent Report Management For For	
NART Technology Co Ltd. 5/27/2025 Annual 5/19/2025 3. 2024 Directors Working Report Management For For	
NARI Technology Co Ltd. 5/27/2025 Annual 5/19/2025 4. 2024 Supervisors' Working Report For For Report	
NARI Technology Co Ltd. 5/27/2025 Annual 5/19/2025 5. 2025 FINANCIAL BUDGET Management For For	
NARI Technology Co Ltd. 5/27/2025 Annual 5/19/2025 6. 2025 INVESTMENT PLAN Management For For	
NARI Technology Co Ltd. 5/27/2025 Annual 5/19/2025 7. Related Party Transactions Management For For	
NARI Technology Co Ltd. 5/27/2025 Annual 5/19/2025 8. Financial Services Related Management For For	
Party Transaction and Signing of the "Financia Rusiness	
of the "Financial Business Services Agreement"	
NARI Technology Co Ltd. 5/27/2025 Annual 5/19/2025 9. Profit Distribution Plan for Management For For Fiscal Year 2024 and Interim	
Fiscal Year 2024 and Interim Profit Distribution Plan for 2025	
NARI Technology Co Ltd. 5/27/2025 Annual 5/19/2025 10. 2024 Annual Report and Management For For Supremental Company Control of the Control o	
Summary Nongfu Spring Co. Ltd. 5/20/2025 Annual 5/14/2025 1 Elect GU Zhoyang Management For For	
Nonglu Spring Co. Ltd. 5/20/2025 Annual 5/14/2025 1 Elect GU Zhaoyang Management For For	
Nongfu Spring Co. Ltd. 5/20/2025 Annual 5/14/2025 2.1 Elect WANG Yuan as Management For For	
Supervisor	
Nongfu Spring Co. Ltd. 5/20/2025 Annual 5/14/2025 2.1 Elect WANG Yuan as Management For For Supervisor Supervisor	
Nongfu Spring Co. Ltd. 5/20/2025 Annual 5/14/2025 2.2 Elect FAN Jinghan as Management For Against Supervis	
Supervisor sufficier	sors are not
	ntly independent
Nongfu Spring Co. Ltd. 5/20/2025 Annual 5/14/2025 3 Director's Report Management For For	ntly independent sors are not
Nongfu Spring Co. Ltd. 5/20/2025 Annual 5/14/2025 3 Directors' Report Management For For	ntly independent
Nongfu Spring Co. Ltd. 5/20/2025 Annual 5/14/2025 4 Supervisors' Report Management For For	ntly independent sors are not
	ntly independent sors are not
Nongfu Spring Co. Ltd. 5/20/2025 Annual 5/14/2025 4 Supervisors' Report Management For For	ntly independent sors are not
Nongfu Spring Co. Ltd. 5/20/2025 Annual 5/14/2025 5 Accounts and Reports Management For For	ntly independent sors are not
Nongfu Spring Co. Ltd. 5/20/2025 Annual 5/14/2025 5 Accounts and Reports Management For For Nongfu Spring Co. Ltd. 5/20/2025 Annual 5/14/2025 5 Accounts and Reports Management For For	ntly independent sors are not
Nongfu Spring Co. Ltd. 5/20/2025 Annual 5/14/2025 5 Accounts and Reports Management For For	ntly independent sors are not

Nongfu Spring Co. Ltd.	5/20/2025	Annual	5/14/2025	6	Appointment of Auditor and	Management	For	For	
Nongfu Spring Co. Ltd.	5/20/2025	Annual	5/14/2025	7	Authority to Set Fees Allocation of Profits/Dividends	Management	For	For	
Nongfu Spring Co. Ltd.	5/20/2025	Annual	5/14/2025	7	Allocation of Profits/Dividends	Management	For	For	
Nongfu Spring Co. Ltd.	5/20/2025	Annual	5/14/2025	8	Application for Credit Lines	Management	For	For	
Nongfu Spring Co. Ltd.	5/20/2025	Annual	5/14/2025	8	Application for Credit Lines	Management	For	For	
Nongfu Spring Co. Ltd.	5/20/2025	Annual	5/14/2025	9	Authority to Give Guarantees	Management	For	For	
Nongfu Spring Co. Ltd.	5/20/2025	Annual	5/14/2025	9	Authority to Give Guarantees	Management	For	For	
Nongfu Spring Co. Ltd.	5/20/2025	Annual	5/14/2025	10	Authority to Issue Shares w/o	Management	For	Against	Potential dilution exceeds
					Preemptive Rights	J			recommended threshold; Issue price discount not disclosed
Nongfu Spring Co. Ltd.	5/20/2025	Annual	5/14/2025	10	Authority to Issue Shares w/o Preemptive Rights	Management	For	Against	Potential dilution exceeds recommended threshold; Issue price discount not disclosed
Nongfu Spring Co. Ltd.	5/20/2025	Annual	5/14/2025	11	Authority to Repurchase H	Management	For	For	disclosed
					Shares				
Nongfu Spring Co. Ltd.	5/20/2025	Annual	5/14/2025	11	Authority to Repurchase H Shares	Management	For	For	
Ping An Bank Co Limited	5/23/2025	Annual	5/16/2025	1.	2024 Directors' Report	Management	For	For	
Ping An Bank Co Limited	5/23/2025	Annual	5/16/2025	2.	2024 Supervisors' Report	Management	For	For	
Ping An Bank Co Limited	5/23/2025	Annual	5/16/2025	3.		Management	For	For	
					ITS SUMMARY			_	
Ping An Bank Co Limited	5/23/2025	Annual	5/16/2025	4.	2024 Accounts and Reports and 205 Financial Budget Report	Management	For	For	
Ping An Bank Co Limited	5/23/2025	Annual	5/16/2025	5.	2024 Allocation of Profits/Dividends	Management	For	For	
Ping An Bank Co Limited	5/23/2025	Annual	5/16/2025	6.	2024 Annual Report on Related- party Transactions and Implementation of Related- party Transaction Management System	Management	For	Abstain	Insufficient information provided
Ping An Bank Co Limited	5/23/2025	Annual	5/16/2025	7.	Appointment of 2025 Auditor	Management	For	For	
Ping An Bank Co Limited	5/23/2025	Annual	5/16/2025	8.	Related Party Transactions with Ping An Insurance (Group) Company of China, Ltd. and Its	Management	For	For	
Ping An Bank Co Limited	5/23/2025	Annual	5/16/2025	9.	Affiliates in 2025 Authority to Issue Financial	Management	For	Abstain	Insufficient information
Ping An Bank Co Limited	5/23/2025	Annual	5/16/2025	10.	Bonds Proposal on Capital Bond Issuance Plan and Related Authorization	Management	For	For	provided
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	1	Authorization Directors' Report	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	1	Directors' Report	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	1	Directors' Report	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	1	Directors' Report	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	1	Directors' Report	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	1	Directors' Report	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	1	Directors' Report	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	1	Directors' Report	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	1	Directors' Report	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	1	Directors' Report	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	1	Directors' Report	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	1	Directors' Report	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	1	Directors' Report	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	1	Directors' Report	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	1	Directors' Report	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	1	Directors' Report	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	1	Directors' Report	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025 5/13/2025	Annual	5/2/2025	1	Directors' Report Directors' Report	Management Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	2	Supervisors' Report	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	2	Supervisors' Report	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	2	Supervisors' Report	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	2	Supervisors' Report	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	2	Supervisors' Report	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	2	Supervisors' Report	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	2	Supervisors' Report	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	2	Supervisors' Report	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	2	Supervisors' Report	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	2	Supervisors' Report	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	2	Supervisors' Report	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	2	Supervisors' Report	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	2	Supervisors' Report	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	2	Supervisors' Report	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	2	Supervisors' Report	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	2	Supervisors' Report	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	2	Supervisors' Report	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	2	Supervisors' Report	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	2	Supervisors' Report	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	3	Annual Report	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	3	Annual Report	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	3	Annual Report	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	3	Annual Report	Management Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	3	Annual Report	3	For	For	
Ping AN Insurance (Group) Co. of China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	3	Annual Report Annual Report	Management Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	3	Annual Report	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	3	Annual Report	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	3	Annual Report	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	3	Annual Report	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	3	Annual Report	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	3	Annual Report	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	3	Annual Report	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	3	Annual Report	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	3	Annual Report	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	3	Annual Report	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	3	Annual Report	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	3	Annual Report	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	4	Allocation of Profits/Dividends	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	4	Allocation of Profits/Dividends	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	4	Allocation of Profits/Dividends	Management	For	For	
Di AN I (O) O(Object 144	5/13/2025	Annual	5/2/2025	4	Allocation of Profits/Dividends	Management	For	For	
Ping AN Insurance (Group) Co. or China, Ltd.		Annual	5/2/2025	4	Allocation of Profits/Dividends	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025								
Ping AN Insurance (Group) Co. of China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	4	Allocation of Profits/Dividends	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.			5/2/2025 5/2/2025 5/2/2025	4 4 4	Allocation of Profits/Dividends Allocation of Profits/Dividends Allocation of Profits/Dividends	Management Management Management	For For	For For	

Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	4	Allocation of Profits/Dividends	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	4	Allocation of Profits/Dividends	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	4		Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	4	Allocation of Profits/Dividends Allocation of Profits/Dividends	Management Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	4	Allocation of Profits/Dividends	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	4	Allocation of Profits/Dividends	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	4	Allocation of Profits/Dividends	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	4	Allocation of Profits/Dividends	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	4	Allocation of Profits/Dividends	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025 5/13/2025	Annual Annual	5/2/2025	5	Allocation of Profits/Dividends Appointment of Auditor and	Management Management	For	For	
Pring AN insurance (Group) Co. or Crima, Etc.	3/13/2023	Ailluai	3/2/2023	5	Authority to Set Fees	wanagement	rui	roi	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	5	Appointment of Auditor and	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	5	Authority to Set Fees Appointment of Auditor and	Management	For	For	
				5	Authority to Set Fees		_	_	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	5	Appointment of Auditor and Authority to Set Fees	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	5	Appointment of Auditor and	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	5	Authority to Set Fees Appointment of Auditor and	Management	For	For	
					Authority to Set Fees				
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	5	Appointment of Auditor and Authority to Set Fees	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	5	Appointment of Auditor and	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	5	Authority to Set Fees Appointment of Auditor and	Management	For	For	
					Authority to Set Fees	Management	101	1 01	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	5	Appointment of Auditor and Authority to Set Fees	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	5	Appointment of Auditor and	Management	For	For	
					Authority to Set Fees				
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	5	Appointment of Auditor and Authority to Set Fees	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	5	Appointment of Auditor and	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	5	Authority to Set Fees Appointment of Auditor and	Management	For	For	
					Authority to Set Fees				
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	5	Appointment of Auditor and Authority to Set Fees	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	5	Appointment of Auditor and	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	5	Authority to Set Fees Appointment of Auditor and	Management	For	For	
					Authority to Set Fees				
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	5	Appointment of Auditor and Authority to Set Fees	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	5	Appointment of Auditor and	Management	For	For	
					Authority to Set Fees				
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	6	Development Plan for 2025- 2027	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	6	Development Plan for 2025-	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	6	2027 Development Plan for 2025-	Management	For	For	
					2027	Management			
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	6	Development Plan for 2025- 2027	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	6	Development Plan for 2025-	Management	For	For	
Ding AM Incurrence (Creum) Co. of Chine Ltd.	5/13/2025	Annual	5/2/2025	6	2027 Development Blog for 2025	Monogomont	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annuai	5/2/2025	0	Development Plan for 2025- 2027	Management	FOR	FOF	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	6	Development Plan for 2025-	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	6	2027 Development Plan for 2025-	Management	For	For	
					2027				
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	6	Development Plan for 2025- 2027	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	6	Development Plan for 2025-	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	6	2027 Development Plan for 2025-	Management	For	For	
1 17		Ailliudi			2027	Management			
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	6	Development Plan for 2025- 2027	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	6	Development Plan for 2025-	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	6	2027 Development Plan for 2025-	Management	For	For	
Ping AN Insurance (Group) Co. or China, Lto.	5/13/2025	Annuai	5/2/2025	6	2027	management	FOT	FOR	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	6	Development Plan for 2025-	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	6	2027 Development Plan for 2025-	Management	For	For	
, , ,					2027	_			
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	6	Development Plan for 2025- 2027	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	6	Development Plan for 2025-	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	6	2027 Development Plan for 2025-	Management	For	For	
					2027				
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	7	Authority to Issue H Shares w/o Preemptive Rights	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	7	Authority to Issue H Shares w/o	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	7	Preemptive Rights		For	For	
					Authority to Issue H Shares w/o Preemptive Rights				
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	7	Authority to Issue H Shares w/o	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	7	Preemptive Rights Authority to Issue H Shares w/o	Management	For	For	
1 17					Preemptive Rights				
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	7	Authority to Issue H Shares w/o Preemptive Rights	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	7	Authority to Issue H Shares w/o	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	7	Preemptive Rights Authority to Issue H Shares w/o	Management	For	For	
					Preemptive Rights				
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	7	Authority to Issue H Shares w/o Preemptive Rights	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	7	Authority to Issue H Shares w/o	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	7	Preemptive Rights Authority to Issue H Shares w/o	Management	For	For	
					Preemptive Rights				
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	7	Authority to Issue H Shares w/o	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	7	Preemptive Rights Authority to Issue H Shares w/o	Management	For	For	
					Preemptive Rights				
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	7	Authority to Issue H Shares w/o Preemptive Rights	wanagement	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	7	Authority to Issue H Shares w/o	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	7	Preemptive Rights Authority to Issue H Shares w/o	Management	For	For	
					Preemptive Rights				
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	7	Authority to Issue H Shares w/o Preemptive Rights	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	7	Authority to Issue H Shares w/o	Management	For	For	
r ing rat induitance (Group) Go. or Griina, Eta.					Preemptive Rights				
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	7	Authority to Issue H Shares w/o	Management	For	For	

Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	8	Reduction in Registered Capital and Amendments to Articles	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	8	Reduction in Registered Capital	Management	For	For	
					and Amendments to Articles				
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	8	Reduction in Registered Capital and Amendments to Articles	Management	For	For	
							_		
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	8	Reduction in Registered Capital and Amendments to Articles	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	8	Reduction in Registered Capital	Management	For	For	
					and Amendments to Articles				
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	8	Reduction in Registered Capital and Amendments to Articles	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	8	Reduction in Registered Capital	Management	For	For	
r mg / u v modrance (Group) Go. or Grima, Etc.	0,10,2020	, unida	0/2/2020		and Amendments to Articles	managaman			
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	8	Reduction in Registered Capital and Amendments to Articles	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	8	Reduction in Registered Capital and Amendments to Articles	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	8	Reduction in Registered Capital	Management	For	For	
					and Amendments to Articles				
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	8	Reduction in Registered Capital and Amendments to Articles	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	8	Reduction in Registered Capital	Management	For	For	
Ting Air madrance (Group) Co. or Crima, Etc.	3/13/2023	Ailiuai	3/2/2023	0	and Amendments to Articles	wanagement	101	101	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	8	Reduction in Registered Capital	Management	For	For	
					and Amendments to Articles				
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	8	Reduction in Registered Capital and Amendments to Articles	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	8	Reduction in Registered Capital	Management	For	For	
					and Amendments to Articles				
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	8	Reduction in Registered Capital and Amendments to Articles	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	8	Reduction in Registered Capital and Amendments to Articles	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	8	Reduction in Registered Capital	Management	For	For	
					and Amendments to Articles				
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	8	Reduction in Registered Capital and Amendments to Articles	Management	For	For	
Disc AND Secretary (Osser) Osser (Obline Ltd.	5/13/2025	Annual	5/2/2025	9	Authority to Issue Debt		For	For	
Ping AN Insurance (Group) Co. of China, Ltd.					Financing Instruments				
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	9	Authority to Issue Debt Financing Instruments		For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	9	Authority to Issue Debt Financing Instruments	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	9	Authority to Issue Debt Financing Instruments	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	9	Authority to Issue Debt Financing Instruments	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	9	Authority to Issue Debt Financing Instruments	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	9	Authority to Issue Debt	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	9	Financing Instruments Authority to Issue Debt	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	9	Financing Instruments Authority to Issue Debt	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	9	Financing Instruments Authority to Issue Debt	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	9	Financing Instruments Authority to Issue Debt	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	9	Financing Instruments Authority to Issue Debt		For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	9	Financing Instruments Authority to Issue Debt		For	For	
	5/13/2025	Annual	5/2/2025	9	Financing Instruments		For	For	
Ping AN Insurance (Group) Co. of China, Ltd.					Authority to Issue Debt Financing Instruments				
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	9	Authority to Issue Debt Financing Instruments		For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	9	Authority to Issue Debt Financing Instruments	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	9	Authority to Issue Debt Financing Instruments	, and the second	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	9	Authority to Issue Debt Financing Instruments	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	9	Authority to Issue Debt Financing Instruments	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	10.01	Elect HONG Xiaoyuan		For	For	
Ping AN Insurance (Group) Co. of China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025 5/13/2025	Annual Annual	5/2/2025 5/2/2025	10.01	Elect HONG Xiaoyuan Elect HONG Xiaoyuan		For For	For For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	10.01	Elect HONG Xiaoyuan		For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	10.01	Elect HONG Xiaoyuan		For	For	
Ping AN Insurance (Group) Co. of China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual Annual	5/2/2025	10.01	Elect HONG Xiaoyuan Elect HONG Xiaoyuan	-	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	10.01	Elect HONG Xiaoyuan	-	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	10.01	Elect HONG Xiaoyuan		For	For	
Ping AN Insurance (Group) Co. of China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025 5/13/2025	Annual Annual	5/2/2025 5/2/2025	10.01	Elect HONG Xiaoyuan Elect HONG Xiaoyuan	-	For For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	10.01	Elect HONG Xiaoyuan	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025 5/13/2025	Annual Annual	5/2/2025 5/2/2025	10.01	Elect HONG Xiaoyuan Elect HONG Xiaoyuan		For For	For For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	10.01	Elect HONG Xiaoyuan	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	10.01	Elect HONG Xiaoyuan	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025 5/13/2025	Annual Annual	5/2/2025 5/2/2025	10.01 10.01	Elect HONG Xiaoyuan Elect HONG Xiaoyuan	3	For For	For For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	10.01	Elect HONG Xiaoyuan	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025 5/13/2025	Annual Annual	5/2/2025 5/2/2025	10.02	Elect SONG Xianzhong Elect SONG Xianzhong	-	For For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	10.02	Elect SONG Xianzhong		For	For	
Ping AN Insurance (Group) Co. of China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025 5/13/2025	Annual Annual	5/2/2025 5/2/2025	10.02 10.02	Elect SONG Xianzhong Elect SONG Xianzhong	-	For For	For For	
Ping AN Insurance (Group) Co. of China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	10.02	Elect SONG Xianzhong Elect SONG Xianzhong		For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	10.02	Elect SONG Xianzhong	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	10.02	Elect SONG Xianzhong	Management	For	For	

Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	10.02	Elect SONG Xianzhong	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	10.02	Elect SONG Xianzhong	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	10.02	Elect SONG Xianzhong	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	10.02	Elect SONG Xianzhong	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	10.02		Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	10.02		Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	10.02		Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	10.02			For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	10.02	Elect SONG Xianzhong	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	10.02		Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	10.02		Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	10.03	Elect Nicholas CHAN Hiu Fung	Management	For	For	
Ding AN Incurence (Croup) Co. of China Ltd.	E/42/202E	Annual	EININNE	10.02	Floot Nicholae CHAN His Fund	Managament	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	10.03	Elect Nicholas CHAN Hiu Fung	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	10.03	Elect Nicholas CHAN Hiu Fung	Management	For	For	
1 7						-			
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	10.03	Elect Nicholas CHAN Hiu Fung	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	10.03	Elect Nicholas CHAN Hiu Fung	Managament	For	For	
Ping AN Insurance (Group) Co. or China, Ltd.	5/13/2025	Annuai	5/2/2025	10.03	Elect Nicholas CHAN Hiu Fung	Management	FOF	FOF	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	10.03	Elect Nicholas CHAN Hiu Fung	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	10.03	Elect Nicholas CHAN Hiu Fung	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	10.03	Elect Nicholas CHAN Hiu Fung	Management	For	For	
Ping AN insurance (Group) Co. or China, Etc.	5/15/2025	Alliuai	3/2/2023	10.03	Elect Niciolas Chan hiu rulig	wanagement	rui	rui	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	10.03	Elect Nicholas CHAN Hiu Fung	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	10.03	Elect Nicholas CHAN Hiu Fung	Management	For	For	
Pi AN I (O) O (Obj III	E/40/000E		E(0)000E	40.00	Fig. 4 Nich else Olianiais France		F	F	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	10.03	Elect Nicholas CHAN Hiu Fung	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	10.03	Elect Nicholas CHAN Hiu Fung	Management	For	For	
, , ,					·	-			
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	10.03	Elect Nicholas CHAN Hiu Fung	Management	For	For	
Discount of the second	5/40/0005		F10/0000	10.00	Fig. 4 Miles of Britain Co.		r	F	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	10.03	Elect Nicholas CHAN Hiu Fung	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	10.03	Elect Nicholas CHAN Hiu Fung	Management	For	For	
g v mourance (Group) Go. or Orima, Ltd.				. 5.00	reconded of the fine fully	anagonitiit			
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	10.03	Elect Nicholas CHAN Hiu Fung	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	10.03	Elect Nicholas CHAN Hiu Fung	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	FIGURES	10.03	FIGURE NUMBER OF STREET		For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	10.03	Elect Nicholas CHAN Hiu Fung	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	10.03	Elect Nicholas CHAN Hiu Fung	Management	For	For	
g								-	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	1	Directors' Report	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	1	Directors' Report	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	1	Directors' Report	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	2	Supervisors' Report	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	2	Supervisors' Report	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	2	Supervisors' Report	Management	For	For	
	5/13/2025	Annual	5/2/2025			-	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.				3	Annual Report	Management			
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual		3	Annual Report	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual		3	Annual Report	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	4	Allocation of Profits/Dividends	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	4	Allocation of Profits/Dividends	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	4	Allocation of Profits/Dividends	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	5	Appointment of Auditor and	Management	For	For	
					Authority to Set Fees				
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	5	Appointment of Auditor and	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	5	Authority to Set Fees Appointment of Auditor and	Management	For	For	
i ing Air madiance (Group) Co. or Cinna, Etd.	3/13/2023	Ailiuai	3/2/2023	3	Authority to Set Fees	wanagement	1 01	1 01	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	6	Development Plan for 2025-	Management	For	For	
					2027				
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	6	Development Plan for 2025-	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	6	2027 Development Plan for 2025-	Management	For	For	
i ing Air madiance (Group) Co. or Cinna, Etd.	3/13/2023	Ailiuai	3/2/2023	0	2027	wanagement	1 01	1 01	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	7	Authority to Issue H Shares w/o	Management	For	For	
					Preemptive Rights				
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	7	Authority to Issue H Shares w/o	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	7	Preemptive Rights Authority to Issue H Shares w/o	Management	For	For	
i ing Ant insurance (Group) Co. or China, Ltd.	Jr 13/2020	Ailludi	5/2/2020	,	Preemptive Rights	manayement	1 01	I UI	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	8	Reduction in Registered Capital	Management	For	For	
, ,,, , ,,,,,					and Amendments to Articles	-			
							_	_	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	8	Reduction in Registered Capital and Amendments to Articles	wanagement	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	8	Reduction in Registered Capital	Management	For	For	
					and Amendments to Articles	_			
Discouling to the second	540,000		F1010000		A set colored and the second		F	F	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	9	Authority to Issue Debt	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	9	Financing Instruments Authority to Issue Debt	Management	For	For	
, mourance (Group) GO. Or Crima, Etc.		. annuall	J-2-02-0	-	Financing Instruments	unugarrait			
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	9	Authority to Issue Debt	Management	For	For	
					Financing Instruments				
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	10.01	Elect HONG Xiaoyuan	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	10.01	Elect HONG Xiaoyuan	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	10.01	Elect HONG Xiaoyuan	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	10.02	Elect SONG Xianzhong	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	10.02	Elect SONG Xianzhong	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual	5/2/2025	10.02	Elect SONG Xianzhong	Management	For	For	
	5/13/2025	Annual	5/2/2025	10.03	Elect Nicholas CHAN Hiu Fung		For	For	
Fing AN insurance (Group) Co. or China. Ltd.									
Ping AN Insurance (Group) Co. of China, Ltd.			5/2/2025	10.03	Elect Nicholas CHAN Hiu Fung	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual		10.03			-	_	
Ping AN Insurance (Group) Co. of China, Ltd.			# (a ta		Elect Nicholas CHAN Hiu Fung	Management	For	For	
	5/13/2025 5/13/2025	Annual	5/2/2025	10.03					
Ping AN Insurance (Group) Co. of China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025	Annual			Directors' Report	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025 5/13/2025	Annual Annual	5/6/2025	1	Directors' Report	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025 5/13/2025 5/13/2025	Annual Annual	5/6/2025 5/6/2025	1 2	Supervisors' Report	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025 5/13/2025 5/13/2025 5/13/2025	Annual Annual Annual Annual	5/6/2025 5/6/2025 5/6/2025	1 2 3	Supervisors' Report Annual Report	Management Management	For For	For For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025	Annual Annual Annual Annual Annual	5/6/2025 5/6/2025 5/6/2025 5/6/2025	1 2 3 4	Supervisors' Report Annual Report Allocation of Profits/Dividends	Management Management Management	For For	For For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025 5/13/2025 5/13/2025 5/13/2025	Annual Annual Annual Annual	5/6/2025 5/6/2025 5/6/2025	1 2 3	Supervisors' Report Annual Report Allocation of Profits/Dividends Appointment of Auditor and	Management Management	For For	For For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025	Annual Annual Annual Annual Annual	5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025	1 2 3 4 5	Supervisors' Report Annual Report Allocation of Profits/Dividends Appointment of Auditor and Authority to Set Fees	Management Management Management Management	For For For	For For For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025	Annual Annual Annual Annual Annual	5/6/2025 5/6/2025 5/6/2025 5/6/2025	1 2 3 4	Supervisors' Report Annual Report Allocation of Profits/Dividends Appointment of Auditor and	Management Management Management	For For	For For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025	Annual Annual Annual Annual Annual	5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025	1 2 3 4 5	Supervisors' Report Annual Report Allocation of Profits/Dividends Appointment of Auditor and Authority to Set Fees Development Plan for 2025-	Management Management Management Management Management Management	For For For	For For For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025	Annual	5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025	1 2 3 4 4 5 5 6 6 7	Supervisors' Report Annual Report Allocation of Profits/Dividends Appointment of Auditor and Authority to Set Fees Development Plan for 2025- 2027 Authority to Issue H Shares w/o Preemptive Rights	Management Management Management Management Management Management Management	For For For For	For For For For	
Ping AN Insurance (Group) Co. of China, Ltd.	5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025	Annual Annual Annual Annual Annual Annual Annual Annual	5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025	1 2 3 4 5 6	Supervisors' Report Annual Report Allocation of Profits/Dividends Appointment of Auditor and Authority to Set Fees Development Plan for 2025- 2027 Authority to Issue H Shares w/o	Management Management Management Management Management Management Management	For For For For	For For For	

Ping AN Insurance (Group) Co. of China, Ltd. 5/1	13/2025 A	Annual	5/6/2025	9	Authority to Issue Debt	Management	For	For	
					Financing Instruments			1 01	
			5/6/2025	10.1	Elect HONG Xiaoyuan			For	
			5/6/2025 5/6/2025	10.2	Elect SONG Xianzhong Elect Nicholas CHAN Hiu Fung			For For	
3 (- 1/ /				1 2	Directors' Report Supervisors' Report	9		Take No Action	
				3	Annual Report		For	Take No Action	
* ' ' ' '				4				Take No Action	
Ping AN Insurance (Group) Co. of China, Ltd. 5/1	13/2025 A	Annual	5/2/2025	5	Appointment of Auditor and Authority to Set Fees	Management	For	Take No Action	
Ping AN Insurance (Group) Co. of China, Ltd. 5/1	13/2025 A	Annual	5/2/2025	6	Development Plan for 2025- 2027	Management	For	Take No Action	
Ping AN Insurance (Group) Co. of China, Ltd. 5/1	13/2025	Annual	5/2/2025	7	Authority to Issue H Shares w/o	Management	For	Take No Action	
Ping AN Insurance (Group) Co. of China, Ltd. 5/1	13/2025 A	Annual	5/2/2025	8	Preemptive Rights Reduction in Registered Capital	Management	For	Take No Action	
					and Amendments to Articles				
Ping AN Insurance (Group) Co. of China, Ltd. 5/1	13/2025 A	Annual	5/2/2025	9	Authority to Issue Debt	Management	For	Take No Action	
Ping AN Insurance (Group) Co. of China, Ltd. 5/1	13/2025 A	Annual	5/2/2025	10.01	Financing Instruments Elect HONG Xiaoyuan	Management	For	Take No Action	
Ping AN Insurance (Group) Co. of China, Ltd. 5/1	13/2025 A		5/2/2025	10.02			For	Take No Action	
Ping AN Insurance (Group) Co. of China, Ltd. 5/1	13/2025 A	Annual	5/2/2025	10.03	Elect Nicholas CHAN Hiu Fung	Management	For	Take No Action	
Ping AN Insurance (Group) Co. of China, Ltd. 5/1	13/2025	Other	5/6/2025	1	Reduction in Registered Capital and Amendments to Articles	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd. 5/1	13/2025	Other	5/2/2025	1	Reduction in Registered Capital and Amendments to Articles	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd. 5/1	13/2025	Other	5/2/2025	1	Reduction in Registered Capital	Managament	For	For	
Fing AN insurance (Group) Co. or China, Etc. Syl	13/2023	Julei	3/2/2023		and Amendments to Articles	wanagement	roi	roi	
Ping AN Insurance (Group) Co. of China, Ltd. 5/1	13/2025	Other	5/2/2025	1	Reduction in Registered Capital	Management	For	For	
,					and Amendments to Articles				
Ping AN Insurance (Group) Co. of China, Ltd. 5/1	13/2025	Other	5/2/2025	1	Reduction in Registered Capital	Management	For	For	
					and Amendments to Articles				
Ping AN Insurance (Group) Co. of China, Ltd. 5/1	13/2025	Other	5/2/2025	1	Reduction in Registered Capital and Amendments to Articles	Management	For	For	
							_		
Ping AN Insurance (Group) Co. of China, Ltd. 5/1	13/2025	Other	5/2/2025	1	Reduction in Registered Capital and Amendments to Articles	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd. 5/1	13/2025	Other	5/2/2025	1	Reduction in Registered Capital	Management	For	For	
ning , a 4 modranice (Group) CO. Or China, Etd. 5/1	.0,2020	20.01	0.212U2J		and Amendments to Articles	managonient			
Ping AN Insurance (Group) Co. of China, Ltd. 5/1	13/2025	Other	5/2/2025	1	Reduction in Registered Capital	Management	For	For	
					and Amendments to Articles				
Ping AN Insurance (Group) Co. of China, Ltd. 5/1	13/2025	Other	5/2/2025	1	Reduction in Registered Capital	Management	For	For	
					and Amendments to Articles				
Ping AN Insurance (Group) Co. of China, Ltd. 5/1	13/2025	Other	5/2/2025	1	Reduction in Registered Capital and Amendments to Articles	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd. 5/1	13/2025	Other	5/2/2025	1	Reduction in Registered Capital and Amendments to Articles	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd. 5/1	13/2025	Other	5/2/2025	1	Reduction in Registered Capital	Management	For	For	
ring / at modification (crossp) co. or orinia, Etc.	10/2020	50101	0/2/2020		and Amendments to Articles	managaman			
Ping AN Insurance (Group) Co. of China, Ltd. 5/1	13/2025	Other	5/2/2025	1	Reduction in Registered Capital	Management	For	For	
					and Amendments to Articles				
Ping AN Insurance (Group) Co. of China, Ltd. 5/1	13/2025	Other	5/2/2025	1	Reduction in Registered Capital	Management	For	For	
					and Amendments to Articles				
Ping AN Insurance (Group) Co. of China, Ltd. 5/1	13/2025	Other	5/2/2025	1	Reduction in Registered Capital and Amendments to Articles	Management	For	For	
							_		
Ping AN Insurance (Group) Co. of China, Ltd. 5/1	13/2025	Other	5/2/2025	1	Reduction in Registered Capital and Amendments to Articles	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd. 5/1	13/2025	Other	5/2/2025	1	Reduction in Registered Capital	Management	For	For	
,					and Amendments to Articles				
Ping AN Insurance (Group) Co. of China, Ltd. 5/1	13/2025	Other	5/2/2025	1	Reduction in Registered Capital	Management	For	For	
					and Amendments to Articles				
Ping AN Insurance (Group) Co. of China, Ltd. 5/1	13/2025	Other	5/2/2025	1	Reduction in Registered Capital and Amendments to Articles	Management	For	For	
Ping AN Insurance (Group) Co. of China, Ltd. 5/1	13/2025	Other	5/2/2025	1	Reduction in Registered Capital and Amendments to Articles	Management	For	For	
Ding AN Incurance (Craum) Co. of Ohio- 144	13/2025	Other	Ela lanae	1		Managamar*	Eor	For	
Ping AN Insurance (Group) Co. of China, Ltd. 5/1	13/2025	Other	5/2/2025	1	Reduction in Registered Capital and Amendments to Articles	wanagement	For	For	
Ping AN Insurance (Group) Co. of China, Ltd. 5/1	13/2025	Other	5/2/2025	1	Reduction in Registered Capital	Management	For	For	
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,					and Amendments to Articles	J			
Ping AN Insurance (Group) Co. of China, Ltd. 5/1	13/2025	Other	5/2/2025	1	Reduction in Registered Capital	Management	For	Take No Action	
					and Amendments to Articles				
Shanxi Xinghuacun Fen Wine Factory Co. Ltd. 5/2	29/2025 A	Annual	5/26/2025	1.	2024 WORK REPORT OF THE BOARD OF DIRECTORS	Management	For	For	
Shanxi Xinghuacun Fen Wine Factory Co. Ltd. 5/2	29/2025 A	Annual	5/26/2025	2.	2024 WORK REPORT OF THE SUPERVISORY	Management	For	For	
Shanxi Xinghuacun Fen Wine Factory Co. Ltd. 5/2	29/2025 A	Annual	FIREIRINGE	3	COMMITTEE	Management	Eor	For	
Shanki Allighuacun Pen wine Factory Co. Ltd. 5/2	2012U2U A	Annual	5/26/2025	3.	2024 WORK REPORT OF INDEPENDENT DIRECTORS	Management	For	For	
Shanxi Xinghuacun Fen Wine Factory Co. Ltd. 5/2	29/2025 A	Annual	5/26/2025	4.	2024 ANNUAL ACCOUNTS	Management	For	For	
					REPORT Allocation of Profits	-		For	
				5. 6.	2024 ANNUAL REPORT AND			For	
				7.	ITS SUMMARY Appointment of 2025 Financial			For	
Shanxi Xinghuacun Fen Wine Factory Co. Ltd. 5/2	2012U2U A	uilludi	J12012025		Appointment of 2025 Financial and Internal Control Audit	management	i di	I UI	
Shanxi Xinghuacun Fen Wine Factory Co. Ltd. 5/2	29/2025 A	Annual	5/26/2025	8.1.	Elect WU Yuefei	Management	For	For	
Shanxi Xinghuacun Fen Wine Factory Co. Ltd. 5/2				8.2.	Elect WANG Yan			For	
				8.3.	Elect ZHI Zhe			For	
Shengyi Electronics Co. Ltd. 5/1	12/2025 A	Annual	4/30/2025	1.	2024 ANNUAL ACCOUNTS REPORT	Management	For	For	
		Annual		2.	2024 Profit Distribution Plan			For	
3,				3.	ITS SUMMARY			For	
Shengyi Electronics Co. Ltd. 5/1	12/2025 A	Annual	4/30/2025	4.	2024 WORK REPORT OF THE BOARD OF DIRECTORS	Management	For	For	

							-	_	
Shengyi Electronics Co. Ltd.	5/12/2025	Annual	4/30/2025	5.1.	2024 WORK REPORT OF INDEPENDENT DIRECTOR WANG LIN	Management	For	For	
Shengyi Electronics Co. Ltd.	5/12/2025	Annual	4/30/2025	5.2.	2024 WORK REPORT OF INDEPENDENT DIRECTOR	Management	For	For	
Shengyi Electronics Co. Ltd.	5/12/2025	Annual	4/30/2025	5.3.	CHEN WENJIE 2024 WORK REPORT OF INDEPENDENT DIRECTOR	Management	For	For	
Shengyi Electronics Co. Ltd.	5/12/2025	Annual	4/30/2025	6.	TANG YANLING 2024 WORK REPORT OF	Management	For	For	
					THE SUPERVISORY COMMITTEE	_	_		
Shengyi Electronics Co. Ltd.	5/12/2025	Annual	4/30/2025	7.	REAPPOINTMENT OF 2025 AUDIT FIRM AND DETERMINATION OF THE AUDIT FEES	Management	For	For	
Shengyi Electronics Co. Ltd.	5/12/2025	Annual	4/30/2025	8.	Reappointment of 2025 Internal Control Audit Firm and Determination of the Audit Fees	Management	For	For	
Shengyi Electronics Co. Ltd.	5/12/2025	Annual	4/30/2025	9.	Change of the Projects	Management	For	For	
Shengyi Electronics Co. Ltd.	5/12/2025	Annual	4/30/2025	10.	Financed With Raised Funds 2025 ESTIMATED CONTINUING CONNECTED TRANSACTIONS	Management	For	For	
Shengyi Electronics Co. Ltd.	5/12/2025	Annual	4/30/2025	11.	Amendments to the Remuneration Management System for Directors, Supervisors and Senior Management	Management	For	For	
Shengyi Electronics Co. Ltd.	5/12/2025	Annual	4/30/2025	12.	AMENDMENTS TO THE MANAGEMENT MEASURES ON ALLOWANCE FOR INDEPENDENT DIRECTORS	Management	For	For	
Shengyi Electronics Co. Ltd.	5/12/2025	Annual	4/30/2025	13.	Elect CHEN Zhengqing as Non-	Management	For	For	
Shengyi Electronics Co. Ltd.	5/12/2025	Annual	4/30/2025	14.	Independent Director PLAN FOR THE SHARE REPURCHASE BY MEANS OF	Management	For	For	
Shenzhen Envicool Technology Co Ltd	5/16/2025	Annual	5/12/2025	1.	CENTRALIZED BIDDING 2024 Directors' Report	Management	For	For	
Shenzhen Envicool Technology Co Ltd	5/16/2025	Annual	5/12/2025	2.	2024 Supervisors' Report	Management	For	For	
Shenzhen Envicool Technology Co Ltd	5/16/2025	Annual	5/12/2025	3.	2024 ANNUAL REPORT AND	Management	For	For	
Shenzhen Envicool Technology Co Ltd	5/16/2025	Annual	5/12/2025	4.	ITS SUMMARY 2024 ANNUAL ACCOUNTS	Management	For	For	
					REPORT				
Shenzhen Envicool Technology Co Ltd Shenzhen Envicool Technology Co Ltd	5/16/2025 5/16/2025	Annual Annual	5/12/2025 5/12/2025	5. 6.	Allocation of Profits SPECIAL REPORT ON THE	Management Management	For	For	
Sherizhen Envicour rechnology Co Eta	3/10/2023	Armuai	3/12/2023	0.	DEPOSIT AND USE OF RAISED FUNDS	wanagement	roi	rui	
Shenzhen Envicool Technology Co Ltd	5/16/2025	Annual	5/12/2025	7.1.	2025 Remuneration Plan for Non-Independent Director QI Yong	Management	For	For	
Shenzhen Envicool Technology Co Ltd	5/16/2025	Annual	5/12/2025	7.2.	2025 Remuneration Plan for Non-Independent Director WEI Lichuan	Management	For	For	
Shenzhen Envicool Technology Co Ltd	5/16/2025	Annual	5/12/2025	7.3.	2025 Remuneration Plan for Non-Independent Director YE Guillang	Management	For	For	
Shenzhen Envicool Technology Co Ltd	5/16/2025	Annual	5/12/2025	7.4.	2025 Remuneration Plan for Non-Independent Director OU Xianhua	Management	For	For	
Shenzhen Envicool Technology Co Ltd	5/16/2025	Annual	5/12/2025	7.5.	2025 Remuneration Plan for Non-Independent Director XING Jie	Management	For	For	
Shenzhen Envicool Technology Co Ltd	5/16/2025	Annual	5/12/2025	7.6.	2025 Remuneration Plan for Non-Independent Director ZHU Xiao Ou	Management	For	For	
Shenzhen Envicool Technology Co Ltd	5/16/2025	Annual	5/12/2025	7.7.	2025 Remuneration Plan for Independent Director QU Ruizheng	Management	For	For	
Shenzhen Envicool Technology Co Ltd	5/16/2025	Annual	5/12/2025	7.8.	2025 Remuneration Plan for Independent Director WEN Fang	Management	For	For	
Shenzhen Envicool Technology Co Ltd	5/16/2025	Annual	5/12/2025	7.9.	2025 Remuneration Plan for Independent Director TIAN Zhiwei	Management	For	For	
Shenzhen Envicool Technology Co Ltd	5/16/2025	Annual	5/12/2025	8.	2025 REMUNERATION PLAN FOR SUPERVISORS	Management	For	For	
Shenzhen Envicool Technology Co Ltd	5/16/2025	Annual	5/12/2025	9.	Application for Credit Line to Financial Institutions by the Company and Its Wholly- Owned and Controlled	Management	For	For	
Shenzhen Envicool Technology Co Ltd	5/16/2025	Annual	5/12/2025	10.	Subsidiaries Provision of Guarantee for the Comprehensive Credit Line Applied for by Wholly-Owned Subsidiaries to Financial	Management	For	For	
Shenzhen Envicool Technology Co Ltd	5/16/2025	Annual	5/12/2025	11.	Institutions SHAREHOLDER RETURN PLAN FOR THE NEXT THREE YEARS FROM 2025 TO 2027	Management	For	For	
Shenzhen Envicool Technology Co Ltd	5/16/2025	Annual	5/12/2025	12.	Amendments to Articles	Management	For	For	
Shenzhen Inovance Technology Co. Ltd	5/23/2025	Annual	5/19/2025	1.	2024 Directors' Report	Management	For	For	
Shenzhen Inovance Technology Co. Ltd	5/23/2025	Annual	5/19/2025	2.	2024 ANNUAL REPORT AND ITS SUMMARY	Management	For	For	
Shenzhen Inovance Technology Co. Ltd	5/23/2025	Annual	5/19/2025	3.	2024 Supervisors' Report	Management	For	For	
Shenzhen Inovance Technology Co. Ltd	5/23/2025	Annual	5/19/2025	4.	2024 Profit Distribution Plan	Management	For	For	
Shenzhen Inovance Technology Co. Ltd	5/23/2025	Annual	5/19/2025	5.	Reappointment of Audit Firm	Management	For	For	
Shenzhen Inovance Technology Co. Ltd	5/23/2025	Annual	5/19/2025	6.	Deliberation on the Remuneration of the Sixth Board of Directors Members	Management	For	For	
Sherizhen Inovance Technology Co. Ltd	5/23/2025	Annual	5/19/2025	7.	Amendments to the Articles of Association	Management	For	For	

Shenzhen Inovance Technology Co. Ltd	5/23/2025	Annual	5/19/2025	8.1.	Amendments to the Shareholders' Meeting Rules	Management	For	For	
					Shareholders weeting Rules				
Shenzhen Inovance Technology Co. Ltd	5/23/2025	Annual	5/19/2025	8.2.	Amondments to the Board of	Management	For	For	
Sherizhen movance recinology co. Eta	3/23/2023	Alliudi	3/19/2023	0.2.	Amendments to the Board of Directors' Meeting Rules	wanagement	rui	rui	
Shenzhen Inovance Technology Co. Ltd	5/23/2025	Annual	5/19/2025	8.3.	Amendments to the Rules for	Management	For	For	
Silenzier movance reciniology co. Eta	3/23/2023	Ailliuai	3/13/2023	0.5.	Amendments to the Rules for the Implementation of the Cumulative Voting System	wanagement	101	T GI	
					Cumulative Voting System				
Shenzhen Inovance Technology Co. Ltd	5/23/2025	Annual	5/19/2025	8.4.	Amendments to the Directors and Senior Management	Management	For	For	
					Compensation Management				
					System				

Shenzhen Inovance Technology Co. Ltd	5/23/2025	Annual	5/19/2025	8.5.	Amendments to the Information Disclosure Affairs Management		For	For	
					System				
Shenzhen Mindray Bio-Medical Electronics Co. Ltd.	5/20/2025	Annual	5/13/2025	1	2024 Directors' Report	Management	For	For	
Shenzhen Mindray Bio-Medical Electronics Co.	5/20/2025	Annual	5/13/2025	1	2024 Directors' Report	Management	For	For	
Ltd. Shenzhen Mindray Bio-Medical Electronics Co.	5/20/2025	Annual	5/13/2025	2	2024 Supervisors' Report	Management	For	For	
Ltd.									
Shenzhen Mindray Bio-Medical Electronics Co. Ltd.	5/20/2025	Annual	5/13/2025	2	2024 Supervisors' Report	Management	For	For	
Shenzhen Mindray Bio-Medical Electronics Co. Ltd.	5/20/2025	Annual	5/13/2025	3	2024 Annual Accounts	Management	For	For	
Shenzhen Mindray Bio-Medical Electronics Co.	5/20/2025	Annual	5/13/2025	3	2024 Annual Accounts	Management	For	For	
Ltd. Shenzhen Mindray Bio-Medical Electronics Co.	5/20/2025	Annual	5/13/2025	4	2024 Annual Dividend, 2025	Management	For	For	
Shenzhen Mindray Bio-Medical Electronics Co. Ltd.	Jr20/2023	Ailludi	Jr 13/2020	*	First Interim Dividend and	manayernent	I UI	I UI	
					Board Authorization to Decide 2025 Other Interim Profit				
					Distribution Plan				
Shenzhen Mindray Bio-Medical Electronics Co. Ltd.	5/20/2025	Annual	5/13/2025	4	2024 Annual Dividend, 2025 First Interim Dividend and	Management	For	For	
					Board Authorization to Decide				
					2025 Other Interim Profit Distribution Plan				
Shenzhen Mindray Bio-Medical Electronics Co.	5/20/2025	Annual	5/13/2025	5	2025 to 2027 Shareholder	Management	For	For	
Ltd. Shenzhen Mindray Bio-Medical Electronics Co.	5/20/2025	Annual	5/13/2025	5	Return Plan 2025 to 2027 Shareholder	Management	For	For	
Ltd.	F/00/000F		F/40/000F	0	Return Plan		F	F	
Shenzhen Mindray Bio-Medical Electronics Co. Ltd.	5/20/2025	Annual	5/13/2025	6	2024 ANNUAL REPORT AND ITS SUMMARY	Management	For	For	
Shenzhen Mindray Bio-Medical Electronics Co. Ltd.	5/20/2025	Annual	5/13/2025	6	2024 ANNUAL REPORT AND ITS SUMMARY	Management	For	For	
Shenzhen Mindray Bio-Medical Electronics Co.	5/20/2025	Annual	5/13/2025	7	2024 Sustainability Report	Management	For	For	
Ltd. Shenzhen Mindray Bio-Medical Electronics Co.	5/20/2025	Annual	5/13/2025	7	2024 Sustainability Report	Management	For	For	
Ltd.						_			
Shenzhen Mindray Bio-Medical Electronics Co. Ltd.	5/20/2025	Annual	5/13/2025	8	Replenish Working Capital Permanently with Idle Funds	Management	For	For	
Shenzhen Mindray Bio-Medical Electronics Co.	5/20/2025	Annual	5/13/2025	8	Replenish Working Capital Permanently with Idle Funds	Management	For	For	
Ltd. Shenzhen Mindray Bio-Medical Electronics Co.	5/20/2025	Annual	5/13/2025	9	Appointment of 2025 Auditor	Management	For	For	
Ltd.									
Shenzhen Mindray Bio-Medical Electronics Co. Ltd.	5/20/2025	Annual	5/13/2025	9	Appointment of 2025 Auditor	Management	For	For	
Shenzhen Mindray Bio-Medical Electronics Co. Ltd.	5/20/2025	Annual	5/13/2025	10.1	Amendments to Articles	Management	For	For	
Shenzhen Mindray Bio-Medical Electronics Co.	5/20/2025	Annual	5/13/2025	10.1	Amendments to Articles	Management	For	For	
Ltd. Shenzhen Mindray Bio-Medical Electronics Co.	5/20/2025	Annual	5/13/2025	10.2	Amendments to Procedural	Management	For	For	
Ltd.					Rules: Shareholder Meetings				
Shenzhen Mindray Bio-Medical Electronics Co. Ltd.	5/20/2025	Annual	5/13/2025	10.2	Amendments to Procedural Rules: Shareholder Meetings	Management	For	For	
Shenzhen Mindray Bio-Medical Electronics Co.	5/20/2025	Annual	5/13/2025	10.3	Amendments to Procedural Rules: Board Meetings	Management	For	For	
Ltd. Shenzhen Mindray Bio-Medical Electronics Co.	5/20/2025	Annual	5/13/2025	10.3	Amendments to Procedural	Management	For	For	
Ltd. Shenzhen Mindray Bio-Medical Electronics Co.	5/20/2025	Annual	5/13/2025	10.4	Rules: Board Meetings Amendments to Management	Management	For	For	
Ltd.		. annuall	_, .0.2023		System for External Investment	gomorit		. •	
Shenzhen Mindray Bio-Medical Electronics Co.	5/20/2025	Annual	5/13/2025	10.4	Amendments to Management	Management	For	For	
Ltd.					System for External Investment	gumult	-		
Shenzhen Mindray Bio-Medical Electronics Co.	5/20/2025	Annual	5/13/2025	10.5	Amendments to Management	Management	For	For	
Ltd.					System for External				
Shenzhen Mindray Bio-Medical Electronics Co.	5/20/2025	Annual	5/13/2025	10.5	Guarantees Amendments to Management	Management	For	For	
Ltd.					System for External Guarantees				
Shenzhen Mindray Bio-Medical Electronics Co.	5/20/2025	Annual	5/13/2025	10.6	Amendments to Management	Management	For	For	
Ltd.					System for Connected Transaction				
Shenzhen Mindray Bio-Medical Electronics Co.	5/20/2025	Annual	5/13/2025	10.6	Amendments to Management	Management	For	For	
Ltd.					System for Connected Transaction				
Shenzhen Mindray Bio-Medical Electronics Co.	5/20/2025	Annual	5/13/2025	10.7	Amendments to Work System	Management	For	For	
Ltd. Shenzhen Mindray Bio-Medical Electronics Co.	5/20/2025	Annual	5/13/2025	10.7	for Independent Directors Amendments to Work System	Management	For	For	
Ltd.					for Independent Directors				
Shenzhen Mindray Bio-Medical Electronics Co. Ltd.	5/20/2025	Annual	5/13/2025	10.8	Amendments to Remuneration Management System for	Management	For	For	
					Directors, Supervisors and				
					Senior Management Personnel				
Shenzhen Mindray Bio-Medical Electronics Co.	5/20/2025	Annual	5/13/2025	10.8	Amendments to Remuneration	Management	For	For	
Ltd.					Management System for Directors, Supervisors and				
					Senior Management Personnel				
Sungrow Power Supply Co. Ltd	5/28/2025	Annual	5/21/2025	1.	2024 WORK REPORT OF	Management	For	For	
					THE BOARD OF DIRECTORS				
Sungrow Power Supply Co. Ltd	5/28/2025	Annual	5/21/2025	2.	2024 WORK REPORT OF	Management	For	For	
					THE SUPERVISORY COMMITTEE				
Sungrow Power Supply Co. Ltd	5/28/2025	Annual	5/21/2025	3.	2024 Profit Distribution Plan	Management	For	For	

Sungrow Power Supply Co. Ltd	5/28/2025	Annual	5/21/2025	4.	2024 ANNUAL REPORT AND ITS SUMMARY	Management	For	For	
Sungrow Power Supply Co. Ltd	5/28/2025	Annual	5/21/2025	5.	2025 Estimated Guarantee Quota for Subsidiaries and	Management	For	For	
0	5/28/2025	Annual	5/21/2025	6.	Estimated Guarantee for Subsidiaries Launching Foreign Exchange		For	For	
Sungrow Power Supply Co. Ltd	5/28/2025	Annuai	5/21/2025	6.	Hedging Business in 2025 and the Feasibility Analysis	Management	For	For	
Sungrow Power Supply Co. Ltd	5/28/2025	Annual	5/21/2025	7.	ISSUING A LETTER OF GUARANTEE FOR SUBSIDIARIES	Management	For	For	
Sungrow Power Supply Co. Ltd	5/28/2025	Annual	5/21/2025	8.	REAPPOINTMENT OF 2025	Management	For	For	
Sungrow Power Supply Co. Ltd	5/28/2025	Annual	5/21/2025	9.	AUDIT FIRM 2024 REMUNERATION FOR	Management	For	For	
Sungrow Power Supply Co. Ltd	5/28/2025	Annual	5/21/2025	10.	DIRECTORS 2024 REMUNERATION FOR	Management	For	For	
					SUPERVISORS				
Sungrow Power Supply Co. Ltd	5/28/2025	Annual	5/21/2025	11.1.	Amendments to the Company's Articles of Association, and Amendments to and Formulation of Some Systems: The Company's Articles of Association	Management	For	For	
Sungrow Power Supply Co. Ltd	5/28/2025	Annual	5/21/2025	11.2.	Amendments to the Company's	Management	For	For	
					Articles of Association, and Amendments to and Formulation of Some Systems: The Company's Rule of Procedure Governing Shareholders General Meetings				
Sungrow Power Supply Co. Ltd	5/28/2025	Annual	5/21/2025	11.3.	Amendments to the Company's Articles of Association, and Amendments to and Formulation of Some Systems: The Company's Rule of Procedure Governing the Board Meetings		For	For	
Sungrow Power Supply Co. Ltd	5/28/2025	Annual	5/21/2025	11.4.	Amendments to the Company's Articles of Association, and Amendments to and Formulation of Some Systems: Work System for Independent Directors	Management	For	For	
Sungrow Power Supply Co. Ltd	5/28/2025	Annual	5/21/2025	11.5.	Amendments to the Company's Articles of Association, and Amendments to and Formulation of Some Systems: Information Disclosure Management System	Management	For	For	
Tsingtao Brewery Company Limited	5/20/2025	Annual	5/12/2025	1	Directors' Report	Management	For	For	
Tsingtao Brewery Company Limited	5/20/2025	Annual	5/12/2025	2	Supervisors' Report	Management	For	For	
Tsingtao Brewery Company Limited	5/20/2025	Annual	5/12/2025	3	Accounts and Reports	Management	For	For	
Tsingtao Brewery Company Limited Tsingtao Brewery Company Limited	5/20/2025 5/20/2025	Annual	5/12/2025 5/12/2025	5	2024 Profit Distribution Plan Appointment of Auditor and	Management Management	For	For	
					Authority to Set Fees				
Tsingtao Brewery Company Limited	5/20/2025	Annual	5/12/2025	6	Appointment of Internal Control Auditor and Authority to Set Fees	Management	For	For	
Tsingtao Brewery Company Limited	5/20/2025	Annual	5/12/2025	7	Amendments to Articles	Management	For	For	
Tsingtao Brewery Company Limited Tsingtao Brewery Company Limited	5/20/2025 5/20/2025	Annual	5/12/2025 5/12/2025	9	Directors' Remuneration Plan Purchase of Liability Insurance for Directors and Senior Management	Management Management	For For	For For	
Tsingtao Brewery Company Limited	5/20/2025	Annual	5/12/2025	10.01	Elect JIANG Zong Xiang	Management	For	For	
Tsingtao Brewery Company Limited	5/20/2025	Annual	5/12/2025	10.02	Elect HOU Qiu Yan	Management	For	For	
Tsingtao Brewery Company Limited Tsingtao Brewery Company Limited	5/20/2025 5/20/2025	Annual	5/12/2025 5/12/2025	10.03	Elect LIU Fu Hua Elect XIAO Geng	Management Management	For	For	
Tsingtao Brewery Company Limited	5/20/2025	Annual	5/12/2025	11.02	Elect SHENG Lei Ming	Management	For	For	
Tsingtao Brewery Company Limited	5/20/2025	Annual	5/12/2025	11.03	Elect ZHANG Rania	Management	For	For	
Tsingtao Brewery Company Limited	5/20/2025	Annual	5/12/2025	11.04	Elect ZHAO Chang Wen	Management	For	For	
Tsingtao Brewery Company Limited Wanhua Chemical Group Co. Ltd.	5/20/2025 5/15/2025	Annual	5/12/2025 5/9/2025	11.05	Elect ZHAO Hong 2024 Annual Accounts Reports	Management	For	For	
Wanhua Chemical Group Co. Ltd. Wanhua Chemical Group Co. Ltd.	5/15/2025	Annual	5/9/2025	3	2024 Profit Distribution Plan Implementing Results of 2024	Management Management	For	For Abstain	Insufficient information
Trained Gramas Group Co. Ed.	G 10/2525	, and			Investment Plan and 2025 Investment Plan Report	ma againen		russum	provided
Wanhua Chemical Group Co. Ltd.	5/15/2025	Annual	5/9/2025	4	2024 ANNUAL REPORT	Management	For	For	
Wanhua Chemical Group Co. Ltd. Wanhua Chemical Group Co. Ltd.	5/15/2025 5/15/2025	Annual	5/9/2025	5	2024 Directors' Report 2024 Supervisors' Report	Management Management	For	For	
Wanhua Chemical Group Co. Ltd.	5/15/2025	Annual	5/9/2025	7	2024 Independent Directors'	Management	For	For	
Manhua Chamical Cours Co. 144	E/4E/2025	Annual	E/0/2025	0	Report	Managar	For	For	
Wanhua Chemical Group Co. Ltd.	5/15/2025	Annual	5/9/2025	8	Payment of Audit Fees	Management	For	For	
Wanhua Chemical Group Co. Ltd.	5/15/2025	Annual	5/9/2025	9	REAPPOINTMENT OF AUDIT	Management	For	For	
					FIRM			For	
Wanhua Chemical Group Co. Ltd.	5/15/2025	Annual	5/9/2025	10	Performance of the Continuing Connected Transaction	Management	For	For	
Wanhua Chemical Group Co. Ltd.	5/15/2025	Annual	5/9/2025	10	Performance of the Continuing Connected Transaction Agreement by the Company and Related Parties	Management	For	For	
Wanhua Chemical Group Co. Ltd. Wanhua Chemical Group Co. Ltd.	5/15/2025 5/15/2025	Annual	5/9/2025 5/9/2025	10	Connected Transaction Agreement by the Company	Management	For	Against	Guarantees exceed net
					Connected Transaction Agreement by the Company and Related Parties				Guarantees exceed net assets
Wanhua Chemical Group Co. Ltd. Wanhua Chemical Group Co. Ltd.	5/15/2025 5/15/2025	Annual Annual	5/9/2025 5/9/2025	11 12	Connected Transaction Agreement by the Company and Related Parties 2025 GUARANTEE PLAN Application for Further Registration of Debt Financing Instruments as Alon-financial Enterprise upon Maturity	Management Management	For For	Against	Guarantees exceed net assets
Wanhua Chemical Group Co. Ltd.	5/15/2025	Annual	5/9/2025	11	Connected Transaction Agreement by the Company and Related Parties 2025 GUARANTEE PLAN Application for Further Registration of Debt Financing Instruments as Non-financing Instruments as Non-financing Instruments as A Non-financing Instruments as Instruments	Management	For	Against	Guarantees exceed net assets

Wanhua Chemical Group Co. Ltd. 5/15/2025 Annual 5/9/2025 15.1 Objective of the Share Repurchase Management For For Wanhua Chemical Group Co. Ltd. 5/15/2025 Annual 5/9/2025 15.2 Type of Shares to Be Repurchased Management For For	
Wanhua Chemical Group Co. Ltd. 5/15/2025 Annual 5/8/2025 15.2 Type of Shares to Be Management For For	
Wanhua Chemical Group Co. Ltd. 5/15/2025 Annual 5/9/2025 15.2 Type of Shares to Be Repurchased	
Wanhua Chemical Group Co. Ltd. 5/15/2025 Annual 5/9/2025 15.2 Type of Shares to Be Repurchased	
Wanhua Chemical Group Co. Ltd. 5/15/2025 Annual 5/9/2025 15.2 Type of Shares to Be Repurchased	
Wanhua Chemical Group Co. Ltd. 5/15/2025 Annual 5/9/2025 15.2 Type of Shares to Be Repurchased	
Wanhua Chemical Group Co. Ltd. 5/15/2025 Annual 5/0/2025 15.2 Type of Shares to Be Repurchased	
Training Uneminder Ordop Co. Ed. 3 (1922) All ride Repurchased Co. Repurchased	
Wanhua Chemical Group Co. Ltd. 5/15/2025 Annual 5/9/2025 15.3 Method of the Share Management For For	
Yvannua Chemical Ordup Co. Ltd. 9/19/2029 Annual 9/19/2029 19.3 Method of the charte management For For Formation Company Co. Ltd. 9/19/2029 19.3 Method of the charter management For Formation Co. Proceedings of the Co. Procedure of the Co. Procedure of the Co. Proceedings of the Co. Procedure of the Co. Procedure of the Co. Proceedings of the Co. Procedure of the Co. Proced	
Wanhua Chemical Group Co. Ltd. 5/15/2025 Annual 5/9/2025 15.4 Time Limit of the Share Management For For	
Repurchase	
Wanhua Chemical Group Co. Ltd. 5/15/2025 Annual 5/9/2025 15.5 Purpose, Number and Management For For	
Percentage to the Total Capital of Shares to Be Repurchased	
and Total Amount of Funds	
Wanhua Chemical Group Co. Ltd. 5/15/2025 Annual 5/9/2025 15.6 Price or Price Range of Shares Management to the Repurchased Repart of the Repurchased R	
to Be Repurchased and the Prizing Principles	

Wanhua Chemical Group Co. Ltd.	5/15/2025	Annual	5/9/2025	15.7	Source of the Funds to Be	Management	For	For	
					Used for the Share Repurchase				
Wanhua Chemical Group Co. Ltd.	5/15/2025	Annual	5/9/2025	15.8	Arrangement for Cancellation or Transfer of the Repurchased	Management	For	For	
					Shares According to Laws and Regulations				
					regulatorio				
Wanhua Chemical Group Co. Ltd.	5/15/2025	Annual	5/9/2025	15.9	Arrangements for Prevention of Infringement upon Creditors'	Management	For	For	
					Rights				
Wanhua Chemical Group Co. Ltd.	5/15/2025	Annual	5/9/2025	15.10	Specific Authorization to Handle the Share Repurchase	Management	For	For	
Wanhua Chemical Group Co. Ltd.	5/15/2025	Annual	5/9/2025	16	Determination of the	Management	For	Abstain	Insufficient information
					Determination of the Company's Main Business and Responsibilities	J		-	provided
Wanhua Chemical Group Co. Ltd.	5/15/2025 5/15/2025	Annual	5/9/2025 5/9/2025	17.1 17.2	Elect WANG Hao Elect QI Guishan			For	
Wanhua Chemical Group Co. Ltd.	5/15/2025	Annual	3/9/2025	11.2	Elect QI Guishan	Management	For	For	

Marchane	Weichai Power Co	5/20/2025	Other	5/15/2025	1	Provision of Assured	Management	For	For	
Wilson	Welchair owel Co	3/20/2023	Outer	3/13/2023	'	Entitlement for Shareholders in	wanayement	101	101	
Wilson Prof. 1925	Weichai Power Co	5/20/2025	Other	5/15/2025	2.01		Management	For	For	
Manus Manu	Weichai Power Co									
March Marc	Weichai Power Co	5/20/2025	Other	5/15/2025	2.03	Method and Pricing	Management	For	For	
Winder W	Weichai Power Co	5/20/2025	Other	5/15/2025	2.04	Type and Amount of Shares to	Management	For	For	
Winder Dec 1920 Dec 1930 Dec	Weichai Power Co	5/20/2025	Other	5/15/2025	2.05		Management	For	For	
Michael Professor Mich	Weichai Power Co	5/20/2025	Other	5/15/2025	2.06	Repurchase Period	Management	For	For	
	Weichai Power Co		Other	5/15/2025	2.07	Board Authorization	Management	For	For	
March Park Color	Weichai Power Co	5/20/2025	Other	5/15/2025	1	Provision of Assured	Management	For	For	
Marchane Co. Sport Co.						Connection to the Spin-off				
Michael Service Michael Se	Weichai Power Co	5/20/2025	Other	5/15/2025	1		Management	For	For	
March Name Co										
Michael France Co.	Weichai Power Co	5/20/2025	Other	5/15/2025	2.01		Management	For	For	
Ministral Frame Co.	Weichai Power Co	5/20/2025	Other	5/15/2025	2.01	Purpose	Management	For	For	
Minded Frame Inc.	Weichai Power Co	5/20/2025	Other	5/15/2025	2.02		Management	For	For	
Monta Mont										
World Priese Co.							-			
Michael Process Strong S							-			
Marchel Press Co.	Welchai Power Co	5/20/2025	Other	5/15/2025	2.04		management	FOI	FOF	
March Part C	Weichai Power Co	5/20/2025	Other	5/15/2025	2.04		Management	For	For	
Wilstan France Co	Weichai Power Co	5/20/2025	Other	5/15/2025	2.05		Management	For	For	
Wilson Found Stroke St	Weichai Power Co									
Michael Produc Co	Weichai Power Co	5/20/2025	Other	5/15/2025	2.06	Repurchase Period	Management	For	For	
Wilder Proc. Co.	Weichai Power Co		Other	5/15/2025						
Wideling Press Co	Weichai Power Co									
Method Power Co	Weichai Power Co									
Metable Power Co	Weichai Power Co	5/20/2025	Special	5/15/2025	1		Management	For	For	
Windows Process Company Comp						Applicable Regulations				
Westerland Prosect Co	Weichai Power Co	5/20/2025	Special	5/15/2025	2	Proposal of the Spin-off and	Management	For	For	
Michael Power Co	Weichai Power Co	5/20/2025	Special	5/15/2025	3		Management	For	For	
Wearbal Power Co			·			of Weichai Lovol				
Michael Power Co	Weichai Power Co	5/20/2025	Special	5/15/2025	4		Management	For	For	
Western Power Co						the Spin-off of Listed				
Western Power Co	Walahai Dawar Co	E/20/2027	Canale!	E/4E/000F	-	Companies	Monog	For	For	
Westhal Power Co	Weichai Power Co	5/20/2025	Special	5/15/2025	5		Management	For	For	
						Conductive to Safeguarding				
Worder Power Co										
Martial Power Co	Weichai Power Co	5/20/2025	Special	5/15/2025	6	9	Management	For	For	
Workshall Power Co						Maintain Independence and				
Wedhal Power Co	Weichai Power Co	5/20/2025	Special	5/15/2025	7		Management	For	For	
						Capacity to Regulate Its	-			
Procedure and Variabity of the Chipsetone, Commercial Researcesteriness, Navigation of the Objectione, Commercial Researcesteriness, Navigation of the Objection of	Waishai Dayer Co	E/20/202E	Canadal	EIAEIOOOE	0		Managament	For	For	
Wednit Power Co	Weichai Power Co	3/20/2023	Special	3/13/2023	0	Procedures and Validity of	wanagement	rui	roi	
Weddel Power Co								_	_	
Necessary and Feosibility of Spin-diff	Weichai Power Co	5/20/2025	Special	5/15/2025	9		Management	For	For	
Worksha Power Co						Necessity and Feasibility of				
Entitlement for Shareholders in Connection to the Sign-off	Weichai Power Co	5/20/2025	Special	E/1E/202E	10		Management	Eor	Eor	
Wedsha Power Co	Weichai Power Co	3/20/2023	Special	3/13/2023	10	Entitlement for Shareholders in	wanagement	rui	roi	
Welchal Power Co								_	_	
Worksha Power Co										
Wedshall Power Co							-			
Welchal Power Co \$20,2025 Special \$15,0025 2 b4 Type and Annount of Shere to be Repurchased Management For For Welchal Power Co \$20,0025 Special \$15,0025 12.06 SCUNCE OF FUNDS Management For For Welchal Power Co \$20,0025 Special \$15,0025 12.06 REPURCHASE FERRICO Management For For Welchal Power Co \$20,0025 Special \$15,0025 1 Complaince of Spin-off and Augusted Management For For Welchal Power Co \$20,0025 Special \$15,0025 1 Complaince of Spin-off and Augusted Management For For Welchal Power Co \$20,0025 Special \$15,0025 2 Proposal of the Spin-off and Augusted Management For For Welchal Power Co \$20,0025 Special \$15,0025 2 Proposal of the Spin-off and Lating of Welchal Lovel Management For For Welchal Power Co \$20,0025 Special \$15,0025 3	Weichai Power Co									
Be Repurchased Be R	Weichai Power Co									
Welchal Power Co										
Weichia Power Co										
Verichal Power Co										
Listing of Vicinicia Look with Applicable Regulations Applicable Re							-			
Second S	Weichai'i Gwei Go	3/20/2023	Opeciai	3/13/2023	ľ	Listing of Weichai Lovol with	management	101	1 01	
Listing of Weichail Lovel	Weichai Power Co	5/20/2025	Special	E/1E/2025	1		Managament	Eor	For	
Application of Populations Application of Regulations Application of Regulation Application of Regulations Application of Regulations Application Application of Regulations Application Application of Regulations Application Application Application App	vveicial Power Co	U/20/2020	opecial	o/10/2025	'	Listing of Weichai Lovol with	wanagement	ror	ror	
						Applicable Regulations		_	_	
Weichail Power Co	weichal Power Co	5/20/2025	opecial	5/15/2025	2	Listing of Weichai Lovol	wanagement	101	ror	
Weichail Power Co	Weichai Power Co	5/20/2025	Special	5/15/2025	2	Proposal of the Spin-off and	Management	For	For	
Weichai Power Co \$720/2025 \$pecial \$715/2025 \$15/2025 \$2 Pecial \$715/2025 \$2 Pecial \$715/2025 \$3 Pen de Spin-off and Listing of Weichai Lovel With Rules for the Spin-off and Listing of Weichai Lovel With Rules for the Spin-off and Listing of Weichai Lovel With Rules for the Spin-off and Listing of Weichai Lovel With Rules for the Spin-off and Listing of Weichai Lovel With Rules for the Spin-off and Listing of Weichai Lovel With Rules for the Spin-off and Listing of Weichai Lovel With Rules for the Spin-off and Listing of Weichai Lovel With Rules for the Spin-off and Listing of Weichai Lovel With Rules for the Spin-off and Listing of Weichai Lovel With Rules for the Spin-off and Listing of Weichai Lovel Being Conductive to Safeguarding Spin-off and Listing of Weichai Lovel Being Conductive to Safeguarding Spin-off and Listing of Weichai Lovel Being Conductive to Safeguarding Spin-off and Listing of Weichai Lovel Being Conductive to Safeguarding Spin-off and Listing of Weichai Lovel Being Conductive to Safeguarding Spin-off and Listing of Weichai Lovel Being Conductive to Safeguarding Spin-off and Listing of Weichai Lovel Being Conductive to Safeguarding Spin-off and Listing of Weichai Lovel Being Conductive to Safeguarding Spin-off and Listing of Weichai Lovel Being Conductive to Safeguarding Spin-off and Listing of Weichai Lovel Being Conductive to Safeguarding Spin-off and Listing of Weichai Lovel Being Conductive to Safeguarding Spin-off and Listing of Weichai Lovel Being Conductive to Safeguarding Spin-off and Listing of Weichai Lovel Being Conductive to Safeguarding Spin-off and Listing of Weichai Lovel Being Conductive to Safeguarding Spin-off and Listing of Weichai Lovel Being Conductive to Safeguarding Spin-off and Listing of Weichai Lovel Being Conductive to Safeguarding Spin-off and Listing of Weichai Lovel Being Conductive to Safeguarding Spin-off and Listing of Weichai Lovel Being Conductive Spin-off and Listing of Weichai Lovel Being Conductive Spin-off and Listing of Weichai Lovel Being Co	Weichai Power Co	5/20/2025	Special	5/15/2025	3	Plan of the Spin-off and Lieting	Management	For	For	
Weichai Power Co Siz0/2025 Special Si15/2025 A Compliance of the Listing of Weichai Lovol with Rules for the Spin-off of Listing of Weichai Lovol with Rules for the Spin-off of Listing of Weichai Lovol with Rules for the Spin-off of Listing of Weichai Lovol with Rules for the Spin-off of Listing of Weichai Lovol with Rules for the Spin-off of Listing of Weichai Lovol with Rules for the Spin-off of Listing of Weichai Lovol with Rules for the Spin-off of Listing of Weichai Lovol with Rules for the Spin-off of Listing of Weichai Lovol Being Combination of Rules for the Spin-off of Listing of Weichai Lovol Being Combination of Rules for the Spin-off of Listing of Rules for the Listing of Rules for the Spin-off of						of Weichai Lovol				
Weichail Power Co	Weichai Power Co	5/20/2025	Special	5/15/2025	3	Plan of the Spin-off and Listing of Weichai Lovel	Management	For	For	
Weichai Power Co Siz0/2025 Special Sit5/2025 Special Sit5/202	Weichai Power Co	5/20/2025	Special	5/15/2025	4	Compliance of the Listing of	Management	For	For	
Companies Comp						Weichai Lovol with Rules for				
Weichail Power Co										
the Spin-off of Listed Companies	Weichai Power Co	5/20/2025	Special	5/15/2025	4	Compliance of the Listing of	Management	For	For	
						Weichai Lovol with Rules for the Spin-off of Listed				
Weichai Power Co						Companies				
Conductive to Safeguarding Shareholders and Creditor Rights	Weichai Power Co	5/20/2025	Special	5/15/2025	5	Approve Spin-off and Listing of	Management	For	For	
Shareholders and Čreditor Shareholders and Čreditor Sights Shareholders and Čreditor Sights Shareholders and Creditor Sights Special S/15/2025 S/15/2025 Special S/15/2025 Special S/15/2025 S						Conductive to Safeguarding				
Weichail Power Co 5/20/2025 Special 5/15/2025 5 Approve Spin-off and Listing of Weichail Lovel Being Conductive to Safeguarding Playersholds and Creditor Rights For For Weichail Power Co 5/20/2025 Special 5/15/2025 6 Approve Company's Ability to Management Maintain Independence and Sustainable Operation Ability For For Weichail Power Co 5/20/2025 Special 5/15/2025 6 Approve Company's Ability to Management Management Maintain Independence and Sustainable Operation Ability For For Weichail Power Co 5/20/2025 Special 5/15/2025 7 Approve Weichail Lovol's Capacity to Regulate Its Operations Management For For Weichail Power Co 5/20/2025 Special 5/15/2025 7 Approve Weichail Lovol's Capacity to Regulate Its Operations Management For For Weichail Power Co 5/20/2025 Special 5/15/2025 7 Approve Weichail Lovol's Capacity to Regulate Its Operations Management For For Weichail Power Co 5/20/2025 Special 5/15/2025 8 Operations Management For For						Shareholders and Creditor				
Weichail Power Co	Weichai Power Co	5/20/2025	Special	5/15/2025	5	9	Management	For	For	
Conductive to Safeguarding Shareholders and Creditor Rights Shareholders and Sustainable Operation Ability Shareholders and Shareholders and Shareholders Shareholders and Shareholders	vroudidl FUWEI GU	Jr ZUIZUZU	ореша	Jr 10/2020	3	Weichai Lovol Being	manayernent	I UI	I UI	
Rights						Conductive to Safeguarding				
Maintain Independence and Sustainable Operation Ability										
Sustainable Operation Ability Sustainable Operation Abilit	Weichai Power Co	5/20/2025	Special	5/15/2025	6	Approve Company's Ability to	Management	For	For	
Welchal Power Co 5/20/2025 Special 5/15/2025 6 Approve Company's Ability to Management Sustainable Operation Ability For For Welchal Power Co 5/20/2025 Special 5/15/2025 7 Approve Welchal Lovol's Operations Management Sustainable Operations For For Welchal Power Co 5/20/2025 Special 5/15/2025 7 Approve Welchal Lovol's Operations Management Sustainable Operations For For Welchal Power Co 5/20/2025 Special 5/15/2025 7 Approve Welchal Lovol's Operations Management Sustainable Operations For For Welchal Power Co 5/20/2025 Special 5/15/2025 8 Operations Management Management Sustainable Operations For For Welchal Power Co 5/20/2025 Special 5/15/2025 8 Operations Management Management Sustainable Operations For For										
Maintain Independence and Sustainable Operation Ability	Weichai Power Co	5/20/2025	Special	5/15/2025	6	Approve Company's Ability to	Management	For	For	
Welchal Power Co 5/20/2025 Special 5/15/2025 7 Approve Welchal Lovel's Capacity to Regulate Its Operations Approve Welchal Lovel's Capacity to Regulate Its Operations Management Company For Power Company Welchal Power Co 5/20/2025 Special 5/15/2025 7 Approve Welchal Lovel's Capacity to Regulate Its Operations Management Company For Power Company Welchal Power Co 5/20/2025 Special 5/15/2025 8 Compliance with Statutory Company Management For Procedures and Validity of Management For Procedures and Validity of Management For For For Procedures and Validity of Management For For For Procedures and Validity of Management For For For Procedures For For For Procedures For						Maintain Independence and				
Capacity to Regulate Its Operations Capacity to Regulate Its Capacity to Regulate	Weichai Power Co	5/20/2025	Special	5/15/2025	7	Approve Weichai Lovol's	Management	For	For	
Weichai Power Co 5/20/2025 Special 5/15/2025 7 Approve Weichai Lovol's Capacity to Regulate Its Operations For Weichai Power Co 5/20/2025 Special 5/15/2025 8 Compliance with Statutory Procedures and Validity of Procedures Pr						Capacity to Regulate Its	_			
Capacity to Regulate Its Operations Welchal Power Co 5/20/2025 Special 5/15/2025 B Compliance with Statutory Procedures and Validity of Management For For	Weichai Power Co	5/20/2025	Special	5/15/2025	7		Management	For	For	
Welchal Power Co 5/20/2025 Special 5/15/2025 B Compliance with Statutory Procedures and Validity of Management For For			,			Capacity to Regulate Its			"	
Procedures and Validity of	Weichai Power Co	5/20/2025	Special	E/1E/2025	0		Managament	Eor	For	
Legal Documents	vroudidl FUWEI GU	Jr ZUIZUZU	ореша	Jr 10/2020		Procedures and Validity of	manayernent	I UI	I UI	
						Legal Documents				

Weichai Power Co	5/20/2025	Special	5/15/2025	8	Compliance with Statutory Procedures and Validity of	Management	For	For	
Weichai Power Co	5/20/2025	Special	5/15/2025	9	Legal Documents Analysis on the Objectives,	Management	For	For	
YYONIA FUWU CU	Jr 20/2023	opecial	J/ 13/2025	9	Analysis on the Objectives, Commercial Reasonableness, Necessity and Feasibility of Spin-off	манаделтепт	i Ol	i Oi	
Weichai Power Co	5/20/2025	Special	5/15/2025	9	Analysis on the Objectives, Commercial Reasonableness, Necessity and Feasibility of Spin-off	Management	For	For	
Weichai Power Co	5/20/2025	Special	5/15/2025	10	Provision of Assured Entitlement for Shareholders in Connection to the Spin-off	Management	For	For	
Weichai Power Co	5/20/2025	Special	5/15/2025	10	Provision of Assured Entitlement for Shareholders in Connection to the Spin-off	Management	For	For	
Weichai Power Co Weichai Power Co	5/20/2025 5/20/2025	Special Special	5/15/2025 5/15/2025	11	Board Authorization Board Authorization	Management Management	For	For	
Weichai Power Co	5/20/2025	Special	5/15/2025	12.01	Purpose	Management	For	For	
Weichai Power Co	5/20/2025	Special	5/15/2025	12.01	Purpose	Management	For	For	
Weichai Power Co	5/20/2025	Special	5/15/2025	12.02	Fulfilment of Conditions	Management	For	For	
Weichai Power Co	5/20/2025	Special	5/15/2025	12.02	Fulfilment of Conditions	Management	For	For	
Weichai Power Co	5/20/2025	Special	5/15/2025	12.03	Method and Pricing	Management	For	For	
Weichai Power Co Weichai Power Co	5/20/2025 5/20/2025	Special Special	5/15/2025 5/15/2025	12.03	Method and Pricing Type and Amount of Shares to	Management	For	For	
welchal Power Co	5/20/2025	Special	5/15/2025	12.04	be Repurchased	Management	FOI	FOF	
Weichai Power Co	5/20/2025	Special	5/15/2025	12.04	Type and Amount of Shares to be Repurchased	Management	For	For	
Weichai Power Co	5/20/2025	Special	5/15/2025	12.05	SOURCE OF FUNDS	Management	For	For	
Weichai Power Co	5/20/2025	Special	5/15/2025	12.05	SOURCE OF FUNDS	Management	For	For	
Weichai Power Co	5/20/2025	Special	5/15/2025	12.06	REPURCHASE PERIOD	Management	For	For	
Weichai Power Co	5/20/2025	Special	5/15/2025	12.06	REPURCHASE PERIOD	Management	For	For	
Weichai Power Co	5/20/2025	Special	5/15/2025	12.07	Board Authorization	Management	For	For	
Weichai Power Co	5/20/2025	Special	5/15/2025	12.07	Board Authorization	Management	For	For	
Yantai Jereh Oilfield Services Group Yantai Jereh Oilfield Services Group	5/7/2025 5/7/2025	Annual	4/28/2025 4/28/2025	1	2024 Directors' Report 2024 Directors' Report	Management Management	For	For	
Yantai Jereh Oilfield Services Group Yantai Jereh Oilfield Services Group	5/7/2025 5/7/2025	Annual	4/28/2025 4/28/2025	1	2024 Directors' Report 2024 Directors' Report	Management Management	For	For	
Yantai Jeren Oilfield Services Group Yantai Jeren Oilfield Services Group	5/7/2025	Annual	4/28/2025	1	2024 Directors' Report	Management	For	For	
Yantai Jeren Oilfield Services Group	5/7/2025	Annual	4/28/2025	2	2024 Supervisors' Report	Management	For	For	
Yantai Jereh Oilfield Services Group	5/7/2025	Annual	4/28/2025	2	2024 Supervisors' Report	Management	For	For	
Yantai Jereh Oilfield Services Group	5/7/2025	Annual	4/28/2025	2	2024 Supervisors' Report	Management	For	For	
Yantai Jereh Oilfield Services Group	5/7/2025	Annual	4/28/2025	2	2024 Supervisors' Report	Management	For	For	
Yantai Jereh Oilfield Services Group	5/7/2025	Annual	4/28/2025	3	2024 ANNUAL REPORT AND	Management	For	For	
Yantai Jereh Oilfield Services Group	5/7/2025	Annual	4/28/2025	3	ITS SUMMARY 2024 ANNUAL REPORT AND	Management	For	For	
Yantai Jereh Oilfield Services Group	5/7/2025	Annual	4/28/2025	3	ITS SUMMARY 2024 ANNUAL REPORT AND	Management	For	For	
Yantai Jereh Oilfield Services Group	5/7/2025	Annual	4/28/2025	3	ITS SUMMARY 2024 ANNUAL REPORT AND ITS SUMMARY	Management	For	For	
Yantai Jereh Oilfield Services Group	5/7/2025	Annual	4/28/2025	4	2024 Allocation of Profits/Dividends	Management	For	For	
Yantai Jereh Oilfield Services Group	5/7/2025	Annual	4/28/2025	4	2024 Allocation of Profits/Dividends	Management	For	For	
Yantai Jereh Oilfield Services Group Yantai Jereh Oilfield Services Group	5/7/2025 5/7/2025	Annual	4/28/2025 4/28/2025	4	2024 Allocation of Profits/Dividends 2024 Allocation of	Management Management	For	For	
					Profits/Dividends				
Yantai Jereh Oilfield Services Group	5/7/2025	Annual	4/28/2025	5	Re-appointment of Audit Firm	Management	For	For	
Yantai Jereh Oilfield Services Group	5/7/2025	Annual	4/28/2025	5	Re-appointment of Audit Firm	Management	For	For	
Yantai Jereh Oilfield Services Group Yantai Jereh Oilfield Services Group	5/7/2025	Annual	4/28/2025 4/28/2025	5	Re-appointment of Audit Firm Re-appointment of Audit Firm	Management Management	For	For	
Yantai Jereh Oilfield Services Group	5/7/2025	Annual	4/28/2025	6	2025 REMUNERATION PLAN	Management	For	For	
Yantai Jereh Oilfield Services Group	5/7/2025	Annual	4/28/2025	6	FOR DIRECTORS 2025 REMUNERATION PLAN	Management	For	For	
Yantai Jereh Oilfield Services Group	5/7/2025	Annual	4/28/2025	6	FOR DIRECTORS 2025 REMUNERATION PLAN	Management	For	For	
Yantai Jereh Oilfield Services Group	5/7/2025	Annual	4/28/2025	6	FOR DIRECTORS 2025 REMUNERATION PLAN		For	For	
	3///2023	Alliudi		6	FOR DIRECTORS	wanagement	rui	rui	
Yantai Jereh Oilfield Services Group	5/7/2025	Annual	4/28/2025	7	2025 REMUNERATION PLAN FOR SUPERVISORS		For	For	
Yantai Jereh Oilfield Services Group Yantai Jereh Oilfield Services Group	5/7/2025 5/7/2025	Annual	4/28/2025 4/28/2025	7	2025 REMUNERATION PLAN FOR SUPERVISORS 2025 REMUNERATION PLAN	_	For	For	
					FOR SUPERVISORS				
Yantai Jereh Oilfield Services Group	5/7/2025	Annual	4/28/2025	7	2025 REMUNERATION PLAN FOR SUPERVISORS	wanagement	For	For	
Yantai Jereh Oilfield Services Group	5/7/2025	Annual	4/28/2025	8	Application for Comprehensive Credit Line to Banks by the Company and Subsidiaries and Provision of Guarantee	Management	For	For	
Yantai Jereh Oilfield Services Group	5/7/2025	Annual	4/28/2025	8	Application for Comprehensive Credit Line to Banks by the Company and Subsidiaries and Provision of Guarantee	Management	For	For	
Yantai Jereh Oilfield Services Group	5/7/2025	Annual	4/28/2025	8	Application for Comprehensive Credit Line to Banks by the Company and Subsidiaries and Provision of Guarantee	Management	For	For	
Yantai Jereh Oilfield Services Group	5/7/2025	Annual	4/28/2025	8	Application for Comprehensive Credit Line to Banks by the Company and Subsidiaries and Provision of Guarantee	Management	For	For	
Yantai Jereh Oilfield Services Group	5/7/2025	Annual	4/28/2025	9	LAUNCHING FOREIGN EXCHANGE HEDGING BUSINESS	Management	For	For	
Yantai Jereh Oilfield Services Group	5/7/2025	Annual	4/28/2025	9	LAUNCHING FOREIGN EXCHANGE HEDGING BUSINESS	Management	For	For	
Yantai Jereh Oilfield Services Group	5/7/2025	Annual	4/28/2025	9	LAUNCHING FOREIGN EXCHANGE HEDGING	Management	For	For	
Yantai Jereh Oilfield Services Group	5/7/2025	Annual	4/28/2025	9	BUSINESS LAUNCHING FOREIGN EXCHANGE HEDGING	Management	For	For	
Yantai Jereh Oilfield Services Group	5/7/2025	Annual	4/28/2025	10	BUSINESS PROVISION OF GUARANTEE	Management	For	Against	Not in shareholders' best
					FOR CLIENTS REGARDING THE SALE BUSINESS OF THE COMPANY AND SUBSIDIARIES				interests

Yantai Jereh Oilfield Services Group	5/7/2025	Annual	4/28/2025	10	PROVISION OF GUARANTEE FOR CLIENTS REGARDING THE SALE BUSINESS OF THE COMPANY AND SUBSIDIARIES	Management	For	Against	Not in shareholders' best interests
Yantai Jereh Olifield Services Group	5/7/2025	Annual	4/28/2025	10	PROVISION OF GUARANTEE FOR CLIENTS REGARDING THE SALE BUSINESS OF THE COMPANY AND SUBSIDIARIES	Management	For	Against	Not in shareholders' best interests
Yantai Jereh Oilfield Services Group	5/7/2025	Annual	4/28/2025	10	PROVISION OF GUARANTEE FOR CLIENTS REGARDING THE SALE BUSINESS OF THE COMPANY AND SUBSIDIARIES	Management	For	Against	Not in shareholders' best interests
Yantai Jereh Oilfield Services Group	5/7/2025	Annual	4/28/2025	11	Purchase of Liability Insurance for Directors, Supervisors and Senior Management	Management	For	For	
Yantai Jereh Oilfield Services Group	5/7/2025	Annual	4/28/2025	11	Purchase of Liability Insurance for Directors, Supervisors and Senior Management	Management	For	For	
Yantai Jereh Oilfield Services Group	5/7/2025	Annual	4/28/2025	11	Purchase of Liability Insurance for Directors, Supervisors and Senior Management	Management	For	For	
Yantai Jereh Oilfield Services Group	5/7/2025	Annual	4/28/2025	11	Purchase of Liability Insurance for Directors, Supervisors and Senior Management	Management	For	For	
Yealink Network Technology Corporation Limited	5/20/2025	Annual	5/14/2025	1	2024 Directors' Report	Management	For	For	
Yealink Network Technology Corporation Limited	5/20/2025	Annual	5/14/2025	2	2024 Supervisors' Report	Management	For	For	
Yealink Network Technology Corporation Limited		Annual	5/14/2025	3	2024 ANNUAL REPORT AND	Management	For	For	
				4	ITS SUMMARY	_			
Yealink Network Technology Corporation Limited		Annual	5/14/2025		2024 Accounts and Reports	Management	For	For	
Yealink Network Technology Corporation Limited	5/20/2025	Annual	5/14/2025	5	2024 Allocation of Profits/Dividends	Management	For	For	
Yealink Network Technology Corporation Limited	5/20/2025	Annual	5/14/2025	6	Appointment of 2025 Auditor	Management	For	For	
Yealink Network Technology Corporation Limited	5/20/2025	Annual	5/14/2025	7	Cash Management Using Idle Funds	Management	For	For	
Yealink Network Technology Corporation Limited	5/20/2025	Annual	5/14/2025	8	Approval of Line of Credit	Management	For	For	
Yealink Network Technology Corporation Limited	5/20/2025	Annual	5/14/2025	9	2025 Restricted Stock Incentives Plan (Draft) and Its Summary	Management	For	For	
Yealink Network Technology Corporation Limited		Annual	5/14/2025	10	Management Measures for 2025 Restricted Stock Incentives Plan	Management	For	For	
Yealink Network Technology Corporation Limited	5/20/2025	Annual	5/14/2025	11	Board Authorization to Handle Matters Related to 2025 Employee Stock Incentives Plan	Management	For	For	
Zhongji Innolight Co Ltd	5/15/2025	Annual	5/9/2025	1	2024 Directors' Report	Management	For	For	
Zhongji Innolight Co Ltd Zhongji Innolight Co Ltd	5/15/2025 5/15/2025	Annual Annual	5/9/2025	2	2024 Supervisors' Report 2024 Annual Accounts Reports	Management Management	For	For	
Zhongji Innolight Co Ltd	5/15/2025	Annual	5/9/2025	4	2024 ANNUAL REPORT AND		For	For	
					ITS SUMMARY				
Zhongji Innolight Co Ltd Zhongji Innolight Co Ltd	5/15/2025 5/15/2025	Annual Annual	5/9/2025 5/9/2025	6	2024 Profit Distribution Plan 2024 Special Report on the Deposit and Use of Raised Funds	Management Management	For For	For For	
Zhongji Innolight Co Ltd	5/15/2025	Annual	5/9/2025	7	2024 REMUNERATION FOR DIRECTORS AND SUPERVISORS	Management	For	For	
Zhongji Innolight Co Ltd	5/15/2025	Annual	5/9/2025	8	Application for Comprehensive Credit Line to Banks by the Company and Subsidiaries and Provision of Guarantee	Management	For	For	
Zhongji Innolight Co Ltd	5/15/2025	Annual	5/9/2025	9	2025 Reappointment of Audit Firm	Management	For	For	
Zhongji Innolight Co Ltd	5/15/2025	Annual	5/9/2025	10	2025 Estimated Continuing Connected Transactions	Management	For	For	
Zijin Mining Group Co., Ltd.	5/19/2025	Annual	5/12/2025	1	Directors' Report	Management	For	For	
Zijin Mining Group Co., Ltd.	5/19/2025	Annual	5/12/2025	1	Directors' Report	Management	For	For	
Zijin Mining Group Co., Ltd. Zijin Mining Group Co., Ltd.	5/19/2025 5/19/2025	Annual Annual	5/12/2025 5/12/2025	2	Independent Directors' Report Independent Directors' Report	Management Management	For For	For	
Zijin Mining Group Co., Ltd.	5/19/2025	Annual	5/12/2025	3	Supervisors' Report	Management	For	For	
Zijin Mining Group Co., Ltd.	5/19/2025	Annual	5/12/2025	3	Supervisors' Report	Management	For	For	
Zijin Mining Group Co., Ltd. Zijin Mining Group Co., Ltd.	5/19/2025	Annual Annual	5/12/2025 5/12/2025	4	Annual Report Annual Report	Management Management	For For	For	
Zijin Mining Group Co., Ltd.	5/19/2025	Annual	5/12/2025	5	Accounts and Reports	Management	For	For	
Zijin Mining Group Co., Ltd.	5/19/2025	Annual	5/12/2025	5	Accounts and Reports	Management	For	For	
Zijin Mining Group Co., Ltd. Zijin Mining Group Co., Ltd.	5/19/2025 5/19/2025	Annual Annual	5/12/2025 5/12/2025	6	Allocation of Profits/Dividends Allocation of Profits/Dividends	Management Management	For	For	
Zijin Mining Group Co., Ltd.	5/19/2025	Annual	5/12/2025	7	Board Authorization to Formulate Profit Distribution	Management	For	For	
Zijin Mining Group Co., Ltd.	5/19/2025	Annual	5/12/2025	7	Proposal Board Authorization to Formulate Profit Distribution	Management	For	For	
Zijin Mining Group Co., Ltd.	5/19/2025	Annual	5/12/2025	8	Directors and Chairman of the	Management	For	For	
					Supervisory Committee				

							_	_	
Zijin Mining Group Co., Ltd.	5/19/2025	Annual	5/12/2025	8	Remuneration of the Executive Directors and Chairman of the Supervisory Committee	Management	For	For	
							_		
Zijin Mining Group Co., Ltd.	5/19/2025	Annual	5/12/2025	9	Appointment of Auditor and Authority to Set Fees	Management	For	For	
Zijin Mining Group Co., Ltd.	5/19/2025	Annual	5/12/2025	9	Appointment of Auditor and Authority to Set Fees	Management	For	For	
Zijin Mining Group Co., Ltd.	5/19/2025	Annual	5/12/2025	10	Authority to Give Guarantees	Management	For	For	
Zijin Mining Group Co., Ltd.	5/19/2025 5/19/2025	Annual	5/12/2025 5/12/2025	10	Authority to Give Guarantees	Management	For	For	
Zijin Mining Group Co., Ltd.	5/19/2025	Annual	5/12/2025	11	Development of Futures and Derivative Trading Businesses	Management	For	For	
Zijin Mining Group Co., Ltd.	5/19/2025	Annual	5/12/2025	11	of Subsidiaries Development of Futures and Derivative Trading Businesses	Management	For	For	
Zijin Mining Group Co., Ltd.	5/19/2025	Annual	5/12/2025	12	of Subsidiaries	Management	For	For	
					Previously Raised		For	For	
Zijin Mining Group Co., Ltd.	5/19/2025	Annual	5/12/2025	12	Previously Raised	Management	For	For	
Zijin Mining Group Co., Ltd.	5/19/2025	Annual	5/12/2025	13	Authority to Issue Debt Financing Instruments	Management	For	For	
Zijin Mining Group Co., Ltd.	5/19/2025	Annual	5/12/2025	13	Authority to Issue Debt	Management	For	For	
Zijin Mining Group Co., Ltd.	5/19/2025	Annual	5/12/2025	14	Financing Instruments Authority to Issue A and/or H Shares w/o Preemptive Rights	Management	For	Against	Potential dilution exceeds recommended threshold; Issue price discount not
							_		disclosed
Zijin Mining Group Co., Ltd.	5/19/2025	Annual	5/12/2025	14	Authority to Issue A and/or H Shares w/o Preemptive Rights	Management	For	Against	Potential dilution exceeds recommended threshold; Issue price discount not
Zijin Mining Group Co., Ltd.	5/19/2025	Annual	5/12/2025	15	Extension of the Validity Period	Management	For	For	disclosed
Lynn mining Group Sc., Etc.	0/10/2020	, emada	0.1212020		for the Issuance of A Share Convertible Corporate Bonds to Non-Specific Investors	management			
Zijin Mining Group Co., Ltd.	5/19/2025	Annual	5/12/2025	15	Extension of the Validity Period	Management	For	For	
					for the Issuance of A Share Convertible Corporate Bonds to Non-Specific Investors				
Zijin Mining Group Co., Ltd.	5/19/2025	Annual	5/12/2025	16	Extension of the Validity Period of Authorization to the Board	Management	For	For	
Zijin Mining Group Co., Ltd.	5/19/2025	Annual	5/12/2025	16	Extension of the Validity Period of Authorization to the Board	Management	For	For	
Zijin Mining Group Co., Ltd.	5/19/2025	Annual	5/12/2025	1	Directors' Report	Management	For	For	
Zijin Mining Group Co., Ltd.	5/19/2025	Annual	5/12/2025	2	Independent Directors' Report	Management	For	For	
Zijin Mining Group Co., Ltd.	5/19/2025	Annual	5/12/2025	3	Supervisors' Report	Management	For	For	
Zijin Mining Group Co., Ltd.	5/19/2025	Annual	5/12/2025	4	Annual Report	Management	For	For	
Zijin Mining Group Co., Ltd. Zijin Mining Group Co., Ltd.	5/19/2025 5/19/2025	Annual	5/12/2025 5/12/2025	5	Accounts and Reports Allocation of Profits/Dividends	Management Management	For	For	
Zijin Mining Group Co., Ltd.	5/19/2025	Annual	5/12/2025	7	Board Authorization to	Management	For	For	
Tille Mining Croup Co. Ltd.	5/19/2025	Annual	5/12/2025	8	Formulate Profit Distribution Proposal	Managament	For	For	
Zijin Mining Group Co., Ltd.	5/19/2025	Annual	5/12/2025	8	Remuneration of the Executive Directors and Chairman of the Supervisory Committee	Management	For	For	
Zijin Mining Group Co., Ltd.	5/19/2025	Annual	5/12/2025	9	Appointment of Auditor and Authority to Set Fees	Management	For	For	
Zijin Mining Group Co., Ltd.	5/19/2025	Annual	5/12/2025	10	Authority to Give Guarantees	Management	For	For	
Zijin Mining Group Co., Ltd.	5/19/2025	Annual	5/12/2025	11	Development of Futures and Derivative Trading Businesses of Subsidiaries	Management	For	For	
Zijin Mining Group Co., Ltd.	5/19/2025	Annual	5/12/2025	12	Report on the Use of Proceeds Previously Raised	Management	For	For	
Zijin Mining Group Co., Ltd.	5/19/2025	Annual	5/12/2025	13	Authority to Issue Debt	Management	For	For	
Zijin Mining Group Co., Ltd.	5/19/2025	Annual	5/12/2025	14	Financing Instruments Authority to Issue A and/or H Shares w/o Preemptive Rights	Management	For	Against	Potential dilution exceeds recommended threshold;
Zijin Mining Group Co., Ltd.	5/19/2025	Annual	5/12/2025	15	Extension of the Validity Period	Management	For	For	Issue price discount not disclosed
					for the Issuance of A Share Convertible Corporate Bonds to Non-Specific Investors				
Zijin Mining Group Co., Ltd.	5/19/2025	Annual	5/12/2025	16	Extension of the Validity Period of Authorization to the Board	Management	For	For	
Zijin Mining Group Co., Ltd.	5/19/2025	Other	5/12/2025	1	Extension of the Validity Period	Management	For	For	
					for the Issuance of A Share Convertible Corporate Bonds to Non-Specific Investors				
Zijin Mining Group Co., Ltd.	5/19/2025	Other	5/12/2025	1	Extension of the Validity Period	Management	For	For	
					for the Issuance of A Share Convertible Corporate Bonds to Non-Specific Investors				
Zijin Mining Group Co., Ltd.	5/19/2025	Other	5/12/2025	2	Extension of the Validity Period of Authorization to the Board	Management	For	For	
Zijin Mining Group Co., Ltd.	5/19/2025	Other	5/12/2025	2	Extension of the Validity Period of Authorization to the Board	Management	For	For	
Zijin Mining Group Co., Ltd.	5/19/2025	Other	5/12/2025	1	Extension of the Validity Period for the Issuance of A Share	Management	For	For	
Zilio Mining Craum Co. 111	5/19/2025	Other	5/12/2025	2	Convertible Corporate Bonds to Non-Specific Investors	Managan	For	For	
Zijin Mining Group Co., Ltd.	JI 1812UZD	Onler.	JI 12/2020	_	Extension of the Validity Period of Authorization to the Board	warayement	For	1'UI	
Dassault Systemes SA	5/22/2025	Mix	5/20/2025	1	Accounts and Reports; Non- Tax Deductible Expenses	Management	For	For	
Dassault Systemes SA	5/22/2025	Mix	5/20/2025	2	Consolidated Accounts and	Management	For	For	
Dassault Systemes SA	5/22/2025	Mix	5/20/2025	3	Reports Allocation of Dividends	Management	For	For	
Dassault Systemes SA	5/22/2025	Mix	5/20/2025	4	Special Auditors Report on	Management	For	For	
Dassault Systemes SA	5/22/2025	Mix	5/20/2025	5	Regulated Agreements 2025 Remuneration Policy (Corporate Officers)	Management	For	Against	Grants are excessive; Excessive compensation
Dassault Systemes SA	5/22/2025	Mix	5/20/2025	6	2024 Remuneration of Bernard	Management	For	Against	Excessive compensation Excessive compensation
Dassault Systemes SA	5/22/2025	Mix	5/20/2025	7	Charlès, Chair 2024 Remuneration of Pascal	Management	For	Against	Grants are excessive
Dassault Systemes SA	5/22/2025	Mix	5/20/2025	8	Daloz, CEO 2024 Remuneration Report	Management	For	Against	Grants are excessive
Dassault Systemes SA	5/22/2025	Mix	5/20/2025	9	2025 Director's Fees	Management	For	For	
Dassault Systemes SA	5/22/2025	Mix	5/20/2025	10	Elect Marie-Hélène Habert-	Management	For	For	
Dassault Systemes SA	5/22/2025	Mix	5/20/2025	11	Dassault Elect Nathalie Rouvet Lazare	Management	For	For	

Dassault Systemes SA	5/22/2025	Mix	5/20/2025	12	Elect Donatella Sciuto	Management	For	For	
Dassault Systemes SA	5/22/2025	Mix	5/20/2025	13	Elect Soumitra Dutta	Management	For	For	
Dassault Systemes SA	5/22/2025	Mix	5/20/2025	14	Authority to Repurchase and	Management	For	For	
					Reissue Shares				
Dassault Systemes SA	5/22/2025	Mix	5/20/2025	15	Authority to Cancel Shares and	Management	For	For	
					Reduce Capital				
Dassault Systemes SA	5/22/2025	Mix	5/20/2025	16	Authority to Issue Shares and	Management	For	For	
					Convertible Debt w/ Preemptive Rights				
Dassault Systemes SA	5/22/2025	Mix	5/20/2025	17	9	Management	For	For	
Dassault Gystellies OA	3/22/2023	IVIIA	3/20/2023	"	Convertible Debt w/o	wanagement	101	1 01	
					Preemptive Rights				
Dassault Systemes SA	5/22/2025	Mix	5/20/2025	18		Management	For	For	
					Convertible Debt Through				
					Private Placement		_	_	
Dassault Systemes SA	5/22/2025	Mix	5/20/2025	19	Greenshoe	Management	For	For	
Dassault Systemes SA	5/22/2025	Mix	5/20/2025	20		Management	For	For	
Dassault Systemes SA	5/22/2025	Mix	5/20/2025	21	Through Capitalisations Authority to Increase Capital in	Management	For	For	
Dassault Gystellies OA	3/22/2023	IVIIA	3/20/2023	21	Consideration for Contributions	wanagement	101	1 01	
					In Kind				
Dassault Systemes SA	5/22/2025	Mix	5/20/2025	22	Authority to Issue Performance	Management	For	Against	Grants are excessive
					Shares		_	_	
Dassault Systemes SA	5/22/2025	Mix	5/20/2025	23	Authority to Grant Stock Options	Management	For	For	
Dassault Systemes SA	5/22/2025	Mix	5/20/2025	24	Employee Stock Purchase Plan	Management	For	For	
Dassault Gystellies OA	3/22/2023	IVIIA	3/20/2023	24	Employee Stock i dichase i lan	wanagement	101	I GI	
Dassault Systemes SA	5/22/2025	Mix	5/20/2025	25	Stock Purchase Plan for	Management	For	For	
					Overseas Employees				
Dassault Systemes SA	5/22/2025	Mix	5/20/2025	26	Amendment to Articles	Management	For	For	
					Regarding Written Consultations				
Dassault Systemes SA	5/22/2025	Mix	5/20/2025	27	Authorisation of Legal	Management	For	For	
Dassault Gystellies OA	3/22/2023	IVIIA	3/20/2023	21	Formalities	wanagement	101	1 01	
Orange	5/21/2025	Mix	5/16/2025	1	Accounts and Reports	Management	For	For	
Orange	5/21/2025	Mix	5/16/2025	2	Consolidated Accounts and	Management	For	For	
					Reports				
Orange	5/21/2025	Mix	5/16/2025	3	Allocation of Profits/Dividends	Management	For	For	
Orange	5/21/2025	Mix	5/16/2025	4	Special Auditors Report on	Management	For	For	
					Regulated Agreements				
Orange	5/21/2025	Mix	5/16/2025	5	Elect Nadia Zak-Calvet	Management	For	For	
					(Employee Shareholder Representative)				
Orange	5/21/2025	Mix	5/16/2025	6		Management	For	For	
Orange	J/2 1/2020	IVILA	3/10/2020	0	(Thierry Sommelet)	manayernent	1 01	1 01	
Orange	5/21/2025	Mix	5/16/2025	7	2024 Remuneration Report	Management	For	For	
Orange	5/21/2025	Mix	5/16/2025	8		Management	For	For	
				_	Heydemann, CEO				
Orange	5/21/2025	Mix	5/16/2025	9	2024 Remuneration of Jacques	Management	For	For	
					Aschenbroich, Chair				
Orange	5/21/2025	Mix	5/16/2025	10	2025 Remuneration Policy	Management	For	For	
Orange	5/21/2025	Mix	EILEIDODE	11	(CEO)	Managament	For	For	
Orange	5/21/2025	IVIIX	5/16/2025	11	2025 Remuneration Policy (Chair)	Management	For	FOF	
Orange	5/21/2025	Mix	5/16/2025	12	2025 Remuneration Policy	Management	For	For	
. 3					(Board of Directors)				
Orange	5/21/2025	Mix	5/16/2025	13		Management	For	For	
					Reissue Shares		-	_	
Orange	5/21/2025	Mix	5/16/2025	14	Amendments to Articles Regarding Written Consultation	Management	For	For	
					Regarding written Consultation				
Orange	5/21/2025	Mix	5/16/2025	15	Amendments to Articles	Management	For	For	
					Regarding General Meetings				
Orange	5/21/2025	Mix	5/16/2025	16	Amendments to Article	Management	For	For	
					Regarding Alternate Statutory				
2	E 104 1000E		F/40/000F	47	Auditors		F	* h - * - !	Dala and and and
Orange	5/21/2025	Mix	5/16/2025	17	Authority to Issue Shares and Convertible Debt w/ Preemptive	Management	For	Abstain	Debt amounts not disclosed
					Rights				uiscioseu
Orange	5/21/2025	Mix	5/16/2025	18	Authority to Issue Shares and	Management	For	Abstain	Debt amounts not
_					Convertible Debt w/o				disclosed
					Preemptive Rights				
Orange	5/21/2025	Mix	5/16/2025	19		Management	For	Abstain	Debt amounts not disclosed
					Convertible Debt Through Private Placement				disclosed
Orange	5/21/2025	Mix	5/16/2025	20	Greenshoe	Management	For	Abstain	Debt amounts not
Orange	3/21/2023	IVIIA	3/10/2023	20	Greensine	wanagement	i di	Abstairi	disclosed
Orange	5/21/2025	Mix	5/16/2025	21	Authority to Increase Capital in	Management	For	Abstain	Debt amounts not
					Case of Exchange Offers				disclosed
Orange	5/21/2025	Mix	5/16/2025	22		Management	For	Abstain	Debt amounts not
					Consideration for Contributions In Kind				disclosed
Orange	5/21/2025	Mix	5/16/2025	23	Global Ceiling on Capital	Management	For	For	
			J. 10/2023		Increases				
Orange	5/21/2025	Mix	5/16/2025	24	Authority to Issue Performance	Management	For	For	
					Shares				
Orange	5/21/2025	Mix	5/16/2025	25	Employee Stock Purchase Plan	Management	For	For	
Orongo	E /24 /2025	Miss	EHEIDOOF	26	Authority to Incress Coult :	Managan:	Fee	For	
Orange	5/21/2025	Mix	5/16/2025	20	Authority to Increase Capital Through Capitalisations	Management	For	For	
Orange	5/21/2025	Mix	5/16/2025	27	Authority to Cancel Shares and	Management	For	For	
					Reduce Capital				
Orange	5/21/2025	Mix	5/16/2025	28	Authorisation of Legal	Management	For	For	
0	E /04 /000E	Mile	E/16/DCCF	20	Formalities	ShareHolder	Against	Against	This proposal is a still to
Orange	5/21/2025	Mix	5/16/2025	29	Shareholder Proposal A Regarding Equity	onareHolder	Against	Against	This proposal is not in the best interest of
					Remuneration for Employees				shareholders.
Orange	5/21/2025	Mix	5/16/2025	30	Shareholder Proposal B	ShareHolder	Against	Against	This proposal is not in the
-					Regarding Limit on Board		-	-	best interest of
					Memberships for the Chair				shareholders.
Schneider Electric SE	5/7/2025	Mix	5/2/2025	1	Accounts and Reports; Non Tax-	Management	For	For	
Schneider Electric SE	5/7/2025	Mix	Elalanae	1	Deductible Expenses	Managamart	Eor	For	
Sumeider Electric SE	5/7/2025	rvilX	5/2/2025	1	Accounts and Reports; Non Tax- Deductible Expenses	wanagement	For	ror	
Schneider Electric SE	5/7/2025	Mix	5/2/2025	1	Accounts and Reports; Non Tax-	Management	For	For	
					Deductible Expenses				
Schneider Electric SE	5/7/2025	Mix	5/2/2025	1	Accounts and Reports; Non Tax-	Management	For	For	
					Deductible Expenses				
Schneider Electric SE	5/7/2025	Mix	5/2/2025	1	Accounts and Reports; Non Tax-	Management	For	For	
Schneider Electric SE	5/7/2025	Mix	5/2/2025	2	Deductible Expenses Consolidated Accounts and	Management	For	For	
Garrielder Electric SE	Jr / 12020	IVILA	3/2/2023	-	Consolidated Accounts and Reports	warayernent	I UI	i Ji	
Schneider Electric SE	5/7/2025	Mix	5/2/2025	2	Consolidated Accounts and	Management	For	For	
					Reports				
Schneider Electric SE	5/7/2025	Mix	5/2/2025	2	Consolidated Accounts and	Management	For	For	
Outside Florid CF	F/7/0005	14	F10/0000		Reports		F	F	
Schneider Electric SE	5/7/2025	Mix	5/2/2025	2	Consolidated Accounts and Reports	Management	For	For	
Schneider Electric SE	5/7/2025	Mix	5/2/2025	2	Reports Consolidated Accounts and	Management	For	For	
OGG EROUND OF			3,2,2020	_	Reports				
Schneider Electric SE	5/7/2025	Mix	5/2/2025	3		Management	For	For	
Schneider Electric SE	5/7/2025	Mix	5/2/2025	3		Management	For	For	
Schneider Electric SE	5/7/2025	Mix	5/2/2025	3	Allocation of Profits/Dividends	Management	For	For	
Schneider Electric SE	5/7/2025	Mix	5/2/2025	3	Allocation of Profits/Dividends	Management	For	For	
Schneider Electric SE	5/7/2025	Mix	5/2/2025	3	Allocation of Profits/Dividends	Management	For	For	

Marche March Mar	Schneider Electric SE	5/7/2025	Mix	5/2/2025	4	Special Auditors Report on	Management	For	For	
Marche Monte,	Schneider Electric SE	5/7/2025	Mix	5/2/2025	4	Special Auditors Report on	Management	For	For	
Marche Double	Schneider Electric SE	5/7/2025	Mix	5/2/2025	4		Management	For	For	
Security Company Com							-	_	_	
Marchane Desired 1971-202 M. 2022 1 20 20 20 20 20 2						Regulated Agreements				
Street Print C	Schneider Electric SE	5/7/2025	Mix	5/2/2025	4		Management	For	For	
Marches Marc	Schneider Electric SE	5/7/2025	Mix	5/2/2025	5		Management	For	For	
Statemen 1970 197	Schneider Electric SE									
Marchan Marc							-			
Stroken February	Schneider Electric SE						-			
	Schneider Electric SE		Mix	5/2/2025	6	2024 Remuneration of Olivier		For	For	
Second Protects Company Compan										
	Schneider Electric SE	5/7/2025	Mix	5/2/2025	6		Management	For	For	
Branch Bestin St.						to December 31, 2024)				
	Schneider Electric SE	5/7/2025	Mix	5/2/2025	6		Management	For	For	
Part						to December 31, 2024)				
Secretary Process 17/2015 Max	Schneider Electric SE	5/7/2025	Mix	5/2/2025	6	2024 Remuneration of Olivier Blum, CEO (From November 1	Management	For	For	
Brance Brain See Process Brain See Brain								_	_	
Service Part	Schneider Electric SE	5/7/2025	Mix	5/2/2025	6		Management	For	For	
	Cabnaidas Electria CE	E/7/202E	Miss	EIRIANNE	7		Monogomont	For	Against	Evenesius termination
Stroken	Scrinerder Electric SE	3/1/2023	IVIIX	3/2/2023	,	Herweck, Former CEO (until	wanagement	rui	Ayamst	
	Schneider Flectric SE	5/7/2025	Miv	5/2/2025	7	, , ,	Management	For	Δnainet	Excessive termination
Schoole Delatio E	Control Citotile CE	0/1/2020	WIIA	O/E/EUEU		Herweck, Former CEO (until	managaman		riganiot	
	Schneider Electric SE	5/7/2025	Mix	5/2/2025	7		Management	For	Against	Excessive termination
Extractor Extract Section Sect				'		Herweck, Former CEO (until	J		-	
	Schneider Electric SE	5/7/2025	Mix	5/2/2025	7	2024 Remuneration of Peter	Management	For	Against	
Service February For Agency Commission For Agency						Herweck, Former CEO (until				
November 1, 2007 Nove	Schneider Electric SE	5/7/2025	Mix	5/2/2025	7	2024 Remuneration of Peter	Management	For	Against	
Secretary Secr										package
Scheduler Electric SE	Schneider Electric SE	5/7/2025	Mix	5/2/2025	8	2024 Remuneration of Jean-	Management	For	Against	Concerning pay practices
Present Tracers, Cult Street	Schneider Electric SE	5/7/2025	Mix	5/2/2025	8		Management	For	Against	Concerning pay practices
Perceit Fronte, Cult Provided Floating (EE 9772025 Max 920205 8 2018 Removaration of January 1 1 1 1 1 1 1 1 1						Pascal Tricoire, Chair				
Paces Process Content Paces	Schneider Electric SE	5///2025	Mix	5/2/2025	8	Pascal Tricoire, Chair	Management	For	Against	Concerning pay practices
Schender Bestein SE	Schneider Electric SE	5/7/2025	Mix	5/2/2025	8		Management	For	Against	Concerning pay practices
Schender Expectic SE	Schneider Electric SE	5/7/2025	Mix	5/2/2025	8	2024 Remuneration of Jean-	Management	For	Against	Concerning pay practices
CECO CECO	Schneider Flectric SE	5/7/2025	Miv	5/2/2025	Q		Management	For	For	
CE-0 Max S-2/2025						(CEO)	_			
GEON	Schneider Electric SE	5/7/2025	Mix	5/2/2025	9		Management	For	For	
Seminative Electric SE	Schneider Electric SE	5/7/2025	Mix	5/2/2025	9		Management	For	For	
Schenisker Electric SE	Schneider Electric SE	5/7/2025	Mix	5/2/2025	9		Management	For	For	
CED Communication Palety Seminate Electric SE 5770225 Mix 522025 10 2025 Renumeration Palety Charles For For For Seminate Electric SE 5770225 Mix 522025 10 2025 Renumeration Palety Charles For For For Seminate Electric SE 5770225 Mix 522025 10 2025 Renumeration Palety Charles For For For Seminate Electric SE 5770225 Mix 522025 10 2025 Renumeration Palety Charles For For For Seminate Electric SE 5770225 Mix 522025 10 2025 Renumeration Palety Charles Seminate Electric SE 5770225 Mix 5220225 11 2025 Renumeration Palety Charles Seminate Electric SE 5770225 Mix 5220225 11 2025 Renumeration Palety Charles Seminate Electric SE 5770225 Mix 5220225 11 2025 Renumeration Palety Charles Seminate Electric SE 5770225 Mix 5220225 11 2025 Renumeration Palety Charles Seminate Electric SE 5770225 Mix 5220225 11 2025 Renumeration Palety Charles Seminate Electric SE 5770225 Mix 5220225 11 2025 Renumeration Palety Charles Seminate Electric SE 5770225 Mix 5220225 11 2025 Renumeration Palety Charles Seminate Electric SE 5770225 Mix 5220225 11 2025 Renumeration Palety Charles Seminate Electric SE 5770225 Mix 5220225 12 Electric SE Seminate Electric SE 5770225 Mix 5220225 12 Electric SE Seminate Electric SE 5770225 Mix 5220225 12 Electric SE Seminate Electric SE 5770225 Mix 5220225 12 Electric SE Seminate Electric SE 5770225 Mix 5220225 13 Electric SE Seminate Electric SE 5770225 Mix 5220225 13 Electric SE Seminate Electric SE 5770225 Mix 5220225 13 Electric SE Seminate Electric SE 5770225 Mix 5220225 13 Electric SE Seminate Electric SE 5770225 Mix 5220225 13 Electric SE Seminate Electric SE 5770225 Mix 5220225 13 Electric SE Seminate Electric SE 5770225 Mix 5220225 14 Electric SE Seminate Electric	Schneider Flectric SE	5/7/2025	Miv	5/2/2025	Q		Management	For	For	
Chain Chai						(CEO)				
Schreider Electric SE	Schneider Electric SE	5/7/2025	Mix	5/2/2025	10		Management	For	For	
Schmidder Electric SE	Schneider Electric SE	5/7/2025	Mix	5/2/2025	10	2025 Remuneration Policy	Management	For	For	
Schneider Electric SE	Schneider Electric SE	5/7/2025	Mix	5/2/2025	10	2025 Remuneration Policy	Management	For	For	
Charle C	Schneider Flectric SE	5/7/2025	Miv	5/2/2025	10		Management	For	For	
Schneider Electric SE 5/7/2025 Mix 5/2025 11 2025 Remuneration Policy (Board of Directors) (B						(Chair)				
Schneider Electric SE 9/7/2025 Mix 9/2025 11 2025 Remuneration Policy (Board of Directors) ' Schneider Electric SE 9/7/2025 Mix 9/2025 11 2025 Remuneration Policy (Board of Directors) ' Schneider Electric SE 9/7/2025 Mix 9/2025 11 2025 Remuneration Policy (Board of Directors) ' Schneider Electric SE 9/7/2025 Mix 9/2025 11 2025 Remuneration Policy (Board of Directors) ' Schneider Electric SE 9/7/2025 Mix 9/2025 12 Elect Jeen-Pascol Tirocire Management For For Schneider Electric SE 9/7/2025 Mix 9/2025 12 Elect Jeen-Pascol Tirocire Management For For Schneider Electric SE 9/7/2025 Mix 9/2025 12 Elect Jeen-Pascol Tirocire Management For For Schneider Electric SE 9/7/2025 Mix 9/2025 12 Elect Jeen-Pascol Tirocire Management For For Schneider Electric SE 9/7/2025 Mix 9/2025 12 Elect Jeen-Pascol Tirocire Management For For Schneider Electric SE 9/7/2025 Mix 9/2025 12 Elect Jeen-Pascol Tirocire Management For For Schneider Electric SE 9/7/2025 Mix 9/2025 12 Elect Jeen-Pascol Tirocire Management For For Schneider Electric SE 9/7/2025 Mix 9/2025 13 Elect Jeen-Pascol Tirocire Management For For Schneider Electric SE 9/7/2025 Mix 9/2025 13 Elect Jeen-Pascol Tirocire Management For For Schneider Electric SE 9/7/2025 Mix 9/2025 13 Elect Jeen-Pascol Tirocire Management For For Schneider Electric SE 9/7/2025 Mix 9/2025 13 Elect Jeen-Pascol Tirocire Management For For Against Serves on too many boards Schneider Electric SE 9/7/2025 Mix 9/2025 13 Elect Jeen-Pascol Tirocire Management For Against Serves on too many boards Schneider Electric SE 9/7/2025 Mix 9/2025 13 Elect Jeen-Pascol Tirocire Management For Against Serves on too many boards Schneider Electric SE 9/7/2025 Mix 9/2025 13 Elect Jeen-Pascol Tirocire Management For Against Serves on too many boards Schneider Electric SE 9/7/2025 Mix 9/2025 14 Reference of the Co-cyclion of Management For Against Serves on too many boards Schneider Electric SE 9/7/2025 Mix 9/2025 14 Reference of the Co-cyclion of Management For For Schneider Electric SE 9/7/2025 Mix 9/2025 14 Reference o	Schneider Electric SE	5/7/2025	Mix	5/2/2025	10		Management	For	For	
Schneider Electric SE	Schneider Electric SE	5/7/2025	Mix	5/2/2025	11		Management	For	For	
Schneider Electric SE	Schneider Electric SE	5/7/2025	Mix	5/2/2025	11	2025 Remuneration Policy	Management	For	For	
	Schneider Electric SE	5/7/2025	Miv	5/2/2025	11	(=====)	Management	Eor	For	
Schneider Electric SE						(Board of Directors)				
Schneider Electric SE	Schneider Electric SE	5/7/2025	Mix	5/2/2025	11		Management	For	For	
Schneider Electric SE	Schneider Electric SE	5/7/2025	Mix	5/2/2025	11		Management	For	For	
Schneider Electric SE	Schneider Electric SE	5/7/2025	Mix	5/2/2025	12		Management	For	For	
Schneider Electric SE 5/7/2025 Mix 5/2/2025 12 Elect Jean-Pascal Tricoire Management For For Schneider Electric SE 5/7/2025 Mix 5/2/2025 12 Elect Jean-Pascal Tricoire Management For For Schneider Electric SE 5/7/2025 Mix 5/2/2025 13 Elect Anna Ohlsson-Leijon Management For Against Serves on too many boards Schneider Electric SE 5/7/2025 Mix 5/2/2025 13 Elect Anna Ohlsson-Leijon Management For Against Serves on too many boards Schneider Electric SE 5/7/2025 Mix 5/2/2025 13 Elect Anna Ohlsson-Leijon Management For Against Serves on too many boards Schneider Electric SE 5/7/2025 Mix 5/2/2025 13 Elect Anna Ohlsson-Leijon Management For Against Serves on too many boards Schneider Electric SE 5/7/2025 Mix 5/2/2025 14 Ratification of the Co-option of Clotide Debos Management For For<	Schneider Electric SE						Management			
Schneider Electric SE 57/2025 Mix 5/2/2025 12 Elect Jean-Pascal Tricoire Management For For Schneider Electric SE 57/2025 Mix 5/2/2025 13 Elect Anna Ohlsson-Leijon Management For Against Serves on too many boards Schneider Electric SE 57/2025 Mix 5/2/2025 13 Elect Anna Ohlsson-Leijon Management For Against Serves on too many boards Schneider Electric SE 57/2025 Mix 5/2/2025 13 Elect Anna Ohlsson-Leijon Management For Against Serves on too many boards Schneider Electric SE 57/2025 Mix 5/2/2025 13 Elect Anna Ohlsson-Leijon Management For Against Serves on too many boards Schneider Electric SE 57/2025 Mix 5/2/2025 13 Elect Anna Ohlsson-Leijon Management For Against Serves on too many boards Schneider Electric SE 57/2025 Mix 5/2/2025 14 Ratification of the Co-option of Colde Coption of Colde Debos <td< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></td<>										
Schneider Electric SE 5/7/2025 Mix 5/2/2025 13 Elect Anna Ohlsson-Leijon Management For Against Serves on too many boards Schneider Electric SE 5/7/2025 Mix 5/2/2025 13 Elect Anna Ohlsson-Leijon Management For Against Serves on too many boards Schneider Electric SE 5/7/2025 Mix 5/2/2025 13 Elect Anna Ohlsson-Leijon Management For Against Serves on too many boards Schneider Electric SE 5/7/2025 Mix 5/2/2025 13 Elect Anna Ohlsson-Leijon Management For Against Serves on too many boards Schneider Electric SE 5/7/2025 Mix 5/2/2025 13 Elect Anna Ohlsson-Leijon Management For Against Serves on too many boards Schneider Electric SE 5/7/2025 Mix 5/2/2025 14 Callification of the Cooption of Collegion of Collegion Pebcs Management For For For Schneider Electric SE 5/7/2025 Mix 5/2/2025 14 Callification o	Schneider Electric SE Schneider Electric SE									
Schneider Electric SE 577/2025 Mix 5/2/2025 13 Elect Anna Ohisson-Leijon Management For Against Serves on too many boards Schneider Electric SE 577/2025 Mix 5/2/2025 13 Elect Anna Ohisson-Leijon Management For Against Serves on too many boards Schneider Electric SE 577/2025 Mix 5/2/2025 13 Elect Anna Ohisson-Leijon Management For Against Serves on too many boards Schneider Electric SE 577/2025 Mix 5/2/2025 13 Elect Anna Ohisson-Leijon Management For Against Serves on too many boards Schneider Electric SE 577/2025 Mix 5/2/2025 14 Ratification of the Co-option of Collide Debos Collide	Schneider Electric SE									Serves on too many boards
Schneider Electric SE	Schneider Electric SE	5/7/2025	Mix	5/2/2025	13	Elect Anna Ohlsson-Leiion	Management	For		
Schneider Electric SE 5/7/2025 Mix 5/2/2025 13 Elect Anna Ohisson-Leijon Management For Against Serves on too many boards Schneider Electric SE 5/7/2025 Mix 5/2/2025 13 Elect Anna Ohisson-Leijon Management For Against Serves on too many boards Schneider Electric SE 5/7/2025 Mix 5/2/2025 14 Raiffication of the Co-option of Ciclidide Delbos Ciclidide Delbo										
Schneider Electric SE		5/7/2025	Mix		13	Elect Anna Ohlsson-Leijon	Management	For		Serves on too many boards
Schneider Electric SE 5/7/2025 Mix 5/2/2025 14 Calification of the Co-option of Calific	Schneider Electric SE	5/7/2025	Mix	5/2/2025	13	Elect Anna Ohlsson-Leijon	Management	For	Against	Serves on too many boards
Ciclide Delbos Schneider Electric SE 577/2025 Mix 5/2/2025 14 Ratification of the Co-option of Collide Delbos	Schneider Electric SE	5/7/2025	Mix	5/2/2025	13	Elect Anna Ohlsson-Leijon	Management	For	Against	Serves on too many boards
Ciclide Delbos Schneider Electric SE 577/2025 Mix 5/2/2025 14 Ratification of the Co-option of Collide Delbos	Schneider Electric SE	5/7/2025	Mix	5/2/2025	14	Ratification of the Co-ontion of	Management	For	For	
Ciclide Delbos Schneider Electric SE 577/2025 Mix 5/2/2025 14 Ralification of the Co-option of Collide Delbos Ciclide Delbos						Clotilde Delbos				
Schneider Electric SE	Schneider Electric SE	5/7/2025	Mix	5/2/2025	14		Management	For	For	
Schneider Electric SE	Schneider Electric SE	5/7/2025	Mix	5/2/2025	14	Ratification of the Co-option of	Management	For	For	
Ciclide Delbos Cicl	Schneider Electric SE	5/7/2025	Mix	5/2/2025	14	Ratification of the Co-option of	Management	For	For	
Ciclide Delbos Schneider Electric SE	Schneider Electric SE		Miv	5/3/3035	14	Clotilde Delbos				
Employee Shareholder Representative Schneider Electric SE						Clotilde Delbos				
Schneider Electric SE 5/7/2025 Mix 5/2/2025 15 Elect Xaohong (Laura) Ding as Management For For Employee Shareholder Electric SE 5/7/2025 Mix 5/2/2025 15 Elect Xaohong (Laura) Ding as Management For Employee Shareholder Electric SE 5/7/2025 Mix 5/2/2025 15 Elect Xaohong (Laura) Ding as Management For Employee Shareholder Electric SE 5/7/2025 Mix 5/2/2025 15 Elect Xaohong (Laura) Ding as Management For Employee Shareholder Representative Schneider Electric SE 5/7/2025 Mix 5/2/2025 15 Elect Xaohong (Laura) Ding as Management For Employee Shareholder E	Schneider Electric SE	5/7/2025	Mix	5/2/2025	15		Management	For	For	
Employee Shareholder Representative Schneider Electric SE						Representative				
Schneider Electric SE 5/7/2025 Mix 5/2/2025 15 Elect Xiaohong (Laura) Ding as Employee Shareholder Representative Schneider Electric SE 5/7/2025 Mix 5/2/2025 15 Elect Xiaohong (Laura) Ding as Management For For Employee Shareholder Representative Schneider Electric SE 5/7/2025 Mix 5/2/2025 15 Elect Xiaohong (Laura) Ding as Management For For Schneider Electric SE 5/7/2025 Mix 5/2/2025 15 Elect Xiaohong (Laura) Ding as Management For Employee Shareholder Electric SE 5/7/2025 Mix 5/2/2025 15 Elect Xiaohong (Laura) Ding as Management For Employee Shareholder Electric SE 5/7/2025 Mix 5/2/2025 15 Elect Xiaohong (Laura) Ding as Management For Employee Shareholder Electric SE 5/7/2025 Mix 5/2/2025 15 Elect Xiaohong (Laura) Ding as Management For Employee Shareholder Electric SE 5/7/2025 Mix 5/2/2025 Mix 5	Schneider Electric SE	5/7/2025	Mix	5/2/2025	15	Elect Xiaohong (Laura) Ding as Employee Shareholder	Management	For	For	
Employee Shareholder Representative						Representative		_	_	
Representative Schneider Electric SE 5/7/2025 Mix 5/2/2025 15 Elect Xaohong (Laura) Ding as Management Englesees Schneider Electric SE 5/7/2025 Mix 5/2/2025 15 Elect Xaohong (Laura) Ding as Management For Englesees Schneider Electric SE Employee Shareholder Englese Sharehold	Schneider Electric SE	5/7/2025	Mix	5/2/2025	15	Elect Xiaohong (Laura) Ding as Employee Shareholder	Management	For	For	
Employee Shareholder Representative Schneider Electric SE 5/7/2025 Mix 5/2/2025 15 Elect Xiaohong (Laura) Ding as Management For Employee Shareholder Employee Shareholder ender or For Employee Shareholder ender the shareholder or For Employee Shareholder ender the	Cabnaidas Eleatric OF	E/7/2025	Miss	E/0/000F	45	Representative	Managara	For	For	
Schneider Electric SE 5/7/2025 Mix 5/2/2025 15 Elect Xiaohong (Laura) Ding as Management For For Employee Shareholder	oumeider Electric SE	3///2025	IVIIX	3/2/2025	15	Employee Shareholder	wanagement	r-or	101	
Employee Shareholder	Schneider Electric SE	5/7/2025	Miv	5/2/2026	15	Representative	Managament	For	For	
Representative	Guirreidel Electric SE	J-112020	IVILA	5/2/2020	13	Employee Shareholder	management	1 01	I OI	
						Representative				

Seminate Facility
Committee Earth Cell
Scheduler Electric SE
Employee Sharontode
Schreider Describe ISE
Schreider Electric SE
Schneider Excisis Section Se
Schneider Electric SE
Schneider Electric SE
Schneider Electric SE
Schneider Electric SE
Schneider Electric SE
Schneider Electric SE
Schneider Electric SE
Schneider Electric SE
Employee Shareholder Representative
Schneider Electric SE
Employee Shareholder Representative
Schneider Electric SE S77/2025 Mix S/2/2025 Schneider Electric SE S77/2025 STANDARDARDARDARDARDARDARDARDARDA
Schneider Electric SE Srivaces Schneider Electric SE Schneider El
Schneider Electric SE Sriva Service Sendative Schneider Electric SE Schneider Electric SE Sriva Service Sendative Schneider Electric SE Sriva Sendative Sendati
Schneider Electric SE
Schneider Electric SE Sriv2025 Mix Siz2025 Schneider Electric SE Sr
Schneider Electric SE
Representative Schneider Electric SE 5/7/2025 Mix 5/2/2025 20 Elect Amandine Petitofemange as Employee Shareholder Representative Against
Representative Schneider Electric SE S77/2025 Mix S72/2025 20 Elect Amandine Petitodemange as Employee Shareholder Representative Against
Schneider Electric SE 5/7/2025 Mix 5/2/2025 21 Authority to Repurchase and Reissue Shares For For
Reissus Shares Schneider Electric SE S77/2025 Mix S/2/2025 21 Authority to Repurchase and Reissus Shares Schneider Electric SE S77/2025 Mix S/2/2025 21 Authority to Repurchase and Reissus Shares Schneider Electric SE S77/2025 Mix S/2/2025 21 Authority to Repurchase and Reissus Shares Schneider Electric SE S77/2025 Mix S/2/2025 21 Authority to Repurchase and Reissus Shares Schneider Electric SE S77/2025 Mix S/2/2025 21 Authority to Repurchase and Reissus Shares Schneider Electric SE S77/2025 Mix S/2/2025 22 Authority to Issus Shares and Reissus Shares Schneider Electric SE S77/2025 Mix S/2/2025 22 Authority to Issus Shares and Reissus Shares Schneider Electric SE S77/2025 Mix S/2/2025 22 Authority to Issus Shares and Reissus Shares Schneider Electric SE S77/2025 Mix S/2/2025 22 Authority to Issus Shares and Reissus Shares Schneider Electric SE S77/2025 Mix S/2/2025 22 Authority to Issus Shares and Reissus Shares Schneider Electric SE S77/2025 Mix S/2/2025 22 Authority to Issus Shares and Reissus Shares Schneider Electric SE S77/2025 Mix S/2/2025 22 Authority to Issus Shares and Reissus Shares Schneider Electric SE S77/2025 Mix S/2/2025 22 Authority to Issus Shares and Reissus Shares Schneider Electric SE S77/2025 Mix S/2/2025 22 Authority to Issus Shares and Reissus Shares Schneider Electric SE S77/2025 Mix S/2/2025 22 Authority to Issus Shares and Reissus Shares Schneider Electric SE S77/2025 Schneider Electric SE
Reissus Shares Schneider Electric SE 577/2025 Mix 5/2/2025 21 Authority to Repurchase and Reissus Shares For For Schneider Electric SE 577/2025 Mix 5/2/2025 21 Authority to Repurchase and Reissus Shares For For Schneider Electric SE 577/2025 Mix 5/2/2025 21 Authority to Repurchase and Reissus Shares For For Schneider Electric SE 577/2025 Mix 5/2/2025 22 Authority to Issus Shares and Management For For Schneider Electric SE 577/2025 Mix 5/2/2025 22 Authority to Issus Shares and Management For For Schneider Electric SE 577/2025 Mix 5/2/2025 22 Authority to Issus Shares and Management For For Schneider Electric SE 577/2025 Mix 5/2/2025 22 Authority to Issus Shares and Management For For Schneider Electric SE 577/2025 Mix 5/2/2025 22 Authority to Issus Shares and Management For For Schneider Electric SE 577/2025 Mix 5/2/2025 22 Authority to Issus Shares and Management For For Schneider Electric SE 577/2025 Mix 5/2/2025 22 Authority to Issus Shares and Management For For Schneider Electric SE 577/2025 Mix 5/2/2025 22 Authority to Issus Shares and Management For For Schneider Electric SE 577/2025 Mix 5/2/2025 23 Authority to Issus Shares and Management For For Schneider Electric SE 577/2025 Mix 5/2/2025 24 Mix 5/2/2025 25 Mix 5/
Reissus Shares
Releasus Shares Schneider Electric SE
Relssus Shares Relssus Shares Schneider Electric SE 5/7/2025 Mix 5/2/2025 22 Authority to Issue Shares and Convertible Debt w/ Preemptive Rights Schneider Electric SE 5/7/2025 Mix 5/2/2025 22 Authority to Issue Shares and Management For For For Schneider Electric SE 5/7/2025 22 Authority to Issue Shares and Management For For Schneider Electric SE 5/7/2025 23 Authority to Issue Shares and Management For For Schneider Electric SE 5/7/2025 24 Authority to Issue Shares and Management For For Schneider Electric SE 5/7/2025 25 Authority to Issue Shares and Management For For Schneider Electric SE 5/7/2025 5/
Convertible Debt w/ Preemptive Rights Schneider Electric SE 5/7/2025 Mix 5/2/2025 22 Authority to Issue Shares and Management For For
Convertible Debt w/ Preemptive Riights
Schneider Electric SE 5/7/2025 Mix 5/2/2025 22 Authority to Issue Shares and Convertible Debt w/ Preemptive Rights
Schneider Electric SE 577/2025 Mix 5/2/2025 22 Authority to Issue Shares and Convertible Debt w/ Preemptive Rights
Schneider Electric SE 5/7/2025 Mix 5/2/2025 22 Authority to Issue Shares and Convertible Debt w/ Preemptive Rights
Schneider Electric SE 5/7/2025 Mix 5/2/2025 23 Authority to Issue Shares and Coverthise Debt win Coverthise Debt win
Preemptive Rights Schneider Electric SE 577/2025 Mix 5/2/2025 23 Authority to Issue Shares and Convertible Debt w/o Convertible Debt w/o
Preemptive Rights Schneider Electric SE 577/2025 Mix 5/2/2025 23 Authority to Issue Shares and Convertible Debt w/o Convertible Debt w/o
Preemptive Rights Schneider Electric SE 5/7/2025 Mix 5/2/2025 23 Authority to Issue Shares and Convertible Debt w/o
Schneider Electric SE 5/7/2025 Mix 5/2/2025 23 Authority to Issue Shares and Convertible Debt who
Schneider Electric SE 5/7/2025 Mix 5/2/2025 24 Authority to Issue Shares Management For For
Through Private Placement
Schneider Electric SE 5/7/2025 Mix 5/2/2025 24 Authority to Issue Shares Through Private Placement For
Schneider Electric SE 5/7/2025 Mix 5/2/2025 24 Authority to Issue Shares Through Private Placement For For
Schneider Electric SE 5/7/2025 Mix 5/2/2025 24 Authority to Issue Shares Management For For
Through Private Placement Schneider Electric SE 5/7/2025 Mix 5/2/2025 24 Authority to Issue Shares Management For For
Through Private Placement Schneider Electric SE 5/7/2025 Mix 5/2/2025 25 Greenshoe Management For For
Schneider Electric SE 5/7/2025 Mix 5/2/2025 25 Greenshoe Management For For
Schneider Electric SE 5/7/2025 Mix 5/2/2025 25 Greenshoe Management For For

Schneider Electric SE	5/7/2025	Mix	5/2/2025	25	Greenshoe	Management	For	For	
Schneider Electric SE	5/7/2025	Mix	5/2/2025	25	Greenshoe	Management	For	For	
Schneider Electric SE	5/7/2025	Mix	5/2/2025	26	Authority to Increase Capital in Consideration for Contributions In Kind	Management	For	For	
Schneider Electric SE	5/7/2025	Mix	5/2/2025	26	Authority to Increase Capital in Consideration for Contributions In Kind	Management	For	For	
Schneider Electric SE	5/7/2025	Mix	5/2/2025	26	Authority to Increase Capital in Consideration for Contributions In Kind	Management	For	For	
Schneider Electric SE	5/7/2025	Mix	5/2/2025	26	Authority to Increase Capital in Consideration for Contributions In Kind	Management	For	For	
Schneider Electric SE	5/7/2025	Mix	5/2/2025	26	Authority to Increase Capital in Consideration for Contributions In Kind	Management	For	For	
Schneider Electric SE	5/7/2025	Mix	5/2/2025	27	Authority to Issue Shares and/or Convertible Debt w/o Preemptive Rights (Qualified	Management	For	For	
Schneider Electric SE	5/7/2025	Mix	5/2/2025	27	Investors) Authority to Issue Shares and/or Convertible Debt w/o	Management	For	For	
Schneider Electric SE	5/7/2025	Mix	5/2/2025	27	Preemptive Rights (Qualified Investors) Authority to Issue Shares	Management	For	For	
Cahnaides Fleetrie CE	E/7/202E	Miss	E/2/2025	27	and/or Convertible Debt w/o Preemptive Rights (Qualified Investors)	Managament	For	For	
Schneider Electric SE	5/7/2025	Mix	5/2/2025	27	Authority to Issue Shares and/or Convertible Debt w/o Preemptive Rights (Qualified Investors)	Management	For	For	
Schneider Electric SE	5/7/2025	Mix	5/2/2025	27	Authority to Issue Shares and/or Convertible Debt w/o Preemptive Rights (Qualified	Management	For	For	
Schneider Electric SE	5/7/2025	Mix	5/2/2025	28	Investors) Authority to Issue Shares and Convertible Debt w/o	Management	For	For	
Schneider Electric SE	5/7/2025	Mix	5/2/2025	28	Preemptive Rights (Named Persons) Authority to Issue Shares and	Management	For	For	
Schneider Electric SE	5/7/2025	Mix	5/2/2025	28	Convertible Debt w/o Preemptive Rights (Named Persons) Authority to Issue Shares and	Management	For	For	
					Convertible Debt w/o Preemptive Rights (Named Persons)	anagement	. 51		
Schneider Electric SE	5/7/2025	Mix	5/2/2025	28	Authority to Issue Shares and Convertible Debt w/o Preemptive Rights (Named Persons)	Management	For	For	
Schneider Electric SE	5/7/2025	Mix	5/2/2025	28	Authority to Issue Shares and Convertible Debt w/o Preemptive Rights (Named Persons)	Management	For	For	
Schneider Electric SE	5/7/2025	Mix	5/2/2025	29	Authority to Increase Capital	Management	For	For	
Schneider Electric SE	5/7/2025	Mix	5/2/2025	29	Through Capitalisations Authority to Increase Capital	Management	For	For	
Schneider Electric SE	5/7/2025	Mix	5/2/2025	29	Through Capitalisations Authority to Increase Capital	Management	For	For	
	3/1/2023	IVIIX	3/2/2023	29	Through Capitalisations	wanagement	rui	rui	
Schneider Electric SE	5/7/2025	Mix	5/2/2025	29	Authority to Increase Capital Through Capitalisations	Management	For	For	
Schneider Electric SE	5/7/2025	Mix	5/2/2025	29	Authority to Increase Capital	Management	For	For	
Schneider Electric SE	5/7/2025	Mix	5/2/2025	30	Through Capitalisations Authority to Issue Performance	Management	For	For	
Schneider Electric SE	5/7/2025	Mix	5/2/2025	30	Shares Authority to Issue Performance	Management	For	For	
					Shares				
Schneider Electric SE	5/7/2025	Mix	5/2/2025	30	Authority to Issue Performance Shares	Management	For	For	
Schneider Electric SE	5/7/2025	Mix	5/2/2025	30	Authority to Issue Performance Shares	Management	For	For	
Schneider Electric SE	5/7/2025	Mix	5/2/2025	30	Authority to Issue Performance Shares	Management	For	For	
Schneider Electric SE	5/7/2025	Mix	5/2/2025	31	Employee Stock Purchase Plan	Management	For	For	
Schneider Electric SE	5/7/2025	Mix	5/2/2025	31	Employee Stock Purchase Plan	Management	For	For	
Schneider Electric SE	5/7/2025	Mix	5/2/2025	31	Employee Stock Purchase Plan	Management	For	For	
Schneider Electric SE	5/7/2025	Mix	5/2/2025	31	Employee Stock Purchase Plan	Management	For	For	
Schneider Electric SE	5/7/2025	Mix	5/2/2025	31	Employee Stock Purchase Plan		For	For	
Schneider Electric SE	5/7/2025	Mix	5/2/2025	32	Stock Purchase Plan for Overseas Employees	Management	For	For	
Schneider Electric SE	5/7/2025	Mix	5/2/2025	32	Stock Purchase Plan for Overseas Employees	Management	For	For	
Schneider Electric SE	5/7/2025	Mix	5/2/2025	32	Stock Purchase Plan for Overseas Employees	Management	For	For	
Schneider Electric SE	5/7/2025	Mix	5/2/2025	32	Stock Purchase Plan for Overseas Employees	Management	For	For	
Schneider Electric SE	5/7/2025	Mix	5/2/2025	32	Stock Purchase Plan for	Management	For	For	
Schneider Electric SE	5/7/2025	Mix	5/2/2025	33	Overseas Employees Authority to Cancel Shares and	Management	For	For	
Schneider Electric SE	5/7/2025	Mix	5/2/2025	33	Reduce Capital Authority to Cancel Shares and	Management	For	For	
Schneider Electric SE	5/7/2025	Mix	5/2/2025	33	Reduce Capital Authority to Cancel Shares and		For	For	
					Reduce Capital				
Schneider Electric SE	5/7/2025	Mix	5/2/2025	33	Authority to Cancel Shares and Reduce Capital		For	For	
Schneider Electric SE	5/7/2025	Mix	5/2/2025	33	Authority to Cancel Shares and Reduce Capital		For	For	
Schneider Electric SE	5/7/2025	Mix	5/2/2025	34	Amendments to Articles Regarding Employee Shareholder Representatives	Management	For	For	
Schneider Electric SE	5/7/2025	Mix	5/2/2025	34	Amendments to Articles Regarding Employee Shareholder Representatives	Management	For	For	
Schneider Electric SE	5/7/2025	Mix	5/2/2025	34	Amendments to Articles Regarding Employee Shareholder Representatives	Management	For	For	
Schneider Electric SE Schneider Electric SE	5/7/2025 5/7/2025	Mix	5/2/2025 5/2/2025	34	Amendments to Articles Regarding Employee Shareholder Representatives Amendments to Articles	Management	For	For	
Schneider Electric SE Schneider Electric SE	5/7/2025	Mix	5/2/2025	35	Amendments to Articles Regarding Employee Shareholder Representatives Amendments to Articles	Management Management	For	For	
Schneider Electric SE	5/7/2025	Mix	5/2/2025	35	regarding Written Consultation Amendments to Articles	Management	For	For	
	' ' '				regarding Written Consultation				

Schneider Electric SE	5/7/2025	Mix	5/2/2025	35	Amendments to Articles regarding Written Consultation	Management	For	For	
Schneider Electric SE	5/7/2025	Mix	5/2/2025	35	Amendments to Articles regarding Written Consultation	Management	For	For	
Schneider Electric SE	5/7/2025	Mix	5/2/2025	35	Amendments to Articles regarding Written Consultation	Management	For	For	
Schneider Electric SE	5/7/2025	Mix	5/2/2025	36	Authorisation of Legal	Management	For	For	
					Formalities				
Schneider Electric SE	5/7/2025	Mix	5/2/2025	36	Authorisation of Legal Formalities	Management	For	For	
Schneider Electric SE	5/7/2025	Mix	5/2/2025	36	Authorisation of Legal	Management	For	For	
Schneider Electric SE	5/7/2025	Mix	5/2/2025	36	Formalities Authorisation of Legal	Management	For	For	
					Formalities				
Schneider Electric SE	5/7/2025	Mix	5/2/2025	36	Authorisation of Legal Formalities	Management	For	For	
Basf SE	5/2/2025	Annual	4/25/2025	2	Allocation of Dividends	Management	For	For	
Basf SE	5/2/2025			2	Allocation of Dividends	9	For	For	
Basf SE	5/2/2025	Annual		2	Allocation of Dividends Allocation of Dividends		For	For	
Basf SE Basf SE	5/2/2025 5/2/2025	Annual Annual		2	Allocation of Dividends Allocation of Dividends		For For	For	
Basf SE	5/2/2025	Annual		2	Allocation of Dividends		For	For	
Basf SE	5/2/2025	Annual		3	Ratification of Supervisory		For	For	
Basf SE	5/2/2025	Annual	4/25/2025	3	Board Acts Ratification of Supervisory	Management	For	For	
					Board Acts				
Basf SE	5/2/2025	Annual	4/25/2025	3	Ratification of Supervisory Board Acts	Management	For	For	
Basf SE	5/2/2025	Annual	4/25/2025	3	Ratification of Supervisory	Management	For	For	
Basf SE	5/2/2025	Annual	4/25/2025	3	Board Acts Ratification of Supervisory	Management	For	For	
					Board Acts				
Basf SE	5/2/2025	Annual	4/25/2025	3	Ratification of Supervisory Board Acts	Management	For	For	
Basf SE	5/2/2025	Annual	4/25/2025	4	Ratification of Management	Management	For	For	
Basf SE	5/2/2025	Annual	4/25/2025	4	Board Acts Ratification of Management	Management	For	For	
				4	Board Acts				
Basf SE	5/2/2025	Annual	4/25/2025	*	Ratification of Management Board Acts	Management	For	For	
Basf SE	5/2/2025	Annual	4/25/2025	4	Ratification of Management Board Acts	Management	For	For	
Basf SE	5/2/2025	Annual	4/25/2025	4	Ratification of Management	Management	For	For	
Basf SE	5/2/2025	Annual	4/25/2025	4	Board Acts Ratification of Management	Management	For	For	
					Board Acts				
Basf SE	5/2/2025	Annual	4/25/2025	5.a	Appointment of Auditor		For	For	
Basf SE Basf SE	5/2/2025	Annual Annual	4/25/2025 4/25/2025	5.a 5.a	Appointment of Auditor Appointment of Auditor	-	For	For	
Basf SE	5/2/2025	Annual	4/25/2025	5.a 5.a	Appointment of Auditor		For	For	
Basf SE	5/2/2025	Annual	4/25/2025	5.a	Appointment of Auditor	-	For	For	
Basf SE	5/2/2025	Annual	4/25/2025	5.a	Appointment of Auditor	Management	For	For	
Basf SE	5/2/2025	Annual	4/25/2025	5.b	Appointment of Auditor for Sustainability Reporting	Management	For	For	
Basf SE	5/2/2025	Annual	4/25/2025	5.b	Appointment of Auditor for	Management	For	For	
Basf SE	5/2/2025	Annual	4/25/2025	5.b	Sustainability Reporting Appointment of Auditor for		For	For	
		Ailliudi		5.5	Sustainability Reporting	management	101	101	
Basf SE	5/2/2025	Annual	4/25/2025	5.b	Appointment of Auditor for Sustainability Reporting	Management	For	For	
Basf SE	5/2/2025	Annual	4/25/2025	5.b	Appointment of Auditor for	Management	For	For	
Basf SE	5/2/2025	Annual	4/25/2025	5.b	Sustainability Reporting Appointment of Auditor for	Management	For	For	
D-40F					Sustainability Reporting				
Basf SE	5/2/2025	Annual	4/25/2025	6	Amendments to Articles (Virtual Meeting)	Management	For	For	
Basf SE	5/2/2025	Annual	4/25/2025	6	Amendments to Articles (Virtual Meeting)	Management	For	For	
Basf SE	5/2/2025	Annual	4/25/2025	6	Amendments to Articles (Virtual	Management	For	For	
Basf SE	5/2/2025	Annual	4/25/2025	6	Meeting) Amendments to Articles (Virtual	Management	For	For	
					Meeting)				
Basf SE	5/2/2025	Annual	4/25/2025	6	Amendments to Articles (Virtual Meeting)	Management	For	For	
Basf SE	5/2/2025	Annual	4/25/2025	6	Amendments to Articles (Virtual	Management	For	For	
Basf SE	5/2/2025	Annual	4/25/2025	7	Meeting) Approval of Intra-Company	Management	For	For	
					Control Agreement with BASF Agricultural Solutions				
					Deutschland GmbH				
Basf SE	5/2/2025	Annual	4/25/2025	7	Approval of Intra-Company Control Agreement with BASF	Management	For	For	
					Agricultural Solutions				
Basf SE	5/2/2025	Annual	4/25/2025	7	Deutschland GmbH Approval of Intra-Company	Management	For	For	
52		. annual	.,202020		Control Agreement with BASF			. 51	
					Agricultural Solutions Deutschland GmbH				
Basf SE	5/2/2025	Annual	4/25/2025	7	Approval of Intra-Company	Management	For	For	
					Control Agreement with BASF Agricultural Solutions				
				_	Deutschland GmbH		_	_	
Basf SE	5/2/2025	Annual	4/25/2025	7	Approval of Intra-Company Control Agreement with BASF	Management	For	For	
					Agricultural Solutions Deutschland GmbH				
Basf SE	5/2/2025	Annual	4/25/2025	7	Approval of Intra-Company	Management	For	For	
					Control Agreement with BASF Agricultural Solutions				
					Deutschland GmbH				
Basf SE	5/2/2025	Annual	4/25/2025	8	Remuneration Report		For	For	
Basf SE Basf SE	5/2/2025 5/2/2025	Annual Annual		8	Remuneration Report Remuneration Report	-	For	For	
Bast SE Bast SE	5/2/2025	Annual		8	Remuneration Report		For	For	
Basf SE	5/2/2025	Annual	4/25/2025	8	Remuneration Report		For	For	
Basf SE	5/2/2025	Annual		8	Remuneration Report	Management	For	For	
Commerzbank AG	5/15/2025	Annual		2	Allocation of Dividends	-	For	For	
Commerzbank AG Commerzbank AG	5/15/2025 5/15/2025	Annual Annual	4/23/2025 4/23/2025	3.1	Ratify Bettina Orlopp Ratify Manfred Knof		For For	For	
Commerzbank AG Commerzbank AG	5/15/2025	Annual	4/23/2025	3.2	Ratify Manfred Knot Ratify Michael Kotzbauer		For	For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	3.4	Ratify Sabine Minarsky		For	For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	3.5		Management	For	For	
			410010005	3.6	Schulz Ratify Thomas Schaufler	Management	For	For	
Commerzbank AG	5/15/2025	Annual	4/23/2025						
Commerzbank AG	5/15/2025 5/15/2025	Annual Annual	4/23/2025	3.7	Ratify Bernhard Spalt	Management	For	For	
				3.7			For For	For For	
Commerzbank AG	5/15/2025	Annual	4/23/2025		Ratify Bernhard Spalt	Management			
Commerzbank AG Commerzbank AG	5/15/2025 5/15/2025	Annual Annual	4/23/2025 4/23/2025	3.8	Ratify Bernhard Spalt Ratify Christiane Vorspel-Rüter	Management Management	For	For	

Commerzbank AG	5/15/2025	Annual	4/23/2025	4.3	Ratify Heike Anscheit	Management	For	For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	4.4	Ratify Gunnar de Buhr	Management	For	For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	4.5	Ratify Harald Christ	Management	For	For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	4.6	Ratify Frank Czichowski	Management	For	For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	4.7	Ratify Sabine U. Dietrich	Management	For	For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	4.8	Ratify Jutta A. Dönges	Management	For	For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	4.9	Ratify Kerstin Jerchel	Management	For	For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	4.10	Ratify Burkhard Keese	Management	For	For	
						-			
Commerzbank AG	5/15/2025	Annual	4/23/2025	4.11	Ratify Maxi Leuchters	Management	For	For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	4.12	Ratify Daniela Mattheus	Management	For	For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	4.13	Ratify Nina Olderdissen	Management	For	For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	4.14	Ratify Sandra Persiehl	Management	For	For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	4.15	Ratify Michael Schramm	Management	For	For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	4.16	Ratify Caroline Seifert	Management	For	For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	4.17	Ratify Gertrude Tumpel-	Management	For	For	
					Gugerell				
Commerzbank AG	5/15/2025	Annual	4/23/2025	4.18	Ratify Sascha Uebel	Management	For	For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	4.19	Ratify Frederik Werning	Management	For	For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	4.20	Ratify Frank Westhoff	Management	For	For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	4.21	Ratify Stefan Wittmann	Management	For	For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	5.1	Appointment of Auditor	Management	For	For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	5.2	Appointment of Auditor for	Management	For	For	
					Interim Statements				
Commerzbank AG	5/15/2025	Annual	4/23/2025	5.3	Appointment of Auditor for	Management	For	For	
					Sustainability Reporting		_	_	
Commerzbank AG	5/15/2025	Annual	4/23/2025	6	Remuneration Report	Management	For	For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	7	Management Board	Management	For	For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	8	Remuneration Policy Supervisory Board	Management	For	For	
Somilio Zuank AG	3/13/2023	Aimudi	412012020	3	Remuneration Policy	anayoment	. 01	. 01	
Commerzbank AG	5/15/2025	Annual	4/23/2025	9.1	Elect Sabine Lautenschläger-	Management	For	For	
					Peiter				
Commerzbank AG	5/15/2025	Annual	4/23/2025	9.2	Elect Michael A. Gorriz	Management	For	For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	10	Authority to Repurchase and	Management	For	For	
		1	1100 W	1	Reissue Shares		_	_	
Commerzbank AG	5/15/2025	Annual	4/23/2025	11	Authority to Repurchase	Management	For	For	
					Shares Using Equity Derivatives				
Commerzbank AG	5/15/2025	Annual	4/23/2025	12	Amendments to Articles (Virtual	Management	For	For	
	5, 13/2023	, amodi	-12012020		Meeting)	arugumunt			
Commerzbank AG	5/15/2025	Annual	4/23/2025	13	Amendment to Previously-	Management	For	For	
					Approved Control Agreement				
					with Commerz Direktservice GmbH				
Commerzhank AG	5/15/2025	Annual	4/23/2025	14	Additional or Amended	ShareHolder	Undetermined	Against	This proposal is not in the
Commerzbank AG	5/15/2025	Annual	4/23/2025	14	Shareholder Proposals	SnareHolder	Undetermined	Against	This proposal is not in the best interest of
					Charcholder Froposalo				shareholders.
Commerzbank AG	5/15/2025	Annual	4/23/2025	2	Allocation of Dividends	Management	For	For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	2	Allocation of Dividends	Management	For	For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	2	Allocation of Dividends	Management	For	For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	3.1	Ratify Bettina Orlopp	Management	For	For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	3.1		-	For	For	
					Ratify Bettina Orlopp	Management			
Commerzbank AG	5/15/2025	Annual	4/23/2025	3.1	Ratify Bettina Orlopp	Management	For	For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	3.2	Ratify Manfred Knof	Management	For	For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	3.2	Ratify Manfred Knof	Management	For	For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	3.2	Ratify Manfred Knof	Management	For	For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	3.3	Ratify Michael Kotzbauer	Management	For	For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	3.3	Ratify Michael Kotzbauer	Management	For	For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	3.3	Ratify Michael Kotzbauer	Management	For	For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	3.4	Ratify Sabine Mlnarsky	Management	For	For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	3.4	Ratify Sabine Minarsky	Management	For	For	
Commerzbank AG	5/15/2025		4/23/2025	3.4		-		For	
		Annual			Ratify Sabine Minarsky	Management	For		
Commerzbank AG	5/15/2025	Annual	4/23/2025	3.5	Ratify Jörg Oliveri del Castillo- Schulz	Management	For	For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	3.5	Ratify Jörg Oliveri del Castillo-	Management	For	For	
Commorabantivo	0/10/2020	, unida	4/20/2020	0.0	Schulz	managaman	1 01		
Commerzbank AG	5/15/2025	Annual	4/23/2025	3.5	Ratify Jörg Oliveri del Castillo-	Management	For	For	
					Schulz				
Commerzbank AG	5/15/2025	Annual	4/23/2025	3.6	Ratify Thomas Schaufler	Management	For	For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	3.6	Ratify Thomas Schaufler	Management	For	For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	3.6	Ratify Thomas Schaufler	Management	For	For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	3.7	Ratify Bernhard Spalt	Management	For	For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	3.7	Ratify Bernhard Spalt	Management	For	For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	3.7	Ratify Bernhard Spalt	Management	For	For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	3.8	Ratify Christiane Vorspel-Rüter	Management	For	For	
Somilio Zuank AG	3/13/2023	Aimudi	412012020	3.0	. warry community vorsper-reuter	···anagoriient	. 0	. 01	
Commerzbank AG	5/15/2025	Annual	4/23/2025	3.8	Ratify Christiane Vorspel-Rüter	Management	For	For	
								_	
Commerzbank AG	5/15/2025	Annual	4/23/2025	3.8	Ratify Christiane Vorspel-Rüter	Management	For	For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	4.1	Ratify Jens Weidmann	Management	For	For	
Commerzbank AG	0,10,2020		4/23/2025	4.1		·gomonic		For	
Commerzbank AG Commerzbank AG	E/1E/2025					Management		. OI	
CONTINUE ADDITO ACC	5/15/2025	Annual			Ratify Jens Weidmann	Management	For		
	5/15/2025	Annual	4/23/2025	4.1	Ratify Jens Weidmann	Management	For	For	
Commerzbank AG	5/15/2025 5/15/2025	Annual Annual	4/23/2025 4/23/2025	4.1	Ratify Jens Weidmann Ratify Uwe Tschäge	Management Management	For For	For For	
Commerzbank AG Commerzbank AG	5/15/2025 5/15/2025 5/15/2025	Annual Annual Annual	4/23/2025 4/23/2025 4/23/2025	4.1 4.2 4.2	Ratify Jens Weidmann Ratify Uwe Tschäge Ratify Uwe Tschäge	Management Management Management	For For	For For	
Commerzbank AG Commerzbank AG Commerzbank AG	5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual Annual Annual Annual	4/23/2025 4/23/2025 4/23/2025 4/23/2025	4.1 4.2 4.2 4.2	Ratify Jens Weidmann Ratify Uwe Tschäge Ratify Uwe Tschäge Ratify Uwe Tschäge	Management Management Management Management	For For For	For For For	
Commerzbank AG Commerzbank AG Commerzbank AG Commerzbank AG	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual Annual Annual Annual Annual	4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025	4.1 4.2 4.2 4.2 4.3	Ratify Jens Weidmann Ratify Uwe Tschäge Ratify Uwe Tschäge Ratify Uwe Tschäge Ratify Uwe Tschäge Ratify Heike Anscheit	Management Management Management Management Management	For For For For	For For For For	
Commerzbank AG Commerzbank AG Commerzbank AG Commerzbank AG Commerzbank AG	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual Annual Annual Annual	4/23/2025 4/23/2025 4/23/2025 4/23/2025	4.1 4.2 4.2 4.2	Ratify Jens Weidmann Ratify Uwe Tschäge Ratify Uwe Tschäge Ratify Uwe Tschäge Ratify Uwe Tschäge Ratify Heike Anscheit Ratify Heike Anscheit	Management Management Management Management	For For For	For For For	
Commerzbank AG Commerzbank AG Commerzbank AG Commerzbank AG	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual Annual Annual Annual Annual	4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025	4.1 4.2 4.2 4.2 4.3	Ratify Jens Weidmann Ratify Uwe Tschäge Ratify Uwe Tschäge Ratify Uwe Tschäge Ratify Uwe Tschäge Ratify Heike Anscheit	Management Management Management Management Management	For For For For	For For For For	
Commerzbank AG Commerzbank AG Commerzbank AG Commerzbank AG Commerzbank AG	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual Annual Annual Annual Annual Annual	4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025	4.1 4.2 4.2 4.2 4.3 4.3	Ratify Jens Weidmann Ratify Uwe Tschäge Ratify Uwe Tschäge Ratify Uwe Tschäge Ratify Uwe Tschäge Ratify Heike Anscheit Ratify Heike Anscheit	Management Management Management Management Management Management Management	For For For For	For For For For For	
Commerzbank AG Commerzbank AG Commerzbank AG Commerzbank AG Commerzbank AG Commerzbank AG	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual Annual Annual Annual Annual Annual Annual	4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025	4.1 4.2 4.2 4.2 4.3 4.3 4.3	Ratify Jens Weidmann Ratify Uwe Tschäge Ratify Uwe Tschäge Ratify How Tschäge Ratify Heike Anscheit Ratify Heike Anscheit Ratify Heike Anscheit Ratify Gunnar de Buhr	Management Management Management Management Management Management Management Management Management	For For For For For For For	For For For For For For For	
Commerzbank AG	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual	4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025	4.1 4.2 4.2 4.2 4.3 4.3 4.3 4.4 4.4	Ratify Jens Weidmann Ratify Uwe Tschäge Ratify Uwe Tschäge Ratify Uwe Tschäge Ratify Heike Anscheit Ratify Heike Anscheit Ratify Heike Anscheit Ratify Geike Anscheit Ratify Gunnar de Buhr Ratify Gunnar de Buhr	Management	For	For	
Commerzbank AG	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual	4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025	4.1 4.2 4.2 4.2 4.3 4.3 4.3 4.4 4.4	Ratify Jens Weidmann Ratify Uwe Tschäge Ratify Uwe Tschäge Ratify Lenschäge Ratify Heike Anscheit Ratify Gunnar de Buhr Ratify Gunnar de Buhr Ratify Gunnar de Buhr	Management	For	For	
Commerzbank AG	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual	4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025	4.1 4.2 4.2 4.2 4.3 4.3 4.3 4.4 4.4 4.4	Ratify Jens Weidmann Ratify Uwe Tschäge Ratify Uwe Tschäge Ratify Uwe Tschäge Ratify Heike Anscheit Ratify Heike Anscheit Ratify Heike Anscheit Ratify Gunnar de Buhr Ratify Gunnar de Buhr Ratify Gunnar de Buhr Ratify Haraid Christ	Management	For	For	
Commerzbank AG	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual	4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025	4.1 4.2 4.2 4.2 4.3 4.3 4.3 4.4 4.4 4.4 4.5	Ratify Jens Weidmann Ratify Uwe Tschäge Ratify Lwe Tschäge Ratify Lwe Tschäge Ratify Heike Anscheit Ratify Heike Anscheit Ratify Heike Anscheit Ratify Heike Anscheit Ratify Gunnar de Buhr Ratify Gunnar de Buhr Ratify Gunnar de Buhr Ratify Hariad Christ Ratify Hariad Christ Ratify Hariad Christ	Management	For	For	
Commerzbank AG	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual	4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025	4.1 4.2 4.2 4.2 4.3 4.3 4.3 4.4 4.4 4.4 4.5 4.5	Ratify Jens Weidmann Ratify Uwe Tschäge Ratify Len Schäge Ratify Len Schäge Ratify Heike Anscheit Ratify Heike Anscheit Ratify Heike Anscheit Ratify Heike Anscheit Ratify Gunnar de Buhr Ratify Gunnar de Buhr Ratify Gunnar de Buhr Ratify Haraid Christ Ratify Haraid Christ Ratify Haraid Christ Ratify Haraid Christ	Management	For	For	
Commerzbank AG	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual	4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025	4.1 4.2 4.2 4.3 4.3 4.3 4.4 4.4 4.4 4.5 4.5 4.5 4.5	Ratify Jens Weidmann Ratify Uwe Tschäge Ratify Uwe Tschäge Ratify Uwe Ischäge Ratify Uwe Ischäge Ratify Heike Anscheit Ratify Heike Anscheit Ratify Heike Anscheit Ratify Heike Anscheit Ratify Gunnar de Buhr Ratify Gunnar de Buhr Ratify Gunnar de Buhr Ratify Haratify Christ Ratify Haratif Christ Ratify Haratif Christ Ratify Haratif Christ Ratify Frank Czichowski	Management	For	For	
Commerzbank AG	5/15/2025 5/15/2025	Annual	4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025	4.1 4.2 4.2 4.3 4.3 4.3 4.4 4.4 4.4 4.5 4.5 4.5 4.6	Ratify Jens Weidmann Ratify Uwe Tschäge Ratify Uwe Tschäge Ratify Lwe Tschäge Ratify Heixe Anscheit Ratify Heixe Anscheit Ratify Heixe Anscheit Ratify Heixe Anscheit Ratify Gunnar de Buhr Ratify Gunnar de Buhr Ratify Gunnar de Buhr Ratify Harald Christ Ratify Harald Christ Ratify Harald Christ Ratify Harald Christ Ratify Frank Czichowski Ratify Frank Czichowski Ratify Frank Czichowski	Management	For	For	
Commerzbank AG	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual	4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025	4.1 4.2 4.2 4.3 4.3 4.3 4.4 4.4 4.4 4.5 4.5 4.5 4.5	Ratify Jens Weidmann Ratify Uwe Tschäge Ratify Lew Erschäge Ratify Heike Anscheit Ratify Gunnar de Buhr Ratify Gunnar de Buhr Ratify Gunnar de Buhr Ratify Gunnar de Buhr Ratify Harrald Christ Ratify Harrald Christ Ratify Harrald Christ Ratify Harrald Christ Ratify Frank Czichowski Ratify Frank Czichowski Ratify Frank Czichowski Ratify Frank Czichowski	Management	For	For	
Commerzbank AG	5/15/2025 5/15/2025	Annual	4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025	4.1 4.2 4.2 4.3 4.3 4.3 4.4 4.4 4.4 4.5 4.5 4.5 4.6	Ratify Jens Weidmann Ratify Uwe Tschäge Ratify Uwe Tschäge Ratify Lwe Tschäge Ratify Heixe Anscheit Ratify Heixe Anscheit Ratify Heixe Anscheit Ratify Heixe Anscheit Ratify Gunnar de Buhr Ratify Gunnar de Buhr Ratify Gunnar de Buhr Ratify Harald Christ Ratify Harald Christ Ratify Harald Christ Ratify Harald Christ Ratify Frank Czichowski Ratify Frank Czichowski Ratify Frank Czichowski	Management	For	For	
Commerzbank AG	5/15/2025 5/15/2025	Annual	4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025	4.1 4.2 4.2 4.3 4.3 4.3 4.4 4.4 4.4 4.5 4.5 4.5 4.6 4.6	Ratify Jens Weidmann Ratify Uwe Tschäge Ratify Lew Erschäge Ratify Heike Anscheit Ratify Gunnar de Buhr Ratify Gunnar de Buhr Ratify Gunnar de Buhr Ratify Gunnar de Buhr Ratify Harrald Christ Ratify Harrald Christ Ratify Harrald Christ Ratify Harrald Christ Ratify Frank Czichowski Ratify Frank Czichowski Ratify Frank Czichowski Ratify Frank Czichowski	Management	For	For	
Commerzbank AG	5/15/2025 5/15/2025	Annual	4/23/2025 4/23/2025	4.1 4.2 4.2 4.3 4.3 4.3 4.4 4.4 4.5 4.5 4.5 4.5 4.6 4.6 4.6	Ratify Jens Weidmann Ratify Uwe Tschäge Ratify Uwe Tschäge Ratify Uwe Schäge Ratify Uwe Schäge Ratify Heike Anscheit Ratify Heike Anscheit Ratify Heike Anscheit Ratify Heike Anscheit Ratify Gunnar de Buhr Ratify Gunnar de Buhr Ratify Gunnar de Buhr Ratify Haraid Christ Ratify Haraid Christ Ratify Haraid Christ Ratify Frank Czichowski	Management	For	For	
Commerzbank AG	5/15/2025 5/15/2025	Annual	4/23/2025 4/23/2025	4.1 4.2 4.2 4.3 4.3 4.3 4.4 4.4 4.4 4.5 4.5 4.5 4.6 4.6 4.6 4.6 4.7	Ratify Jens Weidmann Ratify Uwe Tschäge Ratify Uwe Tschäge Ratify Uwe Tschäge Ratify Heike Anscheit Ratify Heike Anscheit Ratify Heike Anscheit Ratify Heike Anscheit Ratify Gunnar de Buhr Ratify Gunnar de Buhr Ratify Gunnar de Buhr Ratify Hariad Christ Ratify Hariad Christ Ratify Hariad Christ Ratify Frank Czichowski Ratify Spaine U. Dietrich Ratify Spaine U. Dietrich Ratify Spaine U. Dietrich	Management	For	For	
Commerzbank AG	5/15/2025 5/15/2025	Annual	4/23/2025 4/23/2025	4.1 4.2 4.2 4.2 4.3 4.3 4.3 4.4 4.4 4.4 4.5 4.5 4.5 4.6 4.6 4.6 4.7 4.7 4.7	Ratify Jens Weidmann Ratify Uwe Tschäge Ratify Uwe Tschäge Ratify Uwe Schäge Ratify Uwe Schäge Ratify Heike Anscheit Ratify Heike Anscheit Ratify Heike Anscheit Ratify Heike Anscheit Ratify Gunnar de Buhr Ratify Gunnar de Buhr Ratify Gunnar de Buhr Ratify Gunnar de Buhr Ratify Harif Christ Ratify Harif Christ Ratify Harif Christ Ratify Frank Czichowski Ratify Frank Czichowski Ratify Frank Czichowski Ratify Sabine U. Dietrich	Management	For	For	
Commerzbank AG	5/15/2025 5/15/2025	Annual	4/23/2025 4/23/2025	4.1 4.2 4.2 4.2 4.3 4.3 4.3 4.4 4.4 4.5 4.5 4.5 4.6 4.6 4.6 4.7 4.7 4.7 4.7 4.7 4.8 4.8	Raufry Jens Weidmann Raufry Uwe Tschäge Raufry Lwe Tschäge Raufry Lwe Tschäge Raufry Heike Anscheit Raufry Gunnar de Buhr Raufry Gunnar de Buhr Raufry Gunnar de Buhr Raufry Harald Christ Raufry Harald Christ Raufry Harald Christ Raufry Harald Christ Raufry Frank Czichowski Raufry Frank Czichowski Raufry Frank Czichowski Raufry Sabine U. Dietrich Raufry Sabine U. Dietrich Raufry Sabine U. Dietrich Raufry Sabine U. Dietrich Raufry Jutta A. Donges Raufry Jutta A. Donges	Management	For	For	
Commerzbank AG	5/15/2025 5/15/2025	Annual	4/23/2025 4/23/2025	4.1 4.2 4.2 4.3 4.3 4.3 4.4 4.4 4.5 4.5 4.5 4.6 4.6 4.6 4.7 4.7 4.7 4.8 4.8	Ratify Jens Weidmann Ratify Uwe Tschäge Ratify Live Tschäge Ratify Live Tschäge Ratify Live Tschäge Ratify Heike Anscheit Ratify Heike Anscheit Ratify Heike Anscheit Ratify Heike Anscheit Ratify Gunnar de Buhr Ratify Gunnar de Buhr Ratify Gunnar de Buhr Ratify Haraid Christ Ratify Haraid Christ Ratify Haraid Christ Ratify Haraid Christ Ratify Frank Czichowski Ratify Frank Czichowski Ratify Frank Czichowski Ratify Sabine U. Dietrich Ratify Sabine U. Dietrich Ratify Sabine U. Dietrich Ratify Sutha Donges Ratify Jutta A. Dönges Ratify Jutta A. Dönges Ratify Jutta A. Dönges	Management	For	For	
Commerzbank AG	5/15/2025 5/15/2025	Annual	4/23/2025 4/23/2025	4.1 4.2 4.2 4.3 4.3 4.3 4.4 4.4 4.5 4.5 4.5 4.6 4.6 4.6 4.7 4.7 4.7 4.8 4.8 4.8 4.8 4.8 4.8 4.8 4.9 4.9 4.9 4.9 4.9 4.9 4.9 4.9	Ratify Jens Weidmann Ratify Uwe Tschäge Ratify Lwe Tschäge Ratify Lwe Tschäge Ratify Lwe Tschäge Ratify Lwe Tschäge Ratify Heike Anscheit Ratify Heike Anscheit Ratify Heike Anscheit Ratify Gunnar de Buhr Ratify Gunnar de Buhr Ratify Gunnar de Buhr Ratify Haraid Christ Ratify Haraid Christ Ratify Haraid Christ Ratify Frank Czichowski Ratify Frank Czichowski Ratify Frank Czichowski Ratify Sabine U. Dietrich Ratify Sabine U. Dietrich Ratify Sabine U. Dietrich Ratify Sabine U. Dietrich Ratify Jutta A. Dönges	Management	For	For	
Commerzbank AG	5/15/2025 5/15/2025	Annual	4/23/2025 4/23/2025	4.1 4.2 4.2 4.3 4.3 4.3 4.4 4.4 4.5 4.5 4.5 4.6 4.6 4.7 4.7 4.7 4.7 4.7 4.7 4.8 4.8 4.8 4.8 4.9 4.9 4.9 4.9 4.9 4.9 4.9 4.9	Raufry Jens Weidmann Raufry Uwe Tschäge Raufry Lwe Tschäge Raufry Lwe Tschäge Raufry Heike Anscheit Raufry Gunnar de Buhr Raufry Gunnar de Buhr Raufry Harald Christ Raufry Harald Christ Raufry Harald Christ Raufry Harald Christ Raufry Frank Czichowski Raufry Jutta A Donges Raufry Frank Czichowski Raufry Frank Czichowski	Management	For	For	
Commerzbank AG	5/15/2025 5/15/2025	Annual	4/23/2025 4/23/2025	4.1 4.2 4.2 4.3 4.3 4.3 4.4 4.4 4.4 4.5 4.5 4.5 4.6 4.6 4.6 4.7 4.7 4.7 4.8 4.8 4.8 4.9 4.9 4.9 4.9 4.9 4.9 4.9 4.9	Ratify Jens Weidmann Ratify Uwe Tschäge Ratify Uwe Tschäge Ratify Uwe Tschäge Ratify Uwe Tschäge Ratify Heike Anscheit Ratify Heike Anscheit Ratify Heike Anscheit Ratify Heike Anscheit Ratify Gunnar de Buhr Ratify Gunnar de Buhr Ratify Gunnar de Buhr Ratify Haraid Christ Ratify Haraid Christ Ratify Haraid Christ Ratify Frank Czichowski Ratify Frank Czichowski Ratify Sabine U. Dietrich Ratify Sabine U. Dietrich Ratify Sabine U. Dietrich Ratify Jutta A. Donges Ratify Kerstin Jerchel Ratify Kerstin Jerchel Ratify Kerstin Jerchel	Management	For	For	
Commerzbank AG	5/15/2025 5/15/2025	Annual	4/23/2025 4/23/2025	4.1 4.2 4.2 4.3 4.3 4.3 4.4 4.4 4.5 4.5 4.5 4.6 4.6 4.7 4.7 4.7 4.7 4.7 4.7 4.8 4.8 4.8 4.8 4.9 4.9 4.9 4.9 4.9 4.9 4.9 4.9	Raufry Jens Weidmann Raufry Uwe Tschäge Raufry Lwe Tschäge Raufry Lwe Tschäge Raufry Heike Anscheit Raufry Gunnar de Buhr Raufry Gunnar de Buhr Raufry Harald Christ Raufry Harald Christ Raufry Harald Christ Raufry Harald Christ Raufry Frank Czichowski Raufry Jutta A Donges Raufry Frank Czichowski Raufry Frank Czichowski	Management	For	For	

Commerzbank AG	5/15/2025	Annual	4/23/2025	4.10	Ratify Burkhard Keese	Management	For	For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	4.11	Ratify Maxi Leuchters	Management	For	For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	4.11	Ratify Maxi Leuchters	Management	For	For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	4.11	Ratify Maxi Leuchters	Management	For	For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	4.12	Ratify Daniela Mattheus	Management		For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	4.12	Ratify Daniela Mattheus	Management		For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	4.12	Ratify Daniela Mattheus	Management		For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	4.13	Ratify Nina Olderdissen	Management		For	
						-			
Commerzbank AG	5/15/2025	Annual	4/23/2025	4.13	Ratify Nina Olderdissen	Management		For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	4.13	Ratify Nina Olderdissen	Management		For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	4.14	Ratify Sandra Persiehl	Management		For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	4.14	Ratify Sandra Persiehl	Management	For	For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	4.14	Ratify Sandra Persiehl	Management	For	For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	4.15	Ratify Michael Schramm	Management	For	For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	4.15	Ratify Michael Schramm	Management	For	For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	4.15	Ratify Michael Schramm	Management	For	For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	4.16	Ratify Caroline Seifert	Management		For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	4.16	Ratify Caroline Seifert	Management		For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	4.16	Ratify Caroline Seifert	-		For	
						Management			
Commerzbank AG	5/15/2025	Annual	4/23/2025	4.17	Ratify Gertrude Tumpel- Gugerell	Management	For	For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	4.17	Ratify Gertrude Tumpel-	Management	For	For	
					Gugerell				
Commerzbank AG	5/15/2025	Annual	4/23/2025	4.17	Ratify Gertrude Tumpel-	Management	For	For	
					Gugerell				
Commerzbank AG	5/15/2025	Annual	4/23/2025	4.18	Ratify Sascha Uebel	Management		For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	4.18	Ratify Sascha Uebel	Management	For	For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	4.18	Ratify Sascha Uebel	Management	For	For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	4.19	Ratify Frederik Werning	Management	For	For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	4.19	Ratify Frederik Werning	Management		For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	4.19	Ratify Frederik Werning	Management		For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	4.20	Ratify Frank Westhoff	Management		For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	4.20	Ratify Frank Westhoff	Management		For	
Commerzbank AG	5/15/2025								
		Annual	4/23/2025	4.20	Ratify Frank Westhoff	Management		For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	4.21	Ratify Stefan Wittmann	Management		For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	4.21	Ratify Stefan Wittmann	Management		For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	4.21	Ratify Stefan Wittmann	Management		For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	5.1	Appointment of Auditor	Management	For	For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	5.1	Appointment of Auditor	Management	For	For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	5.1	Appointment of Auditor	Management	For	For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	5.2	Appointment of Auditor for	Management	For	For	
					Interim Statements				
Commerzbank AG	5/15/2025	Annual	4/23/2025	5.2	Appointment of Auditor for	Management	For	For	
					Interim Statements		_	_	
Commerzbank AG	5/15/2025	Annual	4/23/2025	5.2	Appointment of Auditor for Interim Statements	Management	For	For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	5.3	Appointment of Auditor for	Management	For	For	
Osimici Edulity (O	O/ TO/EUEO	7 4 11 1 4 4 1		0.0	Sustainability Reporting	managaman			
Commerzbank AG	5/15/2025	Annual	4/23/2025	5.3	Appointment of Auditor for	Management	For	For	
					Sustainability Reporting				
Commerzbank AG	5/15/2025	Annual	4/23/2025	5.3	Appointment of Auditor for	Management	For	For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	6	Sustainability Reporting Remuneration Report	Management	For	For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	6	Remuneration Report	Management		For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	6	Remuneration Report	Management		For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	7	Management Board	Management	For	For	
Commerzbank AG	5/15/2025	A	4/23/2025	7	Remuneration Policy Management Board		For	For	
COMMEDIAL AG	3/13/2023	Annual	4/23/2023	'	Remuneration Policy	Management	rui	roi	
Commerzbank AG	5/15/2025	Annual	4/23/2025	7	Management Board	Management	For	For	
					Remuneration Policy				
Commerzbank AG	5/15/2025	Annual	4/23/2025	8	Supervisory Board	Management	For	For	
				_	Remuneration Policy		_	_	
Commerzbank AG	5/15/2025	Annual	4/23/2025	8	Supervisory Board Remuneration Policy	Management	For	For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	8	Supervisory Board	Management	For	For	
Osimici Edulity (O	O/ TO/EUEO	7 4 11 1 4 4 1		·	Remuneration Policy	managaman			
Commerzbank AG	5/15/2025	Annual	4/23/2025	9.1	Elect Sabine Lautenschläger-	Management	For	For	
					Peiter				
Commerzbank AG	5/15/2025	Annual	4/23/2025	9.1	Elect Sabine Lautenschläger-	Management	For	For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	9.1	Peiter Elect Sabine Lautenschläger-		For	For	
COMMEDIAL AG	3/13/2023	Alliuai	4/23/2023	9.1	Peiter	Management	rui	roi	
Commerzbank AG	5/15/2025	Annual	4/23/2025	9.2	Elect Michael A. Gorriz	Management	For	For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	9.2	Elect Michael A. Gorriz	Management	For	For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	9.2	Elect Michael A. Gorriz	Management	For	For	
						-			
Commerzbank AG	5/15/2025	Annual	4/23/2025	10	Authority to Repurchase and Reissue Shares	Management	For	For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	10	Authority to Repurchase and	Management	For	For	
					Reissue Shares	-			
Commerzbank AG	5/15/2025	Annual	4/23/2025	10	Authority to Repurchase and	Management	For	For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	11	Reissue Shares Authority to Repurchase	Management	For	For	
	10/2020	. annuali			Shares Using Equity	urugumult			
					Derivatives				
Commerzbank AG	5/15/2025	Annual	4/23/2025	11	Authority to Repurchase	Management	For	For	
					Shares Using Equity				
Commorphonic AC	E/4E/DOOF	Annucl	4/00/0005	44	Derivatives	Managara	For	For	
Commerzbank AG	5/15/2025	Annual	4/23/2025	11	Authority to Repurchase Shares Using Equity	Management	For	For	
					Derivatives				
Commerzbank AG	5/15/2025	Annual	4/23/2025	12	Amendments to Articles (Virtual	Management	For	For	
					Meeting)				
Commerzbank AG	5/15/2025	Annual	4/23/2025	12	Amendments to Articles (Virtual	Management	For	For	
Commorphonic AC		Annual	4/00/0005	10	Meeting)	Managara	For	For	
Commerzbank AG			4/23/2025	12	Amendments to Articles (Virtual Meeting)	wanagement	For	For	
Commerzbank AG	5/15/2025	, a maai		13	Amendment to Previously-	Management	For	For	
	5/15/2025 5/15/2025	Annual	4/23/2025		Approved Control Agreement	J			
Curimer zbank AG			4/23/2025						
Commercial Action			4/23/2025		with Commerz Direktservice				
	5/15/2025	Annual			GmbH		_	_	
Commerzbank AG			4/23/2025 4/23/2025	13	GmbH Amendment to Previously-	Management	For	For	
	5/15/2025	Annual		13	GmbH Amendment to Previously- Approved Control Agreement	Management	For	For	
	5/15/2025	Annual		13	GmbH Amendment to Previously-	Management	For	For	
	5/15/2025	Annual		13	GmbH Amendment to Previously- Approved Control Agreement with Commerz Direktservice GmbH			For	
Commerzbank AG	5/15/2025 5/15/2025	Annual	4/23/2025		GmbH Amendment to Previously- Approved Control Agreement with Commerz Direktservice GmbH Amendment to Previously- Approved Control Agreement	Management Management			
Commerzbank AG	5/15/2025 5/15/2025	Annual	4/23/2025		GmbH Amendment to Previously- Approved Control Agreement with Commerz Direktservice GmbH Amendment to Previously- Approved Control Agreement with Commerz Direktservice				
Commerzbank AG Commerzbank AG	5/15/2025 5/15/2025 5/15/2025	Annual Annual	4/23/2025 4/23/2025	13	GmbH Amendment to Previously- Approved Control Agreement with Commerz Direktservice GmbH Amendment to Previously- Approved Control Agreement with Commerz Direktservice GmbH	Management	For	For	
Commerzbank AG	5/15/2025 5/15/2025	Annual	4/23/2025		GmbH Amendment to Previously- Approved Control Agreement with Commerz Direktservice GmbH Amendment to Previously- Approved Control Agreement with Commerz Direktservice GmbH Additional or Amended				This proposal is not in the
Commerzbank AG Commerzbank AG	5/15/2025 5/15/2025 5/15/2025	Annual Annual	4/23/2025 4/23/2025	13	GmbH Amendment to Previously- Approved Control Agreement with Commerz Direktservice GmbH Amendment to Previously- Approved Control Agreement with Commerz Direktservice GmbH	Management	For	For	best interest of
Commerzbank AG Commerzbank AG Commerzbank AG	5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual Annual Annual	4/23/2025 4/23/2025 4/23/2025	13	GmbH Amendment to Previously- Approved Control Agreement with Commerz Direktservice GmbH Amendment to Previously- Approved Control Agreement with Commerz Direktservice GmbH Additional or Amended Shareholder Proposals	Management ShareHolder	For Undetermined	For	best interest of shareholders.
Commerzbank AG Commerzbank AG	5/15/2025 5/15/2025 5/15/2025	Annual Annual	4/23/2025 4/23/2025	13	GmbH Amendment to Previously- Approved Control Agreement with Commerz Direktservice GmbH Amendment to Previously- Approved Control Agreement with Commerz Direktservice GmbH Additional or Amended	Management	For Undetermined	For Against	best interest of shareholders. This proposal is not in the best interest of
Commerzbank AG Commerzbank AG Commerzbank AG Commerzbank AG	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual Annual Annual Annual	4/23/2025 4/23/2025 4/23/2025 4/23/2025	13	GmbH Amendment to Previously- Approved Control Agreement with Commerz Direktservice GmbH Amendment to Previously- Approved Control Agreement with Commerz Direktservice GmbH Additional or Amended Shareholder Proposals Additional or Amended Shareholder Proposals	Management ShareHolder ShareHolder	For Undetermined Undetermined	For Against Against	best interest of shareholders. This proposal is not in the best interest of shareholders.
Commerzbank AG Commerzbank AG Commerzbank AG	5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual Annual Annual	4/23/2025 4/23/2025 4/23/2025	13	GmbH Amendment to Previously- Approved Control Agreement with Commerz Direktservice GmbH Amendment to Previously- Approved Control Agreement with Commerz Direktservice GmbH Additional or Amended Shareholder Proposals Additional or Amended	Management ShareHolder	For Undetermined Undetermined	For Against	best interest of shareholders. This proposal is not in the best interest of

Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	2	Allocation of Dividends	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	2	Allocation of Dividends	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	2	Allocation of Dividends	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.1	Ratify Dominik von Achten	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.1	Ratify Dominik von Achten	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.1	Ratify Dominik von Achten	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.2	Ratify René Aldach	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.2	Ratify René Aldach	Management	For	For	
						-			
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.2	Ratify René Aldach	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.3	Ratify Katharina Beumelburg	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.3	Ratify Katharina Beumelburg	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.3	Ratify Katharina Beumelburg	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.4	Ratify Roberto Callieri	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.4	Ratify Roberto Callieri	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.4	Ratify Roberto Callieri	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.5	Ratify Axel Conrads	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.5	Ratify Axel Conrads	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.5	Ratify Axel Conrads	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.6	Ratify Kevin Gluskie	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.6	Ratify Kevin Gluskie	Management	For	For	
-								For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.6	Ratify Kevin Gluskie	Management	For		
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.7	Ratify Hakan Gurdal	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.7	Ratify Hakan Gurdal	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.7	Ratify Hakan Gurdal	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.8	Ratify Nicola Kimm	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.8	Ratify Nicola Kimm	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.8	Ratify Nicola Kimm	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.9	Ratify Dennis Lentz	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.9	Ratify Dennis Lentz	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.9	Ratify Dennis Lentz	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.10	Ratify Jon Morrish	Management	For	For	
	5/15/2025		4/23/2025					For	
Heidelberg Materials AG		Annual		3.10	Ratify Jon Morrish	Management	For		
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.10	Ratify Jon Morrish	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.11	Ratify Chris Ward	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.11	Ratify Chris Ward	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.11	Ratify Chris Ward	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.1	Ratify Bernd Scheifele	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.1	Ratify Bernd Scheifele	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.1	Ratify Bernd Scheifele	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.2	Ratify Werner Schraeder	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.2	Ratify Werner Schraeder	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.2	Ratify Werner Schraeder	Management	For	For	
		Annual	4/23/2025	4.3			For	For	
Heidelberg Materials AG	5/15/2025				Ratify Barbara Breuninger	Management			
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.3	Ratify Barbara Breuninger	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.3	Ratify Barbara Breuninger	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.4	Ratify Gunnar Groebler	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.4	Ratify Gunnar Groebler	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.4	Ratify Gunnar Groebler	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.5	Ratify Birgit Jochens	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.5	Ratify Birgit Jochens	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.5	Ratify Birgit Jochens	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.6	Ratify Katja Karcher	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.6	Ratify Katja Karcher	Management	For	For	
						-			
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.6	Ratify Katja Karcher	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.7	Ratify Ludwig Merckle	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.7	Ratify Ludwig Merckle	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.7	Ratify Ludwig Merckle	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.8	Ratify Luka Mucic	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.8	Ratify Luka Mucic	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.8	Ratify Luka Mucic	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.9	Ratify Markus Oleynik	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.9	Ratify Markus Oleynik	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.9	Ratify Markus Oleynik	Management	For	For	
					Ratify Ines Ploss	Management			
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.10		9	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.10	Ratify Ines Ploss	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.10	Ratify Ines Ploss	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.11	Ratify Peter Riedel	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.11	Ratify Peter Riedel	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.11	Ratify Peter Riedel	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.12	Ratify Heinz Schmitt	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.12	Ratify Heinz Schmitt	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.12	Ratify Heinz Schmitt	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.13	Ratify Margret Suckale	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.13	Ratify Margret Suckale	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.13	Ratify Margret Suckale	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.14	Ratify Sopna Sury	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.14	Ratify Sopna Sury	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.14	Ratify Sopna Sury	Management	For	For	
Heidelberg Materials AG Heidelberg Materials AG			4/23/2025			-			
-	5/15/2025	Annual	4/23/2025	4.15	Ratify Anna Toborek-Kacar	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual		4.15	Ratify Anna Toborek-Kacar	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.15	Ratify Anna Toborek-Kacar	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.16	Ratify Marion Weissenberger- -Eibl	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.16	Ratify Marion Weissenberger-	Management	For	For	
					-Eibl	3			
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.16	Ratify Marion Weissenberger-	Management	For	For	
	3/13/2023				-Eibl		_	_	
			4/23/2025	5.1	Appointment of Auditor	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual		5.1	Appointment of Auditor	Management	For	For	
Heidelberg Materials AG Heidelberg Materials AG	5/15/2025 5/15/2025	Annual Annual	4/23/2025		Appaintment of Auditor	Management	For	For	
Heidelberg Materials AG	5/15/2025		4/23/2025	5.1	Appointment of Auditor	wanagaman			
Heidelberg Materials AG Heidelberg Materials AG	5/15/2025 5/15/2025	Annual		5.1 5.2	Appointment of Auditor for	Management	For	For	
Heidelberg Materials AG Heidelberg Materials AG Heidelberg Materials AG Heidelberg Materials AG	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual Annual	4/23/2025 4/23/2025	5.2	Appointment of Auditor for Sustainability Reporting	Management	For		
Heidelberg Materials AG Heidelberg Materials AG Heidelberg Materials AG	5/15/2025 5/15/2025 5/15/2025	Annual Annual	4/23/2025		Appointment of Auditor for Sustainability Reporting Appointment of Auditor for			For For	
Heidelberg Materials AG	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual Annual Annual	4/23/2025 4/23/2025 4/23/2025	5.2	Appointment of Auditor for Sustainability Reporting Appointment of Auditor for Sustainability Reporting	Management Management	For	For	
Heidelberg Materials AG Heidelberg Materials AG Heidelberg Materials AG Heidelberg Materials AG	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual Annual	4/23/2025 4/23/2025	5.2	Appointment of Auditor for Sustainability Reporting Appointment of Auditor for	Management	For		
Heidelberg Materials AG	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual Annual Annual	4/23/2025 4/23/2025 4/23/2025	5.2	Appointment of Auditor for Sustainability Reporting Appointment of Auditor for Sustainability Reporting Appointment of Auditor for	Management Management	For	For	
Heidelberg Materials AG	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual Annual Annual Annual	4/23/2025 4/23/2025 4/23/2025 4/23/2025	5.2 5.2 5.2	Appointment of Auditor for Sustainability Reporting Appointment of Auditor for Sustainability Reporting Appointment of Auditor for Sustainability Reporting	Management Management Management	For For	For	
Heidelberg Materials AG	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual Annual Annual Annual Annual Annual	4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025	5.2 5.2 5.2 6 6	Appointment of Auditor for Sustainability Reporting Appointment of Auditor for Sustainability Reporting Appointment of Auditor for Sustainability Reporting Remuneration Report	Management Management Management Management Management	For For For	For For	
Heidelberg Materials AG	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025	5.2 5.2 5.2 6	Appointment of Auditor for Sustainability Reporting Appointment of Auditor for Sustainability Reporting Appointment of Auditor for Sustainability Reporting Remuneration Report Remuneration Report Remuneration Report	Management Management Management Management Management Management Management	For For For For For	For For For For	
Heidelberg Materials AG	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual Annual Annual Annual Annual Annual Annual Annual	4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025	5.2 5.2 5.2 6 6 6	Appointment of Auditor for Sustainability Reporting Appointment of Auditor for Sustainability Reporting Appointment of Auditor for Sustainability Reporting Remuneration Report Remuneration Report	Management Management Management Management Management	For For For For	For For	
Heidelberg Materials AG	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025	5.2 5.2 5.2 6 6 6	Appointment of Auditor for Sustainability Reporting Appointment of Auditor for Sustainability Reporting Appointment of Auditor for Sustainability Reporting Remuneration Report Remuneration Report Remuneration Policy Supervisory Board Remuneration Policy Supervisory Board	Management Management Management Management Management Management Management	For For For For For	For For For For	
Heidelberg Materials AG	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual	4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025	5.2 5.2 5.2 6 6 6 7	Appointment of Auditor for Sustainability Reporting Appointment of Auditor for Sustainability Reporting Appointment of Auditor for Sustainability Reporting Remuneration Report Remuneration Report Supervisory Board Supervisory Board Remuneration Policy	Management Management Management Management Management Management Management	For For For For For For	For For For For For	

Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	8	Amendments to Articles (Virtual	Management	For	For	
					Meeting)				
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	8	Amendments to Articles (Virtual Meeting)	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	8	Amendments to Articles (Virtual	Management	For	For	
					Meeting)		_	_	
Heidelberg Materials AG Heidelberg Materials AG	5/15/2025	Annual Annual	4/23/2025 4/23/2025	9	Increase in Authorised Capital Increase in Authorised Capital	Management Management	For For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	9	Increase in Authorised Capital	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	10	Authority to Repurchase and	Management	For	For	
_		, umaa			Reissue Shares	Managaman			
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	10	Authority to Repurchase and Reissue Shares	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	10	Authority to Repurchase and	Management	For	For	
3					Reissue Shares				
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	11	Authority to Repurchase Shares Using Equity	Management	For	For	
					Derivatives				
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	11	Authority to Repurchase	Management	For	For	
					Shares Using Equity Derivatives				
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	11	Authority to Repurchase	Management	For	For	
					Shares Using Equity Derivatives				
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	2	Allocation of Dividends	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	2	Allocation of Dividends	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	2	Allocation of Dividends	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	2	Allocation of Dividends	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	2	Allocation of Dividends	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	2	Allocation of Dividends	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.1	Ratify Dominik von Achten	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.1	Ratify Dominik von Achten	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.1	Ratify Dominik von Achten	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.1	Ratify Dominik von Achten	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.1	Ratify Dominik von Achten	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual Annual	4/23/2025 4/23/2025	3.1	Ratify Dominik von Achten Ratify René Aldach	Management	For	For	
Heidelberg Materials AG Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.2	Ratify René Aldach	Management Management	For For	For	
Heidelberg Materials AG Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.2	Ratify René Aldach	Management Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.2	Ratify René Aldach	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.2	Ratify René Aldach	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.2	Ratify René Aldach	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.3	Ratify Katharina Beumelburg	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.3	Ratify Katharina Beumelburg	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.3	Ratify Katharina Beumelburg	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.3	Ratify Katharina Beumelburg	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.3	Ratify Katharina Beumelburg	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.3	Ratify Katharina Beumelburg	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.4	Ratify Roberto Callieri	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.4	Ratify Roberto Callieri	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.4	Ratify Roberto Callieri	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.4	Ratify Roberto Callieri	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.4	Ratify Roberto Callieri	Management	For	For	
Heidelberg Materials AG Heidelberg Materials AG	5/15/2025	Annual Annual	4/23/2025 4/23/2025	3.4	Ratify Roberto Callieri Ratify Axel Conrads	Management Management	For For	For For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.5	Ratify Axel Conrads	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.5	Ratify Axel Conrads	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.5	Ratify Axel Conrads	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.5	Ratify Axel Conrads	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.5	Ratify Axel Conrads	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.6	Ratify Kevin Gluskie	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.6	Ratify Kevin Gluskie	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.6	Ratify Kevin Gluskie	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.6	Ratify Kevin Gluskie	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.6	Ratify Kevin Gluskie		For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.6	Ratify Kevin Gluskie	-	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.7	Ratify Hakan Gurdal	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.7	Ratify Hakan Gurdal	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025 4/23/2025	3.7	Ratify Hakan Gurdal	Management	For	For	
Heidelberg Materials AG Heidelberg Materials AG	5/15/2025	Annual Annual	4/23/2025	3.7	Ratify Hakan Gurdal Ratify Hakan Gurdal	Management Management	For For	For For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.7	Ratify Hakan Gurdal	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.8	Ratify Nicola Kimm	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.8	Ratify Nicola Kimm	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.8	Ratify Nicola Kimm	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.8	Ratify Nicola Kimm	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.8	Ratify Nicola Kimm	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.8	Ratify Nicola Kimm	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.9	Ratify Dennis Lentz	Management	For	For	
Heidelberg Materials AG Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.9	Ratify Dennis Lentz	Management	For	For	
Heidelberg Materials AG Heidelberg Materials AG	5/15/2025	Annual Annual	4/23/2025	3.9	Ratify Dennis Lentz	Management Management	For	For	
Heidelberg Materials AG Heidelberg Materials AG	5/15/2025	Annual	4/23/2025 4/23/2025	3.9	Ratify Dennis Lentz Ratify Dennis Lentz		For For	For For	
Heidelberg Materials AG Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.9	Ratify Dennis Lentz Ratify Dennis Lentz	Management Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.10	Ratify Jon Morrish	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.10	Ratify Jon Morrish	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.10	Ratify Jon Morrish	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.10	Ratify Jon Morrish	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.10	Ratify Jon Morrish	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.10	Ratify Jon Morrish	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.11	Ratify Chris Ward	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.11	Ratify Chris Ward	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.11	Ratify Chris Ward	3	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.11	Ratify Chris Ward	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.11	Ratify Chris Ward		For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.11	Ratify Chris Ward	-	For	For	
Heidelberg Materials AG Heidelberg Materials AG	5/15/2025 5/15/2025	Annual Annual	4/23/2025 4/23/2025	4.1	Ratify Bernd Scheifele Ratify Bernd Scheifele	Management Management	For For	For For	
Heidelberg Materials AG Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.1	Ratify Bernd Scheifele Ratify Bernd Scheifele	Management Management	For	For	
Heidelberg Materials AG Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.1	Ratify Bernd Scheifele	Management	For	For	
Heidelberg Materials AG Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.1	Ratify Bernd Scheifele Ratify Bernd Scheifele	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.1	Ratify Bernd Scheifele	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.2	Ratify Werner Schraeder	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.2	Ratify Werner Schraeder	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.2	Ratify Werner Schraeder	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.2	Ratify Werner Schraeder	Management	For	For	

Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.2	Ratify Werner Schraeder	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.2	Ratify Werner Schraeder	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.3	Ratify Barbara Breuninger	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.3	Ratify Barbara Breuninger	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.3	Ratify Barbara Breuninger	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.3	Ratify Barbara Breuninger	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.3	Ratify Barbara Breuninger	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.3	Ratify Barbara Breuninger	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.4	Ratify Gunnar Groebler	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.4	Ratify Gunnar Groebler	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.4	Ratify Gunnar Groebler	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.4	Ratify Gunnar Groebler	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.4	Ratify Gunnar Groebler	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.4	Ratify Gunnar Groebler	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.5	Ratify Birgit Jochens	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.5	Ratify Birgit Jochens	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.5	Ratify Birgit Jochens	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.5	Ratify Birgit Jochens	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.5	Ratify Birgit Jochens	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.5	Ratify Birgit Jochens	Management	For	For	
	5/15/2025	Annual	4/23/2025	4.6	Ratify Katja Karcher	Management	For	For	
Heidelberg Materials AG			4/23/2025					For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.6	Ratify Katja Karcher	Management	For	For	
Heidelberg Materials AG	5/15/2025				Ratify Katja Karcher	Management			
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.6	Ratify Katja Karcher	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.6	Ratify Katja Karcher	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.6	Ratify Katja Karcher	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.7	Ratify Ludwig Merckle	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.7	Ratify Ludwig Merckle	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.7	Ratify Ludwig Merckle	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.7	Ratify Ludwig Merckle	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.7	Ratify Ludwig Merckle	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.7	Ratify Ludwig Merckle	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.8	Ratify Luka Mucic	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.8	Ratify Luka Mucic	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.8	Ratify Luka Mucic	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.8	Ratify Luka Mucic	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.8	Ratify Luka Mucic	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.8	Ratify Luka Mucic	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.9	Ratify Markus Oleynik	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.9	Ratify Markus Oleynik	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.9	Ratify Markus Oleynik	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.9	Ratify Markus Oleynik	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.9	Ratify Markus Oleynik	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.9	Ratify Markus Oleynik	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.10	Ratify Ines Ploss	Management	For	For	
		Annual	4/23/2025	4.10			For	For	
Heidelberg Materials AG	5/15/2025		4/23/2025		Ratify Ines Ploss	Management		For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.10	Ratify Ines Ploss	Management	For	For	
Heidelberg Materials AG				4.10	Ratify Ines Ploss	Management			
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.10	Ratify Ines Ploss	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.10	Ratify Ines Ploss	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.11	Ratify Peter Riedel	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.11	Ratify Peter Riedel	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.11	Ratify Peter Riedel	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.11	Ratify Peter Riedel	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.11	Ratify Peter Riedel	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.11	Ratify Peter Riedel	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.12	Ratify Heinz Schmitt	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.12	Ratify Heinz Schmitt	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.12	Ratify Heinz Schmitt	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.12	Ratify Heinz Schmitt	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.12	Ratify Heinz Schmitt	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.12	Ratify Heinz Schmitt	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.13	Ratify Margret Suckale	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.13	Ratify Margret Suckale	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.13	Ratify Margret Suckale	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.13	Ratify Margret Suckale	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.13	Ratify Margret Suckale	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.13	Ratify Margret Suckale	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.14	Ratify Sopna Sury	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.14	Ratify Sopna Sury	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.14	Ratify Sopna Sury	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.14	Ratify Sopna Sury	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.14	Ratify Sopna Sury	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.14	Ratify Sopna Sury	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.15	Ratify Anna ToborekKacar	Management	For	For	
Heidelberg Materials AG Heidelberg Materials AG	5/15/2025 5/15/2025	Annual Annual	4/23/2025 4/23/2025	4.15	Ratify Anna Toborek-Kacar Ratify Anna Toborek-Kacar		For For	For	
						Management			
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.15	Ratify Anna ToborekKacar	Management Management	For	For	
Heidelberg Materials AG Heidelberg Materials AG	5/15/2025 5/15/2025	Annual Annual	4/23/2025 4/23/2025	4.15 4.15	Ratify Anna ToborekKacar Ratify Anna ToborekKacar	Management Management Management	For For	For For	
Heidelberg Materials AG Heidelberg Materials AG Heidelberg Materials AG	5/15/2025 5/15/2025 5/15/2025	Annual Annual Annual	4/23/2025 4/23/2025 4/23/2025	4.15 4.15 4.15	Ratify Anna Toborek-Kacar Ratify Anna Toborek-Kacar Ratify Anna Toborek-Kacar	Management Management Management Management	For For	For For	
Heidelberg Materials AG	5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual Annual Annual Annual	4/23/2025 4/23/2025 4/23/2025 4/23/2025	4.15 4.15 4.15 4.15	Ratify Anna Toborek-Kacar Ratify Anna Toborek-Kacar Ratify Anna Toborek-Kacar Ratify Anna Toborek-Kacar Ratify Anna Toborek-Kacar	Management Management Management Management Management Management	For For For	For For For	
Heidelberg Materials AG	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual Annual Annual Annual Annual	4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025	4.15 4.15 4.15 4.15 4.15 4.16	Ratify Anna ToborekKacar Ratify Anna ToborekKacar Ratify Anna ToborekKacar Ratify Anna ToborekKacar Ratify Anna ToborekKacar Ratify Marion WeissenbergerEibl	Management Management Management Management Management Management Management	For For For For For	For For For For For	
Heidelberg Materials AG	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual Annual Annual Annual	4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025	4.15 4.15 4.15 4.15 4.15	Ratify Anna ToborekKacar Ratify Anna ToborekKacar Ratify Anna ToborekKacar Ratify Anna ToborekKacar Ratify Anna ToborekKacar Ratify Marion WeissenbergerEibl Ratify Marion Weissenberger-	Management Management Management Management Management Management	For For For For	For For For	
Heidelberg Materials AG	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual Annual Annual Annual Annual Annual Annual Annual	4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025	4.15 4.15 4.15 4.15 4.15 4.16	Ratify Anna ToborekKacar Ratify Anna ToborekKacar Ratify Anna ToborekKacar Ratify Anna ToborekKacar Ratify Anna ToborekKacar Ratify Marion WeissenbergerEibl Ratify Marion WeissenbergerEibl	Management Management Management Management Management Management Management Management Management	For For For For For For	For For For For For For	
Heidelberg Materials AG	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual Annual Annual Annual Annual	4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025	4.15 4.15 4.15 4.15 4.15 4.16	Ratify Anna Toborek.—Kacar Ratify Anna Toborek.—Kacar Ratify Anna Toborek.—Kacar Ratify Anna Toborek.—Kacar Ratify Anna Toborek.—Kacar Ratify Marion Weissenberger.—Eibi Ratify Marion Weissenberger.—Eibi Ratify Marion Weissenberger.—Eibi Ratify Marion Weissenberger.—Eibi	Management Management Management Management Management Management Management	For For For For For	For For For For For	
Heidelberg Materials AG	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual Annual Annual Annual Annual Annual Annual Annual	4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025	4.15 4.15 4.15 4.15 4.15 4.16	Ratify Anna ToborekKacar Ratify Anna ToborekKacar Ratify Anna ToborekKacar Ratify Anna ToborekKacar Ratify Anna ToborekKacar Ratify Marion WeissenbergerEibl Ratify Marion WeissenbergerEibl Ratify Marion WeissenbergerEibl Ratify Marion WeissenbergerEibl Ratify Marion Weissenberger	Management Management Management Management Management Management Management Management Management	For For For For For For	For For For For For For	
Heidelberg Materials AG	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual	4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025	4.15 4.15 4.15 4.15 4.15 4.16 4.16 4.16	Ratify Anna Toborek.—Kacar Ratify Anna Toborek.—Kacar Ratify Anna Toborek.—Kacar Ratify Anna Toborek.—Kacar Ratify Anna Toborek.—Kacar Ratify Marion Weissenberger.—Eib Ratify Marion Weissenberger.—Eibi Ratify Marion Weissenberger.—Eibi Ratify Marion Weissenberger.—Eibi Ratify Marion Weissenberger.—Eibi Ratify Marion Weissenberger.—Eibi	Management	For For For For For For For For For	For	
Heidelberg Materials AG	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025	4.15 4.15 4.15 4.15 4.15 4.16 4.16	Ratify Anna Toborek.—Kacar Ratify Anna Toborek.—Kacar Ratify Anna Toborek.—Kacar Ratify Anna Toborek.—Kacar Ratify Anna Toborek.—Kacar Ratify Marion Weissenberger.—Eibl Ratify Marion Weissenberger.	Management	For For For For For For For	For For For For For For For	
Heidelberg Materials AG	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual	4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025	4.15 4.15 4.15 4.15 4.16 4.16 4.16 4.16 4.16	Ratify Anna Toborek.—Kacar Ratify Anna Toborek.—Kacar Ratify Anna Toborek.—Kacar Ratify Anna Toborek.—Kacar Ratify Anna Toborek.—Kacar Ratify Marion Weissenberger—Eib Ratify Marion Weissenberger—Eib Ratify Marion Weissenberger—Eib Ratify Marion Weissenberger—Eib Ratify Marion Weissenberger—Eibl Ratify Marion Weissenberger—Eibl Ratify Marion Weissenberger—Eibl Ratify Marion Weissenberger—Eibl	Management	For	For	
Heidelberg Materials AG	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual	4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025	4.15 4.15 4.15 4.15 4.16 4.16 4.16 4.16 4.16 4.16 4.16	Ratify Anna Toborek.—Kacar Ratify Anna Toborek.—Kacar Ratify Anna Toborek.—Kacar Ratify Anna Toborek.—Kacar Ratify Anna Toborek.—Kacar Ratify Marion Weissenberger—Eib Ratify Marion Weissenberger—Eib Ratify Marion Weissenberger—Eibl Ratify Marion Weissenberger—Eibl Ratify Marion Weissenberger—Eibl Ratify Marion Weissenberger—Eibl Ratify Marion Weissenberger—Eibl Ratify Marion Weissenberger—Eibl Ratify Marion Weissenberger—Eibl	Management	For	For	
Heidelberg Materials AG	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual	4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025	4.15 4.15 4.15 4.15 4.16 4.16 4.16 4.16 4.16	Ratify Anna Toborek.—Kacar Ratify Anna Toborek.—Kacar Ratify Anna Toborek.—Kacar Ratify Anna Toborek.—Kacar Ratify Anna Toborek.—Kacar Ratify Marion Weissenberger.—Eibl Ratify Marion Weissenberger.—Eibl	Management	For	For	
Heidelberg Materials AG	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual	4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025	4.15 4.15 4.15 4.15 4.16 4.16 4.16 4.16 4.16 4.16 4.16	Ratify Anna Toborek.—Kacar Ratify Anna Toborek.—Kacar Ratify Anna Toborek.—Kacar Ratify Anna Toborek.—Kacar Ratify Anna Toborek.—Kacar Ratify Marion Weissenberger—Eib Ratify Marion Weissenberger—Eib Ratify Marion Weissenberger—Eibl Ratify Marion Weissenberger—Eibl Ratify Marion Weissenberger—Eibl Ratify Marion Weissenberger—Eibl Ratify Marion Weissenberger—Eibl Ratify Marion Weissenberger—Eibl Ratify Marion Weissenberger—Eibl	Management	For	For	
Heidelberg Materials AG	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual	4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025	4.15 4.15 4.15 4.15 4.15 4.16 4.16 4.16 4.16 4.16 4.16 4.16	Ratify Anna ToborekKacar Ratify Anna ToborekKacar Ratify Anna ToborekKacar Ratify Anna ToborekKacar Ratify Anna ToborekKacar Ratify Marion WeissenbergerEibl Ratify Marion WeissenbergerEibl Appointment of Auditor	Management	For	For	
Heidelberg Materials AG	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual	4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025	4.15 4.15 4.15 4.15 4.16 4.16 4.16 4.16 4.16 4.16 4.16 4.16	Ratify Anna Toborek.—Kacar Ratify Anna Toborek.—Kacar Ratify Anna Toborek.—Kacar Ratify Anna Toborek.—Kacar Ratify Anna Toborek.—Kacar Ratify Marion Weissenberger—Eibl Ratify Marion Weissenberger—Eibl Appointment of Auditor	Management	For	For	
Heidelberg Materials AG	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual	4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025	4.15 4.15 4.15 4.15 4.16 4.16 4.16 4.16 4.16 4.16 4.16 5.1 5.1 5.1	Ratify Anna Toborek.—Kacar Ratify Anna Toborek.—Kacar Ratify Anna Toborek.—Kacar Ratify Anna Toborek.—Kacar Ratify Anna Toborek.—Kacar Ratify Marion Weissenberger.—Eibl Ratify Marion Weissenberger.—Eibl Ratify Marion Weissenberger.—Eibl Ratify Marion Weissenberger.—Eibl Ratify Marion Weissenberger.—Eibl Ratify Marion Weissenberger.—Eibl Ratify Marion Weissenberger.—Eibl Appointment of Auditor Appointment of Auditor	Management	For	For	
Heidelberg Materials AG	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual	4/23/2025 4/23/2025	4.15 4.15 4.15 4.15 4.16 4.16 4.16 4.16 4.16 4.16 4.16 5.1 5.1 5.1	Ratify Anna ToborekKacar Ratify Anna ToborekKacar Ratify Anna ToborekKacar Ratify Anna ToborekKacar Ratify Anna ToborekKacar Ratify Marion WeissenbergerEibl Ratify Marion WeissenbergerEibl Ratify Marion WeissenbergerEibl Ratify Marion WeissenbergerEibl Ratify Marion WeissenbergerEibl Ratify Marion WeissenbergerEibl Appointment of Auditor Appointment of Auditor Appointment of Auditor Appointment of Auditor	Management	For	For	
Heidelberg Materials AG	5/15/2025 5/15/2025	Annual	4/23/2025 4/23/2025	4.15 4.15 4.15 4.15 4.16 4.16 4.16 4.16 4.16 4.16 5.1 5.1 5.1 5.1 5.1	Ratify Anna Toborek.—Kacar Ratify Anna Toborek.—Kacar Ratify Anna Toborek.—Kacar Ratify Anna Toborek.—Kacar Ratify Anna Toborek.—Kacar Ratify Marion Weissenberger—Eibl Ratify Marion Weissenberger—Eibl Ratify Marion Weissenberger—Eibl Ratify Marion Weissenberger—Eibl Ratify Marion Weissenberger—Eibl Ratify Marion Weissenberger—Eibl Ratify Marion Weissenberger—Eibl Appointment of Auditor Appointment of Auditor Appointment of Auditor Appointment of Auditor Appointment of Auditor Appointment of Auditor	Management	For	For	
Heidelberg Materials AG	5/15/2025 5/15/2025	Annual	4/23/2025 4/23/2025	4.15 4.15 4.15 4.15 4.16 4.16 4.16 4.16 4.16 4.16 5.1 5.1 5.1 5.1 5.1 5.1 5.1	Ratify Anna Toborek-Kacar Ratify Marion Weissenberger-Eibl Appointment of Auditor for Sustainability Reporting	Management	For	For	
Heidelberg Materials AG	5/15/2025 5/15/2025	Annual	4/23/2025 4/23/2025	4.15 4.15 4.15 4.15 4.16 4.16 4.16 4.16 4.16 4.16 5.1 5.1 5.1 5.1 5.1	Ratify Anna ToborekKacar Ratify Anna ToborekKacar Ratify Anna ToborekKacar Ratify Anna ToborekKacar Ratify Anna ToborekKacar Ratify Marion Weissenberger-Eibl Ratify Marion Weissenberger-Eibl Ratify Marion Weissenberger-Eibl Ratify Marion Weissenberger-Eibl Ratify Marion Weissenberger-Eibl Ratify Marion Weissenberger-Eibl Appointment of Auditor Appointment of Auditor for Sustainability Reporting	Management	For	For	
Heidelberg Materials AG	5/15/2025 5/15/2025	Annual	4/23/2025 4/23/2025	4.15 4.15 4.15 4.15 4.16 4.16 4.16 4.16 4.16 4.16 5.1 5.1 5.1 5.1 5.1 5.1 5.1 5.2	Ratify Anna Toborek-Kacar Ratify Marion Weissenberger-Eibl Appointment of Auditor for Sustainability Reporting Appointment of Auditor for Sustainability Reporting Appointment of Auditor for Sustainability Reporting	Management	For	For	
Heidelberg Materials AG	5/15/2025 5/15/2025	Annual	4/23/2025 4/23/2025	4.15 4.15 4.15 4.15 4.16 4.16 4.16 4.16 4.16 4.16 5.1 5.1 5.1 5.1 5.1 5.1 5.1	Ratify Anna ToborekKacar Ratify Anna ToborekKacar Ratify Anna ToborekKacar Ratify Anna ToborekKacar Ratify Anna ToborekKacar Ratify Marion Weissenberger-Eibl Ratify Marion Weissenberger-Eibl Ratify Marion Weissenberger-Eibl Ratify Marion Weissenberger-Eibl Ratify Marion Weissenberger-Eibl Ratify Marion Weissenberger-Eibl Appointment of Auditor Appointment of Auditor for Sustainability Reporting	Management	For	For	
Heidelberg Materials AG	5/15/2025 5/15/2025	Annual	4/23/2025 4/23/2025	4.15 4.15 4.15 4.15 4.16 4.16 4.16 4.16 4.16 4.16 5.1 5.1 5.1 5.1 5.1 5.1 5.1 5.2	Ratify Anna ToborekKacar Ratify Anna ToborekKacar Ratify Anna ToborekKacar Ratify Anna ToborekKacar Ratify Anna ToborekKacar Ratify Marion Weissenberger-Eibl Ratify Marion Weissenberger-Eibl Ratify Marion Weissenberger-Eibl Ratify Marion Weissenberger-Eibl Ratify Marion Weissenberger-Eibl Ratify Marion Weissenberger-Eibl Appointment of Auditor Appointment of Auditor of Sustainability Reporting Appointment of Auditor for Sustainability Reporting Appointment of Auditor for Sustainability Reporting Appointment of Auditor for Sustainability Reporting	Management	For	For	

Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	5.2	Appointment of Auditor for	Management	For	For	
					Sustainability Reporting				
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	5.2	Appointment of Auditor for Sustainability Reporting	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	6	Remuneration Report	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	6	Remuneration Report	-	For	For	
Heidelberg Materials AG		Annual		6	Remuneration Report		For	For	
Heidelberg Materials AG	5/15/2025	Annual		6	Remuneration Report	-	For	For	
Heidelberg Materials AG	5/15/2025	Annual		6	Remuneration Report		For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	6	Remuneration Report	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	7	Supervisory Board	Management	For	For	
					Remuneration Policy		_		
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	7	Supervisory Board	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	7	Remuneration Policy Supervisory Board	Managament	For	For	
neidelberg Waterials AG	3/13/2023	Ariiluai	4/23/2023	'	Remuneration Policy	Management	rui	rui	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	7	Supervisory Board	Management	For	For	
					Remuneration Policy				
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	7	Supervisory Board	Management	For	For	
			4/23/2025	_	Remuneration Policy		_	_	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	7	Supervisory Board Remuneration Policy	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	8	Amendments to Articles (Virtual	Management	For	For	
ricidalizary materials / to	0/10/2020	, unida			Meeting)	managaman			
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	8	Amendments to Articles (Virtual	Management	For	For	
					Meeting)				
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	8	Amendments to Articles (Virtual	Management	For	For	
Heidelberg Materials AC	E/4E/202E	Annual	4/23/2025	8	Meeting)	Managament	For	For	
Heidelberg Materials AG	5/15/2025	Annuai	4/23/2025	8	Amendments to Articles (Virtual Meeting)	management	For	FOF	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	8	Amendments to Articles (Virtual	Management	For	For	
				_	Meeting)	g	·		
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	8	Amendments to Articles (Virtual	Management	For	For	
					Meeting)			_	
Heidelberg Materials AG	5/15/2025	Annual		9	Increase in Authorised Capital		For	For	
Heidelberg Materials AG	5/15/2025	Annual		9	Increase in Authorised Capital		For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	9	Increase in Authorised Capital	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	9	Increase in Authorised Capital	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	9	Increase in Authorised Capital		For	For	
Heidelberg Materials AG		Annual		9	Increase in Authorised Capital		For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	10	Authority to Repurchase and		For	For	
. Isotopoly materials AG	G 13/2023	, unium			Reissue Shares	managonitrit	. 31		
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	10	Authority to Repurchase and	Management	For	For	
<u> </u>					Reissue Shares				
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	10	Authority to Repurchase and	Management	For	For	
Heidelberg Materials AG	E/4E/202E	Annual	4/23/2025	10	Reissue Shares	Managam	For	For	
neruerberg materials AG	5/15/2025	Annual	4/23/2025	10	Authority to Repurchase and Reissue Shares	Management	For	For	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	10	Authority to Repurchase and	Management	For	For	
			2012020	· -	Reissue Shares	aruguritiit			
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	10	Authority to Repurchase and	Management	For	For	
					Reissue Shares				
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	11	Authority to Repurchase	Management	For	For	
					Shares Using Equity Derivatives				
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	11	Authority to Repurchase	Management	For	For	
ricidalizary materials / to	0/10/2020	, unida			Shares Using Equity	managaman			
					Derivatives				
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	11	Authority to Repurchase	Management	For	For	
					Shares Using Equity				
Heidelberg Materials AG	5/15/2025		4/23/2025	11	Derivatives Authority to Repurchase			F	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	11	Shares Using Equity	Management	For	For	
					Derivatives				
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	11	Authority to Repurchase	Management	For	For	
					Shares Using Equity				
					Derivatives				
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	11	Authority to Repurchase	Management	For	For	
					Shares Using Equity Derivatives				
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	2	Allocation of Dividends	Management	For	Take No Action	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.1	Ratify Dominik von Achten		For	Take No Action	
Heidelberg Materials AG	5/15/2025								
		Annual	4/23/2025	3.2	Ratify René Aldach		For	Take No Action	
Heidelberg Materials AG		Annual		3.3	Ratify Katharina Beumelburg		For	Take No Action	
Heidelberg Materials AG		Annual		3.4	Ratify Roberto Callieri	Management	For	Take No Action	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.5	Ratify Axel Conrads	Management	For	Take No Action	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.6	Ratify Kevin Gluskie	Management	For	Take No Action	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.7	Ratify Hakan Gurdal	Management	For	Take No Action	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.8	Ratify Nicola Kimm		For	Take No Action	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.9	Ratify Dennis Lentz	Management	For	Take No Action	
Heidelberg Materials AG	5/15/2025	Annual		3.10	Ratify Jon Morrish		For	Take No Action	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	3.11	Ratify Chris Ward	9	For	Take No Action	
Heidelberg Materials AG		Annual	4/23/2025	4.1	Ratify Bernd Scheifele		For	Take No Action	
Heidelberg Materials AG		Annual	4/23/2025	4.2	Ratify Werner Schraeder	-	For	Take No Action	
Heidelberg Materials AG		Annual	4/23/2025	4.3	Ratify Barbara Breuninger		For	Take No Action	
Heidelberg Materials AG		Annual	4/23/2025	4.4	Ratify Gunnar Groebler		For	Take No Action	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.5	Ratify Birgit Jochens		For	Take No Action	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.6	Ratify Katja Karcher	Management	For	Take No Action	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.7	Ratify Ludwig Merckle	Management	For	Take No Action	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.8	Ratify Luka Mucic		For	Take No Action	
Heidelberg Materials AG		Annual		4.9	Ratify Markus Oleynik		For	Take No Action	
Heidelberg Materials AG	5/15/2025	Annual	4/23/2025	4.10	Ratify Ines Ploss		For	Take No Action	
Heidelberg Materials AG		Annual	4/23/2025	4.11	Ratify Peter Riedel		For	Take No Action	
Heidelberg Materials AG		Annual	4/23/2025	4.12	Ratify Heinz Schmitt	-	For	Take No Action	
Heidelberg Materials AG		Annual	4/23/2025	4.13	Ratify Margret Suckale		For	Take No Action	
Heidelberg Materials AG		Annual	4/23/2025	4.14	Ratify Sopna Sury	9	For	Take No Action	
		Annual	4/23/2025	4.15	Ratify Anna Toborek-Kacar	-	For	Take No Action	
Heidelberg Materials AG	5/15/2025		4/23/2025	4.16	Ratify Marion Weissenberger-	Management	For	Take No Action	
Heidelberg Materials AG Heidelberg Materials AG	5/15/2025 5/15/2025	Annual		5.1	-Eibl	Managaw 1	For	Take Na A -4 -	
Heidelberg Materials AG	5/15/2025		4/00/0005		Appointment of Auditor	Management	For	Take No Action	
Heidelberg Materials AG Heidelberg Materials AG	5/15/2025 5/15/2025	Annual	4/23/2025		Annalytical Co. C. C.		F		
Heidelberg Materials AG	5/15/2025		4/23/2025 4/23/2025	5.2	Appointment of Auditor for Sustainability Reporting	Management	For	Take No Action	
Heidelberg Materials AG Heidelberg Materials AG Heidelberg Materials AG	5/15/2025 5/15/2025 5/15/2025	Annual Annual	4/23/2025	5.2	Sustainability Reporting				
Heidelberg Materials AG	5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual Annual	4/23/2025 4/23/2025	5.2 6	Sustainability Reporting Remuneration Report	Management	For	Take No Action	
Heidelberg Materials AG Heidelberg Materials AG Heidelberg Materials AG	5/15/2025 5/15/2025 5/15/2025	Annual Annual	4/23/2025	5.2	Sustainability Reporting Remuneration Report Supervisory Board	Management			
Heidelberg Materials AG	5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual Annual	4/23/2025 4/23/2025	5.2 6	Sustainability Reporting Remuneration Report	Management Management	For	Take No Action	
Heidelberg Materials AG	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual Annual Annual Annual Annual	4/23/2025 4/23/2025 4/23/2025 4/23/2025	5.2 6 7	Sustainability Reporting Remuneration Report Supervisory Board Remuneration Policy Amendments to Articles (Virtual Meeting)	Management Management Management	For For	Take No Action Take No Action Take No Action	
Heidelberg Materials AG	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual Annual Annual Annual	4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025	5.2 6 7 8 9	Sustainability Reporting Remuneration Report Supervisory Board Remuneration Policy Amendments to Articles (Virtual Meeting) Increase in Authorised Capital	Management Management Management	For For	Take No Action Take No Action Take No Action Take No Action	
Heidelberg Materials AG	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual Annual Annual Annual Annual	4/23/2025 4/23/2025 4/23/2025 4/23/2025	5.2 6 7	Sustainability Reporting Remuneration Report Supervisory Board Remuneration Policy Amendments to Articles (Virtual Meeting) Increase in Authorised Capital Authority to Repurchase and	Management Management Management Management	For For	Take No Action Take No Action Take No Action	
Heidelberg Materials AG	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual Annual Annual Annual Annual Annual Annual Annual	4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025	5.2 6 7 8 9	Sustainability Reporting Remuneration Report Supervisory Board Remuneration Policy Amendments to Articles (Virtual Meeting) Increase in Authorised Capital Authority to Repurchase and Reissue Shares	Management Management Management Management Management Management	For For For For	Take No Action	
Heidelberg Materials AG	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual Annual Annual Annual Annual Annual	4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025	5.2 6 7 8 9	Sustainability Reporting Remuneration Report Supervisory Board Remuneration Policy Amendments to Articles (Virtual Meeting) Increase in Authorised Capital Authority to Repurchase and Reissue Shares Authority to Repurchase	Management Management Management Management Management Management	For For For	Take No Action Take No Action Take No Action Take No Action	
Heidelberg Materials AG	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual Annual Annual Annual Annual Annual Annual Annual	4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025	5.2 6 7 8 9	Sustainability Reporting Remuneration Report Supervisory Board Remuneration Policy Amendments to Articles (Virtual Meeting) Increase in Authorised Capital Authority to Repurchase and Reissue Shares	Management Management Management Management Management Management	For For For For	Take No Action	
Heidelberg Materials AG Heidelberg Materials AG	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual Annual Annual Annual Annual Annual Annual Annual	4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025	5.2 6 7 8 9	Sustainability Reporting Remuneration Report Supervisory Board Remuneration Policy Amendments to Articles (Virtual Meeting) Increase in Authorised Capital Authority to Repurchase and Reissus Shares Authority to Repurchase Shares Using Equity	Management Management Management Management Management Management	For For For For	Take No Action	
Heidelberg Materials AG	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual	4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025 4/23/2025	5.2 6 7 8 9 10	Sustainability Reporting Remuneration Report Supervisory Board Remuneration Policy Amendments to Articles (Virtual Meeting) Increase in Authorised Capital Authority to Repurchase and Reissue Shares Authority to Repurchase Shares Using Equity Derivatives	Management Management Management Management Management Management Management	For For For For For	Take No Action	Ongoing investigations

Mercedes-Benz Group AG	5/7/2025	Annual	5/2/2025	4	Ratification of Supervisory	Management	For	For	
Mercedes-Benz Group AG	5/7/2025	Annual	5/2/2025	5.1	Board Acts Appointment of Auditor	Management	For	For	
Mercedes-Benz Group AG	5/7/2025	Annual	5/2/2025	5.2	Appointment of Auditor for	-	For	For	
·					Interim Financial Statements				
Mercedes-Benz Group AG	5/7/2025	Annual	5/2/2025	5.3	Appointment of Auditor for Sustainability Reporting	Management	For	For	
Mercedes-Benz Group AG	5/7/2025	Annual	5/2/2025	6	Remuneration Report	Management	For	For	
Mercedes-Benz Group AG	5/7/2025	Annual	5/2/2025	7.1	Elect Ben Van Beurden	Management	For	For	
Mercedes-Benz Group AG	5/7/2025	Annual	5/2/2025	7.2	Elect Elizabeth Centoni	Management	For	Against	Serves on too many boards
Mercedes-Benz Group AG	5/7/2025	Annual	5/2/2025	7.3	Elect Timotheus Höttges	Management	For	For	
Mercedes-Benz Group AG	5/7/2025	Annual	5/2/2025	7.4	Elect Olaf Koch	Management	For	For	
Mercedes-Benz Group AG	5/7/2025	Annual	5/2/2025	7.5	Elect Helene Svahn	Management	For	For	
Mercedes-Benz Group AG	5/7/2025	Annual	5/2/2025	8	Authority to Repurchase and	Management	For	For	
Mercedes-Benz Group AG	5/7/2025	Annual	5/2/2025	9	Reissue Shares Authority to Repurchase	Management	For	For	
					Shares Using Equity Derivatives				
Mercedes-Benz Group AG	5/7/2025	Annual	5/2/2025	10	Authority to Issue Convertible Debt Instruments; Increase in	Management	For	For	
					Conditional Capital				
Mercedes-Benz Group AG	5/7/2025	Annual	5/2/2025	11	Supervisory Board	Management	For	For	
Mercedes-Benz Group AG	5/7/2025	Annual	5/2/2025	12	Remuneration Policy Management Board	Management	For	For	
Welcedes-Bellz Gloup AG	3/1/2023	Ailiuai	3/2/2023	12	Remuneration Policy	Management	101	101	
Mercedes-Benz Group AG	5/7/2025	Annual	5/2/2025	13	Amendments to Articles (General Meeting Venue)	Management	For	For	
Mercedes-Benz Group AG	5/7/2025	Annual	5/2/2025	14	Amendments to Articles (Virtual	Management	For	For	
					Meeting)				
Mercedes-Benz Group AG	5/7/2025	Annual	5/2/2025	15	Additional or Amended Shareholder Proposals	ShareHolder	Undetermined	Against	This proposal is not in the best interest of
									shareholders.
Rheinmetall AG	5/13/2025	Annual		2	Allocation of Dividends		For	For	
Rheinmetall AG Rheinmetall AG	5/13/2025 5/13/2025	Annual Annual		3	Allocation of Dividends Ratification of Management		For For	For	
IMMINISTRA AG	Jr 13/2023	Ailliudi	4/2 I/2U20	5	Board Acts	manayement	ı Ul	i di	
Rheinmetall AG	5/13/2025	Annual	4/21/2025	3	Ratification of Management	Management	For	For	
Rheinmetall AG	5/13/2025	Annual	4/21/2025	4	Board Acts Ratification of Supervisory	Management	For	For	
					Board Acts				
Rheinmetall AG	5/13/2025	Annual	4/21/2025	4	Ratification of Supervisory Board Acts	Management	For	For	
Rheinmetall AG	5/13/2025	Annual	4/21/2025	5.1	Appointment of Auditor	Management	For	For	
Rheinmetall AG	5/13/2025	Annual	4/21/2025	5.1	Appointment of Auditor	Management	For	For	
Rheinmetall AG	5/13/2025	Annual	4/21/2025	5.2	Appointment of Auditor for	Management	For	For	
Rheinmetall AG	5/13/2025	Annual	4/21/2025	5.2	Sustainability Reporting Appointment of Auditor for	Management	For	For	
					Sustainability Reporting				
Rheinmetall AG Rheinmetall AG	5/13/2025	Annual Annual		6.1	Elect Ulrich Grillo Elect Ulrich Grillo		For For	For	
Rheinmetall AG	5/13/2025	Annual	4/21/2025		Elect Oirich Grillo Elect Marc Tüngler		For	For	
Rheinmetall AG	5/13/2025	Annual			Elect Marc Tüngler		For	For	
Rheinmetall AG	5/13/2025	Annual			Elect Andreas Georgi		For	For	
Rheinmetall AG	5/13/2025	Annual	4/21/2025	6.3	Elect Andreas Georgi		For	For	
Rheinmetall AG	5/13/2025	Annual	4/21/2025	6.4	Elect Sigmar H. Gabriel	Management	For	For	
Rheinmetall AG	5/13/2025	Annual	4/21/2025		Elect Sigmar H. Gabriel	Management	For	For	
Rheinmetall AG	5/13/2025	Annual		6.5	Elect Sabina Jeschke		For	For	
Rheinmetall AG	5/13/2025			6.5	Elect Sabina Jeschke		For	For	
Rheinmetall AG Rheinmetall AG	5/13/2025	Annual Annual	4/21/2025 4/21/2025	7	Remuneration Report Remuneration Report		For For	For	
Rheinmetall AG	5/13/2025	Annual	4/21/2025	8	Management Board	9	For	Against	Insufficient justification for
					Remuneration Policy				increase
Rheinmetall AG	5/13/2025	Annual	4/21/2025	8	Management Board Remuneration Policy	Management	For	Against	Insufficient justification for increase
Rheinmetall AG	5/13/2025	Annual	4/21/2025	9	Amendments to Articles (Virtual	Management	For	For	IIICIease
					Meetings)		_	_	
Rheinmetall AG	5/13/2025	Annual	4/21/2025	9	Amendments to Articles (Virtual Meetings)	Management	For	For	
Rheinmetall AG	5/13/2025	Annual	4/21/2025	10	Approval of Intra-Company	Management	For	For	
					Control Agreement with Rheinmetall Digital GmbH				
Rheinmetall AG	5/13/2025	Annual	4/21/2025	10	Approval of Intra-Company	Management	For	For	
					Control Agreement with Rheinmetall Digital GmbH				
Sap SE	5/13/2025	Annual	4/21/2025	2	Allocation of Dividends	Management	For	For	
Sap SE	5/13/2025	Annual		2	Allocation of Dividends	-		For	
Sap SE	5/13/2025	Annual	4/21/2025	2	Allocation of Dividends	Management	For	For	
Sap SE	5/13/2025	Annual		2	Allocation of Dividends		For	For	
Sap SE	5/13/2025	Annual		2	Allocation of Dividends		For	For	
Sap SE	5/13/2025	Annual		2	Allocation of Dividends		For	For	
Sap SE	5/13/2025 5/13/2025	Annual Annual		3	Allocation of Dividends Ratification of Management		For For	For	
Sap SE					Board Acts				
Sap SE	5/13/2025	Annual	4/21/2025	3	Ratification of Management Board Acts	Management	For	For	
Sap SE	5/13/2025	Annual	4/21/2025	3	Ratification of Management	Management	For	For	
					Board Acts				
Sap SE	5/13/2025	Annual	4/21/2025	3	Ratification of Management Board Acts	Management	For	For	
·	0,10,000					Management	For	For	
Sap SE	5/13/2025	Annual	4/21/2025	3	Ratification of Management				
Sap SE	5/13/2025				Board Acts			For	
Sap SE Sap SE	5/13/2025 5/13/2025	Annual	4/21/2025	3	Board Acts Ratification of Management Board Acts	Management	For	For	
Sap SE	5/13/2025				Board Acts Ratification of Management Board Acts Ratification of Management	Management		For For	
Sap SE Sap SE	5/13/2025 5/13/2025	Annual	4/21/2025	3	Board Acts Ratification of Management Board Acts	Management Management	For		
Sap SE Sap SE Sap SE Sap SE	5/13/2025 5/13/2025 5/13/2025 5/13/2025	Annual Annual Annual	4/21/2025 4/21/2025 4/21/2025	3 3 4	Board Acts Ratification of Management Board Acts Ratification of Management Board Acts Ratification of Supervisory Board Acts	Management Management Management	For For	For	
Sap SE Sap SE	5/13/2025 5/13/2025 5/13/2025	Annual	4/21/2025 4/21/2025	3	Board Acts Ratification of Management Board Acts Ratification of Management Board Acts Ratification of Supervisory Board Acts Ratification of Supervisory Ratification of Supervisory	Management Management Management	For	For	
Sap SE Sap SE Sap SE Sap SE	5/13/2025 5/13/2025 5/13/2025 5/13/2025	Annual Annual Annual	4/21/2025 4/21/2025 4/21/2025	3 3 4	Board Acts Ratification of Management Board Acts Ratification of Management Board Acts Ratification of Supervisory	Management Management Management Management	For For	For	
Sap SE Sap SE Sap SE Sap SE Sap SE Sap SE	5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025	Annual Annual Annual Annual Annual	4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025	3 3 4 4	Board Acts Ratification of Management Board Acts Ratification of Management Board Acts Ratification of Supervisory Board Acts	Management Management Management Management Management Management	For For For For	For For For	
Sap SE	5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025	Annual Annual Annual	4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025	3 3 4	Board Acts Ratification of Management Board Acts Ratification of Management Board Acts Ratification of Management Board Acts Ratification of Supervisory Board Acts	Management Management Management Management Management Management	For For For	For For	
Sap SE Sap SE Sap SE Sap SE Sap SE Sap SE	5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025	Annual Annual Annual Annual Annual	4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025	3 3 4 4	Board Acts Radification of Management Board Acts Radification of Management Board Acts Radification of Management Board Acts Radification of Supervisory	Management Management Management Management Management Management Management	For For For For	For For For	
Sap SE	5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025	3 3 4 4 4 4	Board Acts Ratification of Management Board Acts Ratification of Management Board Acts Ratification of Management Board Acts Ratification of Supervisory Board Acts	Management Management Management Management Management Management Management Management	For For For For For For	For For For For For	
Sap SE	5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025	3 3 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	Board Acts Ratification of Management Board Acts Ratification of Management Board Acts Ratification of Management Board Acts Ratification of Supervisory Board Acts	Management	For For For For For For For For	For For For For For For	
Sap SE	5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025	3 3 4 4 4 4	Board Acts Raffication of Management Board Acts Raffication of Management Board Acts Raffication of Management Board Acts Raffication of Supervisory Board Acts	Management	For For For For For For	For For For For For	
Sap SE	5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025	3 3 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	Board Acts Ratification of Management Board Acts Ratification of Management Board Acts Ratification of Management Board Acts Ratification of Supervisory Board Acts	Management	For For For For For For For For	For For For For For For	
Sap SE	5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025	Annual	4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025	3 3 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	Board Acts Ratification of Management Board Acts Ratification of Management Board Acts Ratification of Management Board Acts Ratification of Supervisory Ratification of Supervisory Board Acts Ratification of Supervisory Board Acts	Management	For For For For For For For For For	For For For For For For For For For	
Sap SE	5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025	Annual	4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025	3 3 4 4 4 4 4 4 4 4 5.1	Board Acts Raffication of Management Board Acts Raffication of Management Board Acts Raffication of Management Board Acts Raffication of Supervisory Board Acts Appointment of Supervisory Board Acts Raffication of Supervisory Board Acts Raffication of Supervisory Board Acts Raffication of Supervisory	Management	For	For	
Sap SE	5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025	Annual	4/21/2025 4/21/2025	3 3 4 4 4 4 4 4 4 4 5.1 5.1 5.1 5.1	Board Acts Raffication of Management Board Acts Raffication of Management Board Acts Raffication of Management Board Acts Raffication of Supervisory Board Acts Appointment of Auditor	Management	For	For	
Sap SE	5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025	Annual	4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025	3 3 4 4 4 4 4 4 4 4 5.1 5.1 5.1 5.1 5.1 5.1	Board Acts Raffication of Management Board Acts Raffication of Management Board Acts Raffication of Management Board Acts Raffication of Supervisory Board Acts Appointment of Supervisory Board Acts Appointment of Auditor	Management	For	For	
Sap SE	5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025	Annual	4/21/2025 4/21/2025	3 3 4 4 4 4 4 4 4 4 5.1 5.1 5.1 5.1 5.1 5.1	Board Acts Ratification of Management Board Acts Ratification of Management Board Acts Ratification of Management Board Acts Ratification of Supervisory Board Acts Appointment of Auditor	Management	For	For	
Sap SE	5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025	Annual	4/21/2025 4/21/2025	3 3 4 4 4 4 4 4 4 4 5.1 5.1 5.1 5.1 5.1 5.1	Board Acts Raffication of Management Board Acts Raffication of Management Board Acts Raffication of Management Board Acts Raffication of Supervisory Board Acts Appointment of Supervisory Board Acts Appointment of Auditor	Management	For	For	

Sap SE	5/13/2025	Annual	4/21/2025	5.2	Appointment of Auditor for	Management	For	For	
Sap SE	5/13/2025	Annual	4/21/2025	5.2	Sustainability Reporting Appointment of Auditor for	Management	For	For	
					Sustainability Reporting				
Sap SE	5/13/2025	Annual	4/21/2025	5.2	Appointment of Auditor for	Management	For	For	
Sap SE	5/13/2025	Annual	4/21/2025	5.2	Sustainability Reporting Appointment of Auditor for	Management	For	For	
					Sustainability Reporting		_		
Sap SE	5/13/2025	Annual	4/21/2025	5.2	Appointment of Auditor for Sustainability Reporting	Management	For	For	
Sap SE	5/13/2025	Annual	4/21/2025	5.2	Appointment of Auditor for	Management	For	For	
Sap SE	5/13/2025	Annual	4/21/2025	6	Sustainability Reporting Remuneration Report	Management	For	For	
Sap SE	5/13/2025	Annual		6	Remuneration Report		For	For	
Sap SE	5/13/2025	Annual		6	Remuneration Report		For	For	
Sap SE	5/13/2025	Annual		6	Remuneration Report		For	For	
Sap SE	5/13/2025	Annual		6	Remuneration Report		For	For	
Sap SE	5/13/2025	Annual		6	Remuneration Report		For	For	
Sap SE	5/13/2025	Annual	4/21/2025	6	Remuneration Report	Management	For	For	
Sap SE	5/13/2025	Annual	4/21/2025	7.1	Increase in Authorised Capital I	Management	For	For	
Con CE	5/13/2025	Annual	4/21/2025	7.1	Increase in Authorised Capital I	Managament	For	For	
Sap SE	3/13/2023	Armuai	4/21/2023	7.1	increase in Authorised Capital I	wanagement	rui	rui	
Sap SE	5/13/2025	Annual	4/21/2025	7.1	Increase in Authorised Capital I	Management	For	For	
Sap SE	5/13/2025	Annual	4/21/2025	7.1	Increase in Authorised Capital I	Management	For	For	
	0/10/2020	, unidei	-1/2 I/2020		moreuse in riamonisca capitai i	Managaman			
Sap SE	5/13/2025	Annual	4/21/2025	7.1	Increase in Authorised Capital I	Management	For	For	
Sap SE	5/13/2025	Annual	4/21/2025	7.1	Increase in Authorised Capital I	Management	For	For	
Sap SE	5/13/2025	Annual	4/21/2025	7.1	Increase in Authorised Capital I	Management	For	For	
Sap SE	5/13/2025	Annual	4/21/2025	7.2	Increase in Authorised Capital	Management	For	For	
					II				
Sap SE	5/13/2025	Annual	4/21/2025	7.2	Increase in Authorised Capital	Management	For	For	
Sap SE	5/13/2025	Annual	4/21/2025	7.2	Increase in Authorised Capital	Management	For	For	
San SE	5/13/2025	Annuel	A/21/2025	7.2	II		For	For	
Sap SE	5/13/2025	Annual	4/21/2025	7.2	Increase in Authorised Capital	Management	For	For	
Sap SE	5/13/2025	Annual	4/21/2025	7.2	Increase in Authorised Capital	Management	For	For	
Sap SE	5/13/2025	Annual	4/21/2025	7.2	II Increase in Authorised Capital	Management	For	For	
Jap JE	3/13/2023	Ailliudi		1.4	п	management	ı Ul	I UI	
Sap SE	5/13/2025	Annual	4/21/2025	7.2		Management	For	For	
Sap SE	5/13/2025	Annual	4/21/2025	8	II Amendments to Articles (Virtual	Management	For	For	
					Meeting)				
Sap SE	5/13/2025	Annual	4/21/2025	8	Amendments to Articles (Virtual	Management	For	For	
Sap SE	5/13/2025	Annual	4/21/2025	8	Meeting) Amendments to Articles (Virtual	Management	For	For	
out or	0/10/2020	, unidei	-1/2 I/2020		Meeting)	Managaman			
Sap SE	5/13/2025	Annual	4/21/2025	8	Amendments to Articles (Virtual	Management	For	For	
Sap SE	5/13/2025	Annual	4/21/2025	8	Meeting) Amendments to Articles (Virtual	Management	For	For	
					Meeting)				
Sap SE	5/13/2025	Annual	4/21/2025	8	Amendments to Articles (Virtual Meeting)	Management	For	For	
Sap SE	5/13/2025	Annual	4/21/2025	8	Amendments to Articles (Virtual	Management	For	For	
					Meeting)		_	_	
Sap SE	5/13/2025	Annual	4/21/2025	2	Allocation of Dividends		For	For	
Sap SE	5/13/2025	Annual		2	Allocation of Dividends		For	For	
Sap SE Sap SE	5/13/2025	Annual Annual	4/21/2025 4/21/2025	2	Allocation of Dividends Allocation of Dividends		For For	For	
Sap SE	5/13/2025	Annual	4/21/2025	2	Allocation of Dividends		For	For	
Sap SE	5/13/2025	Annual	4/21/2025	3	Ratification of Management		For	For	
Oap OL	3/13/2023	Ailliuai	4/2 1/2023	5			1 01		
					Board Acts				
Sap SE	5/13/2025	Annual	4/21/2025	3	Ratification of Management	Management	For	For	
					Ratification of Management Board Acts				
Sap SE	5/13/2025	Annual	4/21/2025	3	Ratification of Management Board Acts Ratification of Management Board Acts	Management	For	For	
					Ratification of Management Board Acts Ratification of Management Board Acts Ratification of Management				
Sap SE	5/13/2025	Annual	4/21/2025	3	Ratification of Management Board Acts Ratification of Management Board Acts Ratification of Management Board Acts	Management Management	For	For	
Sap SE Sap SE Sap SE	5/13/2025 5/13/2025 5/13/2025	Annual Annual Annual	4/21/2025 4/21/2025 4/21/2025	3 3 3	Ratification of Management Board Acts Ratification of Management Board Acts Ratification of Management Board Acts Ratification of Management Board Acts	Management Management Management	For For	For For	
Sap SE Sap SE	5/13/2025 5/13/2025	Annual	4/21/2025 4/21/2025	3	Ratification of Management Board Acts Ratification of Management Board Acts Ratification of Management Board Acts Ratification of Management Board Acts Ratification of Supervisory	Management Management Management	For	For	
Sap SE Sap SE Sap SE	5/13/2025 5/13/2025 5/13/2025	Annual Annual Annual	4/21/2025 4/21/2025 4/21/2025	3 3 3	Ratification of Management Board Acts Ratification of Management Board Acts Ratification of Management Board Acts Ratification of Management Board Acts Ratification of Supervisory Board Acts Ratification of Supervisory	Management Management Management Management	For For	For For	
Sap SE Sap SE Sap SE Sap SE Sap SE	5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025	Annual Annual Annual Annual Annual	4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025	3 3 3 4 4	Ratification of Management Board Acts Ratification of Management Board Acts Ratification of Management Board Acts Ratification of Management Board Acts Ratification of Supervisory Board Acts Ratification of Supervisory Board Acts	Management Management Management Management Management Management	For For For For	For For For For	
Sap SE Sap SE Sap SE Sap SE	5/13/2025 5/13/2025 5/13/2025 5/13/2025	Annual Annual Annual	4/21/2025 4/21/2025 4/21/2025 4/21/2025	3 3 4	Ratification of Management Board Acts Ratification of Supervisory Board Acts Ratification of Supervisory Board Acts Ratification of Supervisory	Management Management Management Management Management Management	For For For	For For For	
Sap SE Sap SE Sap SE Sap SE Sap SE	5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025	Annual Annual Annual Annual Annual	4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025	3 3 3 4 4	Ratification of Management Board Acts Ratification of Supervisory Board Acts Ratification of Supervisory Board Acts Ratification of Supervisory Board Acts Ratification of Supervisory Board Acts	Management Management Management Management Management Management Management	For For For For	For For For For	
Sap SE	5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025	Annual Annual Annual Annual Annual Annual Annual Annual	4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025	3 3 3 4 4 4 4	Ratification of Management Board Acts Ratification of Supervisory Board Acts	Management Management Management Management Management Management Management Management	For For For For For For	For For For For For For For	
Sap SE	5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025	Annual Annual Annual Annual Annual Annual	4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025	3 3 3 4 4	Ratification of Management Board Acts Ratification of Supervisory Board Acts Ratification of Supervisory Board Acts Ratification of Supervisory Board Acts Ratification of Supervisory Board Acts	Management Management Management Management Management Management Management Management	For For For For	For For For For For	
Sap SE	5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025	Annual	4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025	3 3 3 4 4 4 4 4 5.1	Ratification of Management Board Acts Ratification of Management Board Acts Ratification of Management Board Acts Ratification of Management Board Acts Ratification of Supervisory Board Acts	Management	For For For For For For For For For	For For For For For For For For For	
Sap SE	5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025	Annual	4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025	3 3 3 4 4 4 4 4 4 5.1 5.1	Ratification of Management Board Acts Board Acts Ratification of Management Board Acts Ratification of Management Board Acts Ratification of Management Board Acts Ratification of Supervisory Board Acts Appointment of Auditor Appointment of Auditor Appointment of Auditor	Management	For	For	
Sap SE	5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025	Annual	4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025	3 3 3 4 4 4 4 4 4 5.1 5.1 5.1	Ratification of Management Board Acts Ratification of Management Board Acts Board Acts Board Acts Ratification of Management Board Acts Board Acts Ratification of Supervisory Board Acts Board Acts Ratification of Supervisory Board Acts Appointment of Auditor Appointment of Auditor Appointment of Auditor Appointment of Auditor	Management	For	For	
Sap SE	5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025	Annual	4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025	3 3 4 4 4 4 4 4 5.1 5.1 5.1 5.1	Ratification of Management Board Acts Ratification of Management Board Acts Board Acts Ratification of Management Board Acts Ratification of Management Board Acts Ratification of Management Board Acts Ratification of Supervisory Board Acts Acts Ratification of Supervisory Board Acts Appointment of Auditor	Management	For	For	
Sap SE	5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025	Annual	4/21/2025 4/21/2025	3 3 4 4 4 4 4 4 5.1 5.1 5.1 5.1 5.1 5.1	Ratification of Management Beaard Acts Ratification of Supervisory Board Acts Acts Ratification of Supervisory Board Acts Appointment of Auditor	Management	For	For	
Sap SE	5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025	Annual	4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025 4/21/2025	3 3 4 4 4 4 4 4 5.1 5.1 5.1 5.1	Ratification of Management Board Acts Ratification of Management Board Acts Board Acts Ratification of Management Board Acts Ratification of Management Board Acts Ratification of Management Board Acts Ratification of Supervisory Board Acts Acts Ratification of Supervisory Board Acts Appointment of Auditor	Management	For	For	
Sap SE	5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025	Annual	4/21/2025 4/21/2025	3 3 4 4 4 4 4 4 5.1 5.1 5.1 5.1 5.1 5.1	Ratification of Management Board Acts Ratification of Management Board Acts Board Acts Ratification of Management Board Acts Ratification of Management Board Acts Ratification of Management Board Acts Ratification of Supervisory Board Acts Acts Ratification of Supervisory Board Acts Appointment of Auditor Supervisory Board Acts Ratification Supervisory Ratification of Auditor Appointment of Auditor Superiment of Auditor Appointment of Auditor Superiment of Auditor for Sustainability Reporting Appointment of Auditor for Sustainability Reporting	Management	For	For	
Sap SE	5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025	Annual	4/21/2025 4/21/2025	3 3 4 4 4 4 4 4 5.1 5.1 5.1 5.1 5.1 5.2 5.2	Ratification of Management Beaard Acts Ratification of Management Beaard Acts Ratification of Management Beard Acts Ratification of Supervisory Board Acts Appointment of Auditor Fusion Sustainability Reporting Appointment of Auditor for Sustainability Reporting	Management	For	For	
Sap SE	5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025	Annual	4/21/2025 4/21/2025	3 3 4 4 4 4 4 4 5.1 5.1 5.1 5.1 5.1 5.2	Ratification of Management Board Acts Ratification of Management Board Acts Board Acts Ratification of Management Board Acts Ratification of Management Board Acts Ratification of Management Board Acts Ratification of Supervisory Board Acts Acts Ratification of Supervisory Board Acts Appointment of Auditor Supervisory Board Acts Ratification Supervisory Ratification of Auditor Appointment of Auditor Superiment of Auditor Appointment of Auditor Superiment of Auditor for Sustainability Reporting Appointment of Auditor for Sustainability Reporting	Management	For	For	
Sap SE	5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025	Annual	4/21/2025 4/21/2025	3 3 4 4 4 4 4 4 5.1 5.1 5.1 5.1 5.1 5.2 5.2	Ratification of Management Board Acts Ratification of Management Board Acts Board Acts Ratification of Management Board Acts Ratification of Management Board Acts Ratification of Management Board Acts Ratification of Supervisory Board Acts Appointment of Auditor Superiment of Auditor Appointment of Auditor Superiment of Auditor Appointment of Auditor Superiment Suppointment of Auditor Or Sustainability Reporting Appointment of Auditor for Sustainability Reporting Appointment of Auditor for Sustainability Reporting Auditor for Sus	Management	For	For	
Sap SE	5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025	Annual	4/21/2025 4/21/2025	3 3 4 4 4 4 4 4 5.1 5.1 5.1 5.1 5.2 5.2 5.2 5.2	Ratification of Management Board Acts Ratification of Supervisory Board Acts Appointment of Auditor Individual Proprintment of Auditor Appointment of Auditor for Sustainability Reporting	Management	For	For	
Sap SE	5/13/2025 5/13/2025	Annual	4/21/2025 4/21/2025	3 3 4 4 4 4 4 5.1 5.1 5.1 5.1 5.2 5.2 5.2 5.2 5.2	Ratification of Management Board Acts Ratification of Supervisory Board Acts Appointment of Auditor Functional Ratification of Supervisory Ratification of Auditor Ratification Supervisory Ratification of Auditor for Sustainability Reporting Appointment of Auditor for Sustainability Appointment of Auditor for Sustainability Reporting Appointment of Auditor for Sustainability Appointment of Auditor for Sustaina	Management	For	For	
Sap SE	5/13/2025 5/13/2025	Annual	4/21/2025 4/21/2025	3 3 4 4 4 4 4 4 4 4 5.1 5.1 5.1 5.1 5.1 5.2 5.2 5.2 5.2 5.2 5.2 6	Ratification of Management Board Acts Ratification of Management Board Acts Board Acts Ratification of Management Board Acts Ratification of Management Board Acts Ratification of Management Board Acts Ratification of Supervisory Board Acts Appointment of Auditor To Sustainability Reporting Supervisory Board Acts Appointment of Auditor for Sustainability Reporting Napointment of Auditor for Sustainability Reporting Suppointment of Auditor for Sustainability Reporting Reporting Reporting Reporting Reporting Reporting Reporting Reporting Remounterior Appointment of Auditor for Sustainability Reporting Remounterior Appointment of Sustainability Reporting Remounterior Report	Management	For	For	
Sap SE	5/13/2025 5/13/2025	Annual	4/21/2025 4/21/2025	3 3 4 4 4 4 5.1 5.1 5.1 5.1 5.2 5.2 5.2 5.2 6 6 6	Ratification of Management Board Acts Ratification of Supervisory Board Acts Acts Ratification of Supervisory Board Acts Appointment of Auditor Supervisory Board Acts Appointment of Auditor or Sustainability Reporting Appointment of Auditor for Sustainability Reporting Reporting Reporting Reporting Remuneration Report Remuneration Report	Management	For	For	
Sap SE	5/13/2025 5/13/2025	Annual	4/21/2025 4/21/2025	3 3 4 4 4 4 4 4 4 4 5.1 5.1 5.1 5.1 5.2 5.2 5.2 5.2 6 6 6 6 6 6 6 6	Raffication of Management Board Acts Board Acts Board Acts Board Acts Board Acts Raffication of Management Board Acts Raffication of Management Board Acts Raffication of Management Board Acts Raffication of Supervisory Board Acts Appointment of Auditor Industrial Papers Appointment of Auditor of Sustainability Reporting Appointment of Auditor for Sustainability Reporting Appointment of Auditor for Sustainability Reporting Appointment of Auditor for Sustainability Reporting Remuneration Report Remuneration Report Remuneration Report	Management	For	For	
Sap SE	5/13/2025 5/13/2025	Annual	4/21/2025 4/21/2025	3 3 3 4 4 4 4 4 4 5.1 5.1 5.1 5.1 5.1 5.2 5.2 5.2 5.2 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6	Ratification of Management Board Acts Ratification of Management Board Acts Board Acts Ratification of Management Board Acts Ratification of Management Board Acts Board Acts Ratification of Management Board Acts Ratification of Supervisory Board Acts Appointment of Auditor Superiment of Auditor Appointment of Auditor Foundation Supervisory Board Acts Appointment of Auditor Foundation Supervisory Superv	Management	For	For	
Sap SE	5/13/2025 5/13/2025	Annual	4/21/2025 4/21/2025	3 3 4 4 4 4 5.1 5.1 5.1 5.1 5.2 5.2 5.2 6 6 6 6 6 6 6 6	Ratification of Management Board Acts Ratification of Supervisory Board Acts Acts Ratification of Supervisory Board Acts Appointment of Auditor Supervisory Board Acts Acts Acts Acts Acts Acts Acts Acts	Management	For	For	
Sap SE	5/13/2025 5/13/2025	Annual	4/21/2025 4/21/2025	3 3 3 4 4 4 4 4 4 5.1 5.1 5.1 5.1 5.1 5.2 5.2 5.2 5.2 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6	Ratification of Management Board Acts Ratification of Management Board Acts Board Acts Ratification of Management Board Acts Ratification of Management Board Acts Board Acts Ratification of Management Board Acts Ratification of Supervisory Board Acts Appointment of Auditor Superiment of Auditor Appointment of Auditor Foundation Supervisory Board Acts Appointment of Auditor Foundation Supervisory Superv	Management	For	For	
Sap SE	5/13/2025 5/13/2025	Annual	4/21/2025 4/21/2025	3 3 4 4 4 4 5.1 5.1 5.1 5.1 5.2 5.2 5.2 6 6 6 6 6 6 6 6	Ratification of Management Board Acts Ratification of Supervisory Board Acts Acts Ratification of Supervisory Board Acts Appointment of Auditor Supervisory Board Acts Acts Acts Acts Acts Acts Acts Acts	Management	For	For	
Sap SE	5/13/2025 5/13/2025	Annual	4/21/2025 4/21/2025	3 3 4 4 4 4 4 5.1 5.1 5.1 5.1 5.2 5.2 5.2 6 6 6 6 6 7.1 7.1	Ratification of Management Board Acts Ratification of Supervisory Board Acts Acts Ratification of Supervisory Board Acts Appointment of Supervisory Board Acts Appointment of Auditor Supervisory Board Acts Appointment of Auditor of Sustainability Reporting Appointment of Auditor for Sustainability Reporting Remuneration Report Remuneration Report Remuneration Report Increase in Authorised Capital I Increase	Management	For	For	
Sap SE	5/13/2025 5/13/2025	Annual	4/21/2025 4/21/2025	3 3 4 4 4 4 4 5.1 5.1 5.1 5.1 5.2 5.2 5.2 6 6 6 6 7.1 7.1 7.1	Ratification of Management Board Acts Ratification of Supervisory Board Acts Acts Ratification of Supervisory Board Acts Appointment of Auditor Supervisory Board Acts Appointment of Auditor Supervisory Board Acts Appointment of Auditor Supervisory Board Acts Appointment of Auditor Of Sustainability Reporting Appointment of Auditor for Sustainability Reporting Remuneration Report Remuneration Report Remuneration Report Remuneration Report Increase in Authorised Capital I Increase in Authorised	Management	For	For	
Sap SE	5/13/2025 5/13/2025	Annual	4/21/2025 4/21/2025	3 3 4 4 4 4 4 5.1 5.1 5.1 5.1 5.2 5.2 5.2 6 6 6 6 6 7.1 7.1	Ratification of Management Board Acts Ratification of Supervisory Board Acts Acts Ratification of Supervisory Board Acts Appointment of Supervisory Board Acts Appointment of Auditor Supervisory Board Acts Appointment of Auditor of Sustainability Reporting Appointment of Auditor for Sustainability Reporting Remuneration Report Remuneration Report Remuneration Report Increase in Authorised Capital I Increase	Management	For	For	
Sap SE	5/13/2025 5/13/2025	Annual	4/21/2025 4/21/2025	3 3 4 4 4 4 4 5.1 5.1 5.1 5.1 5.2 5.2 5.2 6 6 6 6 7.1 7.1 7.1	Ratification of Management Board Acts Ratification of Supervisory Board Acts Acts Ratification of Supervisory Board Acts Appointment of Auditor Supervisory Board Acts Appointment of Auditor Supervisory Board Acts Appointment of Auditor Supervisory Board Acts Appointment of Auditor Offication Supervisory Board Acts Appointment of Auditor of Sustainability Reporting Appointment of Auditor for Sustainability Reporting Remuneration Report Remuneration Report Remuneration Report Remuneration Report Increase in Authorised Capital I	Management	For	For	
Sap SE	5/13/2025 5/13/2025	Annual	4/21/2025 4/21/2025	3 3 4 4 4 4 4 5.1 5.1 5.1 5.1 5.2 5.2 5.2 6 6 6 6 7.1 7.1 7.1 7.1 7.1	Ratification of Management Board Acts Ratification of Supervisory Board Acts Acts Ratification of Supervisory Board Acts Acts Ratification of Supervisory Board Acts Appointment of Auditor Supervisory Board Acts Appointment of Auditor Supervisory Board Acts Appointment of Auditor Of Sustainability Reporting Appointment of Auditor for Sustainability Reporting Remuneration Report Increase in Authorised Capital I Increase In Authorised Capi	Management	For	For	
Sap SE	5/13/2025 5/13/2025	Annual	4/21/2025 4/21/2025	3 3 4 4 4 4 4 5.1 5.1 5.1 5.1 5.2 5.2 5.2 6 6 6 6 7.1 7.1 7.1	Ratification of Management Board Acts Ratification of Supervisory Board Acts Acts Ratification of Supervisory Board Acts Acts Ratification of Supervisory Board Acts Appointment of Auditor Supervisory Board Acts Appointment of Auditor Supervisory Board Acts Appointment of Auditor Supervisory Board Acts Appointment of Auditor of Sustainability Reporting Appointment of Auditor for Sustainability Reporting Remuneration Report Remuneration Report Remuneration Report Remuneration Report Remuneration Report Increase in Authorised Capital I Increase in Authorised Capital	Management	For	For	
Sap SE	5/13/2025 5/13/2025	Annual	4/21/2025 4/21/2025	3 3 4 4 4 4 4 5.1 5.1 5.1 5.1 5.2 5.2 5.2 6 6 6 6 7.1 7.1 7.1 7.1 7.1	Ratification of Management Board Acts Ratification of Management Board Acts Board Acts Ratification of Management Board Acts Ratification of Management Board Acts Ratification of Management Board Acts Ratification of Supervisory Board Acts Appointment of Auditor Supervisory Board Acts Appointment of Auditor Appointment of Substantiability Reporting Appointment of Substantiability Reporting Appointment of Sustainability Reporting Remuneration Report Remuneration Repo	Management	For	For	
Sap SE	5/13/2025 5/13/2025	Annual	4/21/2025 4/21/2025	3 3 4 4 4 4 4 5.1 5.1 5.1 5.1 5.2 5.2 5.2 6 6 6 6 7.1 7.1 7.1 7.1 7.1 7.2 7.2	Ratification of Management Board Acts Ratification of Supervisory Board Acts Appointment of Auditor Supervisory Board Acts Appointment of Auditor Supervisory Board Acts Appointment of Auditor Osustainability Reporting Appointment of Auditor for Sustainability Reporting Remuneration Report Increase in Authorised Capital I Increase In Au	Management	For	For	
Sap SE	5/13/2025 5/13/2025	Annual	4/21/2025 4/21/2025	3 3 4 4 4 4 4 5.1 5.1 5.1 5.1 5.1 5.2 5.2 5.2 6 6 6 6 7.1 7.1 7.1 7.1 7.1 7.1 7.2	Ratification of Management Board Acts Ratification of Management Board Acts Board Acts Ratification of Management Board Acts Ratification of Management Board Acts Ratification of Management Board Acts Ratification of Supervisory Board Acts Acts Ratification of Supervisory Board Acts Appointment of Supervisory Board Acts Appointment of Auditor Supervisory Board Acts Appointment of Auditor of Sustainability Reporting Appointment of Auditor for Sustainability Reporting Appointment of Auditor for Sustainability Reporting Appointment of Auditor for Sustainability Reporting Remuneration Report Remune	Management	For	For	

-								_	
Sap SE	5/13/2025	Annual	4/21/2025	7.2	Increase in Authorised Capital	Management	For	For	
Sap SE	5/13/2025	Annual	4/21/2025	7.2	Increase in Authorised Capital	Management	For	For	
Sap SE	5/13/2025	Annual	4/21/2025	8	II Amendments to Articles (Virtual	Management	For	For	
		, umadi			Meeting)	managaman	1 01		
Sap SE	5/13/2025	Annual	4/21/2025	8	Amendments to Articles (Virtual Meeting)	Management	For	For	
Sap SE	5/13/2025	Annual	4/21/2025	8	Amendments to Articles (Virtual	Management	For	For	
0 05	F.40.000F		4/21/2025		Meeting) Amendments to Articles (Virtual		F	F	
Sap SE	5/13/2025	Annual	4/21/2025	8	Meeting)	wanagement	For	For	
Sap SE	5/13/2025	Annual	4/21/2025	8	Amendments to Articles (Virtual	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	1	Meeting) Accounts and Reports	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	1	Accounts and Reports	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	1	Accounts and Reports	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	1	Accounts and Reports	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	1	Accounts and Reports	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	1	Accounts and Reports	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	1	Accounts and Reports	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	1	Accounts and Reports	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	1	Accounts and Reports	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	1	Accounts and Reports	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	1	Accounts and Reports	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	1	Accounts and Reports	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	1	Accounts and Reports	Management	For	For	
AIA Group Limited AIA Group Limited	5/23/2025	Annual Annual	5/19/2025	1	Accounts and Reports Accounts and Reports	Management Management	For	For	
AlA Group Limited AlA Group Limited	5/23/2025	Annual	5/19/2025	2	Allocation of Profits/Dividends	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	2	Allocation of Profits/Dividends	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	2	Allocation of Profits/Dividends	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	2	Allocation of Profits/Dividends	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	2	Allocation of Profits/Dividends	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	2	Allocation of Profits/Dividends	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	2	Allocation of Profits/Dividends	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	2	Allocation of Profits/Dividends	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	2	Allocation of Profits/Dividends	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	2	Allocation of Profits/Dividends	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	2	Allocation of Profits/Dividends	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	2	Allocation of Profits/Dividends	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	2	Allocation of Profits/Dividends	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	2	Allocation of Profits/Dividends	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	2	Allocation of Profits/Dividends	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	3	Elect George YEO Yong-Boon	Management	For	Against	Compensation committee chair not independent; Insufficient compensation committee independence requirement
AIA Group Limited	5/23/2025	Annual	5/19/2025	3	Elect George YEO Yong-Boon	Management	For	Against	Compensation committee chair not independent; Insufficient compensation committee independence requirement
AIA Group Limited	5/23/2025	Annual	5/19/2025	3	Elect George YEO Yong-Boon	Management	For	Against	Compensation committee chair not independent; Insufficient compensation committee independence requirement
AIA Group Limited	5/23/2025	Annual	5/19/2025	3	Elect George YEO Yong-Boon	Management	For	Against	Compensation committee chair not independent; Insufficient compensation committee independence requirement
AIA Group Limited	5/23/2025	Annual	5/19/2025	3	Elect George YEO Yong-Boon	Management	For	Against	Compensation committee chair not independent; Insufficient compensation committee independence requirement
AIA Group Limited	5/23/2025	Annual	5/19/2025	3	Elect George YEO Yong-Boon	Management	For	Against	Compensation committee chair not independent; Insufficient compensation committee independence requirement
AIA Group Limited	5/23/2025	Annual	5/19/2025	3	Elect George YEO Yong-Boon	Management	For	Against	Compensation committee chair not independent; Insufficient compensation committee independence requirement
AIA Group Limited	5/23/2025	Annual	5/19/2025	3	Elect George YEO Yong-Boon		For	Against	Compensation committee chair not independent; Insufficient compensation committee independence requirement
AIA Group Limited	5/23/2025	Annual	5/19/2025	3	Elect George YEO Yong-Boon		For	Against	Compensation committee chair not independent; Insufficient compensation committee independence requirement
AIA Group Limited	5/23/2025	Annual	5/19/2025	3	Elect George YEO Yong-Boon	Management	For	Against	Compensation committee chair not independent; Insufficient compensation committee independence requirement
AIA Group Limited	5/23/2025	Annual	5/19/2025	3	Elect George YEO Yong-Boon		For	Against	Compensation committee chair not independent; Insufficient compensation committee independence requirement
AIA Group Limited	5/23/2025	Annual	5/19/2025	3	Elect George YEO Yong-Boon	Management	For	Against	Compensation committee chair not independent; Insufficient compensation committee independence requirement
AIA Group Limited	5/23/2025	Annual	5/19/2025	3	Elect George YEO Yong-Boon		For	Against	Compensation committee chair not independent; Insufficient compensation committee independence requirement
AIA Group Limited	5/23/2025	Annual	5/19/2025	3	Elect George YEO Yong-Boon		For	Against	Compensation committee chair not independent; Insufficient compensation committee independence requirement
AIA Group Limited	5/23/2025	Annual	5/19/2025	3	Elect George YEO Yong-Boon	Management	For	Against	Compensation committee chair not independent; Insufficient compensation committee independence requirement
AIA Group Limited	5/23/2025	Annual	5/19/2025	4	Elect Lawrence LAU Juen-Yee	Management	For	For	

AIA Group Limited	5/23/2025	Annual	5/19/2025	4	Elect Lawrence LAU Juen-Yee	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	4	Elect Lawrence LAU Juen-Yee	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	4	Elect Lawrence LAU Juen-Yee	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	4	Elect Lawrence LAU Juen-Yee	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	4	Elect Lawrence LAU Juen-Yee	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	4	Elect Lawrence LAU Juen-Yee		For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	4	Elect Lawrence LAU Juen-Yee	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	4	Elect Lawrence LAU Juen-Yee	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	4	Elect Lawrence LAU Juen-Yee	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	4	Elect Lawrence LAU Juen-Yee	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	4	Elect Lawrence LAU Juen-Yee		For	For	
·									
AIA Group Limited	5/23/2025	Annual	5/19/2025	4	Elect Lawrence LAU Juen-Yee		For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	4	Elect Lawrence LAU Juen-Yee	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	4	Elect Lawrence LAU Juen-Yee	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	5	Elect Narongchai Akrasanee	Management	For	For	
AIA Group Limited	5/23/2025		5/19/2025	5	Elect Narongchai Akrasanee	Management	For	For	
AIA Group Limited AIA Group Limited	5/23/2025 5/23/2025	Annual Annual	5/19/2025 5/19/2025	5	Elect Narongchai Akrasanee Elect Narongchai Akrasanee	Management Management	For For	For	
AIA Group Limited	5/23/2025			5	Elect Narongchai Akrasanee	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	5	Elect Narongchai Akrasanee	Management	For	For	
AIA Group Limited AIA Group Limited	5/23/2025 5/23/2025	Annual Annual	5/19/2025 5/19/2025	5	Elect Narongchai Akrasanee Elect Narongchai Akrasanee	Management Management	For For	For	
AIA Group Limited	5/23/2025	Annual		5	Elect Narongchai Akrasanee	Management	For	For	
AIA Group Limited	5/23/2025	Annual		5	Elect Narongchai Akrasanee	Management	For	For	
AIA Group Limited AIA Group Limited	5/23/2025	Annual Annual	5/19/2025 5/19/2025	5	Elect Narongchai Akrasanee Elect Narongchai Akrasanee	Management Management	For For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	5	Elect Narongchai Akrasanee	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	5	Elect Narongchai Akrasanee	Management	For	For	
AIA Group Limited AIA Group Limited	5/23/2025 5/23/2025	Annual Annual	5/19/2025 5/19/2025	5	Elect Narongchai Akrasanee Appointment of Auditor and	Management Management	For For	For	
					Authority to Set Fees				
AIA Group Limited	5/23/2025	Annual	5/19/2025	6	Appointment of Auditor and Authority to Set Fees	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	6	Appointment of Auditor and Authority to Set Fees	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	6	Appointment of Auditor and	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	6	Authority to Set Fees Appointment of Auditor and	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	6	Authority to Set Fees Appointment of Auditor and	Management	For	For	
					Authority to Set Fees				
AIA Group Limited	5/23/2025	Annual	5/19/2025	6	Appointment of Auditor and Authority to Set Fees	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	6	Appointment of Auditor and Authority to Set Fees	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	6	Appointment of Auditor and Authority to Set Fees	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	6	Appointment of Auditor and	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	6	Authority to Set Fees Appointment of Auditor and	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	6	Authority to Set Fees		For	For	
					Appointment of Auditor and Authority to Set Fees	Management			
AIA Group Limited	5/23/2025	Annual	5/19/2025	6	Appointment of Auditor and Authority to Set Fees	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	6	Appointment of Auditor and Authority to Set Fees	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	6	Appointment of Auditor and	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	7A	Authority to Set Fees Authority to Issue Shares w/o	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	7A	Preemptive Rights Authority to Issue Shares w/o	Management	For	For	
					Preemptive Rights	-			
AIA Group Limited	5/23/2025	Annual	5/19/2025	7A	Authority to Issue Shares w/o Preemptive Rights	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	7A	Authority to Issue Shares w/o Preemptive Rights	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	7A	Authority to Issue Shares w/o	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	7A	Preemptive Rights Authority to Issue Shares w/o	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	7A	Preemptive Rights Authority to Issue Shares w/o	Management	For	For	
			5/19/2025		Preemptive Rights				
AIA Group Limited	5/23/2025	Annual		7A	Authority to Issue Shares w/o Preemptive Rights	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	7A	Authority to Issue Shares w/o Preemptive Rights	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	7A	Authority to Issue Shares w/o Preemptive Rights	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	7A	Authority to Issue Shares w/o	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	7A	Preemptive Rights Authority to Issue Shares w/o	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	7A	Preemptive Rights Authority to Issue Shares w/o	Management	For	For	
·					Preemptive Rights				
AIA Group Limited	5/23/2025	Annual	5/19/2025	7A	Authority to Issue Shares w/o Preemptive Rights	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	7A	Authority to Issue Shares w/o Preemptive Rights	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	7B	Authority to Repurchase	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	7B	Shares Authority to Repurchase	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	7B	Shares Authority to Repurchase	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	7B	Shares Authority to Repurchase	Management	For	For	
					Shares				
AIA Group Limited	5/23/2025	Annual	5/19/2025	7B	Authority to Repurchase Shares	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	7B	Authority to Repurchase Shares	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	7B	Authority to Repurchase	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	7B	Shares Authority to Repurchase	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	7B	Shares Authority to Repurchase	Management	For	For	
					Shares				
AIA Group Limited	5/23/2025	Annual	5/19/2025	7B	Authority to Repurchase Shares	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	7B	Authority to Repurchase Shares	Management	For	For	

AIA Group Limited	5/23/2025	Annual	5/19/2025	7B	Authority to Repurchase	Management	For	For	
AIA Croup Limited	E/22/202E	Annual	5/19/2025	7B	Shares	Managament	For	For	
AIA Group Limited	5/23/2025	Armuai	3/19/2023	/6	Authority to Repurchase Shares	Management	roi	roi	
AIA Group Limited	5/23/2025	Annual	5/19/2025	7B	Authority to Repurchase	Management	For	For	
Ala Consum Libration d	5/23/2025	A	5/19/2025	7B	Shares		For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	/B	Authority to Repurchase Shares	Management	FOI	FOF	
AIA Group Limited	5/23/2025	Annual	5/19/2025	1	Accounts and Reports	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	1	Accounts and Reports	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	1	Accounts and Reports	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	1	Accounts and Reports	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	1	Accounts and Reports	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	2	Allocation of Profits/Dividends	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	2	Allocation of Profits/Dividends	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	2	Allocation of Profits/Dividends	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	2	Allocation of Profits/Dividends	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	2	Allocation of Profits/Dividends	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	3	Elect George YEO Yong-Boon	Management	For	Against	Compensation committee chair not independent:
									Insufficient compensation committee independence requirement
AIA Group Limited	5/23/2025	Annual	5/19/2025	3	Elect George YEO Yong-Boon	Management	For	Against	Compensation committee chair not independent; Insufficient compensation committee independence
AIA Group Limited	5/23/2025	Annual	5/19/2025	3	Elect George YEO Yong-Boon	Management	For	Against	requirement Compensation committee chair not independent; Insufficient compensation committee independence
AIA Group Limited	5/23/2025	Annual	5/19/2025	3	Elect George YEO Yong-Boon	Management	For	Against	requirement Compensation committee chair not independent;
AIA Group Limited	5/23/2025		5/19/2025	3	Flort Course VEO Voca Poss		-	Andrea	Insufficient compensation committee independence requirement
AIA Group Limited	5/23/2025	Annual	5/19/2025	3	Elect George YEO Yong-Boon	Management	For	Against	Compensation committee chair not independent; Insufficient compensation committee independence requirement
AIA Group Limited	5/23/2025	Annual	5/19/2025	4	Elect Lawrence LAU Juen-Yee	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	4	Elect Lawrence LAU Juen-Yee	Management	For	For	
20p Emmoo		. arrow				J			
AIA Group Limited	5/23/2025	Annual	5/19/2025	4	Elect Lawrence LAU Juen-Yee	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	4	Elect Lawrence LAU Juen-Yee	Managament	For	For	
AIA Group Limited	5/23/2025	Annuai	5/19/2025	4	Elect Lawrence LAU Juen-Yee	wanagement	For	FOF	
AIA Group Limited	5/23/2025	Annual	5/19/2025	4	Elect Lawrence LAU Juen-Yee	Management	For	For	
Ala Constitution	F (00 (000F	A	FIADIDOOF	-	Flora Monara and all Alexandra		F		
AIA Group Limited	5/23/2025	Annual	5/19/2025	5	Elect Narongchai Akrasanee	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	5	Elect Narongchai Akrasanee	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	5	Elect Narongchai Akrasanee	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	5	Elect Narongchai Akrasanee	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	5	Elect Narongchai Akrasanee	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	6	Appointment of Auditor and Authority to Set Fees	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	6	Appointment of Auditor and	Management	For	For	
		Annual			Authority to Set Fees		For		
AIA Group Limited	5/23/2025	Annual	5/19/2025	6	Appointment of Auditor and Authority to Set Fees	Management	For	For	
AIA Group Limited	5/23/2025	Annual	5/19/2025	6	Appointment of Auditor and	Management	For	For	
					Authority to Set Fees				
AIA Group Limited	5/23/2025	Annual	5/19/2025	6	Appointment of Auditor and Authority to Set Fees	Management	For	For	
	5/23/2025 5/23/2025	Annual	5/19/2025 5/19/2025	6 7A	Authority to Set Fees	Management Management	For	For	
AIA Group Limited AIA Group Limited	5/23/2025		5/19/2025	7A	Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights		For	For	
AIA Group Limited					Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights Authority to Issue Shares w/o				
AIA Group Limited AIA Group Limited AIA Group Limited	5/23/2025 5/23/2025	Annual	5/19/2025 5/19/2025	7A 7A	Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights Authority to Issue Shares w/o Preemptive Rights	Management Management	For	For	
AIA Group Limited AIA Group Limited	5/23/2025	Annual	5/19/2025	7A	Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights Authority to Issue Shares w/o Preemptive Rights Authority to Issue Shares w/o Preemptive Rights	Management	For	For	
AIA Group Limited AIA Group Limited AIA Group Limited	5/23/2025 5/23/2025	Annual	5/19/2025 5/19/2025	7A 7A	Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights Authority to Issue Shares w/o Preemptive Rights Authority to Issue Shares w/o Preemptive Rights Authority to Issue Shares w/o Authority to Issue Shares w/o	Management Management	For	For	
AIA Group Limited	5/23/2025 5/23/2025 5/23/2025 5/23/2025	Annual Annual Annual	5/19/2025 5/19/2025 5/19/2025 5/19/2025	7A 7A 7A 7A	Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights	Management Management Management Management	For For For	For For For	
AIA Group Limited	5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025	Annual Annual Annual Annual	5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025	7A 7A 7A 7A 7A	Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights	Management Management Management Management Management	For For For	For For For For	
AIA Group Limited	5/23/2025 5/23/2025 5/23/2025 5/23/2025	Annual Annual Annual	5/19/2025 5/19/2025 5/19/2025 5/19/2025	7A 7A 7A 7A	Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights	Management Management Management Management	For For For	For For For	
AIA Group Limited	5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025	Annual Annual Annual Annual Annual	5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025	7A 7A 7A 7A 7A	Authority to Set Fees Authority to Set Fees Authority to Seuse Shares w/o Preemptive Rights Authority to Issue Shares w/o Preemptive Rights Authority to Repurchase Shares	Management Management Management Management Management Management	For For For For For	For For For For For	
AIA Group Limited	5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025	Annual Annual Annual Annual	5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025	7A 7A 7A 7A 7A 7B	Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights	Management Management Management Management Management	For For For	For For For For	
AIA Group Limited	5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025	Annual Annual Annual Annual Annual	5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025	7A 7A 7A 7A 7A 7B	Authority to Set Fees Authority to Set Fees Authority to Seuse Shares w/o Preemptive Rights Authority to Issue Shares w/o Preemptive Rights Authority to Repurchase Shares Shares Shares Shares Authority to Repurchase Shares Shares	Management Management Management Management Management Management	For For For For For	For For For For For	
AIA Group Limited	5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025	Annual Annual Annual Annual Annual Annual Annual	5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025	7A 7A 7A 7A 7B 7B	Authority to Set Fees Authority to Set Fees Authority to Seue Shares w/o Preemptive Rights Authority to Issue Shares w/o Preemptive Rights Authority to Repurchase Shares	Management Management Management Management Management Management Management Management	For For For For For For	For For For For For For	
AIA Group Limited	5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025	Annual	5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025	7A 7A 7A 7A 7A 7A 7B 7B 7B 7B	Authority to Set Fees Authority to Set Fees Authority to Seue Shares w/o Preemptive Rights Authority to Issue Shares w/o Preemptive Rights Authority to Repurchase Shares	Management	For For For For For For For For For	For For For For For For For For For	
AIA Group Limited	5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025	7A 7A 7A 7A 7A 7B 7B 7B	Authority to Set Fees Authority to Set Fees Authority to Seuse Shares w/o Preemptive Rights Authority to Issue Shares w/o Preemptive Rights Authority to Repurchase Shares Authority to Repurchase Shares	Management	For For For For For For For For	For For For For For For For For	
AIA Group Limited	5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025	Annual	5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025	7A 7A 7A 7A 7A 7A 7B 7B 7B 7B	Authority to Set Fees Authority to Set Fees Authority to Seuse Shares w/o Preemptive Rights Authority to Issue Shares w/o Preemptive Rights Authority to Repurchase Shares	Management	For	For For For For For For For For For	
AIA Group Limited China Mobile Limited	5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025	Annual	5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025	7A 7A 7A 7A 7A 7B 7B 7B 7B 7B 1	Authority to Set Fees Authority to Set Fees Authority to Seue Shares wio Preempilve Rights Authority to Repurchase Shares Authority to Repurchase Shares Shares Authority to Repurchase Shares Authority to Repurchase Shares Shares Authority to Repurchase Shares Authority to Repurchase Shares Authority to Repurchase Shares Authority to Repurchase Shares	Management	For	For	
AIA Group Limited	5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025	Annual	5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025	7A 7A 7A 7A 7A 7B	Authority to Set Fees Authority to Set Fees Authority to Seuse Shares w/o Preemptive Rights Authority to Issue Shares w/o Preemptive Rights Authority to Repurchase Shares	Management	For	For	
AIA Group Limited Cinin	5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/22/2025 5/22/2025	Annual	5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025	7A 7A 7A 7A 7B 7B 7B 7B 11 2 3	Authority to Set Fees Authority to Set Fees Authority to Set Sees wo Preemptive Rights Authority to Issue Shares wo Preemptive Rights Authority to Repurchase Shares Authority to Repurchase Shares Authority to Repurchase Shares Authority to Repurchase Shares Shares Authority to Repurchase Shares Authority to Declare Interim Dividend	Management	For	For	
AIA Group Limited China Mobile Limited China Mobile Limited China Mobile Limited China Mobile Limited	5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/22/2025 5/22/2025 5/22/2025	Annual	5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025	7A 7A 7A 7A 7B 7B 7B 7B 7B 1 2 3 4.i	Authority to Set Fees Authority to Set Fees Authority to Seuse Shares w/o Preemptive Rights Authority to Issue Shares w/o Preemptive Rights Authority to Repurchase Shares Authority to Depurchase Shares Lication of Profits/Dividends Authority to Declare Interim Dividend	Management	For	For	
AIA Group Limited China Mobile Limited	5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual	5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025	7A 7A 7A 7A 7A 7B 7B 7B 7B 7B 3 44 4.1	Authority to Set Fees Authority to Set Fees Authority to Set Sees Sees Authority to Seuse Shares wio Preemptive Rights Authority to Seuse Shares wio Authority to Seuse Shares wio Preemptive Rights Authority to Seuse Shares wio Preemptive Rights Authority to Seuse Shares wio Preemptive Rights Authority to Repurchase Shares Authority to Declare Interim Dividend Elect LI Ronghua	Management	For	For	
AIA Group Limited China Mobile Limited	5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual	5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025	7A 7A 7A 7A 7A 7B 7B 7B 7B 7B 71 1 2 3 4.1 4.1 5	Authority to Set Fees Authority to Set Fees Authority to Issue Shares w/o Preempilve Rights Authority to Repurchase Shares Accounts and Reports Allocation of Profits/Dividends Authority to Declare Interim Dividend Elect WANG Limin Elect WANG Limin Elect Li Ronghua Elect Stephen YIU Kin Wah	Management	For	For	
AIA Group Limited China Mobile Limited	5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual	5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025	7A 7A 7A 7A 7A 7B 7B 7B 7B 7B 3 44 4.1	Authority to Set Fees Authority to Set Fees Authority to Seue Shares wio Preemptive Rights Authority to Issue Shares wio Preemptive Rights Authority to Issue Shares wio Preemptive Rights Authority to Issue Shares wio Preemptive Rights Authority to Resue Shares wio Preemptive Rights Authority to Repurchase Shares Lecture Shares Electure Share	Management	For	For	
AIA Group Limited China Mobile Limited	5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual	5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025	7A 7A 7A 7A 7A 7B 7B 7B 7B 7B 71 1 2 3 4.1 4.1 5	Authority to Set Fees Authority to Set Fees Authority to Issue Shares w/o Preempilve Rights Authority to Repurchase Shares Accounts and Reports Allocation of Profits/Dividends Authority to Declare Interim Dividend Elect WANG Limin Elect WANG Limin Elect Li Ronghua Elect Stephen YIU Kin Wah	Management	For	For	
AlA Group Limited China Mobile Limited	5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual	5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025	7A 7A 7A 7A 7A 7B 7B 7B 7B 7B 1 2 3 4.1 4.ii 5 6	Authority to Set Fees Authority to Set Fees Authority to Seuse Shares w/o Preempilve Rights Authority to Issue Shares w/o Preempilve Rights Authority to Repurchase Shares Accounts and Reports Allocation of Profits/Dividends Authority to Declare Interim Dividend Elect WANG Limin Elect WANG Limin Elect Stephen YIU Kin Wah Appointment of Auditor and Authority for Fees	Management	For	For	Potential dilution exceeds recommended threshold; Issue price discount not
AIA Group Limited China Mobile Limited	5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual	5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025	7A 7A 7A 7A 7A 7B 7B 7B 7B 7B 71 2 3 4.i 4.i 5 6 7 8	Authority to Set Fees Authority to Set Fees Authority to Seue Shares wio Preempilve Rights Authority to Issue Shares wio Preempilve Rights Authority to Repurchase Shares Issue Shares Wo Preempilve Rights Issue Repurchased Shares Issue Shares Issue Shares Wo Interview Issue Repurchased Shares Issue Share	Management	For	For For For For For For For Against	recommended threshold;
AlA Group Limited China Mobile Limited	5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual	5/19/2025 5/19/2025	7A 7A 7A 7A 7A 7B 7B 7B 7B 1 2 3 4.i 4.ii 5 6 7 8	Authority to Set Fees Authority to Set Fees Authority to Seue Shares wio Preemptive Rights Authority to Issue Shares wio Preemptive Rights Authority to Repurchase Shares Authority to Repurchase Shares Authority to Repurchase Shares Shares Authority to Repurchase Shares Authority to Repurchase Shares Shares Issue Shares Issue Shares Issue Shares Shares Issue Shares Authority to Repurchase Shares Shares Issue Shares Authority to Issue Shares wio Preemptive Rights	Management	For	For	recommended threshold; Issue price discount not disclosed Issue price discount not
AlA Group Limited China Mobile Limited	5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual	5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025	7A 7A 7A 7A 7A 7B 7B 7B 7B 7B 71 2 3 4.i 4.i 5 6 7 8	Authority to Set Fees Authority to Set Fees Authority to Seue Shares wio Preempilve Rights Authority to Issue Shares wio Preempilve Rights Authority to Repurchase Shares Issue Shares Authority to Repurchase Shares Authority to Repurchase Shares Issue Shares Authority to Repurchase Shares Authority to Declare Interim Dividend Elect UraNG Limin Elect I Ronghua Elect Stephen YIU Kin Wah Appointment of Auditor and Authority to Set Fees Authority to Issue Shares wio Preempilve Rights Preempilve Rights Authority to Issue Shares wio Preempilve Rights Preempilve Rights Authority to Issue Repurchased Shares Authority to Give Guarrantees Approval of the Continuing Performance of the Affiliated Transaction Agreements with	Management	For	For For For For For For For Against	recommended threshold; Issue price discount not disclosed Issue price discount not
AlA Group Limited China Mobile Limited	5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual	5/19/2025 5/19/2025	7A 7A 7A 7A 7A 7B 7B 7B 7B 1 1 2 3 4.i 4.ii 5 6 7 8	Authority to Set Fees Authority to Set Fees Authority to Seue Shares wio Preemptive Rights Authority to Issue Shares wio Preemptive Rights Authority to Issue Shares wio Preemptive Rights Authority to Issue Shares wio Preemptive Rights Authority to Result Shares wio Preemptive Rights Authority to Repurchase Authority to Repurchase Shares Shares Authority to Repurchase Shares Shares Shares Authority to Repurchase Shares Issue Shares Shares Shares Issue Shares Shares Issue Shares Shares Shares Issue Shares Shares Issue Shares Shares Issue Shares Authority to Repurchase Shares Sha	Management	For	For	recommended threshold; Issue price discount not disclosed Issue price discount not
AlA Group Limited China Mobile Limited	5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual	5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025	7A 7A 7A 7A 7A 7B 7B 7B 7B 1 2 3 4.i 4.ii 5 6 7 8	Authority to Set Fees Authority to Set Fees Authority to Seue Shares wio Preemptive Rights Authority to Issue Shares wio Preemptive Rights Authority to Repurchase Shares Issue Shares	Management	For	For	recommended threshold; Issue price discount not disclosed Issue price discount not
AlA Group Limited China Mobie Limited	5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual	5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/16/2025	7A 7A 7A 7A 7A 7B 7B 7B 7B 7B 7B 76 77 78 78 1 2 3 4.1 4.1 5 6 7 8	Authority to Set Fees Authority to Set Fees Authority to Seue Shares wio Preempilve Rights Authority to Issue Shares wio Preempilve Rights Authority to Repurchase Shares Issue Shares Authority to Repurchase Shares Authority to Repurchase Shares Lect University to Repurchase Elect UraNIG Limin Elect UraNIG Limin Elect Stephen YIU Kin Wah Appointment of Auditor and Authority to Set Fees Authority to Repurchase Shares Authority to Issue Shares wio Preempilve Rights Authority to Issue Shares wio Preempilve Rights Authority to Issue Repurchased Shares Authority to Give Guarantees Approval of the Continuing Performance of the Affisited Transaction Agreements with China Tower Accounts and Reports	Management	For	For	recommended threshold; Issue price discount not disclosed Issue price discount not
AlA Group Limited China Mobile Limited	5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/22/2025	Annual	5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/16/2025	7A 7A 7A 7A 7A 7A 7B 7B 7B 7B 7B 1 2 3 4.i 4.ii 5 6 7 8	Authority to Set Fees Authority to Set Fees Authority to Seue Shares wio Preemptive Rights Authority to Issue Shares wio Preemptive Rights Authority to Repurchase Shares Issue Shares	Management	For	For	recommended threshold; Issue price discount not disclosed Issue price discount not
AlA Group Limited China Mobie Limited	5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/22/2025	Annual	5/19/2025 5/19/2025	7A 7A 7A 7A 7A 7B 7B 7B 7B 7B 7B 7B 7 8 1 2 3 4.i 4.i 5 6 7 8 9 10 11 1 1 1 1	Authority to Set Fees Authority to Set Fees Authority to Seue Shares wio Preempitive Rights Authority to Issue Shares wio Preempitive Rights Authority to Repurchase Shares Shares Authority to Repurchase Shares Authority to Repurchase Shares Authority to Repurchase Shares Authority to Repurchase Shares Issue Shares Authority to Repurchase Shares Issue Shares Authority to Repurchase Shares Authority to Declare Interim Dividend Authority to Set Fees Authority to Set Fees Authority to Issue Shares wio Preempitive Rights Authority to Issue Shares wio Preempitive Rights Authority to Issue Repurchase Shares Authority to Issue Reports Accounts and Reports Accounts and Reports Accounts and Reports Accounts and Reports	Management	For	For	recommended threshold; Issue price discount not disclosed Issue price discount not
AIA Group Limited China Mobile Limited	5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/22/2025	Annual	5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/16/2025	7A 7A 7A 7A 7A 7A 7B 7B 7B 7B 7B 1 2 3 4.i 4.ii 5 6 7 8	Authority to Set Fees Authority to Set Fees Authority to Seue Shares wio Preemptive Rights Authority to Issue Shares wio Preemptive Rights Authority to Repurchase Shares Issue Repurchased Shares Issue Repurchased Issue Repurchase Issue Repurchased Issue Repurchased Issue Repurchase Issue Repurchase Issue Repurchase	Management	For	For	recommended threshold; Issue price discount not disclosed Issue price discount not
AIA Group Limited China Mobie Limited	5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/22/2025	Annual	5/19/2025 5/19/2025	7A 7A 7A 7A 7A 7A 7B 7B 7B 7B 7B 1 2 3 4.1 4.8 5 6 7 8 8 9 10 11 1 1 1 1 1	Authority to Set Fees Authority to Set Fees Authority to Seue Shares wio Preempitive Rights Authority to Issue Shares wio Preempitive Rights Authority to Repurchase Shares Shares Authority to Repurchase Shares Authority to Repurchase Shares Authority to Repurchase Shares Authority to Repurchase Shares Issue Shares Authority to Repurchase Shares Issue Shares Authority to Repurchase Shares Authority to Declare Interim Dividend Authority to Set Fees Authority to Set Fees Authority to Issue Shares wio Preempitive Rights Authority to Issue Shares wio Preempitive Rights Authority to Issue Repurchase Shares Authority to Issue Reports Accounts and Reports Accounts and Reports Accounts and Reports Accounts and Reports	Management	For	For	recommended threshold; Issue price discount not disclosed Issue price discount not
AIA Group Limited China Mobile Limited	5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/22/2025	Annual	5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/19/2025 5/16/2025	7A 7A 7A 7A 7A 7A 7B 7B 7B 7B 7B 7B 7B 1 2 3 44.1 4.11 5 6 7 8 9 10 11 1 1 1 1 1 1 1 1	Authority to Set Fees Authority to Set Fees Authority to Issue Shares wio Preemptive Rights Authority to Repurchase Shares Issue Shares Authority to Repurchase Shares Authority to Repurchase Shares Issue Shares Authority to Repurchase Shares Authority to Repurchase Shares Authority to Repurchase Shares Authority to Declare Interim Dividend Elect Uranghua Elect Stephen Yill Kin Wah Appointment of Auditor and Authority to Set Fees Authority to Set Fees Authority to Issue Shares wio Preemptive Rights Authority to Issue Shares wio Preemptive Rights Authority to Issue Repurchased Shares Authority to Issue Reports Accounts and Reports	Management	For	For	recommended threshold; Issue price discount not disclosed Issue price discount not
AIA Group Limited China Mobile Limited	5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/22/2025	Annual	5/19/2025 5/19/2025	7A 7A 7A 7A 7A 7A 7B 7B 7B 7B 7B 1 2 3 4.1 4.1 5 6 6 7 8 9 10 11 1 1 1 1 1 1 1 1 1 1	Authority to Set Fees Authority to Set Fees Authority to Issue Shares wio Preemptive Rights Authority to Repurchase Shares Shares Shares Shares Authority to Repurchase Shares Shares Authority to Repurchase Shares Shares Issue Shares Authority to Repurchase Shares Issue Shares Shares Issue Shares Shares Authority to Set Fees Authority to Set Fees Authority to Issue Shares wio Preemptive Rights Authority to Issue Repurchased Shares Approval of the Continuing Performance of the Affiliated Transaction Agreements with China Tower Accounts and Reports	Management	For	For	recommended threshold; Issue price discount not disclosed Issue price discount not
AlA Group Limited China Mobile Limited	5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/22/2025	Annual	5/19/2025 5/19/2025	7A 7A 7A 7A 7A 7B 7B 7B 7B 7B 7B 7B 11 2 3 4.i 4.i 5 6 7 8 9 10 11 1 1 1 1 1 1 1 1 1 1	Authority to Set Fees Authority to Set Fees Authority to Seue Shares wio Preemptive Rights Authority to Issue Shares wio Preemptive Rights Authority to Issue Shares wio Preemptive Rights Authority to Issue Shares wio Preemptive Rights Authority to Repurchase Shares Authority to Repurchase Shares Authority to Repurchase Shares Shares Authority to Repurchase Shares Authority to Repurchase Shares Authority to Repurchase Shares Issue Shares Shares Issue Shares	Management	For	For	recommended threshold; Issue price discount not disclosed Issue price discount not

							_	-	
China Mobile Limited China Mobile Limited	5/22/2025			1	Accounts and Reports	-	For	For	
China Mobile Limited China Mobile Limited	5/22/2025	Annual Annual	5/16/2025 5/16/2025	1	Accounts and Reports Accounts and Reports		For For	For For	
China Mobile Limited	5/22/2025	Annual		2	Allocation of Profits/Dividends		For	For	
China Mobile Limited	5/22/2025	Annual		2	Allocation of Profits/Dividends		For	For	
China Mobile Limited	5/22/2025	Annual		2	Allocation of Profits/Dividends		For	For	
China Mobile Limited	5/22/2025	Annual		2	Allocation of Profits/Dividends		For	For	
China Mobile Limited	5/22/2025	Annual		2	Allocation of Profits/Dividends		For	For	
China Mobile Limited	5/22/2025	Annual	5/16/2025	2	Allocation of Profits/Dividends	Management	For	For	
China Mobile Limited	5/22/2025	Annual	5/16/2025	2	Allocation of Profits/Dividends	Management	For	For	
China Mobile Limited	5/22/2025	Annual	5/16/2025	2	Allocation of Profits/Dividends	Management	For	For	
China Mobile Limited	5/22/2025	Annual	5/16/2025	2	Allocation of Profits/Dividends	Management	For	For	
China Mobile Limited	5/22/2025	Annual	5/16/2025	2	Allocation of Profits/Dividends	Management	For	For	
China Mobile Limited	5/22/2025	Annual	5/16/2025	2	Allocation of Profits/Dividends	Management	For	For	
China Mobile Limited	5/22/2025	Annual	5/16/2025	2	Allocation of Profits/Dividends	Management	For	For	
China Mobile Limited	5/22/2025	Annual	5/16/2025	2	Allocation of Profits/Dividends	Management	For	For	
China Mobile Limited	5/22/2025	Annual	5/16/2025	3	Authority to Declare Interim	Management	For	For	
China Mobile Limited	5/22/2025	Annual	5/16/2025	3	Dividend Authority to Declare Interim	Management	For	For	
Crima Wobile Elimited	3/22/2023	Ailiuai	3/10/2023	3	Dividend	wanagement	101	101	
China Mobile Limited	5/22/2025	Annual	5/16/2025	3	Authority to Declare Interim	Management	For	For	
China Mobile Limited	5/22/2025	Annual	5/16/2025	3	Dividend Authority to Declare Interim	Management	For	For	
Crima Mobile Elimited	3/22/2023	Ariiluai	3/10/2023	3	Dividend	wanagement	rui	rui	
China Mobile Limited	5/22/2025	Annual	5/16/2025	3	Authority to Declare Interim	Management	For	For	
Ohio - Mahii - Livela d	F/00/000F	A	FIACIONOF	2	Dividend				
China Mobile Limited	5/22/2025	Annual	5/16/2025	3	Authority to Declare Interim Dividend	Management	For	For	
China Mobile Limited	5/22/2025	Annual	5/16/2025	3	Authority to Declare Interim	Management	For	For	
					Dividend				
China Mobile Limited	5/22/2025	Annual	5/16/2025	3	Authority to Declare Interim Dividend	Management	For	For	
China Mobile Limited	5/22/2025	Annual	5/16/2025	3	Authority to Declare Interim	Management	For	For	
					Dividend				
China Mobile Limited	5/22/2025	Annual	5/16/2025	3	Authority to Declare Interim	Management	For	For	
China Mobile Limited	5/22/2025	Annual	5/16/2025	3	Dividend Authority to Declare Interim	Management	For	For	
	0,22/2020	, william	S, 10/2020		Dividend	managonitrit			
China Mobile Limited	5/22/2025	Annual	5/16/2025	3	Authority to Declare Interim	Management	For	For	
China Mobile Limited	E/22/2025	Annual	E/46/2007	3	Dividend	Managam	For .	For	
Crima Mobile Limited	5/22/2025	Annual	5/16/2025	3	Authority to Declare Interim Dividend	Management	For	For	
China Mobile Limited	5/22/2025	Annual	5/16/2025	4.i	Elect WANG Limin	Management	For	For	
China Mobile Limited	5/22/2025	Annual	5/16/2025	4.i	Elect WANG Limin	-	For	For	
China Mobile Limited		Annual	5/16/2025	4.i	Elect WANG Limin		For	For	
China Mobile Limited	5/22/2025	Annual	5/16/2025	4.i	Elect WANG Limin	Management	For	For	
China Mobile Limited	5/22/2025	Annual	5/16/2025	4.i	Elect WANG Limin	Management	For	For	
China Mobile Limited	5/22/2025	Annual	5/16/2025	4.i	Elect WANG Limin	Management	For	For	
China Mobile Limited	5/22/2025	Annual	5/16/2025	4.i	Elect WANG Limin	Management	For	For	
China Mobile Limited	5/22/2025	Annual	5/16/2025	4.i	Elect WANG Limin	Management	For	For	
China Mobile Limited	5/22/2025	Annual	5/16/2025	4.i	Elect WANG Limin	Management	For	For	
China Mobile Limited	5/22/2025	Annual	5/16/2025	4.i	Elect WANG Limin	Management	For	For	
China Mobile Limited	5/22/2025	Annual	5/16/2025	4.i	Elect WANG Limin	Management	For	For	
China Mobile Limited	5/22/2025	Annual	5/16/2025	4.i	Elect WANG Limin	Management	For	For	
China Mobile Limited	5/22/2025	Annual	5/16/2025	4.i	Elect WANG Limin	Management	For	For	
China Mobile Limited	5/22/2025	Annual	5/16/2025	4.ii	Elect LI Ronghua	Management	For	For	
China Mobile Limited	5/22/2025	Annual	5/16/2025	4.ii	Elect LI Ronghua	Management	For	For	
China Mobile Limited	5/22/2025	Annual	5/16/2025	4.ii	Elect LI Ronghua	Management	For	For	
China Mobile Limited	5/22/2025	Annual	5/16/2025	4.ii	Elect LI Ronghua	Management	For	For	
China Mobile Limited	5/22/2025	Annual	5/16/2025	4.ii	Elect LI Ronghua	Management	For	For	
China Mobile Limited	5/22/2025	Annual	5/16/2025	4.ii	Elect LI Ronghua	Management	For	For	
China Mobile Limited	5/22/2025	Annual	5/16/2025	4.ii	Elect LI Ronghua	Management	For	For	
China Mobile Limited	5/22/2025	Annual	5/16/2025	4.ii	Elect LI Ronghua	Management	For	For	
China Mobile Limited	5/22/2025	Annual	5/16/2025	4.ii	Elect LI Ronghua	Management	For	For	
China Mobile Limited	5/22/2025	Annual	5/16/2025	4.ii	Elect LI Ronghua	Management	For	For	
China Mobile Limited	5/22/2025	Annual	5/16/2025	4.ii	Elect LI Ronghua	Management	For	For	
China Mobile Limited	5/22/2025	Annual	5/16/2025	4.ii	Elect LI Ronghua	Management	For	For	
China Mobile Limited	5/22/2025	Annual	5/16/2025	4.ii	Elect LI Ronghua	Management	For	For	
China Mobile Limited	5/22/2025	Annual	5/16/2025	5	Elect Stephen YIU Kin Wah	Management	For	For	
China Mobile Limited	5/22/2025	Annual	5/16/2025	5	Elect Stephen YIU Kin Wah	Management	For	For	
China Mobile Limited	5/22/2025	Annual	5/16/2025	5	Elect Stephen YIU Kin Wah		For	For	
China Mobile Limited	5/22/2025	Annual	5/16/2025	5	Elect Stephen YIU Kin Wah		For	For	
China Mobile Limited	5/22/2025	Annual	5/16/2025	5	Elect Stephen YIU Kin Wah				
China Mobile Limited	5/22/2025	Annual	EITEIDOSE	5		9	For	For	
China Mobile Limited					Elect Stephen YIU Kin Wah	Management	For	For	
		Annual	5/16/2025	5	Elect Stephen YIU Kin Wah	Management Management	For For	For For	
China Mobile Limited	5/22/2025	Annual Annual	5/16/2025 5/16/2025	5	Elect Stephen YIU Kin Wah Elect Stephen YIU Kin Wah	Management Management Management	For For	For For	
China Mobile Limited	5/22/2025 5/22/2025	Annual Annual Annual	5/16/2025 5/16/2025 5/16/2025	5 5 5	Elect Stephen YIU Kin Wah Elect Stephen YIU Kin Wah Elect Stephen YIU Kin Wah	Management Management Management Management	For For For	For For For	
China Mobile Limited China Mobile Limited	5/22/2025 5/22/2025 5/22/2025	Annual Annual Annual Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025	5 5 5 5	Elect Stephen YIU Kin Wah Elect Stephen YIU Kin Wah Elect Stephen YIU Kin Wah Elect Stephen YIU Kin Wah	Management Management Management Management Management Management	For For For For	For For For For	
China Mobile Limited China Mobile Limited China Mobile Limited	5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual Annual Annual Annual Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025	5 5 5 5 5	Elect Stephen YIU Kin Wah Elect Stephen YIU Kin Wah Elect Stephen YIU Kin Wah Elect Stephen YIU Kin Wah Elect Stephen YIU Kin Wah	Management Management Management Management Management Management Management	For For For For For	For For For For For	
China Mobile Limited	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual Annual Annual Annual Annual Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025	5 5 5 5 5 5 5	Elect Stephen YIU Kin Wah Elect Stephen YIU Kin Wah	Management Management Management Management Management Management Management Management	For For For For For For	For For For For For For	
China Mobile Limited	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual Annual Annual Annual Annual Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025	5 5 5 5 5 5 5 5	Elect Stephen YIU Kin Wah Elect Stephen YIU Kin Wah	Management	For For For For For For For For	For For For For For For For For For	
China Mobile Limited	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual Annual Annual Annual Annual Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025	5 5 5 5 5 5 5	Elect Stephen YIU Kin Wah Elect Stephen YIU Kin Wah Appointment of Auditor and	Management	For For For For For For	For For For For For For	
China Mobile Limited	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual Annual Annual Annual Annual Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025	5 5 5 5 5 5 5 5	Elect Stephen YIU Kin Wah Elect Stephen YIU Kin Wah	Management	For For For For For For For For	For For For For For For For For For	
China Mobile Limited	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025	5 5 5 5 5 5 5 5 6 6	Elect Stephen YIU Kin Wah Appointment of Auditor and Authority to Set Fees Appointment of Auditor and Authority to Set Fees	Management	For	For	
China Mobile Limited	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025	5 5 5 5 5 5 5 5 5 6	Elect Stephen YIU Kin Wah Appointment of Audfor and Authority to Set Fees	Management	For For For For For For For For For	For	
China Mobile Limited	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025	5 5 5 5 5 5 5 5 6 6	Elect Stephen YIU Kin Wah Appointment of Auditor and Authority to Set Fees Appointment of Auditor and Authority to Set Fees	Management	For	For	
China Mobile Limited	\$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025	Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025	5 5 5 5 5 5 5 5 6 6 6	Elect Stephen YIU Kin Wah Appointment of Auditor and Authority to Set Fees	Management	For	For	
China Mobile Limited	\$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025	Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025	5 5 5 5 5 5 6 6 6 6	Elect Stephen YIU Kin Wah Appointment of Audfor and Authority to Set Fees	Management	For	For	
China Mobile Limited	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025	5 5 5 5 5 5 5 5 6 6 6	Elect Stephen YIU Kin Wah Appointment of Auditor and Authority to Set Fees	Management	For	For	
China Mobile Limited	\$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025	Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025	5 5 5 5 5 5 5 5 6 6 6	Elect Stephen YIU Kin Wah Appointment of Auditor and Authority to Set Fees	Management	For	For	
China Mobile Limited	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025	5 5 5 5 5 5 5 5 6 6 6	Elect Stephen YIU Kin Wah Appointment of Audhor and Authority to Set Fees	Management	For	For	
China Mobile Limited	\$/22/2025 \$/22/2025	Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025	5 5 5 5 5 5 6 6 6 6 6 6 6 6 6 6 6 6	Elect Stephen YIU Kin Wah Appointment of Auditor and Authority to Set Fees	Management	For	For	
China Mobile Limited	\$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025	Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025	5 5 5 5 5 5 6 6 6 6 6 6 6	Elect Stephen YIU Kin Wah Appointment of Audhor and Authority to Set Fees	Management	For	For	
China Mobile Limited	\$/22/2025 \$/22/2025	Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025	5 5 5 5 5 5 6 6 6 6 6 6 6 6 6 6 6 6	Elect Stephen YIU Kin Wah Appointment of Audior and Authority to Set Fees Appointment of Audior and Authority to Set Audior	Management	For	For	
China Mobile Limited	\$/22/2025 \$/22/2025	Annual	5/16/2025 5/16/2025	5 5 5 5 5 5 6 6 6 6 6 6 6 6 6 6 6 6 6 6	Elect Stephen YIU Kin Wah Appointment of Auditor and Authority to Set Fees	Management	For	For	
China Mobile Limited	\$/22/2025 \$/22/2025	Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025	5 5 5 5 5 5 6 6 6 6 6 6 6 6 6 6 6 6 6 6	Elect Stephen YIU Kin Wah Appointment of Audior and Authority to Set Fees	Management	For	For	
China Mobile Limited	\$/22/2025 \$/22/2025	Annual	5/16/2025 5/16/2025	5 5 5 5 5 5 6 6 6 6 6 6 6 6 6 6 6 6 6 6	Elect Stephen YIU Kin Wah Appointment of Auditor and Authority to Set Fees	Management	For	For	
China Mobile Limited	\$/22/2025 \$/22/2025	Annual	5/16/2025 5/16/2025	5 5 5 5 5 5 5 6 6 6 6 6 6 6 6 6 6 6 6 6	Elect Stephen YIU Kin Wah Appointment of Auditor and Authority to Set Fees	Management	For	For	
China Mobile Limited	\$/22/2025 \$/22/2025	Annual	5/16/2025 5/16/2025	5 5 5 5 5 5 6 6 6 6 6 6 6 6 6 6 6 6 6 6	Elect Stephen YIU Kin Wah Appointment of Audior and Authority to Set Fees	Management	For	For	
China Mobile Limited	\$/22/2025 \$/22/2025	Annual	5/16/2025 5/16/2025	5 5 5 5 5 5 5 6 6 6 6 6 6 6 6 6 6 6 6 6	Elect Stephen YIU Kin Wah Appointment of Auditor and Authority to Set Fees	Management	For	For	
China Mobile Limited	\$/22/2025 \$/22/2025	Annual	5/16/2025 5/16/2025	5 5 5 5 5 5 5 6 6 6 6 6 6 6 6 6 6 6 6 6	Elect Stephen YIU Kin Wah Appointment of Auditor and Authority to Set Fees Appointment of Auditor and Authority to Set Fees Appointment of Auditor and Authority in Set Fees	Management	For	For	
China Mobile Limited	\$/22/2025 \$/22/2025	Annual	5/16/2025 5/16/2025	5 5 5 5 5 5 5 6 6 6 6 6 6 6 6 6 6 6 6 6	Elect Stephen YIU Kin Wah Appointment of Audior and Authority to Set Fees Audior and Audior and Authority to Set Fees Authority to Set Fees Authority to Set Fees Authority to Set Fees	Management	For	For	
China Mobile Limited	\$/22/2025 \$/22/2025	Annual	5/16/2025 5/16/2025	5 5 5 5 5 5 5 6 6 6 6 6 6 6 6 6 6 6 7	Elect Stephen YIU Kin Wah Appointment of Auditor and Authority to Set Fees Appointment of Auditor and Authority to Set Fees Appointment of Auditor and Authority in Set Fees Authority to Repurchase Shares	Management	For	For	
China Mobile Limited	\$/22/2025 \$/22/2025	Annual	5/16/2025 5/16/2025	5 5 5 5 5 5 5 6 6 6 6 6 6 6 6 6 6 6 6 6	Elect Stephen YIU Kin Wah Appointment of Audior and Authority to Set Fees Audior and Audior and Authority to Set Fees Authority to Set Fees Authority to Set Fees Authority to Set Fees	Management	For	For	
China Mobile Limited	\$/22/2025 \$/22/2025	Annual	5/16/2025 5/16/2025	5 5 5 5 5 5 5 6 6 6 6 6 6 6 6 6 6 6 7	Elect Stephen YIU Kin Wah Appointment of Audior and Authority to Set Fees Authority to Repurchase	Management	For	For	

China Mobile Limited	5/22/2025	Annual	5/16/2025	7	Authority to Repurchase Shares	Management	For	For	
China Mobile Limited	5/22/2025	Annual	5/16/2025	7		Management	For	For	
China Mobile I imited					Shares	-			
China Mobile Limited	5/22/2025	Annual	5/16/2025	7	Authority to Repurchase Shares	Management	For	For	
China Mobile Limited	5/22/2025	Annual	5/16/2025	7		Management	For	For	
China Mobile Limited	5/22/2025	Annual	5/16/2025	7	Shares Authority to Repurchase	Management	For	For	
					Shares				
China Mobile Limited	5/22/2025	Annual	5/16/2025	7	Authority to Repurchase Shares	Management	For	For	
China Mobile Limited	5/22/2025	Annual	5/16/2025	7		Management	For	For	
				_	Shares		_	_	
China Mobile Limited	5/22/2025	Annual	5/16/2025	7	Authority to Repurchase Shares	Management	For	For	
China Mobile Limited	5/22/2025	Annual	5/16/2025	7		Management	For	For	
China Mobile Limited	5/22/2025	Annual	5/16/2025	7	Shares Authority to Repurchase	Management	For	For	
					Shares	-			
China Mobile Limited	5/22/2025	Annual	5/16/2025	8	Authority to Issue Shares w/o Preemptive Rights	Management	For	Against	Potential dilution exceeds recommended threshold:
									Issue price discount not
China Mobile Limited	5/22/2025	Annual	5/16/2025	8	Authority to Issue Shares w/o	Management	For	Against	disclosed Potential dilution exceeds
Crima Wobile Ellittled	3/22/2023	Ailiuai	3/10/2023	0	Preemptive Rights	Management	101	Against	recommended threshold;
									Issue price discount not disclosed
China Mobile Limited	5/22/2025	Annual	5/16/2025	8	Authority to Issue Shares w/o	Management	For	Against	Potential dilution exceeds
					Preemptive Rights				recommended threshold; Issue price discount not
									disclosed
China Mobile Limited	5/22/2025	Annual	5/16/2025	8	Authority to Issue Shares w/o	Management	For	Against	Potential dilution exceeds
					Preemptive Rights				recommended threshold; Issue price discount not
									disclosed
China Mobile Limited	5/22/2025	Annual	5/16/2025	8		Management	For	Against	Potential dilution exceeds recommended threshold;
					Preemptive Rights				Issue price discount not
			=11=W				_		disclosed
China Mobile Limited	5/22/2025	Annual	5/16/2025	8	Authority to Issue Shares w/o Preemptive Rights	Management	For	Against	Potential dilution exceeds recommended threshold:
									Issue price discount not
China Mobile Limited	5/22/2025	Annual	5/16/2025	8	Authority to leave Charge unit-	Managament	For	Against	disclosed Potential dilution exceeds
Crima MODIIE LIMITED	0/22/2020	Annual	or 10/2025	0	Authority to Issue Shares w/o Preemptive Rights	Management	ruf	Against	recommended threshold;
									Issue price discount not disclosed
China Mobile Limited	5/22/2025	Annual	5/16/2025	8	Authority to Issue Shares w/o	Management	For	Against	Potential dilution exceeds
				_	Preemptive Rights				recommended threshold;
									Issue price discount not disclosed
China Mobile Limited	5/22/2025	Annual	5/16/2025	8		Management	For	Against	Potential dilution exceeds
					Preemptive Rights				recommended threshold; Issue price discount not
									disclosed
China Mobile Limited	5/22/2025	Annual	5/16/2025	8		Management	For	Against	Potential dilution exceeds
					Preemptive Rights				recommended threshold; Issue price discount not
									disclosed
China Mobile Limited	5/22/2025	Annual	5/16/2025	8	Authority to Issue Shares w/o Preemptive Rights	Management	For	Against	Potential dilution exceeds recommended threshold;
					1 recinpute rugnio				Issue price discount not
China Mobile Limited	5/22/2025	Annual	5/16/2025	8	Authority to Issue Shares w/o	Management	For	Against	disclosed Potential dilution exceeds
Crima Wobile Ellittled	J/2Z/ZUZJ	Ailidai	3/10/2023	o o	Preemptive Rights	Management	101	Against	recommended threshold;
									Issue price discount not disclosed
China Mobile Limited	5/22/2025	Annual	5/16/2025	8	Authority to Issue Shares w/o	Management	For	Against	Potential dilution exceeds
					Preemptive Rights				recommended threshold;
									Issue price discount not disclosed
China Mobile Limited	5/22/2025	Annual	5/16/2025	9	Authority to Issue Repurchased	Management	For	Against	Issue price discount not
China Mobile Limited	5/22/2025	Annual	5/16/2025	9	Shares Authority to Issue Repurchased	Monogoment	For	Against	disclosed Issue price discount not
Crina Mobile Limited	5/22/2025	Annuai	5/10/2025	9	Shares	management	FOF	Against	disclosed
China Mobile Limited	5/22/2025	Annual	5/16/2025	9	Authority to Issue Repurchased Shares	Management	For	Against	Issue price discount not disclosed
China Mobile Limited	5/22/2025	Annual	5/16/2025	9	Authority to Issue Repurchased	Management	For	Against	Issue price discount not
					Shares				
China Mobile Limited	5/22/2025	Annual	5/16/2025	9			_		disclosed
China Mobile Limited	5/22/2025				Authority to Issue Repurchased Shares	Management	For	Against	Issue price discount not
	3/22/2023	Annual	5/16/2025	9	Shares Authority to Issue Repurchased			Against Against	Issue price discount not disclosed Issue price discount not
China Mobile Limited	5/22/2025	Annual			Shares Authority to Issue Repurchased Shares	Management	For		Issue price discount not disclosed
	5/22/2025	Annual	5/16/2025	9	Shares Authority to Issue Repurchased Shares Authority to Issue Repurchased Shares	Management Management	For	Against Against	Issue price discount not disclosed Issue price discount not disclosed Issue price discount not disclosed
China Mobile Limited China Mobile Limited					Shares Authority to Issue Repurchased Shares Authority to Issue Repurchased	Management Management	For	Against	Issue price discount not disclosed Issue price discount not disclosed Issue price discount not
	5/22/2025	Annual	5/16/2025	9	Shares Authority to Issue Repurchased	Management Management Management	For For	Against Against	Issue price discount not disclosed
China Mobile Limited China Mobile Limited	5/22/2025 5/22/2025 5/22/2025	Annual Annual	5/16/2025 5/16/2025 5/16/2025	9 9	Shares Authority to Issue Repurchased Shares	Management Management Management Management	For For For	Against Against Against Against	Issue price discount not disclosed
China Mobile Limited China Mobile Limited China Mobile Limited	5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual Annual Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025	9 9 9	Shares Authority to Issue Repurchased Shares	Management Management Management Management Management	For For For For	Against Against Against Against Against	Issue price discount not disclosed
China Mobile Limited China Mobile Limited	5/22/2025 5/22/2025 5/22/2025	Annual Annual	5/16/2025 5/16/2025 5/16/2025	9 9	Shares Authority to Issue Repurchased Shares	Management Management Management Management Management	For For For For	Against Against Against Against	Issue price discount not disclosed
China Mobile Limited China Mobile Limited China Mobile Limited	5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual Annual Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025	9 9 9	Shares Authority to Issue Repurchased Shares	Management Management Management Management Management Management Management	For For For For	Against Against Against Against Against	Issue price discount not disclosed Issue price discount not disclosed
China Mobile Limited	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual Annual Annual Annual Annual Annual Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025	9 9 9 9 9	Shares Authority to Issue Repurchased Shares	Management Management Management Management Management Management Management Management	For For For For For For	Against Against Against Against Against Against Against Against Against	Issue price discount not disclosed
China Mobile Limited China Mobile Limited China Mobile Limited China Mobile Limited	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual Annual Annual Annual Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025	9 9 9 9	Shares Authority to Issue Repurchased Shares	Management Management Management Management Management Management Management Management	For For For For For For	Against Against Against Against Against Against Against	Issue price discount not disclosed Issue price discount not disclosed
China Mobile Limited	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025	9 9 9 9 9 9 9	Shares Authority to Issue Repurchased Shares	Management	For	Against For	Issue price discount not disclosed Issue price discount not lessue price discount not
China Mobile Limited	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025	9 9 9 9 9 10 10 10	Shares Authority to Issue Repurchased Shares Authority to Give Guarantees Authority to Give Guarantees	Management	For	Against For For	Issue price discount not disclosed
China Mobile Limited	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025	9 9 9 9 9 9 10 10 10 10	Shares Authority to Issue Repurchased Authority to Give Guarantees Authority to Give Guarantees Authority to Give Guarantees	Management	For	Against For For For	Issue price discount not disclosed
China Mobile Limited	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025	9 9 9 9 9 10 10 10 10 10	Shares Authority to Issue Repurchased Shares Authority to Give Guarantees Authority to Give Guarantees Authority to Give Guarantees Authority Give Guarantees	Management	For	Against Against Against Against Against Against Against Against Against For For For For For	Issue price discount not disclosed Issue price discount not lessue price discount not
China Mobile Limited	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025	9 9 9 9 9 9 10 10 10 10 10 10 10	Shares Authority to Issue Repurchased Shares Authority to Give Guarantees	Management	For	Against Against Against Against Against Against Against Against Against For For For For For For For For	Issue price discount not disclosed Issue price discount not lessue price discount not
China Mobile Limited	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025	9 9 9 9 9 9 9 10 10 10 10 10 10 10	Shares Authority to Issue Repurchased Shares Shares Authority to Issue Repurchased Authority to Issue Guarantees Authority to Give Guarantees	Management	For	Against For For For For For For For For	Issue price discount not disclosed Issue price discount not lessue price discount not
China Mobile Limited	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025	9 9 9 9 9 9 10 10 10 10 10 10 10	Shares Authority to Issue Repurchased Shares Authority to Give Guarantees	Management	For	Against Against Against Against Against Against Against Against Against For For For For For For For For	Issue price discount not disclosed Issue price discount not lessue price discount not
China Mobile Limited	5/22/2025 5/22/2025	Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025	9 9 9 9 9 9 10 10 10 10 10 10 10 10 10	Shares Authority to Issue Repurchased Shares Authority to Give Guarantees	Management	For	Against For For For For For For For For	Issue price discount not disclosed Issue price discount not lessue price discount not
China Mobile Limited	5/22/2025 5/22/2025	Annual	5/16/2025 5/16/2025	9 9 9 9 9 9 10 10 10 10 10 10 10 10 10 10 10 10 10	Shares Authority to Issue Repurchased Authority to Give Guarantees	Management	For	Against Against Against Against Against Against Against Against Against For	Issue price discount not disclosed Issue price discount not lessue price discount not
China Mobile Limited	\$1222025 \$1222025	Annual	5/16/2025 5/16/2025	9 9 9 9 9 9 9 10 10 10 10 10 10 10 10 10 10 10 10 10	Shares Authority to Issue Repurchased Shares Authority to Give Guarantees	Management	For	Against For	Issue price discount not disclosed Issue price discount not lessue price discount not
China Mobile Limited	5/22/2025 5/22/2025	Annual	5/16/2025 5/16/2025	9 9 9 9 9 9 10 10 10 10 10 10 10 10 10 10 10 10 10	Shares Authority to Issue Repurchased Shares Authority to Give Guarantees	Management	For	Against For	Issue price discount not disclosed Issue price discount not lessue price discount not
China Mobile Limited	\$222025 \$1222025	Annual	5/16/2025 5/16/2025	9 9 9 9 9 9 9 10 10 10 10 10 10 10 10 10 10 10 10 10	Shares Authority to Issue Repurchased Shares Authority to Give Guarantees Authority to Guer Guarantees Authority to Give Guarantees	Management	For	Against For	Issue price discount not disclosed Issue price discount not lessue price discount not
China Mobile Limited	5/22/2025 5/22/2025	Annual	5/16/2025 5/16/2025	9 9 9 9 9 9 10 10 10 10 10 10 10 10 10 10 10 10 10	Shares Authority to Issue Repurchased Shares Authority to Give Guarantees	Management	For	Against For	Issue price discount not disclosed Issue price discount not lessue price discount not
China Mobile Limited	\$222025 \$1222025	Annual	5/16/2025 5/16/2025	9 9 9 9 9 9 9 10 10 10 10 10 10 10 10 10 10 10 10 10	Shares Authority to Issue Repurchased Shares Authority to Give Guarantees Authority Tanantees Authority to Give Guarantees Authority Tanantees Authority Tanantees Authority Tanantees Authority Give Guarantees	Management	For	Against For	Issue price discount not disclosed Issue price discount not lessue price discount not
China Mobile Limited	\$222025 \$1222025	Annual	5/16/2025 5/16/2025	9 9 9 9 9 9 9 10 10 10 10 10 10 10 10 10 10 10 10 10	Shares Authority to Issue Repurchased Shares Authority to Give Guarantees	Management	For	Against For	Issue price discount not disclosed
China Mobile Limited	5/22/2025 5/22/2025	Annual	5/16/2025 5/16/2025	9 9 9 9 9 9 9 10 10 10 10 10 10 10 10 10 10 10 10 10	Shares Authority to Issue Repurchased Shares Authority to Give Guarantees Author	Management	For	Against For	Issue price discount not disclosed
China Mobile Limited	5/22/2025 5/22/2025	Annual	5/16/2025 5/16/2025	9 9 9 9 9 9 9 10 10 10 10 10 10 10 10 10 10 10 10 10	Shares Authority to Issue Repurchased Shares Shares Authority to Issue Repurchased Shares Authority to Give Guarantees	Management	For	Against For	Issue price discount not disclosed
China Mobile Limited	5/22/2025 5/22/2025	Annual	5/16/2025 5/16/2025	9 9 9 9 9 9 9 10 10 10 10 10 10 10 10 10 10 10 10 10	Shares Authority to Issue Repurchased Shares Shares Authority to Issue Repurchased Shares Authority to Give Guarantees	Management	For	Against For	Issue price discount not disclosed
China Mobile Limited	5/22/2025 5/22/2025	Annual	5/16/2025 5/16/2025	9 9 9 9 9 9 9 10 10 10 10 10 10 10 10 10 11 11 11	Shares Authority to Issue Repurchased Shares Authority to Give Guarantees Author	Management	For	Against For	Issue price discount not disclosed
China Mobile Limited	5/22/2025 5/22/2025	Annual	5/16/2025 5/16/2025	9 9 9 9 9 9 9 10 10 10 10 10 10 10 10 10 11 11 11	Shares Authority to Issue Repurchased Shares Shares Authority to Issue Repurchased Shares Authority to Give Guarantees	Management	For	Against For	Issue price discount not disclosed

China Mobile Limited									
	5/22/2025	Annual	5/16/2025	11	Approval of the Continuing Performance of the Affiliated Transaction Agreements with	Management	For	For	
					China Tower		_	_	
China Mobile Limited	5/22/2025	Annual	5/16/2025	11	Approval of the Continuing Performance of the Affiliated Transaction Agreements with	Management	For	For	
					China Tower				
China Mobile Limited	5/22/2025	Annual	5/16/2025	11	Approval of the Continuing Performance of the Affiliated Transaction Agreements with	Management	For	For	
					China Tower				
China Mobile Limited	5/22/2025	Annual	5/16/2025	11	Approval of the Continuing Performance of the Affiliated Transaction Agreements with	Management	For	For	
China Mobile Limited	5/22/2025	Annual	5/16/2025	11	China Tower Approval of the Continuing	Management	For	For	
					Performance of the Affiliated Transaction Agreements with China Tower	g			
China Mobile Limited	5/22/2025	Annual	5/16/2025	11	Approval of the Continuing	Management	For	For	
					Performance of the Affiliated Transaction Agreements with China Tower				
China Mobile Limited	5/22/2025	Annual	5/16/2025	11	Approval of the Continuing	Management	For	For	
					Performance of the Affiliated Transaction Agreements with China Tower				
China Mobile Limited	5/22/2025	Annual	5/16/2025	11	Approval of the Continuing	Management	For	For	
					Performance of the Affiliated Transaction Agreements with China Tower				
China Mobile Limited	5/22/2025	Annual	5/16/2025	11	Approval of the Continuing	Management	For	For	
					Performance of the Affiliated Transaction Agreements with China Tower				
China Mobile Limited	5/22/2025	Annual	5/16/2025	11	Approval of the Continuing	Management	For	For	
					Performance of the Affiliated Transaction Agreements with China Tower				
China Mobile Limited	5/22/2025	Annual	5/16/2025	1	China Tower Accounts and Reports	Management	For	For	
China Mobile Limited	5/22/2025	Annual	5/16/2025	2	Allocation of Profits/Dividends	Management	For	For	
China Mobile Limited	5/22/2025	Annual	5/16/2025	3	Authority to Declare Interim	Management	For	For	
China Mobile Limited	5/22/2025	Annual	5/16/2025	4	Dividend Elect WANG Limin	Management	For	For	
China Mobile Limited	5/22/2025	Annual	5/16/2025	5	Elect LI Ronghua	Management	For	For	
China Mobile Limited	5/22/2025	Annual	5/16/2025	6	Elect Stephen YIU Kin Wah	Management	For	For	
China Mobile Limited	5/22/2025	Annual	5/16/2025	7	Appointment of Auditor and Authority to Set Fees	Management	For	For	
China Mobile Limited	5/22/2025	Annual	5/16/2025	8	Authority to Repurchase Shares	Management	For	For	
China Mobile Limited	5/22/2025	Annual	5/16/2025	9	Authority to Issue Shares w/o	Management	For	Against	Potential dilution exceeds
					Preemptive Rights				recommended threshold; Issue price discount not disclosed
China Mobile Limited	5/22/2025	Annual	5/16/2025	10	Authority to Issue Repurchased Shares	Management	For	Against	Issue price discount not disclosed
China Mobile Limited	5/22/2025	Annual	5/16/2025	11	Authority to Give Guarantees	Management	For	For	
China Mobile Limited	5/22/2025	Annual	5/16/2025	12	Approval of the Continuing Performance of the Affiliated	Management	For	For	
					Transaction Agreements with China Tower				
China Mobile Limited China Mobile Limited	5/22/2025	Annual	5/16/2025 5/16/2025	2	Accounts and Reports Allocation of Profits/Dividends	Management Management	For	Take No Action	
China Mobile Limited	5/22/2025	Annual	5/16/2025	3	Authority to Declare Interim	Management	For	Take No Action	
China Mobile Limited	5/22/2025	Annual	5/16/2025	4.i	Dividend Elect WANG Limin	Management	For	Take No Action	
China Mobile Limited	5/22/2025	Annual	5/16/2025	4.ii	Elect LI Ronghua	Management	For	Take No Action	
Obline Medite Line's	5/22/2025	Annual	5/16/2025	5	Elect Stephen YIU Kin Wah	Management	For	Take No Action	
China Mobile Limited			5/16/2025		Appointment of Auditor and		-		
China Mobile Limited China Mobile Limited	5/22/2025	Annual	3/10/2023	6		Management	For	Take No Action	
		Annual	5/16/2025	7	Authority to Set Fees Authority to Repurchase	Management	For	Take No Action	
China Mobile Limited China Mobile Limited	5/22/2025 5/22/2025	Annual	5/16/2025	7	Authority to Set Fees Authority to Repurchase Shares	Management	For	Take No Action	
China Mobile Limited China Mobile Limited China Mobile Limited	5/22/2025 5/22/2025 5/22/2025	Annual	5/16/2025 5/16/2025	7	Authority to Set Fees Authority to Repurchase Shares Authority to Issue Shares w/o Preemptive Rights	Management Management	For	Take No Action	
China Mobile Limited China Mobile Limited China Mobile Limited China Mobile Limited	5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual Annual	5/16/2025 5/16/2025 5/16/2025	7 8 9	Authority to Set Fees Authority to Repurchase Shares Authority to Issue Shares w/o Preemptive Rights Authority to Issue Repurchased Shares	Management Management Management	For For	Take No Action Take No Action Take No Action	
China Mobile Limited	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual Annual Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025	7 8 9	Authority to Set Fees Authority to Repurchase Shares Authority to Issue Shares w/o Preemptive Rights Authority to Issue Repurchased Shares Authority to Give Guarantees	Management Management Management Management	For For For	Take No Action Take No Action Take No Action Take No Action	
China Mobile Limited China Mobile Limited China Mobile Limited China Mobile Limited	5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual Annual	5/16/2025 5/16/2025 5/16/2025	7 8 9	Authority to Set Fees Authority to Repurchase Shares Authority to Issue Shares w/o Preemptive Rights Authority to Issue Repurchased Shares Authority to Give Guarantees Approval of the Continuing Performance of the Affilia	Management Management Management	For For	Take No Action Take No Action Take No Action	
China Mobile Limited	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual Annual Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025	7 8 9	Authority to Set Fees Authority to Repurchase Shares Authority to Issue Shares w/o Preemptive Rights Authority to Issue Repurchased Shares Authority to Give Guarantees Approval of the Continuing Performance of the Affiliated	Management Management Management Management	For For For	Take No Action Take No Action Take No Action Take No Action	
China Mobile Limited China Resources Beer (Holdings) Company Limited	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual Annual Annual Annual Annual Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025	7 8 9 10 11	Authority to Set Fees Authority to Repurchase Shares Authority to Issue Shares w/o Preemptive Rights Authority to Issue Repurchased Shares Authority to Give Guarantees Approval of the Continuing Performance of the Affiliated Transaction Agreements with China Tower Accounts and Reports	Management Management Management Management Management Management Management	For For For For For	Take No Action	
China Mobile Limited China Resources Beer (Holdings) Company Limited China Resources Beer (Holdings) Company	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/20/2025 5/20/2025	Annual Annual Annual Annual Annual Annual Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/12/2025 5/12/2025	7 8 9 10 11 1	Authority to Set Fees Authority to Repurchase Shares Authority to Issue Shares w/o Preemptive Rights Authority to Issue Repurchased Shares Authority to Issue Repurchased Shares Authority to Give Guarantees Approval of the Continuing Performance of the Affidiated Transaction Agreements with China Tower Accounts and Reports Accounts and Reports	Management Management Management Management Management Management Management Management	For For For For For For	Take No Action For	
China Mobile Limited China Resources Beer (Holdings) Company Limited	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual Annual Annual Annual Annual Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025	7 8 9 10 11	Authority to Set Fees Authority to Repurchase Shares Authority to Issue Shares w/o Preemptive Rights Authority to Issue Repurchased Shares Authority to Give Guarantees Approval of the Continuing Performance of the Affiliated Transaction Agreements with China Tower Accounts and Reports	Management Management Management Management Management Management Management	For For For For For	Take No Action	
China Mobile Limited China Resources Beer (Holdings) Company Limited	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/20/2025 5/20/2025	Annual Annual Annual Annual Annual Annual Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/12/2025 5/12/2025	7 8 9 10 11 1	Authority to Set Fees Authority to Repurchase Shares Authority to Issue Shares w/o Preemptive Rights Authority to Issue Repurchased Shares Authority to Issue Repurchased Shares Authority to Give Guarantees Approval of the Continuing Performance of the Affidiated Transaction Agreements with China Tower Accounts and Reports Accounts and Reports	Management Management Management Management Management Management Management Management	For For For For For For	Take No Action For	
China Mobile Limited China Resources Beer (Holdings) Company Limited	\$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/12/2025 5/12/2025 5/12/2025	7 8 9 10 11 1 1	Authority to Set Fees Authority to Repurchase Shares Authority to Issue Shares w/o Preemptive Rights Authority to Issue Repurchased Shares Authority to Issue Repurchased Shares Authority to Give Guarantees Approval of the Continuing Performance of the Affiliated Transaction Agreements with China Tower Accounts and Reports Accounts and Reports Allocation of Profits/Dividends	Management Management Management Management Management Management Management Management Management	For For For For For For For	Take No Action For For	
China Mobile Limited China Resources Beer (Holdings) Company	\$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025	Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025	7 8 9 10 11 1 1 1 2 2 3.1	Authority to Set Fees Authority to Repurchase Shares Authority to Issue Shares w/o Preemptive Rights Authority to Issue Shares w/o Preemptive Rights Authority to Issue Repurchased Shares Authority to Give Guarantees Approval of the Continuing Performance of the Affiliated Transaction Agreements with China Tower Accounts and Reports Allocation of Profits/Dividends Allocation of Profits/Dividends Elect ZHAO Chunwu	Management	For For For For For For For For For	Take No Action For For For For For	
China Mobile Limited China Resources Beer (Holdings) Company Limited	\$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025	Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025	7 8 9 10 11 1 1 1 2 2 3.1 3.1	Authority to Set Fees Authority to Repurchase Shares Authority to Issue Shares w/o Preemptive Rights Authority to Issue Shares w/o Preemptive Rights Authority to Issue Repurchased Shares Authority to Give Guarantees Authority to Guarantees Accounts and Reports Accounts and Reports Allocation of Profits/Dividends Allocation of Profits/Dividends Elect ZHAO Chumwu Elect ZHAO Chumwu	Management	For	Take No Action For For For For For For	
China Mobile Limited China Resources Beer (Holdings) Company Limited	\$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025	Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025	7 8 9 10 11 1 1 1 2 2 3.1 3.1 3.2	Authority to Set Fees Authority to Repurchase Shares Shares Authority to Issue Shares w/o Preemptive Rights Authority to Issue Repurchased Shares Authority to Give Guarantees Approval of the Continuing Performance of the Affiliated Transaction Agreements with China Tower Accounts and Reports Allocation of Profits/Dividends Allocation of Profits/Dividends Elect ZHAO Chunwu	Management	For For For For For For For For For	Take No Action For For For For For	Board is not sufficiently independent
China Mobile Limited China Resources Beer (Holdings) Company Limited	\$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025	Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025	7 8 9 10 11 1 1 1 2 2 3.1 3.1	Authority to Set Fees Authority to Repurchase Shares Authority to Issue Shares w/o Preemptive Rights Authority to Issue Shares w/o Preemptive Rights Authority to Issue Repurchased Shares Authority to Give Guarantees Authority to Guarantees Accounts and Reports Accounts and Reports Allocation of Profits/Dividends Allocation of Profits/Dividends Elect ZHAO Chumwu Elect ZHAO Chumwu	Management	For	Take No Action For For For For For For	independent Board is not sufficiently
China Mobile Limited China Resources Beer (Holdings) Company Limited	\$'22/2025 \$'22/2025 \$'22/2025 \$'22/2025 \$'22/2025 \$'22/2025 \$'22/2025 \$'20/2025	Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025	7 8 9 10 11 1 1 1 2 2 3.1 3.1 3.2	Authority to Set Fees Authority to Repurchase Shares Shares Authority to Issue Shares w/o Preemptive Rights Authority to Issue Repurchased Shares Authority to Give Guarantees Approval of the Continuing Performance of the Affisiated Transaction Agreements with China Tower Accounts and Reports Accounts and Reports Aliocation of Profits/Dividends Aliocation of Profits/Dividends Elect ZHAO Chumvu Elect ZHAO Chumvu Elect ZHAO Chumwu	Management	For	Take No Action For For For For For Against	independent
China Mobile Limited China Resources Beer (Holdings) Company Limited	\$'22/2025 \$'22/2025 \$'22/2025 \$'22/2025 \$'22/2025 \$'22/2025 \$'22/2025 \$'20/2025	Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025	7 8 9 10 11 1 1 1 2 2 3.1 3.1 3.2 3.2	Authority to Set Fees Authority to Set Fees Authority to Set Pees Shares Shares Shares Shares Authority to Issue Shares w/o Preemptive Rights Authority to Issue Repurchased Shares Approved of the Continuing Performance of the Affiliated Transaction Agreements with China Tower Accounts and Reports Accounts and Reports Allocation of Profits/Dividends Allocation of Profits/Dividends Elect ZHAO Chunwu Elect ZHAO Chunwu Elect ZHAO Chunwu Elect WANG Chengwei Elect WANG Chengwei Elect WANG Chengwei Elect Henry Stephen LAI Hin Wing	Management	For	Take No Action For For For For For Against Against	independent Board is not sufficiently
China Mobile Limited China Resources Beer (Holdings) Company Limited Limited Limited China Resources Beer (Holdings) Company Limited L	\$'22/2025 \$'22/2025 \$'22/2025 \$'22/2025 \$'22/2025 \$'22/2025 \$'22/2025 \$'20/2025	Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/12/2025	7 8 9 10 11 1 1 1 2 2 3.1 3.1 3.2 3.2 3.3 3.3	Authority to Set Fees Authority to Repurchase Shares Shares Authority to Issue Shares w/o Preemptive Rights Authority to Issue Repurchased Shares Authority to Give Guarantees Approved of the Continuing Performance of the Affiliated Transaction Agreements with China Tower Accounts and Reports Accounts and Reports Allocation of Profits/Dividends Allocation of Profits/Dividends Elect ZHAO Chunwu Elect ZHAO Chunwu Elect ZHAO Chunwu Elect WANG Chengwei Elect WANG Chengwei Elect WANG Chengwei Elect Henry Stephen LAI Hin Wing Elect Henry Stephen LAI Hin Wing	Management	For	Take No Action For For For For For Against For For For	independent Board is not sufficiently independent
China Mobile Limited China Resources Beer (Holdings) Company Limited	\$'22/2025 \$'22/2025 \$'22/2025 \$'22/2025 \$'22/2025 \$'22/2025 \$'22/2025 \$'20/2025	Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025	7 8 9 10 11 1 1 1 2 2 3.1 3.1 3.2 3.2 3.3	Authority to Set Fees Authority to Repurchase Shares Authority to Issue Shares w/o Preemptive Rights Authority to Issue Repurchased Shares Authority to Issue Repurchased Shares Approval of the Continuing Performance of the Affiliated Transaction Agreements with China Tower Accounts and Reports Allocation of Profits/Dividends Allocation of Profits/Dividends Elect ZHAO Chumwu	Management	For	Take No Action For For For For For Against Against For	independent Board is not sufficiently
China Mobile Limited China Resources Beer (Holdings) Company Limited	\$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025	Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025	7 8 9 10 11 1 1 1 2 2 3.1 3.1 3.2 3.2 3.3 3.3 3.4	Authority to Set Fees Authority to Set Fees Authority to Set Pees Shares Shares Shares Shares Authority to Issue Shares w/o Preemptive Rights Authority to Give Guarantees Approved of the Continuing Performance of the Affiliated Transaction Agreements with China Tower Accounts and Reports Allocation of Profits/Dividends Allocation of Profits/Dividends Allocation of Profits/Dividends Elect ZHAO Chunwu Elect ZHAO Chunwu Elect ZHAO Chunwu Elect WANG Chengwei Elect WANG Chengwei Elect Henry Stephen LAI Hin Wing Elect Henry Stephen LAI Hin Wing Elect Bernard CHAN Charnwut Elect Bernard CHAN Charnwut	Management	For	Take No Action Total For For For For For For Against Against Against Against Against	independent Board is not sufficiently independent Insufficient audit committee independence; Board is not sufficiently independent; Serves on to many boards; Insufficient nominating committee independence
China Mobile Limited China Resources Beer (Holdings) Company Limited	\$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025	Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025	7 8 8 9 10 11 1 1 1 2 2 2 3.1 3.1 3.2 3.2 3.3 3.3 3.4	Authority to Set Fees Authority to Repurchase Shares Shares Authority to Issue Shares w/o Preemptive Rights Authority to Give Guarantees Approved of the Continuing Performance of the Affiliated Transaction Agreements with China Tower Accounts and Reports Allocation of Profits/Dividends Allocation of Profits/Dividends Allocation of Profits/Dividends Elect ZHAO Chunwu Elect Bernard CHAN Charnwut	Management	For	Take No Action Total	independent Beard is not sufficiently independent Insufficient audit committee independence; Beard is not sufficiently independent; Serves on too many boards; Insufficient nominating committee independence requirement Insufficient audit committee independence requirement Insufficient sufficiently independence sufficiently independent; Serves on too many boards; Insufficient nominating committee independence; Committee independence; Committee independence
China Mobile Limited China Resources Beer (Holdings) Company Limited	\$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025	Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025	7 8 9 10 11 1 1 1 2 2 3.1 3.1 3.2 3.2 3.3 3.3 3.4	Authority to Set Fees Authority to Set Fees Authority to Set Pees Shares Shares Shares Shares Authority to Issue Shares w/o Preemptive Rights Authority to Give Guarantees Approved of the Continuing Performance of the Affiliated Transaction Agreements with China Tower Accounts and Reports Allocation of Profits/Dividends Allocation of Profits/Dividends Allocation of Profits/Dividends Elect ZHAO Chunwu Elect ZHAO Chunwu Elect ZHAO Chunwu Elect WANG Chengwei Elect WANG Chengwei Elect Henry Stephen LAI Hin Wing Elect Henry Stephen LAI Hin Wing Elect Bernard CHAN Charnwut Elect Bernard CHAN Charnwut	Management	For	Take No Action Total For For For For For For Against Against Against Against Against	independent Beard is not sufficiently independent Insufficient audit committee independence; Beard is not sufficiently independent; Serves on too many boards; Insufficient nominating committee independence requirement Insufficient audit committee independence requirement Insufficient sufficiently independence sufficiently independent; Serves on too many boards; Insufficient nominating committee independence; Committee independence; Committee independence
China Mobile Limited China Resources Beer (Holdings) Company Limited	\$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025	Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025	7 8 8 9 10 11 1 1 1 2 2 2 3.1 3.1 3.2 3.2 3.3 3.3 3.4	Authority to Set Fees Authority to Repurchase Shares Shares Authority to Issue Shares w/o Preemptive Rights Authority to Issue Repurchased Shares Approval of the Continuing Performance of the Affisiated Transaction Agreements with China Tower Accounts and Reports Accounts and Reports Allocation of Profits/Dividends Allocation of Profits/Dividends Elect ZHAO Chumwu Elect ZHAO Chumwu Elect ZHAO Chumwu Elect ZHAO Chumwu Elect Henry Stephen LAI Hin Wing Elect Henry Stephen LAI Hin Wing Elect Henry Stephen LAI Hin Wing Elect Bernard CHAN Charmwut Elect Bernard CHAN Charmwut Elect Bernard CHAN Charmwut Directors' Fees Directors' Fees Appointment of Auditor and	Management	For	Take No Action Take N	independent Beard is not sufficiently independent Insufficient audit committee independence; Beard is not sufficiently independent; Serves on too many boards; Insufficient nominating committee independence requirement Insufficient audit committee independence requirement Insufficient audit committee independence; Serves on too many boards; Insufficient nominating committee independence; Insufficient nominating committee independence; Insufficient nominating committee independence
China Mobile Limited China Resources Beer (Holdings) Company Limited	\$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/20/2025	Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/12/2025	7 8 8 9 10 11 1 1 1 2 2 2 3.1 3.1 3.2 3.2 3.3 3.3 3.4	Authority to Set Fees Authority to Repurchase Shares Shares Authority to Issue Shares w/o Preemptive Rights Authority to Issue Repurchased Shares Approval of the Continuing Performance of the Affisiated Transaction Agreements with China Tower Accounts and Reports Accounts and Reports Allocation of Profits/Dividends Allocation of Profits/Dividends Elect ZHAO Chumwu Elect ZHAO Chumwu Elect ZHAO Chumwu Elect ZHAO Chumwu Elect Henry Stephen LAI Hin Wing Elect Henry Stephen LAI Hin Wing Elect Henry Stephen LAI Hin Wing Elect Bernard CHAN Charmwut Elect Bernard	Management	For	Take No Action Take N	independent Beard is not sufficiently independent Insufficient audit committee independence; Beard is not sufficiently independent; Serves on too many boards; Insufficient nominating committee independence requirement Insufficient audit committee independence requirement Insufficient audit committee independence; Serves on too many boards; Insufficient nominating committee independence; Insufficient nominating committee independence; Insufficient nominating committee independence
China Mobile Limited China Resources Beer (Holdings) Company	\$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/22/2025 \$/20/2025	Annual	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/12/2025	7 8 8 9 110 111 1 1 1 2 2 2 3.1 3.1 3.2 3.2 3.3 3.3 3.4 3.4 3.5 3.5 4	Authority to Set Fees Authority to Repurchase Shares Shares Authority to Issue Shares wio Preemptive Rights Authority to Issue Repurchased Shares Authority to Give Guarantees Approved of the Continuing Performance of the Affiliated Transaction Agreements with China Tower Accounts and Reports Allocation of Profits/Dividends Allocation of Profits/Dividends Allocation of Profits/Dividends Elect ZHAO Chunwu Elect Bernard CHAN Charnwut Elect Bernard CHAN Charnwut Elect WANG Chengwei Elect Henry Stephen LAI Hin Wing Elect Henry Stephen LAI Hin Wing Elect Bernard CHAN Charnwut Elect Bernard CHAN Charnw	Management	For	Take No Action Take N	independent Beard is not sufficiently independent Insufficient audit committee independence; Beard is not sufficiently independent; Serves on too many boards; Insufficient nominating committee independence requirement Insufficient audit committee independence requirement Insufficient audit committee independence; Serves on too many boards; Insufficient nominating committee independence; Insufficient nominating committee independence; Insufficient nominating committee independence

								_	
China Resources Beer (Holdings) Company Limited	5/20/2025	Annual	5/12/2025	5	Authority to Repurchase Shares	Management	For	For	
China Resources Beer (Holdings) Company Limited	5/20/2025	Annual	5/12/2025	5	Authority to Repurchase Shares	Management	For	For	
China Resources Beer (Holdings) Company Limited	5/20/2025	Annual	5/12/2025	6		Management	For	Against	Potential dilution exceeds recommended threshold; Issue price discount not disclosed
China Resources Beer (Holdings) Company Limited	5/20/2025	Annual	5/12/2025	6	Authority to Issue Shares w/o Preemptive Rights	Management	For	Against	Potential dilution exceeds recommended threshold; Issue price discount not disclosed
China Resources Beer (Holdings) Company Limited	5/20/2025	Annual	5/12/2025	7	Authority to Issue Repurchased Shares	Management	For	Against	Issue price discount not disclosed
China Resources Beer (Holdings) Company Limited	5/20/2025	Annual	5/12/2025	7	Authority to Issue Repurchased Shares	Management	For	Against	Issue price discount not disclosed
China Resources Beer (Holdings) Company	5/20/2025	Annual	5/12/2025	1	Accounts and Reports	Management	For	For	disclosed
Limited China Resources Beer (Holdings) Company	5/20/2025	Annual	5/12/2025	1	Accounts and Reports	Management	For	For	
Limited China Resources Beer (Holdings) Company	5/20/2025	Annual	5/12/2025	1	Accounts and Reports	Management	For	For	
Limited	5/20/2025		5/12/2025	1	·				
China Resources Beer (Holdings) Company Limited		Annual			Accounts and Reports	Management	For	For	
China Resources Beer (Holdings) Company Limited	5/20/2025	Annual	5/12/2025	1	Accounts and Reports	Management	For	For	
China Resources Beer (Holdings) Company Limited	5/20/2025	Annual	5/12/2025	2	Allocation of Profits/Dividends	Management	For	For	
China Resources Beer (Holdings) Company Limited	5/20/2025	Annual	5/12/2025	2	Allocation of Profits/Dividends	Management	For	For	
China Resources Beer (Holdings) Company	5/20/2025	Annual	5/12/2025	2	Allocation of Profits/Dividends	Management	For	For	
Limited China Resources Beer (Holdings) Company	5/20/2025	Annual	5/12/2025	2	Allocation of Profits/Dividends	Management	For	For	
Limited China Resources Beer (Holdings) Company	5/20/2025	Annual	5/12/2025	2	Allocation of Profits/Dividends	Management	For	For	
Limited China Resources Beer (Holdings) Company	5/20/2025	Annual	5/12/2025	3.1	Elect ZHAO Chunwu	Management	For	For	
Limited					Elect ZHAO Chunwu				
China Resources Beer (Holdings) Company Limited	5/20/2025	Annual	5/12/2025	3.1		Management	For	For	
China Resources Beer (Holdings) Company Limited	5/20/2025	Annual	5/12/2025	3.1	Elect ZHAO Chunwu	Management	For	For	
China Resources Beer (Holdings) Company Limited	5/20/2025	Annual	5/12/2025	3.1	Elect ZHAO Chunwu	Management	For	For	
China Resources Beer (Holdings) Company Limited	5/20/2025	Annual	5/12/2025	3.1	Elect ZHAO Chunwu	Management	For	For	
China Resources Beer (Holdings) Company Limited	5/20/2025	Annual	5/12/2025	3.2	Elect WANG Chengwei	Management	For	Against	Board is not sufficiently
China Resources Beer (Holdings) Company	5/20/2025	Annual	5/12/2025	3.2	Elect WANG Chengwei	Management	For	Against	independent Board is not sufficiently
Limited China Resources Beer (Holdings) Company	5/20/2025	Annual	5/12/2025	3.2	Elect WANG Chengwei	Management	For	Against	independent Board is not sufficiently
Limited China Resources Beer (Holdings) Company	5/20/2025	Annual	5/12/2025	3.2	Elect WANG Chengwei	Management	For	Against	independent Board is not sufficiently
Limited China Resources Beer (Holdings) Company	5/20/2025	Annual	5/12/2025	3.2		Management	For	Against	independent Board is not sufficiently
Limited China Resources Beer (Holdings) Company	5/20/2025	Annual	5/12/2025	3.3	Elect Henry Stephen LAI Hin	Management	For	For	independent
Limited					Wing				
China Resources Beer (Holdings) Company Limited	5/20/2025	Annual	5/12/2025	3.3	Elect Henry Stephen LAI Hin Wing	Management	For	For	
China Resources Beer (Holdings) Company Limited	5/20/2025	Annual	5/12/2025	3.3	Elect Henry Stephen LAI Hin Wing	Management	For	For	
China Resources Beer (Holdings) Company Limited	5/20/2025	Annual	5/12/2025	3.3	Elect Henry Stephen LAI Hin Wing	Management	For	For	
China Resources Beer (Holdings) Company Limited	5/20/2025	Annual	5/12/2025	3.3	Elect Henry Stephen LAI Hin Wing	Management	For	For	
China Resources Beer (Holdings) Company Limited	5/20/2025	Annual	5/12/2025	3.4	Elect Bernard CHAN Charnwut	Management	For	Against	Insufficient audit committee independence; Board is not sufficiently independent; Serves on too many boards; Insufficient nominating committee independence requirement
China Resources Beer (Holdings) Company Limited	5/20/2025	Annual	5/12/2025	3.4	Elect Bernard CHAN Charnwut	Management	For	Against	Insufficient audit committee independence; Board is not sufficiently independent; Serves on too many boards; Insufficient nominating committee independence requirement
China Resources Beer (Holdings) Company Limited	5/20/2025	Annual	5/12/2025	3.4	Elect Bernard CHAN Charmwut		For	Against	Insufficient audit committee independence; Board is not sufficiently independent; Serves on too many boards; Insufficient nominating committee independence requirement
China Resources Beer (Holdings) Company Limited	5/20/2025	Annual	5/12/2025	3.4	Elect Bernard CHAN Charnwut	•	For	Against	Insufficient audit committee independence; Board is not sufficiently independent; Serves on too many boards; Insufficient nominating committee independence requirement
China Resources Beer (Holdings) Company Limited	5/20/2025	Annual	5/12/2025	3.4	Elect Bernard CHAN Charnwut	Management	For	Against	Insufficient audit committee independence; Board is not sufficiently independent; Serves on too many boards; Insufficient nominating committee independence requirement
China Resources Beer (Holdings) Company Limited	5/20/2025	Annual	5/12/2025	3.5	Directors' Fees	Management	For	For	
China Resources Beer (Holdings) Company Limited	5/20/2025	Annual	5/12/2025	3.5	Directors' Fees	Management	For	For	
China Resources Beer (Holdings) Company Limited	5/20/2025	Annual	5/12/2025	3.5	Directors' Fees	Management	For	For	
China Resources Beer (Holdings) Company	5/20/2025	Annual	5/12/2025	3.5	Directors' Fees	Management	For	For	
Limited China Resources Beer (Holdings) Company	5/20/2025	Annual	5/12/2025	3.5	Directors' Fees	Management	For	For	
Limited China Resources Beer (Holdings) Company	5/20/2025	Annual	5/12/2025	4	Appointment of Auditor and	Management	For	For	
Limited China Resources Beer (Holdings) Company	5/20/2025	Annual	5/12/2025	4	Authority to Set Fees Appointment of Auditor and	Management	For	For	
Limited				4	Authority to Set Fees		For	For	
China Resources Beer (Holdings) Company Limited	5/20/2025	Annual	5/12/2025		Appointment of Auditor and Authority to Set Fees	Management			
China Resources Beer (Holdings) Company Limited	5/20/2025	Annual	5/12/2025	4	Appointment of Auditor and Authority to Set Fees	Management	For	For	
China Resources Beer (Holdings) Company Limited	5/20/2025	Annual	5/12/2025	4	Appointment of Auditor and Authority to Set Fees	Management	For	For	
China Resources Beer (Holdings) Company Limited	5/20/2025	Annual	5/12/2025	5	Authority to Repurchase Shares	Management	For	For	

China Resources Beer (Holdings) Company	5/20/2025	Annual	5/12/2025	5	Authority to Repurchase	Management	For	For	
Limited					Shares				
China Resources Beer (Holdings) Company Limited	5/20/2025	Annual	5/12/2025	5	Authority to Repurchase Shares	Management	For	For	
China Resources Beer (Holdings) Company	5/20/2025	Annual	5/12/2025	5	Authority to Repurchase	Management	For	For	
Limited	O/LO/LOLO	, unitudi	O ILIZOZO	0	Shares	management			
China Resources Beer (Holdings) Company	5/20/2025	Annual	5/12/2025	5	Authority to Repurchase	Management	For	For	
Limited					Shares				
China Resources Beer (Holdings) Company	5/20/2025	Annual	5/12/2025	6	Authority to Issue Shares w/o	Management	For	Against	Potential dilution exceeds
Limited					Preemptive Rights				recommended threshold;
									Issue price discount not disclosed
Obline December (Heldings) Comment	F/00/000F		5/12/2025	0	A. sh h. s. 1 Ob		F		
China Resources Beer (Holdings) Company Limited	5/20/2025	Annual	5/12/2025	6	Authority to Issue Shares w/o Preemptive Rights	Management	For	Against	Potential dilution exceeds recommended threshold;
Limitod					Troompare ragnio				Issue price discount not
									disclosed
China Resources Beer (Holdings) Company	5/20/2025	Annual	5/12/2025	6	Authority to Issue Shares w/o	Management	For	Against	Potential dilution exceeds
Limited					Preemptive Rights			0	recommended threshold;
									Issue price discount not
									disclosed
China Resources Beer (Holdings) Company	5/20/2025	Annual	5/12/2025	6	Authority to Issue Shares w/o	Management	For	Against	Potential dilution exceeds
Limited					Preemptive Rights				recommended threshold; Issue price discount not
									disclosed
China Resources Beer (Holdings) Company	5/20/2025	Annual	5/12/2025	6	Authority to Issue Shares w/o	Management	For	Against	Potential dilution exceeds
Limited				_	Preemptive Rights				recommended threshold;
									Issue price discount not
									disclosed
China Resources Beer (Holdings) Company	5/20/2025	Annual	5/12/2025	7	Authority to Issue Repurchased	Management	For	Against	Issue price discount not
Limited					Shares				disclosed
China Resources Beer (Holdings) Company Limited	5/20/2025	Annual	5/12/2025	7	Authority to Issue Repurchased Shares	Management	For	Against	Issue price discount not disclosed
China Resources Beer (Holdings) Company	5/20/2025	Annual	5/12/2025	7	Authority to Issue Repurchased	Management	For	Against	Issue price discount not
Limited	3/20/2023	Alliual	3/12/2023	,	Shares	wanagement	rui	Agairist	disclosed
China Resources Beer (Holdings) Company	5/20/2025	Annual	5/12/2025	7	Authority to Issue Repurchased	Management	For	Against	Issue price discount not
Limited					Shares				disclosed
China Resources Beer (Holdings) Company	5/20/2025	Annual	5/12/2025	7	Authority to Issue Repurchased	Management	For	Against	Issue price discount not
Limited					Shares				disclosed
China Resources Beer (Holdings) Company Limited	5/20/2025	Annual	5/12/2025	1	Accounts and Reports	Management	For	Take No Action	
China Resources Beer (Holdings) Company	5/20/2025	Annual	5/12/2025	2	Allocation of Profits/Dividends	Management	For	Take No Action	
Limited	5,2012023	, aniuai	U. 12/2020	-	, according of a rollis/Dividedds	managonient		. and IND ACTOR	
China Resources Beer (Holdings) Company	5/20/2025	Annual	5/12/2025	3.1	Elect ZHAO Chunwu	Management	For	Take No Action	
Limited						_			
China Resources Beer (Holdings) Company	5/20/2025	Annual	5/12/2025	3.2	Elect WANG Chengwei	Management	For	Take No Action	
Limited							_		
China Resources Beer (Holdings) Company Limited	5/20/2025	Annual	5/12/2025	3.3	Elect Henry Stephen LAI Hin Wing	Management	For	Take No Action	
China Resources Beer (Holdings) Company	5/20/2025	Annual	5/12/2025	3.4		Management	For	Take No Action	
Limited						3			
China Resources Beer (Holdings) Company	5/20/2025	Annual	5/12/2025	3.5	Directors' Fees	Management	For	Take No Action	
Limited									
China Resources Beer (Holdings) Company Limited	5/20/2025	Annual	5/12/2025	4	Appointment of Auditor and Authority to Set Fees	Management	For	Take No Action	
China Resources Beer (Holdings) Company	5/20/2025	Annual	5/12/2025	5	Authority to Repurchase	Management	For	Take No Action	
Limited	3/20/2023	Ailliudi	3/12/2023	3	Shares	wanagement	1 01	Take NO Action	
China Resources Beer (Holdings) Company	5/20/2025	Annual	5/12/2025	6	Authority to Issue Shares w/o	Management	For	Take No Action	
Limited					Preemptive Rights				
China Resources Beer (Holdings) Company	5/20/2025	Annual	5/12/2025	7	Authority to Issue Repurchased	Management	For	Take No Action	
Limited China Unicom (Hong Kong) Ltd	5/29/2025	Annual	5/21/2025	1	Shares Accounts and Reports	Management	For	For	
Crima Unicom (nong Kong) Eta	3/29/2023	Ariiiuai	3/21/2023	1		iviariagement	rui	FUI	
			= 10 1 10 0 0 =				-	-	
China Unicom (Hong Kong) Ltd	5/29/2025	Annual	5/21/2025	1	Accounts and Reports	Management		For	
	5/29/2025 5/29/2025	Annual Annual	5/21/2025 5/21/2025	2	Accounts and Reports Allocation of Profits/Dividends	Management Management		For For	
China Unicom (Hong Kong) Ltd					Accounts and Reports		For		
China Unicom (Hong Kong) Ltd China Unicom (Hong Kong) Ltd China Unicom (Hong Kong) Ltd	5/29/2025 5/29/2025	Annual Annual	5/21/2025 5/21/2025	2	Accounts and Reports Allocation of Profits/Dividends	Management Management	For For	For For	
China Unicom (Hong Kong) Ltd	5/29/2025 5/29/2025 5/29/2025	Annual Annual Annual	5/21/2025 5/21/2025 5/21/2025	2 2 3.ia	Accounts and Reports Allocation of Profits/Dividends Allocation of Profits/Dividends Elect WANG Junzhi	Management Management Management	For For	For For	
China Unicom (Hong Kong) Ltd China Unicom (Hong Kong) Ltd China Unicom (Hong Kong) Ltd	5/29/2025 5/29/2025	Annual Annual	5/21/2025 5/21/2025	2	Accounts and Reports Allocation of Profits/Dividends Allocation of Profits/Dividends	Management Management	For For	For For	Audit committee chair not independent; Insufficient
China Unicom (Hong Kong) Ltd	5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual Annual Annual	5/21/2025 5/21/2025 5/21/2025 5/21/2025	2 2 3.ia 3.ia	Accounts and Reports Allocation of Profits/Dividends Allocation of Profits/Dividends Elect WANG Junzhi Elect WANG Junzhi Elect Timpson CHUNG Shui	Management Management Management Management	For For For	For For For	
China Unicom (Hong Kong) Ltd	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual Annual Annual Annual Annual	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025	2 2 3.ia 3.ia 3.ib	Accounts and Reports Allocation of Profits/Dividends Allocation of Profits/Dividends Elect WANG Junzhi Elect WANG Junzhi Elect Timpson CHUNG Shui Ming	Management Management Management Management Management Management	For For For For	For For For Against	independent; Insufficient audit committee independence; Insufficient compensation committee independence; Insufficient compensation committee independence requirement; Insufficient ommittee committee independent; Insufficient ommittee committee c
China Unicom (Hong Kong) Ltd	5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual Annual Annual	5/21/2025 5/21/2025 5/21/2025 5/21/2025	2 2 3.ia 3.ia	Accounts and Reports Allocation of Profits/Dividends Allocation of Profits/Dividends Elect WANG Junzhi Elect WANG Junzhi Elect Timpson CHUNG Shui Ming	Management Management Management Management Management Management	For For For	For For For	independent; Insufficient audit committee independence; Insufficient compensation committee independence; Insufficient compensation committee independence requirement; Insufficient mominating committee independence requirement; No independent lead or presiding director; Nominating committee chair not independence requirement; Responsible for lack of board independence
China Unicom (Hong Kong) Ltd	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual Annual Annual Annual Annual	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025	2 2 3.ia 3.ia 3.ib	Accounts and Reports Allocation of Profits/Dividends Allocation of Profits/Dividends Elect WANG Junzhi Elect WANG Junzhi Elect Timpson CHUNG Shui Ming	Management Management Management Management Management Management	For For For For	For For For Against	independent; Insufficient audit committee independence, Insufficient compensation committee independence en
China Unicom (Hong Kong) Ltd	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual Annual Annual Annual Annual Annual	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025	2 2 3 3.ia 3.ia 3.ib 3.ib	Accounts and Reports Allocation of Profits/Dividends Allocation of Profits/Dividends Elect WANG Junzhi Elect WANG Junzhi Elect WANG Junzhi Elect Timpson CHUNG Shui Ming Elect Timpson CHUNG Shui Ming	Management Management Management Management Management Management Management	For For For For For For	For For For Against Against	independent; Insufficient audit committee independence; Insufficient compensation committee independence; Insufficient compensation committee independence requirement; Board is not sufficiently independent; Insufficient nominating committee independence requirement; No independent lead or presiding director. Nominating committee chair not independence chair not independence that not independence that independence insufficient compensation committee independence. Insufficient compensation committee independence insufficient compensation committee independence requirement; Board is not sufficient compensation committee independence requirement; No independent lead or presiding director; Nominating committee chair not independent lead or presiding director; Nominating committee chair not independent; Responsible for lack of board independence
China Unicom (Hong Kong) Ltd	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual Annual Annual Annual Annual	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025	2 2 3.ia 3.ia 3.ib	Accounts and Reports Allocation of Profits/Dividends Allocation of Profits/Dividends Elect WANG Junzhi Elect WANG Junzhi Elect Timpson CHUNG Shui Ming	Management Management Management Management Management Management	For For For For	For For For Against	independent; Insufficient audit committee independence, Insufficient compensation committee independence (Insufficient Compensation committee independence requirement; Insufficient committee commi
China Unicom (Hong Kong) Ltd	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual Annual Annual Annual Annual Annual	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025	2 2 3 3.ia 3.ia 3.ib 3.ib	Accounts and Reports Allocation of Profits/Dividends Allocation of Profits/Dividends Elect WANG Junzhi Elect WANG Junzhi Elect Timpson CHUNG Shul Ming	Management Management Management Management Management Management Management	For For For For For For	For For For Against Against	independent; Insufficient audit committee independence; Insufficient compensation committee independence (Insufficient compensation committee independence requirement; Insufficient orientation of the committee independence requirement; Insufficient orientation or the committee orientation or the committee orientation or the committee orientation orient
China Unicom (Hong Kong) Ltd	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual Annual Annual Annual Annual Annual Annual Annual	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025	2 2 3 3.ia 3.ia 3.ib 3.ib 3.ib 3.ib	Accounts and Reports Allocation of Profits/Dividends Allocation of Profits/Dividends Elect WANG Junzhi Elect WANG Junzhi Elect Timpson CHUNG Shui Ming Ele	Management	For For For For For For	For For Against Against Against	independent; Insufficient audit committee independence; Insufficient compensation committee independence; Insufficient compensation committee independence requirement; Board is not sufficiently independent; Insufficient nominating committee independence requirement; No independent lead or presiding director; Nominating committee chair not independence chair not independence chair not independence chair not independence chair not independence. Insufficient audit committee independence committee independence committee independence requirement; Board is not sufficiently independent; Insufficient nominating committee independence requirement; No independence; Insufficiently independent; Insufficiently independent; Insufficient ommittee independence; Deard is not sufficiently independent; Insufficient independence; Deard is not sufficiently independent; Insufficient nominating committee independence; Board is not sufficiently independence; Insufficient undit committee independence; Insufficient insufficient audit committee independence; Insufficiently independent; Insufficient audit committee independence; Insufficiently independent; Insufficient audit committee independence; Insufficiently independent; Insufficient mominating committee independence; Insufficient mominating committee independence in
China Unicom (Heng Kong) Ltd	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025	2 2 3.3ia 3.1ia 3.	Accounts and Reports Allocation of Profits/Dividends Allocation of Profits/Dividends Elect WANG Junzhi Elect WANG Junzhi Elect Timpson CHUNG Shui Ming Elect Timpson CHUNG Shui Ming Elect Timpson CHUNG Shui Fun Elect Timpson CHUNG Shui Fun Elect Fanny LAW FAN Chiu Fun Elect Fanny LAW FAN Chiu Fun Directors' Fees	Management	For For For For For For For	For For Against Against Against	independent; Insufficient audit committee independence; Insufficient compensation committee independence; Insufficient compensation committee independence requirement; Board is not sufficiently independent; Insufficient nominating committee independence requirement; No independent lead or presiding director. Audit committee chair not independence in insufficient compensation committee independence requirement; No independent insufficient compensation committee independence requirement; No independent insufficient nominating committee independence requirement; No independent insufficient independence; Insufficient independence; Insufficient independence; Insufficient independence; Insufficient insufficient audit committee independence; Insufficient insufficient audit committee independence; Insufficient indipendent; Insufficient indipen
China Unicom (Hong Kong) Ltd	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025	2 2 3.3ia 3.1ia 3.1b 3.1b 3.1b 3.1c 3.1c 3.1c 3.1c 3.1c	Accounts and Reports Allocation of Profits/Dividends Allocation of Profits/Dividends Elect WANG Junzhi Elect WANG Junzhi Elect WANG Junzhi Elect Timpson CHUNG Shui Ming Elect Timpson CHUNG Shui Ming Elect Tanny LAW FAN Chiu Fun Elect Fanny LAW FAN Chiu Fun Directors' Fees Directors' Fees	Management	For For For For For For For For	For For Against Against For For For For For For For For For Fo	independent; Insufficient audit committee independence; Insufficient compensation committee independence; Insufficient compensation committee independence requirement; Board is not sufficiently independent; Insufficient nominating committee independence requirement; No independent lead or presiding director. Audit committee chair not independence in insufficient compensation committee independence requirement; No independent insufficient compensation committee independence requirement; No independent insufficient nominating committee independence requirement; No independent insufficient independence; Insufficient independence; Insufficient independence; Insufficient independence; Insufficient insufficient audit committee independence; Insufficient insufficient audit committee independence; Insufficient indipendent; Insufficient indipen
China Unicom (Hong Kong) Ltd	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025	2 2 3.3ia 3.1ia 3.	Accounts and Reports Allocation of Profits/Dividends Allocation of Profits/Dividends Elect WANG Junzhi Elect WANG Junzhi Elect Timpson CHUNG Shui Ming Elect Timpson CHUNG Shui Ming Elect Timpson CHUNG Shui Fun Elect Timpson CHUNG Shui Fun Elect Fanny LAW FAN Chiu Fun Elect Fanny LAW FAN Chiu Fun Directors' Fees	Management	For For For For For For For For	For For Against Against Against	independent; Insufficient audit committee independence; Insufficient compensation committee independence; Insufficient compensation committee independence requirement; Board is not sufficiently independent; Insufficient nominating committee independence requirement; No independent lead or presiding director. Audit committee chair not independence in insufficient compensation committee independence requirement; No independent insufficient compensation committee independence requirement; No independent insufficient nominating committee independence requirement; No independent insufficient independence; Insufficient independence; Insufficient independence; Insufficient independence; Insufficient insufficient audit committee independence; Insufficient insufficient audit committee independence; Insufficient indipendent; Insufficient indipen
China Unicom (Hong Kong) Ltd	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025	2 2 3.3ia 3.1ia 3.1b 3.1b 3.1b 3.1c 3.1c 3.1c 3.1c 3.1c	Accounts and Reports Allocation of Profits/Dividends Allocation of Profits/Dividends Elect WANG Junzhi Elect WANG Junzhi Elect Timpson CHUNG Shui Ming Elect Timpson CHUNG Shui Ming Elect Timpson CHUNG Shui Ming Elect Fanny LAW FAN Chiu Fun Directors' Fees Directors'	Management	For	For For Against Against For For For For For For For For For Fo	independent; Insufficient audit committee independence; Insufficient compensation committee independence; Insufficient compensation committee independence requirement; Board is not sufficiently independent; Insufficient nominating committee independence requirement; No independent lead or presiding director; Nominating committee chair not independence chair not independence chair not independence chair not independence chair not independence. Insufficient audit committee independence committee independence committee independence requirement; Board is not sufficiently independent; Insufficient nominating committee independence requirement; No independence; Insufficiently independent; Insufficiently independent; Insufficient ommittee independence; Deard is not sufficiently independent; Insufficient independence; Deard is not sufficiently independent; Insufficient nominating committee independence; Board is not sufficiently independence; Insufficient undit committee independence; Insufficient insufficient audit committee independence; Insufficiently independent; Insufficient audit committee independence; Insufficiently independent; Insufficient audit committee independence; Insufficiently independent; Insufficient mominating committee independence; Insufficient mominating committee independence in
China Unicom (Hong Kong) Ltd	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025	2 2 3.3ia 3.ia 3.ib 3.ib 3.ib 3.ib 3.ic 3.ic 3.ic 4.ic 3.ii 3.ii 4	Accounts and Reports Allocation of Profits/Dividends Allocation of Profits/Dividends Elect WANG Junzhi Elect WANG Junzhi Elect WANG Junzhi Elect Timpson CHUNG Shui Ming Elect Timpson CHUNG Shui Ming Elect Fanny LAW FAN Chiu Fun Directors' Fees Directors' Fees Appointment of Auditor and Authority to Set Fees	Management	For	For For Against Against For For For For For For For For For Fo	independent; Insufficient audit committee independence; Insufficient compensation committee independence; Insufficient compensation committee independence requirement; Board is not sufficiently independent; Insufficient nominating committee independence requirement; No independent lead or presiding director; Nominating committee chair not independence chair not independence chair not independence chair not independence chair not independence. Insufficient audit committee independence committee independence committee independence requirement; Board is not sufficiently independent; Insufficient nominating committee independence requirement; No independence; Insufficiently independent; Insufficiently independent; Insufficient ommittee independence; Deard is not sufficiently independent; Insufficient independence; Deard is not sufficiently independent; Insufficient nominating committee independence; Board is not sufficiently independence; Insufficient undit committee independence; Insufficient insufficient audit committee independence; Insufficiently independent; Insufficient audit committee independence; Insufficiently independent; Insufficient audit committee independence; Insufficiently independent; Insufficient mominating committee independence; Insufficient mominating committee independence in
China Unicom (Hong Kong) Ltd	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025	2 2 3.3ia 3.1ia 3.1b 3.1b 3.1b 3.1c 3.1c 4.4 4.5 5	Accounts and Reports Allocation of Profits/Dividends Allocation of Profits/Dividends Elect WANG Junzhi Elect WANG Junzhi Elect Timpson CHUNG Shui Ming Elect Timpson CHUNG Shui Ming Elect Timpson CHUNG Shui Ming Elect Fanny LAW FAN Chiu Fun Directors' Fees Directors' Fees Directors' Fees Appointment of Auditor and Authority to Set Fees Apthority to Ret Fees Authority to Set Fees Authority to Resurces Bares Bares Bares Breguerate Authority to Resurces Bares Bares Bares Breguerate Breguer	Management	For	For For Against Against For For For For For For For For For Fo	independent; Insufficient audit committee independence; Insufficient compensation committee independence; Insufficient compensation committee independence requirement; Board is not sufficiently independent; Insufficient nominating committee independence requirement; No independent lead or presiding director; Nominating committee chair not independence that not independence that not independence and independence properties and independence properties and independence properties and independence progression committee independence requirement; No independent insufficient nominating committee independence requirement; No independence; Nominating committee independence; Nominating committee independence; Board is not sufficiently independent; Insufficient nominating committee independence; Board is not sufficiently independence; Insufficient audit committee independence; Board is not sufficiently independent; Insufficient audit committee independence; Board is not sufficiently independent; Insufficient audit committee independence; Insufficiently independent; Insufficient mominating committee independent; Insufficient mominating committee independent; Insufficient mominating committee independent; Insufficient mominating committee independent; Insufficiently independent; Insufficient mominating committee independent insufficient momina
China Unicom (Hong Kong) Ltd	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025	2 2 3.3ia 3.1ia 3.1b 3.1b 3.1b 3.1c 3.1c 3.1c 4.4 4.4	Accounts and Reports Allocation of Profits/Dividends Allocation of Profits/Dividends Elect WANG Junzhi Elect WANG Junzhi Elect Timpson CHUNG Shui Ming Elect Timpson CHUNG Shui Ming Elect Timpson CHUNG Shui Ming Elect Fanny LAW FAN Chiu Fun Directors' Fees Directors' Fees Directors' Fees Directors' Fees Appointment of Auditor and Authority to Set Fees	Management	For	For For Against Against For For For For For For For For For Fo	independent, Insufficient audit committee independence, Insufficient compensation committee independence (insufficient compensation committee independence requirement monitarity committee independent (insufficient committee independence requirement committee) independence requirement committee independence requirement chair not independence chair not independence chair not independence committee independence committee independence requirement insufficient compensation committee independence requirement compensation committee independence requirement No independent lead or presiding director; Nominating committee independence requirement No independent lead or presiding director; Nominating committee independence compensation committee independence lead or presiding director; Nominating committee independence lead or presiding director; Nominating committee independence lead or last of lack of board in fort dispendence limitedient audit committee independence last of lack of board in not sufficient audit committee independence last of lack of board in not sufficient audit committee independence last of lack of board in not sufficiently independent; Insufficient nominating committee independence last of lack of board in not sufficiently independent; Insufficient sufficiently independent; Insufficient mominating committee independent last of l

China Unicom (Hong Kong) Ltd	5/29/2025	Annual	5/21/2025	6	Authority to Issue Shares w/o	Management	For	Against	Potential dilution exceeds recommended threshold:
					Preemptive Rights		_		Issue price discount not disclosed
China Unicom (Hong Kong) Ltd	5/29/2025	Annual	5/21/2025	6	Authority to Issue Shares w/o Preemptive Rights	Management	For	Against	Potential dilution exceeds recommended threshold; Issue price discount not disclosed
China Unicom (Hong Kong) Ltd	5/29/2025	Annual	5/21/2025	7	Authority to Issue Repurchased Shares	Management	For	Against	Issue price discount not disclosed
China Unicom (Hong Kong) Ltd	5/29/2025	Annual	5/21/2025	7	Authority to Issue Repurchased Shares	Management	For	Against	Issue price discount not disclosed
CSPC Pharmaceutical Group Limited.	5/30/2025	Annual	5/23/2025	1	Accounts and Reports	Management	For	For	disclosed
CSPC Pharmaceutical Group Limited.	5/30/2025	Annual	5/23/2025	1	Accounts and Reports	Management	For	For	
CSPC Pharmaceutical Group Limited.	5/30/2025	Annual	5/23/2025	2	Allocation of Profits/Dividends	Management	For	For	
CSPC Pharmaceutical Group Limited.	5/30/2025	Annual	5/23/2025	2	Allocation of Profits/Dividends	Management	For	For	
CSPC Pharmaceutical Group Limited. CSPC Pharmaceutical Group Limited.	5/30/2025	Annual	5/23/2025	3.a1 3.a1	Elect WANG Zhenguo Elect WANG Zhenguo	Management Management	For	For	
CSPC Pharmaceutical Group Limited.	5/30/2025	Annual	5/23/2025	3.a2	Elect PAN Weidong	Management	For	For	
CSPC Pharmaceutical Group Limited.	5/30/2025	Annual	5/23/2025	3.a2	Elect PAN Weidong	Management	For	For	
CSPC Pharmaceutical Group Limited.	5/30/2025	Annual	5/23/2025	3.a3	Elect WANG Huaiyu	Management	For	For	
CSPC Pharmaceutical Group Limited.	5/30/2025	Annual	5/23/2025	3.a3	Elect WANG Huaiyu	Management	For	For	
CSPC Pharmaceutical Group Limited.	5/30/2025	Annual	5/23/2025	3.a4	Elect YAO Bing	Management	For	For	
CSPC Pharmaceutical Group Limited. CSPC Pharmaceutical Group Limited.	5/30/2025 5/30/2025	Annual	5/23/2025 5/23/2025	3.a4 3.a5	Elect YAO Bing Elect CAI Xin	Management Management	For	For	
CSPC Pharmaceutical Group Limited.	5/30/2025	Annual	5/23/2025	3.a5	Elect CAI Xin	Management	For	For	
CSPC Pharmaceutical Group Limited.	5/30/2025	Annual	5/23/2025	3.a6	Elect CHEN Weiping	Management	For	For	
CSPC Pharmaceutical Group Limited.	5/30/2025	Annual	5/23/2025	3.a6	Elect CHEN Weiping	Management	For	For	
CSPC Pharmaceutical Group Limited.	5/30/2025	Annual	5/23/2025	3.a7	Elect WANG Bo	Management	For	Against	Insufficient nominating
CSPC Pharmaceutical Group Limited.	5/30/2025	Annual	5/23/2025	3.a7	Elect WANG Bo	Management	For	Against	committee independence requirement Insufficient nominating
									committee independence requirement
CSPC Pharmaceutical Group Limited.	5/30/2025	Annual	5/23/2025	3.a8	Elect CHEN Chuan	Management	For	For	
CSPC Pharmaceutical Group Limited.	5/30/2025	Annual	5/23/2025	3.a8	Elect CHEN Chuan	Management	For	For	
CSPC Pharmaceutical Group Limited.	5/30/2025	Annual	5/23/2025	3.b	Directors' Fees	Management	For	For	
CSPC Pharmaceutical Group Limited.	5/30/2025	Annual	5/23/2025	3.b	Directors' Fees	Management	For	For	
CSPC Pharmaceutical Group Limited.	5/30/2025	Annual	5/23/2025	4	Appointment of Auditor and Authority to Set Fees	Management	For	For	
CSPC Pharmaceutical Group Limited.	5/30/2025	Annual	5/23/2025	4	Appointment of Auditor and	Management	For	For	
CSPC Pharmaceutical Group Limited.	5/30/2025	Annual	5/23/2025	5	Authority to Set Fees Authority to Repurchase	Management	For	For	
·					Shares				
CSPC Pharmaceutical Group Limited.	5/30/2025	Annual	5/23/2025	5	Authority to Repurchase Shares	Management	For	For	
CSPC Pharmaceutical Group Limited.	5/30/2025	Annual	5/23/2025	6	Authority to Issue Shares w/o	Management	For	For	
CCDC Dharman stind Crown Limited	5/30/2025	Annual	5/23/2025	6	Preemptive Rights Authority to Issue Shares w/o	Monogoment	For	For	
CSPC Pharmaceutical Group Limited.	5/30/2025	Annuai	5/23/2025	0	Preemptive Rights	Management	FOI	FOF	
CSPC Pharmaceutical Group Limited.	5/30/2025	Annual	5/23/2025	7	Authority to Grant Options Under share Option Scheme	Management	For	Against	Excessive range of participants; Short vesting period
CSPC Pharmaceutical Group Limited.	5/30/2025	Annual	5/23/2025	7	Authority to Grant Options Under share Option Scheme	Management	For	Against	Excessive range of participants; Short vesting period
HKT Trust	5/15/2025	Annual	5/9/2025	1	Accounts and Reports	Management	For	For	
HKT Trust	5/15/2025	Annual	5/9/2025	1	Accounts and Reports	Management	For	For	
HKT Trust	5/15/2025	Annual	5/9/2025	2	Allocation of Profits/Dividends	Management	For	For	
HKT Trust	5/15/2025	Annual	5/9/2025	2 3 a	Allocation of Profits/Dividends Elect Richard LI Tzar Kai	Management	For	For	la cofficient a contaction
	5/15/2025	Annual	5/9/2025			Management	For	Against	Insufficient nominating committee independence requirement
HKT Trust	5/15/2025	Annual	5/9/2025	3.a	Elect Richard LI Tzar Kai	Management	For	Against	Insufficient nominating committee independence requirement
HKT Trust	5/15/2025 5/15/2025	Annual	5/9/2025 5/9/2025	3.b 3.b	Elect Susanna HUI Hon Hing Elect Susanna HUI Hon Hing	Management Management	For	For	
HKT Trust	5/15/2025	Annual	5/9/2025	3.c	Elect Susanna HUI Hon Hing Elect Peter Anthony ALLEN	Management	For	Against	Insufficient audit
	0/10/2020	7411331	0.072020	0.0	Lister star rationy receiv	Managamani		riganist	committee independence; Board is not sufficiently independent
HKT Trust	5/15/2025	Annual	5/9/2025	3.c	Elect Peter Anthony ALLEN	Management	For	Against	Insufficient audit committee independence; Board is not sufficiently
HKT Trust	5/15/2025	Annual	5/9/2025	3.d	Elect ZHAO Xingfu	Management	For	For	independent
HKT Trust	5/15/2025	Annual	5/9/2025	3.d	Elect ZHAO Xingfu	Management	For	For	
HKT Trust	5/15/2025	Annual	5/9/2025	3.e	Directors' Fees	Management	For	For	
HKT Trust	5/15/2025	Annual	5/9/2025	3.e	Directors' Fees	Management	For	For	
HKT Trust	5/15/2025	Annual	5/9/2025	4	Appointment of Auditor and Authority to Set Fees	Management	For	For	
HKT Trust	5/15/2025	Annual	5/9/2025	4	Authority to Set Fees Appointment of Auditor and	Management	For	For	
HKT Trust	5/15/2025	Annual	5/9/2025	5	Authority to Set Fees Authority to Issue Share	Management	For	Against	Issue price discount not
					Stapled Units w/o Preemptive Rights				disclosed; Potential dilution exceeds recommended threshold
HKT Trust	5/15/2025	Annual	5/9/2025	5	Authority to Issue Share Stapled Units w/o Preemptive Rights	Management	For	Against	Issue price discount not disclosed; Potential dilution exceeds
HKT Trust	5/15/2025	Annual	5/9/2025	6	Authority to Repurchase Share	Management	For	For	recommended threshold
					Stapled Units				
HKT Trust	5/15/2025	Annual	5/9/2025	6	Authority to Repurchase Share Stapled Units	Management	For	For	
HKT Trust	5/15/2025	Annual	5/9/2025	7	Authority to Issue Repurchased Share Stapled Units	Management	For	Against	Issue price discount not disclosed
HKT Trust	5/15/2025	Annual	5/9/2025	7	Authority to Issue Repurchased Share Stapled Units	Management	For	Against	Issue price discount not disclosed
Power Assets Holdings Limited	5/21/2025	Annual	5/15/2025	1	Accounts and Reports	Management	For	For	
Power Assets Holdings Limited	5/21/2025	Annual	5/15/2025	2	Allocation of Profits/Dividends	Management	For	For	
Power Assets Holdings Limited	5/21/2025	Annual	5/15/2025	3.a	Elect CHAN Loi Shun	Management	For	For	
Power Assets Holdings Limited	5/21/2025	Annual	5/15/2025	3.b	Elect Albert IP Yuk Keung	Management	For	For	
Power Assets Holdings Limited Power Assets Holdings Limited	5/21/2025 5/21/2025	Annual	5/15/2025 5/15/2025	3.c 3.d	Elect KOH Poh Wah Elect Alexander LEUNG Hong	Management Management	For	For	
					Shun	_			
Power Assets Holdings Limited	5/21/2025	Annual	5/15/2025	4	Appointment of Auditor and Authority to Set Fees	Management	For	For	
	5/21/2025	Annual	5/15/2025	5	Authority to Issue Shares w/o	Management	For	For	
Power Assets Holdings Limited					Preemptive Rights	l	1_	-	
	5/21/2025	Annual	5/15/2025	6	Authority to Renurchase	Management	For	For	
Power Assets Holdings Limited	5/21/2025	Annual	5/15/2025	6	Authority to Repurchase Shares	Management	For	For	
Power Assets Holdings Limited Power Assets Holdings Limited Power Assets Holdings Limited Swire Properties Limited	5/21/2025 5/21/2025 5/13/2025	Annual Annual Annual	5/15/2025 5/15/2025 5/7/2025	6 7 1.a		Management Management Management	For For	For For	

Swire Properties Limited	5/13/2025	Annual	5/7/2025	1.a	Elect Guy Martin Coutts BRADLEY	Management	For	For	
Swire Properties Limited	5/13/2025	Annual	5/7/2025	1.a	Elect Guy Martin Coutts	Management	For	For	
Swire Properties Limited	5/13/2025	Annual	5/7/2025	1.a	BRADLEY Elect Guy Martin Coutts	Management	For	For	
					BRADLEY				
Swire Properties Limited	5/13/2025	Annual	5/7/2025	1.a	Elect Guy Martin Coutts BRADLEY	Management	For	For	
Swire Properties Limited	5/13/2025	Annual	5/7/2025	1.a	Elect Guy Martin Coutts	Management	For	For	
Swire Properties Limited	5/13/2025	Annual	5/7/2025	1.a	BRADLEY Elect Guy Martin Coutts	Management	For	For	
Swife Properties Cirrilled	3/13/2023	Armuai	3/1/2023	I.d	BRADLEY	wanagement	rui	roi	
Swire Properties Limited	5/13/2025	Annual	5/7/2025	1.a	Elect Guy Martin Coutts BRADLEY	Management	For	For	
Swire Properties Limited	5/13/2025	Annual	5/7/2025	1.a	Elect Guy Martin Coutts	Management	For	For	
·					BRADLEY				
Swire Properties Limited	5/13/2025	Annual	5/7/2025	1.a	Elect Guy Martin Coutts BRADLEY	Management	For	For	
Swire Properties Limited	5/13/2025	Annual	5/7/2025	1.a	Elect Guy Martin Coutts	Management	For	For	
Swire Properties Limited	5/13/2025	Annual	5/7/2025	1.a	BRADLEY Elect Guy Martin Coutts	Management	For	For	
Owner repetited Emilian	0/10/2020	, unida	0772020	1.0	BRADLEY	managaman			
Swire Properties Limited	5/13/2025	Annual	5/7/2025	1.b	Elect Timothy J. Blackburn	Management	For	For	
Swire Properties Limited	5/13/2025	Annual	5/7/2025	1.b	Elect Timothy J. Blackburn	Management	For	For	
Swire Properties Limited Swire Properties Limited	5/13/2025	Annual	5/7/2025 5/7/2025	1.b	Elect Timothy J. Blackburn Elect Timothy J. Blackburn	Management Management	For	For	
Swire Properties Limited Swire Properties Limited	5/13/2025	Annual	5/7/2025	1.b	Elect Timothy J. Blackburn	Management	For	For	
Swire Properties Limited	5/13/2025	Annual	5/7/2025	1.b	Elect Timothy J. Blackburn	Management	For	For	
Swire Properties Limited	5/13/2025	Annual	5/7/2025	1.b	Elect Timothy J. Blackburn	Management	For	For	
Swire Properties Limited	5/13/2025	Annual	5/7/2025	1.b	Elect Timothy J. Blackburn	Management	For	For	
Swire Properties Limited	5/13/2025	Annual	5/7/2025	1.b	Elect Timothy J. Blackburn	Management	For	For	
Swire Properties Limited	5/13/2025	Annual	5/7/2025	1.b	Elect Timothy J. Blackburn	Management	For	For	
Swire Properties Limited	5/13/2025	Annual	5/7/2025	1.b	Elect Timothy J. Blackburn	Management	For	For	
Swire Properties Limited	5/13/2025	Annual	5/7/2025	1.b	Elect Timothy J. Blackburn	Management	For	For	
Swire Properties Limited	5/13/2025	Annual	5/7/2025	1.c	Elect Nicholas Adam Hodnett Fenwick	Management	For	For	
Swire Properties Limited	5/13/2025	Annual	5/7/2025	1.c	Elect Nicholas Adam Hodnett	Management	For	For	
Swire Properties Limited	5/13/2025	Annual	5/7/2025	1.c	Fenwick Elect Nicholas Adam Hodnett	Management	For	For	
					Fenwick				
Swire Properties Limited	5/13/2025	Annual	5/7/2025	1.c	Elect Nicholas Adam Hodnett Fenwick	Management	For	For	
Swire Properties Limited	5/13/2025	Annual	5/7/2025	1.c	Elect Nicholas Adam Hodnett	Management	For	For	
					Fenwick	•			
Swire Properties Limited	5/13/2025	Annual	5/7/2025	1.c	Elect Nicholas Adam Hodnett Fenwick	Management	For	For	
Swire Properties Limited	5/13/2025	Annual	5/7/2025	1.c	Elect Nicholas Adam Hodnett	Management	For	For	
Swire Properties Limited	5/13/2025	Annual	5/7/2025	1.c	Fenwick Elect Nicholas Adam Hodnett	Management	For	For	
Swire Properties Limited	5/13/2025	Annual	5///2025	1.0	Fenwick	management	FOI	FOF	
Swire Properties Limited	5/13/2025	Annual	5/7/2025	1.c	Elect Nicholas Adam Hodnett	Management	For	For	
Swire Properties Limited	5/13/2025	Annual	5/7/2025	1.c	Fenwick Elect Nicholas Adam Hodnett	Management	For	For	
					Fenwick				
Swire Properties Limited	5/13/2025	Annual	5/7/2025	1.c	Elect Nicholas Adam Hodnett Fenwick	Management	For	For	
Swire Properties Limited	5/13/2025	Annual	5/7/2025	1.c	Elect Nicholas Adam Hodnett	Management	For	For	
Swire Properties Limited	5/13/2025	Annual	5/7/2025	1.d	Fenwick Elect Spencer Theodore FUNG	Management	For	Against	Insufficient audit
Swire Properties Limited	5/13/2025	Annual	5/7/2025	1.d	Elect Spencer Theodore FUNG	Management	For	Against	committee independence; Compensation committee chair not independent; Insufficient compensation committee independence requirement; Board is not sufficiently independent Insufficient audit
									committee independence; Compensation committee chair not independent; Insufficient compensation committee independence requirement; Board is not sufficiently independent
Swire Properties Limited	5/13/2025	Annual	5/7/2025 5/7/2025	1.d	Elect Spencer Theodore FUNG		For	Against	Insufficient audit committee independence; Compensation committee chair not independent; Insufficient compensation committee independence requirement; Board is not sufficiently independent
Swire Properties Limited	5/13/2025	Annual		1.d	Elect Spencer Theodore FUNG		For	Against	Insufficient audit committee independence; Compensation committee chair not independent; Insufficient compensation committee independence requirement; Board is not sufficiently independent
Swire Properties Limited	5/13/2025	Annual	5/7/2025	1.d	Elect Spencer Theodore FUNG	Management	For	Against	Insufficient audit committee independence; Compensation committee chair not independent; Insufficient compensation committee independence requirement; Board is not sufficiently independent
Swire Properties Limited	5/13/2025	Annual	5/7/2025	1.d	Elect Spencer Theodore FUNG	Management	For	Against	Insufficient audit committee independence; Compensation committee chair not independent; Insufficient compensation committee independence requirement; Board is not sufficiently independent
Swire Properties Limited	5/13/2025	Annual	5/7/2025	1.d	Elect Spencer Theodore FUNG		For	Against	Insufficient audit committee independence; Compensation committee chair not independent; Insufficient compensation committee independence requirement; Board is not sufficiently independent
Swire Properties Limited	5/13/2025	Annual	5/7/2025	1.d	Elect Spencer Theodore FUNG	Management	For	Against	Insufficient audit committee independence; Compensation committee chair not independent; Insufficient compensation committee independence requirement; Board is not sufficiently independent

Swire Properties Limited	5/13/2025	Annual	5/7/2025	1.d	Elect Spencer Theodore FUNG	Management	For	Against	Insufficient audit committee independence; Compensation committee chair not independent; Insufficient compensation committee independence requirement; Board is not sufficiently independent
Swire Properties Limited	5/13/2025	Annual	5/7/2025	1.d	Elect Spencer Theodore FUNG	Management	For	Against	Insufficient audit committee independence; Compensation committee chair not independent; Insufficient compensation committee independence requirement; Board is not sufficiently independent
Swire Properties Limited	5/13/2025	Annual	5/7/2025	1.d	Elect Spencer Theodore FUNG		For	Against	Insufficient audit committee independence; Compensation committee chair not independent; Insufficient compensation committee independence requirement; Board is not sufficiently independent
Swire Properties Limited	5/13/2025	Annual	5/7/2025	1.d	Elect Spencer Theodore FUNG	, c	For	Against	Insufficient audit committee independence; Compensation committee chair not independent; Insufficient compensation committee independence requirement; Board is not sufficiently independent
Swire Properties Limited	5/13/2025	Annual	5/7/2025	1.e	Elect Mabelle MA Suk Ching	Management	For	For	
Swire Properties Limited	5/13/2025	Annual	5/7/2025	1.e	Elect Mabelle MA Suk Ching	Management	For	For	
Swire Properties Limited	5/13/2025	Annual	5/7/2025	1.e	Elect Mabelle MA Suk Ching	Management	For	For	
Swire Properties Limited	5/13/2025	Annual	5/7/2025 5/7/2025	1.e	Elect Mabelle MA Suk Ching	Management Management	For	For	
Swire Properties Limited Swire Properties Limited	5/13/2025	Annual Annual	5/7/2025	1.e 1.e	Elect Mabelle MA Suk Ching Elect Mabelle MA Suk Ching	Management	For	For	
Swire Properties Limited Swire Properties Limited	5/13/2025	Annual	5/7/2025	1.e	Elect Mabelle MA Suk Ching	Management	For	For	
Swire Properties Limited Swire Properties Limited	5/13/2025	Annual	5/7/2025	1.e	Elect Mabelle MA Suk Ching	Management	For	For	
Swire Properties Limited	5/13/2025	Annual	5/7/2025	1.e	Elect Mabelle MA Suk Ching	Management	For	For	
Swire Properties Limited Swire Properties Limited	5/13/2025	Annual	5/7/2025	1.e	Elect Mabelle MA Suk Ching	Management	For	For	
Swire Properties Limited	5/13/2025	Annual	5/7/2025	1.e	Elect Mabelle MA Suk Ching	Management	For	For	
Swire Properties Limited	5/13/2025	Annual	5/7/2025	1.e	Elect Mabelle MA Suk Ching	Management	For	For	
Swire Properties Limited	5/13/2025	Annual	5/7/2025	1.f	Elect Merlin Bingham SWIRE	Management	For	For	
Swire Properties Limited	5/13/2025	Annual	5/7/2025	1.f	Elect Merlin Bingham SWIRE	Management	For	For	
Swire Properties Limited	5/13/2025	Annual	5/7/2025	1.f	Elect Merlin Bingham SWIRE	Management	For	For	
Swire Properties Limited	5/13/2025	Annual	5/7/2025	1.f	Elect Merlin Bingham SWIRE	Management	For	For	
Swire Properties Limited	5/13/2025	Annual	5/7/2025	1.f	Elect Merlin Bingham SWIRE	Management	For	For	
Swire Properties Limited	5/13/2025	Annual	5/7/2025	1.f	Elect Merlin Bingham SWIRE	Management	For	For	
Swire Properties Limited	5/13/2025	Annual	5/7/2025	1.f	Elect Merlin Bingham SWIRE	Management	For	For	
Swire Properties Limited Swire Properties Limited	5/13/2025	Annual Annual	5/7/2025 5/7/2025	1.f	Elect Merlin Bingham SWIRE Elect Merlin Bingham SWIRE	Management Management	For	For	
Swire Properties Limited Swire Properties Limited	5/13/2025	Annual	5/7/2025	1.f	Elect Merlin Bingham SWIRE	Management	For	For	
Swire Properties Limited	5/13/2025	Annual	5/7/2025	1.f	Elect Merlin Bingham SWIRE	Management	For	For	
Swire Properties Limited	5/13/2025	Annual		1.f	Elect Merlin Bingham SWIRE	Management	For	For	
Swire Properties Limited	5/13/2025	Annual	5/7/2025	1.g	Elect YAN Yan	Management	For	For	
Swire Properties Limited	5/13/2025	Annual	5/7/2025	1.g	Elect YAN Yan	Management	For	For	
Swire Properties Limited	5/13/2025	Annual	5/7/2025	1.g	Elect YAN Yan	Management	For	For	
Swire Properties Limited	5/13/2025	Annual	5/7/2025	1.g	Elect YAN Yan	Management	For	For	
Swire Properties Limited	5/13/2025	Annual	5/7/2025	1.g	Elect YAN Yan	Management	For	For	
Swire Properties Limited Swire Properties Limited	5/13/2025	Annual Annual	5/7/2025 5/7/2025	1.g 1.g	Elect YAN Yan Elect YAN Yan	Management Management	For	For	
Swire Properties Limited Swire Properties Limited	5/13/2025	Annual	5/7/2025	1.g	Elect YAN Yan	Management	For	For	
Swire Properties Limited	5/13/2025	Annual	5/7/2025	1.g	Elect YAN Yan	Management	For	For	
Swire Properties Limited	5/13/2025	Annual	5/7/2025	1.g	Elect YAN Yan	Management	For	For	
Swire Properties Limited	5/13/2025	Annual	5/7/2025	1.g	Elect YAN Yan	Management	For	For	
Swire Properties Limited	5/13/2025	Annual	5/7/2025	1.g	Elect YAN Yan	Management	For	For	
Swire Properties Limited	5/13/2025	Annual	5/7/2025	2	Appointment of Auditor and	Management	For	For	
Swire Properties Limited	5/13/2025	Annual	5/7/2025	2	Authority to Set Fees Appointment of Auditor and	Management	For	For	
Swire Properties Limited	5/13/2025	Annual	5/7/2025	2	Authority to Set Fees Appointment of Auditor and	Management	For	For	
·					Authority to Set Fees	_			
Swire Properties Limited	5/13/2025	Annual	5/7/2025	2	Appointment of Auditor and Authority to Set Fees	Management	For	For	
Swire Properties Limited Swire Properties Limited	5/13/2025 5/13/2025	Annual		2	Appointment of Auditor and Authority to Set Fees Appointment of Auditor and Authority to Set Fees	Management Management	For	For	
Swire Properties Limited	5/13/2025	Annual	5/7/2025	2	Appointment of Auditor and	Management	For	For	
Swire Properties Limited	5/13/2025	Annual	5/7/2025	2	Authority to Set Fees Appointment of Auditor and	Management	For	For	
·					Authority to Set Fees				
Swire Properties Limited	5/13/2025	Annual		2	Appointment of Auditor and Authority to Set Fees	Management	For	For	
Swire Properties Limited	5/13/2025	Annual	5/7/2025	2	Appointment of Auditor and Authority to Set Fees	Management	For	For	
Swire Properties Limited	5/13/2025	Annual	5/7/2025	2	Appointment of Auditor and	Management	For	For	
Swire Properties Limited	5/13/2025	Annual	5/7/2025	2	Authority to Set Fees Appointment of Auditor and	Management	For	For	
Swire Properties Limited	5/13/2025	Annual		3	Authority to Set Fees Authority to Repurchase	Management	For	For	
					Shares				
Swire Properties Limited	5/13/2025	Annual		3	Authority to Repurchase Shares	Management	For	For	
Swire Properties Limited	5/13/2025	Annual	5/7/2025	3	Authority to Repurchase Shares	Management	For	For	
Swire Properties Limited	5/13/2025	Annual	5/7/2025	3	Authority to Repurchase	Management	For	For	
Swire Properties Limited	5/13/2025	Annual	5/7/2025	3	Shares Authority to Repurchase	Management	For	For	
Swire Properties Limited	5/13/2025	Annual		3	Shares Authority to Repurchase	Management	For	For	
	5/13/2025	Annual		3	Shares		For	For	
Swire Properties Limited					Authority to Repurchase Shares	Management			
Swire Properties Limited	5/13/2025	Annual		3	Authority to Repurchase Shares	Management	For	For	
Swire Properties Limited	5/13/2025	Annual	5/7/2025	3	Authority to Repurchase Shares	Management	For	For	
Swire Properties Limited	5/13/2025	Annual	5/7/2025	3	Authority to Repurchase	Management	For	For	
Swire Properties Limited	5/13/2025	Annual	5/7/2025	3	Shares Authority to Repurchase	Management	For	For	
					Shares				
Swire Properties Limited	5/13/2025	Annual	5/7/2025	3	Authority to Repurchase Shares	Management	For	For	

Swire Properties Limited	5/13/2025	Annual	5/7/2025	4	Authority to Issue Shares w/o Preemptive Rights	Management	For	Against	Potential dilution exceeds recommended threshold; Issue price discount not disclosed
Swire Properties Limited	5/13/2025	Annual	5/7/2025	4	Authority to Issue Shares w/o Preemptive Rights	Management	For	Against	Potential dilution exceeds recommended threshold; Issue price discount not
Swire Properties Limited	5/13/2025	Annual	5/7/2025	4	Authority to Issue Shares w/o Preemptive Rights	Management	For	Against	Potential dilution exceeds recommended threshold; Issue price discount not
Swire Properties Limited	5/13/2025	Annual	5/7/2025	4	Authority to Issue Shares w/o Preemptive Rights	Management	For	Against	disclosed Potential dilution exceeds recommended threshold;
Swire Properties Limited	5/13/2025	Annual	5/7/2025	4	Authority to Issue Shares w/o	Management	For	Against	Issue price discount not disclosed Potential dilution exceeds
					Preemptive Rights				recommended threshold; Issue price discount not disclosed
Swire Properties Limited	5/13/2025	Annual	5/7/2025	4	Authority to Issue Shares w/o Preemptive Rights	Management	For	Against	Potential dilution exceeds recommended threshold; Issue price discount not disclosed
Swire Properties Limited	5/13/2025	Annual	5/7/2025	4	Authority to Issue Shares w/o Preemptive Rights	Management	For	Against	Potential dilution exceeds recommended threshold; Issue price discount not disclosed
Swire Properties Limited	5/13/2025	Annual	5/7/2025	4	Authority to Issue Shares w/o Preemptive Rights	Management	For	Against	Potential dilution exceeds recommended threshold; Issue price discount not disclosed
Swire Properties Limited	5/13/2025	Annual	5/7/2025	4	Authority to Issue Shares w/o Preemptive Rights	Management	For	Against	Potential dilution exceeds recommended threshold; Issue price discount not
Swire Properties Limited	5/13/2025	Annual	5/7/2025	4	Authority to Issue Shares w/o Preemptive Rights	Management	For	Against	Potential dilution exceeds recommended threshold; Issue price discount not
Swire Properties Limited	5/13/2025	Annual	5/7/2025	4	Authority to Issue Shares w/o Preemptive Rights	Management	For	Against	disclosed Potential dilution exceeds recommended threshold;
Swire Properties Limited	5/13/2025	Annual	5/7/2025	4	Authority to Issue Shares w/o Preemptive Rights	Management	For	Against	Issue price discount not disclosed Potential dilution exceeds recommended threshold;
Techtronic Industries Co. Ltd	5/9/2025	Annual	5/6/2025	1	Accounts and Reports	Management	For	For	Issue price discount not disclosed
Techtronic Industries Co. Ltd.	5/9/2025	Annual	5/6/2025	2	Allocation of Profits/Dividends	Management	For	For	
Techtronic Industries Co. Ltd. Techtronic Industries Co. Ltd.	5/9/2025	Annual	5/6/2025	2 3 a	Elect Steven Philip Richman	Management	For	For	
Techtronic Industries Co. Ltd.	5/9/2025	Annual	5/6/2025	3.b	Elect Patrick CHAN Kin Wah	Management	For	For	
Techtronic Industries Co. Ltd.	5/9/2025	Annual	5/6/2025	3.c	Elect Frank CHAN Chi Chung	Management	For	For	
Techtronic Industries Co. Ltd.			5/6/2025	3.d	Elect Camille JOJO	-		For	
	5/9/2025	Annual				Management	For		
Techtronic Industries Co. Ltd.	5/9/2025	Annual	5/6/2025	3.e	Elect Robert Hinman Getz	Management	For	For	
Techtronic Industries Co. Ltd.	5/9/2025	Annual	5/6/2025	3.f	Elect Caroline Christina Kracht	Management	For	For	
To obtain to the standard Co. 144	5/0/0005	A	FIGIODOF	0	Flora Konna NO Ka Fal		F	F	
Techtronic Industries Co. Ltd.	5/9/2025	Annual	5/6/2025	3.g	Elect Karen NG Ka Fai	Management	For	For	
Techtronic Industries Co. Ltd.	5/9/2025	Annual	5/6/2025	3.h	Elect Stephen WONG Tsi	Management	For	For	
Techtronic Industries Co. Ltd	5/0/2025	Annual	EIR/200E	21	Chuen	Manageme-+	Eor	Eor	-
Techtronic Industries Co. Ltd.	5/9/2025	Annual	5/6/2025	3.i	Directors' Fees	Management	For	For	
Techtronic Industries Co. Ltd.	5/9/2025	Annual	5/6/2025	4	Appointment of Auditor and	Management	For	For	
Techtronic Industries Co. Ltd.	5/9/2025	Annual	5/6/2025	5	Authority to Set Fees Authority to Issue Shares w/o	Management	For	For	
Technolic industries Co. Etc.	3/8/2023	Ailiuai	3/0/2023	3	Preemptive Rights	wanagement	101	101	
Techtronic Industries Co. Ltd.	5/9/2025	Annual	5/6/2025	6	Authority to Repurchase	Management	For	For	
Techtronic Industries Co. Ltd.	5/9/2025	Annual	5/6/2025	7	Shares Amendments to Articles	Management	For	For	
Adani Ports & Special Economic Zone Ltd	5/15/2025	Special	5/8/2025	1	Acquisition of Abbot Point Port	-	For	For	
Adam Forts & Special Economic Zone Eta	3/13/2023	Opecial	3/0/2023	ľ	Holdings Pte. Ltd.	Management	101	1 01	
Adani Ports & Special Economic Zone Ltd	5/15/2025	Special	5/8/2025	1	Acquisition of Abbot Point Port Holdings Pte. Ltd.	Management	For	For	
Adani Ports & Special Economic Zone Ltd	5/15/2025	Special	5/8/2025	1	Acquisition of Abbot Point Port	Management	For	For	
					Holdings Pte. Ltd.				
Adani Ports & Special Economic Zone Ltd	5/15/2025	Special	5/8/2025	1	Acquisition of Abbot Point Port Holdings Pte. Ltd.	Management	For	For	
Adani Ports & Special Economic Zone Ltd	5/15/2025	Special	5/8/2025	1	Acquisition of Abbot Point Port	Management	For	For	
Adani Ports & Special Economic Zone Ltd	5/15/2025	Special	5/8/2025	1	Holdings Pte. Ltd. Acquisition of Abbot Point Port	Management	For	For	
Adani Ports & Special Economic Zone Ltd	5/15/2025	Special	5/8/2025	1	Holdings Pte. Ltd. Acquisition of Abbot Point Port		For	For	
					Holdings Pte. Ltd.				
Adani Ports & Special Economic Zone Ltd	5/15/2025	Special	5/8/2025	1	Acquisition of Abbot Point Port Holdings Pte. Ltd.	Management	For	For	
Adani Ports & Special Economic Zone Ltd	5/15/2025	Special	5/8/2025	2	Issuance of Shares (Acquisition of Abbot Point Port Holdings	Management	For	For	
Adani Ports & Special Economic Zone Ltd	5/15/2025	Special	5/8/2025	2	Pte. Ltd.) Issuance of Shares (Acquisition of Abbot Point Port Holdings	Management	For	For	
Adani Ports & Special Economic Zone Ltd	5/15/2025	Special	5/8/2025	2	Pte. Ltd.) Issuance of Shares (Acquisition of Abbot Point Port Holdings	Management	For	For	
Adani Ports & Special Economic Zone Ltd	5/15/2025	Special	5/8/2025	2	Pte. Ltd.) Issuance of Shares (Acquisition of Abbot Point Port Holdings	Management	For	For	
Adani Ports & Special Economic Zone Ltd	5/15/2025	Special	5/8/2025	2	Pte. Ltd.) Issuance of Shares (Acquisition of Abbot Point Port Holdings Pte. Ltd.)	Management	For	For	
Adani Ports & Special Economic Zone Ltd	5/15/2025	Special	5/8/2025	2	Issuance of Shares (Acquisition of Abbot Point Port Holdings Pte. Ltd.)	Management	For	For	
Adani Ports & Special Economic Zone Ltd	5/15/2025	Special	5/8/2025	2	Issuance of Shares (Acquisition of Abbot Point Port Holdings Pte. Ltd.)		For	For	
Adami Ports & Special Economic Zone Ltd	5/15/2025	Special	5/8/2025	2	Issuance of Shares (Acquisition of Abbot Point Port Holdings Pte. Ltd.)		For	For	
Ami Organics Ltd.	5/10/2025	Special	5/2/2025	1	Change in Company Name and Amendments to Memorandum and Articles of Association of the Company	Management	For	For	
Axis Bank Ltd	5/2/2025	Other	3/21/2025	1	Elect S. Mahendra Dev	Management	For	For	
Axis Bank Ltd	5/2/2025	Other	3/21/2025	1	Elect S. Mahendra Dev	Management	For	For	
Bajaj Finserv Ltd	5/17/2025	Other	4/11/2025	1	Elect Sanjiv Nandan Sahai	Management	For	For	
Bajaj Finserv Ltd	5/17/2025	Other	4/11/2025	1	Elect Sanjiv Nandan Sahai	Management	For	For	
Bajaj Finserv Ltd	5/17/2025	Other	4/11/2025	2	Elect Rajeev Jain	Management	For	For	
Bajaj Finserv Ltd	5/17/2025	Other	4/11/2025	2	Elect Rajeev Jain	Management	For	For	
CarTrade Tech Ltd	5/2/2025	Other	3/28/2025	1	Re-appointment of Vinay Vinod		For	For	
					Sanghi (Managing Director)				
CarTrade Tech Ltd	5/2/2025	Other	3/28/2025	1	Re-appointment of Vinay Vinod Sanghi (Managing Director)	wanagement	For	For	

CarTrade Tech Ltd	5/2/2025	Other	3/28/2025	1	Re-appointment of Vinay Vinod Sanghi (Managing Director)	Management	For	For	
CarTrade Tech Ltd	5/2/2025	Other	3/28/2025	1	Re-appointment of Vinay Vinod Sanghi (Managing Director)	Management	For	For	
CarTrade Tech Ltd	5/2/2025	Other	3/28/2025	2	Elect Steven Douglas	Management	For	For	
CarTrade Tech Ltd	5/2/2025	Other	3/28/2025	2	Greenfield Elect Steven Douglas	Management	For	For	
CarTrade Tech Ltd	5/2/2025	Other	3/28/2025	2	Greenfield Elect Steven Douglas	Management	For	For	
CarTrade Tech Ltd	5/2/2025	Other		2	Greenfield Elect Steven Douglas			For	
			3/28/2025		Greenfield	Management	For		
CarTrade Tech Ltd	5/2/2025	Other	3/28/2025	1	Re-appointment of Vinay Vinod Sanghi (Managing Director)	Management	For	For	
CarTrade Tech Ltd	5/2/2025	Other	3/28/2025	1	Re-appointment of Vinay Vinod Sanghi (Managing Director)	Management	For	For	
CarTrade Tech Ltd	5/2/2025	Other	3/28/2025	1	Re-appointment of Vinay Vinod Sanghi (Managing Director)	Management	For	For	
CarTrade Tech Ltd	5/2/2025	Other	3/28/2025	2	Elect Steven Douglas	Management	For	For	
CarTrade Tech Ltd	5/2/2025	Other	3/28/2025	2	Greenfield Elect Steven Douglas	Management	For	For	
CarTrade Tech Ltd	5/2/2025	Other	3/28/2025	2	Greenfield Elect Steven Douglas	Management	For	For	
Eternal Ltd.	5/19/2025	Other	4/16/2025	1	Greenfield Amendment to Foreign Investor		For	For	
					Restrictions				
Eternal Ltd.	5/19/2025	Other	4/16/2025	1	Amendment to Foreign Investor Restrictions	Management	For	For	
Info Edge (India) Ltd.	5/24/2025	Other	4/17/2025	1	Related Party Transactions	Management	For	For	
Karur Vysya Bank Ltd.	5/17/2025	Other	4/11/2025	1	Elect Sankar Balabhadrapatruni		For	For	
Karur Vysya Bank Ltd.	5/17/2025	Other	4/11/2025	2	Appointment of Sankar Balabhadrapatruni (Executive Director); Approval of Remuneration	Management	For	For	
Karur Vysya Bank Ltd.	5/17/2025	Other		3	Elect Meena Hemchandra	Management	For	For	
Karur Vysya Bank Ltd.	5/17/2025	Other	4/11/2025	4	Elect Murali Ramaswami	Management	For	For	
Macrotech Developers Ltd	5/31/2025	Other	4/25/2025	1	Change in Company Name and Amendments to Memorandum and Articles of Association of the Company	Management	For	For	
Macrotech Developers Ltd	5/31/2025	Other	4/25/2025	1	Change in Company Name and Amendments to Memorandum and Articles of Association of the Company	Management	For	For	
Macrotech Developers Ltd	5/31/2025	Other	4/25/2025	1	Change in Company Name and Amendments to Memorandum and Articles of Association of the Company	Management	For	For	
Macrotech Developers Ltd	5/31/2025	Other	4/25/2025	1	Change in Company Name and Amendments to Memorandum and Articles of Association of	Management	For	For	
Macrotech Developers Ltd	5/31/2025	Other	4/25/2025	1	the Company Change in Company Name and Amendments to Memorandum and Articles of Association of	Management	For	For	
Macrotech Developers Ltd	5/31/2025	Other	4/25/2025	1	the Company Change in Company Name and Amendments to Memorandum and Articles of Association of the Company	Management	For	For	
Macrotech Developers Ltd	5/31/2025	Other	4/25/2025	1	Change in Company Name and Amendments to Memorandum and Articles of Association of the Company	Management	For	For	
Macrotech Developers Ltd	5/31/2025	Other	4/25/2025	1	Change in Company Name and Amendments to Memorandum and Articles of Association of the Company	Management	For	For	
Samhi Hotels Ltd.	5/20/2025	Special	5/13/2025	1	Divestiture	Management	For	For	
Samhi Hotels Ltd.	5/20/2025	Special		1	Divestiture	Management	For	For	
Samhi Hotels Ltd. Samhi Hotels Ltd.	5/20/2025 5/20/2025	Special Special	5/13/2025 5/13/2025	1	Divestiture Divestiture	Management Management	For For	For	
State Bank of India	5/9/2025	Special	2/7/2025	1	Approve Appointment of	Management	For	For	
State Bank of India	5/9/2025	Special	2/7/2025	1	Secretarial Auditors Approve Appointment of Secretarial Auditors	Management	For	For	
State Bank of India	5/9/2025	Special	2/7/2025	1	Approve Appointment of	Management	For	For	
State Bank of India	5/9/2025	Special	2/7/2025	2	Secretarial Auditors Related Party Transactions (SBI Life Insurance Company	Management	For	For	
State Bank of India	5/9/2025	Special	2/7/2025	2	Limited) Related Party Transactions (SBI Life Insurance Company)	Management	For	For	
State Bank of India	5/9/2025	Special	2/7/2025	2	Limited) Related Party Transactions (SBI Life Insurance Company)	Management	For	For	
State Bank of India	5/9/2025	Special	2/7/2025	3	Limited) Related Party Transactions (SBI Cards and Payment	Management	For	For	
State Bank of India	5/9/2025	Special	2/7/2025	3	Services Limited) Related Party Transactions (SBI Cards and Payment	Management	For	For	
State Bank of India	5/9/2025	Special	2/7/2025	3	Services Limited) Related Party Transactions (SBI Cards and Payment	Management	For	For	
State Bank of India	5/9/2025	Special	2/7/2025	4	Services Limited) Related Party Transactions (SBI General Insurance Company Limited)	Management	For	For	
State Bank of India	5/9/2025	Special	2/7/2025	4	Related Party Transactions (SBI General Insurance Company Limited)	Management	For	For	
State Bank of India	5/9/2025	Special	2/7/2025	4	Related Party Transactions (SBI General Insurance Company Limited)	Management	For	For	
State Bank of India	5/9/2025	Special	2/7/2025	5	Related Party Transactions (SBI Payment Services Private Limited)	Management	For	For	
State Bank of India	5/9/2025	Special	2/7/2025	5	Related Party Transactions (SBI Payment Services Private Limited)	Management	For	For	
State Bank of India	5/9/2025	Special	2/7/2025	5	Related Party Transactions (SBI Payment Services Private Limited)	Management	For	For	
State Bank of India	5/9/2025	Special	2/7/2025	6	Related Party Transactions (SBI DFHI Limited)	Management	For	For	
State Bank of India	5/9/2025	Special	2/7/2025	6	Related Party Transactions (SBI DFHI Limited)	Management	For	For	
State Bank of India	5/9/2025	Special	2/7/2025	6	Related Party Transactions	Management	For	For	
					(SBI DFHI Limited)				

State Bank of India	5/9/2025	Special	2/7/2025	7	Related Party Transactions	Management	For	For	
State Bank of India	5/9/2025	Special	2/7/2025	7	(SBI Mauritius Limited) Related Party Transactions	Management	For	For	
		Opeciai			(SBI Mauritius Limited)	wanagement	101	1 01	
State Bank of India	5/9/2025	Special	2/7/2025	7	Related Party Transactions (SBI Mauritius Limited)	Management	For	For	
State Bank of India	5/9/2025	Special	2/7/2025	8	Related Party Transactions (PT	Management	For	For	
State Bank of India	5/9/2025	Special	2/7/2025	8	Bank SBI Indonesia) Related Party Transactions (PT	Management	For	For	
					Bank SBI Indonesia)				
State Bank of India	5/9/2025	Special	2/7/2025	8	Related Party Transactions (PT Bank SBI Indonesia)	Management	For	For	
State Bank of India	5/9/2025	Special	2/7/2025	9	Related Party Transactions (Bank of Bhutan Limited)	Management	For	For	
State Bank of India	5/9/2025	Special	2/7/2025	9	Related Party Transactions	Management	For	For	
State Bank of India	5/9/2025	Special	2/7/2025	9	(Bank of Bhutan Limited) Related Party Transactions	Management	For	For	
		ореска			(Bank of Bhutan Limited)	wanagement	101	101	
State Bank of India	5/9/2025	Special	2/7/2025	10	Related Party Transactions (Nepal SBI Bank Limited)	Management	For	For	
State Bank of India	5/9/2025	Special	2/7/2025	10	Related Party Transactions	Management	For	For	
State Bank of India	5/9/2025	Special	2/7/2025	10	(Nepal SBI Bank Limited) Related Party Transactions	Management	For	For	
					(Nepal SBI Bank Limited)		_	_	
State Bank of India	5/9/2025	Special	2/7/2025	11	Related Party Transactions (Yes Bank Limited)	Management	For	For	
State Bank of India	5/9/2025	Special	2/7/2025	11	Related Party Transactions (Yes Bank Limited)	Management	For	For	
State Bank of India	5/9/2025	Special	2/7/2025	11	Related Party Transactions	Management	For	For	
State Bank of India	5/9/2025	Special	2/7/2025	12	(Yes Bank Limited) Related Party Transactions	Management	For	For	
State Dank of India	3/8/2023	ореша	21112023	12	(between SBI DFHI Limited and		101	101	
					SBI Capital Markets Limited)				
State Bank of India	5/9/2025	Special	2/7/2025	12	Related Party Transactions	Management	For	For	
					(between SBI DFHI Limited and SBI Capital Markets Limited)				
State Bank of India	5/9/2025	Special	2/7/2025	12	Related Party Transactions (between SBI DFHI Limited and	Management	For	For	
					SBI Capital Markets Limited)				
State Bank of India	5/9/2025	Special	2/7/2025	13	Related Party Transactions	Management	For	For	
					(between SBI DFHI Limited and Yes Bank Limited)				
State Bank of India	5/9/2025	Special	2/7/2025	13	Related Party Transactions	Management	For	For	
					(between SBI DFHI Limited and Yes Bank Limited)				
State Bank of India	5/9/2025	Special	2/7/2025	13	Related Party Transactions	Management	For	For	
					(between SBI DFHI Limited and Yes Bank Limited)				
State Bank of India	5/9/2025	Special	2/7/2025	15	Related Party Transactions	Management	For	For	
					(between SBI DFHI Limited and Jharkhand Rajya Gramin Bank)				
State Bank of India	5/9/2025	Special	2/7/2025	15	Related Party Transactions	Management	For	For	
State Balik Of Illula	3/9/2023	орецаі	2/1/2023	15	(between SBI DFHI Limited and		rui	roi	
					Jharkhand Rajya Gramin Bank)				
State Bank of India	5/9/2025	Special	2/7/2025	15	Related Party Transactions	Management	For	For	
					(between SBI DFHI Limited and Jharkhand Rajya Gramin Bank)				
State Bank of India	5/9/2025	Special	2/7/2025	16	Related Party Transactions (between SBI DFHI Limited and	Management	For	For	
					Uttarakhand Gramin Bank)				
State Bank of India	5/9/2025	Special	2/7/2025	16	Related Party Transactions	Management	For	For	
					(between SBI DFHI Limited and Uttarakhand Gramin Bank)				
State Bank of India	5/9/2025	Special	2/7/2025	16	Related Party Transactions (between SBI DFHI Limited and	Management	For	For	
					Uttarakhand Gramin Bank)				
State Bank of India	5/9/2025	Special	2/7/2025	17	Related Party Transactions	Management	For	For	
					(between SBI DFHI Limited and Chhattisgarh Rajya Gramin				
					Bank)				
State Bank of India	5/9/2025	Special	2/7/2025	17	Related Party Transactions (between SBI DFHI Limited and	Management	For	For	
					Chhattisgarh Rajya Gramin				
State Bank of India	5/9/2025	Special	2/7/2025	17	Bank) Related Party Transactions	Management	For	For	
Cate Bank of India	0/0/2020	ороми	LITTEGEO		(between SBI DFHI Limited and	managament			
					Chhattisgarh Rajya Gramin Bank)				
State Bank of India	5/9/2025	Special	2/7/2025	18	Related Party Transactions	Management	For	For	
					(between SBI DFHI Limited and Rajasthan Marudhara Gramin				
State Bank of India	5/9/2025	Special	2/7/2025	18	Bank) Related Party Transactions	Management	For	For	
State Dalik Of High	5,572025	opoulai	2,112020		(between SBI DFHI Limited and		. 01	. 01	
					Rajasthan Marudhara Gramin Bank)				
State Bank of India	5/9/2025	Special	2/7/2025	18	Related Party Transactions	Management	For	For	
					(between SBI DFHI Limited and Rajasthan Marudhara Gramin				
					Bank)		_	_	
State Bank of India	5/9/2025	Special	2/7/2025	1	Approve Appointment of Secretarial Auditors	Management	For	For	
State Bank of India	5/9/2025	Special	2/7/2025	1	Approve Appointment of Secretarial Auditors	Management	For	For	
State Bank of India	5/9/2025	Special	2/7/2025	2	Related Party Transactions	Management	For	For	
					(SBI Life Insurance Company Limited)				
State Bank of India	5/9/2025	Special	2/7/2025	2	Related Party Transactions	Management	For	For	
					(SBI Life Insurance Company Limited)				
State Bank of India	5/9/2025	Special	2/7/2025	3	Related Party Transactions	Management	For	For	
					(SBI Cards and Payment Services Limited)				
State Bank of India	5/9/2025	Special	2/7/2025	3	Related Party Transactions (SBI Cards and Payment	Management	For	For	
					Services Limited)				
State Bank of India	5/9/2025	Special	2/7/2025	4	Related Party Transactions (SBI General Insurance	Management	For	For	
					Company Limited)				
State Bank of India	5/9/2025	Special	2/7/2025	4	Related Party Transactions (SBI General Insurance	Management	For	For	
Otata Danis of India	5/0/0005	On cold	0/7/0000	-	Company Limited)	M	F	F	
State Bank of India	5/9/2025	Special	2/7/2025	5	Related Party Transactions (SBI Payment Services Private	Management	For	For	
State Bank of India	5/9/2025	Special	2/7/2025	5	Limited) Related Party Transactions	Management	For	For	
State Dellik UI IIIUlid	Jrof 2023	ореса	2/1/2023	3	(SBI Payment Services Private	manayernent	i ui	i di	
State Bank of India	5/9/2025	Special	2/7/2025	6	Limited) Related Party Transactions	Management	For	For	
- I Sum of mala		-posidi	_,,,2020	-	(SBI DFHI Limited)				

State Bank of India	5/9/2025	Special	2/7/2025	6	Related Party Transactions (SBI DFHI Limited)	Management	For	For	
State Bank of India	5/9/2025	Special	2/7/2025	7	Related Party Transactions	Management	For	For	
State Bank of India	5/9/2025	Special	2/7/2025	7	(SBI Mauritius Limited) Related Party Transactions	Management	For	For	
					(SBI Mauritius Limited)		_	_	
State Bank of India	5/9/2025	Special		8	Related Party Transactions (PT Bank SBI Indonesia)	Management	For	For	
State Bank of India	5/9/2025	Special	2/7/2025	8	Related Party Transactions (PT Bank SBI Indonesia)	Management	For	For	
State Bank of India	5/9/2025	Special	2/7/2025	9	Related Party Transactions	Management	For	For	
State Bank of India	5/9/2025	Special	2/7/2025	9	(Bank of Bhutan Limited) Related Party Transactions	Management	For	For	
State Bank of India					(Bank of Bhutan Limited)				
	5/9/2025	Special	2/7/2025	10	Related Party Transactions (Nepal SBI Bank Limited)	Management	For	For	
State Bank of India	5/9/2025	Special	2/7/2025	10	Related Party Transactions (Nepal SBI Bank Limited)	Management	For	For	
State Bank of India	5/9/2025	Special	2/7/2025	11	Related Party Transactions	Management	For	For	
State Bank of India	5/9/2025	Special	2/7/2025	11	(Yes Bank Limited) Related Party Transactions	Management	For	For	
					(Yes Bank Limited)		_	_	
State Bank of India	5/9/2025	Special	2/7/2025	12	Related Party Transactions (between SBI DFHI Limited and SBI Capital Markets Limited)	Management	For	For	
State Bank of India	5/9/2025	Special	2/7/2025	12	Related Party Transactions (between SBI DFHI Limited and SBI Capital Markets Limited)	Management	For	For	
State Bank of India	5/9/2025	Special	2/7/2025	13	(between SBI DFHI Limited and	Management	For	For	
State Bank of India	5/9/2025	Special	2/7/2025	13	Yes Bank Limited) Related Party Transactions (between SBI DFHI Limited and	Management	For	For	
State Bank of India	5/9/2025	Special	2/7/2025	15	Yes Bank Limited) Related Party Transactions	Management	For	For	
Same Salin Of Holid	5.512025	ороча	2112020	.5	(between SBI DFHI Limited and Jharkhand Rajya Gramin Bank)	managonitrit		. Ji	
State Bank of India	5/9/2025	Special	2/7/2025	15	Related Party Transactions	Management	For	For	
					(between SBI DFHI Limited and Jharkhand Rajya Gramin Bank)				
State Bank of India	5/9/2025	Special	2/7/2025	16	Related Party Transactions	Management	For	For	
State Benk of Indi-	FINIONS	Canal-1	2/7/2025	16	(between SBI DFHI Limited and Uttarakhand Gramin Bank)	Managara	For	For	
State Bank of India	5/9/2025	Special	2/7/2025	16	Related Party Transactions (between SBI DFHI Limited and Uttarakhand Gramin Bank)	Management	For	For	
					,				
State Bank of India	5/9/2025	Special	2/7/2025	17	Related Party Transactions (between SBI DFHI Limited and Chhattisgarh Rajya Gramin Bank)	Management	For	For	
State Bank of India	5/9/2025	Special	2/7/2025	17	Related Party Transactions (between SBI DFHI Limited and Chhattisgarh Rajya Gramin	Management	For	For	
State Bank of India	5/9/2025	Special	2/7/2025	18	Bank) Related Party Transactions	Management	For	For	
					(between SBI DFHI Limited and Rajasthan Marudhara Gramin Bank)				
State Bank of India	5/9/2025	Special	2/7/2025	18	Related Party Transactions (between SBI DFHI Limited and Rajasthan Marudhara Gramin Bank)	Management	For	For	
Tata Motors Ltd.	5/6/2025	Court	3/28/2025	1	Composite Scheme of	Management	For	For	
Tata Steel Ltd.	5/15/2025	Other	4/4/2025	1	Arrangement Related Party Transactions	Management	For	For	
Tata Steel Ltd. Tata Steel Ltd.	5/15/2025 5/15/2025			1 2	Related Party Transactions (Tata Capital Limited) Related Party Transactions	Management Management	For	For	
		Other	4/4/2025 4/4/2025		Related Party Transactions (Tata Capital Limited) Related Party Transactions (Neelachal Ispat Nigam Limited) Related Party Transactions (Tata BlueScope Steel Private	-			
Tata Steel Ltd. Tata Steel Ltd.	5/15/2025 5/15/2025	Other Other Other	4/4/2025 4/4/2025 4/4/2025	2	Related Party Transactions (Tata Capital Limited) Related Party Transactions (Neelachal Ispat Nigam Limited) Related Party Transactions (Tata BlueScope Steel Private Limited)	Management Management	For	For	
Tata Steel Ltd.	5/15/2025	Other	4/4/2025 4/4/2025	2	Related Party Transactions (Tata Capital Limited) Related Party Transactions (Neelachal Ispat Nigam Limited) Related Party Transactions (Tata BlueScope Steel Private Limited) Related Party Transactions (Jamshedpur Continuous Annealing & Processing Company Private Limited	Management	For	For	
Tata Steel Ltd. Tata Steel Ltd.	5/15/2025 5/15/2025	Other Other Other	4/4/2025 4/4/2025 4/4/2025	2	Related Party Transactions (Trata Capital Limited) Related Party Transactions (Neelachal spat Nigam Limited) Related Party Transactions (Tata BlueScope Steel Private Limited) Related Party Transactions (Jamahedpur Continuous Annealing & Processing Company Private Limited Operational Transaction) Related Party Transactions (Jamahedpur Continuous Annealing & Processing	Management Management	For	For	
Tata Steel Ltd. Tata Steel Ltd. Tata Steel Ltd.	5/15/2025 5/15/2025 5/15/2025	Other Other Other Other	4/4/2025 4/4/2025 4/4/2025 4/4/2025	3	Related Party Transactions (Trata Capital Limited) Related Party Transactions ((Neelachai Ispan Nigam Limited) Related Party Transactions (Trata BlueScope Steel Private Limited) Related Party Transactions (Idamshedpur Continuous Annealing & Processing Company Private Limited) Related Party Transactions (Idamshedpur Continuous Annealing & Processing Company Private Limited - Operational Transaction) (Jamshedpur Continuous Annealing & Processing Company Private Limited - Financial Transaction)	Management Management Management Management	For For	For For	
Tata Steel Ltd.	5/15/2025 5/15/2025 5/15/2025 5/15/2025	Other Other Other Other Other Other	4/4/2025 4/4/2025 4/4/2025 4/4/2025 4/4/2025 4/4/2025	3 4 5 6	Related Party Transactions (Trata Capital Limited) Related Party Transactions (Keelacha Israel Nigam Limited) Related Party Transactions (Keelacha Israel Israel Limited) Related Party Transactions (Tata BlueScope Steel Private Limited) Related Party Transactions (Jamshedpur Continuous Annealing & Processing Company Private Limited - Operational Transaction) (Jamshedpur Continuous Annealing & Processing Company Private Limited - Financial Transaction) Related Party Transactions (Tata Motors Limited and Poshs Metal Industries Private Limited)	Management Management Management Management Management	For For	For For	
Tata Steel Ltd. Tata Steel Ltd. Tata Steel Ltd. Tata Steel Ltd.	5/15/2025 5/15/2025 5/15/2025 5/15/2025	Other Other Other Other Other	4/4/2025 4/4/2025 4/4/2025 4/4/2025 4/4/2025	3 4 5 5	Related Party Transactions (Tata Capital Limited) Related Party Transactions (Neelachal Ispat Nigam Limited) Related Party Transactions (Tata BlueScope Steel Private Limited) Related Party Transactions (Jamshedpur Confluous Annealing & Processing Company Private Limited – Operational Transactions (Jamshedpur Confluous Annealing & Processing Company Private Limited – Company Private Limited – Company Private Limited – Related Party Transactions (Tata Motors Limited and Poshs Metal Industrise Private Poshs Metal Poshs Poshs Poshs Poshs Poshs Poshs P	Management Management Management Management Management	For For	For For	
Tata Steel Ltd.	5/15/2025 5/15/2025 5/15/2025 5/15/2025	Other Other Other Other Other Other	4/4/2025 4/4/2025 4/4/2025 4/4/2025 4/4/2025 4/4/2025	3 4 5 6	Related Party Transactions (Tata Capital Limited) Related Party Transactions (Neelated Party Transactions (Neelated Party Transactions (Limited) Related Party Transactions (Tata BlueScope Steel Private Limited) Related Party Transactions (Jamshedpur Continuous Annealing & Processing Company Private Limited - Operational Transaction) Related Party Transactions (Jamshedpur Continuous Annealing & Processing Company Private Limited - Financial Transaction) Related Party Transactions (Tata Motors Limited and Poshs Metal Industries Private Limited) Related Party Transactions (TM International Logistics Limited) Related Party Transactions (TM International Logistics Limited)	Management Management Management Management Management	For For For	For For For	
Tata Steel Ltd.	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Other Other Other Other Other Other Other	414/2025 414/2025 414/2025 414/2025 414/2025 414/2025 414/2025	2 3 4 5 6	Related Party Transactions (Tata Capital Limited) Related Party Transactions (Neelacha Ispat Nigam Limited) Related Party Transactions (Neelacha Ispat Nigam Limited) Related Party Transactions (Tata BlueScope Steel Private Limited) Related Party Transactions (Jamanbedpur Continuous Annealing & Processing Company Private Limited - Operational Transaction) Related Party Transactions (Jamanbedpur Continuous Annealing & Processing Company Private Limited - Company Private Limited - Company Private Limited - Poshs Metal Industries Private Limited of Poshs Metal Industries Private Limited) Related Party Transactions (TM International Logistics Limited) Related Party Transactions (TM International Limited) Related Party Transactions (TM Ista International Singapore (TM Ista International Singapore (TM Ista International Singapore	Management Management Management Management Management Management Management	For For For For For For	For For For For	
Tata Steel Ltd.	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Other Other Other Other Other Other Other	414/2025 414/2025 414/2025 414/2025 414/2025 414/2025 414/2025 414/2025	2 3 4 5 6	Related Party Transactions (Tata Capital Limited) Related Party Transactions (Keelatch Party Transactions (Keelatch Party Transactions (Tata BlueScope Steel Private Limited) Related Party Transactions (Tata BlueScope Steel Private Limited) Related Party Transactions (Jamshedpur Continuous Annealing & Processing Company Private Limited - Operational Transaction) Related Party Transactions (Jamshedpur Continuous Annealing & Processing Company Private Limited - Financial Transaction) Related Party Transactions (Tata Motros Limited and Poshs Metal Industries Private Limited) Related Party Transactions (Tata International Singapore Pte. Limited) Related Party Transactions (Tata International Singapore Pte. Limited)	Management Management Management Management Management Management Management Management	For For For For For For For	For For For For For	
Tata Steel Ltd.	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Other Other Other Other Other Other Other Other Other	414/2025 414/2025 414/2025 414/2025 414/2025 414/2025 414/2025 414/2025 414/2025 414/2025	2 3 4 5 6 7 8 9	Related Party Transactions (Tata Capital Limited) Related Party Transactions (Neelachal Spat Nigam Limited) Related Party Transactions (Neelachal Spat Nigam Limited) Related Party Transactions (Tata BlueScope Steel Private Limited) Related Party Transactions (Jamahedpur Continuous Annealing & Processing Company Private Limited - Operational Transaction) Related Party Transactions (Jamahedpur Continuous Annealing American Company Private Limited - Peris Metal Industries Private Limited - Peris Metal Industries Private Limited - Peris Metal Industries Private Limited) Related Party Transactions (Tata Industries Cimited) Related Party Transactions (Tata International Limited) Related Party Transactions (Tata International Limited) Related Party Transactions (Tata International Singapore Pte. Limited) Related Party Transactions (Tata International Singapore Pte. Limited) Related Party Transactions (Tha Tata Power Company Limited) Related Party Transactions (Tata International West Asia	Management	For	For For For For For For For	
Tata Steel Ltd.	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Other	Al4/2025	2 3 4 4 5 6 7 8 9	Related Party Transactions (Tata Capital Limited) Related Party Transactions (Neelachal Spat Nigm Limited) Related Party Transactions (Neelachal Spat Nigm Limited) Related Party Transactions (Tata BlueScope Steel Private Limited) Related Party Transactions (Jamshedpur Continuous Annealing & Processing Company Private Limited) Related Party Transactions (Jamshedpur Continuous Jamshedpur Continuous Jamshedpur Continuous Jamshedpur Continuous (Jamshedpur Continuous Jamshedpur Continuous Jamshedpur Continuous Jamshedpur Continuous (Jamshedpur Continuous Petitancial Transaction) Related Party Transactions (Tata Motors Limited Joens Metal Industries Private Limited) Related Party Transactions (Tata International Limited) Related Party Transactions (Tata International Singapore Pte. Limited) Related Party Transactions (Thata International West Asia India DMCC) Related Party Transactions (Tata International West Asia DMCC)	Management	For	For For For For For For For For	
Tata Steel Ltd.	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Other	414/2025 414/2025 414/2025 414/2025 414/2025 414/2025 414/2025 414/2025 414/2025 414/2025 414/2025 414/2025	2 3 4 4 5 6 6 7 8 9 10	Related Party Transactions (Tata Capital Limited) Related Party Transactions (Neelated Party Transactions (Neelated Party Transactions (Tata BlueScope Steel Private Limited) Related Party Transactions (Tata BlueScope Steel Private Limited) Related Party Transactions (Jamshedpur Continuous Annealing & Processing Company Private Limited - Operational Transaction) Related Party Transactions (Jamshedpur Continuous Annealing & Processing Company Private Limited - Financial Transaction) Related Party Transactions (Tata Motros Limited and Poshs Metal Industries Private Limited) Related Party Transactions (Tata International Logistics Limited) Related Party Transactions (Tata International Singapore Pte. Limited) Related Party Transactions (Tata International West Asia DMCC)	Management	For	For	
Tata Steel Ltd.	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Other	AIAI/2025	2 3 4 5 6 7 8 9 10	Related Party Transactions (Tata Capital Limited) Related Party Transactions (Neelated Party Transactions (Neelated Party Transactions (Tata BlueScope Steel Private Limited) Related Party Transactions (Tata BlueScope Steel Private Limited) Related Party Transactions (Jamshedpur Continuous Annealing & Processing Company Private Limited - Operational Transaction) Related Party Transactions (Jamshedpur Continuous Annealing & Processing Company Private Limited - Financial Transaction) Related Party Transactions (Tata Motros Limited and Poshs Metal Industries Private Limited) Related Party Transactions (Tata International Singapore Pte. Limited) Related Party Transactions (Tata International West Asia DMCC) Related Party Transactions (Tata International West Asia DMCC) Related Party Transactions (Tata Projects Limited)	Management	For	For	
Tata Steel Ltd.	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Other	414/2025 414/2025 414/2025 414/2025 414/2025 414/2025 414/2025 414/2025 414/2025 414/2025 414/2025 414/2025	2 3 4 4 5 6 6 7 8 9 10	Related Party Transactions (Tata Capital Limited) Related Party Transactions (Neelacha Ispat Nigam Limited) Related Party Transactions (Neelacha Ispat Nigam Limited) Related Party Transactions (Tata BlueScope Steel Private Limited) Related Party Transactions (Jamshedpur Continuous Annealing & Processing Company Private Limited Operational Transaction) Related Party Transactions (Jamshedpur Continuous Annealing & Processing Company Private Limited Operational Transaction) Related Party Transactions (Tata Motors Limited Ports Metal Industries Private Limited) Related Party Transactions (Tata Motors Limited Limited) Related Party Transactions (Tata International Ligistics Limited) Related Party Transactions (Tata International Singapore Pte. Limited) Related Party Transactions (Tata International West Asia DMCC) Related Party Transactions (Tata International West Asia DMCC) Related Party Transactions (Tata International West Asia DMCC) Related Party Transactions (Tata International Limited)	Management	For	For	
Tata Steel Ltd.	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Other	AIAI/2025	2 3 4 4 5 6 6 7 8 9 10 11 11 12 13	Related Party Transactions (Tata Capital Limited) Related Party Transactions (Neelachal Spat Nigam Limited) Related Party Transactions (Neelachal Spat Nigam Limited) Related Party Transactions (Tata BlueScope Steel Private Limited) Related Party Transactions (Jamshedpur Continuous Annealing & Processing Company Private Limited Operational Transaction) Related Party Transactions (Jamshedpur Continuous Annealing & Processing Company Private Limited Operational Transaction) Related Party Transactions (Tata Motors Limited Posts Metal Industries Private Limited) Related Party Transactions (Tata Motors Limited Limited) Related Party Transactions (Tata International Ligistics Limited) Related Party Transactions (Tata International Limited) Related Party Transactions (Tata International West Asia (Tata International West Asia DMCC) Related Party Transactions (Tata International West Asia DMCC)	Management	For	For	
Tata Steel Ltd. Tata Steel Ltd.	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Other	AIAI/2025	2 3 4 4 5 6 6 7 8 9 10 11 11 12 13	Related Party Transactions (Tata Capital Limited) Related Party Transactions (Neelated Party Transactions (Neelated Party Transactions (Tata BlueScope Steel Private Limited) Related Party Transactions (Tata BlueScope Steel Private Limited) Related Party Transactions (Jamshedpur Continuous Annealing & Processing Company Private Limited - Operational Transaction) Related Party Transactions (Jamshedpur Continuous Annealing & Processing Company Private Limited - Prinancial Transaction) Related Party Transactions (Tata International Limited) Related Party Transactions (Tata Morts Limited and Poshs Metal Industries Private Limited) Related Party Transactions (Tata International Singapore Pte. Limited) Related Party Transactions (Tata International West Asia DMCC) Related Party Transactions (Tata Private Limited) Related Party Transactions (Tata International West Asia DMCC) Related Party Transactions (Tata Steel Minerias Canada Limited) Related Party Transactions (Tata Steel Muserias Canada Limited)	Management	For	For	
Tata Steel Ltd.	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Other	AIAI/2025	2 3 4 4 5 6 6 7 8 9 10 11 11 12 13	Related Party Transactions (Tata Capital Limited) Related Party Transactions (Neelated Party Transactions (Neelated Party Transactions (Tata BlueScope Steel Private Limited) Related Party Transactions (Tata BlueScope Steel Private Limited) Related Party Transactions (Jamshedpur Continuous Annealing & Processing Company Private Limited - Operational Transaction) Related Party Transactions (Jamshedpur Continuous Annealing & Processing Company Private Limited - Operational Transaction) Related Party Transactions (Tata International Limited) Related Party Transactions (Tata International West Asia DMCC) Related Party Transactions (Tata International West Asia DMCC) Related Party Transactions (Tata International West Asia DMCC) Related Party Transactions (Tata Steel Minerats Canada Limited) Related Party Transactions (Tata Steel Monostream)	Management	For	For	
Tata Steel Ltd. Tata Steel Ltd.	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Other	AIAI/2025	2 3 4 4 5 6 6 7 8 9 10 11 11 12 13	Related Party Transactions (Tata Capital Limited) Related Party Transactions (Neelated Ispat Nigam Limited) Related Party Transactions (Neelated Ispat Nigam Limited) Related Party Transactions (Tata BlueScope Steel Private Limited) Related Party Transactions (Jamshedpur Continuous Annealing & Processing Company Private Limited - Operational Transaction) Related Party Transactions (Jamshedpur Continuous Annealing & Processing Company Private Limited - Prinancial Transaction) Related Party Transactions (Tata Motors Limited and Party Transactions (Tata Indicated Party Transactions (Tata Indicated Party Transactions (Tata International Logistics Limited) Related Party Transactions (Tata International Limited) Related Party Transactions (Tata International West Asia (Tata International West Asia DMCC) Related Party Transactions (Tata Internat	Management	For	For	
Tata Steel Ltd.	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Other	Al4/2025	2 3 4 4 5 6 7 8 9 10 11 12 13 14 15	Related Party Transactions (Tata Capital Limited) Related Party Transactions (Neelated International Limited) Related Party Transactions (Neelated International Limited) Related Party Transactions (Tata BlueScope Steel Private Limited) Related Party Transactions (Jamshedpur Continuous Annealing & Processing Company Private Limited - Operational Transaction) Related Party Transactions (Jamshedpur Continuous Annealing & Processing Company Private Limited - Operational Transaction) Related Party Transactions (Tata Port of the March 1997) Related Party Transactions (Tata International Logistics Limited) Related Party Transactions (Tata International Logistics Limited) Related Party Transactions (Tata International Limited) Related Party Transactions (Tata International Limited) Related Party Transactions (Tata International West Asia DMCC) Limited (Limited and Tata International Singapore Pte. Limited and Tata International Singapore Pte. Limited International Singapore Pte. L	Management	For	For	

Tata Steel Ltd.	5/15/2025	Other	4/4/2025	18	Related Party Transactions (Tata Steel Minerals Canada Limited and T S Global Procurement Company Pte. Limited)	Management	For	For	
Tata Steel Ltd.	5/15/2025	Other	4/4/2025	19	Related Party Transactions (Neelachal Ispat Nigam Limited and T S Global Procurement Company Pte. Limited)	Management	For	For	
Tata Steel Ltd.	5/15/2025	Other	4/4/2025	20	Related Party Transactions (Tata Steel IJmuiden BV and Wupperman Staal Nederland	Management	For	For	
Transformers & Rectifiers (India) Ltd.	5/13/2025	Annual	5/6/2025	1	B.V.) Accounts and Reports	Management	For	For	
Transformers & Rectifiers (India) Ltd.	5/13/2025	Annual	5/6/2025	2	Allocation of Profits/Dividends	Management	For	For	
Transformers & Rectifiers (India) Ltd.	5/13/2025	Annual	5/6/2025	3	Elect Karuna J. U. Mamtora	Management	For	For	
Transformers & Rectifiers (India) Ltd.	5/13/2025	Annual	5/6/2025	4	APPOINTMENT OF SECRETARIAL AUDITOR	Management	For	For	
Transformers & Rectifiers (India) Ltd.	5/13/2025	Annual	5/6/2025	5	Revision of Remuneration of Jitendra U. Mamtora (Chairman & Whole-time Director)	Management	For	For	
Transformers & Rectifiers (India) Ltd.	5/13/2025	Annual	5/6/2025	6	Re-appointment of Jitendra U. Mamtora (Chairman & Whole- time Director); Approval of Remuneration	Management	For	For	
Transformers & Rectifiers (India) Ltd.	5/13/2025	Annual	5/6/2025	7	Revision of Remuneration of Karuna J. Mamtora (Executive Director)	Management	For	For	
Transformers & Rectifiers (India) Ltd.	5/13/2025	Annual	5/6/2025	8	Re-appointment of Karuna J. Mamtora (Executive Director); Approval of Remuneration	Management	For	For	
Transformers & Rectifiers (India) Ltd.	5/13/2025	Annual	5/6/2025	9	Revision of Remuneration of Satyen J. Mamtora (Managing Director)	Management	For	For	
Transformers & Rectifiers (India) Ltd.	5/13/2025	Annual	5/6/2025	10	Authority to Advance Loan/Give Guarantees/Provide Security	Management	For	For	
Transformers & Rectifiers (India) Ltd.	5/13/2025	Annual	5/6/2025	11	Approve Payment of Fees to Cost Auditors	Management	For	For	
Astra International	5/8/2025	Annual	4/15/2025	1	Accounts and Reports	Management	For	For	
Astra International	5/8/2025	Annual	4/15/2025	2	Allocation of Profits/Dividends	Management	For	For	
Astra International	5/8/2025	Annual	4/15/2025	3	Election of Directors and/or Commissioners (Slate)	Management	For	Against	Board is not sufficiently independent
Astra International	5/8/2025	Annual	4/15/2025	4	Directors' and Commissioners'	Management	For	Against	Poor overall compensation
Astra International	5/8/2025	Annual	4/15/2025	5	Fees Appointment of Auditor and	Management	For	For	disclosure
					Authority to Set Fees				
Bank Syariah Indonesia Tbk PT Bank Syariah Indonesia Tbk PT	5/16/2025 5/16/2025	Annual	4/23/2025	1	Accounts and Reports Accounts and Reports	Management Management	For	For	
Bank Syariah Indonesia Tbk PT	5/16/2025	Annual	4/23/2025	2	Allocation of Profits/Dividends	Management	For	For	
Bank Syariah Indonesia Tbk PT	5/16/2025	Annual	4/23/2025	2	Allocation of Profits/Dividends	Management	For	For	
Bank Syariah Indonesia Tbk PT	5/16/2025	Annual	4/23/2025	3	Appointment of Auditor and	Management	For	For	
Bank Syariah Indonesia Tbk PT	5/16/2025	Annual	4/23/2025	3	Authority to Set Fees Appointment of Auditor and	Management	For	For	
Bank Syariah Indonesia Tbk PT	5/16/2025	Annual	4/23/2025	4	Authority to Set Fees Directors, Commissioners, and Sharia Supervisor's Fees and	Management	For	Against	Excessive bonus
Bank Syariah Indonesia Tbk PT	5/16/2025	Annual	4/23/2025	4	Bonus Directors, Commissioners, and Sharia Supervisor's Fees and	Management	For	Against	Excessive bonus
Bank Syariah Indonesia Tbk PT	5/16/2025	Annual	4/23/2025	5	Bonus Report on Use of Proceeds	Management	For	For	
Bank Syariah Indonesia Tbk PT	5/16/2025	Annual	4/23/2025	5	Report on Use of Proceeds	Management	For	For	
Bank Syariah Indonesia Tbk PT	5/16/2025	Annual	4/23/2025	6	Update on Recovery Action	Management	For	For	
Bank Syariah Indonesia Tbk PT	5/16/2025	Annual	4/23/2025	6	Plan Update on Recovery Action	Management	For	For	
Bank Syariah Indonesia Tbk PT	5/16/2025	Annual	4/23/2025	7	Plan Election of Directors and/or	Management	For	Against	Insufficient information
Bank Syariah Indonesia Tbk PT	5/16/2025	Annual	4/23/2025	7	Commissioners (Slate) Election of Directors and/or	Management	For	Against	provided Insufficient information
, , , , , , , , , , , , , , , , , , ,					Commissioners (Slate)				provided
Indosat Tbk PT	5/28/2025	Annual	4/28/2025	01	Accounts and Reports	Management	For	For	
Indosat Tbk PT	5/28/2025 5/28/2025	Annual	4/28/2025 4/28/2025	02	Allocation of Profits/Dividends Directors' and Commissioners'	Management Management	For	For	
					Fees				
Indosat Tbk PT	5/28/2025	Annual	4/28/2025	04	Appointment of Auditor and Authority to Set Fees	Management	For	For	
Indosat Tbk PT Indosat Tbk PT	5/28/2025 5/28/2025	Annual	4/28/2025 4/28/2025	05	Election of Directors and/or Commissioners (Slate) Feasibility Study to Add	Management Management	For	Against	Insufficient information provided
					Business Objectives				
Indosat Thk PT	5/28/2025	Annual	4/28/2025	07	Amendments to Articles Accounts and Reports	Management	For	For	
Indosat Tbk PT Indosat Tbk PT	5/28/2025 5/28/2025	Annual	4/28/2025 4/28/2025	01	Accounts and Reports Allocation of Profits/Dividends	Management Management	For	For	
Indosat Tbk PT	5/28/2025	Annual	4/28/2025	03	Directors' and Commissioners'	Management	For	For	
Indosat Tbk PT	5/28/2025	Annual	4/28/2025	04	Appointment of Auditor and Authority to Set Fees	Management	For	For	
Indosat Tbk PT	5/28/2025	Annual	4/28/2025	05	Election of Directors and/or Commissioners (Slate)	Management	For	Against	Insufficient information provided
Indosat Tbk PT	5/28/2025	Annual	4/28/2025	06	Feasibility Study to Add Business Objectives	Management	For	For	
Indosat Tbk PT	5/28/2025	Annual	4/28/2025	07	Amendments to Articles	Management	For	For	
Kalbe Farma Tbk PT	5/22/2025	Annual	4/29/2025	1	Accounts and Reports	Management	For	For	
Kalbe Farma Tbk PT Kalbe Farma Tbk PT			4/29/2025	1	Accounts and Reports	Management	For	For	
	5/22/2025	Annual		2			For		
	5/22/2025	Annual	4/29/2025	2	Allocation of Profits/Dividends Allocation of Profits/Dividends	Management Management	For		
Kalbe Farma Tbk PT Kalbe Farma Tbk PT				2 2 3	Allocation of Profits/Dividends Election of Directors and	Management Management Management	For For	For Against	Insufficient information
Kalbe Farma Tbk PT	5/22/2025 5/22/2025	Annual Annual	4/29/2025 4/29/2025	2	Allocation of Profits/Dividends	Management	For	For	Insufficient information provided Insufficient information provided
Kalbe Farma Tbk PT Kalbe Farma Tbk PT	5/22/2025 5/22/2025 5/22/2025	Annual Annual Annual	4/29/2025 4/29/2025 4/29/2025	3	Allocation of Profits/Dividends Election of Directors and Commissioners (Slate) Election of Directors and	Management Management	For For	For Against	provided Insufficient information provided Poor overall compensation
Kalbe Farma Tbk PT Kalbe Farma Tbk PT Kalbe Farma Tbk PT	5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual Annual Annual	4/29/2025 4/29/2025 4/29/2025 4/29/2025	2 3 3	Allocation of Profits/Dividends Election of Directors and Commissioners (Slate) Election of Directors and Commissioners (Slate) Directors' and Commissioners' Fees Directors' and Commissioners'	Management Management Management	For For	For Against Against	provided Insufficient information provided Poor overall compensation disclosure Poor overall compensation
Kalbe Farma Tbk PT Kalbe Farma Tbk PT Kalbe Farma Tbk PT Kalbe Farma Tbk PT	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual Annual Annual Annual Annual	4/29/2025 4/29/2025 4/29/2025 4/29/2025 4/29/2025	3 3 4	Allocation of Profits/Dividends Election of Directors and Commissioners (Slate) Election of Directors and Commissioners (Slate) Directors' and Commissioners' Fees Directors' and Commissioners' Fees Appointment of Auditor and	Management Management Management Management	For For For	For Against Against Against	provided Insufficient information provided Poor overall compensation disclosure Poor overall compensation disclosure Insufficient information
Kalbe Farma Tök PT	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual Annual Annual Annual Annual Annual	4/29/2025 4/29/2025 4/29/2025 4/29/2025 4/29/2025 4/29/2025	3 4 4	Allocation of Profits/Dividends Election of Directors and Commissioners (State) Election of Directors and Commissioners (State) Directors' and Commissioners' Fees Directors' and Commissioners' Fees Appointment of Auditor and Authority to Set Fees Appointment of Auditor and Authority to Set Fees	Management Management Management Management Management Management	For For For For	For Against Against Against Against	provided Insufficient information provided Poor overall compensation disclosure Poor overall compensation disclosure Insufficient information provided Insufficient information
Kalbe Farma Tök PT	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual Annual Annual Annual Annual Annual Annual Annual	4/29/2025 4/29/2025 4/29/2025 4/29/2025 4/29/2025 4/29/2025 4/29/2025	2 3 3 4 4 5	Allocation of Profits/Dividends Election of Directors and Commissioners (State) Election of Directors and Commissioners (State) Directors and Commissioners' Fees Directors' and Commissioners' Fees Appointment of Auditor and Authority to Set Fees	Management Management Management Management Management Management Management	For For For For For	For Against Against Against Against Against	provided Insufficient information provided Poor overall compensation disclosure Poor overall compensation disclosure Insufficient information provided
Kalbe Farma Tbk PT Sariguna Primalita Tbk PT Sariguna Primalita Tbk PT Sariguna Primalita Tbk PT	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	4/29/2025 4/29/2025 4/29/2025 4/29/2025 4/29/2025 4/29/2025 4/29/2025 4/29/2025	2 3 3 4 4 4 5 5 5	Allocation of Profits/Dividends Election of Directors and Commissioners (State) Election of Directors and Commissioners (State) Directors' and Commissioners' Fees Directors' and Commissioners' Fees Appointment of Auditor and Authority to Set Fees Appointment of Auditor and Authority to Set Fees	Management Management Management Management Management Management Management Management Management	For For For For For For	For Against Against Against Against Against Against	provided Insufficient information provided Poor overall compensation disclosure Poor overall compensation disclosure Insufficient information provided Insufficient information
Kalbe Farma Tbk PT Sariguna Primatirta Tbk PT	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual	4/29/2025 4/29/2025 4/29/2025 4/29/2025 4/29/2025 4/29/2025 4/29/2025 4/29/2025 4/29/2025 4/30/2025	2 3 3 4 4 5 5	Allocation of Profits/Dividends Election of Directors and Commissioners (Slate) Election of Directors and Commissioners (Slate) Directors' and Commissioners' Fees Directors' and Commissioners' Fees Appointment of Auditor and Authority to Set Fees Appointment of Auditor and Authority to Set Fees Accounts and Reports Allocation of Profits/Dividends Allocation of Profits/Dividends	Management	For For For For For For For For	For Against Against Against Against Against Against Against For	provided insufficient information provided Poor overall compensation disclosure Poor overall compensation disclosure Insufficient information provided
Kaibe Farma Tbk PT Sariguna Primatiria Tbk PT Sariguna Primatiria Tbk PT Sariguna Primatiria Tbk PT	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual	4/29/2025 4/29/2025 4/29/2025 4/29/2025 4/29/2025 4/29/2025 4/29/2025 4/29/2025 4/30/2025 4/30/2025	2 3 3 4 4 4 5 5 5	Allocation of Profits/Dividends Election of Directors and Commissioners (State) Election of Directors and Commissioners (State) Directors' and Commissioners' Fees Directors' and Commissioners' Fees Appointment of Auditor and Authority to Set Fees Appointment of Auditor and Authority to Set Fees Accounts and Reports Allocation of Profits/Dividends	Management	For	For Against Against Against Against Against Against Against For For	provided insufficient information provided Poor overall compensation disclosure Poor overall compensation disclosure Poor overall compensation disclosure insufficient information provided insufficient information provided
Kalbe Farma Tbk PT Sariguna Primatita Tbk PT	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025	Annual	4/29/2025 4/29/2025 4/29/2025 4/29/2025 4/29/2025 4/29/2025 4/29/2025 4/29/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025	2 3 3 4 4 5 5 5 1 2 3 4	Allocation of Profits/Dividends Elloction of Directors and Commissioners (State) Elloction of Directors and Commissioners (State) Directors' and Commissioners' Fees Directors' and Commissioners' Fees Appointment of Auditor and Authority to Set Fees Accounts and Reports Accounts and Reports Accounts and Reports Allocation of Profits/Dividends Appointment of Auditor and Authority to Set Fees Accounts and Reports Directors' and Commissioners' Fees Borus Share Issuance	Management	For	For Against For For Against Against	provided insufficient information provided Poor overall compensation disclosure Poor overall compensation disclosure Insufficient information provided Insufficient information provided Insufficient information provided Poor overall compensation Poor overall compensation
Kalbe Farma Tbk PT Sariguna Primatirta Tbk PT Sariguna Primatira Tbk PT	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025	Annual	4/29/2025 4/29/2025 4/29/2025 4/29/2025 4/29/2025 4/29/2025 4/29/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025	2 3 3 4 4 5 5 5 1 1 2 3 4 1 1	Allocation of Profits/Dividends Election of Directors and Commissioners (State) Election of Directors and Commissioners (State) Election of Directors and Commissioners (State) Directors' and Commissioners' Fees Directors' and Commissioners' Fees Appointment of Auditor and Authority to Set Fees Accounts and Reports Allocation of Profits/Dividends Appointment of Auditor and Authority to Set Fees Directors' and Commissioners' Fees Bonus Share Issuance Accounts and Reports Accounts and Reports	Management	For	For Against Against Against Against Against Against Against Against Against For For Against Against For For For For For	provided insufficient information provided Poor overall compensation disclosure Poor overall compensation disclosure Insufficient information provided Insufficient information provided Insufficient information provided Poor overall compensation Poor overall compensation
Kalbe Farma Tök PT Sariguna Primatita Tök PT	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025	Annual	4/29/2025 4/29/2025 4/29/2025 4/29/2025 4/29/2025 4/29/2025 4/29/2025 4/29/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025	2 3 3 4 4 5 5 5 1 2 3 4	Allocation of Profits/Dividends Elloction of Directors and Commissioners (State) Elloction of Directors and Commissioners (State) Directors' and Commissioners' Fees Directors' and Commissioners' Fees Appointment of Auditor and Authority to Set Fees Accounts and Reports Accounts and Reports Accounts and Reports Allocation of Profits/Dividends Appointment of Auditor and Authority to Set Fees Accounts and Reports Directors' and Commissioners' Fees Borus Share Issuance	Management	For	For Against For For Against Against	provided insufficient information provided Poor overall compensation disclosure Poor overall compensation disclosure Insufficient information provided Insufficient information provided Insufficient information provided Poor overall compensation Poor overall compensation

							_	_	
Sumber Alfaria Trijaya Tbk PT Sumber Alfaria Trijaya Tbk PT	5/22/2025 5/22/2025	Annual	4/29/2025 4/29/2025	3	Allocation of Profits/Dividends Appointment of Auditor and	Management Management	For	For	
		Alliudi			Authority to Set Fees				
Sumber Alfaria Trijaya Tbk PT	5/22/2025	Annual	4/29/2025	3	Appointment of Auditor and	Management	For	For	
Sumber Alfaria Trijaya Tbk PT	5/22/2025	Annual	4/29/2025	4	Authority to Set Fees Commissioners' Fees	Management	For	For	
Sumber Alfaria Trijaya Tbk PT	5/22/2025	Annual	4/29/2025	4	Commissioners' Fees	Management	For	For	
Telkom Indonesia (Persero) Tbk PT	5/27/2025	Annual	5/2/2025	1	Accounts and Reports	Management	For	For	
Telkom Indonesia (Persero) Tbk PT	5/27/2025	Annual	5/2/2025	2	Allocation of Profits/Dividends	Management	For	For	
Telkom Indonesia (Persero) Tbk PT	5/27/2025	Annual	5/2/2025	3	Directors' and Commissioners'	Management	For	Against	Excessive bonus
Tolkom Indonesia (Devesto) Thk DT	5/27/2025	Annual	5/2/2025	4	Fees Appointment of Auditor and	Monogoment	For	Against	Insufficient information
Telkom Indonesia (Persero) Tbk PT	5/2//2025	Annual	5/2/2025	4	Authority to Set Fees	Management	FOF	Against	provided
Telkom Indonesia (Persero) Tbk PT	5/27/2025	Annual	5/2/2025	5	Authority to Repurchase	Management	For	For	
Telkom Indonesia (Persero) Tbk PT	5/27/2025	Annual	5/2/2025	6	Shares Election of Directors and/or	Management	For	Against	Insufficient information
reikom muonesia (Fersero) Tok F1	3/2//2023	Armuai	3/2/2023	0	Commissioners (Slate)	wanagement	FOI	Against	provided
Telkom Indonesia (Persero) Tbk PT	5/27/2025	Annual	5/2/2025	1	Accounts and Reports	Management	For	For	
Telkom Indonesia (Persero) Tbk PT	5/27/2025	Annual	5/2/2025	1	Accounts and Reports	Management	For	For	
Telkom Indonesia (Persero) Tbk PT	5/27/2025	Annual	5/2/2025	1	Accounts and Reports	Management	For	For	
Telkom Indonesia (Persero) Tbk PT	5/27/2025	Annual	5/2/2025	1	Accounts and Reports	Management	For	For	
Telkom Indonesia (Persero) Tbk PT	5/27/2025	Annual	5/2/2025	1	Accounts and Reports	Management	For	For	
Telkom Indonesia (Persero) Tbk PT	5/27/2025	Annual	5/2/2025	1	Accounts and Reports	Management	For	For	
Telkom Indonesia (Persero) Tbk PT	5/27/2025 5/27/2025	Annual	5/2/2025	1	Accounts and Reports	Management Management	For	For	
Telkom Indonesia (Persero) Tbk PT Telkom Indonesia (Persero) Tbk PT	5/27/2025	Annual	5/2/2025	1	Accounts and Reports Accounts and Reports	Management	For	For	
Telkom Indonesia (Persero) Tbk PT	5/27/2025	Annual	5/2/2025	2	Allocation of Profits/Dividends	Management	For	For	
Telkom Indonesia (Persero) Tbk PT	5/27/2025	Annual	5/2/2025	2	Allocation of Profits/Dividends	Management	For	For	
Telkom Indonesia (Persero) Tbk PT	5/27/2025	Annual	5/2/2025	2	Allocation of Profits/Dividends	Management	For	For	
Telkom Indonesia (Persero) Tbk PT	5/27/2025	Annual	5/2/2025	2	Allocation of Profits/Dividends	Management	For	For	
Telkom Indonesia (Persero) Tbk PT	5/27/2025	Annual	5/2/2025	2	Allocation of Profits/Dividends	Management	For	For	
Telkom Indonesia (Persero) Tbk PT	5/27/2025	Annual	5/2/2025	2	Allocation of Profits/Dividends	Management	For	For	
Telkom Indonesia (Persero) Tbk PT	5/27/2025	Annual	5/2/2025	2	Allocation of Profits/Dividends	Management	For	For	
Telkom Indonesia (Persero) Tbk PT	5/27/2025	Annual	5/2/2025	2	Allocation of Profits/Dividends	Management	For	For	
Telkom Indonesia (Persero) Tbk PT	5/27/2025	Annual	5/2/2025	2	Allocation of Profits/Dividends	Management	For	For	
Telkom Indonesia (Persero) Tbk PT	5/27/2025	Annual	5/2/2025	3	Directors' and Commissioners'	Management	For	Against	Excessive bonus
Telkom Indonesia (Persero) Tbk PT	5/27/2025	Annual	5/2/2025	3	Fees Directors' and Commissioners'	Management	For	Against	Excessive bonus
					Fees				
Telkom Indonesia (Persero) Tbk PT	5/27/2025	Annual	5/2/2025	3	Directors' and Commissioners'	Management	For	Against	Excessive bonus
Telkom Indonesia (Persero) Tbk PT	5/27/2025	Annual	5/2/2025	3	Fees Directors' and Commissioners'	Management	For	Against	Excessive bonus
Telkom muoriesia (Fersero) Tuk T	3/2//2023	Ailiuai	3/2/2023	3	Fees	Management	101	Against	Excessive bolius
Telkom Indonesia (Persero) Tbk PT	5/27/2025	Annual	5/2/2025	3	Directors' and Commissioners'	Management	For	Against	Excessive bonus
Telkom Indonesia (Persero) Tbk PT	5/27/2025	Annual	5/2/2025	3	Fees Directors' and Commissioners'	Management	For	Against	Excessive bonus
		, a ii i dai			Fees			riguinot	EXECUSIVE BONGS
Telkom Indonesia (Persero) Tbk PT	5/27/2025	Annual	5/2/2025	3	Directors' and Commissioners'	Management	For	Against	Excessive bonus
Telkom Indonesia (Persero) Tbk PT	5/27/2025	Annual	5/2/2025	3	Fees Directors' and Commissioners'	Management	For	Against	Excessive bonus
					Fees	munugumun		_	
Telkom Indonesia (Persero) Tbk PT	5/27/2025	Annual	5/2/2025	3	Directors' and Commissioners' Fees	Management	For	Against	Excessive bonus
Telkom Indonesia (Persero) Tbk PT	5/27/2025	Annual	5/2/2025	4	Appointment of Auditor and	Management	For	Against	Insufficient information
					Authority to Set Fees				provided
Telkom Indonesia (Persero) Tbk PT	5/27/2025	Annual	5/2/2025	4	Appointment of Auditor and Authority to Set Fees	Management	For	Against	Insufficient information provided
Telkom Indonesia (Persero) Tbk PT	5/27/2025	Annual	5/2/2025	4	Appointment of Auditor and	Management	For	Against	Insufficient information
					Authority to Set Fees				provided
Telkom Indonesia (Persero) Tbk PT	5/27/2025	Annual	5/2/2025	4	Appointment of Auditor and Authority to Set Fees	Management	For	Against	Insufficient information provided
Telkom Indonesia (Persero) Tbk PT	5/27/2025	Annual	5/2/2025	4	Appointment of Auditor and	Management	For	Against	Insufficient information
` ′					Authority to Set Fees				provided
Telkom Indonesia (Persero) Tbk PT	5/27/2025	Annual	5/2/2025	4	Appointment of Auditor and Authority to Set Fees	Management	For	Against	Insufficient information provided
Telkom Indonesia (Persero) Tbk PT	5/27/2025	Annual	5/2/2025	4	Appointment of Auditor and	Management	For	Against	Insufficient information
					Authority to Set Fees	-			provided
Telkom Indonesia (Persero) Tbk PT	5/27/2025	Annual	5/2/2025	4	Appointment of Auditor and Authority to Set Fees	Management	For	Against	Insufficient information provided
Telkom Indonesia (Persero) Tbk PT	5/27/2025	Annual	5/2/2025	4	Appointment of Auditor and	Management	For	Against	Insufficient information
Tellines In describe (Describe) This DT	F/07/000F	A	FIDIDOOF	-	Authority to Set Fees				provided
Telkom Indonesia (Persero) Tbk PT	5/27/2025	Annual	5/2/2025	5	Authority to Repurchase Shares	Management	For	For	
Telkom Indonesia (Persero) Tbk PT	5/27/2025	Annual	5/2/2025	5	Authority to Repurchase	Management	For	For	
Tolling Indianals (Danson) This DT	5/27/2025	Annual	5/2/2025	5	Shares		For	For	
Telkom Indonesia (Persero) Tbk PT	5/2//2025	Annuai	5/2/2025	5	Authority to Repurchase Shares	Management	FOF	FOF	
Telkom Indonesia (Persero) Tbk PT	5/27/2025	Annual	5/2/2025	5	Authority to Repurchase	Management	For	For	
Tollings to describe (December) This DT	5/27/2025		FIDIDOOF	-	Shares		F	F	
Telkom Indonesia (Persero) Tbk PT	5/2//2025	Annual	5/2/2025	5	Authority to Repurchase Shares	Management	For	For	
Telkom Indonesia (Persero) Tbk PT	5/27/2025	Annual	5/2/2025	5	Authority to Repurchase	Management	For	For	
Telkom Indonesia (Persero) Tbk PT	5/27/2025	Annual	5/2/2025	5	Shares Authority to Repurchase	Management	For	For	
					Shares				
Telkom Indonesia (Persero) Tbk PT	5/27/2025	Annual	5/2/2025	5	Authority to Repurchase Shares	Management	For	For	
Telkom Indonesia (Persero) Tbk PT	5/27/2025	Annual	5/2/2025	5	Authority to Repurchase	Management	For	For	
					Shares				
Telkom Indonesia (Persero) Tbk PT	5/27/2025	Annual	5/2/2025	6	Election of Directors and/or Commissioners (Slate)	Management	For	Against	Insufficient information provided
Telkom Indonesia (Persero) Tbk PT	5/27/2025	Annual	5/2/2025	6	Election of Directors and/or	Management	For	Against	Insufficient information
					Commissioners (Slate)				provided
Telkom Indonesia (Persero) Tbk PT	5/27/2025	Annual	5/2/2025	6	Election of Directors and/or Commissioners (Slate)	Management	For	Against	Insufficient information provided
Telkom Indonesia (Persero) Tbk PT	5/27/2025	Annual	5/2/2025	6	Election of Directors and/or	Management	For	Against	Insufficient information
	5/27/2025		EIDIOOF	0	Commissioners (Slate)		For		provided
Telkom Indonesia (Persero) Tbk PT	0/2/12025	Annual	5/2/2025	6	Election of Directors and/or Commissioners (Slate)	Management	For	Against	Insufficient information provided
Telkom Indonesia (Persero) Tbk PT	5/27/2025	Annual	5/2/2025	6	Election of Directors and/or	Management	For	Against	Insufficient information
Telkom Indonesia (Persero) Tbk PT	5/27/2025	Annual	5/2/2025	6	Commissioners (Slate)	Managama-4	Eor	Against	provided Insufficient information
reikom Indonesia (Persero) Tbk P1	U/2/12U2D	Annual	3/2/2025	U	Election of Directors and/or Commissioners (Slate)	Management	For	Against	Insufficient information provided
Telkom Indonesia (Persero) Tbk PT	5/27/2025	Annual	5/2/2025	6	Election of Directors and/or	Management	For	Against	Insufficient information
Telkom Indonesia (Persero) Tbk PT	5/27/2025	Annual	5/2/2025	6	Commissioners (Slate) Election of Directors and/or	Management	For	Against	provided Insufficient information
romani indonesia (Fersero) TAK PT	3/2/12/23	, smudl	SIZIZUZU	_	Commissioners (Slate)	management	. 01	, iyanıbt	provided
Invesco Markets Pic	5/22/2025	Annual	5/15/2025	1	Accounts and Reports	Management	For	For	
Invesco Markets Pic	5/22/2025	Annual	5/15/2025	2	Appointment of Auditor	Management	For	For	
Invesco Markets Plc	5/22/2025	Annual	5/15/2025	3	Authority to Set Auditor's Fees	Management	For	For	
ABC-Mart Inc.	5/27/2025	Annual	2/28/2025	1	Allocation of Profits/Dividends	Management	For	For	
ABC-Mart Inc.	5/27/2025	Annual	2/28/2025	1	Allocation of Profits/Dividends	Management	For	For	
ABC-Mart Inc.	5/27/2025	Annual	2/28/2025	1	Allocation of Profits/Dividends	Management	For	For	
	5/27/2025	Annual	2/28/2025	1	Allocation of Profits/Dividends	Management	For	For	
ABC-Mart Inc.					Allocation of Profits/Dividends	Management	For	For	
	5/27/2025	Annual	2/28/2025	1	Allocation of Fronts/Dividends				
ABC-Mart Inc.		Annual Annual	2/28/2025 2/28/2025	2.1	Elect Minoru Noguchi	Management	For	Against	Board is not sufficiently
ABC-Mart Inc. ABC-Mart Inc.	5/27/2025								Board is not sufficiently independent; Responsible for lack of board

ABC-Mart Inc.	5/27/2025	Annual	2/28/2025	2.1	Elect Minoru Noguchi	Management	For	Against	Board is not sufficiently independent; Responsible for lack of board
ABC-Mart Inc.	5/27/2025	Annual	2/28/2025	2.1	Elect Minoru Noguchi	Management	For	Against	independence Board is not sufficiently independent; Responsible for lack of board
ABC-Mart Inc.	5/27/2025	Annual	2/28/2025	2.1	Elect Minoru Noguchi	Management	For	Against	independence Board is not sufficiently independent; Responsible for lack of board independence
ABC-Mart Inc.	5/27/2025	Annual	2/28/2025	2.1	Elect Minoru Noguchi	Management	For	Against	Board is not sufficiently independent; Responsible for lack of board independence
ABC-Mart Inc.	5/27/2025	Annual	2/28/2025	2.2	Elect Kiichiro Hattori	Management	For	For	macpandono
ABC-Mart Inc.	5/27/2025	Annual	2/28/2025	2.2	Elect Kiichiro Hattori	Management	For	For	
ABC-Mart Inc.	5/27/2025	Annual	2/28/2025	2.2	Elect Kiichiro Hattori	Management	For	For	
ABC-Mart Inc.	5/27/2025	Annual	2/28/2025	2.2	Elect Klichiro Hattori	Management	For	For	
ABC-Mart Inc. ABC-Mart Inc.	5/27/2025 5/27/2025	Annual	2/28/2025	2.2	Elect Kiichiro Hattori Elect Kiyoshi Katsunuma	Management Management	For	For	
ABC-Mart Inc.	5/27/2025	Annual	2/28/2025	2.3	Elect Kiyoshi Katsunuma	Management	For	For	
ABC-Mart Inc.	5/27/2025	Annual	2/28/2025	2.3	Elect Kiyoshi Katsunuma	Management	For	For	
ABC-Mart Inc.	5/27/2025	Annual	2/28/2025	2.3	Elect Kiyoshi Katsunuma	Management	For	For	
ABC-Mart Inc.	5/27/2025	Annual	2/28/2025	2.3	Elect Kiyoshi Katsunuma	Management	For	For	
ABC-Mart Inc. ABC-Mart Inc.	5/27/2025 5/27/2025	Annual	2/28/2025 2/28/2025	2.4	Elect Takashi Kikuchi Elect Takashi Kikuchi	Management	For	For	
ABC-Mart Inc.	5/27/2025	Annual	2/28/2025	2.4	Elect Takashi Kikuchi	Management Management	For	For	
ABC-Mart Inc.	5/27/2025	Annual	2/28/2025	2.4	Elect Takashi Kikuchi	Management	For	For	
ABC-Mart Inc.	5/27/2025	Annual	2/28/2025	2.4	Elect Takashi Kikuchi	Management	For	For	
ABC-Mart Inc.	5/27/2025	Annual	2/28/2025	2.5	Elect Yasuo Ishii	Management	For	For	
ABC-Mart Inc.	5/27/2025	Annual	2/28/2025	2.5	Elect Yasuo Ishii	Management	For	For	
ABC-Mart Inc. ABC-Mart Inc.	5/27/2025 5/27/2025	Annual	2/28/2025	2.5	Elect Yasuo Ishii Elect Yasuo Ishii	Management Management	For	For	
ABC-Mart Inc. ABC-Mart Inc.	5/27/2025	Annual	2/28/2025	2.5	Elect Yasuo Ishii	Management	For	For	
ABC-Mart Inc.	5/27/2025	Annual	2/28/2025	2.6	Elect Hiroko Suzuki	Management	For	For	
ABC-Mart Inc.	5/27/2025	Annual	2/28/2025	2.6	Elect Hiroko Suzuki	Management	For	For	
ABC-Mart Inc.	5/27/2025	Annual	2/28/2025	2.6	Elect Hiroko Suzuki	Management	For	For	
ABC-Mart Inc.	5/27/2025	Annual	2/28/2025	2.6	Elect Hiroko Suzuki	Management	For	For	
ABC-Mart Inc. ABC-Mart Inc.	5/27/2025 5/27/2025	Annual	2/28/2025	2.6	Elect Hiroko Suzuki Elect Kanako Sasaki	Management Management	For	For	
ABC-Mart Inc. ABC-Mart Inc.	5/27/2025	Annual	2/28/2025	2.7	Elect Kanako Sasaki	Management	For	For	
ABC-Mart Inc.	5/27/2025	Annual	2/28/2025	2.7	Elect Kanako Sasaki	Management	For	For	
ABC-Mart Inc.	5/27/2025	Annual	2/28/2025	2.7	Elect Kanako Sasaki	Management	For	For	
ABC-Mart Inc.	5/27/2025	Annual	2/28/2025	2.7	Elect Kanako Sasaki	Management	For	For	
ABC-Mart Inc. ABC-Mart Inc.	5/27/2025 5/27/2025	Annual	2/28/2025 2/28/2025	3.1	Elect Tadashi Matsuoka Elect Tadashi Matsuoka	Management	For	For	
ABC-Mart Inc.	5/27/2025	Annual	2/28/2025	3.1	Elect Tadashi Matsuoka	Management Management	For	For	
ABC-Mart Inc.	5/27/2025	Annual	2/28/2025	3.1	Elect Tadashi Matsuoka	Management	For	For	
ABC-Mart Inc.	5/27/2025	Annual	2/28/2025	3.1	Elect Tadashi Matsuoka	Management	For	For	
ABC-Mart Inc.	5/27/2025	Annual	2/28/2025	3.2	Elect Taio Sugahara	Management	For	For	
ABC-Mart Inc.	5/27/2025	Annual	2/28/2025	3.2	Elect Taio Sugahara	Management	For	For	
ABC-Mart Inc. ABC-Mart Inc.	5/27/2025	Annual	2/28/2025	3.2	Elect Taio Sugahara	Management	For	For	
ABC-Mart Inc. ABC-Mart Inc.	5/27/2025 5/27/2025	Annual	2/28/2025	3.2	Elect Taio Sugahara Elect Taio Sugahara	Management Management	For	For	
ABC-Mart Inc.	5/27/2025	Annual	2/28/2025	3.3	Elect Hideki Kobayakawa	Management	For	For	
ABC-Mart Inc.	5/27/2025	Annual	2/28/2025	3.3	Elect Hideki Kobayakawa	Management	For	For	
ABC-Mart Inc.	5/27/2025	Annual	2/28/2025	3.3	Elect Hideki Kobayakawa	Management	For	For	
ABC-Mart Inc.	5/27/2025	Annual	2/28/2025	3.3	Elect Hideki Kobayakawa	Management	For	For	
ABC-Mart Inc. BayCurrent Inc.	5/27/2025 5/27/2025	Annual	2/28/2025	1.1	Elect Hideki Kobayakawa Elect Yoshiyuki Abe	Management Management	For For	For	
BayCurrent Inc.	5/27/2025	Annual	2/28/2025	1.1	Elect Yoshiyuki Abe	Management	For	For	
BayCurrent Inc.	5/27/2025	Annual	2/28/2025	1.1	Elect Yoshiyuki Abe	Management	For	For	
BayCurrent Inc.	5/27/2025	Annual	2/28/2025	1.1	Elect Yoshiyuki Abe	Management	For	For	
BayCurrent Inc.	5/27/2025	Annual	2/28/2025	1.1	Elect Yoshiyuki Abe	Management	For	For	
BayCurrent Inc. BayCurrent Inc.	5/27/2025 5/27/2025	Annual	2/28/2025 2/28/2025	1.1	Elect Yoshiyuki Abe Elect Daisuke Kitakaze	Management Management	For	For	
BayCurrent Inc.	5/27/2025	Annual	2/28/2025	1.2	Elect Daisuke Kitakaze	Management	For	For	
BayCurrent Inc.	5/27/2025	Annual	2/28/2025	1.2	Elect Daisuke Kitakaze	Management	For	For	
BayCurrent Inc.	5/27/2025	Annual	2/28/2025	1.2	Elect Daisuke Kitakaze	Management	For	For	
BayCurrent Inc.	5/27/2025	Annual	2/28/2025	1.2	Elect Daisuke Kitakaze	Management	For	For	
BayCurrent Inc.	5/27/2025 5/27/2025	Annual	2/28/2025	1.2	Elect Daisuke Kitakaze	Management	For	For	
BayCurrent Inc. BayCurrent Inc.	5/27/2025 5/27/2025	Annual	2/28/2025 2/28/2025	1.3	Elect Kentaro Ikehira Elect Kentaro Ikehira	Management Management	For	For	
BayCurrent Inc.	5/27/2025	Annual	2/28/2025	1.3	Elect Kentaro Ikehira	Management	For	For	
BayCurrent Inc.	5/27/2025	Annual	2/28/2025	1.3	Elect Kentaro Ikehira	Management	For	For	
BayCurrent Inc.	5/27/2025	Annual	2/28/2025	1.3	Elect Kentaro Ikehira	Management	For	For	
BayCurrent Inc.	5/27/2025 5/27/2025	Annual	2/28/2025	1.3	Elect Kentaro Ikehira	Management	For	For	
BayCurrent Inc. BayCurrent Inc.	5/27/2025 5/27/2025	Annual Annual	2/28/2025 2/28/2025	1.4	Elect Kosuke Nakamura Elect Kosuke Nakamura	Management Management	For	For	
BayCurrent Inc.	5/27/2025	Annual	2/28/2025	1.4	Elect Kosuke Nakamura	Management	For	For	
BayCurrent Inc.	5/27/2025	Annual	2/28/2025	1.4	Elect Kosuke Nakamura	Management	For	For	
BayCurrent Inc.	5/27/2025	Annual	2/28/2025	1.4	Elect Kosuke Nakamura	Management	For	For	
BayCurrent Inc.	5/27/2025	Annual	2/28/2025	1.4	Elect Kosuke Nakamura	Management	For	For	
BayCurrent Inc. BayCurrent Inc.	5/27/2025 5/27/2025	Annual	2/28/2025 2/28/2025	1.5	Elect Toshimune Shoji Elect Toshimune Shoji	Management Management	For	For	
BayCurrent Inc. BayCurrent Inc.	5/27/2025	Annual	2/28/2025	1.5	Elect Toshimune Shoji	Management	For	For	
BayCurrent Inc.	5/27/2025	Annual	2/28/2025	1.5	Elect Toshimune Shoji	Management	For	For	
BayCurrent Inc.	5/27/2025	Annual	2/28/2025	1.5	Elect Toshimune Shoji	Management	For	For	
BayCurrent Inc.	5/27/2025	Annual	2/28/2025	1.5	Elect Toshimune Shoji	Management	For	For	
BayCurrent Inc.	5/27/2025	Annual	2/28/2025	1.6	Elect Shintaro Sato Elect Shintaro Sato	Management	For	For	
BayCurrent Inc.	5/27/2025 5/27/2025	Annual	2/28/2025 2/28/2025	1.6	Elect Shintaro Sato Elect Shintaro Sato	Management Management	For	For	
BayCurrent Inc.	5/27/2025	Annual	2/28/2025	1.6	Elect Shintaro Sato	Management	For	For	
BayCurrent Inc. BayCurrent Inc.			2/28/2025	1.6	Elect Shintaro Sato	Management	For	For	
BayCurrent Inc.	5/27/2025	Annual			Elect Shintaro Sato	Management	F	_	
BayCurrent Inc. BayCurrent Inc. BayCurrent Inc.	5/27/2025 5/27/2025	Annual	2/28/2025	1.6			For	For	
BayCurrent Inc. BayCurrent Inc. BayCurrent Inc. BayCurrent Inc. BayCurrent Inc.	5/27/2025 5/27/2025 5/27/2025	Annual Annual	2/28/2025	2.1	Elect Yoshitaka Okuyama	Management	For	For	
BayCurrent Inc. BayCurrent Inc. BayCurrent Inc. BayCurrent Inc. BayCurrent Inc. BayCurrent Inc.	5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual Annual Annual	2/28/2025 2/28/2025	2.1	Elect Yoshitaka Okuyama Elect Yoshitaka Okuyama	Management Management	For For	For For	
BayCurrent Inc.	5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual Annual Annual Annual	2/28/2025 2/28/2025 2/28/2025	2.1	Elect Yoshitaka Okuyama Elect Yoshitaka Okuyama Elect Yoshitaka Okuyama	Management Management Management	For For	For	
BayCurrent Inc. BayCurrent Inc. BayCurrent Inc. BayCurrent Inc. BayCurrent Inc. BayCurrent Inc.	5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual Annual Annual	2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025	2.1 2.1 2.1 2.1 2.1	Elect Yoshitaka Okuyama Elect Yoshitaka Okuyama	Management Management	For For	For For	
BayCurrent Inc.	5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual Annual Annual Annual Annual	2/28/2025 2/28/2025 2/28/2025 2/28/2025	2.1 2.1 2.1 2.1	Elect Yoshitaka Okuyama Elect Yoshitaka Okuyama Elect Yoshitaka Okuyama Elect Yoshitaka Okuyama	Management Management Management Management	For For For	For For For	

BayCurrent Inc.	5/27/2025	Annual	2/28/2025	2.2	Elect Yuichiro Kasuya	Management	For	For
BayCurrent Inc.	5/27/2025	Annual	2/28/2025	2.2	Elect Yuichiro Kasuya	Management	For	For
BayCurrent Inc.	5/27/2025	Annual	2/28/2025	2.2	Elect Yuichiro Kasuya	Management	For	For
BayCurrent Inc.	5/27/2025	Annual	2/28/2025	2.2	Elect Yuichiro Kasuya	Management	For	For
BayCurrent Inc.	5/27/2025	Annual	2/28/2025	2.3	Elect Tetsuva Fuiimoto	Management	For	For
BayCurrent Inc.	5/27/2025		2/28/2025	2.3	Elect Tetsuya Fujimoto	Management	For	For
BayCurrent Inc.	5/27/2025	Annual	2/28/2025	2.3	Elect Tetsuya Fujimoto	Management	For	For
BayCurrent Inc.	5/27/2025	Annual	2/28/2025	2.3	Elect Tetsuya Fujimoto	Management	For	For
						-		
BayCurrent Inc.	5/27/2025	Annual	2/28/2025	2.3	Elect Tetsuya Fujimoto	Management	For	For
BayCurrent Inc.	5/27/2025	Annual	2/28/2025	2.3	Elect Tetsuya Fujimoto	Management	For	For
BayCurrent Inc.	5/27/2025	Annual	2/28/2025	2.4	Elect Yoshie Midorikawa	Management	For	For
BayCurrent Inc.	5/27/2025	Annual	2/28/2025	2.4	Elect Yoshie Midorikawa	Management	For	For
BayCurrent Inc.	5/27/2025	Annual	2/28/2025	2.4	Elect Yoshie Midorikawa	Management	For	For
BayCurrent Inc.	5/27/2025	Annual	2/28/2025	2.4	Elect Yoshie Midorikawa	Management	For	For
BayCurrent Inc.	5/27/2025	Annual	2/28/2025	2.4	Elect Yoshie Midorikawa	Management	For	For
BayCurrent Inc.	5/27/2025	Annual	2/28/2025	2.4	Elect Yoshie Midorikawa	Management	For	For
Nippon Accommodations Fund Inc	5/20/2025	Special	2/28/2025	1	Amendments to Articles	Management	For	For
Nippon Accommodations Fund Inc	5/20/2025	Special	2/28/2025	2	Amendments to Articles	Management	For	For
Nippon Accommodations Fund Inc	5/20/2025	Special	2/28/2025	3	Amendments to Articles	Management	For	For
						-		
Nippon Accommodations Fund Inc	5/20/2025	Special	2/28/2025	4	Elect Toru Inoue as Executive Director	Management	For	For
Nippon Accommodations Fund Inc	5/20/2025	Special	2/28/2025	5.1	Elect Atsuhiro Ishikawa	Management	For	For
Nippon Accommodations Fund Inc	5/20/2025	Special	2/28/2025	5.2	Elect Tatsu Makino	Management	For	For
Nippon Accommodations Fund Inc	5/20/2025	Special	2/28/2025	6.1	Elect Mika Eto	Management	For	For
Nippon Accommodations Fund Inc	5/20/2025	Special	2/28/2025	6.2	Elect Eiki Enomoto	-	For	For
**						Management		
Nippon Accommodations Fund Inc	5/20/2025	Special	2/28/2025	6.3	Elect Seiji Iwatani	Management	For	For
Nomura Real Estate Master Fund Incorporation	5/28/2025	Special	2/28/2025	1	Amendments to Articles	Management	For	For
Nomura Real Estate Master Fund Incorporation	5/28/2025	Special	2/28/2025	2	Elect Shuhei Yoshida as	Management	For	For
Notifula (Veal Estate master) unu incorporation	3/20/2023	Ореска	2/20/2025	2	Executive Director	wanagement	1 01	101
Nomura Real Estate Master Fund Incorporation	5/28/2025	Special	2/28/2025	3.1	Elect Mineo Uchiyama	Management	For	For
·								
Nomura Real Estate Master Fund Incorporation	5/28/2025	Special	2/28/2025	3.2	Elect Mika Okada @ Mika	Management	For	For
Nomura Real Estate Master Fund Incompany	5/28/2025	Special	2/28/2025	3.3	Furusawa Elect Toko Kovama	Management	For	For
Nomura Real Estate Master Fund Incorporation	5/28/2025	Special	2/28/2025	3.3	⊑юст токо Коуата	wanagement	For	For
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	1	Allocation of Profits/Dividends	Management	For	For
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	1	Allocation of Profits/Dividends	Management	For	For
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	1	Allocation of Profits/Dividends	Management	For	For
Seven & I Holdings Co., Ltd. Seven & I Holdings Co., Ltd.		Annual	2/28/2025	1	Allocation of Profits/Dividends Allocation of Profits/Dividends	-	For	For
	5/27/2025					Management		
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	1	Allocation of Profits/Dividends	Management	For	For
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	1	Allocation of Profits/Dividends		For	For
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	2	Transfer of Reserves	Management	For	For
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	2	Transfer of Reserves	Management	For	For
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	2	Transfer of Reserves	Management	For	For
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	2	Transfer of Reserves	Management	For	For
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	2	Transfer of Reserves	Management	For	For
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	2	Transfer of Reserves	Management	For	For
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	3	Amendments to Articles	Management	For	For
Seven & I Holdings Co., Ltd.		Annual	2/28/2025	3	Amendments to Articles	-	For	For
	5/27/2025					Management		
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	3	Amendments to Articles	Management	For	For
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	3	Amendments to Articles	Management	For	For
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	3	Amendments to Articles	Management	For	For
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	3	Amendments to Articles	Management	For	For
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	4.1	Elect Junro Ito	Management	For	For
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	4.1	Elect Junro Ito	Management	For	For
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	4.1	Elect Junro Ito	Management	For	For
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	4.1	Elect Junro Ito	Management	For	For
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	4.1	Elect Junro Ito	Management	For	For
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	4.1	Elect Junro Ito	Management	For	For
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	4.2	Elect Stephen H. Dacus	Management	For	For
Seven & I Holdings Co., Ltd.								
	5/27/2025	Annual	2/28/2025	4.2	Elect Stephen H. Dacus		For	For
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	4.2	Elect Stephen H. Dacus	Management	For	For
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	4.2	Elect Stephen H. Dacus	Management	For	For
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	4.2	Elect Stephen H. Dacus	Management	For	For
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	4.2	Elect Stephen H. Dacus	Management	For	For
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	4.3	Elect Shigeki Kimura	Management	For	For
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	4.3	Elect Shigeki Kimura	Management	For	For
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	4.3	Elect Shigeki Kimura	Management	For	For
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	4.3	Elect Shigeki Kimura	Management	For	For
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	4.3	Elect Shigeki Kimura	Management	For	For
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	4.3	Elect Shigeki Kimura	Management	For	For
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	4.4	Elect Yoshimichi Maruyama	Management	For	For
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	4.4	Elect Yoshimichi Maruyama	Management	For	For
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	4.4	Elect Yoshimichi Maruyama	Management	For	For
Seven & I Holdings Co., Ltd. Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	4.4	Elect Yoshimichi Maruyama	Management	For	For
•						-		
Seven & I Holdings Co., Ltd. Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	4.4	Elect Yoshimichi Maruyama	Management	For	For
	5/27/2025	Annual	2/28/2025	4.4	Elect Yoshimichi Maruyama	Management	For	For
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	4.5	Elect Tamaki Wakita	Management	For	For
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	4.5	Elect Tamaki Wakita	Management	For	For
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	4.5	Elect Tamaki Wakita	Management	For	For
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	4.5	Elect Tamaki Wakita	Management	For	For
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	4.5	Elect Tamaki Wakita	Management	For	For
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	4.5	Elect Tamaki Wakita	Management	For	For
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	4.6	Elect Fuminao Hachiuma	Management	For	For
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	4.6	Elect Fuminao Hachiuma	Management	For	For
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	4.6	Elect Fuminao Hachiuma	Management	For	For
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	4.6	Elect Fuminao Hachiuma	Management	For	For
			2/28/2025		Elect Fuminao Hachiuma	-		
Seven & I Holdings Co., Ltd.	5/27/2025	Annual		4.6		Management	For	For
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	4.6	Elect Fuminao Hachiuma	Management	For	For
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	4.7	Elect Yoshiyuki Izawa	Management	For	For
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	4.7	Elect Yoshiyuki Izawa	Management	For	For
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	4.7	Elect Yoshiyuki Izawa	Management	For	For
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	4.7	Elect Yoshiyuki Izawa	Management	For	For
	5/27/2025	Annual	2/28/2025	4.7	Elect Yoshiyuki Izawa	Management	For	For
Seven & I Holdings Co., Ltd.			2/28/2025	4.7	Elect Yoshiyuki Izawa	Management	For	For
Seven & I Holdings Co., Ltd. Seven & I Holdings Co., Ltd.		Annual						
Seven & I Holdings Co., Ltd.	5/27/2025		2/28/2025	4.8	Elect Meyumi Yamada			
Seven & I Holdings Co., Ltd. Seven & I Holdings Co., Ltd.	5/27/2025 5/27/2025	Annual	2/28/2025	4.8	Elect Meyumi Yamada	Management	For	For
Seven & I Holdings Co., Ltd. Seven & I Holdings Co., Ltd. Seven & I Holdings Co., Ltd.	5/27/2025 5/27/2025 5/27/2025	Annual Annual	2/28/2025	4.8	Elect Meyumi Yamada	Management	For	For
Seven & I Holdings Co., Ltd.	5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual Annual Annual	2/28/2025 2/28/2025	4.8 4.8	Elect Meyumi Yamada Elect Meyumi Yamada	Management Management	For For	For For
Seven & I Holdings Co., Ltd.	5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual Annual Annual Annual	2/28/2025 2/28/2025 2/28/2025	4.8 4.8 4.8	Elect Meyumi Yamada Elect Meyumi Yamada Elect Meyumi Yamada	Management Management Management	For For	For For
Seven & I Holdings Co., Ltd.	5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual Annual Annual Annual	2/28/2025 2/28/2025 2/28/2025 2/28/2025	4.8 4.8 4.8	Elect Meyumi Yamada Elect Meyumi Yamada Elect Meyumi Yamada Elect Meyumi Yamada	Management Management Management Management	For For For	For For For
Seven & I Holdings Co., Ltd.	5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual Annual Annual Annual Annual	2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025	4.8 4.8 4.8 4.8	Elect Meyumi Yamada Elect Meyumi Yamada Elect Meyumi Yamada Elect Meyumi Yamada Elect Meyumi Yamada	Management Management Management Management Management	For For For For	For For For For
Seven & I Holdings Co., Ltd.	5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual Annual Annual Annual	2/28/2025 2/28/2025 2/28/2025 2/28/2025	4.8 4.8 4.8	Elect Meyumi Yamada Elect Meyumi Yamada Elect Meyumi Yamada Elect Meyumi Yamada	Management Management Management Management	For For For	For For For

Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	4.9	Elect Paul K. Yonamine	Management	For	For	
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	4.9	Elect Paul K. Yonamine	Management	For	For	
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	4.9	Elect Paul K. Yonamine	Management	For	For	
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	4.9	Elect Paul K. Yonamine	Management	For	For	
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	4.10		Management	For	For	
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	4.10	Elect Takashi Sawada	Management	For	For	
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	4.10		Management	For	For	
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	4.10		Management	For	For	
						-			
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	4.10		Management	For	For	
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	4.10		Management	For	For	
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	4.11		Management	For	For	
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	4.11	Elect Masaki Akita	Management	For	For	
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	4.11	Elect Masaki Akita	Management	For	For	
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	4.11	Elect Masaki Akita	Management	For	For	
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	4.11	Elect Masaki Akita	Management	For	For	
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	4.11		Management	For	For	
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	4.12		Management	For	For	
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	4.12		Management	For	For	
						-			
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	4.12		Management	For	For	
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	4.12	·	Management	For	For	
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	4.12	Elect Tatsuya Terazawa	Management	For	For	
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	4.12		Management	For	For	
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	4.13	Elect Christine Edman	Management	For	For	
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	4.13	Elect Christine Edman	Management	For	For	
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	4.13	Elect Christine Edman	Management	For	For	
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	4.13		Management	For	For	
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	4.13		Management	For	For	
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	4.13		Management	For	For	
						-			
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	5	Elect Shinya Ishii as Statutory Auditor	Management	For	For	
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	5		Management	For	For	
					Auditor	J			
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	5		Management	For	For	
				-	Auditor		_	_	
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	5	Elect Shinya Ishii as Statutory Auditor	Management	For	For	
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	5		Management	For	For	
Seren at Friordings Co., Etc.	5,2112023	, aniuai	2,20,2020	_	Auditor	managonitrit	. 31		
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	5		Management	For	For	
					Auditor	-			
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	6	Directors' Fees	Management	For	For	
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	6	Directors' Fees	Management	For	For	
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	6	Directors' Fees	Management	For	For	
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	6	Directors' Fees	Management	For	For	
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	6		Management	For	For	
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	6		Management	For	For	
				7					
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	'	Approval of the Restricted Stock Unit Plan	Management	For	For	
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	7		Management	For	For	
					Stock Unit Plan				
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	7		Management	For	For	
					Stock Unit Plan		_	_	
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	7	Approval of the Restricted Stock Unit Plan	Management	For	For	
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	7		Management	For	For	
Seven & Friodings Co., Etc.	3/21/2023	Ailliudi	2/20/2023	·	Stock Unit Plan	Management	101	1 01	
Seven & I Holdings Co., Ltd.	5/27/2025	Annual	2/28/2025	7		Management	For	For	
					Stock Unit Plan				
TOHO Co Ltd	5/29/2025	Annual	2/28/2025	1	Allocation of Profits/Dividends	Management	For	For	
TOHO Co Ltd	5/29/2025	Annual	2/28/2025	1	Allocation of Profits/Dividends	Management	For	For	
TOHO Co Ltd	5/29/2025	Annual	2/28/2025	2.1	Elect Yoshishige Shimatani	Management	For	For	
TOHO Co Ltd	5/29/2025	Annual	2/28/2025	2.1	Elect Yoshishige Shimatani	Management	For	For	
TOHO Co Ltd	5/29/2025	Annual	2/28/2025	2.2	Elect Hiroyasu Matsuoka	Management	For	For	
TOHO Co Ltd	5/29/2025	Annual	2/28/2025	2.2	Elect Hiroyasu Matsuoka	Management	For	For	
TOHO Co Ltd	5/29/2025	Annual	2/28/2025	2.3		Management	For	For	
TOHO Co Ltd	5/29/2025	Annual	2/28/2025	2.3		Management	For	For	
TOHO Go Ltd	5/29/2025	Annual	2/28/2025	2.4		Management	For	For	
TOHO Co Ltd	5/29/2025		2/28/2025	2.4			For		
	5/29/2025	Annual	2/28/2025	2.4		Management			
TOHO Co Ltd						-		For	
	5/29/2025	Annual	2/28/2025	2.5	Elect Yasuo Shimada	Management	For	For	
TOHO Co Ltd	5/29/2025	Annual Annual	2/28/2025	2.5 2.5	Elect Yasuo Shimada Elect Yasuo Shimada	-			
					Elect Yasuo Shimada Elect Yasuo Shimada Elect Masako Orii as Audit	Management	For	For	
TOHO Co Ltd TOHO Co Ltd	5/29/2025	Annual	2/28/2025	2.5	Elect Yasuo Shimada Elect Yasuo Shimada Elect Masako Orii as Audit Committee Director	Management Management	For For	For For	
TOHO Co Ltd	5/29/2025	Annual	2/28/2025	2.5	Elect Yasuo Shimada Elect Yasuo Shimada Elect Masako Orii as Audit	Management Management	For For	For For	
TOHO Co Ltd TOHO Co Ltd	5/29/2025	Annual	2/28/2025	2.5	Elect Yasuo Shimada Elect Yasuo Shimada Elect Masako Orii as Audit Committee Director Elect Masako Orii as Audit	Management Management Management Management	For For	For For	
TOHO Co Ltd TOHO Co Ltd TOHO Co Ltd	5/29/2025 5/29/2025 5/29/2025	Annual Annual	2/28/2025 2/28/2025 2/28/2025	2.5	Elect Yasuo Shimada Elect Yasuo Shimada Elect Masako Orii as Audit Committee Director Elect Masako Orii as Audit Committee Director	Management Management Management Management	For For For	For For	
TOHO Co Ltd TOHO Co Ltd TOHO Co Ltd TOHO Co Ltd	5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual Annual Annual	2/28/2025 2/28/2025 2/28/2025 2/28/2025	2.5 3 3	Elect Yasuo Shimada Elect Yasuo Shimada Elect Masako Orii as Audit Committee Director Elect Masako Orii as Audit Committee Director Adoption of Performance-linked Equity Compensation Plan	Management Management Management Management Management Management	For For For	For For For	
TOHO Co Ltd TOHO Co Ltd TOHO Co Ltd	5/29/2025 5/29/2025 5/29/2025	Annual Annual	2/28/2025 2/28/2025 2/28/2025	2.5	Elect Yasuo Shimada Elect Yasuo Shimada Elect Masako Orii as Audit Committee Director Elect Masako Orii as Audit Committee Director Adoption of Performance-linked Equity Compensation Plan Adoption of Performance-linked	Management Management Management Management Management Management	For For For	For For	
TOHO Co Ltd TOHO Co Ltd TOHO Co Ltd TOHO Co Ltd	5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual Annual Annual	2/28/2025 2/28/2025 2/28/2025 2/28/2025	2.5 3 3	Elect Yasuo Shimada Elect Yasuo Shimada Elect Masako Orii as Audit Committee Director Elect Masako Orii as Audit Committee Director Adoption of Performance-linked Equity Compensation Plan	Management Management Management Management Management Management	For For For	For For For	
TOHO Co Ltd TOHO Co Ltd TOHO Co Ltd TOHO Co Ltd	5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual Annual Annual	2/28/2025 2/28/2025 2/28/2025 2/28/2025	2.5 3 3	Elect Yasuo Shimada Elect Yasuo Shimada Elect Assako Orii as Audit Committee Director Elect Masako Orii as Audit Committee Director Adoption of Performance-linked Equity Compensation Pilan Adoption of Performance-linked Equity Compensation Pilan	Management Management Management Management Management Management	For For For	For For For	
TOHO CO LID	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual Annual Annual Annual	2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025	2.5 3 3 4 4	Elect Yasuo Shimada Elect Yasuo Shimada Elect Assako Orii as Audit Committee Director Elect Massako Orii as Audit Committee Director Adoption of Performance-linked Equity Compensation Plan Adoption of Performance-linked Equity Compensation Plan Allocation of Profits/Dividends	Management Management Management Management Management Management Management Management	For For For For For	For For For For	
TOHO CO LID	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual Annual Annual Annual Annual Annual Annual	2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025	2.5 3 3 4 4 1 2.1	Elect Yasuo Shimada Elect Yasuo Shimada Elect Masako Orli as Audit Committee Director Elect Masako Orli as Audit Committee Director Elect Masako Orli as Audit Committee Director Adoption of Performance-linked Equity Compensation Plan Adoption of Performance-linked Equity Compensation Plan Allocation of Profits/Dividends Elect Yoshishige Shimatani	Management	For For For For For For For	For For For For For For For For	
TOHO Co Ltd	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025	2.5 3 3 4 4 1 2.1 2.2	Elect Yasuo Shimada Elect Yasuo Shimada Elect Yasuo Shimada Elect Masako Orii as Audit Committee Director Elect Masako Orii as Audit Committee Director Adoption of Performance-linked Equity Compensation Plan Adoption of Performance-linked Equity Compensation Plan Allocation of Profits/Dividends Elect Yoshishige Shimatani Elect Hiroyasu Matsuoka	Management	For	For	
TOHO CO LID	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual	2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025	2.5 3 3 4 4 1 1 2.1 2.2 2.3	Elect Yasuo Shimada Elect Yasuo Shimada Elect Assako Orii as Audit Committee Director Elect Massako Orii as Audit Committee Director Elect Massako Orii as Audit Committee Director Adoption of Performance-linked Equity Compensation Plan Allocation of Performance-linked Equity Compensation Plan Allocation of Profits/Dividends Elect Yoshishiga Shimatani Elect Hiroyasu Matsuoka Elect Nobuyuki Tako	Management	For	For	
TOHO CO LLE	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual	2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025	2.5 3 3 4 4 1 1.2.1 2.2 2.3 2.4	Elect Yasuo Shimada Elect Yasuo Shimada Elect Masako Orii as Audit Committee Director Elect Masako Orii as Audit Committee Director Elect Masako Orii as Audit Committee Director Adoption of Performance-linked Equity Compensation Plan Adoption of Performance-linked Equity Compensation Plan Adoption of Performance-linked Equity Compensation Plan Elect Yoshishige Shimatani Elect Yoshishige Shimatani Elect Hiroyasu Matsuoka Elect Minami Ichikawa	Management	For	For	
TOHO GO LID TOHO CO LID	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual	2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025	2.5 3 3 4 4 1 1.2.1 2.2 2.3 2.4 2.5	Elect Yasuo Shimada Elect Yasuo Shimada Elect Yasuo Shimada Elect Masako Orii as Audit Committee Director Elect Masako Orii as Audit Committee Director Adoption of Performance-linked Equity Compensation Plan Adoption of Performance-linked Equity Compensation Plan Allocation of Profits/Dividends Elect Yoshishige Shimatani Elect Hiroyasu Matsuoka Elect Nobuyuki Tako Elect Minami tolikawa Elect Yasuo Shimada	Management	For	For	
TOHO CO LLE	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual	2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025	2.5 3 3 4 4 1 1.2.1 2.2 2.3 2.4	Elect Yasuo Shimada Elect Yasuo Shimada Elect Yasuo Shimada Elect Masako Orii as Audit Committee Director Elect Masako Orii as Audit Committee Director Elect Masako Orii as Audit Committee Director Adoption of Performance-linked Equity Compensation Plan Alocation of Performance-linked Equity Compensation Plan Alocation of Performance-linked Equity Compensation Plan Elect Yoshishige Shimatani Elect Yoshishige Shimatani Elect Yasuo Shimada Elect Masuo Orii as Audit Elect Masuo Orii as Audit	Management	For	For	
TOHO CO LID	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual	2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025	2.5 3 3 4 4 1 1.2.1 2.2 2.3 2.4 2.5	Elect Yasuo Shimada Elect Yasuo Shimada Elect Yasuo Shimada Elect Masako Orii as Audit Committee Director Elect Masako Orii as Audit Committee Director Adoption of Performance-linked Equity Compensation Plan Adoption of Performance-linked Equity Compensation Plan Allocation of Profits/Dividends Elect Yashishige Shimatani Elect Hiroyasu Matsuoka Elect Nobuyuki Tako Elect Minami tolikawa Elect Yasuo Shimada	Management	For	For	
TOHO GO LID TOHO CO LID	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual	2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025	2.5 3 3 4 4 1 2.1 2.2 2.3 2.4 2.5 3	Elect Yasuo Shimada Elect Yasuo Shimada Elect Yasuo Shimada Elect Masako Orii as Audit Committee Director Elect Masako Orii as Audit Committee Director Adoption of Performance-linked Equity Compensation Plan Adoption of Performance-linked Equity Compensation Plan Allocation of Profits/Dividends Elect Yasishiga Shimatani Elect Hiroyasu Matsuoka Elect Nobuyuki Tako Elect Minami tolikawa Elect Yasuo Shimada Elect Yasuo Shimada Elect Masako Orii as Audit Committee Director	Management	For	For	
TOHO CO LID	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual	2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025	2.5 3 3 4 4 1 1 2.1 2.2 2.3 2.4 2.5 3 3	Elect Yasuo Shimada Elect Yasuo Shimada Elect Assako Orii as Audit Committee Director Elect Massako Orii as Audit Committee Director Elect Massako Orii as Audit Committee Director Adoption of Performance-linked Equity Compensation Plan Alocation of Performance-linked Equity Compensation Plan Allocation of Profits/Dividends Elect Yoshishige Shimatani Elect Hiroyasu Matsuoka Elect Yasuo Shimada Elect Minami Ichikawa Elect Minami Ichikawa Elect Massoko Orii as Audit Committee Director Adoption of Performance-linked Equity Compensation Plan	Management	For	For	
TOHO Co Ltd	5/28/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual	2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025	2.5 3 3 4 4 1 1 2.1 2.2 2.3 2.4 2.5 3	Elect Yasuo Shimada Elect Yasuo Shimada Elect Yasuo Shimada Elect Masako Orii as Audit Committee Director Elect Masako Orii as Audit Committee Director Adoption of Performance-linked Equity Compensation Plan Adoption of Performance-linked Equity Compensation Plan Allocation of Profits/Dividends Elect Yoshishiga Shimatani Elect Minami Ichikawa Elect Masuo Orii as Audit Committee Director Adoption of Performance-linked Equity Compensation Plan Elect Hiroshi Ogasawara	Management	For	For	
TOHO CO LID	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual	2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025	2.5 3 3 4 4 1 1 2.1 2.2 2.3 2.4 2.5 3 3	Elect Yasuo Shimada Elect Yasuo Shimada Elect Assaco Orii as Audit Committee Director Elect Massaco Orii as Audit Committee Director Elect Massaco Orii as Audit Committee Director Adoption of Performance-linked Equity Compensation Plan Adoption of Performance-linked Equity Compensation Plan Allocation of Profits/Dividends Elect Yoshishige Shimatani Elect Minami Ichikawa Elect Minami Ichikawa Elect Minami Ichikawa Elect Massaco Orii as Audit Committee Director Adoption of Performance-linked Equity Compensation Plan Elect Hiroshi Ogasawara	Management	For	For	
TOHO Co Ltd	5/28/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual	2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025	2.5 3 3 4 4 1 1 2.1 2.2 2.3 2.4 2.5 3	Elect Yasuo Shimada Elect Yasuo Shimada Elect Assako Orii as Audit Committee Director Elect Masako Orii as Audit Committee Director Elect Masako Orii as Audit Committee Director Adoption of Performance-linked Equity Compensation Plan Allocation of Performance-linked Equity Compensation Plan Allocation of Performance-linked Elect Hiroshi Shimada Elect Hiroshi Orii as Audit Committee Director Adoption of Performance-linked Equity Compensation Plan Elect Masako Orii as Audit Committee Director Adoption of Performance-linked Equity Compensation Plan Elect Hiroshi Ogasawara Elect Hiroshi Ogasawara	Management	For	For	
TOHO Co Ltd Yaskawa Electric Corporation Yaskawa Electric Corporation	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual	2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025	2.5 3 3 4 4 1 1 2.1 2.2 2.3 2.4 2.5 3 4	Elect Yasuo Shimada Elect Yasuo Shimada Elect Yasuo Shimada Elect Masako Orii as Audit Committee Director Elect Masako Orii as Audit Committee Director Elect Masako Orii as Audit Committee Director Adoption of Performance-linked Equity Compensation Plan Adoption of Performance-linked Equity Compensation Plan Alocation of Profits/Dividends Elect Yoshishige Shimatani Elect Hiroyasu Matsuoka Elect Yasuo Shimada Elect Minami Ichikawa Elect Masuo Orii as Audit Committee Director Adoption of Performance-linked Equity Compensation Plan Elect Hiroshi Ogasawara Elect Hiroshi Ogasawara Elect Hiroshi Ogasawara	Management	For	For	
TOHO Co Ltd	5/28/2025 5/29/2025	Annual	2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025	2.5 3 3 4 4 1 1.2.1 2.2 2.3 2.4 2.5 3 4 1.1 1.1	Elect Yasuo Shimada Elect Yasuo Shimada Elect Yasuo Shimada Elect Masako Orii as Audit Committee Director Elect Masako Orii as Audit Committee Director Adoplion of Performance-linked Equity Compensation Plan Adoption of Performance-linked Equity Compensation Plan Adoption of Performance-linked Equity Compensation Plan Elect Yoshishiga Shimatani Elect Hospasu Matsuoka Elect Yasuo Shimada Elect Minami Ichikawa Elect Minami Ichikawa Elect Minami Ichikawa Elect Minami Ichikawa Elect Masuo Orii as Audit Committee Director Adoption of Performance-linked Equity Compensation Plan Elect Hiroshi Ogasawara Elect Hiroshi Ogasawara Elect Hiroshi Ogasawara Elect Hiroshi Ogasawara	Management	For	For	
TOHO Co Ltd Yaskawa Electric Corporation Yaskawa Electric Corporation Yaskawa Electric Corporation Yaskawa Electric Corporation	\$729/2025 \$729/2025	Annual	2/28/2025 2/28/2025	2.5 3 3 4 4 1 1 2.1 2.2 2.3 2.4 2.5 3 4 1.1 1.1 1.1 1.1	Elect Yasuo Shimada Elect Yasuo Shimada Elect Assako Orii as Audit Committee Director Elect Massako Orii as Audit Committee Director Elect Massako Orii as Audit Committee Director Adoption of Performance-linked Equity Compensation Plan Adoption of Performance-linked Equity Compensation Plan Allocation of Profits/Dividends Elect Yoshishiga Shimatani Elect Hiroyasu Matsuoka Elect Misuyaki Tako Elect Minami Ichikawa Elect Misusako Orii as Audit Committee Director Adoption of Performance-linked Equity Compensation Plan Elect Hiroshi Ogasawara	Management	For	For	
TOHO Co Ltd Toho	5/28/2025 5/29/2025	Annual	2/28/2025 2/28/2025	2.5 3 3 4 4 1 2.1 2.2 2.3 2.4 2.5 3 4 1.1 1.1 1.1 1.1	Elect Yasuo Shimada Elect Yasuo Shimada Elect Yasuo Shimada Elect Masako Orii as Audit Committee Director Elect Masako Orii as Audit Committee Director Elect Masako Orii as Audit Committee Director Adoption of Performance-linked Equity Compensation Plan Adoption of Performance-linked Equity Compensation Plan Alocation of Profits/Dividends Elect Yoshishige Shimatani Elect Yoshishige Shimatani Elect Yoshishige Shimatani Elect Yasuo Shimada Elect Minami Ichikawa Elect Minami Ichikawa Elect Minami Corii as Audit Committee Director Adoption of Performance-linked Equity Compensation Plan Elect Hiroshi Ogasawara Elect Hiroshi Ogasawara Elect Hiroshi Ogasawara Elect Hiroshi Ogasawara Elect Masahiro Ogawa Elect Masahiro Ogawa	Management	For	For	
TOHO Co Ltd	5/28/2025 5/28/2025	Annual	2/28/2025 2/28/2025	2.5 3 3 4 4 1 1.1 2.2 2.3 2.4 2.5 3 4 1.1 1.1 1.1 1.1 1.1	Elect Yasuo Shimada Elect Yasuo Shimada Elect Yasuo Shimada Elect Masako Orii as Audit Committee Director Elect Masako Orii as Audit Committee Director Elect Masako Orii as Audit Committee Director Adoplion of Performance-linked Equity Compensation Plan Adoption of Performance-linked Equity Compensation Plan Allocation of Profits/Dividends Elect Yoshishiga Shimatani Elect Horoyasu Matsuoka Elect Vashishiga Shimatani Elect Minami Ichikawa Elect Minami Ichikawa Elect Misami Ichikawa Elect Minami Ichikawa Elect Hiroshi Ogasawara Elect Hiroshi Ogasawara Elect Hiroshi Ogasawara Elect Hiroshi Ogasawara Elect Masahiro Ogawa Elect Masahiro Ogawa	Management	For	For	
TOHO Co Ltd	5/29/2025 5/29/2025	Annual	2/28/2025 2/28/2025	2.5 3 3 4 4 4 1 1.2.1 2.2 2.3 2.4 2.5 3 4 1.1 1.1 1.1 1.1 1.1 1.2 1.2 1.2	Elect Yasuo Shimada Elect Yasuo Shimada Elect Yasuo Shimada Elect Massako Orii as Audit Committee Director Elect Massako Orii as Audit Committee Director Adoptino of Performance-linked Equity Compensation Plan Adoptino of Performance-linked Equity Compensation Plan Allocation of Profits/Dividends Elect Yoshishige Shimatani Elect Hroyasu Matsuoka Elect Yoshishige Shimatani Elect Hinoyasu Matsuoka Elect Yasuo Shimada Elect Massako Orii as Audit Committee Director Adoption of Performance-linked Equity Compensation Plan Elect Hinoshi Ogasawara Elect Hiroshi Ogasawara Elect Massahiro Ogawa Elect Massahiro Ogawa Elect Massahiro Ogawa Elect Massahiro Ogawa	Management	For	For	
TOHO Co Ltd Toho	5/28/2025 5/29/2025	Annual	2/28/2025 2/28/2025	2.5 3 3 4 4 1 2.1 2.2 2.3 2.4 2.5 3 4 1.1 1.1 1.1 1.1 1.1 1.2 1.2 1.2	Elect Yasuo Shimada Elect Yasuo Shimada Elect Yasuo Shimada Elect Masako Orii as Audit Committee Director Elect Masako Orii as Audit Committee Director Elect Masako Orii as Audit Committee Director Adoption of Performance-linked Equity Compensation Plan Adoption of Performance-linked Equity Compensation Plan Alocation of Profits/Dividends Elect Yoshishige Shimatani Elect Hiroyasu Matsuoka Elect Yasuo Shimada Elect Minami Ichikawa Elect Masuo Orii as Audit Committee Director Adoption of Performance-linked Equity Compensation Plan Elect Hiroshi Ogasawara Elect Hiroshi Ogasawara Elect Hiroshi Ogasawara Elect Hiroshi Ogasawara Elect Masahiro Ogawa	Management	For	For	
TOHO Co Ltd TOHO C	\$728/2025 \$728/2025	Annual	2/28/2025 2/28/2025	2.5 3 3 4 4 1 1.1 2.2 2.3 2.4 2.5 3 4 1.1 1.1 1.1 1.1 1.2 1.2 1.2 1.2	Elect Yasuo Shimada Elect Yasuo Shimada Elect Assako Orii as Audit Committee Director Elect Masako Orii as Audit Committee Director Elect Masako Orii as Audit Committee Director Adoption of Performance-linked Equity Compensation Plan Adoption of Performance-linked Equity Compensation Plan Allocation of Performance-linked Equity Compensation Plan Elect Hirosaiu Matsuoka Elect Nobuyuki Tako Elect Hirosaiu Hatsuoka Elect Nobuyuki Tako Elect Minami Ichikawa Elect Asuo Shimada Elect Masako Orii as Audit Committee Director Adoption of Performance-linked Equity Compensation Plan Elect Hiroshi Ogasawara Elect Hiroshi Ogasawara Elect Hiroshi Ogasawara Elect Masahiro Ogawa	Management	For	For	
TOHO Co Ltd TOHO	5/28/2025 5/29/2025	Annual	2/28/2025 2/28/2025	2.5 3 3 4 4 1 2.1 2.2 2.3 2.4 2.5 3 4 1.1 1.1 1.1 1.1 1.1 1.2 1.2 1.2	Elect Yasuo Shimada Elect Yasuo Shimada Elect Yasuo Shimada Elect Massako Orii as Audit Committee Director Elect Massako Orii as Audit Committee Director Elect Massako Orii as Audit Adoption of Performance-linked Equity Compensation Plan Adoption of Performance-linked Equity Compensation Plan Allocation of Profits/Dividends Elect Yoshishige Shimatani Elect Hroyasu Matsuoka Elect Yoshishige Shimatani Elect Nobuyuki Tako Elect Minami Ichikawa Elect Nobuyuki Tako Elect Minami Ichikawa Elect Massako Orii as Audit Committee Director Adoption of Performance-linked Equity Compensation Plan Elect Hiroshi Ogasawara Elect Hiroshi Ogasawara Elect Hiroshi Ogasawara Elect Hiroshi Ogasawara Elect Massahiro Ogawa Elect Massahiro Morikawa Elect Yasuhko Morikawa	Management	For	For	
TOHO Co Ltd TOHO	\$728/2025 \$728/2025	Annual	2/28/2025 2/28/2025	2.5 3 3 4 4 1 1.1 2.2 2.3 2.4 2.5 3 4 1.1 1.1 1.1 1.1 1.2 1.2 1.2 1.2	Elect Yasuo Shimada Elect Yasuo Shimada Elect Yasuo Shimada Elect Massako Orii as Audit Committee Director Elect Massako Orii as Audit Committee Director Elect Massako Orii as Audit Adoption of Performance-linked Equity Compensation Plan Adoption of Performance-linked Equity Compensation Plan Allocation of Profits/Dividends Elect Yoshishige Shimatani Elect Hroyasu Matsuoka Elect Yoshishige Shimatani Elect Nobuyuki Tako Elect Minami Ichikawa Elect Nobuyuki Tako Elect Minami Ichikawa Elect Massako Orii as Audit Committee Director Adoption of Performance-linked Equity Compensation Plan Elect Hiroshi Ogasawara Elect Hiroshi Ogasawara Elect Hiroshi Ogasawara Elect Hiroshi Ogasawara Elect Massahiro Ogawa Elect Massahiro Morikawa Elect Yasuhko Morikawa	Management	For	For	
TOHO Co Ltd TOHO	5/28/2025 5/29/2025	Annual	2/28/2025 2/28/2025	2.5 3 3 4 4 1 2.1 2.2 2.3 2.4 2.5 3 4 1.1 1.1 1.1 1.1 1.1 1.2 1.2 1.2	Elect Yasuo Shimada Elect Yasuo Shimada Elect Yasuo Shimada Elect Masako Orii as Audit Committee Director Elect Masako Orii as Audit Committee Director Elect Masako Orii as Audit Committee Director Adoption of Performance-linked Equity Compensation Plan Adoption of Performance-linked Equity Compensation Plan Alocation of Profits/Dividends Elect Yoshishige Shimatani Elect Hiroyasu Matsuoka Elect Yasuo Shimada Elect Minami Ichikawa Elect Masuo Orii as Audit Committee Director Adoption of Performance-linked Equity Compensation Plan Elect Hiroshi Ogasawara Elect Hiroshi Ogasawara Elect Hiroshi Ogasawara Elect Hiroshi Ogasawara Elect Masahiro Ogawa Elect Yasuhiko Morikawa Elect Yasuhkio Morikawa Elect Yasuhkio Morikawa Elect Yasuhkio Morikawa Elect Yasuhkio Morikawa	Management	For	For	
TOHO Co Ltd TOHO	5/28/2025 5/29/2025	Annual	2/28/2025 2/28/2025	2.5 3 3 4 4 1 2.1 2.2 2.3 2.4 2.5 3 4 1.1 1.1 1.1 1.1 1.1 1.2 1.2 1.2	Elect Yasuo Shimada Elect Yasuo Shimada Elect Assako Orii as Audit Committee Director Elect Masako Orii as Audit Committee Director Elect Masako Orii as Audit Committee Director Adoptino of Performance-linked Equity Compensation Plan Adoptino of Performance-linked Equity Compensation Plan Allocation of Profits/Dividends Elect Yoshishiga Shimatani Elect Hiroyasu Matsuoka Elect Nobuyuki Tako Elect Hinoshi Vasishimada Elect Masako Orii as Audit Committee Director Elect Yasuo Shimada Elect Masako Orii as Audit Committee Director Elect Masako Orii as Audit Committee Director Elect Hiroshi Ogasawara Elect Hiroshi Ogasawara Elect Hiroshi Ogasawara Elect Hiroshi Ogasawara Elect Masahiro Ogawa Elect Masahiro Morikawa Elect Yasuhiko Morikawa Elect Yasuhiko Morikawa Elect Yasuhiko Morikawa Elect Hisanori Makaya	Management	For	For	
TOHO Co Ltd TOHO	\$728/2025 \$728/2025	Annual	2/28/2025 2/28/2025	2.5 3 3 4 4 1 1 2.1 2.2 2.3 2.4 2.5 3 4 1.1 1.1 1.1 1.1 1.2 1.2 1.2 1.2	Elect Yasuo Shimada Elect Yasuo Shimada Elect Yasuo Shimada Elect Masako Orii as Audit Committee Director Elect Masako Orii as Audit Committee Director Elect Masako Orii as Audit Adoption of Performance-linked Equity Compensation Plan Adoption of Performance-linked Equity Compensation Plan Allocation of Profits/Dividends Elect Yoshishige Shimatani Elect Hiroyasu Matsuoka Elect Yasuo Shimada Elect Nobuyuki Tako Elect Minami Ichikawa Elect Yasuo Shimada Elect Yasuo Shimada Elect Yasuo Shimada Elect Masako Orii as Audit Committee Director Adoption of Performance-linked Equity Compensation Plan Elect Hiroshi Ogasawara Elect Hiroshi Ogasawara Elect Hiroshi Ogasawara Elect Masahiro Ogawa Elect Yasuhiko Morikawa Elect Hisanori Makaya Elect Hisanori Makaya	Management	For	For	
TOHO Co Ltd TOHO	5/28/2025 5/29/2025	Annual	2/28/2025 2/28/2025	2.5 3 4 4 1 2.1 2.2 2.3 2.4 2.5 3 4 1.1 1.1 1.1 1.1 1.2 1.2 1.2 1.2	Elect Yasuo Shimada Elect Yasuo Shimada Elect Yasuo Shimada Elect Masako Orii as Audit Committee Director Elect Masako Orii as Audit Committee Director Elect Masako Orii as Audit Committee Director Adoption of Performance-linked Equity Compensation Plan Adoption of Performance-linked Equity Compensation Plan Alocation of Profits/Dividends Elect Yoshishiga Shimatani Elect Hiroyasu Matsuoka Elect Yasuo Shimada Elect Minami Ichikawa Elect Nabuyuki Tako Elect Minami Ichikawa Elect Hiroshi Ogasawara Elect Hiroshi Ogasawara Elect Hiroshi Ogasawara Elect Hiroshi Ogasawara Elect Hiroshi Ogaswa Elect Masahiro Ogawa Elect Masahiro Ogawa Elect Masahiro Ogawa Elect Masahiro Ogawa Elect Yasuhiko Morikawa Elect Yasuhiko Morikawa Elect Yasuhiko Morikawa Elect Yasuhiko Morikawa Elect Hisanori Makaya Elect Hisanori Makaya	Management	For	For	
TOHO Co Ltd TOHO	5/28/2025 5/28/2025	Annual	2/28/2025 2/28/2025	2.5 3 3 4 4 1 2.1 2.2 2.3 2.4 2.5 3 4 1.1 1.1 1.1 1.1 1.2 1.2 1.2 1.2	Elect Yasuo Shimada Elect Yasuo Shimada Elect Yasuo Shimada Elect Masako Orii as Audit Committee Director Elect Masako Orii as Audit Committee Director Elect Masako Orii as Audit Committee Director Adoption of Performance-linked Equity Compensation Plan Adoption of Performance-linked Equity Compensation Plan Allocation of Profits/Dividends Elect Yoshishiga Shimatani Elect Hiroyasu Matsuoka Elect Nobuyuki Tako Elect Hinoyasu Matsuoka Elect Nobuyuki Tako Elect Hinoshi Orii as Audit Committee Director Adoption of Performance-linked Equity Compensation Plan Elect Yasuo Shimada Elect Masako Orii as Audit Committee Director Adoption of Performance-linked Equity Compensation Plan Elect Hiroshi Ogasawara Elect Hiroshi Ogasawara Elect Hiroshi Ogasawara Elect Hiroshi Ogasawara Elect Hiroshi Ogaswa Elect Masahiro Ogawa Elect Sasuhiko Morikawa Elect Yasuhiko Morikawa Elect Yasuhiko Morikawa Elect Hisanori Makaya Elect Hisanori Makaya Elect Hisanori Makaya Elect Hisanori Makaya	Management	For	For	Audit committee chair not
TOHO Co Ltd Toho C	\$728/2025 \$728/2025	Annual	2/28/2025 2/28/2025	2.5 3 3 4 4 1 1 2.1 2.2 2.3 2.4 2.5 3 4 1.1 1.1 1.1 1.2 1.2 1.2 1.2 1.2	Elect Yasuo Shimada Elect Yasuo Shimada Elect Yasuo Shimada Elect Masako Orii as Audit Committee Director Elect Masako Orii as Audit Committee Director Elect Masako Orii as Audit Committee Director Adoption of Performance-linked Equity Compensation Plan Adoption of Performance-linked Equity Compensation Plan Allocation of Profits/Dividends Elect Yasuishiga Shimatani Elect Hiroyasu Matsuoka Elect Nobuyuki Tako Elect Minami Ichikawa Elect Nobuyuki Tako Elect Misasako Orii as Audit Committee Director Adoption of Performance-linked Equity Compensation Plan Elect Masahiro Ogawa Elect Hiroshi Ogasawara Elect Hiroshi Ogasawara Elect Hiroshi Ogasawara Elect Masahiro Ogawa Elect Yasuhiko Morikawa Elect Yasuhiko Morikawa Elect Yasuhiko Morikawa Elect Yasuhiko Morikawa Elect Hisanori Makaya	Management	For	For	independent
TOHO Co Ltd TOHO	\$728/2025 \$728/2025	Annual	2/28/2025 2/28/2025	2.5 3 3 4 4 1 1 2.1 2.2 2.3 2.4 2.5 3 4 1.1 1.1 1.1 1.1 1.2 1.2 1.2 1.2	Elect Yasuo Shimada Elect Yasuo Shimada Elect Yasuo Shimada Elect Masako Orii as Audit Committee Director Elect Masako Orii as Audit Committee Director Elect Masako Orii as Audit Committee Director Adoption of Performance-linked Equity Compensation Plan Adoption of Performance-linked Equity Compensation Plan Allocation of Profits/Dividends Elect Yasuishiga Shimatani Elect Hiroyasu Matsuoka Elect Nobuyuki Tako Elect Minami Ichikawa Elect Nobuyuki Tako Elect Misasako Orii as Audit Committee Director Adoption of Performance-linked Equity Compensation Plan Elect Masahiro Ogawa Elect Hiroshi Ogasawara Elect Hiroshi Ogasawara Elect Hiroshi Ogasawara Elect Masahiro Ogawa Elect Yasuhiko Morikawa Elect Yasuhiko Morikawa Elect Yasuhiko Morikawa Elect Yasuhiko Morikawa Elect Hisanori Makaya	Management	For	For	

Yaskawa Electric Corporation	5/28/2025	Annual	2/28/2025	2.1	Elect Takeshi Ikuyama	Management	For	Against	Audit committee chair not
·					·			Against	independent
Yaskawa Electric Corporation	5/28/2025	Annual	2/28/2025	2.1	·	Management	For	Against	Audit committee chair not independent
Yaskawa Electric Corporation	5/28/2025	Annual	2/28/2025	2.2	Elect Kaori Matsuhashi @ Kaori Hosoya	Management	For	For	
Yaskawa Electric Corporation	5/28/2025	Annual	2/28/2025	2.2	Elect Kaori Matsuhashi @ Kaori	Management	For	For	
Yaskawa Electric Corporation	5/28/2025	Annual	2/28/2025	2.2	Hosoya Elect Kaori Matsuhashi @ Kaori	Management	For	For	
Yaskawa Electric Corporation	5/28/2025	Annual	2/28/2025	2.2	Hosoya Elect Kaori Matsuhashi @ Kaori	Management	For	For	
					Hosoya				
Yaskawa Electric Corporation Yaskawa Electric Corporation	5/28/2025	Annual	2/28/2025 2/28/2025	2.3		Management		For	
Yaskawa Electric Corporation	5/28/2025	Annual	2/28/2025	2.3		Management Management		For For	
Yaskawa Electric Corporation	5/28/2025	Annual	2/28/2025	2.3		Management		For	
Yaskawa Electric Corporation	5/28/2025	Annual	2/28/2025	2.4	Elect Yaeko Hodaka @ Yaeko	Management	For	For	
Yaskawa Electric Corporation	5/28/2025	Annual	2/28/2025	2.4	Shibuya Elect Yaeko Hodaka @ Yaeko	Management	For	For	
Yaskawa Electric Corporation	5/28/2025	Annual	2/28/2025	2.4	Shibuya Elect Yaeko Hodaka @ Yaeko	Management	For	For	
•					Shibuya				
Yaskawa Electric Corporation	5/28/2025	Annual	2/28/2025	2.4	Elect Yaeko Hodaka @ Yaeko Shibuya	Management	For	For	
Hanwha Vision	5/9/2025	Special	4/14/2025	1		Management	For	For	
Hanwha Vision	5/9/2025	Special	4/14/2025	1		Management		For	
Hanwha Vision Hanwha Vision	5/9/2025 5/9/2025	Special Special	4/14/2025 4/14/2025	1		Management Management		For For	
Hanwha Vision	5/9/2025	Special	4/14/2025	1		Management		For	
Hanwha Vision	5/9/2025	Special	4/14/2025	1		Management	For	For	
Hanwha Vision	5/9/2025	Special	4/14/2025	1		Management		For	
Hanwha Vision	5/9/2025	Special	4/14/2025	1		Management		For	
Hanwha Vision Hanwha Vision	5/9/2025 5/9/2025	Special Special	4/14/2025 4/14/2025	1		Management Management		For For	
Hanwha Vision	5/9/2025	Special	4/14/2025	1		Management		For	
Hanwha Vision	5/9/2025	Special	4/14/2025	1	Elect KIM Ki Chul	Management	For	For	
Axiata Group Berhad	5/28/2025	Annual	5/21/2025	1	Elect Nik Ramlah Nik Mahmood	Management	For	Against	Insufficient nomination and remuneration committee
Axiata Group Berhad	5/28/2025	Annual	5/21/2025	1	Elect Nik Ramlah Nik Mahmood	Management	For	Against	remuneration committee independence requirement; Nomination and remuneration committee chair not independent; Insufficient risk committee independence
-мана суюф ретпа	5/26/2025	Pullual	3/2 1/2023		Elect Nik Kalmali Nik Malimood	wanagement	ru	Against	insufficient initiation and remuneration committee independence requirement; Nomination and remuneration committee chair not independent; Insufficient risk committee independence
Axiata Group Berhad	5/28/2025	Annual	5/21/2025	2		Management		For	
Axiata Group Berhad Axiata Group Berhad	5/28/2025 5/28/2025	Annual Annual	5/21/2025 5/21/2025	3		Management Management		For For	
Axiata Group Berhad	5/28/2025	Annual	5/21/2025	3		Management		For	
Axiata Group Berhad	5/28/2025	Annual	5/21/2025	4		Management	For	For	
Axiata Group Berhad	5/28/2025	Annual	5/21/2025	4	Elect Amrit Kaur Kaur Singh	Management	For	For	
Axiata Group Berhad	5/28/2025	Annual	5/21/2025	5	Elect Farid bin Mohamed Sani	Management	For	For	
Axiata Group Berhad	5/28/2025	Annual	5/21/2025	5	Elect Farid bin Mohamed Sani	Management	For	For	
Axiata Group Berhad	5/28/2025	Annual	5/21/2025	6	Elect Colin John Patrick Forth	Management	For	For	
Axiata Group Berhad	5/28/2025	Annual	5/21/2025	6		Management	For	For	
Axiata Group Berhad	5/28/2025	Annual	5/21/2025	7		Management		For	
Axiata Group Berhad Axiata Group Berhad	5/28/2025	Annual	5/21/2025	7		Management		For	
Axiata Group Berhad	5/28/2025 5/28/2025	Annual	5/21/2025	8	Payable by the Subsidiaries to the Non-Executive Directors of the Company	Management		For	
					Payable by the Subsidiaries to the Non-Executive Directors of the Company	Management			
Axiata Group Berhad	5/28/2025	Annual	5/21/2025	9	Appointment of Auditor and Authority to Set Fees	Management	For	For	
Axiata Group Berhad	5/28/2025	Annual	5/21/2025	9	Appointment of Auditor and Authority to Set Fees	Management	For	For	
Axiata Group Berhad	5/28/2025	Annual	5/21/2025	10		Management	For	For	
Axiata Group Berhad	5/28/2025	Annual	5/21/2025	10	Related Party Transactions	Management		For	
CelcomDigi Berhad	5/22/2025	Annual	5/15/2025	1		Management		For	
CelcomDigi Berhad CelcomDigi Berhad	5/22/2025 5/22/2025	Annual Annual	5/15/2025 5/15/2025	2		Management Management		For For	
CelcomDigi Berhad								For	
	5/22/2025	Annual	5/15/2025	2	Elect Vivek Sood	Management	For		
CelcomDigi Berhad		Annual Annual	5/15/2025 5/15/2025	3	Elect Nik Rizal Kamil Bin Nik	Management Management		For	
CelcomDigi Berhad CelcomDigi Berhad	5/22/2025				Elect Nik Rizal Kamil Bin Nik Ibrahim Kamil Elect Nik Rizal Kamil Bin Nik	9	For	For For	
CelcomDigi Berhad	5/22/2025 5/22/2025 5/22/2025	Annual	5/15/2025 5/15/2025	3	Elect Nik Rizal Kamil Bin Nik Ibrahim Kamil Elect Nik Rizal Kamil Bin Nik Ibrahim Kamil	Management Management	For	For	
CelcomDigi Berhad CelcomDigi Berhad	5/22/2025 5/22/2025	Annual	5/15/2025	3	Elect Nik Rizal Kamil Bin Nik Ibrahim Kamil Elect Nik Rizal Kamil Bin Nik Ibrahim Kamil Elect Jon Omund Revhaug	Management Management Management	For For		
CelcomDigi Berhad	5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual Annual	5/15/2025 5/15/2025 5/15/2025	3 3 4	Elect Nik Rizal Kamil Bin Nik Ibrahim Kamil Elect Nik Rizal Kamil Bin Nik Ibrahim Kamil Elect Jon Omund Revhaug Elect Jon Omund Revhaug	Management Management	For For For	For	
CelcomDigi Berhad CelcomDigi Berhad CelcomDigi Berhad CelcomDigi Berhad CelcomDigi Berhad	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual Annual Annual Annual Annual Annual	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	3 3 4 4 5 5	Elect Nik Rizal Kamil Bin Nik Ibrahim Kamil Elect Nik Rizal Kamil Bin Nik Ibrahim Kamil Elect Jon Omund Revhaug Elect Jon Omund Revhaug Elect Irfan UL Wahab Khan Elect Irfan UL Wahab Khan	Management Management Management Management Management Management Management	For For For For For For	For For For For	
CelcomDigi Berhad	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual Annual Annual Annual Annual Annual Annual Annual	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	3 3 4 4 5 5 6	Elect Nik Rizal Kamil Bin Nik Ibrahim Kamil Elect Nik Rizal Kamil Bin Nik Ibrahim Kamil Elect Jon Omund Revhaug Elect Jon Omund Revhaug Elect Ifan UL Wahab Khan Elect Ifan UL Wahab Khan Directors' Fees and Benefits	Management Management Management Management Management Management Management Management Management	For For For For For For For	For For For For For	
CelcomDigi Berhad	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	3 4 4 5 5 6	Elect Nik Rizal Kamil Bin Nik Ibrahim Kamil Elect Nik Rizal Kamil Bin Nik Ibrahim Kamil Elect Jon Omund Revhaug Elect Jon Omund Revhaug Elect Jrian UL Wahab Khan Elect Irfan UL Wahab Khan Directors' Fees and Benefits Directors' Fees and Benefits	Management	For For For For For For For For	For For For For For For For	
CelcomDigi Berhad	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual Annual Annual Annual Annual Annual Annual Annual	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	3 4 4 5 5 6 6 7 7	Elect Nik Rizal Kamil Bin Nik Ibrahim Kamil Ibrahim Kamil Elect Nik Rizal Kamil Bin Nik Ibrahim Kamil Elect Jon Omund Revhaug Elect Jon Omund Revhaug Elect Irfan UL whaha Khan Directors' Fees and Benefits Oprectors' Fees and Benefits Appointment of Auditor and Authority to Set Fees Appointment of Auditor and Authority to Set Fees	Management	For	For	
CelcomDigi Berhad	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	3 3 4 4 5 5 6 6 7	Elect Nik Rizal Kamil Bin Nik Ibrahim Kamil Elect Nik Rizal Kamil Bin Nik Ibrahim Kamil Elect Jon Omund Revhaug Elect Jon Omund Revhaug Elect Irfan UL Wahab Khan Directors' Fees and Benefits Directors' Fees and Benefits Appointment of Auditor and Authority to Set Fees Appointment of Auditor and Authority to Set Fees	Management	For	For For For For For For For For	
CelcomDigi Berhad	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	3 4 4 5 5 6 6 7 7	Elect Nik Rizal Kamil Bin Nik Ibrahim Kamil Elect Nik Rizal Kamil Bin Nik Ibrahim Kamil Elect Jon Omund Revhaug Elect Jon Omund Revhaug Elect Irfan UL Wahab Khan Directors' Fees and Benefits Directors' Fees and Benefits Appointment of Auditor and Authority to Set Fees Appointment of Auditor and Authority to Set Fees Related Party Transactions with Telenor Group Related Party Transactions with Telenor Group	Management	For	For	
CelcomDigi Berhad	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	3 4 4 5 5 6 6 7 7 8 8	Elect Nik Rizal Kamil Bin Nik Ibrahim Kamil Elect Nik Rizal Kamil Bin Nik Ibrahim Kamil Elect Jon Omund Revhaug Elect Jon Omund Revhaug Elect Jrian UL whaha Khan Directors' Fees and Benefits Appointment of Auditor and Authority to Set Fees Appointment of Auditor and Authority to Set Fees Related Party Transactions with Telenor Group Related Party Transactions with Telenor Related Related Related Related Related Related Related Related Related Related Related Related Related Related	Management	For	For	
CelcomDigi Berhad	5/22/2025 5/22/2025	Annual	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	3 4 4 5 5 6 6 7 7 8 8 9	Elect Nik Rizal Kamil Bin Nik brahim Kamil Elect Nik Rizal Kamil Bin Nik brahim Kamil Elect Jon Omund Revhaug Elect Jon Omund Revhaug Elect Jon Omund Revhaug Elect Irfan UL whaha Khan Directors' Fees and Benefits Directors' Fees and Benefits Directors' Fees and Benefits Appointment of Auditor and Authority to Set Fees Appointment of Auditor and Authority to Set Fees Related Party Transactions with Telenor Group Related Party Transactions with Telenor Group Related Party Transactions with Telenor Group Related Party Transactions with Aviata Group Related Party Transactions with Related Party Related Party Rel	Management	For	For	
CelcomDigi Berhad	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	3 4 4 5 5 6 6 7 7 8 8	Elect Nik Rizal Kamil Bin Nik Ibrahim Kamil Elect Nik Rizal Kamil Bin Nik Ibrahim Kamil Elect Nik Rizal Kamil Bin Nik Ibrahim Kamil Elect Jon Omund Revhaug Elect Jon Omund Revhaug Elect Irlan UL Wahab Khan Directors' Fees and Benefits Directors' Fees and Benefits Appointment of Auditor and Authority to Set Fees Repointment of Auditor and Authority to Set Fees Related Party Transactions with Telenor Group	Management	For	For	
CelcomDigi Berhad	5/22/2025 5/22/2025	Annual	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	3 4 4 5 5 6 6 7 7 8 8 9	Elect Nik Rizal Kamil Bin Nik Ibrahim Kamil Elect Nik Rizal Kamil Bin Nik Ibrahim Kamil Elect Nik Rizal Kamil Bin Nik Ibrahim Kamil Elect Jon Omund Revhaug Elect Jon Omund Revhaug Elect Jrdn UL Wahab Khan Directors' Fees and Benefits Directors' Fees and Benefits Appointment of Auditor and Authority to Set Fees Related Party Transactions with Teleror Group Related Party Transactions with Teleror Group Related Party Transactions with Aviata Group	Management	For	For	
CelcomDigi Berhad	5/22/2025 5/22/2025	Annual	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	3 4 4 5 5 6 6 7 7 8 8 8 9 9	Elect Nik Rizal Kamil Bin Nik Ibrahim Kamil Elect Nik Rizal Kamil Bin Nik Ibrahim Kamil Elect Nik Rizal Kamil Bin Nik Ibrahim Kamil Elect Jon Omund Revhaug Elect Jon Omund Revhaug Elect Jon Omund Revhaug Elect Iridn UL Wahab Khan Directors' Fees and Benefits Directors' Fees and Benefits Appointment of Auditor and Authority to Set Fees Related Party Transactions with Telenor Group Related Party Transactions with Telenor Group Related Party Transactions with Aviata Group Related Party Transactions with Kazanah Group Related Party Transactions with	Management	For	For	
CelcomDigi Berhad	5/22/2025 5/22/2025	Annual	5/15/2025 5/15/2025	3 3 4 4 4 5 5 5 6 6 6 7 7 7 8 8 8 9 9 9 10 10 10	Elect Nik Rizal Kamil Bin Nik Ibrahim Kamil Elect Nik Rizal Kamil Bin Nik Ibrahim Kamil Elect Nik Rizal Kamil Bin Nik Ibrahim Kamil Elect Jon Omund Revhaug Elect Jon Omund Revhaug Elect Jon Omund Revhaug Elect Irlan UL whaha Khan Directors' Fees and Benefits Directors' Fees and Benefits Directors' Fees and Benefits Appointment of Auditor and Authority to Set Fees Appointment of Auditor and Authority to Set Fees Related Party Transactions with Telenor Group Related Party Transactions with Telenor Group Related Party Transactions with Aviata Group Related Party Transactions with Rhazanah Group Related Party Transactions with Khazanah Group Related Party Transactions with Rhazanah Group Related Party Transactions with Rhazanah Group Rhazanah Group R	Management	For	For	
CelcomDigi Berhad	5/22/2025 5/22/2025	Annual	5/15/2025 5/15/2025	3 3 4 4 4 5 5 5 6 6 6 6 7 7 7 8 8 8 9 9 9 10 10 11 11	Elect Nik Rizal Kamil Bin Nik Ibrahim Kamil Elect Nik Rizal Kamil Bin Nik Ibrahim Kamil Elect Nik Rizal Kamil Bin Nik Ibrahim Kamil Elect Jon Omund Revhaug Elect Jon Omund Revhaug Elect Jon Omund Revhaug Elect Irfan UL whaha Khan Directors' Fees and Benefits Directors' Fees and Benefits Directors' Fees and Benefits Appointment of Auditor and Authority to Set Fees Appointment of Auditor and Authority to Set Fees Related Party Transactions with Telenor Group Related Party Transactions with Telenor Group Related Party Transactions with Aviata Group Related Party Transactions with Mazzanah Group Related Party Transactions with Mazzanah Group Related Party Transactions with DNB	Management	For	For	
CelcomDigi Berhad	5/22/2025 5/22/2025	Annual	5/15/2025 5/15/2025	3 3 4 4 4 5 5 5 6 6 6 7 7 7 8 8 8 9 9 9 10 10 10	Elect Nik Rizal Kamil Bin Nik Ibrahim Kamil Elect Nik Rizal Kamil Bin Nik Ibrahim Kamil Elect Nik Rizal Kamil Bin Nik Ibrahim Kamil Elect Jin Omund Revhaug Elect Jon Omund Revhaug Elect Jon Omund Revhaug Elect Irid nu Li	Management	For	For	

A L BLIB L :									
CelcomDigi Berhad	5/22/2025	Annual	5/15/2025	12	Related Party Transactions with	Management	For	For	
Feytech Holdings Berhad 5	5/28/2025	Annual	5/20/2025	1	TM Group Directors' Fees and Benefits	Management	For	For	
	5/28/2025		5/20/2025	1	(FY 2024) Directors' Fees and Benefits	Management	For	For	
, ,	5/28/2025		5/20/2025	2	(FY 2024) Directors' Fees and Benefits	Management	For	For	
Feytech Holdings Berhad 5	5/28/2025	Annual	5/20/2025	2	(January 1, 2025 to 2026 AGM) Directors' Fees and Benefits	Management	For	For	
					(January 1, 2025 to 2026 AGM)	, ,			
Feytech Holdings Berhad 5	5/28/2025	Annual	5/20/2025	3	Elect Connie Go	Management	For	For	
Feytech Holdings Berhad 5	5/28/2025	Annual	5/20/2025	3	Elect Connie Go	Management	For	For	
Feytech Holdings Berhad 5	5/28/2025	Annual	5/20/2025	4	Elect Leou THIAM Lai	Management	For	For	
				4	Elect Leou THIAM Lai	Management	For	For	
,	5/28/2025			5	Appointment of Auditor and Authority to Set Fees	Management		For	
Feytech Holdings Berhad	5/28/2025	Annual	5/20/2025	5	Appointment of Auditor and Authority to Set Fees	Management	For	For	
Feytech Holdings Berhad 5	5/28/2025	Annual	5/20/2025	6	Authority to Issue Shares w/o Preemptive Rights	Management	For	For	
, ,	5/28/2025			6	Authority to Issue Shares w/o Preemptive Rights	Management	For	For	
	5/28/2025	Annual	5/20/2025	1	Elect KHOR Lean Heng	Management	For	For	
Greatech Technology Berhad 5	5/28/2025	Annual	5/20/2025	2	Director Fees	Management	For	For	
Greatech Technology Berhad	5/28/2025	Annual	5/20/2025	3	Directors' Benefits	Management	For	For	
Greatech Technology Berhad 5	5/28/2025	Annual	5/20/2025	4	Appointment of Auditor and	Management	For	For	
					Authority to Set Fees				
Greatech Technology Berhad	5/28/2025	Annual	5/20/2025	5	Authority to Issue Shares w/o Preemptive Rights and Waiver of Preemptive Rights	Management	For	For	
Greatech Technology Berhad 5	5/28/2025	Annual	5/20/2025	6		Management	For	For	
IHH Healthcare Bhd 5	5/28/2025	Annual	5/21/2025	1	Elect Mehmet Ali Aydinlar	Management	For	For	
	5/28/2025		5/21/2025		Elect Mehmet Ali Aydınlar	Management	For	For	
					Elect Tomo Nagahiro	Management	For	For	
	5/28/2025				Elect Tomo Nagahiro	Management	For	For	
	5/28/2025 5/28/2025							For	
				3	Elect Bryan LIM Tsin-Lin	Management	For		
	5/28/2025				Elect Bryan LIM Tsin-Lin	Management	For	For	
IHH Healthcare Bhd	5/28/2025	Annual	5/21/2025	4	Elect Nik Norzrul Thani bin N.	Management	For	For	
IHH Healthcare Bhd	5/28/2025	Annual	5/21/2025	4	Hassan Thani Elect Nik Norzrul Thani bin N.	Management	For	For	
IHH Healthcare Bhd	5/28/2025	Annual	E/04/000F	E	Hassan Thani Elect CHUA Bin Hwee	Managam	Fee	For	
						Management	For	For	
	5/28/2025			5	Elect CHUA Bin Hwee	Management	For	For	
	5/28/2025			-	Directors' Fees and Benefits	Management	For	For	
	5/28/2025				Directors' Fees and Benefits	Management	For	For	
IHH Healthcare Bhd	5/28/2025	Annual	5/21/2025	7	Directors' Fees Payable by the Subsidiaries to the Directors of the Company	Management	For	Against	Not in shareholders' best interests
IHH Healthcare Bhd	5/28/2025	Annual	5/21/2025	7		Management	For	Against	Not in shareholders' best interests
	5/28/2025	Annual	5/21/2025	8	Appointment of Auditor and Authority to Set Fees	Management	For	For	
IHH Healthcare Bhd 5	5/28/2025	Annual	5/21/2025	8	Appointment of Auditor and	Management	For	For	
IHH Healthcare Bhd 5	5/28/2025	Annual	5/21/2025	9	Authority to Set Fees Authority to Issue Shares w/o	Management	For	For	
	5/28/2025		5/21/2025	9	Preemptive Rights Authority to Issue Shares w/o	Management	For	For	
	5/28/2025		5/21/2025	10	Preemptive Rights Authority to Repurchase and	Management	For	For	
IHH Healthcare Bhd 5	5/28/2025	Annual	5/21/2025	10	Reissue Shares Authority to Repurchase and	Management	For	For	
					Reissue Shares				
LGMS Berhad	5/19/2025	Annual	5/9/2025	1	Directors' Fees	Management	For	For	
	5/19/2025		5/9/2025	1	Directors' Fees	Management	For	For	
LGMS Berhad	5/19/2025	Annual	5/9/2025	1	Directors' Fees	Management	For	For	
LGMS Berhad 5	5/19/2025	Annual	5/9/2025	2	Directors' Benefits	Management	For	For	
	5/19/2025	Annual	5/9/2025	2	Directors' Benefits	Management	For	For	
		Annual		2	Directors' Benefits	Management	For	For	
	5/19/2025			3	Elect FONG Choong Fook	Management	For	For	
				3	Elect FONG Choong Fook	Management	For	For	
				3	Elect FONG Choong Fook	Management		For	
	5/19/2025	Annual					For		
	5/19/2025	Annual	5/9/2025	4	Elect LIM Mei Shyan	Management	For	For	
	5/19/2025		5/9/2025	4	Elect LIM Mei Shyan	Management	For	For	
	5/19/2025	Annual	5/9/2025	4	Elect LIM Mei Shyan	Management	For	For	
	5/19/2025			5	Elect Toshio Kanki	Management	For	For	
	5/19/2025			5	Elect Toshio Kanki	Management	For	For	
	5/19/2025			5	Elect Toshio Kanki	Management	For	For	
LGMS Berhad	5/19/2025	Annual	5/9/2025	6	Appointment of Auditor and Authority to Set Fees	Management	For	For	
LGMS Berhad	5/19/2025	Annual	5/9/2025	6	Authority to Set Fees Appointment of Auditor and Authority to Set Fees	Management	For	For	
LGMS Berhad 5	5/19/2025	Annual	5/9/2025	6	Appointment of Auditor and	Management	For	For	
LGMS Berhad 5	5/19/2025	Annual	5/9/2025	7	Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights	Management	For	For	
LGMS Berhad	5/19/2025	Annual	5/9/2025	7	Authority to Issue Shares w/o Preemptive Rights	Management	For	For	
I GMS Berhad	5/19/2025	Annual	5/9/2025	7	Authority to Issue Shares w/o Preemptive Rights	Management	For	For	
LONG Bernad	FIAFIDOOF	Annual	5/7/2025	1	Elect Johan bin Idris	Management	For	For	
	5/15/2025								
Maxis Berhad 5	5/15/2025			2	Elect Uthaya Kumar K	Management	For	For	
Maxis Berhad 5 Maxis Berhad 5	5/15/2025	Annual	5/7/2025		Vivekananda				
Maxis Berhad 5 Maxis Berhad 5 Maxis Berhad 5	5/15/2025 5/15/2025	Annual Annual	5/7/2025 5/7/2025	3	Vivekananda Elect OOI Huey Tyng	Management	For	For	
Maxis Berhad 4 Maxis Berhad 5 Maxis Berhad 5 Maxis Berhad 5 Maxis Berhad 5	5/15/2025 5/15/2025 5/15/2025	Annual Annual Annual	5/7/2025 5/7/2025 5/7/2025	3 4	Vivekananda Elect OOI Huey Tyng Elect LIM Ghee Keong	Management Management	For For	For For	
Maxis Berhad 5 Maxis Berhad 5 Maxis Berhad 6 Maxis Berhad 5 Maxis Berhad 5 Maxis Berhad 5	5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual Annual Annual	5/7/2025 5/7/2025 5/7/2025 5/7/2025	3 4 5	Vivekananda Elect OOI Huey Tyng Elect LIM Ghee Keong Directors' Fees and Benefits	Management Management Management	For For	For For	
Maxis Berhad 5 Maxis Berhad 5 Maxis Berhad 6	5/15/2025 5/15/2025 5/15/2025	Annual Annual Annual	5/7/2025 5/7/2025 5/7/2025 5/7/2025	3 4	Vivekananda Elect OOI Huey Tyng Elect LIM Ghee Keong	Management Management	For For	For For	Not in shareholders' best
Maxis Berhad	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual Annual Annual Annual Annual Annual	5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025	3 4 5 6 7	Vivekananda Elect Ool Huey Tyng Elect LIM Ghee Keong Directors' Fees and Benefits Appointment of Auditor and Authority to Set Fees Retention of Hamidah binti Naziadin as Independent Director	Management Management Management Management Management	For For For For	For For For Against	Not in shareholders' best interests
Maxis Berhad	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual Annual Annual Annual Annual Annual Annual Annual	5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025	3 4 5 6 7	Vivekananda Elect OOI Huey Tyng Elect LIM Ghee Keong Directors' Fees and Benefits Appointment of Auditor and Authority to Set Fees Retention of Hamidah binti Naziadin as Independent Director Authority to Issue Shares w/o Preemptive Rights	Management Management Management Management Management Management	For For For For	For For Against	
Maxis Berhad	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025	3 4 5 5 6 7 7 8 9	Vivekananda Elect OOI Huey Tyng Elect LIM Ghee Keong Directors' Fees and Benefits Appointment of Audior and Authority to Set Fees Retention of Hamidah binti Naziadin as Independent Director Authority to Issue Shares w/o Preempitive Rights Related Party Transactions with Astro Malaysia Holdings Berhad Group	Management Management Management Management Management Management Management Management Management	For For For For For For	For For For For For For For	
Maxis Berhad	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025	3 4 5 6 7	Vivekananda Elect OOI Huey Tyng Elect LIM Ghee Keong Directors' Fees and Benefits Appointment of Auditor and Authority to Set Fees Retention of Hamidah binti Naziadin as Independent Director Authority to Issue Shares w/o Preemptive Rights Related Party Transactions with Astro Malaysia Holdings Berhad Group Related Party Transactions with Usaha Tegas Sdn. Bhd. Group	Management	For For For For	For For Against	
Maxis Berhad	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025	3 4 5 5 6 7 7 8 9	Vivekananda Elect OOI Huey Tyng Elect LIM Ghee Keong Directors' Fees and Benefits Appointment of Auditor and Authority to Set Fees Retention of Hamidah binti Naziadin as Independent Director Authority to Issue Shares w/o Preemptive Rights Related Party Transactions with Asto Malaysia Holdings Berhad Group Related Party Transactions with	Management	For For For For For For	For For For For For For For	

Maxis Berhad 5/1							_	_	
	/15/2025	Annual	5/7/2025	13	Related Party Transactions with Saudi Telecom Company	Management	For	For	
Mark Parked	45,0005	A	E17/000E	44	Group		F	F	
Maxis Berhad 5/1	/15/2025	Annual	5/7/2025	14	Related Party Transactions with SRG Asia Pacific Sdn. Bhd.	Management	For	For	
							_	_	
Maxis Berhad 5/1	/15/2025	Annual	5/7/2025	15	Related Party Transactions with Malaysian Landed Property	Management	For	For	
					Sdn. Bhd.		_	_	
Maxis Berhad 5/1	/15/2025	Annual	5/7/2025	16	Related Party Transactions with ZenREIT Sdn Bhd	Management	For	For	
Maxis Berhad 5/1	/15/2025	Annual	5/7/2025	17	Related Party Transactions with	Management	For	For	
					Bumi Armada Automation International Sdn. Bhd				
P.I.E. Industrial Bhd 5/1	/16/2025	Annual	5/8/2025	1	Directors' Fees	Management	For	For	
P.I.E. Industrial Bhd 5/1	/16/2025	Annual	5/8/2025	2	Directors' Benefits	Management	For	For	
P.I.E. Industrial Bhd 5/1	/16/2025	Annual	5/8/2025	3	Elect WONG Thai Sun	Management	For	Against	Non-audit fees exceed audit fees
P.I.E. Industrial Bhd 5/1	/16/2025	Annual	5/8/2025	4	Elect LEE Cheow Kooi	Management	For	For	audit rees
				5	Appointment of Auditor and			Against	Excessive non-audit fees
P.I.E. Industrial Bhd 5/1	/16/2025	Annual	5/8/2025	6	Authority to Set Fees	Managament	Far.	For	
P.I.E. Industrial Brid	/16/2025	Annual	5/8/2025	ь	Authority to Issue Shares w/o Preemptive Rights	Management	For	FOF	
P.I.E. Industrial Bhd 5/1	/16/2025	Annual	5/8/2025	7	Authority to Repurchase and	Management	For	For	
P I F Industrial Bhd 5/1	/16/2025	Annual	5/8/2025	8	Reissue Shares Related Party Transactions	Management	For	For	
				1	•			For	
PPB Group Bhd 5/1	/15/2025	Annual	5/6/2025	1	Allocation of Profits/Dividends		For	For	
PPB Group Bhd 5/1	/15/2025	Annual	5/6/2025	2	Directors' Fees	Management	For	For	
				2	Directors' Fees			For	
				3	Directors' Benefits			For	
				3	Directors' Benefits			For	
PPB Group Bhd 5/1	/15/2025	Annual	5/6/2025	4	Elect Ahmad Sufian bin Abdul Rashid	Management	For	Against	Board is not sufficiently independent
PPB Group Bhd 5/1	/15/2025	Annual	5/6/2025	4	Elect Ahmad Sufian bin Abdul	Management	For	Against	Board is not sufficiently
PPB Group Bhd 5/1	/15/2025	Annual	5/6/2025	5	Rashid Elect Nurul Azian binti	Management	For	For	independent
·					Shahriman				
PPB Group Bhd 5/1	/15/2025	Annual	5/6/2025	5	Elect Nurul Azian binti Shahriman	Management	For	For	
PPB Group Bhd 5/1	/15/2025	Annual	5/6/2025	6	Elect Wee Lay Hua	Management	For	For	
				6	Elect Wee Lay Hua			For	
	/15/2025	Annual	5/6/2025	7	Appointment of Auditor and	Management	For	For	
PPB Group Bhd 5/1	/15/2025	Annual	5/6/2025	7	Authority to Set Fees Appointment of Auditor and	Management	For	For	
					Authority to Set Fees				
PPB Group Bhd 5/1	/15/2025	Annual	5/6/2025	8	Retention of Ahmad Riza Basir as Independent Director	Management	For	Against	Not in shareholders' best interests
PPB Group Bhd 5/1	/15/2025	Annual	5/6/2025	8		Management	For	Against	Not in shareholders' best
					as Independent Director				interests
PPB Group Bhd 5/1	/15/2025	Annual	5/6/2025	9	Authority to Issue Shares w/o Preemptive Rights	Management	For	For	
PPB Group Bhd 5/1	/15/2025	Annual	5/6/2025	9	Authority to Issue Shares w/o	Management	For	For	
PPB Group Bhd 5/1	/15/2025	Annual	5/6/2025	10	Preemptive Rights Related Party Transactions	Management	For	For	
			5/6/2025	10	Related Party Transactions			For	
				11	Authority to Repurchase and			For	
					Reissue Shares			_	
PPB Group Bhd 5/1	/15/2025	Annual	5/6/2025	11	Authority to Repurchase and Reissue Shares	Management	For	For	
Public Bank Bhd 5/8	/8/2025	Annual	5/2/2025	1	Elect TAY Ah Lek	Management	For	For	
	/8/2025	Annual	5/2/2025	1	Elect TAY Ah Lek	Management	For	For	
				1	Elect TAY Ah Lek			For	
				1	Elect TAY Ah Lek			For	
					Elect TAY Ah Lek			For	
					Elect CHEAH Kim Ling Elect CHEAH Kim Ling			For	
					Elect CHEAH Kim Ling			For	
					Elect CHEAH Kim Ling			For	
					Elect CHEAH Kim Ling	Management	For	For	
Public Bank Bhd 5/8	/8/2025	Annual	5/2/2025	3	Elect THAM Chai Fhong	Management	For	For	
				3	Elect THAM Chai Fhong			For	
					Elect THAM Chai Fhong			For	
				3	Elect THAM Chai Fhong Elect THAM Chai Fhong			For	
					Directors' Fees			For	
		Annual Annual	5/2/2025	4	Directors' Fees			For	
				4	Directors' Fees			For	
				4	Directors' Fees			For	
				4	Directors' Fees		For	For	
Public Bank Bhd 5/8	/8/2025	Annual	5/2/2025	5	Appointment of Auditor and	Management	For	For	
Public Bank Bhd 5/8	/8/2025	Annual	5/2/2025	5	Authority to Set Fees Appointment of Auditor and	Management	For	For	
					Authority to Set Fees				
Public Bank Bhd 5/8	/8/2025	Annual	5/2/2025	5	Appointment of Auditor and Authority to Set Fees	Management	For	For	
Public Bank Bhd 5/8	/8/2025	Annual	5/2/2025	5	Appointment of Auditor and	Management	For	For	
Public Bank Bhd 5/8	/8/2025	Annual	5/2/2025	5	Authority to Set Fees Appointment of Auditor and	Management	For	For	
					Authority to Set Fees				
RHB Bank Berhad 5/8	/8/2025	Annual	4/30/2025	1	Elect ONG Leong Huat @ WONG Joo Hwa	Management	For	For	
RHB Bank Berhad 5/8	/8/2025	Annual	4/30/2025	1	Elect ONG Leong Huat @	Management	For	For	
					WONG Joo Hwa				
nno sank semad 5/8	/8/2025	Annual	4/30/2025	1	Elect ONG Leong Huat @ WONG Joo Hwa	Management	For	For	
RHB Bank Berhad 5/8	/8/2025	Annual	4/30/2025	1	Elect ONG Leong Huat @	Management	For	For	
RHB Bank Berhad 5/6	/8/2025	Annual	4/30/2025	1	WONG Joo Hwa Elect ONG Leong Huat @	Management	For	For	
3/6					WONG Joo Hwa				
				2				For	
				2	Elect Mohamad Nasir Ab Latif			For	
RHB Bank Berhad 5/8	/8/2025			2				For	
RHB Bank Berhad 5/8 RHB Bank Berhad 5/8	/8/2025	Annual		2	Elect Mohamad Nasir Ab Latif Elect Mohamad Nasir Ab Latif			For	
RHB Bank Berhad 5/6 RHB Bank Berhad 5/6 RHB Bank Berhad 5/6 RHB Bank Berhad 5/6		Annual			Elect Monamad Nasir Ab Latir			For	
RHB Bank Berhad 5/8 RHB Bank Berhad 5/8 RHB Bank Berhad 5/8 RHB Bank Berhad 5/8	/8/2025			3		J			
RHB Bank Berhad 5/6	/8/2025 /8/2025	Annual	4/30/2025		Jaganathan				
RHB Bank Berhad 5/6	/8/2025 /8/2025	Annual	4/30/2025	3	Elect Donald Joshua	Management	For	For	
RHB Bank Berhad 5/6	/8/2025 /8/2025 /8/2025	Annual Annual	4/30/2025 4/30/2025		Elect Donald Joshua Jaganathan Elect Donald Joshua			For	
RHB Bank Berhad 5/6	/8/2025 /8/2025 /8/2025 /8/2025	Annual Annual Annual	4/30/2025 4/30/2025 4/30/2025	3	Elect Donald Joshua Jaganathan Elect Donald Joshua Jaganathan	Management	For	For	
RHB Bank Berhad 5/6	/8/2025 /8/2025 /8/2025 /8/2025 /8/2025	Annual Annual Annual Annual	4/30/2025 4/30/2025 4/30/2025 4/30/2025	3	Elect Donald Joshua Jaganathan Elect Donald Joshua	Management Management	For		
RHB Bank Berhad 5/6	/8/2025 /8/2025 /8/2025 /8/2025 /8/2025	Annual Annual Annual	4/30/2025 4/30/2025 4/30/2025 4/30/2025	3	Elect Donald Joshua Jaganathan Elect Donald Joshua Jaganathan Elect Donald Joshua Jaganathan Elect Donald Joshua	Management Management	For	For	
RHB Bank Berhad 5/6	/8/2025 /8/2025 /8/2025 /8/2025 /8/2025	Annual Annual Annual Annual	4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025	3 3 3	Elect Donald Joshua Jaganathan Elect Donald Joshua Jaganathan Elect Donald Joshua Jaganathan Elect Donald Joshua Jaganathan	Management Management Management	For For	For	
RHB Bank Berhad 5/6	/8/2025 /8/2025 /8/2025 /8/2025 /8/2025 /8/2025	Annual Annual Annual Annual Annual Annual	4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025	3 3 3 3	Elect Donald Joshua Jaganathan Elect Donald Joshua Jaganathan Elect Donald Joshua Jaganathan Elect Donald Joshua	Management Management Management Management	For For	For For	

RHB Bank Berhad	5/8/2025	Annual	4/30/2025	4	Elect Mohd Rashid Mohamad	Management	For	For	
RHB Bank Berhad	5/8/2025	Annual	4/30/2025	4	Elect Mohd Rashid Mohamad	Management	For	For	
RHB Bank Berhad	5/8/2025	Annual	4/30/2025	5	Directors' Fees and	Management	For	For	
					Committees' Allowances				
RHB Bank Berhad	5/8/2025	Annual	4/30/2025	5	Directors' Fees and	Management	For	For	
RHB Bank Berhad	5/8/2025	Annual	4/30/2025	5	Committees' Allowances Directors' Fees and	Management	For	For	
IVID Dalik Delilad	3/0/2023	Ailiuai	4/30/2023	3	Committees' Allowances	Management	101	1 01	
RHB Bank Berhad	5/8/2025	Annual	4/30/2025	5	Directors' Fees and	Management	For	For	
					Committees' Allowances				
RHB Bank Berhad	5/8/2025	Annual	4/30/2025	5	Directors' Fees and	Management	For	For	
DUD D. J. D. J. J.				_	Committees' Allowances		_	_	
RHB Bank Berhad	5/8/2025	Annual	4/30/2025	6	Directors' Remuneration (Excluding Fees and	Management	For	For	
					Committees' Allowances)				
RHB Bank Berhad	5/8/2025	Annual	4/30/2025	6	Directors' Remuneration	Management	For	For	
THIS SUIN SUING	O/O/LOLO	, united	4/00/2020	Ŭ.	(Excluding Fees and	management			
					Committees' Allowances)				
RHB Bank Berhad	5/8/2025	Annual	4/30/2025	6	Directors' Remuneration	Management	For	For	
					(Excluding Fees and				
RHB Bank Berhad	EIRIONSE	Annual	4/20/202E	6	Committees' Allowances)	Managament	For	For	
KHB Bank Bernad	5/8/2025	Annual	4/30/2025	0	Directors' Remuneration (Excluding Fees and	Management	For	FOF	
					Committees' Allowances)				
RHB Bank Berhad	5/8/2025	Annual	4/30/2025	6	Directors' Remuneration	Management	For	For	
					(Excluding Fees and				
DUD Deeds Deeds of	F/0/000F	A	4/00/0005	-	Committees' Allowances)		F	F	
RHB Bank Berhad	5/8/2025	Annual	4/30/2025	7	Appointment of Auditor and Authority to Set Fees	Management	For	For	
RHB Bank Berhad	5/8/2025	Annual	4/30/2025	7	Appointment of Auditor and	Management	For	For	
					Authority to Set Fees				
RHB Bank Berhad	5/8/2025	Annual	4/30/2025	7	Appointment of Auditor and	Management	For	For	
					Authority to Set Fees				
RHB Bank Berhad	5/8/2025	Annual	4/30/2025	7	Appointment of Auditor and	Management	For	For	
RHB Bank Berhad	5/8/2025	Annual	4/30/2025	7	Authority to Set Fees Appointment of Auditor and	Management	For	For	
THE DAIR DOLLAR	G-312023	, unium	-, 5012020		Authority to Set Fees	managonitrit			
RHB Bank Berhad	5/8/2025	Annual	4/30/2025	8	Authority to Issue Shares w/o	Management	For	For	
					Preemptive Rights				
RHB Bank Berhad	5/8/2025	Annual	4/30/2025	8	Authority to Issue Shares w/o	Management	For	For	
RHB Bank Berhad	E/9/2025	Annus'	4/20/0007	0	Preemptive Rights	Manag	Fee	For	
KHB BANK Bernad	5/8/2025	Annual	4/30/2025	8	Authority to Issue Shares w/o Preemptive Rights	Management	For	For	
RHB Bank Berhad	5/8/2025	Annual	4/30/2025	8	Authority to Issue Shares w/o	Management	For	For	
				[Preemptive Rights			"	
RHB Bank Berhad	5/8/2025	Annual	4/30/2025	8	Authority to Issue Shares w/o	Management	For	For	
					Preemptive Rights		_		
SD Guthrie Berhad	5/26/2025	Annual	5/15/2025	1	Directors' Fees	Management	For	For	
SD Guthrie Berhad	5/26/2025	Annual	5/15/2025	1	Directors' Fees	Management	For	For	
SD Guthrie Berhad	5/26/2025	Annual	5/15/2025	2	Directors' Benefits	Management	For	For	
SD Guthrie Berhad	5/26/2025	Annual	5/15/2025	2	Directors' Benefits	Management	For	For	
SD Guthrie Berhad	5/26/2025	Annual	5/15/2025	3	Elect Mohd Zuki Ali	Management	For	For	
SD Guthrie Berhad	5/26/2025	Annual	5/15/2025	3	Elect Mohd Zuki Ali	Management	For	For	
SD Guthrie Berhad	5/26/2025	Annual	5/15/2025	4	Elect Norzrul Thani nik Hassan	Management	For	For	
CO Cutino Dornad	0/20/2020	, unide	0/10/2020		Thani	managaman			
SD Guthrie Berhad	5/26/2025	Annual	5/15/2025	4		Management	For	For	
					Thani				
SD Guthrie Berhad	5/26/2025	Annual	5/15/2025	5	Elect Mohamad Helmy Othman Basha	Management	For	For	
SD Guthrie Berhad	5/26/2025	Annual	5/15/2025	5	Elect Mohamad Helmy Othman	Management	For	For	
OD Gutille Delliau	3/20/2023	Ailiuai	3/13/2023	3	Basha	Management	101	1 01	
SD Guthrie Berhad	5/26/2025	Annual	5/15/2025	6	Elect Mohd Nizam Zainordin	Management	For	For	
SD Guthrie Berhad	5/26/2025	Annual	5/15/2025	6	Elect Mohd Nizam Zainordin	Management	For	For	
SD Guthrie Berhad	5/26/2025	Annual	5/15/2025	7	Appointment of Auditor and	Management	For	For	
					Authority to Set Fees				
SD Guthrie Berhad	5/26/2025	Annual	5/15/2025	7	Appointment of Auditor and	Management	For	For	
					Authority to Set Fees			_	
Telekom Malaysia Bhd	5/27/2025	Annual	5/20/2025	1	Elect Bazlan bin Osman	Management	For	For	
Telekom Malaysia Bhd	5/27/2025	Annual	5/20/2025	1	Elect Bazlan bin Osman	Management	For	For	
Telekom Malaysia Bhd	5/27/2025	Annual Annual	5/20/2025	1	Elect Bazlan bin Osman	Management Management	For For	For For	
Telekom Malaysia Bhd	5/27/2025	Annual	5/20/2025 5/20/2025	1	Elect Bazlan bin Osman	Management	For	For	
Telekom Malaysia Bhd Telekom Malaysia Bhd	5/27/2025 5/27/2025	Annual Annual	5/20/2025 5/20/2025	1	Elect Bazlan bin Osman Elect Bazlan bin Osman	Management Management	For For	For For	
Telekom Malaysia Bhd Telekom Malaysia Bhd Telekom Malaysia Bhd Telekom Malaysia Bhd	5/27/2025 5/27/2025 5/27/2025	Annual Annual Annual	5/20/2025 5/20/2025 5/20/2025	1 1 2	Elect Bazlan bin Osman Elect Bazlan bin Osman Elect YONG Poh Kon	Management Management Management Management	For For	For For	
Telekom Malaysia Bhd Telekom Malaysia Bhd Telekom Malaysia Bhd Telekom Malaysia Bhd Telekom Malaysia Bhd	5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual Annual Annual Annual Annual	5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025	1 1 2 2 2	Elect Bazian bin Osman Elect Bazian bin Osman Elect YONG Poh Kon Elect YONG Poh Kon Elect YONG Poh Kon	Management Management Management Management Management	For For For For	For For For For	
Telekom Malaysia Bhd	5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual Annual Annual Annual Annual	5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025	1 1 2 2 2 2 2	Elect Bazlan bin Osman Elect Bazlan bin Osman Elect YONG Poh Kon Elect YONG Poh Kon Elect YONG Poh Kon Elect YONG Poh Kon	Management Management Management Management Management Management	For For For For For	For For For For For	
Telekom Malaysia Bhd Telekom Malaysia Bhd Telekom Malaysia Bhd Telekom Malaysia Bhd Telekom Malaysia Bhd	5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual Annual Annual Annual Annual	5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025	1 1 2 2 2	Elect Bazian bin Osman Elect Bazian bin Osman Elect YONG Poh Kon Elect YONG Poh Kon Elect YONG Poh Kon	Management Management Management Management Management	For For For For	For For For For	
Telekom Malaysia Bhd	5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual Annual Annual Annual Annual	5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025	1 1 2 2 2 2 2	Elect Bazian bin Osman Elect Bazian bin Osman Elect YONG Poh Kon Elect Mohamed Nasri Sallehuddin Elect Mohamed Nasri	Management Management Management Management Management Management	For For For For For	For For For For For	
Telekom Malaysia Bhd	5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025	1 1 2 2 2 2 2 2 3 3	Elect Bazian bin Osman Elect Bazian bin Osman Elect YONG Poh Kon Elect Mohamed Nasri Sallehuddin Elect Mohamed Nasri Sallehuddin	Management	For For For For For For For	For For For For For For For	
Telekom Malaysia Bhd Telekom Malaysia Bhd Telekom Malaysia Bhd Telekom Malaysia Bhd Telekom Malaysia Bhd Telekom Malaysia Bhd Telekom Malaysia Bhd	5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual Annual Annual Annual Annual Annual Annual	5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025	1 1 2 2 2 2 2 3	Elect Bazian bin Osman Elect Bazian bin Osman Elect Sazian bin Osman Elect YONG Poh Kon Elect YONG Poh Kon Elect YONG Poh Kon Elect YONG Poh Kon Elect Mohamed Nasri Sallehuddin Elect Mohamed Nasri Sallehuddin Elect Mohamed Nasri Elect Mohamed Nasri Elect Mohamed Nasri Elect Mohamed Nasri	Management Management Management Management Management Management Management Management	For For For For For For	For For For For For	
Telekorn Malaysia Bhd	5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual	5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025	1 1 2 2 2 2 2 2 3 3	Elect Bazlan bin Osman Elect Bazlan bin Osman Elect Post Poh Kon Elect YONG Poh Kon Elect Wind Poh Kon Elect Wind Poh Kon Elect Wind Poh Kon Elect Wind Poh Kon Elect Mohamed Nasri Sallehuddin Elect Mohamed Nasri Sallehuddin	Management	For	For	
Telekom Malaysia Bhd	5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025	1 1 2 2 2 2 2 2 3 3	Elect Bazian bin Osman Elect Bazian bin Osman Elect Sazian bin Osman Elect YONG Poh Kon Elect YONG Poh Kon Elect YONG Poh Kon Elect YONG Poh Kon Elect Mohamed Nasri Sallehuddin Elect Mohamed Nasri Sallehuddin Elect Mohamed Nasri Sallehuddin Elect Mohamed Nasri Sallehuddin Elect Mohamed Nasri Elect Mohamed Nasri Elect Mohamed Nasri Elect Mohamed Nasri	Management	For For For For For For For	For For For For For For For	
Telekorn Malaysia Bhd	5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual	5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025	1 1 2 2 2 2 2 2 3 3	Elect Bazlan bin Osman Elect Bazlan bin Osman Elect POMF Oph Kon Elect YONG Poh Kon Elect YONG Poh Kon Elect YONG Poh Kon Elect YONG Poh Kon Elect Mohamed Nasri Sallehuddin	Management	For	For	
Telekorn Malaysia Bhd	\$/27/2025 \$/27/2025 \$/27/2025 \$/27/2025 \$/27/2025 \$/27/2025 \$/27/2025 \$/27/2025 \$/27/2025 \$/27/2025 \$/27/2025 \$/27/2025 \$/27/2025 \$/27/2025	Annual	5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025	1 1 2 2 2 2 2 3 3 3 3	Elect Bazlan bin Osman Elect Bazlan bin Osman Elect Sazlan bin Osman Elect YONG Poh Kon Elect Wind Poh Kon Elect Wind Poh Kon Elect Wind Poh Kon Elect Mohamed Nasri Sallehuddin Elect Mohamed Nasri Sallehuddin Elect Mohamed Nasri Sallehuddin Elect Mohamed Nasri Sallehuddin	Management	For	For	
Telekorn Malaysia Bhd	5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual	5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025	1 1 2 2 2 2 2 2 3 3 3	Elect Bazlan bin Osman Elect Bazlan bin Osman Elect POMP Poh Kon Elect YONG Poh Kon Elect YONG Poh Kon Elect YONG Poh Kon Elect YONG Poh Kon Elect Mohamed Nasri Sallehuddin Elect Muhammed Afhzal Abdul Rahman	Management	For	For	
Telekorm Malaysia Bhd	5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual	5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025	1 1 2 2 2 2 2 3 3 3 3	Elect Bazlan bin Osman Elect Bazlan bin Osman Elect Sazlan bin Osman Elect YONG Poh Kon Elect YONG Poh Kon Elect YONG Poh Kon Elect YONG Poh Kon Elect Wond Poh Kon Elect Mohamed Nasri Sallehuddin Elect Mohamed Nasri Sallehuddin Elect Mohamed Nasri Sallehuddin Elect Muhammad Afhzal Abdul Rahman Elect Muhammad Afhzal Abdul Rahman	Management	For	For	
Telekorn Malaysia Bhd	\$/27/2025 \$/27/2025 \$/27/2025 \$/27/2025 \$/27/2025 \$/27/2025 \$/27/2025 \$/27/2025 \$/27/2025 \$/27/2025 \$/27/2025 \$/27/2025 \$/27/2025 \$/27/2025	Annual	5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025	1 1 2 2 2 2 2 2 3 3 3 3 4 4	Elect Bazlan bin Osman Elect Bazlan bin Osman Elect POMP Poh Kon Elect YONG Poh Kon Elect YONG Poh Kon Elect YONG Poh Kon Elect YONG Poh Kon Elect Mohamed Nasri Sallehuddin Elect Muhammed Afhzal Abdul Rahman	Management	For	For	
Telekorm Malaysia Bhd	5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual	5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025	1 1 2 2 2 2 2 2 3 3 3 3 4 4	Elect Bazlan bin Osman Elect Bazlan bin Osman Elect Sazlan bin Osman Elect YONG Poh Kon Elect YONG Poh Kon Elect YONG Poh Kon Elect YONG Poh Kon Elect Mohamed Nasri Sallehuddin Elect Mohamed Nasri Sallehuddin Elect Mohamed Nasri Sallehuddin Elect Mohamed Nasri Sallehuddin Elect Mohamed Nasri Elect Muhammad Aftzal Abdul Rahman	Management	For	For	
Telekom Malaysia Bhd	5/27/2025 5/27/2025	Annual	\$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025	1 1 2 2 2 2 2 3 3 3 3 3 4 4 4	Elect Bazlan bin Osman Elect Bazlan bin Osman Elect Sazlan bin Osman Elect YONG Poh Kon Elect YONG Poh Kon Elect YONG Poh Kon Elect YONG Poh Kon Elect Wond Poh Kon Elect Mohamed Nasri Sallehuddin Elect Mohamed Nasri Sallehuddin Elect Mohamed Nasri Sallehuddin Elect Mohamed Nasri Sallehuddin Elect Muhammad Afhzal Abdul Rahman	Management	For	For	
Telekom Malaysia Bhd	5/27/2025 5/27/2025	Annual	5/20/2025 5/20/2025	1 1 2 2 2 2 2 3 3 3 3 4 4 4 4 4 5	Elect Bazian bin Osman Elect Bazian bin Osman Elect Bazian bin Osman Elect YONG Poh Kon Elect YONG Poh Kon Elect YONG Poh Kon Elect Mohamed Nasri Sallehuddin Elect Muhammad Afhzal Abdul Rahman	Management	For	For	
Telekom Malaysia Bhd	5/27/2025 5/27/2025	Annual	\$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025 \$/20/2025	1 1 2 2 2 2 2 3 3 3 3 3 4 4 4	Elect Bazlan bin Osman Elect Bazlan bin Osman Elect Sazlan bin Osman Elect YONG Poh Kon Elect YONG Poh Kon Elect YONG Poh Kon Elect YONG Poh Kon Elect Wond Poh Kon Elect Mohamed Nasri Sallehuddin Elect Mohamed Nasri Sallehuddin Elect Mohamed Nasri Sallehuddin Elect Mohamed Nasri Sallehuddin Elect Muhammad Afhzal Abdul Rahman	Management	For	For	
Telekom Malaysia Bhd	5/27/2025 5/27/2025	Annual	5/20/2025 5/20/2025	1 1 2 2 2 2 2 3 3 3 3 4 4 4 4 4 5	Elect Bazian bin Osman Elect Bazian bin Osman Elect Bazian bin Osman Elect YONG Poh Kon Elect YONG Poh Kon Elect YONG Poh Kon Elect Mohamed Nasri Sallehuddin Elect Muhammad Afhzal Abdul Rahman	Management	For	For	
Telekom Malaysia Bhd	5/27/2025 5/27/2025	Annual	5/20/2025 5/20/2025	1 1 2 2 2 2 2 3 3 3 3 4 4 4 4 5 5	Elect Bazlan bin Osman Elect Bazlan bin Osman Elect Sazlan bin Osman Elect YONG Poh Kon Elect YONG Poh Kon Elect YONG Poh Kon Elect YONG Poh Kon Elect Bord Romer Bor	Management	For	For	
Telekom Malaysia Bhd	5/27/2025 5/27/2025	Annual	5/20/2025 5/20/2025	1 1 2 2 2 2 2 3 3 3 3 3 4 4 4 4 4 5 5 5	Elect Bazian bin Osman Elect Bazian bin Osman Elect Bazian bin Osman Elect YONG Poh Kon Elect YONG Poh Kon Elect YONG Poh Kon Elect Wong Poh Kon Elect Mohamed Nasri Sallehuddin Elect Muhammad Afhzal Abdul Rahman Directors' Fees Directors' Fees	Management	For	For	
Telekorm Malaysia Bhd	5/27/2025 5/27/2025	Annual	5/20/2025 5/20/2025	1 1 2 2 2 2 2 2 2 3 3 3 3 3 4 4 4 4 4 5 5 5 5 5 5 5 5 6 6	Elect Bazian bin Osman Elect Bazian bin Osman Elect Bazian bin Osman Elect YONG Poh Kon Elect YONG Poh Kon Elect YONG Poh Kon Elect Mohamed Nasri Sallehuddin Elect Muhammad Afhzal Abdul Rahman Elect Muhammad Afhzal Abdul Rahman Elect Muhammad Afhzal Abdul Rahman Directors' Fees Directors' Fees Directors' Fees	Management	For	For	
Telekom Malaysia Bhd	5/27/2025 5/27/2025	Annual	5/20/2025 5/20/2025	1 1 2 2 2 2 2 2 3 3 3 3 4 4 4 4 4 5 5 5 5 5 6 6 6 6 6	Elect Bazian bin Osman Elect Bazian bin Osman Elect Bazian bin Osman Elect YONG Poh Kon Elect YONG Poh Kon Elect YONG Poh Kon Elect Mohamed Nasri Sallehuddin Elect Muhammad Afhzal Abdul Rahman Elect Muhammad Afhzal Abdul Rahman Elect Muhammad Afhzal Abdul Rahman Elect Muhammad Afhzal Abdul Tahman Elect Muhammad Afhzal Abdul Elect Fees Directors' Benefits	Management	For	For	
Telekom Malaysia Bhd	5/27/2025 5/27/2025	Annual	5/20/2025 5/20/2025	1 1 2 2 2 2 2 2 3 3 3 3 4 4 4 4 5 5 5 5 6 6 6 6 6 6 6 6 6 6	Elect Bazian bin Osman Elect Bazian bin Osman Elect Bazian bin Osman Elect YONG Poh Kon Elect YONG Poh Kon Elect YONG Poh Kon Elect Mohamed Nasri Sallehuddin Elect Muhammad Afhzal Abdul Rahman Elect Muhammad Afhzal Abdul Rahman Directors' Fees Directors' Benefits Directors' Benefits Directors' Benefits	Management	For	For	
Telekorm Malaysia Bhd	5/27/2025 5/27/2025	Annual	5/20/2025 5/20/2025	1 1 2 2 2 2 2 2 2 3 3 3 3 3 4 4 4 4 4 5 5 5 5 6 6 6 6 6 6 6 6 6 6 6	Elect Bazian bin Osman Elect Bazian bin Osman Elect Sazian bin Osman Elect YONG Poh Kon Elect YONG Poh Kon Elect YONG Poh Kon Elect YONG Poh Kon Elect Mohamed Nasri Sallehuddin Elect Muhammad Afhzal Abdul Rahman Directors' Fees Directors' Fees Directors' Fees Directors' Fees Directors' Fees Directors' Benefits Directors' Benefits Directors' Benefits Directors' Benefits	Management	For	For	
Telekom Malaysia Bhd	5/27/2025 5/27/2025	Annual	5/20/2025 5/20/2025	1 1 2 2 2 2 2 2 3 3 3 3 4 4 4 4 5 5 5 5 6 6 6 6 6 6 6 6 6 6	Elect Bazian bin Osman Elect Bazian bin Osman Elect Bazian bin Osman Elect YONG Poh Kon Elect YONG Poh Kon Elect YONG Poh Kon Elect Mohamed Nasri Sallehuddin Elect Muhammad Afhzal Abdul Rahman Directors' Fees Directors' Fees Directors' Fees Directors' Fees Directors' Benefits	Management	For	For	
Telekorm Malaysia Bhd	5/27/2025 5/27/2025	Annual	5/20/2025 5/20/2025	1 1 2 2 2 2 2 2 2 3 3 3 3 3 4 4 4 4 4 5 5 5 5 6 6 6 6 6 6 6 6 6 6 6	Elect Bazian bin Osman Elect Bazian bin Osman Elect Sazian bin Osman Elect YONG Poh Kon Elect YONG Poh Kon Elect YONG Poh Kon Elect YONG Poh Kon Elect Mohamed Nasri Sallehuddin Elect Muhammad Afhzal Abdul Rahman Directors' Fees Directors' Fees Directors' Fees Directors' Fees Directors' Fees Directors' Benefits Directors' Benefits Directors' Benefits Directors' Benefits	Management	For	For	
Telekorm Malaysia Bhd	5/27/2025 5/27/2025	Annual	5/20/2025 5/20/2025	1 1 2 2 2 2 2 2 2 3 3 3 3 3 4 4 4 4 4 5 5 5 5 6 6 6 6 6 6 6 7 7	Elect Bazlan bin Osman Elect Bazlan bin Osman Elect Sazlan bin Osman Elect YONG Poh Kon Elect YONG Poh Kon Elect YONG Poh Kon Elect YONG Poh Kon Elect Mohamed Nasri Sallehuddin Elect Muhammad Afhzal Abdul Rahman Directors' Fees Directors' Fees Directors' Fees Directors' Fees Directors' Benefits	Management	For	For	
Telekorm Malaysia Bhd	5/27/2025 5/27/2025	Annual	5/20/2025 5/20/2025	1 1 2 2 2 2 2 2 2 3 3 3 3 3 4 4 4 4 4 5 5 5 5 6 6 6 6 6 6 6 7 7	Elect Bazian bin Osman Elect Bazian bin Osman Elect Bazian bin Osman Elect YONG Poh Kon Elect YONG Poh Kon Elect YONG Poh Kon Elect YONG Poh Kon Elect Mohamed Nasri Sallehuddin Elect Muhammad Afhzal Abdul Rahman Elect Muhammad Afhzal Rahman Elect Muhamma	Management	For	For	
Telekorm Malaysia Bhd	5/27/2025 5/27/2025	Annual	5/20/2025 5/20/2025	1 1 1 2 2 2 2 2 2 2 3 3 3 3 3 4 4 4 4 4 5 5 5 5 6 6 6 6 6 6 6 7 7 7 7 7	Elect Bazlan bin Osman Elect Bazlan bin Osman Elect Son Gerb Kon Elect YONG Poh Kon Elect YONG Poh Kon Elect YONG Poh Kon Elect Mohamed Nasri Sallehuddin Elect Muhammad Afhzal Abdul Rahman Elect Senerits Electros' Fees Directors' Fees Directors' Fees Directors' Fees Directors' Benefits Directors' Ben	Management	For	For	
Telekorm Malaysia Bhd	5/27/2025 5/27/2025	Annual	5/20/2025 5/20/2025	1 1 2 2 2 2 2 2 2 3 3 3 3 3 4 4 4 4 4 5 5 5 5 6 6 6 6 6 6 6 7 7 7	Elect Bazian bin Osman Elect Bazian bin Osman Elect Bazian bin Osman Elect YONG Poh Kon Elect YONG Poh Kon Elect YONG Poh Kon Elect YONG Poh Kon Elect Mohamed Nasri Sallehuddin Elect Mohamed Nasri Sallehuddin Elect Mohamed Nasri Sallehuddin Elect Mohamed Nasri Sallehuddin Elect Muhammad Afhzal Abdul Rahman Elect Muhammad Afhzal	Management	For	For	
Telekorn Malaysia Bhd	5/27/2025 5/27/2025	Annual	5/20/2025 5/20/2025	1 1 1 2 2 2 2 2 2 2 3 3 3 3 3 4 4 4 4 4 5 5 5 5 6 6 6 6 6 6 7 7 7 7 7 7 7	Elect Bazian bin Osman Elect Bazian bin Osman Elect Son Geh Kon Elect YONG Poh Kon Elect YONG Poh Kon Elect YONG Poh Kon Elect Mohamed Nasri Sallehuddin Elect Muhammad Afhzal Abdul Rahman Elect Senerits Electros' Fees Directors' Fees Directors' Fees Directors' Fees Directors' Benefits Directors' Bene	Management	For	For	
Telekorm Malaysia Bhd	5/27/2025 5/27/2025	Annual	5/20/2025 5/20/2025	1 1 1 2 2 2 2 2 2 2 3 3 3 3 3 4 4 4 4 4 5 5 5 5 6 6 6 6 6 6 6 7 7 7 7 7	Elect Bazian bin Osman Elect Bazian bin Osman Elect Bazian bin Osman Elect YONG Poh Kon Elect YONG Poh Kon Elect YONG Poh Kon Elect YONG Poh Kon Elect Mohamed Nasri Sallehuddin Elect Muhammad Afhzal Abdul Rahman Elect Muhammad Afhzal Rahman Elect Muhammad Ele	Management	For	For	
Telekorn Malaysia Bhd	5/27/2025 5/27/2025	Annual	5/20/2025 5/20/2025	1 1 1 2 2 2 2 2 2 2 3 3 3 3 3 4 4 4 4 4 5 5 5 5 6 6 6 6 6 6 7 7 7 7 7 7 7	Elect Bazian bin Osman Elect Bazian bin Osman Elect Son Geh Kon Elect YONG Poh Kon Elect YONG Poh Kon Elect YONG Poh Kon Elect Mohamed Nasri Sallehuddin Elect Muhammad Afhzal Abdul Rahman Elect Senerits Electros' Fees Directors' Fees Directors' Fees Directors' Fees Directors' Benefits Directors' Bene	Management	For	For	
Telekorn Malaysia Bhd	5/27/2025 5/27/2025	Annual	5/20/2025 5/20/2025	1 1 1 2 2 2 2 2 2 2 3 3 3 3 3 4 4 4 4 4 5 5 5 5 6 6 6 6 6 6 7 7 7 7 7 7 7	Elect Bazlan bin Osman Elect Bazlan bin Osman Elect Bazlan bin Osman Elect YONG Poh Kon Elect YONG Poh Kon Elect YONG Poh Kon Elect YONG Poh Kon Elect Mohamed Nasri Sallehuddin Elect Muhammad Afhzal Abdul Rahman Elect See Directors' Fees Directors' Fees Directors' Fees Directors' Fees Directors' Benefits	Management	For	For	
Telekom Malaysia Bhd	5/27/2025 5/27/2025	Annual	5/20/2025 5/20/2025	1 1 1 2 2 2 2 2 3 3 3 3 3 4 4 4 4 4 5 5 5 5 5 6 6 6 6 6 7 7 7 7 7	Elect Bazian bin Osman Elect Bazian bin Osman Elect Bazian bin Osman Elect YONG Poh Kon Elect YONG Poh Kon Elect YONG Poh Kon Elect YONG Poh Kon Elect Mohamed Nasri Sallehuddin Elect Muhammad Afhzal Abdul Rahman Elect Muhammad Afhzal Rahman Elect M	Management	For	For	
Telekom Malaysia Bhd	5/27/2025 5/27/2025	Annual	5/20/2025 5/20/2025	1 1 1 2 2 2 2 2 2 2 3 3 3 3 3 4 4 4 4 4 5 5 5 5 6 6 6 6 6 6 6 7 7 7 7 7 7 8 8 8 8	Elect Bazlan bin Osman Elect Bazlan bin Osman Elect Son Gerb Kon Elect YONG Poh Kon Elect YONG Poh Kon Elect YONG Poh Kon Elect Mohamed Nasri Sallehuddin Elect Muhammad Afhzal Abdul Rahman Elect Senerits Electrors' Fees Directors' Fees Directors' Fees Directors' Fees Directors' Benefits Directors' Be	Management	For	For	
Telekom Malaysia Bhd	5/27/2025 5/27/2025	Annual	5/20/2025 5/20/2025	1 1 1 2 2 2 2 2 3 3 3 3 3 4 4 4 4 4 5 5 5 5 5 6 6 6 6 6 7 7 7 7 7	Elect Bazian bin Osman Elect Bazian bin Osman Elect Bazian bin Osman Elect YONG Poh Kon Elect YONG Poh Kon Elect YONG Poh Kon Elect YONG Poh Kon Elect Mohamed Nasri Sallehuddin Elect Muhammad Afhzal Abdul Rahman Directors' Fees Directors' Fees Directors' Fees Directors' Benefits Directors' Benefits Directors' Benefits Directors' Benefits Appointment of Auditor and Authority to Set Fees Authority to Sets Fees Authority to Issue Shares under the Dividend Reinwestment Scheme Authority to Issue Shares under	Management	For	For	
Telekorn Malaysia Bhd	5/27/2025 5/27/2025	Annual	5/20/2025 5/20/2025	1 1 1 2 2 2 2 2 2 2 3 3 3 3 3 4 4 4 4 4 5 5 5 5 6 6 6 6 6 6 6 7 7 7 7 7 7 8 8 8 8	Elect Bazian bin Osman Elect Bazian bin Osman Elect Son Geh Kon Elect YONG Poh Kon Elect YONG Poh Kon Elect YONG Poh Kon Elect Mohamed Nasri Sallehuddin Elect Muhammad Afhzal Abdul Rahman Elect Senerits Electrors' Fees Directors' Fees Directors' Fees Directors' Fees Directors' Benefits Directors' Ben	Management	For	For	
Telekom Malaysia Bhd	5/27/2025 5/27/2025	Annual	5/20/2025 5/20/2025	1 1 1 2 2 2 2 2 2 2 3 3 3 3 3 4 4 4 4 4 5 5 5 5 6 6 6 6 6 6 6 7 7 7 7 7 7 8 8 8 8	Elect Bazian bin Osman Elect Bazian bin Osman Elect Bazian bin Osman Elect YONG Poh Kon Elect YONG Poh Kon Elect YONG Poh Kon Elect YONG Poh Kon Elect Mohamed Nasri Sallehuddin Elect Muhammad Afhzal Abdul Rahman Elect Muhammad Afhzal Abdul Fahman Directors' Fees Directors' Fees Directors' Fees Directors' Benefits Directors' Be	Management	For	For	
Telekorn Malaysia Bhd	5/27/2025 5/27/2025	Annual	5/20/2025 5/20/2025	1 1 1 2 2 2 2 2 2 2 3 3 3 3 3 4 4 4 4 4 4 5 5 5 5 5 6 6 6 6 6 6 7 7 7 7 8 8 8 8 8	Elect Bazian bin Osman Elect Bazian bin Osman Elect Bazian bin Osman Elect YONG Poh Kon Elect YONG Poh Kon Elect YONG Poh Kon Elect YONG Poh Kon Elect Mohamed Nasri Sallehuddin Elect Muhammad Afhzal Abdul Rahman Directors' Fees Directors' Fees Directors' Fees Directors' Fees Directors' Benefits Directors' Benefi	Management	For	For	
Telekorn Malaysia Bhd	5/27/2025 5/27/2025	Annual	5/20/2025 5/20/2025	1 1 1 2 2 2 2 2 2 2 3 3 3 3 3 4 4 4 4 4 5 5 5 5 6 6 6 6 6 6 7 7 7 7 7 7 8 8 8 8 8 8 8	Elect Bazian bin Osman Elect Bazian bin Osman Elect Son Gerb Kon Elect YONG Poh Kon Elect YONG Poh Kon Elect YONG Poh Kon Elect Mohamed Nasri Sallehuddin Elect Muhammad Afhzal Abdul Rahman Directors' Fees Directors' Fees Directors' Fees Directors' Fees Directors' Fees Directors' Benefits	Management	For	For	
Telekom Malaysia Bhd	5/27/2025 5/27/2025	Annual	5/20/2025 5/20/2025	1 1 1 2 2 2 2 2 2 2 3 3 3 3 3 4 4 4 4 4 4 5 5 5 5 5 6 6 6 6 6 6 7 7 7 7 8 8 8 8 8	Elect Bazian bin Osman Elect Bazian bin Osman Elect Bazian bin Osman Elect YONG Poh Kon Elect YONG Poh Kon Elect YONG Poh Kon Elect YONG Poh Kon Elect Mohamed Nasri Sallehuddin Elect Muhammad Alnzal Abdul Rahman Directors' Fees Directors' Fees Directors' Fees Directors' Fees Directors' Benefits B	Management	For	For	
Telekorn Malaysia Bhd	5/27/2025 5/27/2025	Annual	5/20/2025 5/20/2025	1 1 1 2 2 2 2 2 2 2 3 3 3 3 3 4 4 4 4 4 5 5 5 5 6 6 6 6 6 6 7 7 7 7 7 7 8 8 8 8 8 8 8	Elect Bazian bin Osman Elect Bazian bin Osman Elect Son Gerb Kon Elect YONG Poh Kon Elect YONG Poh Kon Elect YONG Poh Kon Elect Mohamed Nasri Sallehuddin Elect Muhammad Afhzal Abdul Rahman Directors' Fees Directors' Fees Directors' Fees Directors' Fees Directors' Fees Directors' Benefits	Management	For	For	

Telekom Malaysia Bhd	5/27/2025	Annual	5/20/2025	9	Related Party Transactions with Axiata Group Berhad and its	Management	For	For	
Telekom Malaysia Bhd	5/27/2025	Annual	5/20/2025	9	Subsidiaries Related Party Transactions with	Monogoment	For	For	
relekom Malaysia Brid		Annuai		9	Axiata Group Berhad and its Subsidiaries		FOF	For	
Telekom Malaysia Bhd	5/27/2025	Annual	5/20/2025	9	Related Party Transactions with Axiata Group Berhad and its Subsidiaries	Management	For	For	
Telekom Malaysia Bhd	5/27/2025	Annual	5/20/2025	10	Related Party Transactions with Tenaga Nasional Berhad and	Management	For	For	
Telekom Malaysia Bhd	5/27/2025	Annual	5/20/2025	10	its Subsidiaries Related Party Transactions with Tenaga Nasional Berhad and	Management	For	For	
Telekom Malaysia Bhd	5/27/2025	Annual	5/20/2025	10	its Subsidiaries Related Party Transactions with	Management	For	For	
Telekom Malaysia Bhd	5/27/2025	Annual	5/20/2025	10	Tenaga Nasional Berhad and its Subsidiaries Related Party Transactions with	Management	For	For	
Telekom Malaysia Bhd	5/27/2025	Annual	5/20/2025	11	Tenaga Nasional Berhad and its Subsidiaries Related Party Transactions with	Management	For	For	
			5/20/2025		Petroliam Nasional Berhad and its Subsidiaries Related Party Transactions with		F	F	
Telekom Malaysia Bhd	5/27/2025	Annual		11	Petroliam Nasional Berhad and its Subsidiaries		For	For	
Telekom Malaysia Bhd	5/27/2025	Annual	5/20/2025	11	Related Party Transactions with Petroliam Nasional Berhad and its Subsidiaries	Management	For	For	
Telekom Malaysia Bhd	5/27/2025	Annual	5/20/2025	11	Related Party Transactions with Petroliam Nasional Berhad and its Subsidiaries	Management	For	For	
Telekom Malaysia Bhd	5/27/2025	Annual	5/20/2025	12	Related Party Transactions with Astro Malaysia Holdings Berhad and its subsidiaries	Management	For	For	
Telekom Malaysia Bhd	5/27/2025	Annual	5/20/2025	12	Related Party Transactions with Astro Malaysia Holdings Berhad		For	For	
Telekom Malaysia Bhd	5/27/2025	Annual	5/20/2025	12	and its subsidiaries Related Party Transactions with Astro Malaysia Holdings Berhad	Management	For	For	
Telekom Malaysia Bhd	5/27/2025	Annual	5/20/2025	12	and its subsidiaries Related Party Transactions with Astro Malaysia Holdings Berhad	Management	For	For	
Telekom Malaysia Bhd	5/27/2025	Annual	5/20/2025	13	and its subsidiaries Related Party Transactions with		For	For	
Telekom Malaysia Bhd	5/27/2025	Annual	5/20/2025	13	CelcomDigi Berhad and its subsidiaries Related Party Transactions with	Management	For	For	
Telekom Malavsia Bhd	5/27/2025	Annual	5/20/2025	13	CelcomDigi Berhad and its subsidiaries Related Party Transactions with		For	For	
,					CelcomDigi Berhad and its subsidiaries				
Telekom Malaysia Bhd	5/27/2025	Annual	5/20/2025	13	Related Party Transactions with CelcomDigi Berhad and its subsidiaries		For	For	
Telekom Malaysia Bhd	5/27/2025	Annual	5/20/2025	14	Related Party Transactions with Digital Nasional Berhad	Management	For	For	
Telekom Malaysia Bhd	5/27/2025	Annual	5/20/2025	14	Related Party Transactions with Digital Nasional Berhad	Management	For	For	
Telekom Malaysia Bhd	5/27/2025	Annual	5/20/2025	14	Related Party Transactions with	Management	For	For	
Telekom Malaysia Bhd	5/27/2025	Annual	5/20/2025	14	Digital Nasional Berhad Related Party Transactions with	Management	For	For	
Tenaga Nasional Bhd	5/22/2025	Annual	5/15/2025	1	Digital Nasional Berhad Elect Rohaya Mohammad	Management	For	For	
Tenaga Nasional Bhd	5/22/2025	Annual	5/15/2025	1	Yusof Elect Rohaya Mohammad	Management	For	For	
-	5/22/2025	Annual	5/15/2025	1	Yusof		For	For	
Tenaga Nasional Bhd					Elect Rohaya Mohammad Yusof	Management			
Tenaga Nasional Bhd	5/22/2025	Annual	5/15/2025	1	Elect Rohaya Mohammad Yusof	Management	For	For	
Tenaga Nasional Bhd	5/22/2025	Annual	5/15/2025	1	Elect Rohaya Mohammad Yusof	Management	For	For	
Tenaga Nasional Bhd	5/22/2025	Annual		2	Elect Juniwati Rahmat Hussin	Management	For	For	
Tenaga Nasional Bhd	5/22/2025	Annual		2	Elect Juniwati Rahmat Hussin	Management	For	For	
Tenaga Nasional Bhd Tenaga Nasional Bhd	5/22/2025	Annual Annual		2	Elect Juniwati Rahmat Hussin Elect Juniwati Rahmat Hussin	Management Management	For	For For	
Tenaga Nasional Bhd	5/22/2025	Annual		2	Elect Juniwati Rahmat Hussin	Management	For	For	
Tenaga Nasional Bhd	5/22/2025	Annual		3	Elect Gopala Krishnan K. Sundaram	Management	For	For	
Tenaga Nasional Bhd	5/22/2025	Annual		3	Elect Gopala Krishnan K. Sundaram	Management	For	For	
Tenaga Nasional Bhd Tenaga Nasional Bhd	5/22/2025 5/22/2025	Annual	5/15/2025 5/15/2025	3	Elect Gopala Krishnan K. Sundaram Elect Gopala Krishnan K.	Management Management	For	For	
Tenaga Nasional Bhd	5/22/2025	Annual	5/15/2025	3	Sundaram Elect Gopala Krishnan K.	Management	For	For	
Tenaga Nasional Bhd	5/22/2025	Annual	5/15/2025	4	Sundaram Elect Merina binti Abu Tahir	Management	For	For	
Tenaga Nasional Bhd	5/22/2025	Annual		4	Elect Merina binti Abu Tahir	Management	For	For	
Tenaga Nasional Bhd	5/22/2025	Annual		4	Elect Merina binti Abu Tahir	Management	For	For	
Tenaga Nasional Bhd	5/22/2025	Annual		4	Elect Merina binti Abu Tahir	Management	For	For	
Tenaga Nasional Bhd Tenaga Nasional Bhd	5/22/2025	Annual Annual		5	Elect Merina binti Abu Tahir Elect Alan Hamzah Sendut	Management Management	For For	For For	
Tenaga Nasional Bhd Tenaga Nasional Bhd	5/22/2025	Annual		5	Elect Alan Hamzah Sendut Elect Alan Hamzah Sendut	Management	For	For	
Tenaga Nasional Bhd	5/22/2025	Annual		5	Elect Alan Hamzah Sendut		For	For	
Tenaga Nasional Bhd	5/22/2025	Annual	5/15/2025	5	Elect Alan Hamzah Sendut	Management	For	For	
Tenaga Nasional Bhd	5/22/2025	Annual		5	Elect Alan Hamzah Sendut	Management	For	For	
Tenaga Nasional Bhd	5/22/2025	Annual		6	Directors' Fee for Non- Executive Chair Abdul Razak bin Abdul Majid	Management	For	For	
Tenaga Nasional Bhd	5/22/2025	Annual	5/15/2025	6	Directors' Fee for Non- Executive Chair Abdul Razak bin Abdul Majid	Management	For	For	
Tenaga Nasional Bhd	5/22/2025	Annual	5/15/2025	6	Directors' Fee for Non- Executive Chair Abdul Razak bin Abdul Majid	Management	For	For	
Tenaga Nasional Bhd	5/22/2025	Annual	5/15/2025	6	Directors' Fee for Non- Executive Chair Abdul Razak bin Abdul Majid	Management	For	For	
Tenaga Nasional Bhd	5/22/2025	Annual	5/15/2025	6	Directors' Fee for Non- Executive Chair Abdul Razak	Management	For	For	
Tenaga Nasional Bhd	5/22/2025	Annual	5/15/2025	7	bin Abdul Majid Directors' Fee for Non- Executive Director Ramzi bin	Management	For	For	
Tenaga Nasional Bhd	5/22/2025	Annual	5/15/2025	7	Mansor Directors' Fee for Non- Executive Director Ramzi bin	Management	For	For	
Tenaga Nasional Bhd	5/22/2025	Annual	5/15/2025	7	Mansor Directors' Fee for Non- Executive Director Ramzi bin	Management	For	For	
					Mansor				

Tenaga Nasional Bhd	5/22/2025	Annual	5/15/2025	7	Directors' Fee for Non- Executive Director Ramzi bin Mansor	Management	For	For	
Tenaga Nasional Bhd	5/22/2025	Annual	5/15/2025	7	Directors' Fee for Non- Executive Director Ramzi bin Mansor	Management	For	For	
Tenaga Nasional Bhd	5/22/2025	Annual	5/15/2025	8	Directors' Fee for Non- Executive Director Rohaya binti	Management	For	For	
Tenaga Nasional Bhd	5/22/2025	Annual	5/15/2025	8	Mohammad Yusof Directors' Fee for Non- Executive Director Rohaya binti	Management	For	For	
Tenaga Nasional Bhd	5/22/2025	Annual	5/15/2025	8	Mohammad Yusof Directors' Fee for Non-	Management	For	For	
Tenaga Nasional Bhd	5/22/2025	Annual	5/15/2025	8	Executive Director Rohaya binti Mohammad Yusof Directors' Fee for Non-	Management	For	For	
_					Executive Director Rohaya binti Mohammad Yusof			_	
Tenaga Nasional Bhd	5/22/2025	Annual		8	Directors' Fee for Non- Executive Director Rohaya binti Mohammad Yusof	Management	For	For	
Tenaga Nasional Bhd	5/22/2025	Annual	5/15/2025	9	Directors' Fee for Non- Executive Director Muazzam bin Mohamad	Management	For	For	
Tenaga Nasional Bhd	5/22/2025	Annual	5/15/2025	9	Directors' Fee for Non- Executive Director Muazzam bin Mohamad	Management	For	For	
Tenaga Nasional Bhd	5/22/2025	Annual	5/15/2025	9	Directors' Fee for Non- Executive Director Muazzam	Management	For	For	
Tenaga Nasional Bhd	5/22/2025	Annual	5/15/2025	9	bin Mohamad Directors' Fee for Non- Executive Director Muazzam	Management	For	For	
Tenaga Nasional Bhd	5/22/2025	Annual	5/15/2025	9	bin Mohamad Directors' Fee for Non- Executive Director Muazzam	Management	For	For	
Tenaga Nasional Bhd	5/22/2025	Annual	5/15/2025	10	bin Mohamad Directors' Fee for Non-	Management	For	For	
Tenaga Nasional Bhd	5/22/2025	Annual	5/15/2025	10	Executive Director Ong Ai Lin Directors' Fee for Non-	Management	For	For	
Tenaga Nasional Bhd	5/22/2025	Annual	5/15/2025	10	Executive Director Ong Ai Lin Directors' Fee for Non-	Management	For	For	
Tenaga Nasional Bhd	5/22/2025	Annual	5/15/2025	10	Executive Director Ong Ai Lin Directors' Fee for Non-	Management	For	For	
					Executive Director Ong Ai Lin				
Tenaga Nasional Bhd	5/22/2025	Annual	5/15/2025	10	Directors' Fee for Non- Executive Director Ong Ai Lin	Management	For	For	
Tenaga Nasional Bhd	5/22/2025	Annual	5/15/2025	11	Directors' Fee for Non- Executive Director Juniwati Rahmat Hussin	Management	For	For	
Tenaga Nasional Bhd	5/22/2025	Annual	5/15/2025	11	Directors' Fee for Non- Executive Director Juniwati Rahmat Hussin	Management	For	For	
Tenaga Nasional Bhd	5/22/2025	Annual	5/15/2025	11	Directors' Fee for Non- Executive Director Juniwati	Management	For	For	
Tenaga Nasional Bhd	5/22/2025	Annual	5/15/2025	11	Rahmat Hussin Directors' Fee for Non- Executive Director Juniwati	Management	For	For	
Tenaga Nasional Bhd	5/22/2025	Annual	5/15/2025	11	Rahmat Hussin Directors' Fee for Non- Executive Director Juniwati	Management	For	For	
Tenaga Nasional Bhd	5/22/2025	Annual	5/15/2025	12	Rahmat Hussin Directors' Fee for Non-	Management	For	For	
Tenaga Nasional Bhd	5/22/2025	Annual	5/15/2025	12	Executive Director Gopala Krishnan K.Sundaram Directors' Fee for Non-	Management	For	For	
Tenaga Nasional Bhd	5/22/2025	Annual	5/15/2025	12	Executive Director Gopala Krishnan K.Sundaram Directors' Fee for Non-	Management	For	For	
_					Executive Director Gopala Krishnan K.Sundaram				
Tenaga Nasional Bhd	5/22/2025	Annual	5/15/2025	12	Directors' Fee for Non- Executive Director Gopala Krishnan K.Sundaram	Management	For	For	
Tenaga Nasional Bhd	5/22/2025	Annual	5/15/2025	12	Directors' Fee for Non- Executive Director Gopala Krishnan K.Sundaram	Management	For	For	
Tenaga Nasional Bhd	5/22/2025	Annual	5/15/2025	13	Directors' Fee for Non- Executive Director Merina binti Abu Tahir	Management	For	For	
Tenaga Nasional Bhd	5/22/2025	Annual	5/15/2025	13	Directors' Fee for Non- Executive Director Merina binti Abu Tahir	Management	For	For	
Tenaga Nasional Bhd	5/22/2025	Annual	5/15/2025	13	Directors' Fee for Non- Executive Director Merina binti	Management	For	For	
Tenaga Nasional Bhd	5/22/2025	Annual	5/15/2025	13	Abu Tahir Directors' Fee for Non- Executive Director Merina binti	Management	For	For	
Tenaga Nasional Bhd	5/22/2025	Annual	5/15/2025	13	Abu Tahir Directors' Fee for Non- Executive Director Merina binti	Management	For	For	
Tenaga Nasional Bhd	5/22/2025	Annual	5/15/2025	14	Abu Tahir Directors' Fee for Non-	Management	For	For	
Tenaga Nasional Bhd	5/22/2025	Annual	5/15/2025	14	Executive Director Zulkifli bin Ibrahim Directors' Fee for Non-	Management	For	For	
Tenaga Nasional Bhd	5/22/2025	Annual	5/15/2025	14	Executive Director Zulkifli bin Ibrahim Directors' Fee for Non-	Management	For	For	
					Executive Director Zulkifli bin Ibrahim				
Tenaga Nasional Bhd	5/22/2025	Annual	5/15/2025	14	Directors' Fee for Non- Executive Director Zulkifli bin Ibrahim	Management	For	For	
Tenaga Nasional Bhd	5/22/2025	Annual	5/15/2025	14	Directors' Fee for Non- Executive Director Zulkifli bin Ibrahim	Management	For	For	
Tenaga Nasional Bhd	5/22/2025	Annual	5/15/2025	15	Directors' Fee for Non- Executive Director Alan Hamzah Sendut	Management	For	For	
Tenaga Nasional Bhd	5/22/2025	Annual	5/15/2025	15	Directors' Fee for Non- Executive Director Alan Hamzah Sendut	Management	For	For	
Tenaga Nasional Bhd	5/22/2025	Annual	5/15/2025	15	Directors' Fee for Non- Executive Director Alan	Management	For	For	
Tenaga Nasional Bhd	5/22/2025	Annual	5/15/2025	15	Hamzah Sendut Directors' Fee for Non- Executive Director Alan	Management	For	For	
Tenaga Nasional Bhd	5/22/2025	Annual	5/15/2025	15	Hamzah Sendut Directors' Fee for Non- Executive Director Alan	Management	For	For	
					Hamzah Sendut				
Tenaga Nasional Bhd Tenaga Nasional Bhd	5/22/2025 5/22/2025	Annual Annual	5/15/2025 5/15/2025	16	Directors' Benefits Directors' Benefits	Management Management	For For	For	
Tenaga Nasional Bhd	5/22/2025	Annual	5/15/2025	16	Directors' Benefits	Management	For	For	
Tenaga Nasional Bhd	5/22/2025	Annual	5/15/2025	16	Directors' Benefits	Management	For	For	
Tenaga Nasional Bhd	5/22/2025	Annual	5/15/2025	16	Directors' Benefits	Management	For	For	

Tenaga Nasional Bhd	5/22/2025	Annual	5/15/2025	17	Directors' Fee for Non-	Management	For	For	
g					Executive Director Alan Hamzah Sendut				
Tenaga Nasional Bhd	5/22/2025	Annual	5/15/2025	17	Directors' Fee for Non- Executive Director Alan	Management	For	For	
Tenaga Nasional Bhd	5/22/2025	Annual	5/15/2025	17	Hamzah Sendut Directors' Fee for Non- Executive Director Alan	Management	For	For	
Tenaga Nasional Bhd	5/22/2025	Annual	5/15/2025	17	Hamzah Sendut Directors' Fee for Non- Executive Director Alan	Management	For	For	
Tenaga Nasional Bhd	5/22/2025	Annual	5/15/2025	17	Hamzah Sendut Directors' Fee for Non- Executive Director Alan	Management	For	For	
Tenaga Nasional Bhd	5/22/2025	Annual	5/15/2025	18	Hamzah Sendut Appointment of Auditor and	Management	For	For	
Tenaga Nasional Bhd	5/22/2025	Annual	5/15/2025	18	Authority to Set Fees Appointment of Auditor and	Management	For	For	
Tenaga Nasional Bhd	5/22/2025	Annual	5/15/2025	18	Authority to Set Fees	Management	For	For	
3					Authority to Set Fees				
Tenaga Nasional Bhd	5/22/2025	Annual	5/15/2025	18	Appointment of Auditor and Authority to Set Fees	Management	For	For	
Tenaga Nasional Bhd	5/22/2025	Annual	5/15/2025	18	Appointment of Auditor and Authority to Set Fees	Management	For	For	
Wasco Berhad Wasco Berhad	5/29/2025	Annual Annual	5/22/2025	1 2	Directors' Fees for FY2024 Directors' Fees for FY2025	Management Management	For	For	
Wasco Berhad	5/29/2025	Annual	5/22/2025	3		Management	For	For	
Wasco Berhad	5/29/2025	Annual	5/22/2025	4	for FY2025 Elect Gian Carlo Maccagno	Management	For	For	
Wasco Berhad	5/29/2025	Annual	5/22/2025	5	Elect Daneena Liza Abdul	Management	For	For	
Wasco Berhad	5/29/2025	Annual	5/22/2025	6	Rahman Elect Lily Rozita Binti Mohamad	Management	For	For	
Wasco Berhad	5/29/2025	Annual	5/22/2025	7	Khairi Appointment of Auditor and	Management	For	For	
					Authority to Set Fees	_			
Wasco Berhad	5/29/2025	Annual	5/22/2025	8	Authority to Issue Shares w/o Preemptive Rights	Management	For	For	
Wasco Berhad	5/29/2025	Annual	5/22/2025	9	Authority to Repurchase and Reissue Shares	Management	For	For	
Wasco Berhad	5/29/2025	Annual	5/22/2025	10	Related Party Transactions with Robert TAN Chung Meng,	Management	For	Against	Not in shareholders' best interests
					Pauline TAN Suat Ming, Tony TAN Choon Keat, Tan Chin Nam Sendirian Berhad, Tan Kim Yeow Sendirian Berhad and Wah Seong (Malaya) Trading Co. Sdn. Bhd.				
Wasco Berhad	5/29/2025	Annual	5/22/2025	11	Related Party Transactions with Mohamed Nizam Bin Abdul Razak and Encik Mohd Azlan Bin Mohammed	Management	For	For	
ASM International NV	5/12/2025	Annual	4/14/2025	3.a.	Remuneration Report	Management	For	Against	Employment agreement is excessive
ASM International NV	5/12/2025	Annual	4/14/2025	3.a.	Remuneration Report	Management	For	Against	Employment agreement is excessive
ASM International NV	5/12/2025	Annual	4/14/2025	3.a.	Remuneration Report	Management	For	Against	Employment agreement is
ASM International NV	5/12/2025	Annual	4/14/2025	3.a.	Remuneration Report	Management	For	Against	excessive Employment agreement is
ASM International NV	5/12/2025	Annual	4/14/2025	3.a.	Remuneration Report	Management	For	Against	Employment agreement is
ASM International NV	5/12/2025	Annual	4/14/2025	3.a.	Remuneration Report	Management	For	Against	excessive Employment agreement is
ASM International NV	5/12/2025	Annual	4/14/2025	3.b.	Accounts and Reports	Management	For	For	excessive
ASM International NV ASM International NV	5/12/2025 5/12/2025	Annual Annual	4/14/2025 4/14/2025	3.b. 3.b.	Accounts and Reports Accounts and Reports	Management Management	For For	For For	excessive
ASM International NV ASM International NV	5/12/2025 5/12/2025	Annual Annual	4/14/2025 4/14/2025	3.b. 3.b.	Accounts and Reports Accounts and Reports	Management Management	For For	For For	excessive
ASM International NV ASM International NV ASM International NV	5/12/2025 5/12/2025 5/12/2025	Annual Annual Annual	4/14/2025 4/14/2025 4/14/2025	3.b. 3.b. 3.b.	Accounts and Reports Accounts and Reports Accounts and Reports	Management Management Management	For For	For For	excessive
ASM International NV ASM International NV	5/12/2025 5/12/2025	Annual Annual	4/14/2025 4/14/2025	3.b. 3.b.	Accounts and Reports Accounts and Reports Accounts and Reports	Management Management	For For	For For	excessive
ASM International NV	5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025	Annual Annual Annual Annual Annual	4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025	3.b. 3.b. 3.b. 3.b. 3.b. 3.c.	Accounts and Reports Allocation of Dividends	Management Management Management Management Management Management Management	For For For For For	For For For For For	excossive
ASM International NV	5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025	Annual Annual Annual Annual Annual Annual	4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025	3.b. 3.b. 3.b. 3.b. 3.b. 3.c. 3.c.	Accounts and Reports Allocation of Dividends Allocation of Dividends	Management Management Management Management Management Management Management Management	For For For For For For	For For For For For For For	excessive
ASM International NV	5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025	Annual Annual Annual Annual Annual	4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025	3.b. 3.b. 3.b. 3.b. 3.b. 3.c.	Accounts and Reports Allocation of Dividends Allocation of Dividends Allocation of Dividends	Management Management Management Management Management Management Management	For For For For For	For For For For For	excessive
ASM International NV	5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025	Annual	4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025	3.b. 3.b. 3.b. 3.b. 3.c. 3.c. 3.c.	Accounts and Reports Allocation of Dividends Allocation of Dividends Allocation of Dividends	Management	For For For For For For For For	For For For For For For For For	OXCOSSIVE
ASM International NV	5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025	Annual	4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025	3.b. 3.b. 3.b. 3.b. 3.b. 3.c. 3.c. 3.c.	Accounts and Reports Allocation of Dividends	Management	For	For	excessive
ASM International NV	5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025	Annual	4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025	3.b. 3.b. 3.b. 3.b. 3.c. 3.c. 3.c. 3.c.	Accounts and Reports Allocation of Dividends Allocation of Management Board Acts	Management	For	For	excessive
ASM International NV	5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025	Annual	4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025	3.b. 3.b. 3.b. 3.b. 3.c. 3.c. 3.c. 3.c.	Accounts and Reports Allocation of Dividends Allocation of Management Board Acts Ratification of Management Board Acts	Management	For	For	excessive
ASM International NV	5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025	Annual	4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025	3.b. 3.b. 3.b. 3.b. 3.c. 3.c. 3.c. 3.c.	Accounts and Reports Allocation of Dividends Ratification of Management Board Acts Ratification of Management Ratification of Management Board Acts Ratification of Management Board Acts	Management	For	For	excessive
ASM International NV	5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025	Annual	4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025	3.b. 3.b. 3.b. 3.b. 3.c. 3.c. 3.c. 3.c.	Accounts and Reports Allocation of Dividends Allocation of Midends Ratification of Management Board Acts Ratification of Management Board Acts Ratification of Management Ratification of Management Board Acts	Management	For	For	excessive
ASM International NV	5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025	Annual	4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025	3.b. 3.b. 3.b. 3.b. 3.c. 3.c. 3.c. 3.c.	Accounts and Reports Allocation of Dividends Allocation of Midends Ratification of Management Board Acts Ratification of Management Ratification of Management Board Acts	Management	For	For	OCCUSSIVE
ASM International NV	5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025	Annual	4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025	3.b. 3.b. 3.b. 3.b. 3.c. 3.c. 3.c. 3.c.	Accounts and Reports Allocation of Dividends Raffication of Management Board Acts	Management	For	For	OCCUSSIVE
ASM International NV	5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025	Annual	4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025	3.b. 3.b. 3.b. 3.b. 3.c. 3.c. 3.c. 3.c.	Accounts and Reports Allocation of Dividends Ratification of Management Board Acts Ratification of Management	Management	For	For	OCCUSSIVE
ASM International NV	5/12/2025 5/12/2025	Annual	4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025	3.b. 3.b. 3.b. 3.b. 3.c. 3.c. 3.c. 3.c.	Accounts and Reports Allocation of Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts Ratification of Supervisory	Management	For	For	excessive
ASM International NV	5/12/2025 5/12/2025	Annual	4/14/2025 4/14/2025	3.b. 3.b. 3.b. 3.b. 3.c. 3.c. 3.c. 3.c.	Accounts and Reports Allocation of Dividends Ratification of Management Board Acts Ratification of Supervisory	Management	For	For	excessive
ASM International NV	5/12/2025 5/12/2025	Annual	4/14/2025 4/14/2025	3.b. 3.b. 3.b. 3.b. 3.c. 3.c. 3.c. 3.c.	Accounts and Reports Allocation of Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts	Management	For	For	OCCUSSIVE CONTRACTOR OF CONTRA
ASM International NV	5/12/2025 5/12/2025	Annual	4/14/2025 4/14/2025	3.b. 3.b. 3.b. 3.b. 3.c. 3.c. 3.c. 3.c.	Accounts and Reports Allocation of Dividends Ratification of Management Board Acts Ratification of Supervisory	Management	For	For	OXCOSSIVE
ASM International NV	5/12/2025 5/12/2025	Annual	4/14/2025 4/14/2025	3.b. 3.b. 3.b. 3.b. 3.c. 3.c. 3.c. 3.c.	Accounts and Reports Allocation of Dividends Ratification of Management Board Acts Ratification of Supervisory Ratification of Supervisory Board Acts Ratification of Supervisory	Management	For	For	OCCUSSIVE OCCUSSIVE
ASM International NV	5/12/2025 5/12/2025	Annual	4/14/2025 4/14/2025	3.b. 3.b. 3.b. 3.b. 3.c. 3.c. 3.c. 3.c.	Accounts and Reports Allocation of Dividends Ratification of Management Board Acts Ratification of Supervisory	Management	For	For	OCCUSSION OCCUSSION OCCUS OCCU
ASM International NV	5/12/2025 5/12/2025	Annual	4/14/2025 4/14/2025	3.b. 3.b. 3.b. 3.b. 3.c. 3.c. 3.c. 3.c.	Accounts and Reports Alcoating of Dividends Allocation of Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts Board Acts Ratification of Supervisory Board Acts Board Boa	Management	For	For	OCCUSSION OCCUSSION OCCUSSION OCCUSSION OCCUS
ASM International NV	5/12/2025 5/12/2025	Annual	4/14/2025 4/14/2025	3.b. 3.b. 3.b. 3.b. 3.c. 3.c. 3.c. 3.c.	Accounts and Reports Allocation of Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts Beard Ratification of Supervisory Board Acts Bard Ratification of Supervisory Board Ratification	Management	For	For	OCCUSSIVE CONTRACTOR OF CONTRA
ASM International NV	5/12/2025 5/12/2025	Annual	4/14/2025 4/14/2025	3.b. 3.b. 3.b. 3.b. 3.c. 3.c. 3.c. 3.c.	Accounts and Reports Allocation of Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts Beard Ratification of Supervisory Board Acts Bard Ratification of Supervisory Board Ratification of	Management	For	For	OCCUSSION OCCUSSION OCCUSSION OCCUSSION OCCUSSION OCCUSSION OCCUSSION OCCUS OC
ASM International NV	5/12/2025 5/12/2025	Annual	4/14/2025 4/14/2025	3.b. 3.b. 3.b. 3.b. 3.c. 3.c. 3.c. 3.c.	Accounts and Reports Allocation of Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts Ratification of Supervi	Management	For	For	OCCUSSIVE CONTRACTOR OF THE PROPERTY OF THE PR
ASM International NV	5/12/2025 5/12/2025	Annual	4/14/2025 4/14/2025	3.b. 3.b. 3.b. 3.b. 3.c. 3.c. 3.c. 3.c.	Accounts and Reports Allocation of Dividends Ratification of Management Board Acts Ratification of Supervisory Board Act	Management	For	For	OCCUSSIVE CONTRACTOR OF THE PROPERTY OF THE PR
ASM International NV	5/12/2025 5/12/2025	Annual	4/14/2025 4/14/2025	3.b. 3.b. 3.b. 3.b. 3.c. 3.c. 3.c. 3.c.	Accounts and Reports Allocation of Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts	Management	For	For	OCCUSSIVE CONTRACTOR OF THE PROPERTY OF THE PR
ASM International NV	5/12/2025 5/12/2025	Annual	4/14/2025 4/14/2025	3.b. 3.b. 3.b. 3.b. 3.c. 3.c. 3.c. 3.c.	Accounts and Reports Allocation of Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts	Management	For	For	OCCUSSIVE STATE OF THE PROPERTY OF THE PROPERT
ASM International NV	\$/12/2025 \$/12/2025	Annual	4/14/2025 4/14/2025	3.b. 3.b. 3.b. 3.b. 3.b. 3.c. 3.c. 3.c.	Accounts and Reports Allocation of Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts	Management	For	For	OCCUSSIVE STATE OF THE PROPERTY OF THE PROPERT
ASM International NV	5/12/2025 5/12/2025	Annual	4/14/2025 4/14/2025	3.b. 3.b. 3.b. 3.b. 3.c. 3.c. 3.c. 3.c.	Accounts and Reports Allocation of Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts	Management	For	For	OCCUSSIVE STATE OF THE PROPERTY OF THE PROPERT
ASM International NV	\$/12/2025 \$/12/2025	Annual	4/14/2025 4/14/2025	3.b. 3.b. 3.b. 3.b. 3.b. 3.c. 3.c. 3.c.	Accounts and Reports Alcoating of Dividends Allocation of Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts Elect Pauli A.H. Verhagen to the Management Board Elect Paul A.H. Verhagen to the Management Board Elect Pauli A.H. Verhagen to the Management Board Elect Pauli A.H. Verhagen to the Management Board Elect Pauli A.H. Verhagen to the Management Board Elect Pauline van der Meer Work Town Scholler Scholl	Management	For	For	OCCUSSIVE STATE OF THE PROPERTY OF THE PROPERT
ASM International NV	5/12/2025 5/12/2025	Annual	4/14/2025 4/14/2025	3.b. 3.b. 3.b. 3.b. 3.c. 3.c. 3.c. 3.c.	Accounts and Reports Alcoating and Providence Alcoating and Providence Allocation of Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts Elect Pauli A.H. Verhagen to the Management Board Elect Pauli A.H. Verhagen to the Management Board Elect Pauli A.H. Verhagen to the Management Board Elect Pauline van der Meer Mohr to the Supervisory Board Elect Pauline van der Mer Mohr to the Supervisory Board Elect Pauline van der Mer Mohr to the Supervisory Board Elect Pauline van der Mer Mohr to the Supervisory Board Elect Pauline van der Mer Mohr to the Supervisory Board Elect Pauline van der Mer Mohr to the Supervisory Board Elect Pauline van der Mer Mohr to the Supervisory Board Elect Pauline van der Mer Mohr to the Supervisory Board Elect Pauline van der Mer Mohr to the Supervisory Board Elect Pauline van der Mer Mohr to the Supervisory Board Elect Pauline van der Mer	Management	For	For	OCCUSSIVE STATE OF THE PROPERTY OF THE PROPERT
ASM International NV	\$/12/2025 \$/12/2025	Annual	4/14/2025 4/14/2025	3.b. 3.b. 3.b. 3.b. 3.b. 3.c. 3.c. 3.c.	Accounts and Reports Allocation of Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts	Management	For	For	OCCUSSIVE STATE OF THE PROPERTY OF THE PROPERT

ASM International NV	5/12/2025	Annual	4/14/2025	6.a.	Elect Pauline van der Meer Mohr to the Supervisory Board	Management	For	For	
ASM International NV	5/12/2025	Annual	4/14/2025	6.a.	Elect Pauline van der Meer	Management	For	For	
					Mohr to the Supervisory Board				
ASM International NV	5/12/2025	Annual	4/14/2025	6.b.	Elect Adalio T. Sanchez to the Supervisory Board	Management	For	For	
ASM International NV	5/12/2025	Annual	4/14/2025	6.b.	Elect Adalio T. Sanchez to the	Management	For	For	
ASM International NV	5/12/2025	Annual	4/14/2025	6.b.	Supervisory Board Elect Adalio T. Sanchez to the	Management	For	For	
ASM International NV	5/12/2025	Annual	4/14/2025	6.b.		Management	For	For	
ASM International NV	5/12/2025	Annual	4/14/2025	6.b.	Supervisory Board Elect Adalio T. Sanchez to the	Management	For	For	
ASM International NV	5/12/2025	Annual	4/14/2025	6.b.	Supervisory Board Elect Adalio T. Sanchez to the	Management	For	For	
ASM International NV	5/12/2025	Annual	4/14/2025	6.c.	Supervisory Board Elect Stefanie Kahle-Galonske		For	For	
ASW International IV	3/12/2023	Ailiuai	4/14/2023	0.0.	to the Supervisory Board	wanayement	101	T GI	
ASM International NV	5/12/2025	Annual	4/14/2025	6.c.	Elect Stefanie Kahle-Galonske	Management	For	For	
					to the Supervisory Board				
ASM International NV	5/12/2025	Annual	4/14/2025	6.c.	Elect Stefanie Kahle-Galonske to the Supervisory Board	Management	For	For	
ASM International NV	5/12/2025	Annual	4/14/2025	6.c.	Elect Stefanie Kahle-Galonske	Management	For	For	
	0/12/2020	, a mada	11112020	0.0.	to the Supervisory Board	managaman		1 01	
ASM International NV	5/12/2025	Annual	4/14/2025	6.c.	Elect Stefanie Kahle-Galonske	Management	For	For	
					to the Supervisory Board				
ASM International NV	5/12/2025	Annual	4/14/2025	6.c.	Elect Stefanie Kahle-Galonske to the Supervisory Board	Management	For	For	
ASM International NV	5/12/2025	Annual	4/14/2025	7.a.	Appointment of Auditor for	Management	For	For	
	0/12/2020	, a mada	11112020	7.44.	Sustainability Reporting (FY2025)	managaman		1 01	
ASM International NV	5/12/2025	Annual	4/14/2025	7.a.	Appointment of Auditor for	Management	For	For	
					Sustainability Reporting (FY2025)				
ASM International NV	5/12/2025	Annual	4/14/2025	7.a.	Appointment of Auditor for Sustainability Reporting	Management	For	For	
ASM International NV	5/12/2025	Annual	4/14/2025	7.a.	(FY2025) Appointment of Auditor for	Management	For	For	
morroword IVV		. annuali	., 1-112023	. da	Sustainability Reporting (FY2025)				
ASM International NV	5/12/2025	Annual	4/14/2025	7.a.	Appointment of Auditor for	Management	For	For	
					Sustainability Reporting (FY2025)				
ASM International NV	5/12/2025	Annual	4/14/2025	7.a.	Appointment of Auditor for Sustainability Reporting	Management	For	For	
ASM International NV	5/12/2025	Annual	4/14/2025	7.b.	(FY2025) Appointment of Auditor	Management	For	For	
ASM International NV	5/12/2025	Annual	4/14/2025	7.b.	Appointment of Auditor	Management	For	For	
ASM International NV	5/12/2025	Annual	4/14/2025	7.b.	Appointment of Auditor	Management	For	For	
ASM International NV	5/12/2025	Annual	4/14/2025	7.b.	Appointment of Auditor	Management	For	For	
ASM International NV	5/12/2025	Annual	4/14/2025	7.b.	Appointment of Auditor	Management	For	For	
ASM International NV	5/12/2025	Annual	4/14/2025	7.b.	Appointment of Auditor	Management	For	For	
ASM International NV	5/12/2025	Annual	4/14/2025	7.c.	Appointment of Auditor for	Management	For	For	
ASM International NV	3/12/2023	Ailiuai	4/14/2023	7.6.	Sustainability Reporting	wanayement	101	T GI	
ASM International NV	5/12/2025	Annual	4/14/2025	7.c.	(FY2026) Appointment of Auditor for	Management	For	For	
					Sustainability Reporting (FY2026)				
ASM International NV	5/12/2025	Annual	4/14/2025	7.c.	Appointment of Auditor for Sustainability Reporting	Management	For	For	
				_	(FY2026)		_		
ASM International NV	5/12/2025	Annual	4/14/2025	7.c.	Appointment of Auditor for Sustainability Reporting	Management	For	For	
ASM International NV	5/12/2025	Annual	4/14/2025	7.c.	(FY2026) Appointment of Auditor for	Management	For	For	
					Sustainability Reporting (FY2026)				
ASM International NV	5/12/2025	Annual	4/14/2025	7.c.	Appointment of Auditor for Sustainability Reporting	Management	For	For	
				_	(FY2026)				
ASM International NV	5/12/2025	Annual	4/14/2025	8.a.	Authority to Issue Shares w/ Preemptive Rights	Management	For	For	
ASM International NV	5/12/2025	Annual	4/14/2025	8.a.	Authority to Issue Shares w/	Management	For	For	
					Preemptive Rights				
ASM International NV	5/12/2025	Annual	4/14/2025	8.a.	Authority to Issue Shares w/	Management	For	For	
ASM International NV	5/12/2025	Annual	4/14/2025	8.a.	Authority to Issue Shares w/	Management	For	For	
ASM International NV	5/12/2025	Annual	4/14/2025	8.a.	Preemptive Rights Authority to Issue Shares w/	Management	For	For	
ASM International NV	5/12/2025	Annual	4/14/2025	8.a.	Preemptive Rights Authority to Issue Shares w/	Management	For	For	
					Preemptive Rights				
ASM International NV	5/12/2025	Annual	4/14/2025	8.b.	Authority to Suppress Preemptive Rights	Management	For	For	
ASM International NV	5/12/2025	Annual	4/14/2025	8.b.	Authority to Suppress Preemptive Rights	Management	For	For	
ASM International NV	5/12/2025	Annual	4/14/2025	8.b.	Authority to Suppress	Management	For	For	
ASM International NV	5/12/2025	Annual	4/14/2025	8.b.	Preemptive Rights Authority to Suppress	Management	For	For	
					Preemptive Rights				
ASM International NV	5/12/2025	Annual	4/14/2025	8.b.	Authority to Suppress	Management	For	For	
ASM International NV	5/12/2025	Annual	4/14/2025	8.b.	Preemptive Rights Authority to Suppress	Management	For	For	
					Preemptive Rights				
ASM International NV	5/12/2025	Annual	4/14/2025	9.	Authority to Repurchase Shares	Management	For	For	
ASM International NV	5/12/2025	Annual	4/14/2025	9.	Authority to Repurchase Shares	Management	For	For	
ASM International NV	5/12/2025	Annual	4/14/2025	9.	Authority to Repurchase	Management	For	For	
ASM International NV	5/12/2025	Annual	4/14/2025	9.	Shares Authority to Repurchase	Management	For	For	
ASM International NV	5/12/2025	Annual	4/14/2025	9.	Shares Authority to Repurchase	Management	For	For	
					Shares				
ASM International NV	5/12/2025	Annual	4/14/2025	9.	Authority to Repurchase Shares	Management	For	For	
ASM International NV	5/12/2025	Annual	4/14/2025	3.a.	Remuneration Report	Management	For	Against	Employment agreement is excessive
		Annual	4/14/2025	3.a.	Remuneration Report	Management	For		Employment agreement is excessive
ASM International NV	5/12/2025	Alliudi							UNUDBRIND
ASM International NV ASM International NV	5/12/2025 5/12/2025	Annual	4/14/2025	3.a.	Remuneration Report	Management	For	Against	Employment agreement is
ASM International NV	5/12/2025	Annual							Employment agreement is excessive
ASM International NV ASM International NV	5/12/2025 5/12/2025	Annual Annual	4/14/2025	3.b.	Accounts and Reports	Management	For	For	
ASM International NV ASM International NV ASM International NV	5/12/2025 5/12/2025 5/12/2025	Annual Annual	4/14/2025 4/14/2025	3.b. 3.b.	Accounts and Reports Accounts and Reports	Management Management	For For	For For	
ASM International NV ASM International NV ASM International NV ASM International NV	5/12/2025 5/12/2025 5/12/2025 5/12/2025	Annual Annual Annual Annual	4/14/2025 4/14/2025 4/14/2025	3.b. 3.b. 3.b.	Accounts and Reports Accounts and Reports Accounts and Reports	Management Management Management	For For	For For	
ASM International NV	5/12/2025 5/12/2025 5/12/2025 5/12/2025 5/12/2025	Annual Annual Annual Annual Annual	4/14/2025 4/14/2025 4/14/2025 4/14/2025	3.b. 3.b. 3.b. 3.c.	Accounts and Reports Accounts and Reports Accounts and Reports Allocation of Dividends	Management Management Management Management	For For For	For For For	
ASM International NV ASM International NV ASM International NV ASM International NV	5/12/2025 5/12/2025 5/12/2025 5/12/2025	Annual Annual Annual Annual	4/14/2025 4/14/2025 4/14/2025 4/14/2025	3.b. 3.b. 3.b.	Accounts and Reports Accounts and Reports Accounts and Reports	Management Management Management	For For	For For	

Month Mont										
March Marc	ASM International NV	5/12/2025	Annual	4/14/2025	4.a.		Management	For	For	
Mathematical No. Milloring March Milloring Mathematical No. Milloring Mathematical No. Milloring Mathematical No. Milloring Mathematical No. Milloring	ASM International NV	5/12/2025	Annual	4/14/2025	4.a.		Management	For	For	
March Marc						Board Acts			_	
March Marc	ASM International NV	5/12/2025	Annuai	4/14/2025	4.a.		wanagement	FOI	FOF	
Septembers March	ASM International NV	5/12/2025	Annual	4/14/2025	4.b.		Management	For	For	
Mathematical Mat	ASM International NV	5/12/2025	Annual	4/14/2025	4.b.		Management	For	For	
March Marc	ACM Internal and Aller	F.(4.0.10.00F	A	4/44/0005	4.5			F	F	
Management and Mana	ASM International NV	5/12/2025	Annual	4/14/2025	4.b.		Management	For	For	
Mode Monement N	ASM International NV	5/12/2025	Annual	4/14/2025	5.		Management	For	For	
Management Man	ASM International NV	5/12/2025	Annual	4/14/2025	5.		Management	For	For	
Management Man						Management Board				
Mart In Supervision No.	ASM International NV	5/12/2025	Annual	4/14/2025	5.	Management Board	Management	For	For	
March Marc	ASM International NV	5/12/2025	Annual	4/14/2025	6.a.		Management	For	For	
Marie Part Microsopher Marie Marie Part Microsopher Marie Marie Part Microsopher Marie Marie Part Microsopher Marie Management Marie M						Monr to the Supervisory Board				
March International No.	ASM International NV	5/12/2025	Annual	4/14/2025	6.a.	Elect Pauline van der Meer	Management	For	For	
Mart 1 to Exploration Mart 2 to Exploration Mart						Monr to the Supervisory Board				
March Marc	ASM International NV	5/12/2025	Annual	4/14/2025	6.a.		Management	For	For	
March Marc						Mohr to the Supervisory Board				
Material Control Material M	ASM International NV	5/12/2025	Annual	4/14/2025	6.b.	Elect Adalio T. Sanchez to the	Management	For	For	
Section	ASM International NV	5/12/2025	Δnnual	4/14/2025	6 h		Management	For	For	
April Apri	Acid International IV	3/12/2023	Ailliuai	4/14/2023	0.5.		wanagement	101	1 01	
Add International No. \$102025	ASM International NV	5/12/2025	Annual	4/14/2025	6.b.	Elect Adalio T. Sanchez to the Supervisory Board	Management	For	For	
Add transmitted NV	ASM International NV	5/12/2025	Annual	4/14/2025	6.c.		Management	For	For	
March Minembrand N						to the Supervisory Board				
See September See	ASM International NV	5/12/2025	Annual	4/14/2025	6.c.	Elect Stefanie Kahle-Galonske	Management	For	For	
Management Part Management Part Part Part Management Part							- "			
Management Part Management Part Part Part Management Part	ASM International NV	5/12/2025	Annual	4/14/2025	6.c.	Elect Stefanie Kahle-Galonske	Management	For	For	
March Marc			_				J			
March Marc	ASM International NV	5/12/2025	Annual	4/14/2025	7.a.	Appointment of Auditor for	Management	For	For	
Abd Immendion N			. annual	.,, 2023		Sustainability Reporting	urugunuit			
Marcadoral No.	ASM International NV	5/12/2025	Annual	4/14/202F	7 a	(FY2025)	Management	For	For	
AM International NY	ASIW IRREITIAUURAI NV	J. 1212U2D	Armudi	4/ 14/ZUZD	r.et.	Sustainability Reporting	manayement	i UI	i Ui	
Mathematical No.	ACM International NO	E/42/2005	Annuc'	4/44/0005	7.0	(FY2025)	Managara	For	For	
Marcial Marc	ASIM International NV	or12/2025	Annual	4/14/2025	r.a.	Sustainability Reporting	wanagement	-01	FOF	
MAS International N						(FY2025)		_	_	
ASM International NY										
Application of No.										
Management Part P										
ASM International NV						Sustainability Reporting				
AgM International NV	ASM International NV	5/12/2025	Annual	4/14/2025	7.c.		Management	For	For	
ABM Mematosia NV						Sustainability Reporting				
Machine House Machine Hous	ASM International NV	5/12/2025	Annual	4/14/2025	7 c		Management	For	For	
ASM International NV						Sustainability Reporting				
Add International NV	ASM International NV	5/12/2025	Δnnual	4/14/2025	R a		Management	For	For	
ASM International IV						Preemptive Rights	wanagement			
ASM Informational IV	ASM International NV	5/12/2025	Annual	4/14/2025	8.a.		Management	For	For	
ASM International NV 5/12/2025 Annual 414/2025 8.D. Author/ty D. Signess Premptive Rights No. All Annual 414/2025 1.D. Author/ty D. Signess No. Au	ASM International NV	5/12/2025	Annual	4/14/2025	8.a.	Authority to Issue Shares w/	Management	For	For	
Am International NV	ACM International NIV	E/12/2025	Annual	4/14/2025	0 6		Managament	For	For	
ARM International NV 5/12/2025 Annual 4/14/2025 9. B. Authority to Repurchase Management For For For ARM International NV 5/12/2025 Annual 4/14/2025 9. Authority to Repurchase Management For For For ARM International NV 5/12/2025 Annual 4/14/2025 9. Authority to Repurchase Management For For For ARM International NV 5/12/2025 Annual 4/14/2025 9. Authority to Repurchase Management For For For International NV 5/12/2025 Annual 4/14/2025 9. Authority to Repurchase Management For For International NV 5/12/2025 Annual 4/14/2025 9. Authority to Repurchase Management For For International NV 5/14/2025 Annual 4/14/2025 9. Authority to Repurchase Management For For International NV 5/14/2025 Annual 4/16/2025 3. Remuneration Report Management For For International NV 5/14/2025 Annual 4/16/2025 3. Remuneration Report Management For For International Numbers Management For For International NV 5/14/2025 Annual 4/16/2025 4. Accounts and Reports Management For For International Numbers Management For For For International	ASM International NV	5/12/2025	Annuai	4/14/2025	6.D.		wanagement	FOI	FOR	
ASM International NV 5/12/2025 Annual 4/14/2025 8.B. Authority to Suppress Management For For ASM International NV 5/12/2025 Annual 4/14/2025 9. Authority to Repurchase Management For For ASM International NV 5/12/2025 Annual 4/14/2025 9. Authority to Repurchase Management For For ASM International NV 5/12/2025 Annual 4/14/2025 9. Authority to Repurchase Management For For ASM International NV 5/12/2025 Annual 4/14/2025 3. Remuneration Report Management For For For Asmunial ANNUAL Circus N.V. 5/14/2025 Annual 4/16/2025 3. Remuneration Report Management For For For Annual 4/16/2025 3. Remuneration Report Management For For For Annual 4/16/2025 4. Accounts and Reports Management For For For Annual 4/16/2025 4. Accounts and Reports Management For For For Annual 4/16/2025 4. Accounts and Reports Management For For For Annual 4/16/2025 4. Accounts and Reports Management For For For Annual 4/16/2025 4. Accounts and Reports Management For For For Management Management For For For Management Management For For For For For For For Management For For For For For Management For	ASM International NV	5/12/2025	Annual	4/14/2025	8.b.	Authority to Suppress	Management	For	For	
AdM International NV 51/2025 Annual 41/4/2025 9. Authority Repurchase Management For For For Shares Management For For Shares Sh	ASM International NV	5/12/2025	Annual	4/14/2025	8.b.		Management	For	For	
Shares S						Preemptive Rights		_	_	
Shares	ASM International NV	5/12/2025	Annual	4/14/2025	9.	Shares	Management	For	For	
ABM International NV	ASM International NV	5/12/2025	Annual	4/14/2025	9.		Management	For	For	
Shares	ASM International NV	5/12/2025	Annual	4/14/2025	9.		Management	For	For	
Universal Masic Group N.V. \$1140205 Annual 4160205 3. Remuneration Report For For For Prof.						Shares				
Universal Music Group N.V.										
Universal Music Group N.V. 5/14/2025 Annual 4/16/2025 4. Accounts and Reports Management For For Universal Music Group N.V. 3/14/2025 Annual 4/16/2025 4. Accounts and Reports Management For For Universal Music Group N.V. 5/14/2025 Annual 4/16/2025 5.b. All Coalcand of Dividends Management For For Universal Music Group N.V. 5/14/2025 Annual 4/16/2025 5.b. All Coalcand of Dividends Management For For Universal Music Group N.V. 5/14/2025 Annual 4/16/2025 5.b. All Coalcand of Dividends Management For For Universal Music Group N.V. 5/14/2025 Annual 4/16/2025 6.a. Ratification of Executives' Acts Management For For Universal Music Group N.V. 5/14/2025 Annual 4/16/2025 6.a. Ratification of Executives' Acts Management For For Universal Music Group N.V. 5/14/2025 Annual			Annual		3.	Demonstra Desert		For	For	
Universal Music Group N.V. 5/14/2025 Annual 4/16/2025 4. Accounts and Reports Management For For Universal Music Group N.V. 5/14/2025 Annual 4/16/2025 5.b. Allocation of Dividends Management For For Universal Music Group N.V. 5/14/2025 Annual 4/16/2025 5.b. Allocation of Dividends Management For For Workersal Music Group N.V. 5/14/2025 Annual 4/16/2025 5.b. Allocation of Dividends Management For For More More More More More More More Mo			Annual		4.		-	For	For	
Universal Music Group N.V.										
Universal Music Group N.V. \$14/2025 Annual 416/2025 S.b. Allocation of Dividends Management For For For Universal Music Group N.V. \$14/2025 Annual 416/2025 S.b. Allocation of Dividends Management For For For The Professional Numbers Management For Fo										
Universal Music Group N.V. 5/14/2025 Annual 4/16/2025 5.b. Allocation of Dividends Management For For For For Universal Music Group N.V. 5/14/2025 Annual 4/16/2025 6.a. Ratification of Executives' Acts Management For For For The control of the con										
Universal Music Group N.V.										
Universal Music Group N.V. S14/2025 Annual 4/16/2025 6.a. Ratification of Executives' Acts Management For For										
Universal Music Group N.V. S14/2025 Annual 4/16/2025 6.a. Ratification of Executives' Acts Management For For Iniversal Music Group N.V. S14/2025 Annual 4/16/2025 6.b. Ratification of Non-Executives' Management For For Management For For Management Management For For Management										
Universal Music Group N.V. S14/2025 Annual A/16/2025 6.b. Ratification of Non-Executives' Management For For Non-Executives' Non-Exe	Universal Music Group N.V.	5/14/2025	Annual	4/16/2025	б.а.	Ratification of Executives' Acts	Management	For	For	
Acts	Universal Music Group N.V.	5/14/2025	Annual	4/16/2025	6.a.	Ratification of Executives' Acts	Management	For	For	
Acts	Universal Music Group N V	5/14/2025	Annual	4/16/2025	6 b			For	For	
Acts						Acts	-			
Universal Music Group N.V.	Universal Music Group N.V.	5/14/2025	Annual	4/16/2025	6.b.		Management	For	For	
Universal Music Group N.V.	Universal Music Group N.V.	5/14/2025	Annual	4/16/2025	6.b.	Ratification of Non-Executives'	Management	For	For	
Board of Directors Chiversal Music Group N.V. S14/2025 Annual 4/16/2025 7. Elect Vincent Vallejo to the Board of Directors Management For For For Chiversal Music Group N.V. S14/2025 Annual 4/16/2025 8.a. Elect Vincent Vallejo to the Board of Directors Management For For For Chiversal Music Group N.V. S14/2025 Annual 4/16/2025 8.a. Elect Sherry Lansing to the Board of Directors Management For For For Chiversal Music Group N.V. S14/2025 Annual 4/16/2025 8.a. Elect Sherry Lansing to the Board of Directors Management For For For Chiversal Music Group N.V. S14/2025 Annual 4/16/2025 8.a. Elect Sherry Lansing to the Board of Directors Management For For For Chiversal Music Group N.V. S14/2025 Annual 4/16/2025 8.b. Elect Haim Saban to the Board Management For For Chiversal Music Group N.V. S14/2025 Annual 4/16/2025 8.b. Elect Haim Saban to the Board Management For For Chiversal Music Group N.V. S14/2025 Annual 4/16/2025 8.b. Elect Haim Saban to the Board Management For For Chiversal Music Group N.V. S14/2025 Annual 4/16/2025 8.b. Elect Haim Saban to the Board Management For For Chiversal Music Group N.V. S14/2025 Annual 4/16/2025 8.c. Elect Luc Van Os to the Board Management For For Chiversal Music Group N.V. S14/2025 Annual 4/16/2025 8.c. Elect Luc Van Os to the Board Management For For Chiversal Music Group N.V. S14/2025 Annual 4/16/2025 8.c. Elect Luc Van Os to the Board Management For For Chiversal Music Group N.V. S14/2025 Annual 4/16/2025 8.c. Elect Luc Van Os to the Board Management For For Chiversal Music Group N.V. S14/2025 Annual 4/16/2025 8.c. Elect Luc Van Os to the Board Management For For Chiversal Music Group N.V. S14/2025 Annual 4/16/2025 8.c. Elect Luc Van Os to the Board Management For For Chiversal Music Group N.V. S14/	Universal Music Group N V	5/14/2025	Annual	4/16/2025	7		Management	For	For	
Board of Directors Company N. S14/2025 Annual 4/16/2025 7. Elect Vincent Vallejo to the Board of Directors Management For For For Company N. S14/2025 Annual 4/16/2025 8.a. Elect Sherry Lansing to the Board of Directors Management For For Company N. S14/2025 Annual 4/16/2025 8.a. Elect Sherry Lansing to the Board of Directors Management For For Company N. S14/2025 Annual 4/16/2025 8.a. Elect Sherry Lansing to the Board of Directors Management For For Company N. S14/2025 Annual 4/16/2025 8.a. Elect Sherry Lansing to the Board of Directors Management For For Company N. S14/2025 Annual 4/16/2025 8.b. Elect Haim Saban to the Board Management For For Company N. S14/2025 Annual 4/16/2025 8.b. Elect Haim Saban to the Board Management For For Company N. S14/2025 Annual 4/16/2025 8.b. Elect Haim Saban to the Board Management For For Company N. S14/2025 Annual 4/16/2025 8.b. Elect Haim Saban to the Board Management For For Company N. S14/2025 Annual 4/16/2025 8.c. Elect Luc Van Os to the Board Management For For Company N. S14/2025 Annual 4/16/2025 8.c. Elect Luc Van Os to the Board Management For For Company N. S14/2025 Annual 4/16/2025 8.c. Elect Luc Van Os to the Board Management For For Company N. S14/2025 Annual 4/16/2025 8.c. Elect Luc Van Os to the Board Management For For Company N. S14/2025 Annual 4/16/2025 8.c. Elect Luc Van Os to the Board Management For For Company N. S14/2025 Annual 4/16/2025 8.c. Elect Luc Van Os to the Board Management For For Company N. S14/2025 Annual 4/16/2025 8.c. Elect Luc Van Os to the Board Management For For Company N. S14/2025 Annual 4/16/2025 8.c. Elect Luc Van Os to the Board Management For For Company N. S14/2025 Annual 4/16/2025 8.c. Elect Luc Van Os to the Boar						Board of Directors				
Universal Music Group N.V.	Universal Music Group N.V.	5/14/2025	Annual	4/16/2025	7.		Management	For	For	
Board of Directors	Universal Music Group N.V.	5/14/2025	Annual	4/16/2025	7.	Elect Vincent Vallejo to the	Management	For	For	
Board of Directors Company N. S14/2025 Annual 4/16/2025 8.a. Elect Sherry Lansing to the Board of Directors Electrosis Management For For For Company N. S14/2025 Annual 4/16/2025 8.a. Elect Sherry Lansing to the Board of Directors Management For For For Company N. S14/2025 Annual 4/16/2025 8.b. Elect Haim Saban to the Board of Directors Company N. S14/2025 Annual 4/16/2025 8.b. Elect Haim Saban to the Board Management For For Company N. S14/2025 Annual 4/16/2025 8.b. Elect Haim Saban to the Board Management For For Company N. S14/2025 Annual 4/16/2025 8.b. Elect Haim Saban to the Board Management For For Company N. S14/2025 Annual 4/16/2025 8.b. Elect Haim Saban to the Board Management For For Company N. S14/2025 Annual 4/16/2025 8.c. Elect Luc Van O to the Board Management For For Company N. S14/2025 Annual 4/16/2025 8.c. Elect Luc Van O to the Board Management For For Company N. S14/2025 Annual 4/16/2025 8.c. Elect Luc Van O to the Board Management For For Company N. S14/2025 Annual 4/16/2025 8.c. Elect Luc Van O to the Board Management For For Company N. S14/2025 Annual 4/16/2025 8.c. Elect Luc Van O to the Board Management For For Company N. S14/2025 Annual 4/16/2025 8.c. Elect Luc Van O to the Board Management For For Company N. S14/2025 Annual 4/16/2025 8.c. Elect Luc Van O to the Board Management For For Company N. S14/2025 Annual 4/16/2025 8.c. Elect Luc Van O to the Board Management For For Company N. S14/2025 Annual 4/16/2025 8.c. Elect Luc Van O to the Board Management For For Company N. S14/2025 Annual 4/16/2025 8.c. Elect Luc Van O to the Board Management For For Company N. S14/2025 Annual 4/16/2025 8.c. Elect Luc Van O to the Board Management For For Company N. S14/2025 A	Universal Music Group N V	5/14/2025	Annual	4/16/2025	8 a			For	For	
Board of Directors Management For For						Board of Directors				
Universal Music Group N.V. S14/2025 Annual 4/16/2025 8.a. Badr of Directors Management For For For	Universal Music Group N.V.	5/14/2025	Annual	4/16/2025	8.a.	Elect Sherry Lansing to the Board of Directors	Management	For	For	
Board of Directors Board of Directors	Universal Music Group N.V.	5/14/2025	Annual	4/16/2025	8.a.	Elect Sherry Lansing to the	Management	For	For	
Of Directors Order			Annual		9 h	Board of Directors	Management	Eor	For	
Universal Music Group N.V. S14/2025 Annual 4/16/2025 8.b. Elect Haim Saban to the Board Management For For For Universal Music Group N.V. S14/2025 Annual 4/16/2025 8.c. Elect Luc Van O s to the Board Management For For For Universal Music Group N.V. S14/2025 Annual 4/16/2025 8.c. Elect Luc Van O s to the Board Management For For For Universal Music Group N.V. S14/2025 Annual 4/16/2025 8.c. Elect Luc Van O s to the Board Management For For Universal Music Group N.V. S14/2025 Annual 4/16/2025 8.c. Elect Luc Van O s to the Board Management For						of Directors				
Universal Music Group N.V. 5/14/2025 Annual 4/16/2025 8.b. Elect Haim Saban to the Board of Directors Management For For Universal Music Group N.V. 5/14/2025 Annual 4/16/2025 8.c. Elect Luc Van Os to the Board of Directors Management For For Universal Music Group N.V. 5/14/2025 Annual 4/16/2025 8.c. Elect Luc Van Os to the Board of Directors Management For For Universal Music Group N.V. 5/14/2025 Annual 4/16/2025 8.c. Elect Luc Van Os to the Board of Directors Management For For Universal Music Group N.V. 5/14/2025 Annual 4/16/2025 8.c. Elect Luc Van Os to the Board of Directors	Universal Music Group N.V.	5/14/2025	Annual	4/16/2025	8.b.		Management	For	For	
Universal Music Group N.V. S14/2025 Annual 4/16/2025 8.c. Elect Luc Van Os to the Board Management For For Van	Universal Music Group N.V.	5/14/2025	Annual	4/16/2025	8.b.	Elect Haim Saban to the Board	Management	For	For	
Value Valu						of Directors				
Of Directors						of Directors		I UI	I UI	
Universal Music Group N.V. 5/14/2025 Annual 4/16/2025 8.c. Elect Luc Van Os to the Board Management For For	Universal Music Group N.V.	5/14/2025	Annual	4/16/2025	8.c.		Management	For	For	
	Universal Music Group N.V.	5/14/2025	Annual	4/16/2025	8.c.	Elect Luc Van Os to the Board	Management	For	For	

Universal Music Group N.V.	5/14/2025	Annual	4/16/2025	9.	Executive Remuneration Policy	Management	For	Against	Compensation policy is not in best interests of
Universal Music Group N.V.	5/14/2025	Annual	4/16/2025	9.	Executive Remuneration Policy	Management	For	Against	shareholders Compensation policy is not in best interests of
Universal Music Group N.V.	5/14/2025	Annual	4/16/2025	9.	Executive Remuneration Policy	Management	For	Against	shareholders Compensation policy is not in best interests of
Universal Music Group N V	5/14/2025	Annual	4/16/2025	10.a.	Authority to Repurchase	Management	For	For	shareholders
Universal Music Group N.V.	5/14/2025	Annual	4/16/2025	10.a.	Shares Authority to Repurchase	Management	For	For	
•					Shares				
Universal Music Group N.V.	5/14/2025	Annual	4/16/2025	10.a.	Authority to Repurchase Shares	Management	For	For	
Universal Music Group N.V.	5/14/2025	Annual	4/16/2025	10.b.	CANCELLATION OF SHARES	Management	For	For	
Universal Music Group N.V.	5/14/2025	Annual	4/16/2025	10.b.	CANCELLATION OF SHARES	Management	For	For	
Universal Music Group N.V.	5/14/2025	Annual	4/16/2025	10.b.	CANCELLATION OF SHARES	Management	For	For	
Universal Music Group N.V.	5/14/2025	Annual	4/16/2025	3.	Remuneration Report	Management	For	For	
Universal Music Group N.V.	5/14/2025	Annual	4/16/2025	4.	Accounts and Reports	Management	For	For	
Universal Music Group N.V.	5/14/2025	Annual	4/16/2025	5.b.	Allocation of Dividends	Management	For	For	
Universal Music Group N.V.	5/14/2025	Annual	4/16/2025	6.a.	Ratification of Executives' Acts	Management	For	For	
Universal Music Group N.V.	5/14/2025	Annual	4/16/2025	6.b.	Ratification of Non-Executives' Acts	Management	For	For	
Universal Music Group N.V.	5/14/2025	Annual	4/16/2025	7.	Elect Vincent Vallejo to the	Management	For	For	
Universal Music Group N.V.	5/14/2025	Annual	4/16/2025	8.a.	Board of Directors Elect Sherry Lansing to the	Management	For	For	
· ·					Board of Directors				
Universal Music Group N.V.	5/14/2025	Annual	4/16/2025	8.b.	Elect Haim Saban to the Board of Directors	Management	For	For	
Universal Music Group N.V.	5/14/2025	Annual	4/16/2025	8.c.	Elect Luc Van Os to the Board of Directors	Management	For	For	
Universal Music Group N.V.	5/14/2025	Annual	4/16/2025	9.	Executive Remuneration Policy	Management	For	Against	Compensation policy is not in best interests of shareholders
Universal Music Group N.V.	5/14/2025	Annual	4/16/2025	10.a.	Authority to Repurchase	Management	For	For	
Universal Music Group N.V.	5/14/2025	Annual	4/16/2025	10.b.	Shares CANCELLATION OF SHARES	Management	For	For	
Wolters Kluwers NV	5/15/2025	Annual	4/17/2025	2.c.	Remuneration Report		For	For	
Wolters Kluwers NV Wolters Kluwers NV	5/15/2025	Annual	4/17/2025	2.c. 2.c.	Remuneration Report	Management Management	For	For	
Wolters Kluwers NV	5/15/2025	Annual	4/17/2025	2.c.	Remuneration Report	Management	For	For	
Wolters Kluwers NV	5/15/2025	Annual	4/17/2025	3.a.	Accounts and Reports	Management	For	For	
Wolters Kluwers NV	5/15/2025	Annual	4/17/2025	3.a.	Accounts and Reports	Management	For	For	
Wolters Kluwers NV Wolters Kluwers NV	5/15/2025	Annual	4/17/2025	3.a.	Accounts and Reports	Management	For	For	
Wolters Kluwers NV Wolters Kluwers NV	5/15/2025	Annual	4/17/2025 4/17/2025	3.c. 3.c.	Allocation of Dividends Allocation of Dividends	Management Management	For	For	
Wolters Kluwers NV	5/15/2025	Annual	4/17/2025	3.c.	Allocation of Dividends	Management	For	For	
Wolters Kluwers NV	5/15/2025	Annual	4/17/2025	4.a.	Ratification of Management	Management	For	For	
Wolters Kluwers NV	5/15/2025	Annual	4/17/2025	4.a.	Board Acts Ratification of Management Board Acts	Management	For	For	
Wolters Kluwers NV	5/15/2025	Annual	4/17/2025	4.a.	Ratification of Management	Management	For	For	
Wolters Kluwers NV	5/15/2025	Annual	4/17/2025	4.b.	Board Acts Ratification of Supervisory	Management	For	For	
Wolters Kluwers NV	5/15/2025	Annual	4/17/2025	4.b.	Board Acts Ratification of Supervisory	Management	For	For	
Wolters Kluwers NV	5/15/2025	Annual	4/17/2025	4.b.	Board Acts Ratification of Supervisory	Management	For	For	
					Board Acts			_	
Wolters Kluwers NV Wolters Kluwers NV	5/15/2025 5/15/2025	Annual	4/17/2025 4/17/2025	5.a. 5.a.	Elect Kevin Entricken Elect Kevin Entricken	Management Management	For	For	
Wolters Kluwers NV	5/15/2025	Annual	4/17/2025	5.a.	Elect Kevin Entricken	Management	For	For	
Wolters Kluwers NV	5/15/2025	Annual	4/17/2025	5.b.	Elect Stacey Caywood	Management	For	For	
Wolters Kluwers NV	5/15/2025	Annual	4/17/2025	5.b.	Elect Stacey Caywood	Management	For	For	
Wolters Kluwers NV	5/15/2025	Annual	4/17/2025	5.b.	Elect Stacey Caywood	Management	For	For	
Wolters Kluwers NV	5/15/2025	Annual	4/17/2025	6.	Elect Ann E. Ziegler to the Supervisory Board	Management	For	For	
Wolters Kluwers NV	5/15/2025	Annual	4/17/2025	6.	Elect Ann E. Ziegler to the	Management	For	For	
Wolters Kluwers NV	5/15/2025	Annual	4/17/2025	6.	Supervisory Board Elect Ann E. Ziegler to the	Management	For	For	
Wolters Kluwers NV	5/15/2025	A	4/17/2025	7.	Supervisory Board		F	F	
Wolters Kluwers NV	5/15/2025	Annual	4/17/2025	7.	Remuneration Policy Remuneration Policy	Management Management	For	For	
Wolters Kluwers NV	5/15/2025	Annual	4/17/2025	7.	Remuneration Policy	Management	For	For	
Wolters Kluwers NV	5/15/2025	Annual	4/17/2025	8.a.	Authority to Issue Shares w/	Management	For	For	
Wolters Kluwers NV	5/15/2025	Annual	4/17/2025	8.a.	Preemptive Rights Authority to Issue Shares w/	Management	For	For	
Wolters Kluwers NV	5/15/2025				Preemptive Rights				
		Annual	4/17/2025	8.a.	Authority to Issue Shares w/ Preemptive Rights	Management	For	For	
Wolters Kluwers NV	5/15/2025	Annual	4/17/2025	8.b.	Authority to Suppress Preemptive Rights	Management	For	For	
Wolters Kluwers NV	5/15/2025	Annual	4/17/2025	8.b.	Authority to Suppress Preemptive Rights	Management	For	For	
Wolters Kluwers NV	5/15/2025	Annual	4/17/2025	8.b.	Authority to Suppress	Management	For	For	
Wolters Kluwers NV	5/15/2025	Annual	4/17/2025	9.	Preemptive Rights Authority to Repurchase	Management	For	For	
Wolters Kluwers NV	5/15/2025	Annual	4/17/2025	9.	Shares Authority to Repurchase	Management	For	For	
					Shares				
Wolters Kluwers NV	5/15/2025	Annual	4/17/2025	9.	Authority to Repurchase Shares	Management	For	For	
Wolters Kluwers NV	5/15/2025	Annual	4/17/2025	10.	Cancellation of Shares	Management	For	For	
Wolters Kluwers NV	5/15/2025	Annual	4/17/2025	10.	Cancellation of Shares	Management	For	For	
	5/15/2025	Annual	4/17/2025 4/17/2025	10.	Cancellation of Shares Appointment of Auditor for	Management Management	For	For	
Wolters Kluwers NV	5/15/2025	, annual			Sustainability Reporting				
Wolters Kluwers NV Wolters Kluwers NV	5/15/2025	A		11.	Appointment of Auditor for Sustainability Reporting	Management	For	For	
Wolters Kluwers NV Wolters Kluwers NV Wolters Kluwers NV	5/15/2025	Annual	4/17/2025						
Wolters Kluwers NV Wolters Kluwers NV Wolters Kluwers NV Wolters Kluwers NV	5/15/2025 5/15/2025	Annual	4/17/2025	11.	Appointment of Auditor for Sustainability Reporting	Management	For	For	
Wolters Kluwers NV	5/15/2025 5/15/2025 5/15/2025	Annual	4/17/2025 4/17/2025	2.c.	Appointment of Auditor for Sustainability Reporting Remuneration Report	Management	For	For	
Wolters Kluwers NV	5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual Annual	4/17/2025 4/17/2025 4/17/2025	2.c. 2.c.	Appointment of Auditor for Sustainability Reporting Remuneration Report Remuneration Report	Management Management	For For	For For	
Wolters Kluwers NV	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual Annual Annual	4/17/2025 4/17/2025 4/17/2025 4/17/2025	2.c. 2.c. 2.c.	Appointment of Auditor for Sustainability Reporting Remuneration Report Remuneration Report Remuneration Report	Management Management Management	For For	For For	
Wolters Kluwers NV	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual Annual Annual Annual Annual	4/17/2025 4/17/2025 4/17/2025 4/17/2025 4/17/2025	2.c. 2.c. 2.c. 2.c.	Appointment of Auditor for Sustainability Reporting Remuneration Report Remuneration Report Remuneration Report Remuneration Report	Management Management Management Management	For For For	For For For	
Wolters Kluwers NV	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual Annual Annual	4/17/2025 4/17/2025 4/17/2025 4/17/2025	2.c. 2.c. 2.c.	Appointment of Auditor for Sustainability Reporting Remuneration Report Remuneration Report Remuneration Report	Management Management Management	For For	For For	
Wolters Kluwers NV	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual Annual Annual Annual Annual Annual	4/17/2025 4/17/2025 4/17/2025 4/17/2025 4/17/2025 4/17/2025	2.c. 2.c. 2.c. 2.c. 3.a.	Appointment of Auditor for Sustainability Reporting Remuneration Report Remuneration Report Remuneration Report Remuneration Report Accounts and Reports	Management Management Management Management Management	For For For For	For For For For	
Wolters Kluwers NV	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual	4/17/2025 4/17/2025 4/17/2025 4/17/2025 4/17/2025 4/17/2025 4/17/2025 4/17/2025 4/17/2025 4/17/2025	2.c. 2.c. 2.c. 2.c. 3.a. 3.a. 3.a.	Appointment of Auditor for Sustainability Reporting Remuneration Report Remuneration Report Remuneration Report Remuneration Report Accounts and Reports Accounts and Reports Accounts and Reports Accounts and Reports	Management Management Management Management Management Management Management Management Management	For For For For For For For For For	For For For For For For For For For	
Wolters Kluwers NV	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual	4/17/2025 4/17/2025 4/17/2025 4/17/2025 4/17/2025 4/17/2025 4/17/2025 4/17/2025 4/17/2025 4/17/2025	2.c. 2.c. 2.c. 3.a. 3.a. 3.a. 3.a.	Appointment of Auditor for Sustainability Reporting Remuneration Report Remuneration Report Remuneration Report Remuneration Report Accounts and Reports Accounts and Reports Allocation of Dividends	Management	For	For	
Wolters Kluwers NV	5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025 5/15/2025	Annual	4/17/2025 4/17/2025 4/17/2025 4/17/2025 4/17/2025 4/17/2025 4/17/2025 4/17/2025 4/17/2025 4/17/2025	2.c. 2.c. 2.c. 2.c. 3.a. 3.a. 3.a.	Appointment of Auditor for Sustainability Reporting Remuneration Report Remuneration Report Remuneration Report Remuneration Report Accounts and Reports Accounts and Reports Accounts and Reports Accounts and Reports	Management Management Management Management Management Management Management Management Management	For For For For For For For For For	For For For For For For For For For	

Wolters Kluwers NV 5/15/202		4/17/2025						
Wolters Kluwers NV 5/15/202 Wolters Kluwers NV 5/15/202 Wolters Kluwers NV 5/15/202		4/1//2023	4.a.	Ratification of Management Board Acts	Management	For	For	
Wolters Kluwers NV 5/15/202 Wolters Kluwers NV 5/15/202	5 Annual	4/17/2025	4.a.	Ratification of Management	Management	For	For	
Wolters Kluwers NV 5/15/202 Wolters Kluwers NV 5/15/202				Board Acts				
Wolters Kluwers NV 5/15/202	5 Annual	4/17/2025	4.a.	Ratification of Management Board Acts	Management	For	For	
Wolters Kluwers NV 5/15/202	i Annual	4/17/2025	4.a.	Ratification of Management	Management	For	For	
				Board Acts				
Wolters Kluwers NV 5/15/202	Annual	4/17/2025	4.b.	Ratification of Supervisory Board Acts	Management	For	For	
	5 Annual	4/17/2025	4.b.	Ratification of Supervisory	Management	For	For	
				Board Acts				
Wolters Kluwers NV 5/15/202	5 Annual	4/17/2025	4.b.	Ratification of Supervisory Board Acts	Management	For	For	
Wolters Kluwers NV 5/15/202	5 Annual	4/17/2025	4.b.	Ratification of Supervisory	Management	For	For	
				Board Acts				
Wolters Kluwers NV 5/15/202		4/17/2025	5.a.	Elect Kevin Entricken	Management	For	For	
Wolters Kluwers NV 5/15/202		4/17/2025	5.a.	Elect Kevin Entricken	Management	For	For	
Wolters Kluwers NV 5/15/202		4/17/2025	5.a.	Elect Kevin Entricken	Management	For	For	
Wolters Kluwers NV 5/15/202		4/17/2025	5.a.	Elect Kevin Entricken	Management	For	For	
Wolters Kluwers NV 5/15/202 Wolters Kluwers NV 5/15/202		4/17/2025 4/17/2025	5.b. 5.b.	Elect Stacey Caywood Elect Stacey Caywood	Management Management	For	For	
Wolters Kluwers NV 5/15/202		4/17/2025	5.b.	Elect Stacey Caywood	Management	For	For	
Wolters Kluwers NV 5/15/202		4/17/2025	5.b.	Elect Stacey Caywood	Management	For	For	
Wolters Kluwers NV 5/15/202		4/17/2025	6.	Elect Ann E. Ziegler to the	Management	For	For	
				Supervisory Board				
Wolters Kluwers NV 5/15/202	5 Annual	4/17/2025	6.	Elect Ann E. Ziegler to the Supervisory Board	Management	For	For	
Wolters Kluwers NV 5/15/202	5 Annual	4/17/2025	6.	Elect Ann E. Ziegler to the	Management	For	For	
				Supervisory Board				
Wolters Kluwers NV 5/15/202	5 Annual	4/17/2025	6.	Elect Ann E. Ziegler to the Supervisory Board	Management	For	For	
Wolters Kluwers NV 5/15/202	5 Annual	4/17/2025	7.	Remuneration Policy	Management	For	For	
Wolters Kluwers NV 5/15/202		4/17/2025	7.	Remuneration Policy	Management	For	For	
Wolters Kluwers NV 5/15/202	5 Annual	4/17/2025	7.	Remuneration Policy	Management	For	For	
Wolters Kluwers NV 5/15/202	5 Annual	4/17/2025	7.	Remuneration Policy	Management	For	For	
Wolters Kluwers NV 5/15/202	Annual	4/17/2025	8.a.	Authority to Issue Shares w/	Management	For	For	
Wolters Kluwers NV 5/15/202	5 Annual	4/17/2025	8.a.	Preemptive Rights Authority to Issue Shares w/	Management	For	For	
5/15/202	Ailluai	7/1//2023	J.a.	Preemptive Rights	manayorittit	. 01	1 01	
Wolters Kluwers NV 5/15/202	5 Annual	4/17/2025	8.a.	Authority to Issue Shares w/	Management	For	For	
Wolters Kluwers NV 5/15/202	5 Annual	4/17/2025	8.a.	Preemptive Rights Authority to Issue Shares w/	Management	For	For	
vvoitora Niuwers INV 5/15/202	Annuai	4/11/2025	u.a.	Preemptive Rights	manayement	i-ui	FUI	
Wolters Kluwers NV 5/15/202	5 Annual	4/17/2025	8.b.	Authority to Suppress	Management	For	For	
Wolters Kluwers NV 5/15/202	i Annual	4/17/2025	8.b.	Preemptive Rights Authority to Suppress	Management	For	For	
5/15/202	Ailluai	7/1//2023	J.D.	Preemptive Rights	manayorittit	. 01	1 01	
Wolters Kluwers NV 5/15/202	i Annual	4/17/2025	8.b.	Authority to Suppress	Management	For	For	
Wolters Kluwers NV 5/15/202	5 Annual	4/17/2025	8.b.	Preemptive Rights Authority to Suppress	Management	For	For	
Wollers Ridwers IVV 5/13/202	Ailliual	4/17/2025	6.b.	Preemptive Rights	wanagement	roi	FOI	
Wolters Kluwers NV 5/15/202	5 Annual	4/17/2025	9.	Authority to Repurchase	Management	For	For	
Wolters Kluwers NV 5/15/202	5 Annual	4/17/2025	9.	Shares Authority to Repurchase	Management	For	For	
Wollers Ridwers IVV 5/13/202	Ailliual	4/17/2025	9.	Shares	wanagement	roi	FOI	
Wolters Kluwers NV 5/15/202	i Annual	4/17/2025	9.	Authority to Repurchase	Management	For	For	
Wolters Kluwers NV 5/15/202	5 Annual	4/17/2025	9.	Shares Authority to Repurchase	Management	For	For	
Wollers Ridwers IVV 5/13/202	Ailliual	4/17/2025	9.	Shares	wanagement	roi	FOI	
Wolters Kluwers NV 5/15/202	5 Annual	4/17/2025	10.	Cancellation of Shares	Management	For	For	
Wolters Kluwers NV 5/15/202	5 Annual	4/17/2025	10.	Cancellation of Shares	Management	For	For	
Wolters Kluwers NV 5/15/202	Annual	4/17/2025	10.	Cancellation of Shares	Management	For	For	
Wolters Kluwers NV 5/15/202		4/17/2025	10.	Cancellation of Shares	Management	For	For	
Wolters Kluwers NV 5/15/202	5 Annual	4/17/2025	11.	Appointment of Auditor for Sustainability Reporting	Management	For	For	
Wolters Kluwers NV 5/15/202	5 Annual	4/17/2025	11.	Appointment of Auditor for	Management	For	For	
				Sustainability Reporting				
Wolters Kluwers NV 5/15/202	5 Annual	4/17/2025	11.	Appointment of Auditor for	Management	For	For	
Wolters Kluwers NV 5/15/202	5 Annual	4/17/2025	11.	Sustainability Reporting Appointment of Auditor for	Management	For	For	
				Sustainability Reporting				
Macroasia Corporation 5/15/202		4/14/2025	1.	CALL TO ORDER	Management	For	For	
Macroasia Corporation 5/15/202	5 Annual	4/14/2025	2.	CERTIFICATION OF NOTICE AND QUORUM	Management	For		
Macroasia Corporation 5/15/202	5 Annual	4/14/2025	3.	Meeting Minutes			For	
·					Management	For		
Macroasia Corporation 5/15/202	Annual	4/14/2025			Management Management	For	For	
·		4/14/2025 4/14/2025	4.	President's Report Results of Operations	Management Management Management	For For		
Macroasia Corporation 5/15/202 Macroasia Corporation 5/15/202	5 Annual		4.	President's Report	Management	For	For For	
Macroasia Corporation 5/15/202 Macroasia Corporation 5/15/202 Macroasia Corporation 5/15/202	5 Annual	4/14/2025	4. 5.	President's Report Results of Operations Accounts and Reports Ratification of Board and	Management Management	For For	For For	
Macroasia Corporation 5/15/202	Annual Annual Annual	4/14/2025 4/14/2025 4/14/2025	4. 5. 6. 7.	President's Report Results of Operations Accounts and Reports Ratification of Board and Management Acts	Management Management Management Management	For For For	For For For For	
Macroasia Corporation 5/15/202	Annual Annual Annual Annual Annual	4/14/2025 4/14/2025 4/14/2025 4/14/2025	4. 5. 6. 7. 8.	President's Report Results of Operations Accounts and Reports Ratification of Board and Management Acts Elect Lucio C. TAN	Management Management Management Management Management	For For For	For For For For For	
Macroasia Corporation 5/15/202	Annual Annual Annual Annual Annual Annual	4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025	4. 5. 6. 7. 8. 9.	President's Report Results of Operations Accounts and Reports Ratification of Board and Management Acts Elect Lucio C. TAN Elect Carmen K. TAN	Management Management Management Management Management Management	For For For For	For For For For For For For	
Macroasia Corporation 5/15/202	Annual Annual Annual Annual Annual Annual Annual Annual	4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025	4. 5. 6. 7. 8.	President's Report Results of Operations Accounts and Reports Ratification of Board and Management Acts Elect Lucio C. TAN Elect Carmen K. TAN Elect Lucio C. TAN III	Management Management Management Management Management Management Management Management	For For For	For For For For For	
Macroasia Corporation 5/15/202	Annual	4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025	4. 5. 6. 7. 8. 9. 10.	President's Report Results of Operations Accounts and Reports Ratification of Board and Management Acts Elect Lucio C. TAN Elect Carmen K. TAN Elect Lucio C. TAN III Elect Eduardo Luis T. Luy	Management	For For For For For For For For	For	
Macroasia Corporation 5/15/202	Annual	4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025	4. 5. 6. 7. 8. 9. 10. 11.	President's Report Results of Operations Accounts and Reports Ratification of Board and Management Acts Elect Lucio C. TAN Elect Lucio C. TAN III Elect Eduardo Lusi T. Luy Elect Vivienne K. Tan	Management	For	For	
Macrossia Corporation 5/15/202	Annual	4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025	4. 5. 6. 7. 8. 9. 10.	President's Report Results of Operations Accounts and Reports Ratification of Board and Management Acts Elect Lucio C. TAN Elect Carmen K. TAN Elect Lucio C. TAN III Elect Eduardo Luis T. Luy	Management	For For For For For For For For	For	Insufficient audit
Macroasia Corporation 5/15/202	Annual	4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025	4. 5. 6. 7. 8. 9. 10. 11. 12.	President's Report Results of Operations Accounts and Reports Ratification of Board and Management Acts Elect Lucio C. TAN Elect Lucio C. TAN Elect Eduardo Luis T. Luy Elect Eduardo Luis T. Luy Elect Kyle Elis C. TAN Elect Kyle Elis C. TAN	Management	For	For	Insufficient audit committee independence; Compensation committee chair not independent; Insufficient compensation committee independence requirement; Insufficient corporate governance committee independence; Insufficient risk risk risk risk risk risk risk risk
Macroasia Corporation 5/15/202	Annual	4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025	4. 5. 6. 7. 8. 9. 10. 11. 12. 13.	President's Report Results of Operations Accounts and Reports Ratification of Board and Management Acts Elect Lucio C. TAN Elect Lucio C. TAN Elect Lucio C. TAN III Elect Eduardo Luis T. Luy Elect Vivienne K. Tan Elect Kyle Ellis C. TAN Elect Johnip G. Cua	Management	For	For	committee independence; Compensation committee chair not independent; Insufficient compensation committee independence requirement; Insufficient corporate governance committee independence; Insufficient risk committee
Macroasia Corporation 5/15/202	Annual	4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025	4. 5. 6. 7. 8. 9. 10. 11. 12. 13.	President's Report Results of Operations Accounts and Reports Ratification of Board and Management Acts Elect Lucio C. TAN Elect Carmen K. TAN Elect Eduardo Luis T. Luy Elect Vivienne K. Tan Elect Lyde Elict Kyle Elic C. TAN Elect Johnip G. Cua	Management	For	For For For For For For For For Against	committee independence; Compensation committee chair not independent; Insufficient compensation committee independence requirement; Insufficient corporate governance committee independence; Insufficient risk committee
Macroasia Corporation 5/15/202	Annual	4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025	4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14.	President's Report Results of Operations Accounts and Reports Ratification of Board and Management Acts Elect Lucio C. TAN Elect Lucio C. TAN Elect Lucio C. TAN III Elect Eduardo Luis T. Luy Elect Vivienne K. Tan Elect Johnip G. Cua	Management	For	For	committee independence; Compensation committee chair not independent; Insufficient compensation committee independence requirement; Insufficient corporate governance committee independence; Insufficient risk committee
Macroasia Corporation	5 Annual Annual 5 Annual 5 Annual 5 Annual 6 Annual 6 Annual 6 Annual 6 Annual 7 Annual 7 Annual 8 Annual 8 Annual 8 Annual 8 Annual 8 Annual	4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025	4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14.	President's Report Results of Operations Accounts and Reports Ratification of Board and Management Acts Elect Lucio C. TAN Elect Carmen K. TAN Elect Eduardo Luis T. Luy Elect Vivienne K. Tan Elect Lyde Elict Kyle Elic C. TAN Elect Johnip G. Cua	Management	For	For	committee independence; Compensation committee chair not independent; Insufficient compensation committee independence requirement; Insufficient corporate governance committee independence; Insufficient risk committee
Macroasia Corporation	5 Annual Annual 5 Annual 5 Annual 6 Annual 7 Annual 7 Annual 8 Annual 8 Annual 8 Annual 8 Annual	4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025	4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14.	President's Report Results of Operations Accounts and Reports Ratification of Board and Management Acts Elect Lucio C. TAN Elect Cucio C. TAN III Elect Eduardo Luis T. Luy Elect Vivienne K. Tan Elect Johnip G. Cua Elect Johnip G. Cua Elect Johnip G. Cua Elect Ramon Pancratio D. Dizon Elect Ramon Pancratio D. Dizon Elect Gregorio T. Yu Elect Darlene Marie B. Elect Darlene Marie B. Elect Darlene Marie B.	Management	For	For	committee independence; Compensation committee chair not independent; Insufficient compensation committee independence requirement; Insufficient corporate governance committee independence; Insufficient risk committee
Macroasia Corporation	5 Annual Annual 5 Annual 5 Annual 6 Annual 7 Annual 7 Annual 8 Annual 8 Annual 8 Annual 8 Annual	4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025	4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14.	President's Report Results of Operations Accounts and Reports Ratification of Board and Management Acts Elect Lucio C. TAN Elect Lucio C. TAN Elect Lucio C. TAN Elect Eduardo Luis T. Luy Elect Schurdo Luis T. Luy Elect Visienne K. Tan Elect Johnip G. Cua Elect Johnip G. Cua Elect Diwa C. Guinigundo Elect Ramon Pancratio D. Dizon Elect Gregorio T. Yu Elect Elect Page 18	Management	For	For	committee independence; Compensation committee chair not independent; Insufficient compensation committee independence requirement; Insufficient corporate governance committee independence; Insufficient risk committee
Macroasia Corporation	Annual	4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025	4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14.	President's Report Results of Operations Accounts and Reports Ratification of Board and Management Acts Elect Lucio C. TAN Elect Cucio C. TAN III Elect Eduardo Luis T. Luy Elect Vivienne K. Tan Elect Johnip G. Cua Elect Johnip G. Cua Elect Johnip G. Cua Elect Ramon Pancratio D. Dizon Elect Ramon Pancratio D. Dizon Elect Gregorio T. Yu Elect Darlene Marie B. Elect Darlene Marie B. Elect Darlene Marie B.	Management	For	For	committee independence; Compensation committee chair not independent; Insufficient compensation committee independence requirement; Insufficient corporate governance committee independence; Insufficient risk committee independence
Macroasia Corporation	Annual	4/14/2025 4/14/2025	4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20.	President's Report Results of Operations Accounts and Reports Raiffication of Board and Management Acts Elect Lucio C. TAN III Elect Carmen K. TAN Elect Carmen K. TAN Elect Eduardo Luis T. Luy Elect Vivienne K. Tan Elect Johnip G. Cua Elect Johnip G. Cua Elect Johnip G. Cua Elect Johnip G. Cua Elect Gregorio T. Yu Elect Diva C. Guinigundo Elect Gregorio T. Yu Elect Darlene Marie B. Berberabe Appointment G. Auditor	Management	For	For	committee independence; Compensation committee chair not independent; Insufficient compensation committee independence requirement; insufficient corporate governance committee independence; Insufficient risk committee independence
Macroasia Corporation 5/15/202	Annual	4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025 4/14/2025	4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19.	President's Report Results of Operations Accounts and Reports Ratification of Board and Management Acts Elect Lucio C. TAN III Elect Carmen K. TAN Elect Carmen K. TAN Elect Eduardo Luis T. Luy Elect Vivienne K. Tan Elect John Elect Kyle Ellis C. TAN Elect Johnip G. Cua Elect Johnip G. Cua Elect Diwa C. Guinigundo Elect Ramon Pancratio D. Dizon Elect Gregorio T. Yu Elect Dariene Marie B. Berbertabe Appointment of Auditor Transaction of Other Business	Management	For	For	committee independence; Compensation committee chair not independent; Insufficient compensation committee independence requirement; Insufficient corporate governance committee independence; Insufficient risk committee independence
Macroasia Corporation	5	4/14/2025 4/14/2025	4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18.	President's Report Results of Operations Accounts and Reports Ratification of Board and Management Acts Elect Lucio C. TAN Elect Lucio C. TAN Elect Lucio C. TAN III Elect Eduardo Luis T. Luy Elect Vivienne K. Tan Elect Johnip G. Cua Elect Johnip G. Cua Elect Johnip G. Cua Elect Johnip G. Cua Elect Gregorio T. Yu Elect Gregorio T. Yu Elect Gregorio T. Yu Elect Appointment of Auditor Transaction of Other Business ADJOURNMENT	Management	For	For	committee independence; Compensation committee chair not independent; Insufficient compensation committee independence requirement; Insufficient corporate governance committee independence; Insufficient risk committee independence
Macroasia Corporation 5/15/202 Macroasia Corporation 5/15/202	Annual	4/14/2025 4/14/2025	4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20.	President's Report Results of Operations Accounts and Reports Ratification of Board and Management Acts Elect Lucio C. TAN Elect Curio C. TAN III Elect Eduardo Luis T. Luy Elect Vivienne K. Tan Elect Johnip G. Cua Elect Johnip G. Cua Elect Johnip G. Cua Elect Johnip G. Cua Elect Ramon Pancratio D. Dizon Elect Ramon Pancratio D. Dizon Elect Gregorio T. Yu Elect Darlene Marie B. Berberabe Appointment of Auditor Transaction of Other Business ADJOURNIMENT Accounts and Reports	Management	For	For	committee independence; Compensation committee chair not independent; Insufficient compensation committee independence requirement; Insufficient corporate governance committee independence; Insufficient risk committee independence Granting unfettered discretion is unwise
Macroasia Corporation	Annual	4/14/2025 4/14/2025	4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 1	President's Report Results of Operations Accounts and Reports Ratification of Board and Management Acts Elect Lucio C. TAN Elect Lucio C. TAN Elect Lucio C. TAN Elect Lucio C. TAN III Elect Eduardo Luis T. Luy Elect Visienne K. Tan Elect Kyle Ellis C. TAN Elect Johnip G. Cua Elect Johnip G. Cua Elect Diwa C. Guinigundo Elect Ramon Pancratio D. Dizon Elect Gregorio T. Yu Elect Gregorio T. Yu Elect Dariene Marie B. Berberatbe Appointment of Auditor Transaction of Other Business ADJOURNMENT Accounts and Reports Allocation of Profits/Dividends	Management	For	For	committee independence; Compensation committee chair not independent; Insufficient compensation committee independence requirement; Insufficient corporate governance committee independence; Insufficient risk committee independence Granting unfettered discretion is unwise
Macroasia Corporation	Annual Annual	4/14/2025 4/14/2025	4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 1	President's Report Results of Operations Accounts and Reports Ratification of Board and Management Acts Elect Lucio C. TAN Elect Lucio C. TAN Elect Lucio C. TAN Elect Lucio C. TAN III Elect Eduardo Luis T. Luy Elect Visienne K. Tan Elect Kyle Ellis C. TAN Elect Johnip G. Cua Elect Johnip G. Cua Elect Diwa C. Guinigundo Elect Ramon Pancratio D. Dizon Elect Gregorio T. Yu Elect Gregorio T. Yu Elect Dariene Marie B. Berberatbe Appointment of Auditor Transaction of Other Business ADJOURNMENT Accounts and Reports Allocation of Profits/Dividends	Management	For	For	committee independence; Compensation committee chair not independent; Insufficient compensation committee independence requirement; Insufficient corporate governance committee independence; Insufficient risk committee independence; Insufficient risk committee independence Granting unfettered discretion is unwise Insufficient nominating committee independence requirement; Nominating committee chair not independent. Responsible for lack of board

BOC Aviation Limited.									
	5/29/2025	Annual	5/23/2025	3d	Elect FU Shula	Management	For	Against	Insufficient audit committee independence; Compensation committee chair not independent; Insufficient compensation committee independence requirement; Board is not sufficiently independent
BOC Aviation Limited.	5/29/2025	Annual	5/23/2025	3e	Elect Bernard YEUNG Yin	Management	For	For	, ,
BOC Aviation Limited.	5/29/2025	Annual	5/23/2025	4	Directors' Fees	Management	For	For	
BOC Aviation Limited.	5/29/2025	Annual	5/23/2025	5	Appointment of Auditor and	Management	For	For	
					Authority to Set Fees				
BOC Aviation Limited.	5/29/2025	Annual	5/23/2025	6	Authority to Repurchase Shares	Management	For	For	
BOC Aviation Limited.	5/29/2025	Annual	5/23/2025	7	Authority to Issue Shares w/o	Management	For	Against	Discount exceeds
					Preemptive Rights		_		reasonable limits
BOC Aviation Limited.	5/29/2025	Annual	5/23/2025	8	Authority to Issue Repurchased Shares	Management	For	Against	Issue price discount not disclosed
BOC Aviation Limited.	5/29/2025	Special	5/23/2025	1	Renewal of Term of BOC Loan	Management	For	For	
BOC Aviation Limited.	5/29/2025	Special	5/23/2025	2	Framework Agreement	Management	For	For	
BOC Aviation Elimited.	3/29/2023	Special	3/23/2023	2	Approve Annual Caps of BOC Loan Framework Agreement	wanagement	FOI	FOI	
BOC Aviation Limited.	5/29/2025	Special	5/23/2025	3	Renewal of Term of BOCHK	Management	For	For	
BOC Aviation Limited	5/29/2025	Special	5/23/2025	4	Loan Framework Agreement Approve Appual Caps of	Management	For	For	
			0.20.202		BOCHK Loan Framework		-	ļ -	
Frasers Centrepoint Trust	5/23/2025	Special	5/21/2025	1	Agreement Acquisition of Northpoint City	Management	For	Take No Action	
					South Wing	g	ļ -		
Frasers Centrepoint Trust	5/23/2025	Special	5/21/2025	1	Acquisition of Northpoint City South Wing	Management	For	For	
Frasers Centrepoint Trust	5/23/2025	Special	5/21/2025	1	Acquisition of Northpoint City	Management	For	For	
					South Wing		_	_	
Frasers Centrepoint Trust	5/23/2025	Special	5/21/2025	1	Acquisition of Northpoint City South Wing	Management	For	For	
Frasers Centrepoint Trust	5/23/2025	Special	5/21/2025	1	Acquisition of Northpoint City	Management	For	For	
In control A.D.			4/28/2025	_	South Wing				
Investor AB	5/7/2025	Annual	4/28/2025 4/28/2025	1	Election of Presiding Chair	Management	For	For	
Investor AB Investor AB	5/7/2025 5/7/2025	Annual	4/28/2025 4/28/2025	1	Election of Presiding Chair Election of Presiding Chair	Management Management	For	For	
Investor AB	5/7/2025	Annual	4/28/2025	1	Election of Presiding Chair	Management	For	For	
Investor AB	5/7/2025	Annual	4/28/2025	1	Election of Presiding Chair	Management	For	For	
Investor AB	5/7/2025	Annual	4/28/2025	3	Agenda	Management	For	For	
Investor AB	5/7/2025	Annual	4/28/2025	3	Agenda	Management	For	For	
Investor AB	5/7/2025	Annual	4/28/2025	3	Agenda	Management	For	For	
Investor AB	5/7/2025	Annual	4/28/2025	3	Agenda	Management	For	For	
Investor AB	5/7/2025	Annual	4/28/2025	3	Agenda	Management	For	For	
Investor AB	5/7/2025	Annual	4/28/2025	5	Compliance with the Rules of	Management	For	For	
Investor AB	5/7/2025	Annual	4/28/2025	5	Convocation Compliance with the Rules of	Management	For	For	
intestor / is	01112020	, unida	4/20/2020	Ü	Convocation	Managaman			
Investor AB	5/7/2025	Annual	4/28/2025	5	Compliance with the Rules of	Management	For	For	
Investor AB	5/7/2025	Annual	4/28/2025	5	Convocation Compliance with the Rules of	Management	For	For	
					Convocation	g	ļ -		
Investor AB	5/7/2025	Annual	4/28/2025	5	Compliance with the Rules of Convocation	Management	For	For	
Investor AB	5/7/2025	Annual	4/28/2025	8	Accounts and Reports	Management	For	For	
Investor AB	5/7/2025	Annual	4/28/2025	8	Accounts and Reports	Management	For	For	
Investor AB	5/7/2025	Annual	4/28/2025	8	Accounts and Reports	Management	For	For	
Investor AB	5/7/2025	Annual	4/28/2025	8	Accounts and Reports	Management	For	For	
Investor AB	5/7/2025	Annual	4/28/2025	8	Accounts and Reports	Management	For	For	
Investor AB	5/7/2025	Annual	4/28/2025	9	Remuneration Report	Management	For	Against	STI Performance Metrics not disclosed
Investor AB	5/7/2025	Annual	4/28/2025	9	Remuneration Report	Management	For	Against	STI Performance Metrics
					·			•	not disclosed
Investor AB	5/7/2025	Annual	4/28/2025	9	Remuneration Report	Management	For	Against	STI Performance Metrics not disclosed
Investor AB	5/7/2025	Annual	4/28/2025	9	Remuneration Report	Management	For	Against	STI Performance Metrics
In AD	F/7/000F		4/00/0005	9	Remuneration Report		F		not disclosed STI Performance Metrics
Investor AB	5/7/2025	Annual	4/28/2025	9	Remuneration Report	Management	For	Against	not disclosed
Investor AB	5/7/2025	Annual	4/28/2025	10A	Ratify Katarina Berg	Management	For	For	
Investor AB	5/7/2025	Annual	4/28/2025	10A	Ratify Katarina Berg	Management	For	For	
Investor AB	5/7/2025	Annual	4/28/2025	10A	Ratify Katarina Berg	Management	For	For	
Investor AB	5/7/2025	Annual	4/28/2025	10A	Ratify Katarina Berg	Management	For	For	
Investor AB	5/7/2025	Annual	4/28/2025	10A	Ratify Katarina Berg	Management	For	For	
Investor AB	5/7/2025	Annual	4/28/2025 4/28/2025	10B	Ratify Gunnar Brock	Management	For	For	
Investor AB Investor AB	5/7/2025 5/7/2025	Annual	4/28/2025 4/28/2025	10B 10B	reality Curinal Brook	Management	For		
Investor AB		miiildl				Management	For	For	
		Annual			Ratify Gunnar Brock	Management Management	For	For	
Investor AB	5/7/2025	Annual Annual	4/28/2025	10B	Ratify Gunnar Brock	Management	For	For	
Investor AB Investor AB	5/7/2025 5/7/2025 5/7/2025	Annual Annual Annual							
	5/7/2025	Annual	4/28/2025 4/28/2025	10B 10B	Ratify Gunnar Brock Ratify Gunnar Brock	Management Management	For For	For For	
Investor AB Investor AB Investor AB	5/7/2025 5/7/2025	Annual Annual	4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025	10B 10B 10C	Ratify Gunnar Brock Ratify Gunnar Brock Ratify Christian Cederholm	Management Management Management	For For	For For	
Investor AB Investor AB Investor AB Investor AB	5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025	Annual Annual Annual	4/28/2025 4/28/2025 4/28/2025 4/28/2025	10B 10B 10C 10C 10C	Ratify Gunnar Brock Ratify Gunnar Brock Ratify Christian Cederholm	Management Management Management Management	For For For	For For For	
Investor AB Investor AB Investor AB Investor AB Investor AB	5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025	Annual Annual Annual Annual Annual Annual	4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025	10B 10B 10C 10C 10C 10C	Ratify Gunnar Brock Ratify Gunnar Brock Ratify Christian Cederholm	Management Management Management Management Management Management Management Management	For For For For For For	For For For For For For	
Investor AB Investor AB Investor AB Investor AB Investor AB Investor AB	5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025	Annual Annual Annual Annual Annual Annual Annual Annual	4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025	10B 10B 10C 10C 10C 10C 10C	Ratify Gunnar Brock Ratify Gunnar Brock Ratify Christian Cederholm Ratify Johan Forssell	Management Management Management Management Management Management Management Management Management	For For For For For For For For	For For For For For For For For	
Investor AB	5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025	10B 10B 10C 10C 10C 10C 10C 10C 10C	Ratify Gunnar Brock Ratify Gunnar Brock Ratify Christian Cederholm Ratify Johan Forssell Ratify Johan Forssell	Management	For	For For For For For For For For For	
Investor AB	5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025	Annual	4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025	10B 10B 10C 10C 10C 10C 10C 10C 10D 10D	Ratify Gunnar Brock Ratify Gunnar Brock Ratify Christian Cederholm Ratify Johan Forssell Ratify Johan Forssell Ratify Johan Forssell	Management	For	For	
Investor AB	5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025	Annual	4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025	10B 10B 10C 10C 10C 10C 10C 10C 10C 10D 10D	Ratify Gunnar Brock Ratify Gunnar Brock Ratify Christian Cederholm Ratify Johan Forssell Ratify Johan Forssell Ratify Johan Forssell Ratify Johan Forssell	Management	For	For	
Investor AB	5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025	Annual	4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025	10B 10B 10C 10C 10C 10C 10C 10D 10D 10D 10D	Ratify Gunnar Brock Ratify Gunnar Brock Ratify Christian Cederholm Ratify Johan Forssell	Management	For	For	
Investor AB	5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025	Annual	4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025	10B 10B 10C 10C 10C 10C 10C 10C 10D 10D 10D 10D 10D 10D	Ratify Gunnar Brock Ratify Gunnar Brock Ratify Christian Cederholm Ratify Johan Forssell	Management	For	For	
Investor AB	5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025	Annual	4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025	10B 10B 10C 10C 10C 10C 10C 10D 10D 10D 10D 10D 10D 10D	Ratify Gunnar Brock Ratify Gunnar Brock Ratify Christian Cederholm Ratify Johns Forssell Ratify Johan Forssell Ratify Magdalena Gerger Ratify Magdalena Gerger Ratify Magdalena Gerger	Management	For	For	
Investor AB	5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025	Annual	4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025	10B 10B 10C 10C 10C 10C 10C 10C 10D 10D 10D 10D 10D 10D	Ratify Gunnar Brock Ratify Gunnar Brock Ratify Christian Cederholm Ratify Johan Forssell	Management	For	For	
Investor AB	5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025	Annual	4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025	10B 10B 10C 10C 10C 10C 10C 10D 10D 10D 10D 10D 10D 10D 10D 10E	Ratify Gunnar Brock Ratify Gunnar Brock Ratify Christian Cederholm Ratify Johnar Forssell Ratify Johan Forssell Ratify Magdalena Gerger Ratify Magdalena Gerger Ratify Magdalena Gerger	Management	For	For	
Investor AB	5/7/2025 5/7/2025	Annual	4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025	10B 10B 10B 10C 10C 10C 10C 10D 10D 10D 10D 10D 10D 10D 10D 10D 10E 10E	Ratify Gunnar Brock Ratify Gunnar Brock Ratify Christian Cederholm Ratify Johan Forssell Ratify Magdalena Gerger Ratify Magdalena Gerger Ratify Magdalena Gerger Ratify Magdalena Gerger	Management	For	For	
Investor AB	5/7/2025 5/7/2025	Annual	4/28/2025 4/28/2025	10B 10B 10C 10C 10C 10C 10C 10D 10D 10D 10D 10D 10D 10D 10D 10E 10E 10E	Ratify Gunnar Brock Ratify Christian Cederholm Ratify Johns Forssell Ratify Johan Forssell Ratify Johan Forssell Ratify Johan Forssell Ratify Johan Forssell Ratify Magdalena Gerger	Management	For	For	
Investor AB	5/7/2025 5/7/2025	Annual	4/28/2025 4/28/2025	108 108 108 100 100 100 100 100 100 100	Ratify Gunnar Brock Ratify Christian Cederholm Ratify John	Management	For	For	
Investor AB	5/7/2025 5/7/2025	Annual	4/28/2025 4/28/2025	108 108 108 100 100 100 100 100 100 100	Ratify Gunnar Brock Ratify Gunnar Brock Ratify Christian Cederholm Ratify Johan Forssell Ratify Magdalena Gerger Ratify Tom Johnstone, CBE	Management	For	For	
Investor AB	5/7/2025 5/7/2025	Annual	4/28/2025 4/28/2025	10B 10B 10B 10C 10C 10C 10C 10D 10D 10D 10D 10D 10D 10E 10E 10E 10E 10E 10E 10E 10F 10F 10F 10F	Ratify Gunnar Brock Ratify Christian Cederholm Ratify Johnar Forseil Ratify Johan Forseil Ratify Magdalena Gerger Ratify Tom Johnstone, CBE	Management	For	For	
Investor AB	5/7/2025 5/7/2025	Annual	4/28/2025 4/28/2025	108 108 108 100 10C 10C 10C 10C 10C 10D 10D 10D 10D 10D 10E 10E 10E 10E 10E 10F 10F 10F 10G	Ratify Gunnar Brock Ratify Christian Cederholm Ratify Johan Forssell Ratify Magdalena Gerger Ratify Magdalena Gerger Ratify Magdalena Gerger Ratify Magdalena Gerger Ratify Tom Johnstone, CBE	Management	For	For	
Investor AB	5/7/2025 5/7/2025	Annual	4/28/2025 4/28/2025	108 108 108 100 10C 10C 10C 10C 10D 10D 10D 10D 10D 10E 10E 10E 10E 10F 10F 10F 10F 10G 10G 10G	Ratify Gunnar Brock Ratify Gunnar Brock Ratify Christian Cederholm Ratify Johnar Forssell Ratify Johan Forssell Ratify Magdalena Gerger Ratify Tom Johnstone, CBE Ratify Sabelle Kocher Ratify Isabelle Kocher	Management	For	For	
Investor AB	5/7/2025 5/7/2025	Annual	4/28/2025 4/28/2025	108 108 108 100 100 100 100 100 100 100	Ratify Gunnar Brock Ratify Christian Coderholm Ratify Johns Forssell Ratify Johan Forssell Ratify Magdalena Gerger Ratify Tom Johnstone, CBE Ratify Stabelle Kocher Ratify Isabelle Kocher Ratify Isabelle Kocher Ratify Isabelle Kocher	Management	For	For	
Investor AB	5/7/2025 5/7/2025	Annual	4/28/2025 4/28/2025	108 108 108 100 100 100 100 100 100 100	Ratify Gunnar Brock Ratify Christian Cederholm Ratify Johan Forssell Ratify Magdalena Gerger Ratify Tom Johnstone, CBE Ratify Isabelle Kocher	Management	For	For	
Investor AB	5/7/2025 5/7/2025	Annual	4/28/2025 4/28/2025	108 108 108 100 100 100 100 100 100 100	Ratify Gunnar Brock Ratify Gunnar Brock Ratify Christian Cederholm Ratify Lohan Forssell Ratify Johan Forssell Ratify Johan Forssell Ratify Johan Forssell Ratify Johan Forssell Ratify Magdalena Gerger Ratify Tom Johnstone, CBE Ratify Sabelle Kocher Ratify Isabelle Kocher	Management	For	For	
Investor AB	5/7/2025 5/7/2025	Annual	4/28/2025 4/28/2025	108 108 108 100 100 100 100 100 100 100	Ratify Gunnar Brock Ratify Christian Cederholm Ratify Johan Forseil Ratify Magdalena Gerger Ratify Tom Johnstone, CBE Ratify Sabelle Kocher Ratify Isabelle Kocher Ratify Isabelle Kocher Ratify Isabelle Kocher Ratify Sabelle Kocher	Management	For	For	
Investor AB	5/7/2025 5/7/2025	Annual	4/28/2025 4/28/2025	108 108 108 100 100 100 100 100 100 100	Ratify Gunnar Brock Ratify Gunnar Brock Ratify Christian Cederholm Ratify Lohan Forssell Ratify Johan Forssell Ratify Johan Forssell Ratify Johan Forssell Ratify Johan Forssell Ratify Magdalena Gerger Ratify Tom Johnstone, CBE Ratify Sabelle Kocher Ratify Isabelle Kocher	Management	For	For	
Investor AB	5/7/2025 5/7/2025	Annual	4/28/2025 4/28/2025	108 108 108 100 100 100 100 100 100 100	Ratify Gunnar Brock Ratify Christian Cederholm Ratify Johan Forssell Ratify Magdalena Gerger Ratify Magdalena Gerger Ratify Magdalena Gerger Ratify Magdalena Gerger Ratify Tom Johnstone, CBE Ratify Sabelle Kocher Ratify Isabelle Kocher Ratify Sabelle Kocher Ratify Sabelle Kocher Ratify Sabelle Kocher Ratify Swen Nyman Ratify Swen Nyman	Management	For	For	
Investor AB	5/7/2025 5/7/2025	Annual	4/28/2025 4/28/2025	108 108 108 108 100 100 100 100 100 100	Ratify Gunnar Brock Ratify Gunnar Brock Ratify Christian Cederholm Ratify Johan Forssell Ratify Magdalena Gerger Ratify Tom Johnstone, CBE Ratify Sabelle Kocher Ratify Isabelle Kocher Ratify Isabelle Kocher Ratify Isabelle Kocher Ratify Isabelle Kocher Ratify Suen Nyman Ratify Swen Nyman Ratify Swen Nyman	Management	For	For	

Investor AB	
Investor AB	
Investor AB	
Investor AB	
Nemetor AB	
Nemetor AB	
Investor AB	
Investor AB	
Investor AB	
Investor AB	
Investor AB	
Investor AB	
Investor AB	
Investor AB	
Investor AB	
Investor AB	
Investor AB	
Investor AB	
Investor AB	
Investor AB	
Investor AB	
Investor AB	
Investor AB	
Investor AB	
Investor AB	
Investor AB	
Investor AB	
Investor AB	
Investor AB	
Investor AB	
Investor AB	
Investor AB	
Investor AB	
Investor AB	
Investor AB	
Investor AB	
Investor AB	
Investor AB	
Investor AB	
Investor AB	
Investor AB	
Investor AB	
Investor AB	
Investor AB 5/17/2025 Annual 4/28/2025 12A Board Size Management For For Investor AB 5/17/2025 Annual 4/28/2025 12A Board Size Management For For For Investor AB 5/17/2025 Annual 4/28/2025 12B Number of Auditors Management For For Investor AB 5/17/2025 Annual 4/28/2025 12B Number of Auditors Management For For For Investor AB 5/17/2025 Annual 4/28/2025 12B Number of Auditors Management For For Investor AB 5/17/2025 Annual 4/28/2025 12B Number of Auditors Management For For Investor AB 5/17/2025 Annual 4/28/2025 12B Number of Auditors Management For For Investor AB 5/17/2025 Annual 4/28/2025 12B Number of Auditors Management For For Investor AB 5/17/2025 Annual 4/28/2025 12B Number of Auditors Management For For Investor AB 5/17/2025 Annual 4/28/2025 13A Directors Fees Management For For Investor AB 5/17/2025 Annual 4/28/2025 13A Directors Fees Management For For Investor AB 5/17/2025 Annual 4/28/2025 13A Directors Fees Management For For Investor AB 5/17/2025 Annual 4/28/2025 13A Directors Fees Management For For Investor AB 5/17/2025 Annual 4/28/2025 13A Directors Fees Management For For Investor AB 5/17/2025 Annual 4/28/2025 13A Directors Fees Management For For Investor AB 5/17/2025 Annual 4/28/2025 13A Directors Fees Management For For Investor AB 5/17/2025 Annual 4/28/2025 13A Directors Fees Management For For Investor AB 5/17/2025 Annual 4/28/2025 13A Directors Fees Management For For Investor AB 5/17/2025 Annual 4/28/2025 13A Directors Fees Management For For Investor AB 5/17/2025 Annual 4/28/2025 13A Directors Fees Management For For Investor AB 5/17/2025 Annual 4/28/2025 13A Directors Fees Management For For Investor AB 5/1	
Investor AB	
Investor AB 5/17/2025 Annual 4/28/2025 12B Number of Auditors Management For For Investor AB 5/17/2025 Annual 4/28/2025 12B Number of Auditors Management For For For Investor AB 5/17/2025 Annual 4/28/2025 12B Number of Auditors Management For For Investor AB 5/17/2025 Annual 4/28/2025 12B Number of Auditors Management For For Investor AB 5/17/2025 Annual 4/28/2025 12B Number of Auditors Management For For Investor AB 5/17/2025 Annual 4/28/2025 12B Number of Auditors Management For For Investor AB 5/17/2025 Annual 4/28/2025 12B Number of Auditors Management For For Investor AB 5/17/2025 Annual 4/28/2025 13A Directors Fees Management For For Investor AB 5/17/2025 Annual 4/28/2025 13A Directors Fees Management For For Investor AB 5/17/2025 Annual 4/28/2025 13A Directors Fees Management For For Investor AB 5/17/2025 Annual 4/28/2025 13A Directors Fees Management For For Investor AB 5/17/2025 Annual 4/28/2025 13A Directors Fees Management For For Investor AB 5/17/2025 Annual 4/28/2025 13A Directors Fees Management For For Investor AB 5/17/2025 Annual 4/28/2025 13A Directors Fees Management For For Investor AB 5/17/2025 Annual 4/28/2025 13A Directors Fees Management For For Investor AB 5/17/2025 Annual 4/28/2025 13A Directors Fees Management For For Investor AB 5/17/2025 Annual 4/28/2025 13A Directors Fees Management For For Investor AB 5/17/2025 Annual 4/28/2025 13A Directors Fees Management For For Investor AB 5/17/2025 Annual 4/28/2025 13A Directors Fees Management For For Investor AB 5/17/2025 Annual 4/28/2025 13A Directors Fees Management For For Investor AB 5/17/2025 Annual 4/28/2025 13A Directors Fees Management For For Investor AB 5	
Investor AB 5/7/2025 Annual 4/28/2025 12B Number of Auditors Management For For Investor AB 5/7/2025 Annual 4/28/2025 12B Number of Auditors Management For For Investor AB 5/7/2025 Annual 4/28/2025 12B Number of Auditors Management For For Investor AB 5/7/2025 Annual 4/28/2025 12B Number of Auditors Management For For Investor AB 5/7/2025 Annual 4/28/2025 13A Directors' Fees Management For For Investor AB 5/7/2025 Annual 4/28/2025 13A Directors' Fees Management For For Investor AB 5/7/2025 Annual 4/28/2025 13A Directors' Fees Management For For Investor AB 5/7/2025 Annual 4/28/2025 13A Directors' Fees Management For For Investor AB	
Investor AB 5/17/2025 Annual 4/28/2025 12B Number of Auditors Management For For For Investor AB 5/17/2025 Annual 4/28/2025 12B Number of Auditors Management For For For Investor AB 5/17/2025 Annual 4/28/2025 12B Number of Auditors Management For For Investor AB 5/17/2025 Annual 4/28/2025 13A Directors' Fees Management For For Investor AB 5/17/2025 Annual 4/28/2025 13A Directors' Fees Management For For Investor AB 5/17/2025 Annual 4/28/2025 13A Directors' Fees Management For For Investor AB 5/17/2025 Annual 4/28/2025 13A Directors' Fees Management For For Investor AB 5/17/2025 Annual 4/28/2025 13A Directors' Fees Management For For Investor AB 5/17/2025 Annual 4/28/2025 13A Directors' Fees Management For For Investor AB 5/17/2025 Annual 4/28/2025 13A Directors' Fees Management For For For Investor AB 5/17/2025 Annual 4/28/2025 13A Directors' Fees Management For For For Investor AB 5/17/2025 Annual 4/28/2025 13A Directors' Fees Management For For For Investor AB 5/17/2025 Annual 4/28/2025 13A Directors' Fees Management For For For Investor AB 5/17/2025 Annual 4/28/2025 13A Directors' Fees Management For For For Investor AB 5/17/2025 Annual 4/28/2025 13A Directors' Fees Management For For For Investor AB 5/17/2025 Annual 4/28/2025 13A Directors' Fees Management For For For For Tork AB 5/17/2025 Annual 4/28/2025 13A Directors' Fees Management For For For Tork AB 5/17/2025 Annual 4/28/2025 13A Directors' Fees Management For For For Tork AB 5/17/2025 Annual 4/28/2025 13A Directors' Fees Management For For For Tork AB 5/17/2025 Annual 4/28/2025 Tork AB 5/17/2025 Annual 4/28/2025 Tork AB 5/17/2025 Annual 4/28/2025 Tork AB 5/17/2	
Investor AB	
Investor AB 577/2025 Annual 4/28/2025 12B Number of Auditors Management For For Investor AB 577/2025 Annual 4/28/2025 13A Directors' Fees Management For For Investor AB 577/2025 Annual 4/28/2025 13A Directors' Fees Management For For Investor AB 577/2025 Annual 4/28/2025 13A Directors' Fees Management For For Investor AB 577/2025 Annual 4/28/2025 13A Directors' Fees Management For For Investor AB 577/2025 Annual 4/28/2025 13A Directors' Fees Management For For	
Investor AB 5/7/2025 Annual 4/28/2025 13A Directors' Fees Management For For Investor AB 5/7/2025 Annual 4/28/2025 13A Directors' Fees Management For For Investor AB 5/7/2025 Annual 4/28/2025 13A Directors' Fees Management For For Investor AB 5/7/2025 Annual 4/28/2025 13A Directors' Fees Management For For Investor AB 5/7/2025 Annual 4/28/2025 13A Directors' Fees Management For For	
Investor AB 577/2025 Annual 4/28/2025 13A Directors' Fees Management For For Investor AB 577/2025 Annual 4/28/2025 13A Directors' Fees Management For For Investor AB 577/2025 Annual 4/28/2025 13A Directors' Fees Management For For Investor AB 577/2025 Annual 4/28/2025 13A Directors' Fees Management For For	
Investor AB 5/7/2025 Annual 4/28/2025 13A Directors' Fees Management For For Investor AB 5/7/2025 Annual 4/28/2025 13A Directors' Fees Management For For Investor AB 5/7/2025 Annual 4/28/2025 13A Directors' Fees Management For For Investor AB 5/7/2025 Annual 4/28/2025 13A Directors' Fees Management For For	
Investor AB 517/2025 Annual 4/28/2025 13A Directors' Fees Management For For Investor AB 517/2025 Annual 4/28/2025 13A Directors' Fees Management For For Investor AB 517/2025 Annual 4/28/2025 13A Directors' Fees Management For For	
Investor AB 5/7/2025 Annual 4/28/2025 13A Directors' Fees Management For For Investor AB 5/7/2025 Annual 4/28/2025 13A Directors' Fees Management For For	
Investor AB 5/7/2025 Annual 4/29/2025 13A Directors' Fees Management For For	
·	
Investor AB 5/7/2025 Annual 4/28/2025 13B Authority to Set Auditor's Fees Management For For	
Investor AB 5/7/2025 Annual 4/28/2025 13B Authority to Set Auditor's Fees Management For For	
Allocation is the state of the	
Investor AB 5/7/2025 Annual 4/28/2025 13B Authority to Set Auditor's Fees Management For For	
Investor AB 5/7/2025 Annual 4/28/2025 13B Authority to Set Auditor's Fees Management For For	
Investor AB 5/7/2025 Annual 4/28/2025 13B Authority to Set Auditor's Fees Management For For	
Investor Ab S172025 Annual 4/20/2025 136 Authority to Set Adultion's Pees Management Poli	
Investor AB 5/7/2025 Annual 4/28/2025 14A Elect Katarina Berg Management For For	
Investor AB 5/7/2025 Annual 4/28/2025 14A Elect Katarina Berg Management For For	
Investor AB 5/7/2025 Annual 4/28/2025 14A Elect Katarina Berg Management For For	
Investor AB 5/7/2025 Annual 4/28/2025 14B Elect Christian Cederholm Management For For	
Investor AB 5/7/2025 Annual 4/28/2025 14B Elect Christian Cederholm Management For For	
Investor AB 5/7/2025 Annual 4/28/2025 14B Elect Christian Cederholm Management For For	
Investor AB 5/7/2025 Annual 4/28/2025 14B Elect Christian Cederholm Management For For	
Investor AB 5/7/2025 Annual 4/28/2025 14B Elect Christian Cederholm Management For For	
Investor AB 5/7/2025 Annual 4/28/2025 14C Elect Magdalena Gerger Management For For	
Investor AB 5/7/2025 Annual 4/28/2025 14C Elect Magdalena Gerger Management For For	
Investor AB 5/7/2025 Annual 4/28/2025 14C Elect Magdalena Gerger Management For For	
Investor AB 5/7/2025 Annual 4/28/2025 14C Elect Magdalena Gerger Management For For	
100 100	
100 100	
·	
Investor AB 5/7/2025 Annual 4/28/2025 14D Elect Tom Johnstone Management For For	
Investor AB 5/7/2025 Annual 4/28/2025 14D Elect Tom Johnstone Management For For	
Investor AB 5/7/2025 Annual 4/28/2025 14D Elect Tom Johnstone Management For For	
Investor AB 5/7/2025 Annual 4/28/2025 14E Elect Isabelle Kocher Management For For	
Investor AB 5/7/2025 Annual 4/28/2025 14E Elect Isabelle Kocher Management For For	
Investor AB 5/7/2025 Annual 4/28/2025 14E Elect Isabelle Kocher Management For For	
Investor AB 5/7/2025 Annual 4/28/2025 14E Elect Isabelle Kocher Management For For	
Investor AB 5/7/2025 Annual 4/28/2025 14E Elect Isabelle Kocher Management For For	
Investor AB 5/7/2025 Annual 4/28/2025 14F Elect Sven Nyman Management For For	
100 100	
Investor AB 57/2025 Annual 4/28/2025 14F Elect Sven Nyman Management For For	
Investor AB 5/7/2025 Annual 4/28/2025 14F Elect Sven Nyman Management For For	
Investor AB 5/7/2025 Annual 4/28/2025 14G Elect Mats Rahmström Management For For	
Investor AB 5/7/2025 Annual 4/28/2025 14G Elect Mats Rahmström Management For For	
Investor AB 5/7/2025 Annual 4/28/2025 14G Elect Mats Rahmström Management For For	
Investor AB 5/7/2025 Annual 4/28/2025 14G Elect Mats Rahmström Management For For	
Investor AB 5/7/2025 Annual 4/28/2025 14G Elect Mats Rahmström Management For For	
Investor AB 5/7/2025 Annual 4/28/2025 14H Elect Grace Reksten Skaugen Management For For	
Investor AB 5/7/2025 Annual 4/28/2025 14H Elect Grace Reksten Skaugen Management For For	
Investor AB 5/7/2025 Annual 4/28/2025 14H Elect Grace Reksten Skaugen Management For For	
Investor AB 5/7/2025 Annual 4/28/2025 14H Elect Grace Reksten Skaugen Management For For	
ANTIGOR PLANTAGE INTEREST TRANSPORTER FOR FULL PLANTAGE INFORMATION FULL	

Investor AD	F/7/000F	A	4/00/0005	440	First Corres Bulleton Character	Management	F	F	
Investor AB	5/7/2025	Annual	4/28/2025	14H	Elect Grace Reksten Skaugen	Management	For	For	
Investor AB	5/7/2025	Annual	4/28/2025	141	Elect Hans Stråberg	Management	For	For	
Investor AB Investor AB	5/7/2025 5/7/2025	Annual	4/28/2025 4/28/2025	141	Elect Hans Stråberg Elect Hans Stråberg	Management Management	For	For	
Investor AB	5/7/2025	Annual	4/28/2025	141	Elect Hans Sträberg	Management	For	For	
Investor AB	5/7/2025	Annual	4/28/2025	141	Elect Hans Stråberg	Management	For	For	
Investor AB	5/7/2025	Annual	4/28/2025	14J	Elect Jacob Wallenberg	Management	For	Against	Affiliate/Insider on audit
									committee; Affiliate/Insider on compensation committee
Investor AB	5/7/2025	Annual	4/28/2025	14J	Elect Jacob Wallenberg	Management	For	Against	Affiliate/Insider on audit committee; Affiliate/Insider on compensation committee
Investor AB	5/7/2025	Annual	4/28/2025	14J	Elect Jacob Wallenberg	Management	For	Against	Affiliate/Insider on audit committee; Affiliate/Insider on compensation committee
Investor AB	5/7/2025	Annual	4/28/2025	14J	Elect Jacob Wallenberg	Management	For	Against	Affiliate/Insider on audit committee; Affiliate/Insider on compensation committee
Investor AB	5/7/2025	Annual	4/28/2025	14J	Elect Jacob Wallenberg	Management	For	Against	Affiliate/Insider on audit committee; Affiliate/Insider on compensation committee
Investor AB	5/7/2025	Annual	4/28/2025	14K	Elect Marcus Wallenberg	Management	For	For	
Investor AB	5/7/2025	Annual	4/28/2025	14K	Elect Marcus Wallenberg	Management	For	For	
Investor AB Investor AB	5/7/2025	Annual	4/28/2025	14K	Elect Marcus Wallenberg	Management	For	For	
Investor AB	5/7/2025 5/7/2025	Annual	4/28/2025 4/28/2025	14K	Elect Marcus Wallenberg Elect Marcus Wallenberg	Management Management	For	For	
Investor AB	5/7/2025	Annual	4/28/2025	14L	Elect Sara Öhrvall	Management	For	For	
Investor AB	5/7/2025	Annual	4/28/2025	14L	Elect Sara Öhrvall	Management	For	For	
Investor AB	5/7/2025	Annual	4/28/2025	14L	Elect Sara Öhrvall	Management	For	For	
Investor AB	5/7/2025	Annual	4/28/2025	14L	Elect Sara Öhrvall	Management	For	For	
Investor AB	5/7/2025 5/7/2025	Annual	4/28/2025 4/28/2025	14L 14M	Elect Sara Öhrvall Elect Fred Wallenberg	Management Management	For	For	
Investor AB	5/7/2025	Annual	4/28/2025	14M	Elect Fred Wallenberg	Management	For	For	
Investor AB	5/7/2025	Annual	4/28/2025	14M	Elect Fred Wallenberg	Management	For	For	
Investor AB	5/7/2025	Annual	4/28/2025	14M	Elect Fred Wallenberg	Management	For	For	
Investor AB	5/7/2025	Annual	4/28/2025	14M	Elect Fred Wallenberg	Management	For	For	
Investor AB	5/7/2025	Annual	4/28/2025	15	Elect Jacob Wallenberg as Chair of the Board	Management	For	Against	Affiliate/Insider on a committee; Vote Results not Disclosed; Affiliate/Insider on audit committee; Affiliate/Insider on compensation committee
Investor AB	5/7/2025	Annual	4/28/2025	15	Elect Jacob Wallenberg as Chair of the Board	Management	For	Against	Affiliate/Insider on a committee; Vote Results not Disclosed; Affiliate/Insider on audit committee; Affiliate/Insider on compensation committee
Investor AB	5/7/2025	Annual	4/28/2025	15	Elect Jacob Wallenberg as Chair of the Board	Management	For	Against	Affiliate/Insider on a committee; Vote Results not Disclosed; Affiliate/Insider on audit committee; Affiliate/Insider on compensation committee
Investor AB	5/7/2025 5/7/2025	Annual	4/28/2025 4/28/2025	15	Elect Jacob Wallenberg as Chair of the Board Elect Jacob Wallenberg as Chair of the Board	Management	For	Against	Affiliate/Insider on a committee, 'Vote Results not Disclosed; Affiliate/Insider on audit committee,' Affiliate/Insider on compensation committee committee and committee,' Vote Results not Disclosed; Affiliate/Insider on audit committee,' Vote Results not Disclosed; Affiliate/Insider on audit committee,' Affiliate/Insider on compensation committee
Investor AB	5/7/2025	Annual	4/28/2025	16	Appointment of Auditor	Management	For	For	
Investor AB	5/7/2025	Annual	4/28/2025	16	Appointment of Auditor	Management	For	For	
Investor AB	5/7/2025 5/7/2025	Annual	4/28/2025	16	Appointment of Auditor	Management Management	For	For	
Investor AB Investor AB	5/7/2025 5/7/2025	Annual	4/28/2025 4/28/2025	16	Appointment of Auditor		For	For	
Investor AB Investor AB	5/7/2025	Annual	4/28/2025	16 17A	Appointment of Auditor Adoption of Share-Based	Management Management	For	For	
					Incentives (Investor Program)				
Investor AB	5/7/2025	Annual	4/28/2025	17A	Adoption of Share-Based Incentives (Investor Program)	Management	For	For	
Investor AB	5/7/2025	Annual	4/28/2025	17A	Adoption of Share-Based	Management	For	For	
Investor AB	5/7/2025	Annual	4/28/2025	17A	Incentives (Investor Program) Adoption of Share-Based	Management	For	For	
Investor AB	5/7/2025		4/28/2025	17A	Incentives (Investor Program)				
Investor AB		Annual	4/28/2025	17A 17B	Adoption of Share-Based Incentives (Investor Program)	Management	For	For	
Investor AB	5/7/2025 5/7/2025	Annual	4/28/2025	17B	Adoption of Share-Based Incentives (Patricia Industries) Adoption of Share-Based	Management Management	For	For	
					Incentives (Patricia Industries)				
Investor AB	5/7/2025	Annual	4/28/2025	17B	Adoption of Share-Based Incentives (Patricia Industries)	Management	For	For	
Investor AB	5/7/2025	Annual	4/28/2025	17B	Adoption of Share-Based Incentives (Patricia Industries)	Management	For	For	
Investor AB	5/7/2025	Annual	4/28/2025	17B	Adoption of Share-Based Incentives (Patricia Industries)	Management	For	For	
Investor AB	5/7/2025	Annual	4/28/2025	18A	Authority to Repurchase Shares	Management	For	For	
Investor AB	5/7/2025	Annual	4/28/2025	18A	Authority to Repurchase Shares	Management	For	For	
Investor AB	5/7/2025	Annual	4/28/2025	18A	Authority to Repurchase Shares	Management	For	For	
Investor AB	5/7/2025	Annual	4/28/2025	18A	Authority to Repurchase Shares	Management	For	For	
Investor AB	5/7/2025	Annual	4/28/2025	18A	Shares Authority to Repurchase Shares	Management	For	For	
Investor AB	5/7/2025	Annual	4/28/2025	18B	Transfer of Shares (LTVR 2025)	Management	For	For	
Investor AB	5/7/2025	Annual	4/28/2025	18B	Transfer of Shares (LTVR 2025)	Management	For	For	
Investor AB	5/7/2025	Annual	4/28/2025	18B	Transfer of Shares (LTVR 2025)	Management	For	For	
Investor AD									
Investor AB	5/7/2025	Annual	4/28/2025	18B	Transfer of Shares (LTVR	Management	For	For	
Investor AB	5/7/2025 5/7/2025	Annual	4/28/2025 4/28/2025	18B		Management Management	For	For	

Chulbh Limited	5/15/2025	Annual	3/21/2025	1	Accounts and Reports	Management	For	For	
Onabb Emilion	5/15/2025	Annual	3/21/2025	2a	Allocation of Profits	Management	For	For	
Chubb Limited	5/15/2025	Annual	3/21/2025	2b	Dividends from Reserves	Management	For	For	
Chubb Limited	5/15/2025	Annual	3/21/2025	3	Ratification of Board Acts	Management	For	For	
Chubb Limited	5/15/2025	Annual	3/21/2025	4a	Election of Statutory Auditors	Management	For	For	
			3/21/2025	4b	Ratification of Auditor	Management	For	For	
	5/15/2025	Annual	3/21/2025	4c	Appointment of Special Auditor	Management	For	For	
Chabb Ellined	3/13/2023	Ailiuai	3/2 1/2023	40	Appointment of Opecial Addition	wanagement	101	1 01	
Chubb Limited	5/15/2025	Annual	3/21/2025	5a	Elect Evan G. Greenberg	Management	For	For	
Chubb Limited	5/15/2025	Annual	3/21/2025	5b	Elect Michael P. Connors	Management	For	For	
			3/21/2025	5c	Elect Michael G. Atieh	Management	For	For	
	5/15/2025	Annual	3/21/2025	5d	Elect Nancy K. Buese	Management	For	For	
						-			
		Annual	3/21/2025	5e	Elect Sheila P. Burke	Management	For	For	
			3/21/2025	5f	Elect Nelson J. Chai	Management	For	For	
		Annual	3/21/2025	5g	Elect Michael L. Corbat	Management	For	For	
Chubb Limited	5/15/2025	Annual	3/21/2025	5h	Elect Fred Hu	Management	For	For	
Chubb Limited	5/15/2025	Annual	3/21/2025	5i	Elect Robert J. Hugin	Management	For	For	
Chubb Limited	5/15/2025	Annual	3/21/2025	5j	Elect Robert W. Scully	Management	For	For	
Chubb Limited	5/15/2025	Annual	3/21/2025	5k	Elect Theodore E. Shasta	Management	For	For	
	5/15/2025	Annual	3/21/2025	51	Elect David H. Sidwell	Management	For	Against	Board level diversity
								-	demographic information not fully disclosed; Insufficient board gender diversity; Insufficient disclosure of board diversity and policies
	5/15/2025	Annual	3/21/2025	5m	Elect Olivier Steimer	Management	For	For	
Chubb Limited	5/15/2025	Annual	3/21/2025	5n	Elect Frances Fragos	Management	For	For	
Objects I leaded	E45/0005		0/04/0000	•	Townsend		F	F	
Chubb Limited	5/15/2025	Annual	3/21/2025	6	Elect Evan G. Greenberg as Chair	Management	For	For	
Chubb Limited	5/15/2025	Annual	3/21/2025	7a	Elect Michael P. Connors	Management	For	For	
	5/15/2025	Annual	3/21/2025	7b	Elect Michael L. Corbat	Management	For	For	
	5/15/2025	Annual	3/21/2025	7c	Elect Michael L. Corbat Elect David H. Sidwell		For	Against	Board level diversity
Chubb Limited	5/15/2025	Annual	3/21/2025	76	Elect David H. Sidwell	Management	For	Against	Board level diversity demographic information not fully disclosed; Insufficient board gender diversity; Insufficient disclosure of board diversity and policies
Chubb Limited	5/15/2025	Annual	3/21/2025	7d	Elect Frances Fragos	Management	For	For	
Objects I leaded	FUE IDDOS		0/04/222		Townsend		F	F	
Chubb Limited	5/15/2025	Annual	3/21/2025	8	Appointment of Independent	Management	For	For	
Chubb Limited	5/15/2025	Annual	3/21/2025	9	Proxy (Switzerland) Renewal of Capital Band	Management	For	For	
		Annual		10a	Board Compensation	-		For	
	5/15/2025		3/21/2025			Management	For		
Chubb Limited	5/15/2025	Annual	3/21/2025	10b	Executive Compensation (Total)	Management	For	For	
Chubb Limited	5/15/2025	Annual	3/21/2025	10c	Compensation Report	Management	For	For	
Chabb Ellined	0,10,2020	, unitudi	0/21/2020	100	(Switzerland)	managaman			
Chubb Limited	5/15/2025	Annual	3/21/2025	11	Advisory Vote on Executive	Management	For	For	
					Compensation				
Chubb Limited	5/15/2025	Annual	3/21/2025	12	Report on Non-Financial	Management	For	For	
					Matters				
	5/15/2025	Annual	3/21/2025	13	Shareholder Proposal Regarding Disclosure of GHG Emissions	ShareHolder	Against	Against	This proposal is not in the best interest of shareholders.
Chubb Limited	5/15/2025	Annual	3/21/2025	A	Additional or Amended Proposals	Management	For	Against	Granting unfettered discretion is unwise
Lonza Group AG	5/9/2025	Annual	4/24/2025	1	Accounts and Reports	Management	For	For	discretion is unwise
	5/9/2025	Annual	4/24/2025	1	Accounts and Reports	Management	For	For	
	5/9/2025	Annual	4/24/2025	1	Accounts and Reports	Management	For	For	
	5/9/2025	Annual	4/24/2025	1	Accounts and Reports	Management	For	For	
Lonza Group AG	5/9/2025	Annual	4/24/2025	1	Accounts and Reports	Management	For	For	
Lonza Group AG	5/9/2025	Annual	4/24/2025	1	Accounts and Reports	Management	For	For	
Lonza Group AG	5/9/2025	Annual	4/24/2025	2	Report on Non-Financial	Management	For	For	
					Matters				
Lonza Group AG	5/9/2025	Annual	4/24/2025	2	Report on Non-Financial	Management	For	For	
			ļ		Matters		_	_	
Lonza Group AG	5/9/2025	Annual	4/24/2025	2	Report on Non-Financial Matters	Management	For	For	
Lonza Group AG		Annual	4/24/2025	2	Report on Non-Financial		_		
				-				For	
Lonza Group AG	5/9/2025	Ailiuai			Matters	Management	For	For	
				2	Matters	Management	For	For	
Lonza Group AG	5/9/2025 5/9/2025 5/9/2025	Annual Annual	4/24/2025 4/24/2025	2	Matters Report on Non-Financial Matters Report on Non-Financial				
Lonza Group AG Lonza Group AG	5/9/2025	Annual	4/24/2025		Matters Report on Non-Financial Matters	Management	For	For	
Lonza Group AG Lonza Group AG Lonza Group AG	5/9/2025 5/9/2025 5/9/2025	Annual Annual	4/24/2025 4/24/2025 4/24/2025	2	Matters Report on Non-Financial Matters Report on Non-Financial Matters Compensation Report	Management Management Management	For For	For For	
Lonza Group AG	5/9/2025 5/9/2025 5/9/2025 5/9/2025	Annual Annual Annual	4/24/2025 4/24/2025 4/24/2025 4/24/2025	2 3 3	Matters Report on Non-Financial Matters Report on Non-Financial Matters Compensation Report Compensation Report	Management Management Management Management	For For For	For For For	
Lonza Group AG	5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025	Annual Annual Annual Annual Annual	4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025	2 3 3 3	Matters Report on Non-Financial Matters Report on Non-Financial Matters Compensation Report Compensation Report Compensation Report	Management Management Management Management Management	For For For For	For For For For	
Lonza Group AG	5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025	Annual Annual Annual Annual Annual Annual	4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025	2 3 3 3 3 3	Matters Report on Non-Financial Matters Report on Non-Financial Matters Compensation Report Compensation Report Compensation Report Compensation Report	Management Management Management Management Management Management Management	For For For For For	For For For For For For	
Lonza Group AG	5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025	Annual Annual Annual Annual Annual Annual Annual Annual	4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025	2 3 3 3 3 3 3 3	Matters Report on Non-Financial Matters Report on Non-Financial Matters Compensation Report Compensation Report Compensation Report Compensation Report Compensation Report	Management Management Management Management Management Management Management Management	For For For For For For For	For For For For For For For For	
Lonza Group AG	5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025	2 3 3 3 3 3 3	Matters Report on Non-Financial Matters Report on Non-Financial Matters Compensation Report	Management Management Management Management Management Management Management Management Management	For	For For For For For For For For	
Lonza Group AG	5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025	Annual Annual Annual Annual Annual Annual Annual Annual	4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025	2 3 3 3 3 3 3 3	Matters Report on Non-Financial Matters Report on Non-Financial Matters Compensation Report Report Report Report Report Refileation of Board and	Management Management Management Management Management Management Management Management	For For For For For For For	For For For For For For For For	
Lonza Group AG	5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025	Annual	4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025	2 3 3 3 3 3 3 3 4	Matters Report on Non-Financial Matters Report on Non-Financial Matters Compensation Report Report Report Ratification of Board and Management Acts	Management	For For For For For For For For For	For For For For For For For For For	
Lonza Group AG	5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025	Annual	4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025	2 3 3 3 3 3 3 3 4	Matters Report on Non-Financial Matters Report on Non-Financial Matters Compensation Report Ratification of Board and Management Acts Ratification of Board and Management Acts Ratification of Board and Management Acts	Management	For	For	
Lonza Group AG	5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025	Annual	4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025	2 3 3 3 3 3 3 4 4	Matters Report on Non-Financial Matters Report on Non-Financial Matters Compensation Report Ratification of Board and Management Acts	Management	For	For	
Lonza Group AG	5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025	Annual	4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025	2 3 3 3 3 3 3 3 4	Matters Report on Non-Financial Matters Report on Non-Financial Matters Compensation Report Ratification of Board and Management Acts Ratification of Board and Management Acts Ratification of Board and Management Acts Ratification of Board and Ratification of Board and Ratification of Board and	Management	For	For	
Lonza Group AG	5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025	Annual	4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025	2 3 3 3 3 3 3 4 4	Matters Report on Non-Financial Matters Report on Non-Financial Matters Compensation Report Ratification of Board and Management Acts Ratification of Board and	Management	For	For	
Lonza Group AG	5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025	Annual	4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025	2 3 3 3 3 3 3 4 4 4	Matters Report on Non-Financial Matters Report on Non-Financial Matters Compensation Report Raffication of Board and Management Acts Raffication of Board and	Management	For	For	
Lonza Group AG	5/H/2025	Annual	4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025	3 3 3 3 3 3 3 4 4 4 4 4 4 4 4 4 4 4 4 4	Matters Report on Non-Financial Matters Report on Non-Financial Matters Report on Non-Financial Matters Compensation Report Resilication Report Resilication Report Resilication Report Resilication of Board and Management Acts Ratification of Board and Management Acts Ratification of Board Management Resilication of Board Ratification of Board Management Acts	Management	For	For	
Lonza Group AG	5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025	Annual	4/24/2025 4/24/2025	2 3 3 3 3 3 3 3 4 4 4 4 4 4 4	Matters Report on Non-Financial Matters Report on Non-Financial Matters Compensation Report Reflication of Board and Management Acts Raffication of Point/Dividends	Management	For	For	
Lonza Group AG	5/8/2025 5/8/2025	Annual	4724/2025 4724/2025 4724/2025 4724/2025 4724/2025 4724/2025 4724/2025 4724/2025 4724/2025 4724/2025 4724/2025 4724/2025 4724/2025 4724/2025 4724/2025 4724/2025 4724/2025 4724/2025 4724/2025	2 3 3 3 3 3 3 4 4 4 4 4 4 4	Matters Report on Non-Financial Matters Report on Non-Financial Matters Report on Non-Financial Matters Compensation Report Report Compensation Report Report Report Report Report Reflication of Board and Management Acts Ratification of Board and Management Acts Allocation of Profits/Dividends Allocation of Profits/Dividends	Management	For	For	
Lonza Group AG	5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025	Annual	4/24/2025 4/24/2025	2 3 3 3 3 3 3 4 4 4 4 4 4 4 5 5 5 5	Matters Report on Non-Financial Matters Report on Non-Financial Matters Compensation Report Reflication of Board and Management Acts Raffication of Point/Dividends	Management	For	For	
Lonza Group AG	5Ni/2025	Annual	4724/2025 4724/2025	2 3 3 3 3 3 3 4 4 4 4 4 4 4	Matters Report on Non-Financial Matters Report on Non-Financial Matters Report on Non-Financial Matters Compensation Report Report Compensation Report Report Report Report Report Reflication of Board and Management Acts Ratification of Board and Management Acts Allocation of Profits/Dividends Allocation of Profits/Dividends	Management	For	For	
Lonza Group AG	5Ni/2025	Annual	4/24/2025 4/24/2025	2 3 3 3 3 3 3 4 4 4 4 4 4 4 5 5 5 5	Matters Report on Non-Financial Matters Report on Non-Financial Matters Report on Non-Financial Matters Compensation Report Report Report Report Report Report Report Report Redification of Board and Management Acts Ratification of Board Ratification of Board Ratification of Board Management Acts Ratification of Board Allocation of Profits/Dividends Allocation of Profits/Dividends Allocation of Profits/Dividends	Management	For	For	
Lonza Group AG	5/8/2025 5/8/2025	Annual	4724/2025 4724/2025	2 3 3 3 3 3 3 3 4 4 4 4 4 4 5 5 5 5	Matters Report on Non-Financial Matters Report on Non-Financial Matters Report on Non-Financial Matters Compensation Report Report Compensation Report Report Reflication of Board and Management Acts Raffication of Profits/Dividends Allocation of Profits/Dividends	Management	For	For	
Lonza Group AG	5/8/2025 5/8/2025	Annual	4/24/2025 4/24/2025	2 3 3 3 3 3 3 4 4 4 4 4 4 4 5 5 5 5 5 5 5	Matters Report on Non-Financial Matters Report on Non-Financial Matters Report on Non-Financial Matters Compensation Report Report Compensation Report Report Refile Compensation Report Refile Refil	Management	For	For	
Lonza Group AG	5/8/2025 5/8/2025	Annual	4724/2025 4724/2025	2 3 3 3 3 3 3 4 4 4 4 4 4 5 5 5 5 5 5 5 6 6 6 7 7 8 7 8 7 8 7 8 7 8 7 8 7 8 7 8	Matters Report on Non-Financial Matters Report on Non-Financial Matters Report on Non-Financial Matters Compensation Report Report Compensation Report Raffication of Board and Management Acts Raffication of Profits/Dividends Allocation of Profits/Dividends	Management	For	For	
Lonza Group AG	5/8/2025 5/8/2025	Annual	4724/2025 4724/2025	2 3 3 3 3 3 3 4 4 4 4 4 4 4 4 5 5 5 5 5 5	Matters Report on Non-Financial Matters Report on Non-Financial Matters Report on Non-Financial Matters Compensation Report Report Compensation Report Compensation Report Raffication of Board and Management Acts Allocation of Profits/Dividends Elect Marion Helmes	Management	For	For	
Lonza Group AG	5/8/2025 5/8/2025	Annual	4/24/2025 4/24/2025	2 3 3 3 3 3 3 4 4 4 4 4 4 5 5 5 5 5 6 6.1.1 6.1.1	Matters Report on Non-Financial Matters Report on Non-Financial Matters Report on Non-Financial Matters Compensation Report Refice Report Compensation Report Refication of Board and Management Acts Ratification of Robard and Management Acts Ratification of Board and Management Acts Ratification of Board and Management Acts Ratification of Profits/Dividends Allocation of Profits/Dividends Allocation of Profits/Dividends Allocation of Profits/Dividends Allocation of Profits/Dividends Elect Marion Helmes Elect Marion Helmes	Management	For	For	
Lonza Group AG	5/8/2025 5/8/2025	Annual	4724/2025 4724/2025	2 3 3 3 3 3 3 4 4 4 4 4 4 4 5 5 5 5 5 5 6 6.1.1 6.1.1 6.1.1	Matters Report on Non-Financial Matters Report on Non-Financial Matters Compensation Report Report Report Compensation Report Report Raffication of Board and Management Acts Raffication of Profits/Dividends Allocation of Profits/Dividends Elect Marion Helmes Elect Marion Helmes Elect Marion Helmes	Management	For	For	
Lenza Group AG	5/8/2025 5/8/2025	Annual	4724/2025 4724/2025	2 3 3 3 3 3 3 4 4 4 4 4 4 4 5 5 5 5 5 5 5	Matters Report on Non-Financial Matters Report on Non-Financial Matters Report on Non-Financial Matters Compensation Report Report Compensation Report Compensation Report Resilication of Board and Management Acts Resilication of Profits/Dividends Allocation of Profits/Dividends Elect Marion Helmes Elect Marion Helmes Elect Marion Helmes Elect Marion Helmes	Management	For	For	
Lonza Group AG	5/8/2025 5/8/2025	Annual	4724/2025 4724/2025	2 3 3 3 3 3 3 3 4 4 4 4 4 4 4 5 5 5 5 5 5	Matters Report on Non-Financial Matters Report on Non-Financial Matters Report on Non-Financial Matters Compensation Report Refication of Board and Management Acts Ratfication of Profits/Dividends Allocation of Profits/Dividends Allocation of Profits/Dividends Allocation of Profits/Dividends Allocation of Profits/Dividends Elect Marion Helmes	Management	For	For	
Lonza Group AG	5/8/2025 5/8/2025	Annual	4724/2025 4724/2025	2 3 3 3 3 3 3 4 4 4 4 4 4 4 4 5 5 5 5 5 5	Matters Report on Non-Financial Matters Report on Non-Financial Matters Report on Non-Financial Matters Compensation Report Report Report Report Report Report Reflication of Board and Management Acts Ratification of Profits/Dividends Allocation of Profits/Dividends Elect Marion Helmes	Management	For	For	
Lonza Group AG	5/8/2025 5/8/2025	Annual	4724/2025 4724/2025	2 3 3 3 3 3 3 3 4 4 4 4 4 4 4 5 5 5 5 5 5	Matters Report on Non-Financial Matters Report on Non-Financial Matters Report on Non-Financial Matters Compensation Report Refication of Board and Management Acts Ratfication of Profits/Dividends Allocation of Profits/Dividends Allocation of Profits/Dividends Allocation of Profits/Dividends Allocation of Profits/Dividends Elect Marion Helmes	Management	For	For	
Lonza Group AG	5/8/2025 5/8/2025	Annual	4724/2025 4724/2025	2 3 3 3 3 3 3 4 4 4 4 4 4 4 4 5 5 5 5 5 5	Matters Report on Non-Financial Matters Report on Non-Financial Matters Report on Non-Financial Matters Compensation Report Report Report Report Report Report Reflication of Board and Management Acts Ratification of Profits/Dividends Allocation of Profits/Dividends Elect Marion Helmes	Management	For	For	
Lonza Group AG	5/8/2025 5/8/2025	Annual	4724/2025 4724/2025	2 3 3 3 3 3 3 4 4 4 4 4 4 4 4 4 4 5 5 5 5	Matters Report on Non-Financial Matters Report on Non-Financial Matters Report on Non-Financial Matters Compensation Report Refication of Report Refiled Report Refiled Re	Management	For	For	
Lonza Group AG	5/8/2025 5/8/2025	Annual	4724/2025 4724/2025	2 3 3 3 3 3 3 4 4 4 4 4 4 4 4 5 5 5 5 5 6.1.1 6.1.1 6.1.1 6.1.1 6.1.1 6.1.1 6.1.1 6.1.1 6.1.1 6.1.1 6.1.1 6.1.1 6.1.1	Matters Report on Non-Financial Matters Report on Non-Financial Matters Report on Non-Financial Matters Compensation Report Refication of Board and Management Acts Raffication of Profits/Dividends Allocation of Profits/Dividends Allocation of Profits/Dividends Allocation of Profits/Dividends Allocation of Profits/Dividends Elect Marion Helmes Elect Jean-Marc Huet Elect Jean-Marc Huet	Management	For	For	
Lonza Group AG Lonza Group AG	5/8/2025 5/8/2025	Annual	4724/2025 4724/2025	2 3 3 3 3 3 3 3 4 4 4 4 4 4 4 5 5 5 5 5 6.1.1 6.1.1 6.1.1 6.1.1 6.1.1 6.1.1 6.1.1 6.1.2 6.1.2 6.1.2	Matters Report on Non-Financial Matters Report on Non-Financial Matters Compensation Report Report Compensation Report Report Report Report Report Report Report Report Reflication of Board and Management Acts Ratification of Profits/Dividends Allocation of Profits/Dividends Elect Marion Helmes Elect Marion Helmes Elect Marion Helmes Elect Marion Helmes Elect Jean-Marc Huet Elect Jean-Marc Huet Elect Jean-Marc Huet Elect Jean-Marc Huet	Management	For	For	

Lonza Group AG	5/9/2025	Annual	4/24/2025	6.1.3	Elect Angelica Kohlmann	Management	For	For	
Lonza Group AG	5/9/2025	Annual	4/24/2025	6.1.3	Elect Angelica Kohlmann	Management	For	For	
Lonza Group AG	5/9/2025	Annual	4/24/2025	6.1.3	Elect Angelica Kohlmann	Management		For	
Lonza Group AG	5/9/2025	Annual	4/24/2025	6.1.3	Elect Angelica Kohlmann	Management	For	For	
Lonza Group AG	5/9/2025	Annual	4/24/2025	6.1.3	Elect Angelica Kohlmann	Management		For	
Lonza Group AG	5/9/2025	Annual	4/24/2025	6.1.4	Elect Christoph Mäder			For	
Lonza Group AG	5/9/2025	Annual	4/24/2025	6.1.4	Elect Christoph Mäder	Management		For	
Lonza Group AG	5/9/2025	Annual	4/24/2025	6.1.4	Elect Christoph Mäder			For	
	0.0.00								
Lonza Group AG	5/9/2025	Annual	4/24/2025	6.1.4	Elect Christoph Mäder	Management	For	For	
Lonza Group AG	5/9/2025	Annual	4/24/2025	6.1.4	Elect Christoph Mäder	Management		For	
Lonza Group AG	5/9/2025	Annual	4/24/2025	6.1.4	Elect Christoph Mäder	Management		For	
Lonza Group AG	5/9/2025	Annual	4/24/2025	6.1.5	Elect Roger Nitsch	Management	For	For	
Lonza Group AG	5/9/2025	Annual	4/24/2025	6.1.5	Elect Roger Nitsch	Management	For	For	
Lonza Group AG	5/9/2025	Annual	4/24/2025	6.1.5	Elect Roger Nitsch	Management	For	For	
Lonza Group AG	5/9/2025	Annual	4/24/2025	6.1.5	Elect Roger Nitsch	Management	For	For	
Lonza Group AG	5/9/2025	Annual	4/24/2025	6.1.5	Elect Roger Nitsch	Management	For	For	
Lonza Group AG	5/9/2025	Annual	4/24/2025	6.1.5	Elect Roger Nitsch	Management	For	For	
Lonza Group AG	5/9/2025	Annual	4/24/2025	6.1.6	Elect Barbara M. Richmond	Management	For	For	
Lonza Group AG	5/9/2025	Annual	4/24/2025	6.1.6	Elect Barbara M. Richmond	Management	For	For	
Lonza Group AG	5/9/2025	Annual	4/24/2025	6.1.6	Elect Barbara M. Richmond	Management	For	For	
Lonza Group AG	5/9/2025	Annual	4/24/2025	6.1.6	Elect Barbara M. Richmond	Management	For	For	
Lonza Group AG	5/9/2025	Annual	4/24/2025	6.1.6	Elect Barbara M. Richmond	Management	For	For	
Lonza Group AG	5/9/2025	Annual	4/24/2025	6.1.6	Elect Barbara M. Richmond	Management		For	
Lonza Group AG	5/9/2025	Annual	4/24/2025	6.1.7	Elect Jürgen B. Steinemann	Management	For	For	
Lonza Group AG	5/9/2025	Annual	4/24/2025	6.1.7	Elect Jürgen B. Steinemann	Management		For	
	5/9/2025	Annual	4/24/2025	6.1.7				For	
Lonza Group AG					Elect Jürgen B. Steinemann	Management			
Lonza Group AG	5/9/2025 5/9/2025	Annual	4/24/2025 4/24/2025	6.1.7	Elect Jürgen B. Steinemann	Management		For For	
Lonza Group AG		Annual		6.1.7	Elect Jürgen B. Steinemann				
Lonza Group AG	5/9/2025	Annual	4/24/2025	6.1.7	Elect Jürgen B. Steinemann	Management	For	For	
Lonza Group AG	5/9/2025	Annual	4/24/2025	6.2.1	Elect Juan Andres	Management		For	
Lonza Group AG	5/9/2025	Annual	4/24/2025	6.2.1	Elect Juan Andres	-		For	
Lonza Group AG	5/9/2025	Annual	4/24/2025	6.2.1	Elect Juan Andres	Management	For	For	
Lonza Group AG	5/9/2025	Annual	4/24/2025	6.2.1	Elect Juan Andres			For	
Lonza Group AG	5/9/2025	Annual	4/24/2025	6.2.1	Elect Juan Andres	Management	For	For	
Lonza Group AG	5/9/2025	Annual	4/24/2025	6.2.1	Elect Juan Andres	Management	For	For	
Lonza Group AG	5/9/2025	Annual	4/24/2025	6.2.2	Elect Eric Drapé	Management	For	For	
Lonza Group AG	5/9/2025	Annual	4/24/2025	6.2.2	Elect Eric Drapé	Management		For	
Lonza Group AG	5/9/2025	Annual	4/24/2025	6.2.2	Elect Eric Drapé	Management		For	
Lonza Group AG	5/9/2025	Annual	4/24/2025	6.2.2	Elect Eric Drapé	Management	For	For	
Lonza Group AG	5/9/2025	Annual	4/24/2025	6.2.2	Elect Eric Drapé	Management		For	
Lonza Group AG	5/9/2025	Annual	4/24/2025	6.2.2	Elect Eric Drapé	Management		For	
Lonza Group AG	5/9/2025	Annual	4/24/2025	6.2.3	Elect David Meline	Management	For	For	
	5/9/2025	Annual	4/24/2025	6.2.3	Elect David Meline			For	
Lonza Group AG						Management			
Lonza Group AG	5/9/2025	Annual	4/24/2025	6.2.3	Elect David Meline	Management	For	For	
Lonza Group AG	5/9/2025	Annual	4/24/2025	6.2.3	Elect David Meline	Management		For	
Lonza Group AG	5/9/2025	Annual	4/24/2025	6.2.3	Elect David Meline	Management		For	
Lonza Group AG	5/9/2025	Annual	4/24/2025	6.2.3	Elect David Meline	Management		For	
Lonza Group AG	5/9/2025	Annual	4/24/2025	6.3	Appoint Jean-Marc Huët as	Management	For	For	
					Board Chair		_	_	
Lonza Group AG	5/9/2025	Annual	4/24/2025	6.3	Appoint Jean-Marc Huët as Board Chair	Management	For	For	
Lonza Group AG	5/9/2025	Annual	4/24/2025	6.3	Appoint Jean-Marc Huët as	Management	For	For	
					Board Chair				
Lonza Group AG	5/9/2025	Annual	4/24/2025	6.3	Appoint Jean-Marc Huët as	Management	For	For	
1 0 10	F (0)(000F	A	4/04/0005	0.0	Board Chair	14	F	F	
Lonza Group AG	5/9/2025	Annual	4/24/2025	6.3	Appoint Jean-Marc Huët as Board Chair	Management	For	For	
Lonza Group AG	5/9/2025	Annual	4/24/2025	6.3	Appoint Jean-Marc Huët as	Management	For	For	
					Board Chair				
Lonza Group AG	5/9/2025	Annual	4/24/2025	6.4.1	Elect Angelica Kohlmann as	Management	For	For	
					Compensation Committee Member				
Lonza Group AG	5/9/2025	Annual	4/24/2025	6.4.1	Elect Angelica Kohlmann as	Management	For	For	
Ediza Group AG	3/3/2023	Ailiuai	4/24/2023	0.4.1	Compensation Committee	wanagement	101	101	
					Member				
Lonza Group AG	5/9/2025	Annual	4/24/2025	6.4.1	Elect Angelica Kohlmann as	Management	For	For	
					Compensation Committee				
1 0 10	F (0)(000F	A	4/04/0005	0.4.4	Member	14	F	F	
Lonza Group AG	5/9/2025	Annual	4/24/2025	6.4.1	Elect Angelica Kohlmann as Compensation Committee	Management	For	For	
					Member				
Lonza Group AG	5/9/2025	Annual	4/24/2025	6.4.1	Elect Angelica Kohlmann as	Management	For	For	
					Compensation Committee				
Lanza Craum AC	E/0/2025	Annus-1	4/04/0005	644	Member	Managara	For	For	
Lonza Group AG	5/9/2025	Annual	4/24/2025	6.4.1	Elect Angelica Kohlmann as Compensation Committee	Management	For	For	
					Member Committee				
Lonza Group AG	5/9/2025	Annual	4/24/2025	6.4.2	Elect Christoph Mäder as	Management	For	For	
					Compensation Committee				
Lenza Creun AC	E/0/2025	Ammus-1	4/24/2027	642	Member Elect Christoph Mäder as	Managara	For	Fee	
Lonza Group AG	5/9/2025	Annual	4/24/2025	6.4.2	Elect Christoph Mäder as Compensation Committee	Management	For	For	
					Member				
Lonza Group AG	5/9/2025	Annual	4/24/2025	6.4.2	Elect Christoph Mäder as	Management	For	For	
					Compensation Committee				
•					Member				
	FIDIODE		410410000	0.4.0	Florida Chalata	Manage	F	F	
Lonza Group AG	5/9/2025	Annual	4/24/2025	6.4.2	Elect Christoph Mäder as Compensation Committee	Management	For	For	
	5/9/2025	Annual	4/24/2025	6.4.2	Elect Christoph Mäder as Compensation Committee Member	Management	For	For	
	5/9/2025 5/9/2025	Annual	4/24/2025 4/24/2025	6.4.2	Compensation Committee Member Elect Christoph Mäder as	Management Management	For	For	
Lonza Group AG					Compensation Committee Member Elect Christoph Mäder as Compensation Committee				
Lonza Group AG Lonza Group AG	5/9/2025	Annual	4/24/2025	6.4.2	Compensation Committee Member Elect Christoph Mäder as Compensation Committee Member	Management	For	For	
Lonza Group AG					Compensation Committee Member Elect Christoph Mäder as Compensation Committee Member Elect Christoph Mäder as				
Lonza Group AG Lonza Group AG	5/9/2025	Annual	4/24/2025	6.4.2	Compensation Committee Member Elect Christoph Mäder as Compensation Committee Member Elect Christoph Mäder as Compensation Committee	Management	For	For	
Lonza Group AG Lonza Group AG Lonza Group AG	5/9/2025 5/9/2025	Annual	4/24/2025 4/24/2025	6.4.2 6.4.2	Compensation Committee Member Elect Christoph Mäder as Compensation Committee Member Elect Christoph Mäder as Compensation Committee Member	Management Management	For	For	
Lonza Group AG Lonza Group AG	5/9/2025	Annual	4/24/2025	6.4.2	Compensation Committee Member Elect Christoph Mäder as Compensation Committee Member Elect Christoph Mäder as Compensation Committee	Management Management	For	For	
Lonza Group AG Lonza Group AG Lonza Group AG	5/9/2025 5/9/2025	Annual	4/24/2025 4/24/2025	6.4.2 6.4.2	Compensation Committee Member Elect Christoph Mäder as Compensation Committee Member Elect Christoph Mäder as Compensation Committee Member Elect Christoph Mäder as Compensation Committee Member Elect Jürgen B. Steinemann as	Management Management	For	For	
Lonza Group AG Lonza Group AG Lonza Group AG	5/9/2025 5/9/2025	Annual	4/24/2025 4/24/2025	6.4.2 6.4.2	Compensation Committee Member Elect Christoph Mäder as Compensation Committee Member Elect Christoph Mäder as Compensation Committee Member Elect Jurgen B. Steinemann as Compensation Committee Member Elect Jürgen B. Steinemann as	Management Management Management	For	For	
Lonza Group AG Lonza Group AG Lonza Group AG Lonza Group AG	5/9/2025 5/9/2025 5/9/2025	Annual Annual	4/24/2025 4/24/2025 4/24/2025	6.4.2 6.4.2 6.4.3	Compensation Committee Member Elect Christoph Mader as Compensation Committee Member Elect Christoph Mader as Compensation Committee Member Elect Jurgen B. Steinemann as Compensation Committee Member Elect Jurgen B. Steinemann as Compensation Committee Elect Jurgen B. Steinemann as	Management Management Management	For For	For For	
Lonza Group AG	5/9/2025 5/9/2025 5/9/2025 5/9/2025	Annual Annual Annual	4/24/2025 4/24/2025 4/24/2025 4/24/2025	6.4.2 6.4.2 6.4.3	Compensation Committee Member Elect Christoph Mäder as Compensation Committee Member Elect Christoph Mäder as Compensation Committee Member Elect Jurgen B. Steinemann as Compensation Committee Member Elect Jürgen B. Steinemann as Compensation Committee Member Member Elect Jürgen B. Steinemann as Compensation Committee Member	Management Management Management Management	For For For	For For For	
Lonza Group AG Lonza Group AG Lonza Group AG Lonza Group AG	5/9/2025 5/9/2025 5/9/2025	Annual Annual	4/24/2025 4/24/2025 4/24/2025	6.4.2 6.4.2 6.4.3	Compensation Committee Member Elect Christoph Mader as Compensation Committee Member Elect Christoph Mader as Compensation Committee Member Elect Jürgen B. Steinemann as Compensation Committee Member Elect Jürgen B. Steinemann as Compensation Committee Member Elect Jürgen B. Steinemann as Elect Jürgen B. Steinemann as Elect Jürgen B. Steinemann as	Management Management Management Management	For For	For For	
Lonza Group AG	5/9/2025 5/9/2025 5/9/2025 5/9/2025	Annual Annual Annual	4/24/2025 4/24/2025 4/24/2025 4/24/2025	6.4.2 6.4.2 6.4.3	Compensation Committee Member Elect Christoph Mäder as Compensation Committee Member Elect Christoph Mäder as Compensation Committee Member Elect Jurgen B. Steinemann as Compensation Committee Member Elect Jürgen B. Steinemann as Compensation Committee Member Member Elect Jürgen B. Steinemann as Compensation Committee Member	Management Management Management Management	For For For	For For For	
Lonza Group AG	5/9/2025 5/9/2025 5/9/2025 5/9/2025	Annual Annual Annual	4/24/2025 4/24/2025 4/24/2025 4/24/2025	6.4.2 6.4.2 6.4.3	Compensation Committee Member Elect Christoph Mader as Compensation Committee Member Elect Christoph Mader as Compensation Committee Member Elect Jurgen B. Steinemann as	Management Management Management Management Management	For For For	For For For	
Lonza Group AG	5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025	Annual Annual Annual Annual	4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025	6.4.2 6.4.2 6.4.3 6.4.3 6.4.3	Compensation Committee Member Elect Christoph Mader as Compensation Committee Member Elect Christoph Mader as Compensation Committee Member Elect Jürgen B. Steinemann as Compensation Committee Elect Jürgen B. Steinemann as Compensation Committee	Management Management Management Management Management	For For For	For For For For	
Lonza Group AG	5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025	Annual Annual Annual Annual Annual	4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025	6.4.2 6.4.2 6.4.3 6.4.3 6.4.3	Compensation Committee Member Elect Christoph Mader as Compensation Committee Member Elect Christoph Mader as Compensation Committee Member Elect Jurgen B. Steinemann as Compensation Committee Member Member Steinemann as Compensation Committee Member Member Steinemann as Compensation Committee St	Management Management Management Management Management Management Management	For For For For For	For For For For For	
Lonza Group AG	5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025	Annual Annual Annual Annual	4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025	6.4.2 6.4.2 6.4.3 6.4.3 6.4.3	Compensation Committee Member Elect Christoph Mader as Compensation Committee Member Elect Christoph Mader as Compensation Committee Member Elect Jürgen B. Steinemann as Compensation Committee Elect Jürgen B. Steinemann as Compensation Committee	Management Management Management Management Management Management Management	For For For	For For For For	
Lonza Group AG	5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025	Annual Annual Annual Annual Annual	4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025	6.4.2 6.4.2 6.4.3 6.4.3 6.4.3	Compensation Committee Member Elect Christoph Mader as Compensation Committee Member Elect Christoph Mader as Compensation Committee Member Elect Jürgen B. Steinemann as Compensation Committee Member	Management Management Management Management Management Management Management	For For For For For	For For For For For	
Lonza Group AG	5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025	Annual Annual Annual Annual Annual	4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025	6.4.2 6.4.2 6.4.3 6.4.3 6.4.3	Compensation Committee Member Elect Diristoph Mader as Compensation Committee Member Elect Thirstoph Mader as Compensation Committee Member Elect Jurgen B. Steinemann as	Management Management Management Management Management Management Management	For For For For For For For	For For For For For	
Lonza Group AG	5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025	Annual Annual Annual Annual Annual Annual Annual	4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025	6.4.2 6.4.2 6.4.3 6.4.3 6.4.3 6.4.3	Compensation Committee Member Elect Christoph Mader as Compensation Committee Member Elect Christoph Mader as Compensation Committee Member Elect Jürgen B. Steinemann as Compensation Committee Member	Management Management Management Management Management Management Management	For For For For For For For	For For For For For For For	
Lonza Group AG	5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025	Annual	4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025	6.4.2 6.4.2 6.4.3 6.4.3 6.4.3 6.4.3 6.4.3 6.4.3	Compensation Committee Member Elect Diristoph Mader as Compensation Committee Member Elect Christoph Mader as Compensation Committee Member Elect Jurgen B. Steinemann as Compensation Com	Management Management Management Management Management Management Management Management Management	For For For For For For For For	For	
Lonza Group AG	5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025	Annual Annual Annual Annual Annual Annual Annual	4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025	6.4.2 6.4.2 6.4.3 6.4.3 6.4.3 6.4.3	Compensation Committee Member Elect Christoph Mader as Compensation Committee Member Elect Christoph Mader as Compensation Committee Member Elect Diristoph Mader as Compensation Committee Member Elect Jürgen B. Steinemann as Compensation Committee Member	Management Management Management Management Management Management Management	For For For For For For For	For For For For For For For	
Lonza Group AG Lonza Group AG	5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025	Annual	4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025	6.4.2 6.4.2 6.4.3 6.4.3 6.4.3 6.4.3 6.4.3 6.4.3	Compensation Committee Member Elect Diristoph Mader as Compensation Committee Member Elect Christoph Mader as Compensation Committee Member Elect Jurgen B. Steinemann as Compensation Com	Management Management Management Management Management Management Management Management Management	For For For For For For For For	For	

Lonza Group AG	5/9/2025	Annual	4/24/2025	6.4.4	Elect Eric Drapé as	Management	For	For	
					Compensation Committee Member				
Lonza Group AG	5/9/2025	Annual	4/24/2025		Elect Eric Drapé as Compensation Committee Member	Management	For	For	
Lonza Group AG	5/9/2025	Annual	4/24/2025		Elect Eric Drapé as Compensation Committee Member	Management	For	For	
Lonza Group AG	5/9/2025	Annual	4/24/2025		Elect Eric Drapé as Compensation Committee Member	Management	For	For	
Lonza Group AG	5/9/2025	Annual	4/24/2025	6.4.4		Management	For	For	
Lonza Group AG	5/9/2025	Annual	4/24/2025	6.4.5		Management	For	For	
Lonza Group AG	5/9/2025	Annual	4/24/2025		Elect David Meline as Compensation Committee	Management	For	For	
Lonza Group AG	5/9/2025	Annual	4/24/2025	6.4.5	Compensation Committee	Management	For	For	
Lonza Group AG	5/9/2025	Annual	4/24/2025		Member Elect David Meline as Compensation Committee	Management	For	For	
Lonza Group AG	5/9/2025	Annual	4/24/2025	6.4.5	Compensation Committee	Management	For	For	
Lonza Group AG	5/9/2025	Annual	4/24/2025	6.4.5	Compensation Committee	Management	For	For	
Lonza Group AG	5/9/2025	Annual	4/24/2025	7	Member Appointment of Auditor	Management	For	For	
Lonza Group AG								For	
Lonza Group AG	5/9/2025	Annual				-	For	For	
Lonza Group AG								For	
Lonza Group AG	5/9/2025	Annual				-	For	For	
Lonza Group AG	5/9/2025	Annual	4/24/2025				For	For	
Lonza Group AG				8				For	
Lonza Group AG	5/9/2025	Annual	4/24/2025		Proxy		For	For	
Lonza Group AG		Annual		8	Appointment of Independent Proxy			For	
Lonza Group AG					Proxy			For	
Lonza Group AG Lonza Group AG		Annual			Proxy			For	
Lonza Group AG					Proxy			For	
Lonza Group AG		Annual						For	
Lonza Group AG								For	
Lonza Group AG								For	
Lonza Group AG								For	
Lonza Group AG		Annual				9		For	
Lonza Group AG		Annual			Executive Compensation (Short-			For	
					Term)				
Lonza Group AG					Executive Compensation (Short- Term)			For	
Lonza Group AG		Annual			Executive Compensation (Short- Term)			For	
Lonza Group AG	5/9/2025	Annual	4/24/2025	10.1	Executive Compensation (Short- Term)	Management	For	For	
Lonza Group AG	5/9/2025	Annual	4/24/2025	10.1	Executive Compensation (Short-	Management	For	For	
Lonza Group AG	5/9/2025	Annual	4/24/2025	10.1	Term) Executive Compensation (Short-	Management	For	For	
Lonza Group AG					Term) Executive Compensation (Fixed			For	
Lonza Group AG	5/9/2025	Annual	4/24/2025		and Long-term) Executive Compensation (Fixed and Long-term)		For	For	
Lonza Group AG	5/9/2025	Annual	4/24/2025	10.2	Executive Compensation (Fixed	Management	For	For	
Lonza Group AG	5/9/2025	Annual	4/24/2025	10.2	and Long-term) Executive Compensation (Fixed	Management	For	For	
Lonza Group AG	5/9/2025	Annual	4/24/2025	10.2	and Long-term) Executive Compensation (Fixed	Management	For	For	
Lonza Group AG	5/9/2025	Annual	4/24/2025	10.2	and Long-term) Executive Compensation (Fixed	Management	For	For	
Lonza Group AG	5/9/2025	Annual	4/24/2025			Management	Undetermined		Granting unfettered
Lonza Group AG	5/9/2025	Annual			Proposals				discretion is unwise Granting unfettered
·					Proposals				discretion is unwise
Lonza Group AG	5/9/2025	Annual	4/24/2025		Additional or Amended Proposals	Management	Undetermined		Granting unfettered discretion is unwise
Lonza Group AG	5/9/2025	Annual	4/24/2025		Additional or Amended	Management	Undetermined	Against	Granting unfettered
Lonza Group AG	5/9/2025	Annual	4/24/2025			Management	Undetermined	Against	discretion is unwise Granting unfettered discretion is unwise
Lonza Group AG	5/9/2025	Annual	4/24/2025	11		Management	Undetermined	Against	Granting unfettered
Lonza Group AG	5/9/2025	Annual	4/24/2025	1	Proposals Accounts and Reports	Management	For	For	discretion is unwise
Lonza Group AG								For	
Lonza Group AG		Annual	4/24/2025				For	For	
Lonza Group AG				2	Report on Non-Financial			For	
Lonza Group AG	5/9/2025	Annual	4/24/2025	2		Management	For	For	
Lonza Group AG	5/9/2025	Annual	4/24/2025		Matters Report on Non-Financial Matters	Management	For	For	
Lonza Group AG	5/9/2025	Annual	4/24/2025	3	Compensation Report	Management	For	For	
Lonza Group AG								For	
Lonza Group AG	5/9/2025	Annual	4/24/2025	3	Compensation Report	Management	For	For	
Lonza Group AG					Management Acts			For	
Lonza Group AG		Annual			Management Acts			For	
Lonza Group AG					Ratification of Board and Management Acts	Management	For	For	
Lonza Group AG						-		For	
Lonza Group AG		Annual						For	
Lonza Group AG								For	
Lonza Group AG								For	
Lonza Group AG						9		For	
Lonza Group AG								For	
Lonza Group AG	5/9/2025	Annual						For	
Lonza Group AG	5/9/2025	Annual	4/24/2025	6.1.2	Elect Jean-Marc Huët		For		
Lonza Group AG Lonza Group AG									
Lonza Group AG Lonza Group AG Lonza Group AG	5/9/2025	Annual	4/24/2025	6.1.2	Elect Jean-Marc Huët	Management	For	For For	

March Comp 1955 March 1955										
Land Group-Age 1905 Mark 1923 14.4 15.4	Lonza Group AG	5/9/2025	Annual	4/24/2025	6.1.3	Elect Angelica Kohlmann	Management	For	For	
Month	Lonza Group AG	5/9/2025	Annual	4/24/2025				For	For	
March Marc	Lonza Group AG	5/9/2025	Annual	4/24/2025	6.1.4	Elect Christoph Mäder	Management	For	For	
March Marc	Lonza Group AG	5/9/2025	Annual	4/24/2025	6.1.4	Elect Christoph Mäder	Management	For	For	
March Marc										
March Marc							-			
March Marc										
Manuse M										
Manusch Manus Manus Manus Manus Manusch Ma										
Manus Manu										
Manuse M		5/9/2025	Annual	4/24/2025	6.1.6		Management	For	For	
Martin M	Lonza Group AG	5/9/2025	Annual	4/24/2025	6.1.6	Elect Barbara M. Richmond	Management	For	For	
Manuse M	Lonza Group AG	5/9/2025	Annual	4/24/2025	6.1.7	Elect Jürgen B. Steinemann	Management	For	For	
Manuse M	Lonza Group AG	5/9/2025	Annual	4/24/2025	6.1.7	Elect Jürgen B. Steinemann	Management	For	For	
Manuse M	Lonza Group AG	5/9/2025	Annual	4/24/2025			Management	For	For	
Manus	Lonza Group AG			4/24/2025		Elect Juan Andres				
Manus							-			
March Comp										
Manus										
Manuscher Manu										
Seed Control Seed Seed Seed Seed Seed Seed Seed										
Manus Canado Marie Manus	Lonza Group AG	5/9/2025	Annual	4/24/2025	6.2.2			For	For	
Manusch Manu	Lonza Group AG	5/9/2025	Annual	4/24/2025	6.2.3	Elect David Meline	Management	For	For	
Management Man	Lonza Group AG	5/9/2025	Annual	4/24/2025	6.2.3	Elect David Meline	Management	For	For	
Manual Colors Manual Color	Lonza Group AG	5/9/2025	Annual	4/24/2025	6.2.3	Elect David Meline	Management	For	For	
Manual Colors Manual Color	Lonza Group AG	5/9/2025	Annual	4/24/2025	6.3	Appoint Jean-Marc Huët as		For	For	
Manual Care of Act Manual										
Composition	Lonza Group AG	5/9/2025	Annual	4/24/2025	6.3		Management	For	For	
March Compose March Compos								_	_	
Manusche	Lonza Group AG	5/9/2025	Annual	4/24/2025	6.3		Management	For	For	
Composition Commission	Lonza Group AG	5/9/2025	Annual	4/24/2025	641		Management	For	For	
Management Man	Group / G		. annuall			Compensation Committee				
Lance Group AG						Member				
Marie Mari	Lonza Group AG	5/9/2025	Annual	4/24/2025	6.4.1	Elect Angelica Kohlmann as	Management	For	For	
March Marc						Compensation Committee				
Comparison Commission Commission Commiss	Lenza Craum AC	E/0/2025	Annus'	4/04/0005	644		Managara	Fee.	For	
Management Man	Lonza Group AG	5/9/2025	Annual	4/24/2025	0.4.1		wanagement	ror	ror	
Lance Group AG 90/2025 Annual 94/2025 Ann										
March Group AG	Lonza Group AG	5/9/2025	Annual	4/24/2025	6.4.2	Elect Christoph Mäder as	Management	For	For	
Linca Crop AG 902025 Annual 942025 Ann	•			'		Compensation Committee	- "			
LINES Group AG 96/025 Annual 94/025 8.4 SECTION PARTIES AND SECTION PARTIES								_		
Lead Grap AG	Lonza Group AG	5/9/2025	Annual	4/24/2025	6.4.2	Elect Christoph Mäder as	Management	For	For	
Long Group AG \$92025 Armail 424025 8.4.3 Carponation Committee Four Fo										
Company	Lonza Group AG	E/0/202E	Annual	4/24/2025	6.4.2		Management	Eor	For	
Marcia	Lonza Group AG	3/9/2023	Alliuai	4/24/2023	0.4.2		wanagement	rui	rui	
Section Sec										
Control Crows AC Services Annual Services Annual Services Annual Services Annual Services Annual Services	Lonza Group AG	5/9/2025	Annual	4/24/2025	6.4.3		Management	For	For	
Long Group AG 90/0205 Annual 424/2025 8.3 Carear Joseph R. Subsembarro Management Per										
Long Group AG 190225 Annual 242025 6.4 Best Enclosed Commission Municipal Commis								-	_	
Member Management Member Management For For Management Management For Management For Management Management For Management For Management Management Management For Management Management Management For Management For Management Management Management For Management Management Management For Management Management Management For Management Management Management Management For Management	Lonza Group AG	5/9/2025	Annual	4/24/2025	6.4.3		Management	For	For	
Long Group AG S00025 Annual 4240025 6.4 East Els Diago Management For For For Long Group AG S00025 Annual 4240025 6.4 East Els Diago Management For For For Long Group AG S00025 Annual 4240025 6.4 East Els Diago Management For For For Long Group AG S00025 Annual 4240025 6.4 East Els Diago Management For For For Long Group AG S00025 Annual 4240025 6.4 East Els Diago Management For For For Long Group AG S00025 Annual 4240025 6.4 East Els Diago Management For For Long Group AG S00025 Annual 4240025 6.4 East Els Diago Management For For Long Group AG S00025 Annual 4240025 6.4 East Group AG Management For For Long Group AG S00025 Annual 4240025 6.4 East Group AG Management For For Long Group AG S00025 Annual 4240025 6.4 East Group AG Management For For Long Group AG S00025 Annual 4240025 7 Appointment of Auditor Management For For Long Group AG S00025 Annual 4240025 7 Appointment of Auditor Management For For Long Group AG S00025 Annual 4240025 7 Appointment of Auditor Management For For Long Group AG S00025 Annual 4240025 7 Appointment of Auditor Management For For Long Group AG S00025 Annual 4240025 8 Appointment of Auditor Management For For Long Group AG S00025 Annual 4240025 8 Appointment of Auditor Management For For Long Group AG S00025 Annual 4240025 8 Appointment of Long Group AG S00025 Annual 4240025 8 Appointment of Long Group AG S00025 Annual 4240025 8 Appointment of Long Group AG S00025 Annual 4240025 9 Board Group AG Management For For For Long Group AG S00025 Annual 4240025 9 Board Group AG Management For For For Long Group AG S00025 Annual 4240025 10 East Group AG Management For For For Long Group AG S00025 Annual						Member Committee				
Long Group AG S00025 Annual 4240025 6.4 East Els Diago Management For For For Long Group AG S00025 Annual 4240025 6.4 East Els Diago Management For For For Long Group AG S00025 Annual 4240025 6.4 East Els Diago Management For For For Long Group AG S00025 Annual 4240025 6.4 East Els Diago Management For For For Long Group AG S00025 Annual 4240025 6.4 East Els Diago Management For For For Long Group AG S00025 Annual 4240025 6.4 East Els Diago Management For For Long Group AG S00025 Annual 4240025 6.4 East Els Diago Management For For Long Group AG S00025 Annual 4240025 6.4 East Group AG Management For For Long Group AG S00025 Annual 4240025 6.4 East Group AG Management For For Long Group AG S00025 Annual 4240025 6.4 East Group AG Management For For Long Group AG S00025 Annual 4240025 7 Appointment of Auditor Management For For Long Group AG S00025 Annual 4240025 7 Appointment of Auditor Management For For Long Group AG S00025 Annual 4240025 7 Appointment of Auditor Management For For Long Group AG S00025 Annual 4240025 7 Appointment of Auditor Management For For Long Group AG S00025 Annual 4240025 8 Appointment of Auditor Management For For Long Group AG S00025 Annual 4240025 8 Appointment of Auditor Management For For Long Group AG S00025 Annual 4240025 8 Appointment of Long Group AG S00025 Annual 4240025 8 Appointment of Long Group AG S00025 Annual 4240025 8 Appointment of Long Group AG S00025 Annual 4240025 9 Board Group AG Management For For For Long Group AG S00025 Annual 4240025 9 Board Group AG Management For For For Long Group AG S00025 Annual 4240025 10 East Group AG Management For For For Long Group AG S00025 Annual	Lonza Group AG	5/9/2025	Annual	4/24/2025	6.4.3	Elect Jürgen B. Steinemann as	Management	For	For	
Long Group AG Se2025						Compensation Committee				
Long Group AG										
Member M	Lonza Group AG	5/9/2025	Annual	4/24/2025	6.4.4		Management	For	For	
Long Group AG \$9,025 Annual 4,24,025 6,4 4 Elect En Deple as Compensation Committee For For For For Long Group AG \$9,025 Annual 4,24,025 6,4 5 Elect En Deple as Compensation Committee For For For For For Long Group AG \$9,025 Annual 4,24,025 6,4 5 Elect Deput as Compensation Committee For For For For Long Group AG \$9,025 Annual 4,24,025 6,4 5 Elect Deput as Committee For For For For Long Group AG \$9,025 Annual 4,24,025 6,4 5 Elect Deput as Committee Management For For For For Long Group AG \$9,025 Annual 4,24,025 7 Appointment of Auditor Annual Compensation Committee Annual Compensation Compensation Committee Annual Compensation Compensation Annual Compensation Compensation Annual Compensation Compensation Annual Compensation Compensation Annual Comp										
Long Group AG 590225 Annual 474/0205 6.4.4 Compensation Committee Management For For For Compensation Committee Management For For For For For Committee Management	Lonza Group AG					MOITIDGE				
Member Management For			Annual	4/24/2025	6 4 4	Elect Eric Drapé as	Management	Eor	Eor	
Lonza Group AG	conzal Group AG	5/9/2025	Annual	4/24/2025	6.4.4		Management	For	For	
Member Member Member Member Member Member Management For For Member Management Management For Member Management Mana	CONZE GLOUP AG	5/9/2025	Annual	4/24/2025	6.4.4	Compensation Committee Member	Management	For	For	
Long Group AG S0/0205 Annual 424/0205 A.5 Elect David Melrie es Compensation Committee Member For	Lonza Group AG Lonza Group AG					Compensation Committee Member Elect Eric Drapé as				
Lona Group AG Sn/2025 Annual 474/2025 A. 5 Exclude Mariane For	·					Compensation Committee Member Elect Eric Drapé as Compensation Committee				
Member	Lonza Group AG	5/9/2025	Annual	4/24/2025	6.4.4	Compensation Committee Member Elect Eric Drapé as Compensation Committee Member	Management	For	For	
Lonza Group AG S1/2025 Annual 4/24/2025 6.4.5 Elect David Meine as Management For For For Lonza Group AG S1/2025 Annual 4/24/2025 7 Appointment of Auditro Management For For For Lonza Group AG S1/2025 Annual 4/24/2025 7 Appointment of Auditro Management For For For Lonza Group AG S1/2025 Annual 4/24/2025 7 Appointment of Auditro Management For For For Lonza Group AG S1/2025 Annual 4/24/2025 7 Appointment of Mattro Management For For For Lonza Group AG S1/2025 Annual 4/24/2025 8 Appointment of Independent Management For For Lonza Group AG S1/2025 Annual 4/24/2025 8 Appointment of Independent Management For For Lonza Group AG S1/2025 Annual 4/24/2025 8 Appointment of Independent Management For For Lonza Group AG S1/2025 Annual 4/24/2025 9 Board Compensation Management For For Lonza Group AG S1/2025 Annual 4/24/2025 9 Board Compensation Management For For Lonza Group AG S1/2025 Annual 4/24/2025 9 Board Compensation Management For For Lonza Group AG S1/2025 Annual 4/24/2025 9 Board Compensation Management For For Lonza Group AG S1/2025 Annual 4/24/2025 10 Elecutive Compensation (Short Management For For Lonza Group AG S1/2025 Annual 4/24/2025 10 Elecutive Compensation (Short Management For For Lonza Group AG S1/2025 Annual 4/24/2025 10 Elecutive Compensation (Short Management For For Lonza Group AG S1/2025 Annual 4/24/2025 10 Elecutive Compensation (Short Management For For Lonza Group AG S1/2025 Annual 4/24/2025 10 Elecutive Compensation (Short Management For For Lonza Group AG S1/2025 Annual 4/24/2025 10 Elecutive Compensation (Short Management For For Lonza Group AG S1/2025 Annual 4/24/2025 10 Elecutive Compensation (Short Management For For Lonza Group AG S1/2025 Annual 4/	·	5/9/2025	Annual	4/24/2025	6.4.4	Compensation Committee Member Elect Eric Drapé as Compensation Committee Member Elect David Meline as	Management	For	For	
Lonza Group AG Syn2025 Annual 474/2025 6.4.5 Elect David Melane as Elect David Melane a	Lonza Group AG	5/9/2025	Annual	4/24/2025	6.4.4	Compensation Committee Member Elect Eric Drapé as Compensation Committee Member Elect David Meline as Compensation Committee	Management	For	For	
Lonza Group AG Sin/2025 Annual 474/2025 7. Appointment of Austion Management For For For For Lonza Group AG Sin/2025 Annual 474/2025 7. Appointment of Austion Management For For For For Lonza Group AG Sin/2025 Annual 474/2025 7. Appointment of Austion Management For For For For Lonza Group AG Sin/2025 Annual 474/2025 7. Appointment of Austion Management For For For For Lonza Group AG Sin/2025 Annual 474/2025 8. Appointment of Austion Management For For For For Lonza Group AG Sin/2025 Annual 474/2025 8. Appointment of Independent Management For For For For Lonza Group AG Sin/2025 Annual 474/2025 8. Appointment of Independent Management For For For For Lonza Group AG Sin/2025 Annual 474/2025 9. Board Compensation Management For For For Lonza Group AG Sin/2025 Annual 474/2025 9. Board Compensation Management For For For Lonza Group AG Sin/2025 Annual 474/2025 9. Board Compensation Management For For For Lonza Group AG Sin/2025 Annual 474/2025 9. Board Compensation Management For For For Lonza Group AG Sin/2025 Annual 474/2025 9. Board Compensation Management For For For Lonza Group AG Sin/2025 Annual 474/2025 9. Board Compensation Management For For For Lonza Group AG Sin/2025 Annual 474/2025 9. Board Compensation Management For For For Lonza Group AG Sin/2025 Annual 474/2025 9. Board Compensation Management For For For Lonza Group AG Sin/2025 Annual 474/2025 9. Board Compensation Management For For For Lonza Group AG Sin/2025 Annual 474/2025 9. Board Compensation Management For For For Lonza Group AG Sin/2025 Annual 474/2025 9. Board Compensation Management For For For Lonza Group AG Sin/2025 Annual 474/2025 9. Board Compensation Management For For For Lonza Gr	Lonza Group AG	5/9/2025 5/9/2025	Annual	4/24/2025 4/24/2025	6.4.4 6.4.5	Compensation Committee Member Elect Eric Drapé as Compensation Committee Member Elect David Meline as Compensation Committee Member Elect David Meline as	Management Management	For	For	
Comparation Committee Comparation Comparation Committee Comparation Comparation Committee Comparation Comparation Committee Comparation Comparation Comparation Committee Comparation Committee Comparation Committee Comparation Committee Comparation Com	Lonza Group AG	5/9/2025 5/9/2025	Annual	4/24/2025 4/24/2025	6.4.4 6.4.5	Compensation Committee Member Elect Eric Drapé as Compensation Committee Member Elect David Meline as Compensation Committee Member Elect David Meline as Compensation Committee Compensation Committee	Management Management	For	For	
Member	Lonza Group AG Lonza Group AG Lonza Group AG	5/9/2025 5/9/2025 5/9/2025	Annual Annual	4/24/2025 4/24/2025 4/24/2025	6.4.4 6.4.5 6.4.5	Compensation Committee Member Elect Eric Drapé as Compensation Committee Member Elect David Meline as Compensation Committee Member Elect David Meline as Compensation Committee Member Elect David Meline as Compensation Committee Member	Management Management Management	For For	For For	
Lonza Group AG 59/2025 Annual 424/2025 7 Appointment of Auditor Management, For For For Lonza Group AG 59/2025 Annual 424/2025 7 Appointment of Auditor Management, For For For Lonza Group AG 59/2025 Annual 424/2025 8 Appointment of Independent Management, For For For Lonza Group AG 59/2025 Annual 424/2025 8 Appointment of Independent Management, For For For Lonza Group AG 59/2025 Annual 424/2025 8 Appointment of Independent Annual Management, For For For Lonza Group AG 59/2025 Annual 424/2025 8 Appointment of Independent Annual For For For Lonza Group AG 59/2025 Annual 424/2025 9 Board Compensation Management For For For Lonza Group AG 59/2025 Annual 424/2025 9 Board Compensation Management For For For Lonza Group AG 59/2025 Annual 424/2025 9 Board Compensation Management For For For Lonza Group AG 59/2025 Annual 424/2025 10.1 Executive Compensation Management For For For Lonza Group AG 59/2025 Annual 424/2025 10.1 Executive Compensation Management For For For Lonza Group AG 59/2025 Annual 424/2025 10.1 Executive Compensation Short- Management For For For Lonza Group AG 59/2025 Annual 424/2025 10.2 Executive Compensation Short- Management For For For Lonza Group AG 59/2025 Annual 424/2025 10.2 Executive Compensation Short- Management For For For Lonza Group AG 59/2025 Annual 424/2025 10.2 Executive Compensation Short- Management For For For Lonza Group AG 59/2025 Annual 424/2025 10.2 Executive Compensation Short- Management For For For Lonza Group AG 59/2025 Annual 424/2025 10.2 Executive Compensation Short Management For For For Lonza Group AG 59/2025 Annual 424/2025 10.2 Executive Compensation Short For For For Lonza Group AG 59/2025 Annual 424	Lonza Group AG	5/9/2025 5/9/2025 5/9/2025	Annual Annual	4/24/2025 4/24/2025 4/24/2025	6.4.4 6.4.5 6.4.5	Compensation Committee Member Elect Eric Drapé as Compensation Committee Member Elect David Meline as	Management Management Management	For For	For For	
Lorux Group AG	Lonza Group AG Lonza Group AG Lonza Group AG	5/9/2025 5/9/2025 5/9/2025	Annual Annual	4/24/2025 4/24/2025 4/24/2025	6.4.4 6.4.5 6.4.5	Compensation Committee Member Elect Eric Drapé as Compensation Committee Member Elect David Meline as Compensation Committee Member Elect David Meline as Compensation Committee Member Elect David Meline as Compensation Committee Member Compensation Committee	Management Management Management	For For	For For	
Lonza Group AG \$9/2025 Annual 424/2025 8 Appointment of Independent For Fo	Lonza Group AG Lonza Group AG Lonza Group AG Lonza Group AG	5/9/2025 5/9/2025 5/9/2025 5/9/2025	Annual Annual Annual	4/24/2025 4/24/2025 4/24/2025 4/24/2025	6.4.4 6.4.5 6.4.5	Compensation Committee Member Elect Eric Drapé as Compensation Committee Member Elect David Meline as Compensation Committee Member Member Compensation Committee Member Member	Management Management Management Management	For For	For For For	
Lonza Group AG \$98/2025 Annual 424/2025 8 Appointment of Independent Pray Pray Pray Pray Pray Anagement For For For For Pray Pray Anagement For For For Pray Anagement For For For Pray Anagement For	Lonza Group AG	5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025	Annual Annual Annual Annual	4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025	6.4.4 6.4.5 6.4.5 6.4.5	Compensation Committee Member Elect Eric Drapé as Compensation Committee Member Elect David Meline as Compensation Committee Member Appointment of Auditor	Management Management Management Management Management Management	For For For	For For For	
Control Cont	Lonza Group AG	5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025	Annual Annual Annual Annual Annual Annual	4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025	6.4.4 6.4.5 6.4.5 6.4.5 7	Compensation Committee Member Elect Eric Drapé as Compensation Committee Member Elect David Meline as Compensation Committee Member Appointment of Auditor Appointment of Auditor	Management Management Management Management Management Management Management	For For For For For	For For For For For	
Lonza Group AG Sin2025 Annual A24/2025 8 Appointment of Independent Proxy For	Lonza Group AG	5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025	Annual Annual Annual Annual Annual Annual	4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025	6.4.4 6.4.5 6.4.5 6.4.5 7	Compensation Committee Member Elect Eric Drapé as Compensation Committee Member Elect David Meline as Compensation Committee Member Appointment of Auditor Appointment of Auditor	Management Management Management Management Management Management Management	For For For For For	For For For For For	
Privay P	Lonza Group AG	5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025	Annual Annual Annual Annual Annual Annual	4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025	6.4.4 6.4.5 6.4.5 6.4.5 7	Compensation Committee Member Elect Eric Drapé as Compensation Committee Member Elect David Meline as Compensation Committee Member Elect David Meline as Compensation Committee Member Elect David Meline as Compensation Committee Member Compensation Committee Member Appointment of Auditor Appointment of Auditor Appointment of Auditor Appointment of Independent	Management Management Management Management Management Management Management	For For For For For	For For For For For	
Lonza Group AG S9/2025 Annual A/24/2025 8 April Proxy Proxy Proxy For For For Proxy	Lonza Group AG	5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025	6.4.4 6.4.5 6.4.5 7 7 7 8	Compensation Committee Member Elect Eric Drapé as Compensation Committee Member Elect David Meline as Compensation Committee Member Appointment of Auditor Appointment of Auditor Appointment of Auditor Appointment of Auditor Appointment of Independent Proxy	Management	For For For For For For For For For	For For For For For For For For For	
Lonza Group AG Sil/2025 Annual 4/24/2025 9 Board Compensation Management For For For Lonza Group AG Sil/2025 Annual 4/24/2025 9 Board Compensation Management For For For Lonza Group AG Sil/2025 Annual 4/24/2025 9 Board Compensation Management For For For Lonza Group AG Sil/2025 Annual 4/24/2025 10.1 Executive Compensation (Short- In Management For For For Lonza Group AG Sil/2025 Annual 4/24/2025 10.1 Executive Compensation (Short- In Management For For For Lonza Group AG Sil/2025 Annual 4/24/2025 10.1 Executive Compensation (Short- In Management For For For Lonza Group AG Sil/2025 Annual 4/24/2025 10.1 Executive Compensation (Short- In Management For For For Lonza Group AG Sil/2025 Annual 4/24/2025 10.2 Executive Compensation (Fixed Management For For For Lonza Group AG Sil/2025 Annual 4/24/2025 10.2 Executive Compensation (Fixed Management For For For Lonza Group AG Sil/2025 Annual 4/24/2025 10.2 Executive Compensation (Fixed Management For For For Lonza Group AG Sil/2025 Annual 4/24/2025 10.2 Executive Compensation (Fixed Management For For For Lonza Group AG Sil/2025 Annual 4/24/2025 11.2 Executive Compensation (Fixed Management For For For Lonza Group AG Sil/2025 Annual 4/24/2025 11.2 Executive Compensation (Fixed Management For For For Lonza Group AG Sil/2025 Annual 4/24/2025 11.2 Executive Compensation (Fixed Management For For For Lonza Group AG Sil/2025 Annual 4/24/2025 11.2 Executive Compensation (Fixed Management For For For For Lonza Group AG Sil/2025 Annual 3/28/2025 11.2 2/24 Accounts and Reports Management For Fo	Lonza Group AG	5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025	6.4.4 6.4.5 6.4.5 7 7 7 8	Compensation Committee Member Elect Eric Drapé as Compensation Committee Member Elect David Meline as Compensation Committee Member Appointment of Auditor Appointment of Auditor Appointment of Auditor Appointment of Independent Proxy Appointment of Independent	Management	For For For For For For For For For	For For For For For For For For For	
Lonza Group AG 5,812025 Annual 4724/2025 9 Board Compensation Management For For For Conza Group AG 5,912025 Annual 4724/2025 9 Board Compensation Management For For For Conza Group AG 5,912025 Annual 4724/2025 10.1 Escutive Compensation (Short- Management For For For Conza Group AG 5,912025 Annual 4724/2025 10.1 Escutive Compensation (Short- Management For For For Conza Group AG 5,912025 Annual 4724/2025 10.1 Escutive Compensation (Short- Management For For For Conza Group AG 5,912025 Annual 4724/2025 10.2 Escutive Compensation (Fixed Management For For For Conza Group AG 5,912025 Annual 4724/2025 10.2 Escutive Compensation (Fixed Management For For For Conza Group AG 5,912025 Annual 4724/2025 10.2 Escutive Compensation (Fixed Management For For For Conza Group AG 5,912025 Annual 4724/2025 10.2 Escutive Compensation (Fixed Management For For For Conza Group AG 5,912025 Annual 4724/2025 10.2 Escutive Compensation (Fixed Management For For For Conza Group AG 5,912025 Annual 4724/2025 11 Additional or Amended Management For For For Conza Group AG 5,912025 Annual 4724/2025 11 Additional or Amended Management Undetermined Against Granting unfettered discretion is unwise Conza Group AG 5,912025 Annual 4724/2025 11 Additional or Amended Management Undetermined Against Granting unfettered discretion is unwise Conza Group AG 5,912025 Annual 4724/2025 11 Additional or Amended Management For For For Conza Group AG 5,912025 Annual 4724/2025 11 2,024 Accounts and Reports Management For For For Conza Group AG Annual 4724/2025 11 2,024 Accounts and Reports Management For For For Conza Group AG Annual 4724/2025 11 2,024 Accounts and Reports Management For For For Conza Group AG Annual 4724/2025	Lonza Group AG	5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025	Annual	4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025	6.4.4 6.4.5 6.4.5 6.4.5 7 7 7 8 8	Compensation Committee Member Elect Eric Drapé as Compensation Committee Member Elect David Meline as Compensation Committee Member Appointment of Auditor Appointment of Auditor Appointment of Auditor Appointment of Independent Proxy Appointment of Independent Indepe	Management	For	For	
Lonza Group AG 58/2025 Annual 4/24/2025 9 Board Compensation Management For For For For Lonza Group AG 58/2025 Annual 4/24/2025 10.1 Executive Compensation (Short Anagement For For For For Lonza Group AG 58/2025 Annual 4/24/2025 10.1 Executive Compensation (Short Anagement For For For For Lonza Group AG 58/2025 Annual 4/24/2025 10.1 Executive Compensation (Short Anagement For For For For Lonza Group AG 58/2025 Annual 4/24/2025 10.2 Executive Compensation (Flored Management For For For For Lonza Group AG 58/2025 Annual 4/24/2025 10.2 Executive Compensation (Flored Management For For For For Lonza Group AG 58/2025 Annual 4/24/2025 10.2 Executive Compensation (Flored Management For For For For Lonza Group AG 58/2025 Annual 4/24/2025 10.2 Executive Compensation (Flored Management For For For For Lonza Group AG 58/2025 Annual 4/24/2025 10.2 Executive Compensation (Flored Management For For For Lonza Group AG 58/2025 Annual 4/24/2025 10.2 Executive Compensation (Flored Management For For For Lonza Group AG Sin/2025 Annual 4/24/2025 11 Additional or Amended Management For For For Lonza Group AG Sin/2025 Annual 4/24/2025 11 Additional or Amended Management Lonza Group AG Against Granting unfettered discretion is unwise Lonza Group AG Sin/2025 Annual 3/28/2025 1 2024 Accounts and Reports Management For For For Lonza Group AG Annual 3/28/2025 1 2024 Accounts and Reports Management For For For Lonza Group AG Annual 3/28/2025 1 2024 Accounts and Reports Management For For For Lonza Group AG Annual 3/28/2025 1 2024 Accounts and Reports Management For For For Lonza Group AG Annual 3/28/2025 1 2024 Accounts and Reports Management For For For Lonza Group AG Annual 3/28/2025 1 2024 Accounts and	Lonza Group AG	5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025	Annual	4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025	6.4.4 6.4.5 6.4.5 6.4.5 7 7 7 7 8 8	Compensation Committee Member Elect Eric Drapé as Compensation Committee Member Elect David Meline as Compensation Committee Member Appointment of Auditor Appointment of Independent Proxy Appointment of Independent	Management	For	For	
Lonza Group AG 5/8/2025	Lonza Group AG	5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025	Annual	4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025	6.4.4 6.4.5 6.4.5 6.4.5 7 7 7 8 8 8	Compensation Committee Member Elect Eric Drapé as Compensation Committee Member Elect David Meline as Compensation Committee Member Appointment of Auditor Appointment of Auditor Appointment of Auditor Appointment of Independent Proxy Appointment of Independent Proxy Appointment of Independent Proxy Board Office States St	Management	For	For	
Term	Lonza Group AG	5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025	Annual	4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025 4/24/2025	6.4.4 6.4.5 6.4.5 7 7 7 8 8 8	Compensation Committee Member Elect Eric Drapé as Compensation Committee Member Elect Drayé as Compensation Committee Member Elect David Meline as Compensation Committee Member Elect David Meline as Compensation Committee Member Elect David Meline as Compensation Committee Member Appointment of Auditor Appointment of Auditor Appointment of Auditor Appointment of Frow Appointment of Independent Proxy Appointment of Independent Proxy Appointment of Independent Proxy Board Compensation Elect Proxy Board Compensation Board Compensation Board Compensation Board Compensation	Management	For	For	
Lonza Group AG 5/9/2025 Annual 4/24/2025 10.1 Executive Compensation (Short Management For For For For Lonza Group AG 5/9/2025 Annual 4/24/2025 10.1 Executive Compensation (Short Management For For For For For Lonza Group AG 5/9/2025 Annual 4/24/2025 10.2 Executive Compensation (Fixed Industry Against For For For For Lonza Group AG 5/9/2025 Annual 4/24/2025 10.2 Executive Compensation (Fixed Industry Against For For For For Lonza Group AG 5/9/2025 Annual 4/24/2025 10.2 Executive Compensation (Fixed Industry Against For For For For Lonza Group AG 5/9/2025 Annual 4/24/2025 10.2 Executive Compensation (Fixed Industry Against For For For For Lonza Group AG 5/9/2025 Annual 4/24/2025 11 Additional or Amended Management For	Lonza Group AG	5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025	Annual	4/24/2025 4/24/2025	6.4.4 6.4.5 6.4.5 6.4.5 7 7 7 7 8 8 8 8 9	Compensation Committee Member Elect Eric Drapé as Compensation Committee Member Elect David Meline as Compensation Committee Member Appointment of Auditor Appointment of Auditor Appointment of Auditor Appointment of Independent Proxy Appointment of Independent Proxy Appointment of Independent Proxy Appointment of Independent Proxy Board Compensation Board Compensation Board Compensation Board Compensation	Management	For	For	
Term	Lonza Group AG	5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025	Annual	4/24/2025 4/24/2025	6.4.4 6.4.5 6.4.5 6.4.5 7 7 7 7 8 8 8 8 9	Compensation Committee Member Elect Eric Drapé as Compensation Committee Member Elect Drayé as Compensation Committee Member Elect David Meline as Compensation Committee Member Elect David Meline as Compensation Committee Member Elect David Meline as Compensation Committee Member Appointment of Auditor Appointment of Auditor Appointment of Auditor Appointment of Independent Proxy Appointment of Independent Proxy Appointment of Independent Proxy Board Compensation Elect David Ompensation Board Compensation Board Compensation Board Compensation Executive Compensation Short-Executive Compensation Short-Executive Compensation Short-Executive Compensation (Short-Executive Compensation Short-Executive Compensation Short-Executive Compensation (Short-Executive Compensation (Short-Executive Compensation Short-Executive Compensation (Short-Executive Compensation (Short-Executive Compensation Short-Executive Compensation (Short-Executive Compensation (Short-Exec	Management	For	For	
Lonza Group AG 59/2025 Annual 4/24/2025 10.1 Executive Compensation (Short Indiangment For For For For Lonza Group AG 59/2025 Annual 4/24/2025 10.2 Executive Compensation (Fixed Indiangment For For For For For Lonza Group AG 59/2025 Annual 4/24/2025 10.2 Executive Compensation (Fixed Indiangment For For For For Lonza Group AG 59/2025 Annual 4/24/2025 10.2 Executive Compensation (Fixed Indiangment For For For For Lonza Group AG 59/2025 Annual 4/24/2025 11.2 Executive Compensation (Fixed Indiangment For F	Lonza Group AG	5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025	Annual	4/24/2025 4/24/2025	6.4.4 6.4.5 6.4.5 7 7 7 7 8 8 8 9 9	Compensation Committee Member Elect Eric Drapé as Compensation Committee Member Elect Draivé Meline as Compensation Committee Member Elect David Meline as Compensation Committee Member Elect David Meline as Compensation Committee Member Elect David Meline as Compensation Committee Member Appointment of Auditor Appointment of Auditor Appointment of Auditor Appointment of Independent Proxy Appointment of Independent Proxy Appointment of Independent Proxy Board Compensation Board Compensation Board Compensation Board Compensation Board Compensation Executive Compensation (Short-Term)	Management	For	For	
Term	Lonza Group AG	5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025 5/9/2025	Annual	4/24/2025 4/24/2025	6.4.4 6.4.5 6.4.5 7 7 7 7 8 8 8 9 9	Compensation Committee Member Elect Eric Drapé as Compensation Committee Member Elect Drayé as Compensation Committee Member Elect David Meline as Compensation Committee Member Elect David Meline as Compensation Committee Member Elect David Meline as Compensation Committee Member Appointment of Auditor Appointment of Auditor Appointment of Auditor Appointment of Independent Proxy Appointment of Independent Proxy Appointment of Independent Proxy Board Compensation Elect David Meline Electromagnetic Electro	Management	For	For	
Lonza Group AG Sin/2025 Annual 4/24/2025 10.2 Executive Compensation (Fixed Management For For For For Lonza Group AG Sin/2025 Annual 4/24/2025 10.2 Executive Compensation (Fixed Management For For For For Lonza Group AG Sin/2025 Annual 4/24/2025 10.2 Executive Compensation (Fixed Management For For For For Lonza Group AG Sin/2025 Annual 4/24/2025 11.2 Executive Compensation (Fixed Management For For Granting unfettered discretion is unwise and Long-term) Additional or Amended Management Undetermined Against Granting unfettered discretion is unwise and Long-term Additional or Amended Management Undetermined Against Granting unfettered discretion is unwise and Lonza Group AG Sin/2025 Annual 4/24/2025 11.2 Additional or Amended Management Undetermined Against Granting unfettered discretion is unwise and Lonza Group AG Annual 4/24/2025 11.2 2024 Accounts and Reports Management For For For For Acter Inc Sin/2025 Annual 3/28/2025 1.2 2024 Accounts and Reports Management For For For For Acter Inc Sin/2025 Annual 3/28/2025 1.2 2024 Accounts and Reports Management For For For For Acter Inc Sin/2025 Annual 3/28/2025 1.2 2024 Accounts and Reports Management For For For For Acter Inc Sin/2025 Annual 3/28/2025 1.2 2024 Accounts and Reports Management For For For Acter Inc Sin/2025 Annual 3/28/2025 1.2 2024 Accounts and Reports Management For For For For Acter Inc Sin/2025 Annual 3/28/2025 1.2 2024 Accounts and Reports Management For For For For Acter Inc Sin/2025 Annual 3/28/2025 1.2 2024 Accounts and Reports Management For For For For Acter Inc Sin/2025 Annual 3/28/2025 1.2 2024 Accounts and Reports Management For For For For For Sin/2025 Accert Inc Sin/2025 Annual 3/28/2025 2.2 Amendments to Articles Manage	Lonza Group AG	5/9/2025 5/9/2025	Annual	4/24/2025 4/24/2025	6.4.4 6.4.5 6.4.5 6.4.5 7 7 7 7 8 8 8 9 9 9	Compensation Committee Member Elect Eric Drapé as Compensation Committee Member Elect Draivé Meline as Compensation Committee Member Elect David Meline as Compensation Committee Member Elect David Meline as Compensation Committee Member Elect David Meline as Compensation Committee Member Appointment of Auditor Appointment of Auditor Appointment of Auditor Appointment of Auditor Appointment of Independent Proxy Appointment of Independent Proxy Appointment of Independent Proxy Board Compensation Board Compensation Board Compensation Executive Compensation (Short-Term) Executive Compensation (Short-Term)	Management	For	For	
Lonza Group AG 58/2025 Annual 4/24/2025 10.2 Executive Compensation (Fixed Management For For For For Lonza Group AG 58/2025 Annual 4/24/2025 10.2 Executive Compensation (Fixed Management For	Lonza Group AG	5/9/2025 5/9/2025	Annual	4/24/2025 4/24/2025	6.4.4 6.4.5 6.4.5 7 7 7 8 8 8 9 9 10.1 10.1	Compensation Committee Member Elect Eric Drapé as Compensation Committee Member Elect David Meline as Compensation Committee Member Appointment of Auditor Appointment of Auditor Appointment of Auditor Appointment of Auditor Appointment of Independent Proxy Appointment of Independent Proxy Appointment of Independent Proxy Board Compensation Board Compensation Board Compensation Executive Compensation (Short- Term)	Management	For	For	
Annual 4/24/2025 10.2 Execution of Fixed Management For Fo	Lonza Group AG	5/9/2025 5/9/2025	Annual	4/24/2025 4/24/2025	6.4.4 6.4.5 6.4.5 7 7 7 8 8 8 9 9 10.1 10.1	Compensation Committee Member Elect Eric Drapé as Compensation Committee Member Elect David Meline as Compensation Committee Member Appointment of Auditor Appointment of Auditor Appointment of Auditor Appointment of Independent Proxy Appointment of Independent Proxy Appointment of Independent Proxy Board Compensation Electure Compensation Electure Compensation Board Compensation Executive Compensation (Short-Term) Executive Compensation (Fixed Executive Compensati	Management	For	For	
Lonza Group AG Shi/2025 Annual 4/24/2025 10.2 Executive Compensation (Fixed Management For For For For Lonza Group AG Shi/2025 Annual 4/24/2025 11 Additional or Amended Management Undetermined Against Granting unfettered discretion is unwise Lonza Group AG Shi/2025 Annual 4/24/2025 11 Additional or Amended Management Undetermined Against Granting unfettered discretion is unwise Lonza Group AG Shi/2025 Annual 4/24/2025 11 Additional or Amended Management Undetermined Against Granting unfettered discretion is unwise Lonza Group AG Shi/2025 Annual 3/28/2025 1 2024 Accounts and Reports Management For For For Acer Inc Shi/20205 Annual 3/28/2025 1 2024 Accounts and Reports Management For For For Acer Inc Shi/20205 Annual 3/28/2025 1 2024 Accounts and Reports Management For For For Acer Inc Shi/20205 Annual 3/28/2025 1 2024 Accounts and Reports Management For For For Acer Inc Shi/20205 Annual 3/28/2025 1 2024 Accounts and Reports Management For For For Acer Inc Shi/20205 Annual 3/28/2025 1 2024 Accounts and Reports Management For For For Acer Inc Shi/20205 Annual 3/28/2025 1 2024 Accounts and Reports Management For For For Acer Inc Shi/20205 Annual 3/28/2025 1 2024 Accounts and Reports Management For For For Acer Inc Shi/20205 Annual 3/28/2025 1 2024 Accounts and Reports Management For For For Acer Inc Shi/20205 Annual 3/28/2025 1 2024 Accounts and Reports Management For For For Acer Inc Shi/20205 Annual 3/28/2025 2 Amendments to Articles Management For For For For Acer Inc Shi/20205 Annual 3/28/2025 2 Amendments to Articles Management For For For For Acer Inc Shi/20205 Annual 3/28/2025 2 Amendments to Articles Management For For For For Shi/20205 Acer Inc Shi/20205 Annu	Lonza Group AG	5/9/2025 5/9/2025	Annual	4/24/2025 4/24/2025	6.4.4 6.4.5 6.4.5 6.4.5 7 7 7 8 8 8 9 9 10.1 10.1 10.1 10.2	Compensation Committee Member Elect Eric Drapé as Compensation Committee Member Elect David Meline as Compensation Committee Member Appointment of Auditor Appointment of Auditor Appointment of Auditor Appointment of Auditor Appointment of Independent Proxy Appointment of Independent Proxy Appointment of Independent Proxy Board Compensation Board Compensation Board Compensation Executive Compensation (Short- Term) Executive Compensation (Fixed- and Long-term)	Management	For For For For For For For For	For	
Annual 4/24/2025 11 Additional or Amended Undetermined Against Granting unfettered discretion is unwise Caracteria of Sept. 2025 Annual 4/24/2025 11 Additional or Amended Proposals Undetermined Against Granting unfettered discretion is unwise Caracteria of Sept. 2025 Annual 4/24/2025 11 Additional or Amended Proposals Undetermined Against Granting unfettered discretion is unwise Accert inc 5/29/2025 Annual 3/28/2025 1 2024 Accounts and Reports Management For For For Accert inc 5/29/2025 Annual 3/28/2025 1 2024 Accounts and Reports Management For For For Accert inc 5/29/2025 Annual 3/28/2025 1 2024 Accounts and Reports Management For For For Accert inc 5/29/2025 Annual 3/28/2025 1 2024 Accounts and Reports Management For For For Accert inc 5/29/2025 Annual 3/28/2025 1 2024 Accounts and Reports Management For For For Accert inc 5/29/2025 Annual 3/28/2025 1 2024 Accounts and Reports Management For For For Accert inc 5/29/2025 Annual 3/28/2025 1 2024 Accounts and Reports Management For For For Accert inc 5/29/2025 Annual 3/28/2025 1 2024 Accounts and Reports Management For For For Accert inc 5/29/2025 Annual 3/28/2025 1 2024 Accounts and Reports Management For For For Accert inc 5/29/2025 Annual 3/28/2025 1 2024 Accounts and Reports Management For For For Accert inc 5/29/2025 Annual 3/28/2025 1 2024 Accounts and Reports Management For For For Accert inc 5/29/2025 Annual 3/28/2025 2 Amendments to Articles Management For For For Accert inc 5/29/2025 Annual 3/28/2025 2 Amendments to Articles Management For For For Accert inc 5/29/2025 Annual 3/28/2025 2 Amendments to Articles Management For For For Accert inc 5/29/2025 Annual 3/28/2025 2 Amendments to Articles Management For F	Lonza Group AG	5/9/2025 5/9/2025	Annual	4/24/2025 4/24/2025	6.4.4 6.4.5 6.4.5 6.4.5 7 7 7 8 8 8 9 9 10.1 10.1 10.1 10.2	Compensation Committee Member Elect Eric Drapé as Elect Bric Drapé as Compensation Committee Member Elect David Meline as Compensation Committee Member Appointment of Auditor Appointment of Auditor Appointment of Auditor Appointment of Independent Proxy Appointment of Independent Proxy Appointment of Independent Proxy Board Compensation Executive Compensation Executive Compensation (Short- Term) Executive Compensation (Fixed and Long-term) Executive Compensation (Fixed and Long-term) Executive Compensation (Fixed and Long-term) Executive Compensation (Fixed	Management	For For For For For For For For	For	
Lonza Group AG 59/2025 Annual 4/24/2025 11 Additional or Amended Proposals Management Undetermined Against Garating unfettered discretion is unwise discretion is unwise and proposals Sin/2025 Annual 4/24/2025 11 Additional or Amended Proposals Undetermined Against Garating unfettered discretion is unwise discretion is unwise and proposals Management Undetermined Against Garating unfettered discretion is unwise and proposals Management Undetermined Against Garating unfettered discretion is unwise and proposals Management For For For For Management For For For For Management For For For Management For For Manag	Lonza Group AG	5/9/2025 5/9/2025	Annual	4/24/2025 4/24/2025	6.4.4 6.4.5 6.4.5 6.4.5 7 7 7 7 8 8 8 9 9 10.1 10.1 10.1 10.2 10.2	Compensation Committee Member Elect Eric Drapé as Compensation Committee Member Elect David Meline as Compensation Committee Member Appointment of Auditor Appointment of Auditor Appointment of Auditor Appointment of Auditor Appointment of Independent Proxy Appointment of Independent Proxy Appointment of Independent Proxy Board Compensation Board Compensation Executive Compensation (Short- Term) Executive Compensation (Short- Term) Executive Compensation (Short- Term) Executive Compensation (Fixed- and Long-term)	Management	For For For For For For For For	For	
Capaca Group AG 5/8/2025 Annual 4/24/2025 11 Additional or Amended Proposals Undetermined Against Granting unfettered discretion is unwise Acor Inc 5/29/2025 Annual 3/28/2025 1 2024 Accounts and Reports Management For For For Acor Inc 5/29/2025 Annual 3/28/2025 1 2024 Accounts and Reports Management For	Lonza Group AG	5/9/2025 5/9/2025	Annual	4/24/2025 4/24/2025	6.4.4 6.4.5 6.4.5 6.4.5 7 7 7 7 8 8 8 9 9 10.1 10.1 10.1 10.2 10.2	Compensation Committee Member Elect Eric Drapé as Compensation Committee Member Elect David Meline as Compensation Committee Member Appointment of Auditor Appointment of Auditor Appointment of Auditor Appointment of Independent Proxy Appointment of Independent Proxy Appointment of Independent Proxy Board Compensation Executive Compensation Executive Compensation Executive Compensation (Short- Term) Executive Compensation (Fixed and Long-term) Executive Compensation (Fixed and Long-term) Executive Compensation (Fixed and Long-term)	Management	For For For For For For For For	For	
Proposals	Lonza Group AG	5/9/2025 5/9/2025	Annual	4/24/2025 4/24/2025	6.4.4 6.4.5 6.4.5 6.4.5 7 7 7 8 8 8 9 9 10.1 10.1 10.1 10.2 10.2 10.2	Compensation Committee Member Elect Eric Drapé as Compensation Committee Member Elect David Meline as Compensation Committee Member Appointment of Auditor Appointment of Auditor Appointment of Auditor Appointment of Auditor Appointment of Independent Proxy Appointment of Independent Proxy Appointment of Independent Proxy Board Compensation Board Compensation Executive Compensation Executive Compensation (Short- Term) Executive Compensation (Fixed and Long-term)	Management	For For For For For For For For	For	Granting unfettered
Lonza Group AG 59/2025 Annual 4/24/2025 11 Additional or Amended Annual Against Granting unfettered discretion is unwise Acer Inc 5/29/2025 Annual 3/28/2025 1 2024 Accounts and Reports Management For For For Acer Inc 5/29/2025 Annual 3/28/2025 1 2024 Accounts and Reports Management For For For For Acer Inc 5/29/2025 Annual 3/28/2025 1 2024 Accounts and Reports Management For For For Acer Inc 5/29/2025 Annual 3/28/2025 1 2024 Accounts and Reports Management For For For Acer Inc 5/29/2025 Annual 3/28/2025 1 2024 Accounts and Reports Management For For For Acer Inc 5/29/2025 Annual 3/28/2025 1 2024 Accounts and Reports Management For For For Acer Inc 5/29/2025 Annual 3/28/2025 1 2024 Accounts and Reports Management For For For Acer Inc 5/29/2025 Annual 3/28/2025 1 2024 Accounts and Reports Management For For For Acer Inc 5/29/2025 Annual 3/28/2025 1 2024 Accounts and Reports Management For For For Acer Inc 5/29/2025 Annual 3/28/2025 1 2024 Accounts and Reports Management For For For Acer Inc 5/29/2025 Annual 3/28/2025 2 Amendments to Articles Management For For For Acer Inc 5/29/2025 Annual 3/28/2025 2 Amendments to Articles Management For For For Acer Inc 5/29/2025 Annual 3/28/2025 2 Amendments to Articles Management For For For Acer Inc 5/29/2025 Annual 3/28/2025 2 Amendments to Articles Management For For For Acer Inc 5/29/2025 Annual 3/28/2025 2 Amendments to Articles Management For For For For Acer Inc 5/29/2025 Annual 3/28/2025 2 Amendments to Articles Management For F	Lonza Group AG	5/9/2025 5/9/2025	Annual	4/24/2025 4/24/2025	6.4.4 6.4.5 6.4.5 6.4.5 7 7 7 8 8 8 9 9 10.1 10.1 10.2 10.2 10.2 11	Compensation Committee Member Elect Eric Drapé as Compensation Committee Member Elect David Meline as Compensation Committee Member Appointment of Auditor Appointment of Auditor Appointment of Auditor Appointment of Auditor Appointment of Independent Proxy Appointment of Independent Proxy Appointment of Independent Proxy Board Compensation Escative Compensation Escative Compensation Escative Compensation Executive Compensation (Short- Term) Executive Compensation (Short- Term) Executive Compensation (Fixed- and Long-term)	Management	For	For	discretion is unwise
Proposals	Lonza Group AG	5/9/2025 5/9/2025	Annual	4/24/2025 4/24/2025	6.4.4 6.4.5 6.4.5 6.4.5 7 7 7 8 8 8 9 9 10.1 10.1 10.2 10.2 10.2 11	Compensation Committee Member Elect Eric Drapé as Compensation Committee Member Elect David Meline as Compensation Committee Member Appointment of Auditor Appointment of Auditor Appointment of Auditor Appointment of Independent Proxy Appointment of Independent Proxy Appointment of Independent Proxy Board Compensation Electric Executive Compensation Board Compensation Executive Compensation (Short-Term) Executive Compensation (Short-Term) Executive Compensation (Short-Term) Executive Compensation (Fixed and Long-term) Executive Compensation (Fixed and Long-term) Executive Compensation (Fixed and Long-term) Additional or Amended Proposals Additional or Amended	Management	For	For	discretion is unwise Granting unfettered
Acer Inc 5/29/2025 Annual 3/28/2025 1 2024 Accounts and Reports Management For For Acer Inc 5/29/2025 Annual 3/28/2025 1 2024 Accounts and Reports Management For For Acer Inc 5/29/2025 Annual 3/28/2025 1 2024 Accounts and Reports Management For For Acer Inc 5/29/2025 Annual 3/28/2025 1 2024 Accounts and Reports Management For For Acer Inc 5/29/2025 Annual 3/28/2025 1 2024 Accounts and Reports Management For For Acer Inc 5/29/2025 Annual 3/28/2025 1 2024 Accounts and Reports Management For For Acer Inc 5/29/2025 Annual 3/28/2025 1 2024 Accounts and Reports Management For For Acer Inc 5/29/2025 Annual 3/28/2025 1 2024 Accounts and Reports Management For For	Lonza Group AG	5/9/2025 5/9/2025	Annual	4/24/2025 4/24/2025	6.4.4 6.4.5 6.4.5 6.4.5 7 7 7 8 8 8 9 9 10.1 10.1 10.2 10.2 10.2 11 11	Compensation Committee Member Elect Eric Drapé as Compensation Committee Member Elect David Meline as Compensation Committee Member Appointment of Auditor Appointment of Auditor Appointment of Auditor Appointment of Auditor Appointment of Independent Proxy Appointment of Independent Proxy Board Compensation Evecutive Compensation Executive Compensation Executive Compensation (Short- Term) Executive Compensation (Short- Term) Executive Compensation (Fixed and Long-term)	Management	For	For	discretion is unwise Granting unfettered discretion is unwise
Acer Inc 5/29/2025 Annual 3/28/2025 1 2024 Accounts and Reports Management For For Acer Inc 5/29/2025 Annual 3/28/2025 1 2024 Accounts and Reports Management For For Acer Inc 5/29/2025 Annual 3/28/2025 1 2024 Accounts and Reports Management For For Acer Inc 5/29/2025 Annual 3/28/2025 1 2024 Accounts and Reports Management For For Acer Inc 5/29/2025 Annual 3/28/2025 1 2024 Accounts and Reports Management For For Acer Inc 5/29/2025 Annual 3/28/2025 1 2024 Accounts and Reports Management For For Acer Inc 5/29/2025 Annual 3/28/2025 1 2024 Accounts and Reports Management For For Acer Inc 5/29/2025 Annual 3/28/2025 1 2024 Accounts and Reports Management For For	Lonza Group AG	5/9/2025 5/9/2025	Annual	4/24/2025 4/24/2025	6.4.4 6.4.5 6.4.5 6.4.5 7 7 7 8 8 8 9 9 10.1 10.1 10.2 10.2 10.2 11 11	Compensation Committee Member Elect Eric Drapé as Compensation Committee Member Elect Dravid Meline as Compensation Committee Member Elect David Meline as Compensation Committee Member Elect David Meline as Compensation Committee Member Elect David Meline as Compensation Committee Member Appointment of Auditor Appointment of Auditor Appointment of Auditor Appointment of Independent Proxy Appointment of Independent Proxy Appointment of Independent Proxy Board Compensation Electric Member El	Management	For	For	discretion is unwise Granting unfettered discretion is unwise Granting unfettered
Acer Inc 5/29/2025 Annual 3/28/2025 1 2024 Accounts and Reports Management For For Acer Inc 5/29/2025 Annual 3/28/2025 1 2024 Accounts and Reports Management For For Acer Inc 5/29/2025 Annual 3/28/2025 1 2024 Accounts and Reports Management For For Acer Inc 5/29/2025 Annual 3/28/2025 1 2024 Accounts and Reports Management For For Acer Inc 5/29/2025 Annual 3/28/2025 1 2024 Accounts and Reports Management For For Acer Inc 5/29/2025 Annual 3/28/2025 1 2024 Accounts and Reports Management For For Acer Inc 5/29/2025 Annual 3/28/2025 2 Amendments to Articles Management For For Acer Inc 5/29/2025 Annual 3/28/2025 2 Amendments to Articles Management For For	Lonza Group AG	5/9/2025 5/9/2025	Annual	4/24/2025 4/24/2025	6.4.4 6.4.5 6.4.5 6.4.5 7 7 7 8 8 8 9 9 10.1 10.1 10.2 10.2 10.2 11 11 11	Compensation Committee Member Elect Eric Drapé as Compensation Committee Member Elect David Meline as Compensation Committee Member Appointment of Auditor Appointment of Auditor Appointment of Auditor Appointment of Auditor Appointment of Independent Proxy Appointment of Independent Proxy Board Compensation Evecutive Compensation Executive Compensation Executive Compensation (Short- Torm) Executive Compensation (Short- Torm) Executive Compensation (Fixed and Long-term)	Management	For	For	discretion is unwise Granting unfettered discretion is unwise Granting unfettered
Acer Inc 5/29/2025 Annual 3/28/2025 1 2024 Accounts and Reports Management For For Acer Inc 5/29/2025 Annual 3/28/2025 1 2024 Accounts and Reports Management For For Acer Inc 5/29/2025 Annual 3/28/2025 1 2024 Accounts and Reports Management For For Acer Inc 5/29/2025 Annual 3/28/2025 1 2024 Accounts and Reports Management For For Acer Inc 5/29/2025 Annual 3/28/2025 1 2024 Accounts and Reports Management For For Acer Inc 5/29/2025 Annual 3/28/2025 2 Amendments to Articles Management For For Acer Inc 5/29/2025 Annual 3/28/2025 2 Amendments to Articles Management For For Acer Inc 5/29/2025 Annual 3/28/2025 2 Amendments to Articles Management For For	Lonza Group AG	5/9/2025 5/9/2025	Annual	4/24/2025 4/24/2025	6.4.4 6.4.5 6.4.5 6.4.5 7 7 7 8 8 8 9 9 10.1 10.1 10.2 10.2 10.2 11 11 11	Compensation Committee Member Elect Eric Drapé as Compensation Committee Member Elect David Melline as Compensation Committee Member Appointment of Auditor Appointment of Auditor Appointment of Auditor Appointment of Independent Proxy Electric Compensation Board Compensation Board Compensation Executive Compensation (Short- Term) Executive Compensation (Short- Term) Executive Compensation (Fixed and Long-term) Additional or Amended Proposation Proposation Additional or Amended Proposation Proposation or Amended Proposation Proposation or Amended Proposation Proposation or Amended Proposation Electric Compensation or Amended Proposation or Amended Proposation or Amended Proposation or Amended Proposation Electric Demonstration or Electric Demonstration Electric	Management	For	For	discretion is unwise Granting unfettered discretion is unwise Granting unfettered
Acer Inc 5/29/2025 Annual 3/28/2025 1 2024 Accounts and Reports Management For For Acer Inc 5/29/2025 Annual 3/28/2025 1 2024 Accounts and Reports Management For For Acer Inc 5/29/2025 Annual 3/28/2025 1 2024 Accounts and Reports Management For For Acer Inc 5/29/2025 Annual 3/28/2025 2 Amendments to Articles Management For For Acer Inc 5/29/2025 Annual 3/28/2025 2 Amendments to Articles Management For For Acer Inc 5/29/2025 Annual 3/28/2025 2 Amendments to Articles Management For For Acer Inc 5/29/2025 Annual 3/28/2025 2 Amendments to Articles Management For For Acer Inc 5/29/2025 Annual 3/28/2025 2 Amendments to Articles Management For For	Lonza Group AG	5/9/2025 5/9/2025	Annual	4/24/2025 4/24/2025	6.4.4 6.4.5 6.4.5 6.4.5 7 7 7 8 8 8 9 9 10.1 10.1 10.2 10.2 11 11 11 11	Compensation Committee Member Elect Eric Drapé as Elect Eric Drapé as Elect David Meline as Compensation Committee Member Appointment of Auditor Appointment of Independent Proxy Appointment of Independent Proxy Board Compensation Evecutive Compensation Executive Compensation (Short-Torm) Executive Compensation (Short-Torm) Executive Compensation (Fixed and Long-term) Executive Compensation (Fi	Management	For	For	discretion is unwise Granting unfettered discretion is unwise Granting unfettered
Acer Inc 5/29/2025 Annual 3/28/2025 1 2024 Accounts and Reports Management For For Acer Inc 5/29/2025 Annual 3/28/2025 1 2024 Accounts and Reports Management For For Acer Inc 5/29/2025 Annual 3/28/2025 2 Amendments to Articles Management For For Acer Inc 5/29/2025 Annual 3/28/2025 2 Amendments to Articles Management For For Acer Inc 5/29/2025 Annual 3/28/2025 2 Amendments to Articles Management For For Acer Inc 5/29/2025 Annual 3/28/2025 2 Amendments to Articles Management For For Acer Inc 5/29/2025 Annual 3/28/2025 2 Amendments to Articles Management For For Acer Inc 5/29/2025 Annual 3/28/2025 2 Amendments to Articles Management For For	Lonza Group AG	5/9/2025 5/9/2025	Annual	4/24/2025 4/24/2025	6.4.4 6.4.5 6.4.5 6.4.5 7 7 7 8 8 8 9 9 10.1 10.1 10.2 10.2 11 11 11 11 11 11 11	Compensation Committee Member Elect Eric Drapé as Compensation Committee Member Elect David Meline as Compensation Committee Member Appointment of Auditor Appointment of Auditor Appointment of Auditor Appointment of Auditor Appointment of Independent Proxy Appointment of Independent Proxy Appointment of Independent Proxy Board Compensation Executive Compensation Executive Compensation (Short- Torm) Executive Compensation (Short- Torm) Executive Compensation (Fixed and Long-tern) Executive C	Management	For	For	discretion is unwise Granting unfettered discretion is unwise Granting unfettered
Acer Inc 5/29/2025 Annual 3/28/2025 1 2024 Accounts and Reports Management For For Acer Inc 5/29/2025 Annual 3/28/2025 1 2024 Accounts and Reports Management For For Acer Inc 5/29/2025 Annual 3/28/2025 2 Amendments to Articles Management For For Acer Inc 5/29/2025 Annual 3/28/2025 2 Amendments to Articles Management For For Acer Inc 5/29/2025 Annual 3/28/2025 2 Amendments to Articles Management For For Acer Inc 5/29/2025 Annual 3/28/2025 2 Amendments to Articles Management For For	Lonza Group AG Lonza Group AG	5/9/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual	4/24/2025 4/24/2025	6.4.4 6.4.5 6.4.5 6.4.5 7 7 7 8 8 8 9 9 10.1 10.1 10.2 10.2 10.2 11 11 11 11 11 11 11 11 11 11 11	Compensation Committee Member Elect Eric Drapé as Compensation Committee Member Elect David Meline as Compensation Committee Member Appointment of Auditor Appointment of Auditor Appointment of Independent Proxy Electric Electric Electric Electric Electric Electric Electric Electric Compensation Esecutive Compensation (Short- Term) Esecutive Compensation (Short- Term) Esecutive Compensation (Fixed and Long-term) Esecutive Compensation (Fixed and Long-term) Esecutive Compensation (Fixed and Long-term) Additional or Amended Proposals Electric Compensation (Fixed and Long-term) Additional or Amended Proposals Electric Compensation (Fixed and Long-term) Electric Compensation (Fixed and Long	Management	For	For	discretion is unwise Granting unfettered discretion is unwise Granting unfettered
Acer Inc 5/29/2025 Annual 3/28/2025 1 2024 Accounts and Reports Management For For Acer Inc 5/29/2025 Annual 3/28/2025 2 Amendments to Articles Management For For Acer Inc 5/29/2025 Annual 3/28/2025 2 Amendments to Articles Management For For Acer Inc 5/29/2025 Annual 3/28/2025 2 Amendments to Articles Management For For Acer Inc 5/29/2025 Annual 3/28/2025 2 Amendments to Articles Management For For	Lonza Group AG Lonza Group AG Lonza Group AG Lonza Group AG Lonza Group AG Lonza Group AG Lonza Group AG Lonza Group AG Lonza Group AG Lonza Group AG Lonza Group AG Lonza Group AG Lonza Group AG Lonza Group AG Lonza Group AG Lonza Group AG Lonza Group AG Lonza Group AG Lonza Group AG Lonza Group AG Lonza Group AG Lonza Group AG Lonza Group AG Lonza Group AG Lonza Group AG	5/9/2025 5/9/2025	Annual	4/24/2025 4/24/2025	6.4.4 6.4.5 6.4.5 6.4.5 7 7 7 8 8 8 8 9 9 10.1 10.1 10.2 10.2 11 11 11 11 11 11 11 11 11 11 11 11 11	Compensation Committee Member Elect Eric Drapé as Elect Daric Menine Elect Daric Menine Elect Daric Menine Elect Daric Menine Elect David Meline as Compensation Committee Member Appointment of Auditor Appointment of Independent Proxy Appointment of Independent Proxy Appointment of Independent Proxy Board Compensation Executive Compensation Executive Compensation (Short- Term) Executive Compensation (Short- Term) Executive Compensation (Fixed and Long-term) Executive Compensation (Executive Executi	Management	For	For	discretion is unwise Granting unfettered discretion is unwise Granting unfettered
Acer Inc 5/29/2025 Annual 3/28/2025 2 Amendments to Articles Management For For Acer Inc 5/29/2025 Annual 3/28/2025 2 Amendments to Articles Management For For Acer Inc 5/29/2025 Annual 3/28/2025 2 Amendments to Articles Management For For Acer Inc 5/29/2025 Annual 3/28/2025 2 Amendments to Articles Management For For	Lonza Group AG Lonza Group AG	5/9/2025 5/9/2025	Annual	4/24/2025 4/24/2025	6.4.4 6.4.5 6.4.5 6.4.5 7 7 7 8 8 8 9 9 10.1 10.1 10.1 10.2 10.2 11 11 11 11 11 11 11 11 11 11 11 11 11	Compensation Committee Member Elect Eric Drapé as Compensation Committee Member Elect Dravid Meline as Compensation Committee Member Elect David Meline as Compensation Committee Member Elect David Meline as Compensation Committee Member Elect David Meline as Compensation Committee Member Appointment of Auditor Appointment of Auditor Appointment of Auditor Appointment of Auditor Appointment of Independent Proxy Board Compensation Board Compensation Board Compensation Executive Compensation (Short- Term) Executive Compensation (Short- Term) Executive Compensation (Fixed and Long-term) Executive Compensation (Short- Term) Executive Compensation (S	Management	For	For	discretion is unwise Granting unfettered discretion is unwise Granting unfettered
Acer Inc 5/29/2025 Annual 3/28/2025 2 Amendments to Articles Management For For Acer Inc 5/29/2025 Annual 3/28/2025 2 Amendments to Articles Management For For Acer Inc 5/29/2025 Annual 3/28/2025 2 Amendments to Articles Management For For Acer Inc 5/29/2025 Annual 3/28/2025 2 Amendments to Articles Management For For	Lonza Group AG Lonza Group AG	5/9/2025 5/9/2025	Annual	4/24/2025 4/24/2025	6.4.4 6.4.5 6.4.5 6.4.5 7 7 7 8 8 8 9 9 10.1 10.1 10.1 10.2 10.2 11 11 11 11 11 11 11 11 11 11 11 11 11	Compensation Committee Member Elect Eric Drapé as Compensation Committee Member Elect Dravid Meline as Compensation Committee Member Elect David Meline as Compensation Committee Member Elect David Meline as Compensation Committee Member Elect David Meline as Compensation Committee Member Appointment of Auditor Appointment of Auditor Appointment of Auditor Appointment of Auditor Appointment of Independent Proxy Board Compensation Board Compensation Board Compensation Executive Compensation (Short- Term) Executive Compensation (Short- Term) Executive Compensation (Fixed and Long-term) Executive Compensation (Short- Term) Executive Compensation (S	Management	For	For	discretion is unwise Granting unfettered discretion is unwise Granting unfettered
Acer Inc 5/29/2025 Annual 3/28/2025 2 Amendments to Articles Management For For Acer Inc 5/29/2025 Annual 3/28/2025 2 Amendments to Articles Management For For Acer Inc 5/29/2025 Annual 3/28/2025 2 Amendments to Articles Management For For	Lonza Group AG Lonza Group AG Lonza Group AG Lonza Group AG Lonza Group AG Lonza Group AG Lonza Group AG Lonza Group AG Lonza Group AG Lonza Group AG Lonza Group AG Lonza Group AG	5/9/2025 5/9/2025	Annual	4/24/2025 4/24/2025	6.4.4 6.4.5 6.4.5 6.4.5 7 7 7 8 8 8 9 9 10.1 10.1 10.1 10.2 10.2 10.2 11 11 11 11 11 11 11 11 11 11 11 11 11	Compensation Committee Member Elect Eric Drapé as Compensation Committee Member Elect David Meline as Compensation Committee Member Appointment of Auditor Appointment of Auditor Appointment of Auditor Appointment of Auditor Appointment of Independent Proxy Appointment of Independent Proxy Board Compensation Electropies Board Compensation Board Compensation Executive Compensation Executive Compensation Executive Compensation Executive Compensation Executive Compensation Executive Compensation Fixed Additional or Amended Proposals 2024 Accounts and Reports	Management	For	For	discretion is unwise Granting unfettered discretion is unwise Granting unfettered
Acer Inc 5/29/2025 Annual 3/28/2025 2 Amendments to Articles Management For For Acer Inc 5/29/2025 Annual 3/28/2025 2 Amendments to Articles Management For For	Lonza Group AG Lonza Group AG Lonza Group AG Lonza Group AG Lonza Group AG Lonza Grou	5/9/2025 5/9/2025	Annual	4/24/2025 4/24/2	6.4.4 6.4.5 6.4.5 6.4.5 7 7 7 8 8 8 8 9 9 10.1 10.1 10.2 10.2 11 11 11 11 11 11 11 11 11 11 11 11 11	Compensation Committee Member Elect Eric Drapé as Compensation Committee Member Elect David Meline as Compensation Committee Member Appointment of Auditor Appointment of Auditor Appointment of Auditor Appointment of Auditor Appointment of Independent Proxy Appointment of Independent Proxy Appointment of Independent Proxy Board Compensation Executive Compensation Executive Compensation (Short- Term) Executive Compensation (Short- Term) Executive Compensation (Fixed and Long-term) Executive Compensation (Executive Executive Compensation (Short- Term) Executive Compensation (Short- Ter	Management	For	For	discretion is unwise Granting unfettered discretion is unwise Granting unfettered
Acer Inc 5/29/2025 Annual 3/28/2025 2 Amendments to Articles Management For For	Lonza Group AG Lonza Group AG Lonza Group AG Lonza Group AG Lonza Group AG Lonza Group AG Lonza Group AG Lonza Group AG Lonza Group AG Lonza Group AG Lonza Group AG Lonza Group AG Lonza Group AG Lonza Group AG Lonza Group AG Lonza Group AG Lonza Group AG Lonza Group AG Lonza Group AG Lonza Group AG Lonza Group AG Lonza Group AG Lonza Group AG Lonza Group AG Lonza Group AG	5/9/2025 5/9/2025	Annual	4/24/2025 4/24/2	6.4.4 6.4.5 6.4.5 6.4.5 7 7 7 8 8 8 9 9 10.1 10.1 10.1 10.2 10.2 11 11 11 11 11 11 11 11 11 11 11 11 11	Compensation Committee Member Elect Eric Drapé as Compensation Committee Member Elect Dravid Meline as Compensation Committee Member Elect David Meline as Compensation Committee Member Elect David Meline as Compensation Committee Member Elect David Meline as Compensation Committee Member Appointment of Auditor Appointment of Auditor Appointment of Auditor Appointment of Independent Proxy Eventure Board Compensation Board Compensation Executive Compensation (Short- Term) Executive Compensation (Fixed and Long-term) Executive C	Management	For	For	discretion is unwise Granting unfettered discretion is unwise Granting unfettered
	Lonza Group AG Lonza Group AG	5/9/2025 5/9/2025	Annual	4/24/2025 4/24/2	6.4.4 6.4.5 6.4.5 6.4.5 7 7 7 8 8 8 9 9 10.1 10.1 10.2 10.2 11 11 11 11 11 11 11 11 12 2	Compensation Committee Member Elect Eric Drapé as Compensation Committee Member Elect David Meline as Compensation Committee Member Appointment of Auditor Appointment of Auditor Appointment of Auditor Appointment of Auditor Appointment of Independent Proxy Appointment of Independent Proxy Board Compensation Electric Electric Electric Electric Board Compensation Executive Compensation (Short-Term) Executive Compensation (Short-Term) Executive Compensation (Fixed and Long-term) Executive Compensation (Fixed and Long-term) Executive Compensation (Fixed and Long-term) Additional or Amended Proposation Executive Compensation (Fixed and Long-term) Additional or Amended Proposation Executive Compensation (Fixed and Long-term) Additional or Amended Proposation Executive Compensation (Fixed and Long-term) Additional or Amended Proposation Executive Compensation (Fixed and Long-term) Additional or Amended Proposation Executive Compensation (Fixed and Long-term) Executive Compensation (Executive Executive Compensation (Executive Executive Compensation (Executive Executive Executive Compensation (Executive Executive E	Management	For	For	discretion is unwise Granting unfettered discretion is unwise Granting unfettered
	Lonza Group AG Acer Inc	5/9/2025 5/9/2025	Annual	4/24/2025 4/24/2	6.4.4 6.4.5 6.4.5 6.4.5 7 7 7 8 8 8 9 9 10.1 10.1 10.2 10.2 10.2 11 11 11 11 11 11 11 11 12 22 22	Compensation Committee Member Elect Eric Drapé as Compensation Committee Member Elect David Meline as Compensation Committee Member Appointment of Auditor Appointment of Auditor Appointment of Auditor Appointment of Auditor Appointment of Independent Proxy Appointment of Independent Proxy Board Compensation Electric Member Board Compensation Executive Compensation Executive Compensation (Short- Term) Executive Compensation (Fixed and Long-term) Executive Compensation (Fixed and Long-	Management Management	For	For	discretion is unwise Granting unfettered discretion is unwise Granting unfettered

Annual 3/28/2025 Annual 3/28/2025 4.13 Elect CHIEN Lee-Feng Management For For For Assustek Computer Inc 5/28/2025 Annual 3/28/2025 4.14 Elect LEE Shyan-Yuan Management For For For Assustek Computer Inc 5/28/2025 Annual 3/28/2025 4.15 Elect LEI Shyan-Yuan Management For For For Chalease Holding Company Limited 5/28/2025 Annual 3/28/2025 1 Elect LEI Shyan-Yuan Management For For For Chalease Holding Company Limited 5/28/2025 Annual 3/28/2025 2 Allocation of Profits Management For For For Chalease Holding Company Limited 5/28/2025 Annual 3/28/2025 3 Issuance of New Shartes val Capitalization of Retained Capitalization o										
March Marc	Acer Inc	5/29/2025	Annual	3/28/2025	2	Amendments to Articles	Management	For	For	
March Marc	Acer Inc	5/29/2025	Annual	3/28/2025	2	Amendments to Articles	Management	For	For	
Amount	Acer Inc	5/29/2025	Annual	3/28/2025	2	Amendments to Articles	Management	For	For	
AM 19	Acer Inc	5/29/2025	Annual	3/28/2025	3	Amendments to Procedural:	Management	For	For	
Section Sect										
March Marc						Assets				
American								_	_	
March Marc	Acer Inc	5/29/2025	Annual	3/28/2025	3		Management	For	For	
Marie Mari										
August A						710000				
Marie Mari	Acer Inc	5/29/2025	Annual	3/28/2025	3	Amendments to Procedural:	Management	For	For	
Marie Mari						Acquisition and Disposal of				
Note No.						Assets				
Note No.										
American Part	Acer Inc	5/29/2025	Annual	3/28/2025	3		Management	For	For	
Math										
Marie Mari						naouta				
No.	Acer Inc	5/29/2025	Annual	3/28/2025	3	Amendments to Procedural:	Management	For	For	
Marcia M						Acquisition and Disposal of				
Aural 10						Assets				
Aural 10										
Amile	Acer Inc	5/29/2025	Annual	3/28/2025	3		Management	For	For	
August										
August										
Martine Mart	Acer Inc	5/29/2025	Annual	3/28/2025	3	Amendments to Procedural:	Management	For	For	
Management Man										
Anterination Part						Assets				
Abartech	A I	E 100 1000E		0/00/0005	0	Assessments to Donnell and		F	F	
Autonomic Section Se	Acer Inc	5/29/2025	Annual	3/28/2025	3	Amendments to Procedural: Acquisition and Disposal of	Management	For	For	
Abartech										
Abartech										
Advantation	Advantech	5/29/2025	Annual	3/28/2025	1		Management	For	For	
Part								_		
Mareninesh	Advantech	5/29/2025	Annual	3/28/2025	1		Management	For	For	
American (Adventosh	E /20 /2025	Annual	3/38/3005	2		Managan	For	For	
American										
American							-			
Abarbath S02005 Areal S02005 Are										
Automation	Advantech	5/29/2025	Annual	3/28/2025	3		Management	For	For	
Advantach	Advantech	5/29/2025	Annual	3/28/2025	4		Management	For	For	
Appendix										
Audials Compair loc		F 100 1000F		0/00/0000				F	F	
Ausein Compute for 6020255 Amul 3200205 1 202025	Advantech	5/29/2025	Annual	3/28/2025	4		wanagement	ror	ror	
Austral Compute free						of Assets				
Austral Compute free	Asustek Computer Inc	5/28/2025	Annual	3/28/2025	1		Management	For	For	
Autolite Computer for \$2,000005 Annual \$2,000005 \$4 Autolite Computer for \$70 \$7										
Austel Computer for	Asustek Computer Inc	5/28/2025	Annual	3/28/2025	2	Allocation of Profits/Dividends	Management	For	For	
Austel Computer for	Asustek Computer Inc	5/28/2025	Annual	3/28/2025	3	Amendments to Articles	Management	For	For	
Austals Computer Inc		5/28/2025	Annual	3/28/2025	4.1				For	
Appelled Computer from \$25/2025 Annual \$25/2025 4 \$ \$ \$ \$ \$ \$ \$ \$ \$										
Augustic Computer from \$0.502025 Annual \$2.00025 4.4 Block S.Y. HQI Helen Yuan Management For For	Asustek Computer Inc	5/28/2025	Annual	3/28/2025	4.2	Elect Ted HSU Shih-Chang	Management	For	For	
Autobatic Computer from	Asustek Computer Inc	5/28/2025	Annual	3/28/2025	4.3	Elect Jonathan TSENG Chiang-	Management	For	For	
Autotic Compute from \$752025 Annual \$752025 4.8 Boot Samoor HJ Su-Pin Antogenemic For For Autotic Compute from \$7520225 Annual \$752025 4.7 Bloot Jun Filler Mini-Chinh Antogenemic For For Autotic Compute from \$7520225 Annual \$752025 4.8 Bloot Jun Filler Mini-Chinh Antogenemic For For For Autotic Compute from \$7520225 Annual \$752025 4.8 Bloot Jun Filler Mini-Chinh Antogenemic For For For Autotic Compute from \$7520225 Annual \$7520225 4.10 Bloot Jun Filler Mini-Chinh Antogenemic For For For Autotic Compute from \$7520225 Annual \$7520225 4.11 Bloot Sandy HJ Will History Antogenemic For For Autotic Compute from \$7520225 Annual \$7520225 4.12 Bloot Alary (FlU Filler Mini-Chinh Antogenemic For For Autotic Compute from \$7520225 Annual \$7520225 4.12 Bloot Alary (FlU Filler Mini-Chinh Antogenemic For For Autotic Compute from \$7520225 Annual \$7520225 4.13 Bloot Alary (FlU Filler Mini-Chinh Antogenemic For For Autotic Compute from \$7520225 Annual \$7520225 4.13 Bloot Alary (FlU Filler Mini-Chinh Antogenemic For For Autotic Compute from \$7520225 Annual \$7520225 4.14 Bloot Alary (FlU Filler Mini-Chinh Antogenemic For For Autotic Compute from \$7520225 Annual \$7520225 4.15 Bloot Life Sandy (Flu Filler Mini-Chinh Antogenemic For For For For Autotic Compute from \$7520225 Annual \$7520225 Annu										
Austral Computer for 5/28/2025 Annual 3/29/2025 4.8 Belle for Fieth Five-Tree For For Austral Computer for 5/28/2025 Annual 3/29/2025 4.8 Belle Jase History For For For Austral Computer for 5/28/2025 Annual 3/29/2025 4.8 Belle Jase History For For For Austral Computer for 5/28/2025 Annual 3/29/2025 4.10 Belle Jase History For For For Austral Computer for 5/28/2025 Annual 3/29/2025 4.10 Belle Jase History For For For Austral Computer for 5/28/2025 Annual 3/28/2025 4.11 Belle Jase History For For Austral Computer for 5/28/2025 Annual 3/28/2025 4.11 Belle Jase History For For Against Non-wall fore scored austral for Austral Computer for 5/28/2025 Annual 3/28/2025 4.12 Belle Jase History For Against Non-wall fore scored austral for Austral Computer for 5/28/2025 Annual 3/28/2025 4.13 Belle Jase History For For Austral Computer for 5/28/2025 Annual 3/28/2025 4.14 Belle LEE Hyper-Yuan Management For For Austral Computer for 5/28/2025 Annual 3/28/2025 4.14 Belle LEE Hyper-Yuan Management For For Austral Computer for 5/28/2025 Annual 3/28/2025 4.14 Belle LEE Hyper-Yuan Management For For For Chalesaes History for 5/28/2025 Annual 3/28/2025 4.14 Belle LEE Hyper-Yuan Management For For For Chalesaes History for 5/28/2025 Annual 3/28/2025 4.14 Belle LEE Hyper-Yuan Management For For For Chalesaes History for 5/28/2025 Annual 3/28/2025 4.14 Belle LEE Hyper-Yuan Management For	·						Management			
Autotate Computer for 5/28/2025 Annual 3/20/2025 4.7 Bet.J. do Hilb Hilb Min-Chief For For Autotate Computer for 5/28/2025 Annual 3/20/2025 4.9 Bet.J. Land Nill Vic. Hilb Min-Chief For For Autotate Computer for 5/28/2025 Annual 3/20/2025 4.10 Bet.J. Alva Nill Vic. Hilb Min-Chief For For Autotate Computer for 5/28/2025 Annual 3/20/2025 4.11 Bet.J. Alva Nill Vill Hilb Min-Chief For For Autotate Computer for 5/28/2025 Annual 3/20/2025 4.12 Bet.J. Alva Nill Vill Hilb Min-Chief For Applied Alva Nill Hose occased with the Chief For Applied Alva Nill Hose occased with the Chief For Applied Alva Nill Hose occased with the Chief For Applied Alva Nill Hose occased with the Chief For Applied Alva Nill Hose occased with the Chief For Applied Alva Nill Hose occased with the Chief For Applied Alva Nill Hose occased with the Chief Applied Alva Nill Hose occased with the Chief For Applied Alva Nill Hose occased with the Chief For Applied Alva Nill Hose occased with the Chief For Applied Alva Nill Hose occased with the Chief For Applied Alva Nill Hose occased with the Chief For Applied Alva Nill Hose occased with the Chief Alva Nill Hose occased with the Chief For Applied Alva Nill Hose occased with the Chief For Applied Alva Nill Hose occased with the Chief For Applied Alva Nill Hose occased with the Chief For Applied Alva Nill Hose occased with the Chief For For Applied Alva Nill Hose occased with the Chief For For For Applied Alva Nill Hose occased with the Chief For Fo	Asustek Computer Inc	5/28/2025	Annual	3/28/2025	4.5	Elect Samson HU Su-Pin	Management	For	For	
Austral Computer Inc	Asustek Computer Inc	5/28/2025	Annual	3/28/2025	4.6	Elect Eric CHEN Yen-Cheng	Management	For	For	
Austral Computer from \$7280255 Annual \$2802025 4.8 Betal Jacks HSU Yu-Chia Management For For						FIGH IN HOUSELING ONLY		F	F	
Austral Computer for \$728,0025 Annual \$282,0025 4.1 Bet Shirty Hirty Hirty Hirty Hirty Austral Computer for \$70	Asustek Computer Inc	5/28/2025	Annual	3/28/2025	4.7		Management			
Austeit Computer Inc										
Austein Compoter Inc	Asustek Computer Inc	5/28/2025	Annual	3/28/2025	4.8	Elect Jackie HSU Yu-Chia	Management	For	For	
Autority Computer Inc \$28,0225 Annual \$28,0225 \$4.11 Elect Andy GUD Rawy Pilan Management For Against Non-audit free screed autoff for Against Non-audit free screed Autoff for Against Non-audit free screed Non-audit free sc	Asustek Computer Inc Asustek Computer Inc	5/28/2025 5/28/2025	Annual Annual	3/28/2025 3/28/2025	4.8 4.9	Elect Jackie HSU Yu-Chia Elect YANG Tze-Kaing	Management Management	For For	For For	
Austeld Computer Inc	Asustek Computer Inc Asustek Computer Inc	5/28/2025 5/28/2025	Annual Annual	3/28/2025 3/28/2025	4.8 4.9	Elect Jackie HSU Yu-Chia Elect YANG Tze-Kaing Elect Sandy HU WEI Hsing-	Management Management	For For	For For	
Austatic Computer Inc \$728,0025 Annual \$728,0025 4.14 Elect LEE Shym-Yuan Management For For	Asustek Computer Inc Asustek Computer Inc Asustek Computer Inc	5/28/2025 5/28/2025 5/28/2025	Annual Annual	3/28/2025 3/28/2025 3/28/2025	4.8 4.9 4.10	Elect YANG Tze-Kaing Elect Sandy HU WEI Hsing- Chuan	Management Management Management	For For	For For	Non-audit fees exceed
Austate Computer Inc	Asustek Computer Inc Asustek Computer Inc Asustek Computer Inc	5/28/2025 5/28/2025 5/28/2025	Annual Annual	3/28/2025 3/28/2025 3/28/2025	4.8 4.9 4.10	Elect Jackie HSU Yu-Chia Elect YANG Tze-Kaing Elect Sandy HU WEI Hsing- Chuan Elect Andy GUO Ruey-Shan	Management Management Management	For For	For For	
Austral Computer for \$220/225 Annual \$282/225 Annual \$	Asustek Computer Inc Asustek Computer Inc Asustek Computer Inc Asustek Computer Inc	5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual Annual Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025	4.8 4.9 4.10 4.11	Elect Jackie HSU Yu-Chia Elect YANG Tze-Kaing Elect Sandy HU WEI Hsing- Chuan Elect Andy GUO Ruey-Shan Elect Audrey CHOU TSENG	Management Management Management Management	For For	For For Against	audit fees Non-audit fees exceed
Austral Computer Inc	Asustek Computer Inc Asustek Computer Inc Asustek Computer Inc Asustek Computer Inc	5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual Annual Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025	4.8 4.9 4.10 4.11	Elect Jackie HSU Yu-Chia Elect YANG Tze-Kaing Elect Sandy HU WEI Hsing- Chuan Elect Andy GUO Ruey-Shan Elect Audrey CHOU TSENG	Management Management Management Management	For For	For For Against	audit fees Non-audit fees exceed audit fees; Serves on too
Austed Komputer Inc	Asustek Computer Inc	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual Annual Annual Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	4.8 4.9 4.10 4.11 4.12	Elect Jackie HSU Yu-Chia Elect YANG Tze-Kaing Elect Sandy HU WEI Hsing- Chuan Elect Andy GUO Ruey-Shan Elect Audrey CHOU TSENG Hui-Chin	Management Management Management Management Management Management	For For For	For For Against Against	audit fees Non-audit fees exceed audit fees; Serves on too
Chailease Holding Company Limited \$728,0225 Annual \$728,0225 1 Financial Statements Management For For For Chailease Holding Company Limited \$728,0225 Annual \$728,0225 2 Allocation of Profits Management For For For For Chailease Holding Company Limited \$728,0225 Annual \$728,0225 3 Bissaure of New Statement Statement For Fo	Asustek Computer Inc	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual Annual Annual Annual Annual Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	4.8 4.9 4.10 4.11 4.12	Elect Jackie HSU Yu-Chia Elect YANG Tze-Kaing Elect Sandy HU WEI Hsing- Chuan Elect Andy GUO Ruey-Shan Elect Andrey CHOU TSENG Hui-Chin Elect CHIEN Lee-Feng	Management Management Management Management Management Management Management	For For For For	For For Against Against	audit fees Non-audit fees exceed audit fees; Serves on too
Chailease Holding Company Limited S728/2025 Annual 3/28/2025 2 Allocation of Petrotis Management For For Chailease Holding Company Limited S28/2025 Annual 3/28/2025 3 Sissuance of New Shares via Capitalization of Relained Earnings Chailease Holding Company Limited S28/2025 Annual 3/28/2025 4 Annual 1/28/2025 Annual 3/28/2025 5 Annual 3/28/2025 6 Techcramental Procedural Procedural Agrows the Company Limited S28/2025 Annual 3/28/2025 6 Techcramental Procedural Agrows the Company Limited S28/2025 Annual 3/28/2025 6 Techcramental Agrows the Company Limited S28/2025 Annual 3/28/2025 7 Techcramental Agrows the Company Film to Native Long Technology Co. Litt. S28/2025 Annual 3/28/2025 7 Technology Co. Litt. S28/2025 Annual 3/28/2025 1 Technology Co. Litt. S28/2025 Annual 3/28/2025 2 Annual 3/28/2025 3 Annual 3/28/2025 3 Technology Co. Litt. S28/2025 Annual 3/28/2025 3 Technology Co. Litt. Chair Say Co. S28/2025 Annual 3/28/2025 3 Technology Co. Litt. Chair Say Co. S28/2025 Annual 3/28/2025 5 Technology Co. Litt. Chair Say Co. S28/2025 Annual 3/28/2025 5 Technology Co. Litt. Chair Say Co. S28/2025 Annual 3/28/2025 5 Technology Co. Litt. Chair Say Co. S28/2025 Annual 3/28/2025 5 Technology Co. Litt. Chair Say Co. S28/2025 Annual 3/28/2025 5 Technology Co. Litt. Chair Say Co. S28/2025 Annual 3/28/2025 5 Technology Co. Litt. Chair Share Chair Say Co. S28/2025 Annual 3/28/2025 5 Technology Co. Litt. Chair Share Chair Say Co. S28/2025 Annual 3/28/2025 5 Technology Co. Litt. Chair Share Chair Say Co. S28/2025 Annual 3/28/2025 5 Technology Co. Litt. Chair Share Chair Say Co. S28/2025 Annual 3/28/2025 5 Technology Co. Litt. Chair Share Chair Say Co. S28/2025 Annual 3/28/2025 5 Technology Co. Litt. Chair Share Chair Say Co. S28/2025 Annual 3/28/2025 5 Technology Co. Litt. Chair Share Chair Say Co. S28/2025 Annual 3/28/2025 5 Technology Co. Litt. Chair Share Chair Say Co. S28/2025 Annual 3/28/2025 5 Technology Co. Litt. Chair Share Chair Say Co. S28/2025 Annual 3/28/2025 5 Technology Co. Litt. Chair Share Chair Say Co. S28/202	Asustek Computer Inc	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual Annual Annual Annual Annual Annual Annual Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	4.8 4.9 4.10 4.11 4.12 4.13 4.14	Elect Jackie HSU Yu-Chia Elect YANG Tze-Kaing Elect Sandy HU WEI Hsing- Chuan Elect Andy GUO Ruey-Shan Elect Audrey CHOU TSENG Hui-Chin Elect CHIEN Lee-Feng Elect LEE Shyan-Yuan	Management Management Management Management Management Management Management Management	For For For For For For For	For For Against Against For For	audit fees Non-audit fees exceed audit fees; Serves on too
Chalease Holding Company Limited \$282025	Asustek Computer Inc	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual Annual Annual Annual Annual Annual Annual Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	4.8 4.9 4.10 4.11 4.12 4.13 4.14	Elect Jackie HSU Yu-Chia Elect YANG Tze-Kaing Elect Sangh HU WEI Heing- Chuan Elect Andry GUO Ruey-Shan Elect Audrey CHOU TSENG Hui-Chin Elect CHIEN Lee-Feng Elect LEE Shyan-Yuan Elect LIU Shuen-Zen	Management Management Management Management Management Management Management Management	For For For For For For For	For For Against Against For For	audit fees Non-audit fees exceed audit fees; Serves on too
Chalease Holding Company Limited 528/2025 Annual 328/2025 4 Secretary Limited 528/2025 Annual 328/2025 4 Secretary Limited 528/2025 Annual 328/2025 5 Annual 328/2025 5 Annual 328/2025 6 To Consider and Approve the Company's Entire Longital Company Limited 528/2025 Annual 328/2025 6 To Consider and Approve the Company's Entire Longital Company Limited 528/2025 Annual 328/2025 7 Proposal of Releasing the Non-Term Company's Entire Longital Company Limited 528/2025 Annual 328/2025 1 Secretary Limited 528/2025 Annual 328/2025 1 Secretary Limited 528/2025 Annual 328/2025 1 Secretary Limited Secretary Limited 528/2025 Annual 328/2025 1 Secretary Limited Secretary Limited 528/2025 Annual 328/2025 1 Secretary Limited Secretary Limi	Asustek Computer Inc	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	4.8 4.9 4.10 4.11 4.12 4.13 4.14 4.15	Elect Jackie HSU Yu-Chia Elect YANG Tze-Kaing Elect Sandy HU WEI Hsing- Chuan Elect Andy GUO Ruey-Shan Elect Audrey CHOU TSENG Hul-Chin Elect CHIEN Lee-Feng Elect LEE Shyan-Yuan Elect LIU Shuen-Zen 2024 Business Report and	Management	For For For For For For For For For	For For Against Against For For For	audit fees Non-audit fees exceed audit fees; Serves on too
Chailease Holding Company Limited	Asustek Computer Inc Chailease Holding Company Limited	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	4.8 4.9 4.10 4.11 4.12 4.13 4.14 4.15 1	Elect Jackie HSU Yu-Chia Elect YANG Tze-Kaing Elect Sangh HU WEI Heing- Chuan Elect Andry GUO Ruey-Shan Elect Audrey CHOU TSENG Hui-Chin Elect CHIEN Lee-Feng Elect LEE Shyan-Yuan Elect LIU Shuen-Zen 2024 Business Report and Financial Statements	Management	For	For For Against Against For For For For For For	audit fees Non-audit fees exceed audit fees; Serves on too
Challease Holding Company Limited \$728,2025 Annual \$728,2025 Annua	Asustek Computer Inc Chailease Holding Company Limited Chailease Holding Company Limited	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	4.8 4.9 4.10 4.11 4.12 4.13 4.14 4.15 1	Elect Jackie HSU Yu-Chia Elect YANG Tze-Kaing Elect Sandy HU WEI Heing- Chuan Elect Audrey CHOU TSENG Hui-Chin Elect Audrey CHOU TSENG Hui-Chin Elect CHIEN Lee-Feng Elect LEE Shyan-Yuan Elect LUE Shuen-Zen 2024 Business Report and Financial Statements Allocation of Profits	Management	For	For For For Against Against For For For For For	audit fees Non-audit fees exceed audit fees; Serves on too
Chalease Holding Company Limited \$728/2025 Annual \$3/28/2025 4 Amendment to the Operational Procedures for Endorsements Guarantees for Others Management For Against Excessive guarantees can Procedure for Chief Endorsements Guarantees for Others Chalease Holding Company Limited \$728/2025 Annual \$3/28/2025 5 Amendments to Articles Management For For Chalease Holding Company Limited \$728/2025 Annual \$3/28/2025 7 Proposal of Releasing the Nor-Compating Releasing the Nor-Compating Restrictions on Directors Management For For Chicory Electronics \$728/2025 Annual \$3/28/2025 1 \$2024 Business Report, Financial Statements and Profits Distribution Plan Management For For Chicory Electronics \$728/2025 Annual \$3/28/2025 2 Amendments to Articles Management For For Chicory Electronics \$728/2025 Annual \$3/28/2025 2 Amendments to Productal Rules Endorsements and Quarantees Management For For Chicory Electronics \$728/2025 Annual <t< td=""><td>Asustek Computer Inc Asustek Computer Inc Chailease Holding Company Limited Chailease Holding Company Limited</td><td>5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025</td><td>Annual Annual Annual</td><td>3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025</td><td>4.8 4.9 4.10 4.11 4.12 4.13 4.14 4.15 1</td><td>Elect Jackie HSU Yu-Chia Elect YANG Tze-Kaing Elect Sangh HU WEI Hsing- Chuan Elect Andry GUO Ruey-Shan Elect Andrey CHOU TSENG Hui-Chin Elect HLEE Shyan-Yuan Elect LIU Shuen-Zen 2024 Business Report and Financial Statements Allocation of Profits Issuance of New Shares via</td><td>Management Management Management</td><td>For For For For For For For For For For</td><td>For For For Against Against For For For For For</td><td>audit fees Non-audit fees exceed audit fees; Serves on too</td></t<>	Asustek Computer Inc Chailease Holding Company Limited Chailease Holding Company Limited	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	4.8 4.9 4.10 4.11 4.12 4.13 4.14 4.15 1	Elect Jackie HSU Yu-Chia Elect YANG Tze-Kaing Elect Sangh HU WEI Hsing- Chuan Elect Andry GUO Ruey-Shan Elect Andrey CHOU TSENG Hui-Chin Elect HLEE Shyan-Yuan Elect LIU Shuen-Zen 2024 Business Report and Financial Statements Allocation of Profits Issuance of New Shares via	Management	For	For For For Against Against For For For For For	audit fees Non-audit fees exceed audit fees; Serves on too
Procedures for Endorsements Courantees Columns	Asustek Computer Inc Chailease Holding Company Limited Chailease Holding Company Limited	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	4.8 4.9 4.10 4.11 4.12 4.13 4.14 4.15 1	Elect Jackie HSU Yu-Chia Elect YANG Tze-Kaing Elect Sandy HU WEI Heing- Chuan Elect Andy GUO Ruey-Shan Elect Andrey CHOU TSENG Hui-Chin Elect CHIEN Lee-Feng Elect LIE Shyan-Yuan Elect LIU Shuen-Zen 2024 Business Report and Financial Statements Allocation of Profits Issuance of New Shares via Capitalization of Retained	Management	For	For For For Against Against For For For For For	audit fees Non-audit fees exceed audit fees; Serves on too
Chalease Holding Company Limited \$282025 Annual \$282025 5 Amendments to Articles Management For For For Chalease Holding Company Limited \$282025 Annual \$282025 7 Proposal of Relativistics Management For	Asustek Computer Inc Chailease Holding Company Limited Chailease Holding Company Limited Chailease Holding Company Limited	\$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	4.8 4.9 4.10 4.11 4.12 4.13 4.14 4.15 1 1 2	Elect Jackie HSU Yu-Chia Elect YANG Tze-Kaing Elect Sandy HU WEI Heing-Chuan Elect Andy GUO Ruey-Shan Elect Andrey CHOU TSENG Hui-Chin Elect LEE Shyan-Yuan Elect LEE Shyan-Yuan Elect LUE Shuen-Zen 2024 Business Report and Financial Statements Allocation of Profits Issuance of New Shares via Capitalization of Retained Earnings	Management	For	For For Against Against For For For For For For For	audit fees Non-audit fees exceed audit fees; Serves on too
Chalease Holding Company Limited \$728/2025 Annual \$728/2025 6 Cropsider and Agrove the Company Limited \$728/2025 Annual \$728/2025 7 Consider and Agrove the Company Limited \$728/2025 Annual \$728/2025 7 Cropsider Restrictions on Directors Term Capital For For For Cropsider Agriculture For For For Cropsider Agriculture For For For For Cropsider Agriculture For Fo	Asustek Computer Inc Chailease Holding Company Limited Chailease Holding Company Limited Chailease Holding Company Limited	\$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	4.8 4.9 4.10 4.11 4.12 4.13 4.14 4.15 1 1 2	Elect Jackie HSU Yu-Chia Elect YANG Tze-Kaing Elect Andy HU WEI Hsing-Chuan Elect Andy GUO Ruey-Shan Elect Andrey CHOU TSENG Hui-Chin Elect Aller Elect Andrey CHOU TSENG Hui-Chin Elect ELEE Shyan-Yuan Elect LIU Shuen-Zen 2024 Business Report and Financial Statements Allocation of Profits Issuance of New Shares via Capitalization of Retained Earnings Amendment to the Operational Procedures for Endorsements	Management	For	For For Against Against For For For For For For For	audif fees exceed audif fees; Serves on too many boards
Chailease Holding Company Limited \$28,82025	Asustek Computer Inc Chailease Holding Company Limited Chailease Holding Company Limited Chailease Holding Company Limited	\$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	4.8 4.9 4.10 4.11 4.12 4.13 4.14 4.15 1 1 2	Elect Jackie HSU Yu-Chia Elect YANG Tze-Kaing Elect Andy HU WEI Hsing-Chuan Elect Andy GUO Ruey-Shan Elect Andrey CHOU TSENG Hui-Chin Elect Aller Elect Andrey CHOU TSENG Hui-Chin Elect ELEE Shyan-Yuan Elect LIU Shuen-Zen 2024 Business Report and Financial Statements Allocation of Profits Issuance of New Shares via Capitalization of Retained Earnings Amendment to the Operational Procedures for Endorsements	Management	For	For For Against Against For For For For For For For	audif fees exceed audif fees; Serves on too many boards
Company Plan to Raise Long-Term Capital	Asustek Computer Inc Chailease Holding Company Limited	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	4.8 4.9 4.10 4.11 4.12 4.13 4.14 4.15 1 2 3	Elect Jackie HSU Yu-Chia Elect YANG Tze-Kaing Elect Andy HU WEI Hsing-Chuan Elect Andy GUO Ruey-Shan Elect Andrey CHOU TSENG Hui-Chin Elect Aller Elect Height Elect Andrey CHOU TSENG Hui-Chin Elect ELE Shyan-Yuan Elect LI	Management	For	For For Against For	audif fees exceed audif fees; Serves on too many boards
Term Capital Term	Asustek Computer Inc Chailease Holding Company Limited	\$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	4.8 4.9 4.10 4.11 4.12 4.13 4.14 4.15 1 2 3	Elect Jackie HSU Yu-Chia Elect YANG Tza-Kaing Elect Sandy HU WEI Hsing-Chuan Elect Andy GUO Ruey-Shan Elect Audrey CHOU TSENG Hui-Chin Elect CHIEN Lee Feng Elect LEE Shyan-Yuan Elect LIU Shuen-Zen 2024 Business Report and Financial Statements Allocation of Profits Itsuance of New Shares via Capitalization of Retained Earnings Amendment to the Operational Procedures for Endorsements Guarantees for Others Amendments to Articles	Management	For	For For Against Against For	audif fees exceed audif fees; Serves on too many boards
Chalease Holding Company Limited \$28,2025 Annual 3/28/2025 7 Cyclosery Electronics on Directors Management Directors For Directors Chicony Electronics \$28,2025 Annual 3/28/2025 1 2024 Business Report. Financial Statements and Profit Directors For For Chicony Electronics \$28,2025 Annual 3/28/2025 2 Amendments to Articles Management For For Chicony Electronics \$728/2025 Annual 3/28/2025 3 Amendments to Procedural Rules: Acquisition and Disposal of Rules: Acquisition and Rules:	Asustek Computer Inc Chailease Holding Company Limited	\$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	4.8 4.9 4.10 4.11 4.12 4.13 4.14 4.15 1 2 3	Elect Jackie HSU Yu-Chia Elect YANG Tze-Kaing Elect Andy HU WEI Hsing-Chuan Elect Andy GUO Ruey-Shan Elect Andrey CHOU TSENG Hul-Chin Elect Aller Elect Andrey CHOU TSENG Hul-Chin Elect ELE Shyan-Yuan Elect LIU Shuen-Zen 2024 Business Report and Financial Statements Allocation of Profits Issuance of New Shares via Capitalization of Retained Earnings Amendment to the Operational Procedures for Endorsements Guarantees for Others Amendments to Articles Amendments to Articles To Consider and Approve the	Management	For	For For Against Against For	audif fees exceed audif fees; Serves on too many boards
Chicory Electronics 5/28/2025 Annual 3/28/2025 1 2024 Business Report, Flands Islatements and Profit Distribution Plan For	Asustek Computer Inc Chailease Holding Company Limited	\$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	4.8 4.9 4.10 4.11 4.12 4.13 4.14 4.15 1 2 3	Elect Jackie HSU Yu-Chia Elect YANG Tze-Kaing Elect Sandy HU WEI Heing-Chuan Elect Andy GUO Ruey-Shan Elect Andrey CHOU TSENG Hui-Chin Elect CHIEN Lee-Feng Elect LEE Shyan-Yuan Elect LIU Shuen-Zen 2024 Business Report and Financial Statements Allocation of Profits Issuance of New Shares via Capitalization of Retained Earnings Custaments for Endorsements Guarantees for Others Amendments to Articles To Consider and Approve the Company's Pian to Raise Long-	Management	For	For For Against Against For	audif fees exceed audif fees; Serves on too many boards
Chicory Electronics 528/2025 Annual 3/28/2025 2 Amendments and Profit Distribution Plan For	Asustek Computer Inc Challease Holding Company Limited	\$28/02025 \$128/02025 \$128/02025 \$128/02025 \$128/02025 \$128/02025 \$128/02025 \$128/02025 \$128/02025 \$128/02025 \$128/02025 \$128/02025 \$128/02025 \$128/02025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	4.8 4.9 4.10 4.11 4.12 4.13 4.14 4.15 1 2 3 4 6	Elect Jackie HSU Yu-Chia Elect YANG Tze-Kaing Elect Andy HU WEI Hsing-Chuan Elect Andy GUO Ruey-Shan Elect Andrey CHOU TSENG Hu-Chin Elect Aller Elect Andrey CHOU TSENG Hu-Chin Elect ELE Shyan-Yuan Elect LIU Shuen-Zen 2024 Business Report and Financial Statements Aliccation of Profits Issuance of New Shares via Capitalization of Retained Earnings Amendment to the Operational Procedures for Endorsements Guarantees for Others Amendments to Articles To Consider and Approve the Company's Plan to Raise Long- Term Capital	Management	For	For For Against Against For	audif fees exceed audif fees; Serves on too many boards
Chicony Electronics 5/28/2025 Annual 3/28/2025 2 Amendments to Articles Management For For For	Asustek Computer Inc Challease Holding Company Limited	\$28/025 \$728/025 \$728/025 \$728/025 \$728/025 \$728/025 \$728/025 \$728/025 \$728/025 \$728/025 \$728/025 \$728/025 \$728/025 \$728/025 \$728/025 \$728/025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	4.8 4.9 4.10 4.11 4.12 4.13 4.14 4.15 1 2 3 4 6	Elect Jackie HSU Yu-Chia Elect YANG Tze-Kaing Elect Andy HU WEI Hsing-Chuan Elect Andy GUO Ruey-Shan Elect Audrey CHOU TSENG Hul-Chin Elect Aller Elect Andrey CHOU TSENG Hul-Chin Elect ELE Shyan-Yuan Elect LIU Shuen-Zen 2024 Business Report and Financial Statements Allocation of Profits Issuance of New Shares via Capitalization of Retained Earnings Amendment to the Operational Procedures for Endorsements Guarantees for Others Amendments to Articles To Consider and Approve the Company's Plan to Raise Long- Term Capital Proposal of Releasing the Non- Competition Restrictions on	Management	For	For For Against Against For	audif fees exceed audif fees; Serves on too many boards
Distribution Plan Chicony Electronics 5/28/2025 Annual 3/28/2025 2 Amendments to Articles Management For F	Asustek Computer Inc Challease Holding Company Limited	\$28/025 \$728/025 \$728/025 \$728/025 \$728/025 \$728/025 \$728/025 \$728/025 \$728/025 \$728/025 \$728/025 \$728/025 \$728/025 \$728/025 \$728/025 \$728/025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	4.8 4.9 4.10 4.11 4.12 4.13 4.14 4.15 1 2 3 4 6	Elect Jackie HSU Yu-Chia Elect YANG Tze-Kaing Elect Andy HU WEI Hsing-Chuan Elect Andy GUO Ruey-Shan Elect Audrey CHOU TSENG Hul-Chin Elect Aller Elect Andrey CHOU TSENG Hul-Chin Elect ELE Shyan-Yuan Elect LIU Shuen-Zen 2024 Business Report and Financial Statements Allocation of Profits Issuance of New Shares via Capitalization of Retained Earnings Amendment to the Operational Procedures for Endorsements Guarantees for Others Amendments to Articles To Consider and Approve the Company's Plan to Raise Long- Term Capital Proposal of Releasing the Non- Competition Restrictions on	Management	For	For For Against Against For	audif fees exceed audif fees; Serves on too many boards
Chicony Electronics \$128/2025 Annual \$128/2025 2 Amendments to Articles Management For For For	Asustek Computer Inc Chailease Holding Company Limited	\$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	4.8 4.9 4.10 4.11 4.12 4.13 4.14 4.15 1 2 3 4 7	Elect Jackie HSU Yu-Chia Elect YANG Tze-Kaing Elect Andy GUO Ruey-Shan Elect Andy GUO Ruey-Shan Elect Audrey CHOU TSENG Hul-Chin Elect Aller Elect Andrey CHOU TSENG Hul-Chin Elect Eles Shyan-Yuan Elect LIU Shuen-Zen 2024 Bushress Report and Financial Statements Allocation of Profits Issuance of New Shares via Capitalization of Retained Earnings Amendment to the Operational Procedures for Endorsements Guarantees for Others Amendments to Articles To Consider and Approve the Company's Plan to Raise Long- Term Capital Proposal of Releasing the Non- Competition Restrictions on Directors	Management	For	For For Against Against For	audif fees exceed audif fees; Serves on too many boards
Chicony Electronics 528/2025 Annual 3/28/2025 4 Amendments to Procedural Rules: Endorsements and Guarantees For	Asustek Computer Inc Chailease Holding Company Limited	\$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	4.8 4.9 4.10 4.11 4.12 4.13 4.14 4.15 1 2 3 4 7	Elect Jackie HSU Yu-Chia Elect YANG Tza-Kaing Elect Sandy HU WEI Hsing-Chuan Elect Audrey CHOU TSENG Hui-Chin Elect Andry GUO Ruey-Shan Elect Audrey CHOU TSENG Hui-Chin Elect CHIEN Lee Feng Elect LEE Shyan-Yuan Elect LIU Shuen-Zen 2024 Business Report and Financial Statements Allocation of Profits Issuance of New Shares via Capitalization of Retained Earnings Amendment to the Operational Procedures for Endorsements Guarantees for Others Amendments to Articles To Consider and Approve the Company's Plan to Raise Long- Temptal Proposal of Releasing the Non- Competition Restrictions on Directors 2024 Business Report, Financial Statements and Profit	Management	For	For For Against Against For	audif fees exceed audif fees; Serves on too many boards
Chicory Electronics	Asustek Computer Inc Chailease Holding Company Limited	\$728/2025 \$728/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	4.8 4.9 4.10 4.11 4.12 4.13 4.14 4.15 1 2 3 4 4 1 5 6 7	Elect Jackie HSU Yu-Chia Elect YANG Tze-Kaing Elect Andy GUO Ruey-Shan Elect Andy GUO Ruey-Shan Elect Andy GUO Ruey-Shan Elect Audrey CHOU TSENG Hu-Chin Elect Elect Shyan-Yuan Elect LIU Shuen-Zen 2024 Business Report and Financial Statements Aliccation of Profits Issuance of New Shares via Capitalization of Retained Earnings Amendment to the Operational Procedures for Endorsements Guarantees for Others Amendments to Articles To Consider and Approve the Company's Plan to Raise Long- Term Capital Proposal of Releasing the Non- Competition Restrictions on Directors 2024 Business Report, Financial Statements and Profit Distribution Plants	Management	For	For For Against Against For	audif fees exceed audif fees; Serves on too many boards
Chicony Electronics 5/28/2025 Annual 3/28/2025 4 Amendments to Procedural Rules: Acquisition and Disposal of Assets For Fo	Asustek Computer Inc Chailease Holding Company Limited	\$728/2025 \$728/2025	Annual	3/28/2025 3/28/2025	4.8 4.9 4.10 4.11 4.12 4.13 4.14 4.15 1 2 3 4 7 1 2	Elect Jackie HSU Yu-Chia Elect YANG Tze-Kaing Elect Andy TU WEI Hsing-Chuan Elect Andry GUO Ruey-Shan Elect Andrey CHOU TSENG Hui-Chin Elect Aller Elect Andrey CHOU TSENG Hui-Chin Elect CHIEN Lee-Feng Elect LEE Shyan-Yuan Elect LIU Shuen-Zen 2024 Business Report and Financial Statements Allocation of Profits Issuance of New Shares via Capitalization of Retained Earnings Amendment to the Operational Procedures for Endorsements Guarantees for Others Amendments to Articles To Consider and Approve the Company's Plan to Raise Long- Tom Capital Proposal of Releasing the Non- Competition Restrictions on Directors 2024 Business Report, Financial Statements and Profit Distribution Plan Amendments to Articles	Management	For	For For Against Against For	audif fees exceed audif fees; Serves on too many boards
Chicary Electronics \$2882025 Annual \$3282025 \$4 Rules-Repulsion and Dispose of Assets For For For For Chicary Electronics \$2882025 Annual \$3282025 \$5.1 Elect LBU Kun-Tal Management For Against Serves on too many boat Chicary Electronics \$5282025 Annual \$3282025 \$5.2 Elect LU Chin-Chung Management For Against Serves on too many boat Chicary Electronics \$5282025 Annual \$3282025 \$5.3 Elect TSAI Ming-Hsien Management For For For Chicary Electronics \$5282025 Annual \$3282025 \$5.4 Elect LU Chia-Sheng Management For For For Chicary Electronics \$5282025 Annual \$3282025 \$5.5 Elect LIC Chi-Jing Management For For For Chicary Electronics \$5282025 Annual \$3282025 \$5.6 Elect LU Chia-Sheng Management For For For Chicary Electronics \$5282025 Annual \$3282025 \$5.6 Elect Chicary Electronics \$5282025 Annual \$3282025 \$5.7 Elect Chi Jing Management For For For Chicary Electronics \$5282025 Annual \$3282025 \$5.7 Elect Chi Jing Management For Against Serves on too many boat Serves	Asustek Computer Inc Chailease Holding Company Limited	\$728/2025 \$728/2025	Annual	3/28/2025 3/28/2025	4.8 4.9 4.10 4.11 4.12 4.13 4.14 4.15 1 2 3 4 7 1 2	Elect Jackie HSU Yu-Chia Elect YANG Tze-Kaing Elect Andy GUO Ruey-Shan Elect Andy GUO Ruey-Shan Elect Andy GUO Ruey-Shan Elect Andrey CHOU TSENG Hu-Chin Elect Elect Shyan-Yuan Elect LIU Shuen-Zen 2024 Business Report and Financial Statements Allocation of Profits Issuance of New Shares via Capitalization of Retained Earnings Amendment to the Operational Procedures for Endorsements Guarantees for Others Amendments to Articles To Consider and Approve the Company's Plan to Raise Long- Term Capital Proposal of Releasing the Non- Competition Restrictions on Directors 2024 Business Report, Financial Statements and Profit Distribution Platicles Amendments to Articles To Consider and Approve the Company's Plan to Raise Long- Term Capital Proposal of Releasing the Non- Competition Restrictions on Directors 2024 Business Report, Financial Statements and Profit Distribution Platicles	Management	For	For For Against Against For	audif fees exceed audif fees; Serves on too many boards
Rules: Acquisition and Disposal of Assets	Asustek Computer Inc Chailease Holding Company Limited	\$728/2025 \$728/2025	Annual	3/28/2025 3/28/2025	4.8 4.9 4.10 4.11 4.12 4.13 4.14 4.15 1 2 3 4 7 1 2	Elect Jackie HSU Yu-Chia Elect YANG Tze-Kaing Elect Andy TU WEI Hsing-Chuan Elect Andry GUO Ruey-Shan Elect Andrey CHOU TSENG Hui-Chin Elect Aller Elect Andrey CHOU TSENG Hui-Chin Elect CHIEN Lee-Feng Elect LEE Shyan-Yuan Elect LIU Shuen-Zen 2024 Business Report and Financial Statements Allocation of Profits Issuance of New Shares via Capitalization of Retained Earninga Amendment to the Operational Procedures for Endorsements Guarantees for Others Amendments to Articles To Consider and Approve the Company's Plan to Raise Long- Tom Capital Priposai of Releasing the Non- Competition Restrictions on Directors 2024 Business Report, Financial Statements and Profit Distribution Plan Amendments to Procedural Rules: Endorsements and	Management	For	For For Against Against For	audif fees exceed audif fees; Serves on too many boards
Of Assets Of Of Assets Of Of Assets Of Of Of Assets Of	Asustek Computer Inc Chailease Holding Company Limited Chicony Electronics Chicony Electronics Chicony Electronics	\$728/2025 \$728/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	4.8 4.9 4.10 4.11 4.12 4.13 4.14 4.15 1 2 3 4 1 1 2 3 3 4 1 2 3 3	Elect Jackie HSU Yu-Chia Elect YANG Tze-Kaing Elect Sandy HU WEI Heing-Chuan Elect Andrey CHOU TSENG Hui-Chin Elect Andrey CHOU TSENG Hui-Chin Elect Andrey CHOU TSENG Hui-Chin Elect LEE Shyan-Yuan Elect LEE Shyan-Yuan Elect LIU Shuen-Zen 2024 Business Report and Financial Statements Allocation of Profits Issuance of New Shares via Capitalization of Retained Earnings Trocasider and Approve the Company's Flan to Raise Long- Term Capital Proposal of Releasing the Non- Competition Restrictions on Directors 2024 Business Report, Financial Statements and Profit Distribution Plan Amendments to Articles Amendments to Procedural Rules: Endorsements and Guarantees	Management	For	For For Against Against For	audit fees exceed audit fees; Serves on too many boards
Chicory Electronics \$28/2025 Annual \$3/28/2025 \$5.2 Elect LU Chin-Chung Management For Against Serves on too many boar	Asustek Computer Inc Challease Holding Company Limited Chicony Electronics Chicony Electronics Chicony Electronics	\$728/2025 \$728/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	4.8 4.9 4.10 4.11 4.12 4.13 4.14 4.15 1 2 3 4 1 1 2 3 3 4 1 2 3 3	Elect Jackie HSU Yu-Chia Elect YANG Tze-Kaing Elect Andy GUO Ruey-Shan Elect Andy GUO Ruey-Shan Elect Andrey CHOU TSENG Hui-Chin Elect Aller Elect Andrey CHOU TSENG Hui-Chin Elect CHIEN Lee-Feng Elect ELE Shyan-Yuan Elect LIU Shuen-Zen 2024 Business Report and Financial Statements Allocation of Profits Issuance of New Shares via Capitalization of Retained Earnings Amendment to the Operational Procedures for Endorsements Guarantees for Others Company's Plan to Raise Long- Tom Capital To Consider and Approve the Company's Plan to Raise Long- Tom Capital To Consider and Approve the Company's Plan to Raise Long- Tom Capital To Consider and Approve the Company's Plan to Raise Long- Tom Capital To Consider and Approve the Company's Plan to Raise Long- Tom Capital To Consider and Approve the Company's Plan to Raise Long- Tom Capital Tom Capital Capi	Management	For	For For Against Against For	audif fees exceed audif fees; Serves on too many boards
Chicory Electronics \$28/2025 Annual \$3/28/2025 \$5.2 Elect LU Chin-Chung Management For Against Serves on too many boar	Asustek Computer Inc Challease Holding Company Limited Chicony Electronics Chicony Electronics Chicony Electronics	\$728/2025 \$728/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	4.8 4.9 4.10 4.11 4.12 4.13 4.14 4.15 1 2 3 4 1 1 2 3 3 4 1 2 3 3	Elect Jackie HSU Yu-Chia Elect YANG Tze-Kaing Elect Andy GUO Ruey-Shan Elect Andy GUO Ruey-Shan Elect Andy GUO Ruey-Shan Elect Andrey CHOU TSENG Hul-Chin Elect Elect Shyan-Yuan Elect LIU Shuen-Zen 2024 Business Report and Financial Statements Aliccation of Profits Issuance of New Shares via Capitalization of Retained Earnings Amendment to the Operational Procedures for Endorsements Guarantees for Others Amendments to Articles To Consider and Approve the Company's Plan to Raise Long- Term Capital Proposal of Releasing the Non- Competition Restrictions on Directors 2024 Business Report, Financial Statements and Profit Distribution Platicles Amendments to Procedural Rules: Endorsements and Guarantees Guarantees and Guarantees Guarantees Guarantees Guarantees Guarantees Guarantees Amendments to Procedural Rules: Endorsements and	Management	For	For For Against Against For	audif fees exceed audif fees; Serves on too many boards
Chicony Electronics 5/28/2025 Annual 3/28/2025 5.3 Elect TSAI Ming-Hsien Management For For Chicony Electronics 5/28/2025 Annual 3/28/2025 5.4 Elect LIU Chia-Sheng Management For For Chicony Electronics 5/28/2025 Annual 3/28/2025 5.5 Elect LI Chi-Jing Management For For Chicony Electronics 5/28/2025 Annual 3/28/2025 5.6 Elect LIU Trung-Ming Management For For Chicony Electronics 5/28/2025 Annual 3/28/2025 5.7 Elect CHU Jia-Siang Management For For Against Serves on too many boal Chicony Electronics 5/28/2025 Annual 3/28/2025 5.8 Elect PENG Chu-Ju Management For For For Chicony Electronics 5/28/2025 Annual 3/28/2025 6 Non-Compete of Restrictions Management For For For Chicony Power Technology Co.Ltd. 5/28/2025 Annual 3/27/2025 2 Amendments to Articles Management For For Chicony Power Technology Co.Ltd. 5/28/2025 Annual 3/27/2025 2 Amendments to Articles Management For For Chicony Power Technology Co.Ltd. 5/28/2025 Annual 3/27/2025 3 Rules: Endorsements and Management For For For Chicony Power Technology Co.Ltd. 5/28/2025 Annual 3/27/2025 3 Rules: Endorsements and Management For For For Chicony Power Technology Co.Ltd. 5/28/2025 Annual 3/27/2025 3 Rules: Endorsements and Management For For For Chicony Power Technology Co.Ltd. 5/28/2025 Annual 3/27/2025 3 Rules: Endorsements and Management For Fo	Asustek Computer Inc Chailease Holding Company Limited Chicony Electronics Chicony Electronics Chicony Electronics Chicony Electronics	\$788/2025 \$728/2025	Annual	3/28/2025 3/28/2025	4.8 4.9 4.10 4.11 4.12 4.13 4.14 4.15 1 2 3 4 4 5 6 7 1 2 3 4	Elect Jackie HSU Yu-Chia Elect YANG Tze-Kaing Elect Andr GUO Ruey-Shan Elect Andry GUO Ruey-Shan Elect Andry GUO Ruey-Shan Elect Andrey CHOU TSENG Hui-Chin Elect CHIEN Lee-Feng Elect ELEE Shyan-Yuan Elect LIU Shuen-Zen 2024 Business Report and Financial Statements Allocation of Profits Issuance of New Shares via Capitalization of Retained Earnings Amendment to the Operational Procedures for Endorsements Guarantees for Others Capitalization of Retained Earnings Amendments to Articles Amendments to Articles To Consider and Approve the Company's Plan to Raise Long- Term Capitalization of Plant Capitalization Plant Capitalization of Distribution Plan Amendments to Articles Amendments to Articles Amendments to Procedural Rules: Endorsements and Guarantees Amendments to Procedural Rules: Endorsements and Guarantees Amendments to Procedural Rules: Acquisition and Disposal of Assets	Management	For	For For Against Against For	audit fees exceed audit fees; Serves on too many boards
Chicony Electronics \$728/2025 Annual \$728/2025 5.4 Elect LIU Chia-Sheng Management For For For Chicony Electronics \$728/2025 Annual \$728/2025 5.5 Elect LI Chi-Jing Management For For For Chicony Electronics \$728/2025 Annual \$728/2025 5.6 Elect LIU Tours-Ming Management For For For Chicony Electronics \$728/2025 Annual \$728/2025 5.7 Elect CHU Jia-Siang Management For For Against Serves on too many boal Chicony Electronics \$728/2025 Annual \$728/2025 5.8 Elect PENG Chu-Ju Management For For For Chicony Electronics \$728/2025 Annual \$728/2025 6 Non-Compete of Restrictions Management For For For Chicony Power Technology Co.Ltd. \$728/2025 Annual \$727/2025 2 Amendments to Articles Management For For For Chicony Power Technology Co.Ltd. \$728/2025 Annual \$727/2025 2 Amendments to Articles Management For For For Chicony Power Technology Co.Ltd. \$728/2025 Annual \$727/2025 3 Rules: Endorsements and Management For F	Asustek Computer Inc Chailease Holding Company Limited	5/28/2025 5/28/2025	Annual	9/28/2025 3/28/2025	4.8 4.9 4.10 4.11 4.12 4.13 4.14 4.15 1 2 3 4 5 6 7 1 2 3 4 5 5 6 7	Elect Jackie HSU Yu-Chia Elect YANG Tze-Kaing Elect Any HU WEI Hsing-Chuan Elect Andry GUO Ruey-Shan Elect Andry GUO Ruey-Shan Elect Audrey CHOU TSENG Hui-Chin Elect CHIEN Lee Feng Elect LEE Shyan-Yuan Elect LIU Shuen-Zen 2024 Business Report and Financial Statements Allocation of Profits Itsusance of New Shares via Capitalization of Retained Earnings Amendment to the Operational Procedures for Endorsements Cuarantees for Others Amendments to Articles To Consider and Approve the Company's Plan to Raise Long- Temporation of Releasing the Non- Competition Restrictions on Directors 2024 Business Report, Financial Statements and Profit Distribution Plan Amendments to Articles Amendments to Articles Amendments to Procedural Rules: Endorsements and Guarantees Amendments to Procedural Rules: Acquisition and Disposal of Assets	Management	For	For For Against Against For	audit fees exceed audit fees; Serves on too many boards
Chicony Electronics 5/28/2025 Annual 3/28/2025 5.5 Elect LI Cih-Jing Management For For Chicony Electronics 5/28/2025 Annual 3/28/2025 5.6 Elect CHU Jia-Siang Management For For Chicony Electronics 5/28/2025 Annual 3/28/2025 5.7 Elect CHU Jia-Siang Management For Against Serves on too many boar Chicony Electronics 5/28/2025 Annual 3/28/2025 6 Non-Compete of Restrictions for Directors Management For For Chicony Power Technology Co.Ltd. 5/26/2025 Annual 3/27/2025 1 2024 Accounts and Reports Management For For Chicony Power Technology Co.Ltd. 5/26/2025 Annual 3/27/2025 2 Amendments to Articles Management For For Chicony Power Technology Co.Ltd. 5/26/2025 Annual 3/27/2025 3 Amendments to Articles Management For For	Asustek Computer Inc Chailease Holding Company Limited Chailease Hol	5/28/2025 5/28/2025	Annual	9/28/2025 3/28/2025	4.8 4.9 4.10 4.11 4.12 4.13 4.14 4.15 1 2 3 4 5 6 7 1 2 3 4 5 1 5 5 6 7 1 5 5 6 7 1 5 7	Elect Jackie HSU Yu-Chia Elect YANG Tze-Kaing Elect Any HU WEI Hsing-Chuan Elect Andry GUO Ruey-Shan Elect Andry GUO Ruey-Shan Elect Audrey CHOU TSENG Hui-Chin Elect CHIEN Lee Feng Elect LEE Shyan-Yuan Elect LIU Shuen-Zen 2024 Business Report and Financial Statements Allocation of Profits Issuance of New Shares via Capitalization of Retained Earnings Amendment to the Operational Procedures for Endorsements Guarantees for Others Amendments to Articles To Consider and Approve the Company's Plan to Raise Long- Temporation of Proposal of Releasing the Non- Competition Restrictions on Directors 2024 Business Report, Financial Statements and Profit Distribution Plan Amendments to Articles Amendments to Articles Amendments to Procedural Rules: Endorsements and Guarantees Amendments to Procedural Rules: Endorsements and Guarantees Amendments to Procedural Rules: Acquisition and Disposal of Asseste	Management	For	For For Against Against For	audit fees exceed audit fees; Serves on too many boards Excessive guarantees cap
Chicony Electronics 5/28/2025 Annual 3/28/2025 5.6 Elect KUO Tsung-Ming Management For For Chicony Electronics 5/28/2025 Annual 3/28/2025 5.7 Elect CHU Jis-Slang Management For Against Serves on too many boar Chicony Electronics 5/28/2025 Annual 3/28/2025 5.8 Elect PRIO Chu-Ju Management For For Chicony Electronics 5/28/2025 Annual 3/28/2025 6 Non-Compete of Restrictions for Directors For For Chicony Power Technology Co.Ltd. 5/28/2025 Annual 3/27/2025 2 Amendments to Articles Management For For Chicony Power Technology Co.Ltd. 5/28/2025 Annual 3/27/2025 2 Amendments to Articles Management For For Chicony Power Technology Co.Ltd. 5/28/2025 Annual 3/27/2025 3 Alles Endorsements and Roberts and R	Asustek Computer Inc Chailease Holding Company Limited Chailease Hol	\$728/2025 \$728/2025	Annual	3/28/2025 3/28/2025	4.8 4.9 4.10 4.11 4.12 4.13 4.14 4.15 1 2 3 4 4 5 5 6 7 1 1 2 3 4 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 6 6 7 7 7 7	Elect Jackie HSU Yu-Chia Elect YANG Tze-Kaing Elect Andy GUO Ruey-Shan Elect Andy GUO Ruey-Shan Elect Andry GUO Ruey-Shan Elect Andrey CHOU TSENG Hul-Chin Elect Elect Shyan-Yuan Elect LEU Shyan-Yuan Elect LIU Shuen-Zen 2024 Business Report and Financial Statements Allocation of Profits Issuance of New Shares via Capitalization of Retained Earnings Amendment to the Operational Procedures for Endorsements Guarantees for Others Amendments to Articles Amendments to Articles Amendments to Articles To Consider and Approve the Company's Plan to Raise Long- Term Capital Proposal of Releasing the Non- Competition Restrictions on Directors Directors Distribution Planting Amendments to Articles Amendments to Procedural Rues: Endorsements and Guarantees Amendments to Procedural Rues: Endorsements and Guarantees Amendments to Procedural Rues: Endorsements and Guarantees Leict HSU Kun-Tai Elect HSU HIN-Plaien	Management	For	For For Against Against For	audit fees exceed audit fees; Serves on too many boards Excessive guarantees cap
Chicony Electronics 5/28/2025 Annual 3/28/2025 5.6 Elect KUO Tsung-Ming Management For For Chicony Electronics 5/28/2025 Annual 3/28/2025 5.7 Elect CHU Jis-Slang Management For Against Serves on too many boar Chicony Electronics 5/28/2025 Annual 3/28/2025 5.8 Elect PRIO Chu-Ju Management For For Chicony Electronics 5/28/2025 Annual 3/28/2025 6 Non-Compete of Restrictions for Directors For For Chicony Power Technology Co.Ltd. 5/28/2025 Annual 3/27/2025 2 Amendments to Articles Management For For Chicony Power Technology Co.Ltd. 5/28/2025 Annual 3/27/2025 2 Amendments to Articles Management For For Chicony Power Technology Co.Ltd. 5/28/2025 Annual 3/27/2025 3 Alles Endorsements and Roberts and R	Asustek Computer Inc Chailease Holding Company Limited Chicony Electronics	\$728/2025 \$728/2025	Annual	3/28/2025 3/28/2025	4.8 4.9 4.10 4.11 4.12 4.13 4.14 4.15 1 2 3 4 4 5 5 6 7 1 1 2 3 4 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 6 6 7 7 7 7	Elect Jackie HSU Yu-Chia Elect YANG Tze-Kaing Elect Andy GUO Ruey-Shan Elect Andy GUO Ruey-Shan Elect Andry GUO Ruey-Shan Elect Andrey CHOU TSENG Hul-Chin Elect Elect Shyan-Yuan Elect LEU Shyan-Yuan Elect LIU Shuen-Zen 2024 Business Report and Financial Statements Allocation of Profits Issuance of New Shares via Capitalization of Retained Earnings Amendment to the Operational Procedures for Endorsements Guarantees for Others Amendments to Articles Amendments to Articles Amendments to Articles To Consider and Approve the Company's Plan to Raise Long- Term Capital Proposal of Releasing the Non- Competition Restrictions on Directors Directors Distribution Planting Amendments to Articles Amendments to Procedural Rues: Endorsements and Guarantees Amendments to Procedural Rues: Endorsements and Guarantees Amendments to Procedural Rues: Endorsements and Guarantees Leict HSU Kun-Tai Elect HSU HIN-Plaien	Management	For	For For Against Against For	audit fees exceed audit fees; Serves on too many boards Excessive guarantees cap
Chicony Electronics \$128/2025 Annual \$128/2025 5.7 Elect CHU Jia-Siang Management For Against Serves on too many boar Chicony Electronics \$128/2025 Annual \$128/2025 5.8 Elect PENG Chu-Ju Management For For Chicony Electronics \$128/2025 Annual \$128/2025 6 Non-Compete or Reterrictions for Directions or Reterrictions and Reports Management For For Chicony Power Technology Co.Ltd. \$128/2025 Annual \$127/2025 2 Amendments to Articles Management For For Chicony Power Technology Co.Ltd. \$128/2025 Annual \$127/2025 3 Amendments to Articles Management For For Chicony Power Technology Co.Ltd. \$128/2025 Annual \$127/2025 3 Amendments to Articles Management For For	Asustek Computer Inc Chalease Holding Company Limited Chalease Holding Company Li	\$728/2025 \$728/2025	Annual	3/28/2025 3/28/2025	4.8 4.9 4.10 4.11 4.12 4.13 4.14 4.15 1 2 3 4 5 6 7 1 2 3 4 4 5.1 5.1 5.2 5.3 5.4	Elect Jackie HSU Yu-Chia Elect YANG Tze-Kaing Elect Andr Gruey-Shan Elect Audrey CHOU TSENG Hui-Chin Elect Andrey CHOU TSENG Hui-Chin Elect CHIEN Lee-Feng Elect LEE Shyan-Yuan Elect LIU Shuen-Zen 2024 Business Report and Financial Statements Allocation of Profits Issuance of New Shares via Capitalization of Retained Earninga Amendment to the Operational Procedures for Endorsements Guarantees for Others Amendments to Articles To Consider and Approve the Company's Plan to Raise Long- Tem Capital Priposaid of Releasing the Non- Competition Restrictions on Directors 2024 Business Report, Financial Statements and Profit Distribution Plan Amendments to Procedural Rules: Endorsements and Profit Distribution Plan Amendments to Procedural Rules: Acquisition and Disposal of Assets Elect HSU Kun-Tai Elect LIU Chin-Chung Elect TSIAl Ming-Hsien Elect TSIAl Ming-Hsien Elect TSIAl Ming-Hsien	Management	For	For For Against Against Against For	audit fees Non-audit fees exceed audit fees; Serves on too many boards Excessive guarantees cap
Chicony Electronics 5/28/2025 Annual 3/28/2025 5.8 Elect PENG Chu-Ju Management For For Chicony Electronics 5/28/2025 Annual 3/28/2025 6 Non-Compete of Restrictions for Directors Management For For Chicony Power Technology Co.Ltd. 5/26/2025 Annual 3/27/2025 1 2024 Accounts and Reports Management For For Chicony Power Technology Co.Ltd. 5/28/2025 Annual 3/27/2025 2 Amendments to Articles Management For For Chicony Power Technology Co.Ltd. 5/28/2025 Annual 3/27/2025 3 Amendments to Procedural Rules: Endorsements and Rules: End	Asustek Computer Inc Chailease Holding Company Limited Chail	\$728/2025 \$728/2025	Annual	3/28/2025 3/28/2025	4.8 4.9 4.10 4.11 4.12 4.13 4.14 4.15 1 2 3 4 4 5 6 7 1 2 3 4 5.1 5.2 5.3 5.4 5.5	Elect Jackie HSU Yu-Chia Elect YANG Tze-Kaing Elect Any HU WEI Hsing-Chuan Elect Andry GUO Ruey-Shan Elect Andry GUO Ruey-Shan Elect Andrey CHOU TSENG Hui-Chin Elect CHIEN Lee Feng Elect LEE Shyan-Yuan Elect LIU Shuen-Zen 2024 Business Report and Financial Statements Allocation of Profits Insuance of New Shares via Capitalization of Retained Earnings Amendment to the Operational Procedures for Endorsements Cuarantees for Others Amendments to Articles To Consider and Approve the Company's Plan to Raise Long- Temporation of Profits Insuance of New Shares via Company's Plan to Raise Long- Tem Capital Proposal of Releasing the Non- Competition Restrictions on Directors 2024 Business Report, Financial Statements and Profit Distribution Plan Amendments to Articles Amendments to Procedural Rules: Endorsements and Guarantees Elect HSU Kun-Tai Elect LI Chin-Chung Elect LI Chin-Sheng Elect LI Chin-Sheng Elect LI Chin-Sheng	Management	For	For	audit fees Non-audit fees exceed audit fees; Serves on too many boards Excessive guarantees cap
Chicony Electronics 5/28/2025 Annual 3/28/2025 6 Non-Compete of Restrictions for Directors Management For For Chicony Power Technology Co.Ltd. 5/26/2025 Annual 3/27/2025 1 2024 Accounts and Reports Management For For Chicony Power Technology Co.Ltd. 5/26/2025 Annual 3/27/2025 2 Amendments to Articles Management For For Chicony Power Technology Co.Ltd. 5/26/2025 Annual 3/27/2025 3 Amendments to Procedural Rules: Endorsements and Rules: Rules: Endorsements and Rules: Ru	Asustek Computer Inc Chailease Holding Company Limited Chicony Electronics	\$5\text{22\text{22\text{22\text{22\text{23\text{22\text{23\text{22\text{23\text{	Annual	3/28/2025 3/28/2025	4.8 4.9 4.10 4.11 4.12 4.13 4.14 4.15 1 2 3 4 4 5 5 6 7 1 5 5 5 5 5 5 5 5 5 5 5 5 6	Elect Jackie HSU Yu-Chia Elect YANG Tze-Kaing Elect Andr GUO Ruey-Shan Elect Audrey CHOU TSENG Hu-Chin Elect Audrey CHOU TSENG Hu-Chin Elect Audrey CHOU TSENG Hu-Chin Elect Elect Shyan-Yuan Elect LEU Shyan-Yuan Elect LIU Shuen-Zen 2024 Business Report and Financial Statements Allocation of Profits Issuance of New Shares via Capitalization of Retained Earnings Amendment to the Operational Procedures for Endorsements Guarantees for Others Company's Plan to Raise Long- Term Capital Proposal of Releasing the Non- Competition Restrictions on Directors Directors Directors Amendments to Articles Amendments to Procedural Rules: Endorsements and Profit Distribution Planting Amendments to Procedural Rules: Acquisition and Disposal of Assets Elect HSU Kun-Tai Elect LU Chia-Chung Elect LU Chia-Sheng Elect LU Chi-Jing Elect LU Chi-Jing Elect LU Glusungling	Management	For	For For Against Against For	audit fees exceed audit fees; Serves on too many boards Excessive guarantees cap Serves on too many boards
Chicony Electronics 5/28/2025 Annual 3/28/2025 6 Non-Compete of Restrictions for Directors Management For For Chicony Power Technology Co.Ltd. 5/26/2025 Annual 3/27/2025 1 2024 Accounts and Reports Management For For Chicony Power Technology Co.Ltd. 5/26/2025 Annual 3/27/2025 2 Amendments to Articles Management For For Chicony Power Technology Co.Ltd. 5/26/2025 Annual 3/27/2025 3 Amendments to Procedural Rules: Endorsements and Rules: Rules: Endorsements and Rules: Ru	Asustek Computer Inc Chailease Holding Company Limited Chicony Electronics	\$5\text{22\text{22\text{22\text{22\text{23\text{22\text{23\text{22\text{23\text{	Annual	3/28/2025 3/28/2025	4.8 4.9 4.10 4.11 4.12 4.13 4.14 4.15 1 2 3 4 4 5 5 6 7 1 5 5 5 5 5 5 5 5 5 5 5 5 6	Elect Jackie HSU Yu-Chia Elect YANG Tze-Kaing Elect Andr GUO Ruey-Shan Elect Audrey CHOU TSENG Hu-Chin Elect Audrey CHOU TSENG Hu-Chin Elect Audrey CHOU TSENG Hu-Chin Elect Elect Shyan-Yuan Elect LEU Shyan-Yuan Elect LIU Shuen-Zen 2024 Business Report and Financial Statements Allocation of Profits Issuance of New Shares via Capitalization of Retained Earnings Amendment to the Operational Procedures for Endorsements Guarantees for Others Company's Plan to Raise Long- Term Capital Proposal of Releasing the Non- Competition Restrictions on Directors Directors Directors Amendments to Articles Amendments to Procedural Rules: Endorsements and Profit Distribution Planting Amendments to Procedural Rules: Acquisition and Disposal of Assets Elect HSU Kun-Tai Elect LU Chia-Chung Elect LU Chia-Sheng Elect LU Chi-Jing Elect LU Chi-Jing Elect LU Glusungling	Management	For	For For Against Against For	audit fees exceed audit fees; Serves on too many boards Excessive guarantees cap
Chicory Power Technology Co.Ltd. 5/26/2025 Annual 3/27/2025 2 Amendments to Articles Management For For Chicory Power Technology Co.Ltd. 5/26/2025 Annual 3/27/2025 2 Amendments to Articles Management For For For Chicory Power Technology Co.Ltd. 5/26/2025 Annual 3/27/2025 3 Amendments to Articles Management For	Asustek Computer Inc Chailease Holding Company Limited Chicony Electronics	\$\text{\$\frac{728}{2022}}\$	Annual	3/28/2025 3/28/2025	4.8 4.9 4.10 4.11 4.12 4.13 4.14 4.15 1 2 3 4 4 5 5 6 7 1 2 3 4 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	Elect Jackie HSU Yu-Chia Elect YANG Tze-Kaing Elect Andr GUO Ruey-Shan Elect Audrey CHOU TSENG Hui-Chin Elect Audrey CHOU TSENG Hui-Chin Elect All Elect Andrey CHOU TSENG Hui-Chin Elect Ele Shyan-Yuan Elect LIU Shuen-Zen 2024 Business Report and Financial Statements Allocation of Profits Issuance of New Shares via Capitalization of Retained Earnings Amendment to the Operational Procedures for Endorsements Guarantees for Others To Consider and Approve the Company's Plan to Raise Long- Term Capital Proposal of Releasing the Non- Competition Restrictions on Directors To Consider and Approve the Company's Plan to Raise Long- Term Capital Proposal of Releasing the Non- Competition Restrictions on Directors Distribution Plan Amendments to Procedural Rules: Endorsements and Profit Distribution Plan Amendments to Procedural Rules: Acquisition and Disposal of Assets Elect HSU Kun-Tai Elect LU Chia-Chung Elect LTSAI Ming-Hsien Elect LU Chia-Sheng Elect LT Chi-Jing Elect LT CH-Jing Elect CHU Jia-Slang	Management	For	For For Against Against Against For	audit fees exceed audit fees; Serves on too many boards Excessive guarantees cap Serves on too many boards
Chicony Power Technology Co.Ltd. 5/28/2025 Annual 3/27/2025 1 2024 Accounts and Reports Management For For Chicony Power Technology Co.Ltd. 5/26/2025 Annual 3/27/2025 2 Amendments to Articles Management For For Chicony Power Technology Co.Ltd. 5/26/2025 Annual 3/27/2025 3 Amendments to Procedural Rules: Endorsements and Rules: Endorsements and For For	Asustek Computer Inc Asustek Inc Asuste	\$728/2025 \$728/2025	Annual	3/28/2025 3/28/2025	4.8 4.9 4.10 4.11 4.12 4.13 4.14 4.15 1 2 3 4 5 6 7 1 2 3 4 4 5.1 5.2 5.3 5.4 5.5 5.6 5.7 5.8	Elect Jackie HSU Yu-Chia Elect YANG Tze-Kaing Elect Andr GUO Ruey-Shan Elect Audrey CHOU TSENG Hui-Chin Elect Audrey CHOU TSENG Hui-Chin Elect CHIEN Lee-Feng Elect LEE Shyan-Yuan Elect LIU Shuen-Zen 2024 Business Report and Financial Statements Allocation of Profits Issuance of New Shares via Capitalization of Retained Earnings Amendment to the Operational Procedures for Endorsements Guarantees for Others To Consider and Approve the Company's Plan to Raise Long- Tem Capital Proposal of Releasing the Nor- Competition Restrictions on Directors 2024 Business Report, Financial Statements and Profit Distribution Plan Amendments to Procedural Rules: Endorsements Guarantees Amendments to Procedural Rules: Acquisition and Disposal of Assets Elect HSU Kun-Tai Elect LIU Chin-Chung Elect TSai Ming-Hsien Elect LIU Chia-Sheng Elect CHU Jia-Siang Elect CHU Jia-Siang Elect CHU Jia-Siang Elect PENG Chu-Ju Elect PENG Chu-Ju	Management	For	For	audit fees exceed audit fees; Serves on too many boards Excessive guarantees cap Serves on too many boards
Chicony Power Technology Co.Ltd. 5/26/2025 Annual 3/27/2025 3 Amendments to Procedural Rules: Endorsements and	Asustek Computer Inc Asustek Inc Asuste	\$728/2025 \$728/2025	Annual	3/28/2025 3/28/2025	4.8 4.9 4.10 4.11 4.12 4.13 4.14 4.15 1 2 3 4 4 5 5 6 7 1 2 3 4 4 5 5 5 5 5 5 5 5 5 6 6 7 7 6 6 6 6	Elect Jackie HSU Yu-Chia Elect YANG Tze-Kaing Elect Andy GUO Ruey-Shan Elect Audrey CHOU TSENG Hu-Chin Elect Audrey CHOU TSENG Hu-Chin Elect All Elect Andrey CHOU TSENG Hu-Chin Elect ELE Shyan-Yuan Elect LIU Shuen-Zen 2024 Business Report and Financial Statements Allocation of Profits Issuance of New Shares via Capitalization of Retained Earnings Amendment to the Operational Procedures for Endorsements Guarantees for Others To Consider and Approve the Company's Plan to Raise Long- Term Capital To Consider and Approve the Company's Plan to Raise Long- Term Capital Term Capital Statements and Profit Distribution Plostribution Plostribution Plostribution Flore Company Level Company Elect Shand Shand Shand Amendments to Articles Amendments to Procedural Rufes: Endorsements and Guarantees Elect HSU Kun-Tai Elect LU Chia-Sheng Elect LU Chia-Sheng Elect LU Jia-Siang Elect PENG Chu-Ju Non-Compete of Restrictions	Management	For	For	audit fees exceed audit fees; Serves on too many boards Excessive guarantees cap Serves on too many boards
Rules: Endorsements and	Asustek Computer Inc Chailease Holding Company Limited Chail	\$728/2025 \$728/2025	Annual	3/28/2025 3/28/2025	4.8 4.9 4.10 4.11 4.12 4.13 4.14 4.15 1 2 3 4 4 5 6 7 1 1 5 2 5 6 6 7 1 5 6 6 7 1 1 5 7 1 1 5 7 1 1 5 8 6 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Elect Jackie HSU Yu-Chia Elect YANG Tze-Kaing Elect Andry GUO Ruey-Shan Elect Andry GUO Ruey-Shan Elect Andry GUO Ruey-Shan Elect Andry GUO Ruey-Shan Elect Audrey CHOU TSENG Hui-Chin Elect CHIEN Lee-Feng Elect ELE Shyan-Yuan Elect LIU Shuen-Zen 2024 Business Report and Financial Statements Allocation of Profits Issuance of New Shares via Capitalization of Retained Earnings Amendment to the Operational Procedures for Endorsements Guarantees for Others Amendments to Articles To Consider and Approve the Company's Plan to Raise Long- Tem Capital Priposal of Releasing the Non- Competition Restrictions on Directors 2024 Business Report, Financial Statements and Profit Distribution Plan Amendments to Procedural Rules: Endorsements and Guarantees Amendments to Procedural Rules: Acquisition and Disposal of Assets Elect HSU Kun-Tai Elect LIU Chin-Chung Elect TSIA Ming-Hsien Elect LIU Chia-Sheng Elect CHU Jia-Shang	Management	For	For	audit fees exceed audit fees; Serves on too many boards Excessive guarantees cap Serves on too many boards
Rules: Endorsements and	Asustek Computer Inc Chalesse Holding Computer Inc Chalesse Holding Company Limited Chicony Electronics Chicony Power Technology Co.Ltd.	5/28/2025 5/28/2025	Annual	3/28/2025 3/28/2025	4.8 4.9 4.10 4.11 4.12 4.13 4.14 4.15 1 2 3 4 4 5 6 7 1 1 5 2 5 6 6 7 1 5 6 6 7 1 1 5 7 1 1 5 7 1 1 5 8 6 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Elect Jackie HSU Yu-Chia Elect YANG Tze-Kaing Elect Andy GUO Ruey-Shan Elect Andy GUO Ruey-Shan Elect Andy GUO Ruey-Shan Elect Andy GUO Ruey-Shan Elect Audrey CHOU TSENG Hul-Chin Elect Eles Shyan-Yuan Elect LIU Shuen-Zen 2024 Business Report and Financial Statements Aliccation of Profits Issuance of New Shares via Capitalization of Retained Earnings Amendment to the Operational Procedures for Endorsements Guarantees for Others Amendments to Articles To Consider and Approve the Company's Plan to Raise Long- Term Capital Term Capital Statements and Profit Distribution Placines Amendments to Articles To Consider and Approve the Company's Plan to Raise Long- Term Capital Statements and Profit Distribution Placines Amendments to Procedural Rules: Endorsements and Guarantees Amendments to Procedural Rules: Endorsements and Guarantees Amendments to Procedural Rules: Endorsements and Guarantees Elect HSU Kun-Tai Elect LU Chin-Chung Elect TSAI Ming-Hsien Elect LU Chin-Chung Elect TSAI Ming-Hsien Elect LU Un-Sheng Elect LU Jia-Sheng Elect PSIG Chu-Ju Non-Compete of Restrictions for Directors	Management	For	For	audit fees exceed audit fees; Serves on too many boards Excessive guarantees cap Serves on too many boards
Guarantees	Asustek Computer Inc Chailease Holding Company Limited Chicony Electronics Chicony Power Technology Co.Ltd. Chicony Power Technology Co.Ltd. Chicony Power Technology Co.Ltd.	\$\frac{5\text{22\text{22}\text{22}}{5\text{22\text{22}\text{22}}} \] \$\frac{5\text{22\text{22}\text{22}}{5\text{22\text{22}\text{22}}} \] \$\frac{5\text{22\text{22}\text{22}\text{22}}{5\text{22\text{22}\text{22}\text{22}}} \] \$\frac{5\text{22\text{22}\text{22}\text{22}}{5\text{22\text{22}\text{22}\text{22}}} \] \$\frac{5\text{22\text{22}\text{22}\text{22}\text{22}}{5\text{22\text{22}\text{22}\text{22}}} \] \$\frac{5\text{22\text{22}\t	Annual	3/28/2025 3/28/2025	4.8 4.9 4.10 4.11 4.12 4.13 4.14 4.15 1 2 3 4 4 5 5 6 7 1 2 3 4 5 5 5 5 5 5 5 6 6 1 2	Elect Jackie HSU Yu-Chia Elect YANG Tze-Kaing Elect Andy GUO Ruey-Shan Elect Andy GUO Ruey-Shan Elect Andy GUO Ruey-Shan Elect Andy GUO Ruey-Shan Elect Audrey CHOU TSENG Hul-Chin Elect Eles Shyan-Yuan Elect LIU Shuen-Zen 2024 Business Report and Financial Statements Allocation of Profits Issuance of New Shares via Capitalization of Retained Earnings Amendment to the Operational Procedures for Endorsements Guarantees for Others Amendments to Articles To Consider and Approve the Company's Plan to Raise Long- Term Capital Term Capital Statements and Profit Distribution Placines Amendments to Procedural Rules: Endorsements and Guarantees Amendments to Procedural Rules: Endorsements and Guarantees Amendments to Procedural Rules: Endorsements and Guarantees Elect HSU Kun-Tai Elect LIU Chia-Sheng Elect CHU Jia-Siang Elect PENG Chu-Ju Non-Compete of Restrictions for Directors 2024 Amendments to Procedural Rules: Applications of Procedural Rules: Capital Siang Elect PENG Chu-Ju Non-Compete of Restrictions for Directors	Management	For	For	audit fees exceed audit fees; Serves on too many boards Excessive guarantees cap Serves on too many boards
	Asustek Computer Inc Chailease Holding Company Limited Chicony Electronics Chicony Power Technology Co.Ltd. Chicony Power Technology Co.Ltd. Chicony Power Technology Co.Ltd.	\$\frac{5\text{22\text{22}\text{22}}{5\text{22\text{22}\text{22}}} \] \$\frac{5\text{22\text{22}\text{22}}{5\text{22\text{22}\text{22}}} \] \$\frac{5\text{22\text{22}\text{22}\text{22}}{5\text{22\text{22}\text{22}\text{22}}} \] \$\frac{5\text{22\text{22}\text{22}\text{22}}{5\text{22\text{22}\text{22}\text{22}}} \] \$\frac{5\text{22\text{22}\text{22}\text{22}\text{22}}{5\text{22\text{22}\text{22}\text{22}}} \] \$\frac{5\text{22\text{22}\t	Annual	3/28/2025 3/28/2025	4.8 4.9 4.10 4.11 4.12 4.13 4.14 4.15 1 2 3 4 4 5 5 6 7 1 2 3 4 5 5 5 5 5 5 5 6 6 1 2	Elect Jackie HSU Yu-Chia Elect YANG Tze-Kaing Elect Andr GUO Ruey-Shan Elect Andry GUO Ruey-Shan Elect Andry GUO Ruey-Shan Elect Andry GUO Ruey-Shan Elect Audrey CHOU TSENG Hui-Chin Elect CHIEN Lee-Feng Elect Ele Shyan-Yuan Elect LIU Shuen-Zen 2024 Business Report and Financial Statements Allocation of Profits Issuance of New Shares via Capitalization of Retained Earnings Amendment to the Operational Procedures for Endorsements Guarantees for Others Guarantees for Others To Consider and Approve the Company's Plan to Raise Long- Term Capital Procedures for Endorsements Guarantees Are Company's Plan to Raise Long- Term Capital Procedures for Endorsements Operation on Directors Directors Directors Amendments to Procedural Rules: Endorsements and Profit Distribution Plan Amendments to Procedural Rules: Acquisition and Disposal of Assets Elect HSU Kun-Tai Elect LIU Chia-Sheng Elect LIU Chia-Sheng Elect LIU Chia-Sheng Elect LIU Chia-Sheng Elect LIU Cha-Jing Elect CHU Jia-Siang Elect PENG Chu-Ju Non-Compete of Restrictions for Directors Amendments to Procedural Rules: Endorsements and Reports Amendments to Procedural Rules: Endorsements and	Management	For	For	audit fees exceed audit fees; Serves on too many boards Excessive guarantees cap Serves on too many boards

Chicony Power Technology Co.Ltd.	5/26/2025	Annual	3/27/2025	4	Amendments to Procedural:	Management	For	For	
officerry rower recimology co.e.c.	3/20/2023	Ailiuai	3/2//2023	,	Acquisition and Disposal of Assets	Management	T GI	T GI	
Chicony Power Technology Co.Ltd.	5/26/2025	Annual	3/27/2025	5.1	Elect LAI Yen-Shin	Management	For	For	
Chicony Power Technology Co.Ltd.	5/26/2025	Annual	3/27/2025	6	Release the Company's Directors and Their Representatives from Non- Competition Restrictions	Management	For	For	
China Air Lines	5/28/2025	Annual	3/28/2025	1	2024 Business Report and	Management	For	For	
China Air Lines	5/28/2025	Annual	3/28/2025	2	Financial Statements 2024 Profit Distribution Plan	Management	For	For	
China Air Lines	5/28/2025	Annual	3/28/2025	3	Amendments to Articles	Management	For	For	
China Air Lines China Air Lines	5/28/2025	Annual	3/28/2025	4.1	By-Elect HSIEH Wei-Cheng as Non-independent Director	Management	For	For	
China Air Lines	5/28/2025	Annual	3/28/2025	5	By-Elect SHON Zheng-Yi as Non-independent Director Non-Compete for Restrictions	Management	For	For	
Chunghwa Telecom	5/29/2025	Annual	3/28/2025	1	for Directors 2024 Business Report and	Management	For	For	
Chunghwa Telecom Chunghwa Telecom	5/29/2025	Annual	3/28/2025	2	Financial Statements 2024 Earnings Distribution	Management Management	For	For	
Chunghwa Telecom Chunghwa Telecom	5/29/2025	Annual	3/28/2025	3	Proposal Amendments to the Articles of	Management	For	For	
Chunghwa Telecom Chunghwa Telecom	5/29/2025	Annual	3/28/2025	4.1	Incorporation Elect CHIEN Chih-Cheng	Management	For	Against	Insufficient gender
Ondrignwa Felecom	3/20/2023	Ailiuai	3/20/2023	4.1	Lieux Of IIEW Offit Portering	wanagement	l G	Agaillot	diversity/no diversity policy
Chunghwa Telecom	5/29/2025	Annual	3/28/2025	4.2	Elect LIN Rong-Shy	Management	For	For	
Chunghwa Telecom	5/29/2025	Annual	3/28/2025	4.3	Elect WU Sheng-Yuan	Management	For	For	
Chunghwa Telecom Chunghwa Telecom	5/29/2025	Annual	3/28/2025	4.4	Elect CHERN Chi-Hwa	Management	For	For	
Chunghwa Telecom Chunghwa Telecom	5/29/2025 5/29/2025	Annual	3/28/2025	4.5	Elect JENG Kung-Yeun Elect CHIEN Lee-Feng	Management Management	For	For	
Chunghwa Telecom Chunghwa Telecom	5/29/2025	Annual	3/28/2025	4.7	Elect SU I-Jen	Management	For	For	
Chunghwa Telecom	5/29/2025	Annual	3/28/2025	4.8	Elect HORNG Shiow-Long	Management	For	For	
Chunghwa Telecom	5/29/2025	Annual	3/28/2025	4.9	Elect LIN Su-Ming	Management	For	For	
Chunghwa Telecom	5/29/2025	Annual	3/28/2025	4.10	Elect TU Yi-Chin	Management	For	For	
Chunghwa Telecom	5/29/2025	Annual	3/28/2025	4.11	Elect KO Ikujin	Management	For	For	
Chunghwa Telecom	5/29/2025	Annual	3/28/2025	4.12	Elect HSUEH Ching-Feng	Management	For	For	
Chunghwa Telecom Chunghwa Telecom	5/29/2025	Annual	3/28/2025 3/28/2025	4.13	Elect YEH Jer-Liang Release of Non Competition	Management Management	For	For	
Chungiwa Telecom	5/29/2025	Armuai	3/26/2023	5	Restrictions on the Company's 11th Term Directors	wanagement	roi	POI	
Delta Electronic	5/29/2025	Annual	3/28/2025	1	2024 Annual Business Report and Financial Statements	Management	For	For	
Delta Electronic	5/29/2025	Annual	3/28/2025	1	2024 Annual Business Report and Financial Statements	Management	For	For	
Delta Electronic	5/29/2025	Annual	3/28/2025	1	2024 Annual Business Report and Financial Statements	Management	For	For	
Delta Electronic	5/29/2025	Annual	3/28/2025	1	2024 Annual Business Report and Financial Statements	Management	For	For	
Delta Electronic	5/29/2025	Annual	3/28/2025	1	2024 Annual Business Report and Financial Statements	Management	For	For	
Delta Electronic	5/29/2025	Annual	3/28/2025	1	2024 Annual Business Report and Financial Statements	Management	For	For	
Delta Electronic	5/29/2025	Annual	3/28/2025	1	2024 Annual Business Report and Financial Statements	Management	For	For	
Delta Electronic	5/29/2025	Annual	3/28/2025	1	2024 Annual Business Report and Financial Statements	Management	For	For	
Delta Electronic	5/29/2025	Annual	3/28/2025	1	2024 Annual Business Report and Financial Statements	Management	For	For	
Delta Electronic	5/29/2025	Annual	3/28/2025	1	2024 Annual Business Report and Financial Statements	Management	For	For	
Delta Electronic	5/29/2025	Annual	3/28/2025	1	2024 Annual Business Report and Financial Statements	Management	For	For	
Delta Electronic	5/29/2025	Annual	3/28/2025	1	2024 Annual Business Report and Financial Statements	Management	For	For	
Delta Electronic	5/29/2025	Annual	3/28/2025	2	2024 Earnings Distribution	Management	For	For	
Delta Electronic	5/29/2025	Annual	3/28/2025	2	2024 Earnings Distribution	Management	For	For	
Delta Electronic	5/29/2025	Annual	3/28/2025 3/28/2025	2	2024 Earnings Distribution 2024 Earnings Distribution	Management	For	For	
Delta Electronic Delta Electronic	5/29/2025	Annual	3/28/2025	2	2024 Earnings Distribution	Management Management	For	For	
Delta Electronic	5/29/2025	Annual	3/28/2025	2	2024 Earnings Distribution	Management	For	For	
Delta Electronic	5/29/2025	Annual	3/28/2025	2	2024 Earnings Distribution	Management	For	For	
Delta Electronic	5/29/2025	Annual	3/28/2025	2	2024 Earnings Distribution	Management	For	For	
Delta Electronic Delta Electronic	5/29/2025	Annual	3/28/2025	2	2024 Earnings Distribution	Management Management	For	For	
Delta Electronic Delta Electronic	5/29/2025	Annual	3/28/2025	2	2024 Earnings Distribution 2024 Earnings Distribution	Management Management	For	For	
Delta Electronic	5/29/2025	Annual	3/28/2025	2	2024 Earnings Distribution	Management	For	For	
Delta Electronic	5/29/2025	Annual	3/28/2025	3	Amendments to the Company's Articles of Incorporation	Management	For	For	
Delta Electronic	5/29/2025	Annual	3/28/2025	3	Amendments to the Company's Articles of Incorporation		For	For	
Delta Electronic	5/29/2025	Annual	3/28/2025	3	Amendments to the Company's Articles of Incorporation		For	For	
Delta Electronic Delta Electronic	5/29/2025	Annual	3/28/2025	3	Amendments to the Company's Articles of Incorporation Amendments to the Company's		For	For	
Delta Electronic	5/29/2025	Annual	3/28/2025	3	Articles of Incorporation Amendments to the Company's		For	For	
Delta Electronic	5/29/2025	Annual	3/28/2025	3	Articles of Incorporation Amendments to the Company's	Management	For	For	
Delta Electronic	5/29/2025	Annual	3/28/2025	3	Articles of Incorporation Amendments to the Company's		For	For	
Delta Filadousia	F/00/0005		0/00/000		Articles of Incorporation		F	F	
Delta Electronic	5/29/2025	Annual	3/28/2025	3	Amendments to the Company's Articles of Incorporation	wanagement	For	For	
	5/29/2025	Annual	3/28/2025	3	Amendments to the Company's	Management	For	For	
Delta Electronic	5/29/2025 5/29/2025	Annual	3/28/2025	3	Amendments to the Company's Articles of Incorporation Amendments to the Company's		For	For	

Delta Electronic									
	5/29/2025	Annual	3/28/2025	3	Amendments to the Company's Articles of Incorporation	Management	For	For	
					Articles of incorporation				
Delta Electronic	5/29/2025	Annual	3/28/2025	4	Release From Non-competition	Management	For	For	
					Restrictions on the Company's Directors				
Delta Electronic	5/29/2025	Annual	3/28/2025	4	Release From Non-competition	Management	For	For	
					Restrictions on the Company's Directors				
Delta Electronic	5/29/2025	Annual	3/28/2025	4	Release From Non-competition	Management	For	For	
Delta Electronic	3/28/2023	Ailiuai	3/20/2023	*	Restrictions on the Company's	waragement	101	101	
					Directors				
Delta Electronic	5/29/2025	Annual	3/28/2025	4	Release From Non-competition Restrictions on the Company's	Management	For	For	
					Directors				
Delta Electronic	5/29/2025	Annual	3/28/2025	4	Release From Non-competition	Management	For	For	
					Restrictions on the Company's Directors				
Delta Electronic	5/29/2025	Annual	3/28/2025	4		Management	For	For	
					Restrictions on the Company's Directors				
Delta Electronic	5/29/2025	Annual	3/28/2025	4	Release From Non-competition	Management	For	For	
					Restrictions on the Company's	g			
Date Floring	5/29/2025	A	0.000,000	4	Directors			F	
Delta Electronic	5/29/2025	Annual	3/28/2025	4	Release From Non-competition Restrictions on the Company's	Management	For	For	
					Directors				
Delta Electronic	5/29/2025	Annual	3/28/2025	4	Release From Non-competition Restrictions on the Company's	Management	For	For	
					Directors				
Delta Electronic	5/29/2025	Annual	3/28/2025	4	Release From Non-competition	Management	For	For	
					Restrictions on the Company's Directors				
Delta Electronic	5/29/2025	Annual	3/28/2025	4	Release From Non-competition	Management	For	For	
					Restrictions on the Company's Directors				
Delta Electronic	5/29/2025	Annual	3/28/2025	4	Release From Non-competition	Management	For	For	
					Restrictions on the Company's	anogonitiit			
Delta Electronia	E/20/2025	Ammus'	2/20/2025	4	Directors	Managara	Far.	For	
Delta Electronic	5/29/2025	Annual	3/28/2025	1	2024 Annual Business Report and Financial Statements	wanagement	For	For	
Delta Electronic	5/29/2025	Annual	3/28/2025	1	2024 Annual Business Report	Management	For	For	
Delta Electronic	5/29/2025	Annual	3/28/2025	1	and Financial Statements 2024 Annual Business Report	Managament	For	For	
Delta Electronic		Annual	J12012U2D	1	and Financial Statements	Management	ı Ul	I UI	
Delta Electronic	5/29/2025	Annual	3/28/2025	2	2024 Earnings Distribution	Management	For	For	
Delta Electronic	5/29/2025	Annual		2	2024 Earnings Distribution	Management	For	For	
Delta Electronic	5/29/2025	Annual	3/28/2025	2	2024 Earnings Distribution	Management	For	For	
Delta Electronic	5/29/2025	Annual	3/28/2025	3	Amendments to the Company's Articles of Incorporation	Management	For	For	
					Atticles of incorporation				
Delta Electronic	5/29/2025	Annual	3/28/2025	3	Amendments to the Company's	Management	For	For	
					Articles of Incorporation				
Delta Electronic	5/29/2025	Annual	3/28/2025	3	Amendments to the Company's	Management	For	For	
					Articles of Incorporation				
Delta Electronic	5/29/2025	Annual	3/28/2025	4	Release From Non-competition	Managament	For	For	
Delta Electronic	5/29/2025	Ariiluai	3/20/2023	*	Restrictions on the Company's	wanagement	rui	roi	
					Directors				
Delta Electronic	5/29/2025	Annual	3/28/2025	4	Release From Non-competition Restrictions on the Company's	Management	For	For	
					Directors				
Delta Electronic	5/29/2025	Annual	3/28/2025	4	Release From Non-competition	Management	For	For	
					Restrictions on the Company's Directors				
E Ink Holdings Inc	5/28/2025	Annual	3/28/2025	1	2024 Accounts and Reports	Management	For	For	
E Ink Holdings Inc	5/28/2025	Annual	3/28/2025	2	2024 Profit Distribution Plan	Management	For	For	
E Ink Holdings Inc	5/28/2025	Annual	3/28/2025	3	Amendments to Articles	Management	For	For	
Elite Material Co. Ltd	5/14/2025	Annual	3/14/2025	1	2024 Business Repot and	Management	For	For	
Elite Material Co. Ltd	5/14/2025	Annual	3/14/2025	2	Financial Statement Allocation of Profits	Management	For	For	
Elite Material Co. Ltd	5/14/2025	Annual	3/14/2025	3	Amendments to Articles	Management	For	For	
Elite Material Co. Ltd	5/14/2025	Annual	3/14/2025	4.1	Elect DONG Ding-Yu	Management	For	For	
Elite Material Co. Ltd		Annual	3/14/2025	4.2	Elect TSAI Fei-Lian	Management	For	For	
Elite Material Co. Ltd	5/14/2025	Annual	3/14/2025	4.2		Management Management	For	For	
	5/14/2025 5/14/2025 5/14/2025				Elect ISAI Fel-Lian Elect LEE Wen-Shiung Elect HSIEH Mon-Chong	Management Management Management			
Elite Material Co. Ltd	5/14/2025	Annual	3/14/2025	4.3	Elect LEE Wen-Shiung	Management	For	For	Non-audit fees exceed
Elite Material Co. Ltd Elite Material Co. Ltd Elite Material Co. Ltd	5/14/2025 5/14/2025 5/14/2025	Annual Annual	3/14/2025 3/14/2025 3/14/2025	4.3 4.4 4.5	Elect LEE Wen-Shlung Elect HSIEH Mon-Chong Elect SHEN Bing	Management Management Management	For For	For For Against	audit fees
Elite Material Co. Ltd Elite Material Co. Ltd	5/14/2025 5/14/2025	Annual Annual	3/14/2025 3/14/2025	4.3	Elect LEE Wen-Shiung Elect HSIEH Mon-Chong	Management Management	For For	For	
Elite Material Co. Ltd Elite Material Co. Ltd Elite Material Co. Ltd	5/14/2025 5/14/2025 5/14/2025	Annual Annual	3/14/2025 3/14/2025 3/14/2025	4.3 4.4 4.5	Elect LEE Wen-Shlung Elect HSIEH Mon-Chong Elect SHEN Bing	Management Management Management	For For	For For Against	audit fees Non-audit fees exceed audit fees Non-audit fees exceed
Elite Material Co. Ltd	5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	Annual Annual Annual Annual Annual	3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025	4.3 4.4 4.5 4.6 4.7	Elect LEE Wen-Shiung Elect HSIEH Mon-Chong Elect SHEN Bing Elect CHENG Duen-Chian Elect CHEN Hsi-Chia	Management Management Management Management Management	For For For	For For Against Against Against	audit fees Non-audit fees exceed audit fees
Elite Material Co. Ltd	5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	Annual Annual Annual Annual Annual Annual	3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025	4.3 4.4 4.5 4.6 4.7	Elect LEE Wen-Shlung Elect HSIEH Mon-Chong Elect SHEN Bing Elect CHENG Duen-Chian Elect CHEN Hsi-Chia Elect CHEN Kai-Yuan	Management Management Management Management Management Management Management	For For For For	For For Against Against Against For	audit fees Non-audit fees exceed audit fees Non-audit fees exceed
Eite Material Co. Ltd	5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	Annual Annual Annual Annual Annual Annual Annual Annual	3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025	4.3 4.4 4.5 4.6 4.7 4.8 4.9	Elect LEE Wen-Shiung Elect HSIEH Mon-Chong Elect SHEN Bing Elect CHENG Duen-Chian Elect CHEN Hsi-Chia Elect CHERN Kai-Yuan Elect YIN Chao	Management Management Management Management Management Management Management Management	For For For For For For	For For Against Against Against For For	audit fees Non-audit fees exceed audit fees Non-audit fees exceed
Elite Material Co. Ltd	5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025	4.3 4.4 4.5 4.6 4.7 4.8 4.9	Elect LEE Wen-Shiung Elect HSIEH Mon-Chong Elect SHEN Bing Elect CHENG Duen-Chian Elect CHENG This Elect CHEN Hsi-Chia Elect CHEN Kai-Yuan Elect YIN Chao To Lift the Company's Directors Non-Competition	Management	For For For For For For For For	For For Against Against For For For	audit fees Non-audit fees exceed audit fees Non-audit fees exceed
Eite Material Co. Ltd	5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	Annual Annual Annual Annual Annual Annual Annual Annual	3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025	4.3 4.4 4.5 4.6 4.7 4.8 4.9	Elect LEE Wen-Shiung Elect HSIEH Mon-Chong Elect SHEN Bling Elect CHENG Duen-Chian Elect CHENG Hsi-Chia Elect CHEN Hsi-Chia Elect CHERN Kai-Yuan Elect CHERN Kai-Yuan To Lift the Company's Directors Non-Competition AMENDMENT TO THE 2023	Management Management Management Management Management Management Management Management	For For For For For For	For For Against Against Against For For	audit fees Non-audit fees exceed audit fees Non-audit fees exceed
Elite Material Co. Ltd	5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025	4.3 4.4 4.5 4.6 4.7 4.8 4.9	Elect LEE Wen-Shiung Elect HSIEH Mon-Chong Elect SHEN Bing Elect CHENG Duen-Chian Elect CHENG This Elect CHEN Hsi-Chia Elect CHEN Kai-Yuan Elect YIN Chao To Lift the Company's Directors Non-Competition	Management	For For For For For For For For	For For Against Against For For For	audit fees Non-audit fees exceed audit fees Non-audit fees exceed
Elite Material Co. Ltd	5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025	4.3 4.4 4.5 4.6 4.7 4.8 4.9	Elect LEE Wen-Shlung Elect HSIEH Mon-Chong Elect SHEN Bing Elect CHENG Duen-Chian Elect CHENG The Hs-Chia Elect CHERN Kal-Yuan Elect YIN Chao To Lift the Company's Directors Non-Competition AMENDMENT TO THE 2023 EARNINGS DISTRIBUTION PROPOSAL 2024 Business Report and	Management	For For For For For For For For	For For Against Against For For For	audit fees Non-audit fees exceed audit fees Non-audit fees exceed
Elite Material Co. Ltd Ennoconn Corp	5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/29/2025	Annual	3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/28/2025	4.3 4.4 4.5 4.6 4.7 4.8 4.9 5	Elect LEE Wen-Shiung Elect HSIEH Mon-Chong Elect SHEN Bing Elect CHENG Duen-Chian Elect CHENG This-Chia Elect CHEN Hsi-Chia Elect CHERN Kai-Yuan Elect CHERN Kai-Yuan Elect This Chopany's Directors Non-Competition AMENOMENT TO THE 2023 EARNINGS DISTRIBUTION PROPOSAL 2024 Business Report and Financial Statements	Management	For	For For Against Against Against For For For For For	audit fees Non-audit fees exceed audit fees Non-audit fees exceed
Elite Material Co. Ltd Ennoconn Corp Ennoconn Corp Ennoconn Corp	5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/29/2025	Annual	3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/28/2025 3/28/2025	4.3 4.4 4.5 4.6 4.7 4.8 4.9 5	Elect LEE Wen-Shiung Elect HSIEH Mon-Chong Elect SHEN Bing Elect CHENG Duen-Chian Elect CHENG The Elect CHENG ELEC	Management	For	For For Against Against Against For For For For For For	audit fees Non-audit fees exceed audit fees Non-audit fees exceed
Eite Material Co. Ltd Ennoconn Corp Ennoconn Corp Ennoconn Corp Ennoconn Corp Ennoconn Corp	\$114/2025 \$114/2025 \$114/2025 \$114/2025 \$114/2025 \$114/2025 \$114/2025 \$114/2025 \$114/2025 \$114/2025 \$129/2025 \$129/2025 \$129/2025	Annual	3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/28/2025 3/28/2025 3/28/2025	4.3 4.4 4.5 4.6 4.7 4.8 4.9 5 1	Elect LEE Wen-Shlung Elect HSIEH Mon-Chong Elect SHEN Bille Elect SHEN Bille Elect CHENG Duen-Chian Elect CHEN Hsi-Chia Elect CHERN Kai-Yuan Elect YIN Chao To Lift the Company's Directors Non-Competition AMENDMENT TO THE 2023 EARNINGS DISTRIBUTION PROPOSAL 2024 Business Report and Financial Statements Allocation of 2024 Profits/Dividends Amendments to Articles	Management	For	For For Against Against Against For	audit fees Non-audit fees exceed audit fees Non-audit fees exceed audit fees audit fees exceed audit fees exceed audit fees
Elite Material Co. Ltd Ennoconn Corp Ennoconn Corp Ennoconn Corp	5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/29/2025	Annual	3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/28/2025 3/28/2025	4.3 4.4 4.5 4.6 4.7 4.8 4.9 5	Elect LEE Wen-Shiung Elect HSIEH Mon-Chong Elect SHEN Bing Elect CHENG Duen-Chian Elect CHENG The Elect CHENG ELEC	Management	For	For For Against Against Against For For For For For For	audit fees Non-audit fees exceed audit fees Non-audit fees exceed audit fees audit fees exceed audit fees exceed audit fees
Eite Material Co. Ltd Ennoconn Corp	\$1442025 \$1442025 \$1442025 \$1442025 \$1442025 \$1442025 \$1442025 \$1442025 \$1442025 \$1442025 \$1292025 \$1292025 \$1292025 \$1292025 \$1292025 \$1292025	Annual	3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	4.3 4.4 4.5 4.6 4.7 4.8 4.9 5 1	Elect LEE Wen-Shiung Elect HSIEH Mon-Chong Elect SHEN Bing Elect CHENG Duen-Chian Elect CHENG HSI-Chia Elect CHERN Kai-Yuan Elect YIN Chao To Lift the Company's Directors Non-Competition AMENDMENT TO THE 2023 EARNINGS DISTRIBUTION PROPOSAL 2024 Business Report and Financial Statements Allocation of 2024 Profits/Dividends Amendments to Articles Elect CHU Fu-Chuan	Management	For	For For Against Against Against For For For For For For For Against	audit fees Non-audit fees exceed audit fees Non-audit fees exceed audit fees Serves on too many boards
Eite Material Co. Ltd Ennoconn Corp	\$114/2025 \$114/2025 \$114/2025 \$114/2025 \$114/2025 \$114/2025 \$114/2025 \$114/2025 \$114/2025 \$114/2025 \$129/2025 \$129/2025 \$129/2025 \$129/2025 \$129/2025 \$129/2025 \$129/2025 \$129/2025	Annual	3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	4.3 4.4 4.5 4.6 4.7 4.8 4.9 5 1 2 3 4 5.1 5.2	Elect LEE Wen-Shiung Elect HSIEH Mon-Chong Elect SHEN Bing Elect CHENG Duen-Chian Elect CHEN Hsi-Chia Elect CHERN Kai-Yuan Elect YIN Chao To Lift the Company's Directors Non-Competition AMENDMENT TO THE 2023 EARNINGS DISTRIBUTION PROPOSAL 2024 Business Report and Financial Statements Allocation of 2024 Profits/Dividends Amendments to Articles Elect CHU Fu-Chuan Elect CHANG Chuan-Wang	Management	For	For For For For For Against	audit fees Non-audit fees exceed audit fees Non-audit fees exceed audit fees Serves on too many boards
Eite Material Co. Ltd Eineconn Corp Enneconn Corp	\$14,12025 \$14,12025 \$14,12025 \$14,12025 \$14,12025 \$14,12025 \$14,12025 \$14,12025 \$14,12025 \$14,12025 \$14,12025 \$12,912025 \$12,912025 \$12,912025 \$12,912025 \$12,912025 \$12,912025 \$12,912025 \$12,912025 \$12,912025 \$12,912025 \$12,912025 \$12,912025 \$12,912025 \$12,912025 \$12,912025 \$12,912025	Annual	3/14/2025 3/14/2025	4.3 4.4 4.5 4.6 4.7 4.8 4.9 5 1 2 3 4 5.1 5.2 5.3	Elect LEE Wen-Shiung Elect HSIEH Mon-Chong Elect SHEN Bing Elect CHENG Duen-Chian Elect CHENG Duen-Chian Elect CHEN Hsi-Chia Elect CHEN Hsi-Chia Elect CHEN Kai-Yuan Elect YIN Chao To Lift the Company's Directors Non-Competition AMENDMENT TO THE 2023 EARNINGS DISTRIBUTION PROPOSAL 2024 Business Report and Financial Statements Allocation of 2024 Profils/Dividends Amendments to Articles Elect CHU Fu-Chuan Elect CHU Fu-Chuan Elect CHANG Chuan-Wang Elect CHANG Chuan-Wang	Management	For	For For Against Against For	audit fees exceed audit fees exceed audit fees Non-audit fees exceed audit fees
Eite Material Co. Ltd Enneconn Corp	5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual	3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	4.3 4.4 4.5 4.6 4.7 4.8 4.9 5 1 2 3 4 5.1 5.2 5.3 5.4	Elect LEE Wen-Shiung Elect HSIEH Mon-Chong Elect SHEN Bing Elect CHENG Duen-Chian Elect CHENG Duen-Chian Elect CHEN Hsi-Chia Elect CHERN Kai-Yuan Elect YIN Chao To Lift the Company's Directors Non-Competition AMENDMENT OT HE 2023 EARNINGS DISTRIBUTION PROPOSAL 2024 Business Report and Financial Statements Allocation of 2024 Profits/Dividends Amendments to Articles Elect CHU Fu-Chuan Elect CHU Fu-Chuan Elect CHANG Chuan-Wang Elect FANG Guang-Yeu Elect CHAN Gang-Yeu Elect CHAN Hsin-1	Management	For	For For Against Against For	audit fees exceed audit fees exceed audit fees Non-audit fees exceed audit fees
Eite Material Co. Ltd Einoconn Corp Ennoconn Corp	\$144/2025 \$14/2025 \$14/20	Annual	3/14/2025 3/14/2025	4.3 4.4 4.5 4.6 4.7 4.8 4.9 5 1 2 3 4 5.1 5.2 5.3 5.4 5.5	Elect LEE Wen-Shiung Elect HSIEH Mon-Chong Elect SHEN Bling Elect CHEN Gluen-Chian Elect CHEN Hs-Chia Elect CHEN Hs-Chia Elect CHEN Kai-Yuan Elect YIN Chao To Lift the Company's Directors Non-Competition AMENDMENT TO THE 2023 EARNINGS DISTRIBUTION PROPOSAL 2024 Business Report and Financial Statements Allocation of 2024 Profits/Dividends Amendments to Articles Elect CHU Fu-Chuan Elect CHANG Chuan-Wang Elect CHANG Chuan-Wang Elect CHAN Hsin-I Elect CHAN Hsin-I Elect CHAN Hsin-I Elect CHAN Hsin-I Elect WEM Miao-Hsin	Management	For	For For Against Against For	audit fees exceed audit fees e
Eite Material Co. Ltd Ennoconn Corp	\$14,12025 \$14,12025 \$14,12025 \$14,12025 \$14,12025 \$14,12025 \$14,12025 \$14,12025 \$14,12025 \$14,12025 \$14,12025 \$12,12025	Annual	3/14/2025 3/14/2025	4.3 4.4 4.5 4.6 4.7 4.8 4.9 5 1 2 3 4 5.1 5.2 5.3 5.4 5.5 5.6	Elect LEE Wen-Shiung Elect HSIEH Mon-Chong Elect SHEN Bing Elect CHENG Duen-Chian Elect CHENG Duen-Chian Elect CHEN Hsi-Chia Elect CHEN Hsi-Chia Elect CHEN Hsi-Chia Elect CHEN Kai-Yuan Elect YIN Chao To Lift the Company's Directors Non-Competition AMENDMENT TO THE 2023 EARNINGS DISTRIBUTION PROPOSAL 2024 Business Report and Financial Statements Allocation of 2024 Profils/Dividends Amendments to Articles Elect CHU Fu-Chuan Elect CHU Fu-Chuan Elect CHANG Chuan-Wang Elect CHANG Guang-Yeu Elect CHAN Hsin-I Elect WEN Miao-Hsin Elect LIU SNu-En	Management	For	For For Against Against For	audit fees exceed audit fees exceed audit fees Non-audit fees exceed audit fees
Eite Material Co. Ltd Ennoconn Corp	5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual	3/14/2025 3/14/2025	4.3 4.4 4.5 4.6 4.7 4.8 4.9 5 1 2 3 4 5.1 5.2 5.3 5.4 5.5 5.6 5.7	Elect LEE Wen-Shiung Elect HSIEH Mon-Chong Elect SHEN Bing Elect CHENG Duen-Chian Elect CHENG Duen-Chian Elect CHEN Hsi-Chia Elect CHERN Kai-Yuan Elect YIN Chao To Lift the Company's Director's Non-Competition Non-Competition To Lift the Company's Director's Non-Competition Non-Competi	Management	For	For	audit fees exceed audit fees exceed audit fees Non-audit fees exceed audit fees
Eite Material Co. Ltd Eineconn Corp Enneconn Corp	5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/29/2025	Annual	3/14/2025 3/14/2025	4.3 4.4 4.5 4.6 4.7 4.8 4.9 5 1 2 3 4 5.1 5.2 5.3 5.4 5.5 5.6	Elect LEE Wen-Shiung Elect HSIEH Mon-Chong Elect SHEN Bing Elect CHENG Duen-Chian Elect CHENG HSI-Chia Elect CHENG HSI-Chia Elect CHENG HSI-Chian Elect YIN Chao To Lift the Company's Director's Non-Competition Non-Competition To Lift the Company's Director's Non-Competition Non-Competition Non-Competition Non-Competition Non-Competition To THE 2023 EARNINGS DISTRIBUTION PROPOSAL 2024 Business Report and Financial Statements a Financial Statements Electorian of 2024 Amendments to Articles Elect CHANG Chuan-Wang Elect CHANG Chuan-Wang Elect CHANG Guang-Yeu Elect CHANG Guang-Yeu Elect CHANG Statements Elect LIU Shui-En Elect SHAO Chien-Hua Non-compete Restrictions for Directors or	Management	For	For	audit fees exceed audit fees exceed audit fees Non-audit fees exceed audit fees
Eite Material Co. Ltd Ennoconn Corp	5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual	3/14/2025 3/14/2025	4.3 4.4 4.5 4.6 4.7 4.8 4.9 5 1 2 3 4 5.1 5.2 5.3 5.4 5.5 5.6 5.7	Elect LEE Wen-Shiung Elect HSIEH Mon-Chong Elect SHEN Bing Elect CHENG Duen-Chian Elect CHENG Duen-Chian Elect CHENG HS-Chia Elect SHENG HS-CHIA Elect SHENG HS-CHIA ELECT HS-	Management	For	For	audit fees exceed audit fees exceed audit fees Non-audit fees exceed audit fees
Eite Material Co. Ltd Eineconn Corp Enneconn Corp	5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/29/2025	Annual	3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/28/2025	4.3 4.4 4.5 4.6 4.7 4.8 4.9 5 1 2 3 4 5.1 5.2 5.3 5.4 5.5 5.6 5.7 6	Elect LEE Wen-Shiung Elect HSIEH Mon-Chong Elect SHEN Bing Elect CHENG Duen-Chian Elect CHENG Duen-Chian Elect CHENG HSI-Chia Elect CHERN Kai-Yuan Elect YIN Chao To Lift the Company's Director's Non-Competition Non-Competition To Lift the Company's Director's Non-Competition Non-Competition Non-Competition Non-Competition Non-Competition Non-Competition Non-Competition Non-Competition Non-Competition Elect CHANG Chuan-Wang Elect CHA	Management	For	For	audit fees exceed audit fees exceed audit fees Non-audit fees exceed audit fees
Elite Material Co. Ltd Ennoconn Corp Eva Airways Corporation Eva Airways Corporation	\$144/2025 \$14/2025 \$14/2025 \$144/2025 \$1	Annual	3/14/2025 3/14/2025	4.3 4.4 4.5 4.6 4.7 4.8 4.9 5 1 2 3 4 5.1 5.2 5.3 5.4 5.5 5.6 6 1 2	Elect LEE Wen-Shiung Elect HSIEH Mon-Chong Elect SHEN Bille Elect SHEN Bille Elect SHEN Bille Elect CHENG Duen-Chian Elect CHENG LEE Elect SHEN Bille Elect CHERN Kai-Yuan Elect YIN Chao To Lift the Company's Directors Non-Competition AMENDMENT TO THE 2023 EARNINGS DISTRIBUTION PROPOSAL 2024 Business Report and Financial Statements Allocation of 2024 Profits/Dividends Elect CHU Fu-Chuan Elect CHU Fu-Chuan Elect CHANG Chuan-Wang Elect CHAN Hsin-1 Elect LIU Shui-En Elect WEN Miao-Hsin Elect LIU Shui-En Elect SHAO Chien-Hua Non-compete Restrictions for Directors Love Plan Hong- Elect SHAO Chien-Hua Non-compete Restrictions for Directors Love Shusiness Report and Financial Statements 2024 Profits/Distribution Plan	Management	For	For For Against Against For	audit fees exceed audit fees exceed audit fees Non-audit fees exceed audit fees
Elite Material Co. Ltd Ennoconn Corp Eva Airways Corporation Eva Airways Corporation	\$144/2025 \$14/2025 \$14/2025 \$144/2025 \$1	Annual	3/14/2025 3/14/2025	4.3 4.4 4.5 4.6 4.7 4.8 4.9 5 1 2 3 4 5.1 5.2 5.3 5.4 5.5 6 1 1 2 3	Elect LEE Wen-Shiung Elect HSIEH Mon-Chong Elect SHEN Bill Elect SHEN Bill Elect SHEN Bill Elect CHENG Duen-Chian Elect CHENG HSI-Chia Elect CHERN Kai-Yuan Elect YIN Chao To Lift the Company's Directors Non-Competition AMENDMENT TO THE 2023 EARNINGS DISTRIBUTION PROPOSAL 2024 Business Report and Financial Statements Allocation of 2024 Profits/Dividends Elect CHU Fu-Chuan Elect CHU Fu-Chuan Elect CHU Fu-Chuan Elect CHANG Chuan-Wang Elect FANG Guang-Yeu Elect CHAN Hsin-I Elect WEN Miao-Hsin Elect LU Shui-En Elect SHAO Chien-Hua Non-compete Restrictions for Directors O2024 Profits/Distribution Flan Caud Financial Statements 2024 Profits/Distribution Flan Amendments to Articles of Incorporation	Management	For	For	audit fees exceed audit fees exceed audit fees Non-audit fees exceed audit fees
Elite Material Co. Ltd Ennoconn Corp Eva Airways Corporation Eva Airways Corporation	\$144/2025 \$14/2025 \$14/2025 \$144/2025 \$1	Annual	3/14/2025 3/14/2025	4.3 4.4 4.5 4.6 4.7 4.8 4.9 5 1 2 3 4 5.1 5.2 5.3 5.4 5.5 5.6 6 1 2	Elect LEE Wen-Shiung Elect HSIEH Mon-Chong Elect SHEN Bing Elect CHENG Duen-Chian Elect CHENG Duen-Chian Elect CHENG HSI-Chia Elect CHENG HSI-Chia Elect CHERN Kai-Yuan Elect YIN Chao To Lift the Company's Directors Non-Competition AMENDMENT TO THE 2023 EARNINGS DISTRIBUTION PROPOSAL 2024 Business Report and Financial Statements Allocation of 2024 Profits Dividends Amendments to Articles Elect CHANG Chuan-Wang	Management	For	For For Against Against For	audit fees exceed audit fees exceed audit fees Non-audit fees exceed audit fees
Elite Material Co. Ltd Ennoconn Corp Eva Airways Corporation Eva Airways Corporation Eva Airways Corporation	\$144/2025 \$14/2025 \$14/2025 \$144/2025 \$1	Annual	3/14/2025 3/14/2025	4.3 4.4 4.5 4.6 4.7 4.8 4.9 5 1 2 3 4 5.1 5.2 5.3 5.4 5.5 6 1 2 3 4	Elect LEE Wen-Shiung Elect HSIEH Mon-Chong Elect SHEN Bille Elect SHEN Bille Elect SHEN Bille Elect CHENG Duen-Chian Elect CHENG HSI-Chia Elect CHERN Kai-Yuan Elect YIN Chao To Lift the Company's Directors Non-Competition AMENDMENT TO THE 2023 EARNINGS DISTRIBUTION PROPOSAL 2024 Business Report and Financial Statements Allocation of 2024 Profits/Dividends Amendments to Articles Elect CHU Fu-Chuan Elect CHANG Chuan-Wang Elect FANG Guang-Yeu Elect CHAN Hsin-1 Elect WEN Miao-Hsin Elect LU Shui-En Elect SHAO Chien-Hua Non-compete Restrictions for Directors Directors 2024 Profits/Distribution Flan Amendments to Articles Elect SHAO Chien-Hua Non-compete Restrictions for Directors 2024 Profits/Distribution Flan Amendments to Articles of Incorporation Release of Non-Competition Restriction for a Director	Management	For	For	audit fees exceed audit fees exceed audit fees Non-audit fees exceed audit fees
Eite Material Co. Ltd Eite Material Co. Ltd	\$144/2025 \$14/2025 \$14/2025 \$144/2025 \$1	Annual	3/14/2025 3/14/2025	4.3 4.4 4.5 4.6 4.7 4.8 4.9 5 1 2 3 4 5.1 5.2 5.3 5.4 5.5 6 1 1 2 3	Elect LEE Wen-Shiung Elect HSIEH Mon-Chong Elect SHEN Bing Elect CHENG Duen-Chian Elect CHENG Duen-Chian Elect CHENG HSI-Chia Elect CHENG HSI-Chia Elect CHERN Kai-Yuan Elect YIN Chao To Lift the Company's Directors Non-Competition AMENDMENT TO THE 2023 EARNINGS DISTRIBUTION PROPOSAL 2024 Business Report and Financial Statements Allocation of 2024 Profits Dividends Amendments to Articles Elect CHANG Chuan-Wang	Management	For	For	audit fees Non-audit fees exceed audit fees Non-audit fees exceed audit fees Serves on too many boards
Eite Material Co. Ltd Einoconn Corp Ennoconn Corp Eva Airways Corporation	5/14/2025 5/14/2025	Annual	3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/28/2025	4.3 4.4 4.5 4.6 4.7 4.8 4.9 5 1 2 3 4 5.1 5.2 5.3 5.4 5.5 5.6 5.7 6 1 1 2 3	Elect LEE Wen-Shiung Elect HSIEH Mon-Chong Elect SHEN Bing Elect CHENG Duen-Chian Elect CHENG HSI-Chia Elect CHENG HSI-Chia Elect CHENG HSI-Chia Elect CHERN Kai-Yuan Elect YIN Chao To Lift the Company's Directors Non-Competition AMENDMENT TO THE 2023 EARNINGS DISTRIBUTION PROPOSAL 2024 Business Report and Financial Statements Allocation of 2024 Profits/Dividends Elect CHU Fu-Chuan Elect CHU Fu-Chuan Elect CHANG Chuan-Wang Elect CHAN	Management	For	For For Against Against Against For	audit fees Non-audit fees exceed audit fees Non-audit fees exceed audit fees Serves on too many boards
Elite Material Co. Ltd Ennoconn Corp Eva Airways Corporation Eva Far Eastone Telecommunications Co. Ltd. Far Eastone Telecommunications Co. Ltd.	5/14/2025 5/14/2025	Annual	3/14/2025 3/14/2025	4.3 4.4 4.5 4.6 4.7 4.8 4.9 5 1 2 3 4 5.1 5.2 5.3 5.4 5.5 6 1 2 3 4 1 2 3 4 1 2 3	Elect LEE Wen-Shiung Elect HSIEH Mon-Chong Elect SHEN Bing Elect CHENG Duen-Chian Elect CHENG HSI-Chia Elect CHENG HSI-Chia Elect CHENG HSI-Chia Elect CHERN Kai-Yuan Elect YIN Chao To Lift the Company's Directors Non-Competition AMENDMENT TO THE 2023 EARNINGS DISTRIBUTION PROPOSAL 2024 Business Report and Financial Statements Allocation of 2024 Profits/Dividends Elect CHU Fu-Chuan Elect CHANG Chuan-Wang Elect	Management	For	For	audit fees Non-audit fees exceed audit fees Non-audit fees exceed audit fees Serves on too many boards
Eite Material Co. Ltd Einoconn Corp Ennoconn Corp Eva Airways Corporation Eva Airways Corporation Eva Airways Corporation Far Eastone Telecommunications Co. Ltd. Far Eastone Telecommunications Co. Ltd. Far Eastone Telecommunications Co. Ltd.	\$144/2025 \$144/2025	Annual	3/14/2025 3/14/2025	4.3 4.4 4.5 4.6 4.7 4.8 4.9 5 1 2 3 4 5.1 5.2 5.3 5.4 5.5 6 1 2 3 4 1 2 3 4 1	Elect LEE Wen-Shiung Elect HSIEH Mon-Chong Elect SHEN BIG Elect CHENG Duen-Chian Elect CHENG Lect SHENG Elect SHENG Elect SHENG To Lift the Company's Directors Non-Competition AMENDMENT TO THE 2023 EARNINGS DISTRIBUTION PROPOSAL 2024 Business Report and Financial Statements Allocation of 2024 Profits/Dividends Amendments to Articles Elect CHU Fu-Chuan Elect CHANG Chuan-Wang Elect CHAN Hsin-1 Elect LIU Shui-En Elect WEN Miao-Hsin Elect LIU Shui-En Elect SHAO Chien-Hua Non-compete Restrictions for Directors 2024 Business Report and Financial Statements Allocation of Statistics of Incorporation Release of Non-Competition Restriction for a Director 2024 Financial Statement Allocation of Profits Cash Distribution Flan Restriction for a Director 2024 Financial Statement Allocation of Profits Cash Distribution From Capital Surplus	Management	For	For	audit fees Non-audit fees exceed audit fees Non-audit fees exceed audit fees Serves on too many boards
Elite Material Co. Ltd Ennoconn Corp Eva Airways Corporation Eva Far Eastone Telecommunications Co. Ltd. Far Eastone Telecommunications Co. Ltd.	5/14/2025 5/14/2025	Annual	3/14/2025 3/14/2025	4.3 4.4 4.5 4.6 4.7 4.8 4.9 5 1 2 3 4 5.1 5.2 5.3 5.4 5.5 6 1 2 3 4 1 2 3 4 1 2 3	Elect LEE Wen-Shiung Elect HSIEH Mon-Chong Elect SHEN Bing Elect CHENG Duen-Chian Elect CHENG Duen-Chian Elect CHENG HSI-Chia Elect CHENG HSI-Chia Elect CHERN Kai-Yuan Elect YIN Chao To Lift the Company's Directors Non-Competition AMENDMENT TO THE 2023 EMBONES DISTRIBUTION ROPOSAL 2024 Business Report and Financial Statements Alocation of 2024 Profital Dividends Elect CHANG Chuan-Wang Elect LIU Shui-En Elect LIU Shui-En Elect SHAO Chien-Hua Non-compete Restrictions for Directors 2024 Business Report and Financial Statements 2024 Profit Distribution Pian Amendments to Articles of Incorporation Release of Non-Competition Restriction for a Director 2024 Financial Statement Allocation of Profits Cash Distribution from Capital Surplus Amendments to Articles Issuance of Employee	Management	For	For	audit fees Non-audit fees exceed audit fees Non-audit fees exceed
Elite Material Co. Ltd Ennoconn Corp Ennoconn	\$144/2025 \$144/2025	Annual	3/14/2025 3/14/2025	4.3 4.4 4.5 4.6 4.7 4.8 4.9 5 1 2 3 4 5.1 5.2 5.3 5.4 5.5 6 1 2 3 4 1 2 3 4 1	Elect LEE Wen-Shiung Elect HSIEH Mon-Chong Elect SHEN BIG Elect CHENG Duen-Chian Elect CHENG Lect SHENG Elect SHENG Elect SHENG To Lift the Company's Directors Non-Competition AMENDMENT TO THE 2023 EARNINGS DISTRIBUTION PROPOSAL 2024 Business Report and Financial Statements Allocation of 2024 Profits/Dividends Amendments to Articles Elect CHU Fu-Chuan Elect CHANG Chuan-Wang Elect CHAN Hsin-1 Elect LIU Shui-En Elect WEN Miao-Hsin Elect LIU Shui-En Elect SHAO Chien-Hua Non-compete Restrictions for Directors 2024 Business Report and Financial Statements Allocation of Statistics of Incorporation Release of Non-Competition Restriction for a Director 2024 Financial Statement Allocation of Profits Cash Distribution Flan Restriction for a Director 2024 Financial Statement Allocation of Profits Cash Distribution From Capital Surplus	Management	For	For	audit fees Non-audit fees exceed audit fees Non-audit fees exceed audit fees Serves on too many boards

Faraday Technology Corp.	5/23/2025	Annual	3/24/2025	1	2024 BUSINESS REPORT	Management	For	For	
Taraday Toomboogy Gosp.	0/20/2020	, unide	0/24/2020		AND FINANCIAL STATEMENTS	managomon			
Faraday Technology Corp.	5/23/2025	Annual	3/24/2025	2	Allocation of Profits	Management	For	For	
Faraday Technology Corp.	5/23/2025	Annual	3/24/2025	3	Amendments to Articles	Management	For	For	
Faraday Technology Corp.	5/23/2025	Annual	3/24/2025	4	Proposal of Release the New Prohibition on Directors from Participation in Competitive Business	Management	For	For	
Global Unichip Corp	5/15/2025	Annual	3/14/2025	1	2024 Business Report and	Management	For	For	
Global Unichip Corp	5/15/2025	Annual	3/14/2025	2	Financial Statements 2024 Earnings Distribution Plan	Management	For	For	
Global Unichip Corp	5/15/2025	Annual	3/14/2025	3	Amendments to Articles of	Management	For	For	
				1	Incorporation				
	5/26/2025	Annual	3/27/2025		2024 Business Report, Financial Statements and Profit Distribution Plan	Management	For	For	
GlobalWafers Co. Ltd.	5/26/2025	Annual	3/27/2025	2	Amendments to Articles of Incorporation	Management	For	For	
	5/28/2025	Annual	3/28/2025	1	2024 Accounts and Reports	Management	For	For	
	5/28/2025	Annual	3/28/2025	2	2024 Profit Distribution Plan	Management	For	For	
Hiwin Technologies Corp	5/28/2025	Annual	3/28/2025	3	Amendments to Articles	Management	For	For	
	5/28/2025	Annual	3/28/2025	4.1	Elect CHUO Wen-Hen	Management	For	For	
	5/28/2025	Annual	3/28/2025	4.2	Elect CHUO Yong-Cai	Management	For	For	
Hiwin Technologies Corp	5/28/2025	Annual	3/28/2025	4.3	Elect CHEN Chin-Tsai	Management	For	Against	Board is not sufficiently independent; Serves on too many boards
	5/28/2025	Annual	3/28/2025	4.4	Elect CHUO Shou-Yeu	Management	For	For	
	5/28/2025	Annual	3/28/2025	4.5	Elect TSAI Hui-Chin	Management	For	For	In coefficient in 5
Hiwin Technologies Corp	5/28/2025	Annual	3/28/2025	4.6	Election of Sanxing Investment Co., Ltd.	Management	For	Abstain	Insufficient information provided
5	5/28/2025	Annual	3/28/2025	4.7	Elect LEE Cheng-Lun	Management	For	For	
Hiwin Technologies Corp	5/28/2025	Annual	3/28/2025	4.8	Elect JIANG Zheng-He	Management	For	Against	Audit committee chair not independent; Compensation committee
Hiwin Technologies Corp	5/28/2025	Annual	3/28/2025	4.9	Elect CHENG Cheng-Yuan	Management	For	For	chair not independent
	5/28/2025	Annual	3/28/2025	4.9	Elect LI Hui-Show	Management	For	For	
	5/28/2025	Annual	3/28/2025	5	Release the Prohibition on the	Management	For	For	
•					13th Directors from Participation in Competitive Business				
Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	1	2024 Accounts and Reports	Management	For	For	
Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	1	2024 Accounts and Reports	Management	For	For	
,	5/29/2025	Annual	3/28/2025	1	2024 Accounts and Reports	Management	For	For	
•	5/29/2025	Annual	3/28/2025	1	2024 Accounts and Reports	Management	For	For	
Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	1	2024 Accounts and Reports	Management	For	For	
-	5/29/2025	Annual	3/28/2025	1	2024 Accounts and Reports	Management	For	For	
	5/29/2025	Annual	3/28/2025	1	2024 Accounts and Reports	Management	For	For	
,	5/29/2025	Annual	3/28/2025	1	2024 Accounts and Reports	Management	For	For	
•	5/29/2025	Annual	3/28/2025	1	2024 Accounts and Reports	Management	For	For	
	5/29/2025	Annual	3/28/2025	1	2024 Accounts and Reports	Management	For	For	
-	5/29/2025 5/29/2025	Annual	3/28/2025 3/28/2025	2	2024 Accounts and Reports 2024 Profit Distribution Plan	Management Management	For	For	
	5/29/2025	Annual	3/28/2025	2	2024 Profit Distribution Plan	Management	For	For	
,	5/29/2025	Annual	3/28/2025	2	2024 Profit Distribution Plan	Management	For	For	
	5/29/2025	Annual	3/28/2025	2	2024 Profit Distribution Plan	Management	For	For	
	5/29/2025	Annual	3/28/2025	2	2024 Profit Distribution Plan	Management	For	For	
,	5/29/2025	Annual	3/28/2025	2	2024 Profit Distribution Plan	Management	For	For	
	5/29/2025	Annual	3/28/2025	2	2024 Profit Distribution Plan	Management	For	For	
,	5/29/2025	Annual	3/28/2025	2	2024 Profit Distribution Plan	Management	For	For	
,	5/29/2025	Annual	3/28/2025	2	2024 Profit Distribution Plan	Management	For	For	
	5/29/2025	Annual	3/28/2025	2	2024 Profit Distribution Plan	Management	For	For	
-	5/29/2025	Annual	3/28/2025	2	2024 Profit Distribution Plan	Management	For	For	
-	5/29/2025	Annual	3/28/2025	3	Amendments to Articles	Management	For	For	
Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	3	Amendments to Articles	Management	For	For	
Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	3	Amendments to Articles	Management	For	For	
	5/29/2025	Annual	3/28/2025	3	Amendments to Articles	Management	For	For	
	5/29/2025	Annual	3/28/2025	3	Amendments to Articles	Management	For	For	
	5/29/2025	Annual	3/28/2025	3	Amendments to Articles	Management	For	For	
Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	3	Amendments to Articles	Management	For	For	
	5/29/2025	Annual	3/28/2025	3	Amendments to Articles	Management	For	For	
	5/29/2025	Annual	3/28/2025	3	Amendments to Articles	Management	For	For	
	5/29/2025	Annual	3/28/2025	3	Amendments to Articles	Management	For	For	
	5/29/2025	Annual	3/28/2025	3	Amendments to Articles	Management	For	For	
Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	4	Amendments to Procedural Rules: Capital Loans	Management	For	For	
Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	4	Amendments to Procedural Rules: Capital Loans	Management	For	For	
Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	4	Amendments to Procedural Rules: Capital Loans	Management	For	For	
Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	4	Amendments to Procedural Rules: Capital Loans	Management	For	For	
Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	4	Amendments to Procedural Rules: Capital Loans	Management	For	For	
·	5/29/2025	Annual	3/28/2025	4	Amendments to Procedural Rules: Capital Loans	Management	For	For	
Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	4	Amendments to Procedural Rules: Capital Loans	Management	For	For	
				4	Amendments to Procedural	Management	For	For	
,	5/29/2025	Annual	3/28/2025		Rules: Capital Loans				
Hon Hal Precision Industry	5/29/2025 5/29/2025 5/29/2025	Annual Annual	3/28/2025 3/28/2025 3/28/2025	4		Management	For	For	

Hen Hei Dresision Industry	5/29/2025	Annual	3/28/2025	4	Amondments to Dresedural	Managament	For	For	
Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	4	Amendments to Procedural Rules: Capital Loans	Management	For	For	
Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	5	Amendments to Procedural: Acquisition and Disposal of Assets, Amendments to Procedural Rules: Derivatives Trading and Amendments to Procedural Rules: Endorsements and Guarantees	Management	For	For	
Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	5	Amendments to Procedural: Acquisition and Disposal of Assets, Amendments to Procedural Rules: Derivatives Trading and Amendments to Procedural Rules: Endorsements and Guarantees	Management	For	For	
Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	5	Amendments to Procedural: Acquisition and Disposal of Assets, Amendments to Procedural Rules: Derivatives Trading and Amendments to Procedural Rules: Endorsements and Guarantees	Management	For	For	
Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	5	Amendments to Procedural: Acquisition and Disposal of Assets, Amendments to Procedural Rules: Derivatives Trading and Amendments to Procedural Rules: Endorsements and Guarantees	Management	For	For	
Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	5	Amendments to Procedural: Acquisition and Disposal of Assets, Amendments to Procedural Rules: Derivatives Trading and Amendments to Procedural Rules: Endorsements and Guarantees	Management	For	For	
Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	5	Amendments to Procedural: Acquisition and Disposal of Assets, Amendments to Procedural Rules: Derivatives Trading and Amendments to Procedural Rules: Endorsements and Guarantees	Management	For	For	
Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	5	Amendments to Procedural: Acquisition and Disposal of Assets, Amendments to Procedural Rules: Derivatives Trading and Amendments to Procedural Rules: Endorsements and Guarantees	Management	For	For	
Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	5	Amendments to Procedural: Acquisition and Disposal of Assets, Amendments to Procedural Rules: Derivatives Trading and Amendments to Procedural Rules: Endorsements and Guarantees	Management	For	For	
Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	5	Amendments to Procedural: Acquisition and Disposal of Assets, Amendments to Procedural Rules: Derivatives Trading and Amendments to Procedural Rules: Endorsements and Guarantees	Management	For	For	
Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	5	Amendments to Procedural: Acquisition and Disposal of Assets, Amendments to Procedural Rules: Derivatives Trading and Amendments to Procedural Rules: Endorsements and Guarantees	Management	For	For	
Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	5	Amendments to Procedural: Acquisition and Disposal of Assets, Amendments to Procedural Rules: Derivatives Trading and Amendments to Procedural Rules: Endorsements and Guarantees	Management	For	For	
Hon Hai Precision Industry Hon Hai Precision Industry	5/29/2025 5/29/2025	Annual Annual	3/28/2025 3/28/2025	6.1		Management Management	For For	For	
Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	6.1	Elect LIU Young-Way	Management	For	For	
Hon Hai Precision Industry Hon Hai Precision Industry	5/29/2025 5/29/2025	Annual Annual	3/28/2025 3/28/2025	6.1 6.1		Management Management	For For	For	
Hon Hai Precision Industry Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	6.1		Management	For	For	
Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	6.1	Elect LIU Young-Way	Management	For	For	
Hon Hai Precision Industry Hon Hai Precision Industry	5/29/2025 5/29/2025	Annual Annual	3/28/2025 3/28/2025	6.1		Management Management	For For	For	
Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	6.1		Management	For	For	
Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	6.1	Elect LIU Young-Way	Management	For	For	
Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	6.2	Elect CHANG Ching-Ray	Management	For	For	

Hon Hai Precision Industry									
	5/29/2025	Annual		6.2	Elect CHANG Ching-Ray	Management	For	For	
Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	6.2	Elect CHANG Ching-Ray	Management	For	For	
Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	6.2	Elect CHANG Ching-Ray	Management	For	For	
Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	6.2	Elect CHANG Ching-Ray	Management	For	For	
Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	6.2	Elect CHANG Ching-Ray	Management	For	For	
Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	6.2	Elect CHANG Ching-Ray	Management	For	For	
Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	6.2	Elect CHANG Ching-Ray	Management	For	For	
Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	6.2	Elect CHANG Ching-Ray	Management	For	For	
Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	6.2	Elect CHANG Ching-Ray	Management	For	For	
Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	6.2	Elect CHANG Ching-Ray	Management	For	For	
Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	6.3	Elect CHIANG Shang-Yi	Management	For	For	
Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	6.3	Elect CHIANG Shang-Yi	Management	For	For	
Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	6.3	Elect CHIANG Shang-Yi	Management	For	For	
Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	6.3	Elect CHIANG Shang-Yi	Management	For	For	
Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	6.3	Elect CHIANG Shang-Yi	Management	For	For	
Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	6.3	Elect CHIANG Shang-Yi	Management	For	For	
Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	6.3	Elect CHIANG Shang-Yi	Management	For	For	
Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	6.3	Elect CHIANG Shang-Yi	Management	For	For	
Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	6.3	Elect CHIANG Shang-Yi	Management	For	For	
Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	6.3	Elect CHIANG Shang-Yi	Management	For	For	
Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	6.3	Elect CHIANG Shang-Yi	Management	For	For	
Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	6.4	Elect LIU Yee-Ru	Management	For	For	
Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	6.4	Elect LIU Yee-Ru	Management	For	For	
Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	6.4	Elect LIU Yee-Ru	Management	For	For	
Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	6.4	Elect LIU Yee-Ru	Management	For	For	
Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	6.4	Elect LIU Yee-Ru	Management	For	For	
Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	6.4	Elect LIU Yee-Ru	Management	For	For	
Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	6.4	Elect LIU Yee-Ru	-	For	For	
,						Management			
Hon Hai Precision Industry Hon Hai Precision Industry	5/29/2025 5/29/2025	Annual	3/28/2025	6.4	Elect LIU Yee-Ru Elect LIU Yee-Ru	Management	For	For	
,	5/29/2025 5/29/2025		3/28/2025		Elect LIU Yee-Ru Elect LIU Yee-Ru	Management			
Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	6.4	Elect LIU Yee-Ru	Management	For	For	
Hon Hai Precision Industry		Annual		6.4		Management	For	For	Audit con- tra-
Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	6.5	Elect HWANG Tsing-Yuan	Management	For	Against	Audit committee chair not independent; Nominating
									committee chair not
									independent
Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	6.5	Elect HWANG Tsing-Yuan	Management	For	Against	Audit committee chair not
									independent; Nominating committee chair not
									independent
Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	6.5	Elect HWANG Tsing-Yuan	Management	For	Against	Audit committee chair not
									independent; Nominating
									committee chair not independent
Han Hai Draginian Industry	E/20/202E	Annual	2/20/2025	0.5	Float LIMANC Toing Vison	Management	For	Against	
Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	6.5	Elect HWANG Tsing-Yuan	Management	For	Against	Audit committee chair not independent; Nominating
									committee chair not
									independent
Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	6.5	Elect HWANG Tsing-Yuan	Management	For	Against	Audit committee chair not
									independent; Nominating committee chair not
									independent
Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	6.5	Elect HWANG Tsing-Yuan	Management	For	Against	Audit committee chair not
									independent; Nominating
									committee chair not independent
Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	6.5	Elect HWANG Tsing-Yuan	Management	For	Against	Audit committee chair not
non hai Precision Industry	3/29/2023	Alliuai	3/20/2023	6.5	Elect rivvalvo Tsing-Tuali	wanagement	rui	Against	independent; Nominating
									committee chair not
									independent
Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	6.5	Elect HWANG Tsing-Yuan	Management	For	Against	Audit committee chair not independent; Nominating
									committee chair not
									independent
Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	6.5	Elect HWANG Tsing-Yuan	Management	For	Against	Audit committee chair not
									independent; Nominating committee chair not
									independent
Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	6.5	Elect HWANG Tsing-Yuan	Management	For	Against	Audit committee chair not
,								0	independent; Nominating
									committee chair not independent
Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	6.5	Elect HWANG Tsing-Yuan			A	independent
Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	0.0		*****			Accella a consentato e als also e als
						Management	For	Against	Audit committee chair not independent: Nominating
						Management	For	Against	independent; Nominating committee chair not
The section of the se					-	_			independent; Nominating
Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	6.6	Elect WANG Kuo-Cheng	Management	For	For	independent; Nominating committee chair not
Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	6.6	Elect WANG Kuo-Cheng Elect WANG Kuo-Cheng	Management Management	For For	For For	independent; Nominating committee chair not
Hon Hai Precision Industry Hon Hai Precision Industry	5/29/2025 5/29/2025	Annual Annual	3/28/2025 3/28/2025	6.6 6.6	Elect WANG Kuo-Cheng Elect WANG Kuo-Cheng Elect WANG Kuo-Cheng	Management Management Management	For For	For For	independent; Nominating committee chair not
Hon Hai Precision Industry Hon Hai Precision Industry Hon Hai Precision Industry	5/29/2025 5/29/2025 5/29/2025	Annual Annual Annual	3/28/2025 3/28/2025 3/28/2025	6.6 6.6 6.6	Elect WANG Kuo-Cheng Elect WANG Kuo-Cheng Elect WANG Kuo-Cheng Elect WANG Kuo-Cheng	Management Management Management Management	For For For	For For For	independent; Nominating committee chair not
Hon Hai Precision Industry Hon Hai Precision Industry Hon Hai Precision Industry Hon Hai Precision Industry	5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual Annual Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025	6.6 6.6 6.6 6.6	Elect WANG Kuo-Cheng	Management Management Management Management Management	For For For For	For For For For	independent; Nominating committee chair not
Hon Hai Precision Industry	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual Annual Annual Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	6.6 6.6 6.6 6.6 6.6	Elect WANG Kuo-Cheng	Management Management Management Management Management Management	For For For For For For	For For For For For	independent; Nominating committee chair not
Hon Hai Precision Industry	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual Annual Annual Annual Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	6.6 6.6 6.6 6.6 6.6 6.6	Elect WANG Kuo-Cheng	Management Management Management Management Management Management Management	For For For For For For	For For For For For For	independent; Nominating committee chair not
Hon Hai Precision Industry	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual Annual Annual Annual Annual Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	6.6 6.6 6.6 6.6 6.6 6.6 6.6	Elect WANG Kuo-Cheng	Management Management Management Management Management Management Management Management	For For For For For For For For	For For For For For For For For	independent; Nominating committee chair not
Hon Hai Precision Industry	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual Annual Annual Annual Annual Annual Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	6.6 6.6 6.6 6.6 6.6 6.6 6.6 6.6	Elect WANG Kuo-Cheng	Management Management Management Management Management Management Management Management Management	For	For	independent; Nominating committee chair not
Hon Hai Precision Industry	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	6.6 6.6 6.6 6.6 6.6 6.6 6.6 6.6 6.6	Elect WANG Kuo-Cheng	Management	For	For	independent; Nominating committee chair not
Hon Hai Precision Industry	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	6.6 6.6 6.6 6.6 6.6 6.6 6.6 6.6 6.6 6.6	Elect WANG Kuo-Cheng	Management	For	For	independent; Nominating committee chair not
Hon Hai Precision Industry	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	6.6 6.6 6.6 6.6 6.6 6.6 6.6 6.6 6.6 6.6	Elect WANG Kuo-Cheng	Management	For	For	independent; Nominating committee chair not
Hon Hai Precision Industry	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	6.6 6.6 6.6 6.6 6.6 6.6 6.6 6.6 6.6 6.6	Elect WANG Kuo-Cheng Elect WANG Elect ULI Len-Yu Elect LIU Len-Yu	Management	For	For	independent; Nominating committee chair not
Hon Hai Precision Industry	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	6.6 6.6 6.6 6.6 6.6 6.6 6.6 6.6 6.6 6.6	Elect WANG Kuo-Cheng Elect UL UL Len-Yu Elect LIU Len-Yu Elect LIU Len-Yu Elect LIU Len-Yu	Management	For	For	independent; Nominating committee chair not
Hon Hai Precision Industry	\$/29/2025 \$/29/2025 \$/29/2025 \$/29/2025 \$/29/2025 \$/29/2025 \$/29/2025 \$/29/2025 \$/29/2025 \$/29/2025 \$/29/2025 \$/29/2025 \$/29/2025 \$/29/2025 \$/29/2025 \$/29/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	6.6 6.6 6.6 6.6 6.6 6.6 6.6 6.6 6.6 6.6	Elect WANG Kuc-Cheng Elect UL UL-Vu Elect LIU Len-Yu Elect LIU Len-Yu Elect LIU Len-Yu Elect LIU Len-Yu	Management	For	For	independent; Nominating committee chair not
Hon Hai Precision Industry	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	6.6 6.6 6.6 6.6 6.6 6.6 6.6 6.6 6.6 6.6	Elect WANG Kuo-Cheng Elect UL UL Len-Yu Elect LIU Len-Yu Elect LIU Len-Yu Elect LIU Len-Yu	Management	For	For	independent; Nominating committee chair not
Hon Hai Precision Industry	\$/29/2025 \$/29/2025 \$/29/2025 \$/29/2025 \$/29/2025 \$/29/2025 \$/29/2025 \$/29/2025 \$/29/2025 \$/29/2025 \$/29/2025 \$/29/2025 \$/29/2025 \$/29/2025 \$/29/2025 \$/29/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	6.6 6.6 6.6 6.6 6.6 6.6 6.6 6.6 6.6 6.6	Elect WANG Kuc-Cheng Elect UL UL-Vu Elect LIU Len-Yu Elect LIU Len-Yu Elect LIU Len-Yu Elect LIU Len-Yu	Management	For	For	independent; Nominating committee chair not
Hon Hai Precision Industry	\$/29/2025 \$/29/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	6.6 6.6 6.6 6.6 6.6 6.6 6.6 6.6 6.6 6.6	Elect WANG Kuo-Cheng Elect UL Len-Yu Elect LIU Len-Yu	Management	For	For	independent; Nominating committee chair not
Hon Hai Precision Industry	\$/29/2025 \$/29/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	6.6 6.6 6.6 6.6 6.6 6.6 6.6 6.6 6.7 6.7	Elect WANG Kuo-Cheng Elect LIU Len-Yu	Management	For	For	independent; Nominating committee chair not
Hon Hai Precision Industry	\$/29/2025 \$/29/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	6.6 6.6 6.6 6.6 6.6 6.6 6.6 6.6 6.7 6.7	Elect WANG Kuc-Cheng Elect UL U-En-Yu Elect LIU Len-Yu	Management	For	For	independent; Nominating committee chair not
Hon Hai Precision Industry	\$/29/2025 \$/29/2025	Annual	3/28/2025 3/28/2025	6.6 6.6 6.6 6.6 6.6 6.6 6.6 6.6 6.6 6.7 6.7	Elect WANG Kuo-Cheng Elect LIU Len-Yu	Management	For	For	independent; Nominating committee chair not
Hon Hai Precision Industry	\$/29/2025 \$/29/2025	Annual	3/28/2025 3/28/2025	6.6 6.6 6.6 6.6 6.6 6.6 6.6 6.6 6.6 6.7 6.7	Elect WANG Kuc-Cheng Elect UL Luc-Yu Elect LIU Luc-Yu	Management	For	For	independent; Nominating committee chair not
Hon Hai Precision Industry	\$/29/2025 \$/29/2025	Annual	3/28/2025 3/28/2025	6.6 6.6 6.6 6.6 6.6 6.6 6.6 6.6 6.7 6.7	Elect WANG Kuo-Cheng Elect LIU Len-Yu	Management	For	For	independent; Nominating committee chair not
Hon Hai Precision Industry	\$/29/2025 \$/29/2025	Annual	3/28/2025 3/28/2025	6.6 6.6 6.6 6.6 6.6 6.6 6.6 6.6 6.6 6.7 6.7	Elect WANG Kuo-Cheng Elect UI Len-Yu Elect LIU Len-Yu	Management	For	For	independent; Nominating committee chair not
Hon Hai Precision Industry	\$/29/2025 \$/29/2025	Annual	3/28/2025 3/28/2025	6.6 6.6 6.6 6.6 6.6 6.6 6.6 6.6 6.7 6.7	Elect WANG Kuo-Cheng Elect UL Len-Yu Elect LIU Len-Yu	Management	For	For	independent; Nominating committee chair not
Hon Hai Precision Industry	\$/29/2025 \$/29/2025	Annual	3/28/2025 3/28/2025	6.6 6.6 6.6 6.6 6.6 6.6 6.6 6.6 6.7 6.7	Elect WANG Kuo-Cheng Elect UL Len-Yu Elect LIU Len-Yu Elect CHEN Yue-Min Elect CHEN Yue-Min	Management	For	For	independent; Nominating committee chair not
Hon Hai Precision Industry	\$/29/2025 \$/29/2025	Annual	3/28/2025 3/28/2025	6.6 6.6 6.6 6.6 6.6 6.6 6.6 6.6 6.7 6.7	Elect WANG Kuc-Cheng Elect UI Len-Yu Elect LIU Len-Yu Elect CHEN Yuc-Min	Management	For	For	independent; Nominating committee chair not
Hon Hal Precision Industry	\$/29/2025 \$/29/2025	Annual	3/28/2025 3/28/2025	6.6 6.6 6.6 6.6 6.6 6.6 6.6 6.6 6.7 6.7	Elect WANG Kuo-Cheng Elect UL Len-Yu Elect LIU Len-Yu Elect CHEN Yue-Min	Management	For	For	independent; Nominating committee chair not
Hon Hai Precision Industry	\$/29/2025 \$/29/2025	Annual	3/28/2025 3/28/2025	6.6 6.6 6.6 6.6 6.6 6.6 6.6 6.6 6.7 6.7	Elect WANG Kuo-Cheng Elect LIU Len-Yu	Management	For	For	independent; Nominating committee chair not
Hon Hal Precision Industry	\$/29/2025 \$/29/2025	Annual	3/28/2025 3/28/2025	6.6 6.6 6.6 6.6 6.6 6.6 6.6 6.6 6.7 6.7	Elect WANG Kuo-Cheng Elect LIU Len-Yu Elect CHEN Yue-Min	Management	For	For	independent; Nominating committee chair not
Hon Hal Precision Industry	\$/29/2025 \$/29/2025	Annual	3/28/2025 3/28/2025	6.6 6.6 6.6 6.6 6.6 6.6 6.6 6.6 6.6 6.7 6.7	Elect WANG Kuo-Cheng Elect UL Len-Yu Elect LIU Len-Yu Elect CHEN Yue-Min	Management	For	For	independent; Nominating committee chair not
Hon Hai Precision Industry	\$/29/2025 \$/29/2025	Annual	3/28/2025 3/28/2025	6.6 6.6 6.6 6.6 6.6 6.6 6.6 6.6 6.7 6.7	Elect WANG Kuo-Cheng Elect LIU Len-Yu Elect CHEN Yue-Min	Management	For	For	independent; Nominating committee chair not
Hon Hai Precision Industry	\$/29/2025 \$/29/2025	Annual	3/28/2025 3/28/2025	6.6 6.6 6.6 6.6 6.6 6.6 6.6 6.6 6.7 6.7	Elect WANG Kuo-Cheng Elect UL Len-Yu Elect LIU Len-Yu Elect CHEN Yue-Min	Management	For	For	independent; Nominating committee chair not
Hon Hai Precision Industry	\$/29/2025 \$/29/2025	Annual	3/28/2025 3/28/2025	6.6 6.6 6.6 6.6 6.6 6.6 6.6 6.6 6.7 6.7	Elect WANG Kuo-Cheng Elect LIU Len-Yu Elect CHEN Yue-Min	Management	For	For	independent; Nominating committee chair not
Hon Hai Precision Industry	\$/29/2025 \$/29/2025	Annual	3/28/2025 3/28/2025	6.6 6.6 6.6 6.6 6.6 6.6 6.6 6.6 6.7 6.7	Elect WANG Kuc-Cheng Elect UL Len-Yu Elect LIU Len-Yu Elect CHEN Yuc-Min	Management	For	For	independent; Nominating committee chair not
Hon Hal Precision Industry	\$/29/2025 \$/29/2025	Annual	3/28/2025 3/28/2025	6.6 6.6 6.6 6.6 6.6 6.6 6.6 6.6 6.7 6.7	Elect WANG Kuo-Cheng Elect LIU Len-Yu Elect CHEN Yue-Min	Management	For	For	independent; Nominating committee chair not

Media Tek Inc S/29/2025 Annual S/28/2025 1 2024 Business Report and Financial Statements For	Har Hal Boundalou Indian									
Month Mont	non nai Precision Industry	5/29/2025	Annual	3/28/2025	6.9	Elect HSU Tzu-Mei	Management	For	For	
Month Mont	•						-			
March Marc										
Month Mont	,									
Month Mont							-			
Month Mont	•						-			
Month Property Month M	•									
March Marc							-			
March March March March March March March March March March March	,	5/29/2025	Annual	3/28/2025	6.9	Elect HSU Tzu-Mei	Management	For	For	
Part	Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	6.9	Elect HSU Tzu-Mei	Management	For	For	
Section Content	Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	7	To Lift the Non-Competition	Management	For	For	
Marie Mari										
March March Name March	Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	7		Management	For	For	
March Marc	Harallal Baratalan Indonesia	F/00/000F		0.000.0005	-			F	F	
Section Company Comp	non nai Precision industry	3/29/2023	Alliual	3/20/2023	'	Restrictions on Directors	wanagement	rui	roi	
Marchen Marc	Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	7		Management	For	For	
Marchen Hardy										
March Service (March Service) March S	Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	7	To Lift the Non-Competition	Management	For	For	
Section Sect					_			_	_	
Second Procession Processing	Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	1		Management	For	For	
March Marc	Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	7		Management	For	For	
Marche March Mar	Tion har recision modes y	3/20/2023	Ailiuai	3/20/2023	,		wanagement	101	101	
Month Process March Month Mo	Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	7	To Lift the Non-Competition	Management	For	For	
March Marc										
March French Househouse March Ma	Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	7		Management	For	For	
March Processor Industry	Hon Hoi Descision Industry	E/20/202E	Annual	2/20/2025	7		Managament	For	For.	
March President Endanger Part P	non nai Precision industry	3/29/2023	Alliual	3/20/2023	'		wanagement	rui	roi	
Metabolistic Co.	Hon Hai Precision Industry	5/29/2025	Annual	3/28/2025	7		Management	For	For	
March Person bedanted Co.	,									
James Present Industrial Co	Jentech Precision Industrial Co	5/29/2025	Annual	3/28/2025	1		Management	For	For	
March Previous Industrial Co	Instant Perstalant 1 1 1 2	F/00/0005		0/00/000				F		
Appeal										
							-			
Joseph Process Industrial Co	Jentech Precision Industrial Co	5/29/2025	Annual	3/28/2025	4.1	Elect CHAO Chung-Hsin	Management	For	Against	Less than 75% Attendance
Joseph Process Industrial Co	Jentech Procision Industrial C	E/20/2027	Annus'	2/10/1005	4.2	Float CHAC VIII - T	Manager	For	For	
Junish Present Industrial Co.										
James President Indicated Co										
James Province Section Company						-				
Jameson Provision Industriated Co Jameson Provisio	Jentech Precision Industrial Co	5/29/2025	Annual	3/28/2025	4.5	Elect LIN Chin-Lung	Management	For	For	
James Present Industrial Co.	Jentech Precision Industrial Co	5/29/2025	Annual	3/28/2025	4.6			For	For	
James Presson Section Company				3/28/2025						
James Process Content Process Process Content Process Process Content Process Process Process Content Process Process Process Content Process Proces										
James Professor Notation Co										
No. Commonweal										
No.	Jentech Precision Industrial Co	5/29/2025	Annual	3/28/2025	5		Management	For	For	
Processor Section	King Yuan Electronics Co. Ltd.	5/27/2025	Annual	3/28/2025	1		Management	For	For	
King Yuan Electronics Co. LLM	rung ruan Electionics Co. Etc.	3/2//2023	Ailiuai	3/20/2023	'		wanagement	101	101	
Note March September Col. List September S	King Yuan Electronics Co. Ltd.	5/27/2025	Annual	3/28/2025	1		Management	For	For	
Proced Statements Proc										
	King Yuan Electronics Co. Ltd.	5/27/2025	Annual	3/28/2025	1		Management	For	For	
Proced Statements	Man Vivo Floring On 144	F/07/000F	A	0.000.0005	4			F	F	
Note March March Per	King Yuan Electronics Co. Ltd.	5/2//2025	Annuai	3/28/2025	1		management	FOI	FOF	
Neg Yunn Extension Co. Ltd. \$27,002.5 Annual \$28,002.5 2 20.04 Entiring Distribution Management For For New Yunn Extension Co. Ltd. \$27,002.5 Annual \$28,002.5 2 20.04 Entiring Distribution Management For For New Yunn Extension Co. Ltd. \$27,002.5 Annual \$29,002.5 2 20.04 Entiring Distribution Management For For For New Yunn Extension Co. Ltd. \$27,002.5 Annual \$20,002.5 3 Americantes to Article Management For For For New Yunn Extension Co. Ltd. \$27,002.5 Annual \$20,002.5 3 Americantes to Article Management For For For New Yunn Extension Co. Ltd. \$27,002.5 Annual \$20,002.5 3 Americantes to Article Management For For New Yunn Extension Co. Ltd. \$27,002.5 Annual \$20,002.5 3 Americantes to Article Management For For New Yunn Extension Co. Ltd. \$27,002.5 Annual \$27,002.5 3 Americantes to Article Management For For New Yunn Extension Co. Ltd. \$27,002.5 Annual \$27,002.5 3 Americantes to Article Management For For New Yunn Extension Co. Ltd. \$27,002.5 Annual \$27,002.5 3 Americantes to Article Management For For New Yunn Extension Co. Ltd. \$27,002.5 Annual \$27,002.5 3 Americantes to Article Management For For For New Yunn Extension Co. Ltd. \$27,002.5 Annual \$27,002.5 3 Americantes (American Co. Ltd. Management For For For For New Yunn Extension Co. Ltd. \$27,002.5 Annual \$27,002.5 3 American Co. Ltd. Management For For For For New Yunn Extension Co. Ltd. \$27,002.5 Annual \$27,002.5 3 \$27,002.5 3 American Co. Ltd. \$27,002.5 Annual \$27,002.5 3 \$27,002.5 3 American Co. Ltd. \$27,002.5 Annual \$27,002.5 3 \$27,002.5 3 American Co. Ltd. \$27,002.5 Annual \$27,002.5 3 \$27,002.5 3 \$27,002.5 3 \$27,002.5 3 \$27,002.5 3 \$27,002.5 3 \$27,002.5 3 \$27,002.5 3 \$27,002.5 3 \$27,002.5 3 \$27,002.5 3 \$27,002.5	King Yuan Electronics Co. Ltd	5/27/2025	Annual	3/28/2025	2		Management	For	For	
Nog Yunn Electronics Co. Ltd. \$27,0025 Annual \$282,0025 2 20.24 Earming Distriction Naugament For For										
Note										
No.										
No.	King Yuan Electronics Co. Ltd.	5/27/2025	Annual	3/28/2025		2024 Earnings Distribution	Management	For	For	
No. No. No. No. No. No.	King Yuan Electronics Co. Ltd.	5/27/2025	Annual	3/28/2025	3	Amendments to Articles	Management	For	For	
No. No. No. No. No. No.	King Yuan Electronics Co. Ltd.	5/27/2025	Annual	3/28/2025	3	Amendments to Articles	Management	For	For	
North Table North Section	King Yuan Electronics Co. Ltd	5/27/2025	Annual	3/28/2025	3	Amendments to Articles	Management	For	For	
Media Tek Inc							-			
Media Tek Inc										
Meda Tek Inc	Wedia Tek IIIC	3/29/2023	Armuai	3/20/2023	1		wanagement	FUI	FUI	
Meda Tek Inc										
Modal Tek Inc 5793/2025 Annual 3/28/2025 1 2024 Business Report and Francial Statements For For Meda Tek Inc 5/28/2025 Annual 3/28/2025 1 2024 Business Report and Francial Statements For For For Meda Tek Inc 5/28/2025 Annual 3/28/2025 1 2024 Business Report and Francial Statements For For For Media Tek Inc 5/28/2025 Annual 3/28/2025 1 2024 Business Report and Francial Statements For For For Media Tek Inc 5/28/2025 Annual 3/28/2025 1 2024 Business Report and Francial Statements Management For For Media Tek Inc 5/28/2025 Annual 3/28/2025 1 2024 Business Report and Francial Statements For For For Media Tek Inc 5/28/2025 Annual 3/28/2025 1 2024 Business Report and Francial Statements For For For Media Tek Inc 5/28/2025 Annual 3/28/2025 1 2024 Bu										
Media Tek Inc	Media Tek Inc	5/29/2025	Annual	3/28/2025	1		Management	For	For	
Media Tek Inc	Media Tek Inc	5/29/2025	Annual	3/28/2025	1		Management	For	For	
Meda Tek Inc \$280/2025 Annual \$280/2025 1 \$2024 Business Report and Financial Statements Management For For Meda Tek Inc \$280/2025 Annual \$282/2025 1 \$2024 Business Report and Financial Statements For For Meda Tek Inc \$280/2025 Annual \$282/2025 1 \$2024 Business Report and Financial Statements Management For For Meda Tek Inc \$282/2025 Annual \$282/2025 1 \$2024 Business Report and Financial Statements Management For For Meda Tek Inc \$282/2025 Annual \$282/2025 1 \$2024 Business Report and Financial Statements Management For For Meda Tek Inc \$282/2025 Annual \$282/2025 1 \$2024 Business Report and Financial Statements Management For For Meda Tek Inc \$282/2025 Annual \$282/2025 1 \$2024 Business Report and Financial Statements Management For For Meda Tek Inc \$282/2025 Annual \$282/2025<						Financial Statements				
Media Tek Inc S729/2025 Annual S729/2025 1 Functional Statements For						Financial Statements 2024 Business Report and				
Media Tek Inc						Financial Statements 2024 Business Report and				
Media Tek Inc	Media Tek Inc	5/29/2025	Annual	3/28/2025	1	Financial Statements 2024 Business Report and Financial Statements	Management	For	For	
Media Tek Inc	Media Tek Inc	5/29/2025	Annual	3/28/2025	1	Financial Statements 2024 Business Report and Financial Statements 2024 Business Report and	Management	For	For	
Media Tek Inc \$28,02025 Annual \$328,02025 1 2024 Business Report and Financial Statements For For Media Tek Inc \$29,02025 Annual \$728,02025 1 2024 Business Report and Financial Statements Management For For Media Tek Inc \$29,02025 Annual \$728,02025 1 2024 Business Report and Financial Statements Management For For Media Tek Inc \$29,02025 Annual \$728,02025 1 2024 Business Report and Financial Statements Management For For Media Tek Inc \$29,02025 Annual \$728,02025 1 2024 Business Report and Financial Statements Management For For Media Tek Inc \$729,02025 Annual \$728,02025 1 2024 Business Report and Financial Statements Management For For Media Tek Inc \$729,02025 Annual \$728,02025 1 2024 Business Report and Financial Statements Management For For Media Tek Inc \$729,02025 Annual <td< td=""><td>Media Tek Inc Media Tek Inc</td><td>5/29/2025 5/29/2025</td><td>Annual</td><td>3/28/2025</td><td>1</td><td>Financial Statements 2024 Business Report and Financial Statements 2024 Business Report and Financial Statements</td><td>Management Management</td><td>For</td><td>For</td><td></td></td<>	Media Tek Inc Media Tek Inc	5/29/2025 5/29/2025	Annual	3/28/2025	1	Financial Statements 2024 Business Report and Financial Statements 2024 Business Report and Financial Statements	Management Management	For	For	
Media Tek Inc	Media Tek Inc Media Tek Inc	5/29/2025 5/29/2025	Annual	3/28/2025	1	Financial Statements 2024 Business Report and Financial Statements 2024 Business Report and Financial Statements 2024 Business Report and 2024 Business Report and	Management Management	For	For	
Media Tek Inc	Media Tek Inc Media Tek Inc	5/29/2025 5/29/2025	Annual	3/28/2025	1	Financial Statements 2024 Business Report and Financial Statements 2024 Business Report and Financial Statements 2024 Business Report and 2024 Business Report and	Management Management	For	For	
Media Tek Inc	Media Tek Inc Media Tek Inc Media Tek Inc	5/29/2025 5/29/2025 5/29/2025	Annual Annual	3/28/2025 3/28/2025 3/28/2025	1	Financial Statements 2024 Business Report and Financial Statements	Management Management Management	For For	For For	
Media Tek Inc S729/2025 Annual 3/28/2025 1 2024 Business Report and Financial Statements For For F	Media Tek Inc Media Tek Inc	5/29/2025 5/29/2025 5/29/2025	Annual Annual	3/28/2025 3/28/2025 3/28/2025	1	Financial Statements 2024 Business Report and Financial Statements	Management Management Management	For For	For For	
Media Tek Inc 5/29/2025 Annual 3/28/2025 1 2024 Business Report and Financial Statements Management For For Media Tek Inc 5/29/2025 Annual 3/28/2025 1 2024 Business Report and Financial Statements For For Media Tek Inc 5/29/2025 Annual 3/28/2025 1 2024 Business Report and Financial Statements Management For For Media Tek Inc 5/29/2025 Annual 3/28/2025 1 2024 Business Report and Financial Statements Management For For Media Tek Inc 5/29/2025 Annual 3/28/2025 1 2024 Business Report and Financial Statements Management For For Media Tek Inc 5/29/2025 Annual 3/28/2025 1 2024 Business Report and Financial Statements Management For For Media Tek Inc 5/29/2025 Annual 3/28/2025 1 2024 Business Report and Financial Statements For For Media Tek Inc 5/29/2025 Annual 3/28/2025 1	Media Tek Inc Media Tek Inc Media Tek Inc Media Tek Inc	5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual Annual Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025	1	Financial Statements 2024 Business Report and Financial Statements	Management Management Management Management	For For For	For For For	
Media Tek Inc Si29/2025 Annual 3/28/2025 1 2024 Business Report and Financial Statements For For F	Media Tek Inc Media Tek Inc Media Tek Inc	5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual Annual Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025	1 1 1 1	Financial Statements 2024 Business Report and	Management Management Management Management	For For For	For For For	
Media Tek Inc Si29/2025 Annual 3/28/2025 1 2024 Business Report and Financial Statements For For F	Media Tek Inc Media Tek Inc Media Tek Inc Media Tek Inc	5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual Annual Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025	1 1 1 1	Financial Statements 2024 Business Report and	Management Management Management Management	For For For	For For For	
Media Tek Inc 5/29/2025 Annual 3/28/2025 1 2024 Business Report and Financial Statements For For Media Tek Inc 5/29/2025 Annual 3/28/2025 1 2024 Business Report and Financial Statements For For Media Tek Inc 5/29/2025 Annual 3/28/2025 1 2024 Business Report and Financial Statements For For Media Tek Inc 5/29/2025 Annual 3/28/2025 1 2024 Business Report and Financial Statements For For Media Tek Inc 5/29/2025 Annual 3/28/2025 1 2024 Business Report and Financial Statements For For Media Tek Inc 5/29/2025 Annual 3/28/2025 1 2024 Business Report and Financial Statements For For Media Tek Inc 5/29/2025 Annual 3/28/2025 1 2024 Business Report and Financial Statements For For Media Tek Inc 5/29/2025 Annual 3/28/2025 1 2024 Business Report and Financial Statements For For Media T	Media Tek Inc	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual Annual Annual Annual Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	1 1 1 1 1	Financial Statements 2024 Business Report and Financial Statements	Management Management Management Management Management	For For For	For For For	
Media Tek Inc	Media Tek Inc	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual Annual Annual Annual Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	1 1 1 1 1	Financial Statements 2024 Business Report and 2024 Business Report and	Management Management Management Management Management	For For For	For For For	
Media Tek Inc	Media Tek Inc	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual Annual Annual Annual Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	1 1 1 1 1	Financial Statements 2024 Business Report and 2024 Business Report and	Management Management Management Management Management	For For For	For For For	
Financial Statements	Media Tek Inc	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual Annual Annual Annual Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	1 1 1 1 1 1 1 1 1 1	Financial Statements 2024 Business Report and Financial Statements	Management Management Management Management Management Management Management	For For For For	For For For For	
Financial Statements	Media Tek Inc	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual Annual Annual Annual Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	1 1 1 1 1 1 1 1 1 1	Financial Statements 2024 Business Report and Financial Statements	Management Management Management Management Management Management Management	For For For For	For For For For	
Media Tek Inc \$729/2025 Annual \$128/2025 1 2024 Business Report and Financial Statements Management For For Media Tek Inc \$729/2025 Annual \$128/2025 1 2024 Business Report and Financial Statements For For Media Tek Inc \$729/2025 Annual \$128/2025 1 2024 Business Report and Financial Statements For For Media Tek Inc \$729/2025 Annual \$128/2025 1 2024 Business Report and Financial Statements For For Media Tek Inc \$729/2025 Annual \$128/2025 1 2024 Business Report and Financial Statements For For Media Tek Inc \$729/2025 Annual \$128/2025 1 2024 Business Report and Financial Statements For For Media Tek Inc \$729/2025 Annual \$128/2025 1 2024 Business Report and Financial Statements For For Media Tek Inc \$729/2025 Annual \$128/2025 1 2024 Business Report and Financial Statements For For	Media Tek Inc	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual Annual Annual Annual Annual Annual Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Financial Statements 2024 Business Report and Financial Statements	Management Management Management Management Management Management Management	For For For For For For For	For For For For For For	
Financial Statements Financial Statements Financial Statements For For For For	Media Tek Inc	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual Annual Annual Annual Annual Annual Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Financial Statements 2024 Business Report and Financial Statements	Management Management Management Management Management Management Management	For For For For For For For	For For For For For For	
Financial Statements Financial Statements Financial Statements For For For For	Media Tek Inc	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual Annual Annual Annual Annual Annual Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Financial Statements 2024 Business Report and Financial Statements	Management Management Management Management Management Management Management	For For For For For For For	For For For For For For	
Financial Statements Financial Statements Financial Statements For For For For	Media Tek Inc	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	1 1 1 1 1 1 1 1 1 1 1	Financial Statements 2024 Business Report and Financial Statements	Management Management Management Management Management Management Management Management Management	For For For For For For For For	For For For For For For For For	
Financial Statements Financial Statements Financial Statements For For For For	Media Tek Inc	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	1 1 1 1 1 1 1 1 1 1 1	Financial Statements 2024 Business Report and Financial Statements	Management Management Management Management Management Management Management Management Management	For For For For For For For For	For For For For For For For For	
Media Tek Inc \$729/2025 Annual 3/28/2025 1 2024 Business Report and Financial Statements For For Media Tek Inc \$729/2025 Annual 3/28/2025 1 2024 Business Report and Financial Statements Management For For Media Tek Inc \$729/2025 Annual 3/28/2025 1 2024 Business Report and Financial Statements Management For For Media Tek Inc \$729/2025 Annual 3/28/2025 1 2024 Business Report and Financial Statements For For Media Tek Inc \$729/2025 Annual 3/28/2025 1 2024 Business Report and Financial Statements For For Media Tek Inc \$729/2025 Annual 3/28/2025 1 2024 Business Report and Financial Statements For For Media Tek Inc \$729/2025 Annual 3/28/2025 1 2024 Business Report and Financial Statements For For Media Tek Inc \$729/2025 Annual 3/28/2025 2 Allocation of Profits Management For	Media Tek Inc	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	1 1 1 1 1 1 1 1 1 1 1	Financial Statements 2024 Business Report and Financial Statements	Management	For For For For For For For For	For	
Media Tek Inc 5/29/2025 Annual 3/28/2025 1 2024 Business Report and Financial Statements For For For For Media Tek Inc 5/29/2025 Annual 3/28/2025 1 2024 Business Report and Financial Statements For For For For For Media Tek Inc 5/29/2025 Annual 3/28/2025 1 2024 Business Report and Financial Statements For For F	Media Tek Inc	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Financial Statements 2024 Business Report and Financial Statements	Management	For	For	
Media Tek Inc 5/29/2025 Annual 3/28/2025 1 2024 Business Report and Financial Statements For For For For Media Tek Inc 5/29/2025 Annual 3/28/2025 1 2024 Business Report and Financial Statements For For For For For Media Tek Inc 5/29/2025 Annual 3/28/2025 1 2024 Business Report and Financial Statements For For F	Media Tek Inc	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Financial Statements 2024 Business Report and Financial Statements	Management	For	For	
Media Tek Inc 5/29/2025 Annual 3/28/2025 1 2024 Business Report and Financial Statements For For F	Media Tek Inc	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Financial Statements 2024 Business Report and Financial Statements	Management	For	For	
Financial Statements	Media Tek Inc	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Financial Statements 2024 Business Report and Financial Statements	Management	For	For	
Financial Statements	Media Tek Inc	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Financial Statements 2024 Business Report and Financial Statements	Management	For	For	
Media Tek Inc 5/29/2025 Annual 3/28/2025 1 2024 Business Report and Financial Statements For For For Media Tek Inc 5/29/2025 Annual 3/28/2025 1 2024 Business Report and Financial Statements For For For For Media Tek Inc 5/29/2025 Annual 3/28/2025 2 Allocation of Profits Management For For For Media Tek Inc 5/29/2025 Annual 3/28/2025 2 Allocation of Profits Management For For For Media Tek Inc 5/29/2025 Annual 3/28/2025 2 Allocation of Profits Management For For For Media Tek Inc 5/29/2025 Annual 3/28/2025 2 Allocation of Profits Management For For Media Tek Inc 5/29/2025 Annual 3/28/2025 2 Allocation of Profits Management For For Media Tek Inc 5/29/2025 Annual 3/28/2025 2 Allocation of Profits Management For For For Media Tek Inc 5/29/2025 Annual 3/28/2025 2 Allocation of Profits Management For For For Media Tek Inc 5/29/2025 Annual 3/28/2025 2 Allocation of Profits Management For For For Media Tek Inc 5/29/2025 Annual 3/28/2025 2 Allocation of Profits Management For For For Media Tek Inc 5/29/2025 Annual 3/28/2025 2 Allocation of Profits Management For For For Media Tek Inc 5/29/2025 Annual 3/28/2025 2 Allocation of Profits Management For For For Media Tek Inc 5/29/2025 Annual 3/28/2025 2 Allocation of Profits Management For For For Media Tek Inc 5/29/2025 Annual 3/28/2025 2 Allocation of Profits Management For For For Media Tek Inc 5/29/2025 Annual 3/28/2025 2 Allocation of Profits Management For For For Media Tek Inc 5/29/2025 Annual 3/28/2025 2 Allocation of Profits Management For For For Media Tek Inc 5/29/2025 Annual 3/28/2025 2 Allocation of Profits Management For For For Media Tek Inc 5/29/2025 Annual 3/28/2025 2 Allocation of Profits Management For For For Media Te	Media Tek Inc	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Financial Statements 2024 Business Report and Financial Statements	Management	For	For	
Media Tek Inc 5/29/2025 Annual 3/28/2025 1 2024 Business Report and Financial Statements For For For Media Tek Inc 5/29/2025 Annual 3/28/2025 1 2024 Business Report and Financial Statements For For For For Media Tek Inc 5/29/2025 Annual 3/28/2025 2 Allocation of Profits Management For For For Media Tek Inc 5/29/2025 Annual 3/28/2025 2 Allocation of Profits Management For For For Media Tek Inc 5/29/2025 Annual 3/28/2025 2 Allocation of Profits Management For For For Media Tek Inc 5/29/2025 Annual 3/28/2025 2 Allocation of Profits Management For For Media Tek Inc 5/29/2025 Annual 3/28/2025 2 Allocation of Profits Management For For Media Tek Inc 5/29/2025 Annual 3/28/2025 2 Allocation of Profits Management For For For Media Tek Inc 5/29/2025 Annual 3/28/2025 2 Allocation of Profits Management For For For Media Tek Inc 5/29/2025 Annual 3/28/2025 2 Allocation of Profits Management For For For Media Tek Inc 5/29/2025 Annual 3/28/2025 2 Allocation of Profits Management For For For Media Tek Inc 5/29/2025 Annual 3/28/2025 2 Allocation of Profits Management For For For Media Tek Inc 5/29/2025 Annual 3/28/2025 2 Allocation of Profits Management For For For Media Tek Inc 5/29/2025 Annual 3/28/2025 2 Allocation of Profits Management For For For Media Tek Inc 5/29/2025 Annual 3/28/2025 2 Allocation of Profits Management For For For Media Tek Inc 5/29/2025 Annual 3/28/2025 2 Allocation of Profits Management For For For Media Tek Inc 5/29/2025 Annual 3/28/2025 2 Allocation of Profits Management For For For Media Tek Inc 5/29/2025 Annual 3/28/2025 2 Allocation of Profits Management For For For Media Tek Inc 5/29/2025 Annual 3/28/2025 2 Allocation of Profits Management For For For Media Te	Media Tek Inc	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Financial Statements 2024 Business Report and Financial Statements	Management	For	For	
Media Tek Inc 5/29/2025 Annual 3/28/2025 1 2024 Business Report and Financial Statements For For Media Tek Inc 5/29/2025 Annual 3/28/2025 1 2024 Business Report and Financial Statements For For Media Tek Inc 5/29/2025 Annual 3/28/2025 2 Allocation of Profits Management For For Media Tek Inc 5/29/2025 Annual 3/28/2025 2 Allocation of Profits Management For For Media Tek Inc 5/29/2025 Annual 3/28/2025 2 Allocation of Profits Management For For Media Tek Inc 5/29/2025 Annual 3/28/2025 2 Allocation of Profits Management For For Media Tek Inc 5/29/2025 Annual 3/28/2025 2 Allocation of Profits Management For For Modia Tek Inc 5/29/2025 Annual 3/28/2025 2 Allocation of Profits Management For For <td>Media Tek Inc Media Tek Inc</td> <td>5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025</td> <td>Annual Annual Annual</td> <td>3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025</td> <td>1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1</td> <td>Financial Statements 2024 Business Report and Financial Statements</td> <td>Management Management Management</td> <td>For For For For For For For For For For</td> <td>For For For For For For For For For For</td> <td></td>	Media Tek Inc	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Financial Statements 2024 Business Report and Financial Statements	Management	For	For	
Financial Statements	Media Tek Inc	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Financial Statements 2024 Business Report and Financial Statements	Management	For	For	
Financial Statements	Media Tek Inc	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Financial Statements 2024 Business Report and Financial Statements	Management	For	For	
Financial Statements Financial Statements Financial Statements Financial Statements Financial Statements For For For	Media Tek Inc	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Financial Statements 2024 Business Report and Financial Statements	Management	For	For	
Financial Statements Financial Statements Financial Statements Financial Statements Financial Statements For For For	Media Tek Inc	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Financial Statements 2024 Business Report and Financial Statements	Management	For	For	
Media Tek Inc \$129/2025 Annual 3/28/2025 2 Allocation of Profits Management For For Media Tek Inc 5/29/2025 Annual 3/28/2025 2 Allocation of Profits Management For For Media Tek Inc 5/29/2025 Annual 3/28/2025 2 Allocation of Profits Management For For Media Tek Inc 5/29/2025 Annual 3/28/2025 2 Allocation of Profits Management For For Media Tek Inc 5/29/2025 Annual 3/28/2025 2 Allocation of Profits Management For For	Media Tek Inc	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Financial Statements 2024 Business Report and Financial Statements	Management	For	For	
Media Tek Inc 5/29/2025 Annual 3/28/2025 2 Allocation of Profits Management For For Media Tek Inc 5/29/2025 Annual 3/28/2025 2 Allocation of Profits Management For For Media Tek Inc 5/29/2025 Annual 3/28/2025 2 Allocation of Profits Management For For Media Tek Inc 5/29/2025 Annual 3/28/2025 2 Allocation of Profits Management For For	Media Tek Inc	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Financial Statements 2024 Business Report and Financial Statements	Management	For	For	
Media Tek Inc 5/29/2025 Annual 3/28/2025 2 Allocation of Profits Management For For Media Tek Inc 5/29/2025 Annual 3/28/2025 2 Allocation of Profits Management For For Media Tek Inc 5/29/2025 Annual 3/28/2025 2 Allocation of Profits Management For For Media Tek Inc 5/29/2025 Annual 3/28/2025 2 Allocation of Profits Management For For	Media Tek Inc	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Financial Statements 2024 Business Report and Financial Statements	Management	For	For	
Media Tek Inc 5/29/2025 Annual 3/28/2025 2 Allocation of Profits Management For For Media Tek Inc 5/29/2025 Annual 3/28/2025 2 Allocation of Profits Management For For Media Tek Inc 5/29/2025 Annual 3/28/2025 2 Allocation of Profits Management For For	Media Tek Inc	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Financial Statements 2024 Business Report and Financial Statements	Management	For	For	
Media Tek Inc 5/29/2025 Annual 3/28/2025 2 Allocation of Profits Management For For Media Tek Inc 5/29/2025 Annual 3/28/2025 2 Allocation of Profits Management For For	Media Tek Inc	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Financial Statements 2024 Business Report and Financial Statements	Management	For	For	
Media Tek Inc 5/29/2025 Annual 3/28/2025 2 Allocation of Profits Management For For	Media Tek Inc	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual	3/28/2025 3/28/2025	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Financial Statements 2024 Business Report and Financial Statements	Management	For	For	
Media Tek Inc 5/29/2025 Annual 3/28/2025 2 Allocation of Profits Management For For	Media Tek Inc	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual	3/28/2025 3/28/2025	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Financial Statements 2024 Business Report and Financial Statements	Management	For	For	
	Media Tek Inc	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025	Annual	3/28/2025 3/28/2025	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Financial Statements 2024 Business Report and Financial Statements	Management	For	For	
Autoration in State Stat	Media Tek Inc	5/29/2025 5/29/2025	Annual	3/28/2025 3/28/2025	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Financial Statements 2024 Business Report and Financial Statements	Management	For	For	
	Media Tek Inc Media Tek Inc	5/29/2025 5/29/2025	Annual	3/28/2025 3/28/2025	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Financial Statements 2024 Business Report and Financial Statements 2	Management Management	For	For For For For For For For For	

Media Tek Inc	5/29/2025	Annual		2	Allocation of Profits	Management	For	For	
Media Tek Inc	5/29/2025	Annual		2	Allocation of Profits		For	For	
Media Tek Inc	5/29/2025			2	Allocation of Profits		For	For	
Media Tek Inc	5/29/2025	Annual	3/28/2025	2	Allocation of Profits	Management	For	For	
Media Tek Inc	5/29/2025	Annual	3/28/2025	2	Allocation of Profits	Management	For	For	
Media Tek Inc	5/29/2025	Annual	3/28/2025	2	Allocation of Profits	Management	For	For	
Media Tek Inc	5/29/2025	Annual	3/28/2025	2	Allocation of Profits		For	For	
Media Tek Inc	5/29/2025	Annual	3/28/2025	2	Allocation of Profits	Management	For	For	
Media Tek Inc	5/29/2025	Annual	3/28/2025	2	Allocation of Profits	Management	For	For	
Media Tek Inc	5/29/2025	Annual	3/28/2025	2	Allocation of Profits	Management	For	For	
Media Tek Inc	5/29/2025	Annual		2	Allocation of Profits		For	For	
Media Tek Inc	5/29/2025	Annual	3/28/2025	3	Amendments to Articles		For	For	
Media Tek Inc	5/29/2025		3/28/2025	3	Amendments to Articles		For	For	
Media Tek Inc	5/29/2025	Annual	3/28/2025	3	Amendments to Articles		For	For	
Media Tek Inc	5/29/2025		3/28/2025	3	Amendments to Articles		For	For	
Media Tek Inc	5/29/2025			3	Amendments to Articles	9	For	For	
Media Tek Inc	5/29/2025	Annual	3/28/2025	3	Amendments to Articles		For	For	
Media Tek Inc	5/29/2025			3	Amendments to Articles		For	For	
Media Tek Inc	5/29/2025	Annual	3/28/2025	3	Amendments to Articles		For	For	
Media Tek Inc	5/29/2025	Annual	3/28/2025	3	Amendments to Articles	9	For	For	
Media Tek Inc	5/29/2025			3	Amendments to Articles	-	For	For	
Media Tek Inc	5/29/2025	Annual	3/28/2025	3	Amendments to Articles		For	For	
Media Tek Inc	5/29/2025	Annual	3/28/2025	3	Amendments to Articles	Management	For	For	
Media Tek Inc	5/29/2025	Annual	3/28/2025	3	Amendments to Articles	Management	For	For	
Media Tek Inc	5/29/2025	Annual	3/28/2025	3	Amendments to Articles	Management	For	For	
Media Tek Inc	5/29/2025	Annual	3/28/2025	3	Amendments to Articles	Management	For	For	
Media Tek Inc	5/29/2025	Annual	3/28/2025	3	Amendments to Articles	Management	For	For	
Media Tek Inc	5/29/2025	Annual	3/28/2025	3	Amendments to Articles		For	For	
Media Tek Inc	5/29/2025	Annual	3/28/2025	4.1	Elect HON Hsiao-Wuen		For	For	
Media Tek Inc	5/29/2025	Annual	3/28/2025	4.1	Elect HON Hsiao-Wuen		For	For	
Media Tek Inc	5/29/2025		3/28/2025	4.1	Elect HON Hsiao-Wuen		For	For	
Media Tek Inc	5/29/2025	Annual	3/28/2025	4.1	Elect HON Hsiao-Wuen		For	For	
Media Tek Inc	5/29/2025		3/28/2025	4.1	Elect HON Hsiao-Wuen		For	For	
Media Tek Inc									
	5/29/2025	Annual	3/28/2025	4.1	Elect HON Hsiao-Wuen		For	For	
Media Tek Inc			3/28/2025	4.1	Elect HON Hsiao-Wuen	9	For	For	
Media Tek Inc	5/29/2025		3/28/2025	4.1	Elect HON Hsiao-Wuen	9	For	For	
Media Tek Inc	5/29/2025	Annual	3/28/2025	4.1	Elect HON Hsiao-Wuen		For	For	
Media Tek Inc	5/29/2025		3/28/2025	4.1	Elect HON Hsiao-Wuen		For	For	
Media Tek Inc	5/29/2025	Annual	3/28/2025	4.1	Elect HON Hsiao-Wuen		For	For	
Media Tek Inc	5/29/2025	Annual	3/28/2025	4.1	Elect HON Hsiao-Wuen	Management	For	For	
Media Tek Inc	5/29/2025	Annual	3/28/2025	4.1	Elect HON Hsiao-Wuen	Management	For	For	
Media Tek Inc	5/29/2025	Annual	3/28/2025	4.1	Elect HON Hsiao-Wuen	Management	For	For	
Media Tek Inc	5/29/2025	Annual	3/28/2025	4.1	Elect HON Hsiao-Wuen	Management	For	For	
Media Tek Inc	5/29/2025	Annual	3/28/2025	4.1	Elect HON Hsiao-Wuen	Management	For	For	
Media Tek Inc	5/29/2025	Annual	3/28/2025	4.1	Elect HON Hsiao-Wuen	Management	For	For	
Media Tek Inc	5/29/2025	Annual	3/28/2025	5	Release of the Non-Compete	Management	For	For	
					Restriction on the Company's Director of the 10th Board of Directors				
Media Tek Inc	5/29/2025	Annual	3/28/2025	5	Release of the Non-Compete Restriction on the Company's Director of the 10th Board of Directors	Management	For	For	
Media Tek Inc	5/29/2025	Annual	3/28/2025	5	Release of the Non-Compete Restriction on the Company's Director of the 10th Board of Directors	Management	For	For	
Media Tek Inc	5/29/2025	Annual	3/28/2025	5	Release of the Non-Compete Restriction on the Company's Director of the 10th Board of	Management	For	For	
Media Tek Inc	5/29/2025	Annual	3/28/2025	5	Directors Release of the Non-Compete Restriction on the Company's	Management	For	For	
Media Tek Inc	5/29/2025	Annual	3/28/2025	5	Director of the 10th Board of Directors Release of the Non-Compete	Management	For	For	
Media Tek Inc	5/29/2025		3/28/2025		Restriction on the Company's Director of the 10th Board of Directors		Fee	F	
Media Tek Inc	5/29/2025	Annual	3/28/2025	5	Release of the Non-Compete Restriction on the Company's Director of the 10th Board of Directors	Management	For	For	
Media Tek Inc	5/29/2025	Annual	3/28/2025	5	Release of the Non-Compete Restriction on the Company's Director of the 10th Board of Directors	Management	For	For	
Media Tek Inc	5/29/2025	Annual	3/28/2025	5	Release of the Non-Compete Restriction on the Company's Director of the 10th Board of Directors	Management	For	For	
Media Tek Inc	5/29/2025	Annual	3/28/2025	5	Release of the Non-Compete Restriction on the Company's Director of the 10th Board of Directors	Management	For	For	
Media Tek Inc	5/29/2025	Annual	3/28/2025	5	Release of the Non-Compete Restriction on the Company's Director of the 10th Board of Directors	Management	For	For	
Media Tek Inc	5/29/2025	Annual	3/28/2025	5	Release of the Non-Compete Restriction on the Company's Director of the 10th Board of	Management	For	For	
Media Tek Inc	5/29/2025	Annual	3/28/2025	5	Directors Release of the Non-Compete Restriction on the Company's Director of the 10th Board of Directors	Management	For	For	
Media Tek Inc	5/29/2025	Annual	3/28/2025	5	Directors Release of the Non-Compete Restriction on the Company's Director of the 10th Board of Directors	Management	For	For	
Media Tek Inc	5/29/2025	Annual	3/28/2025	5	Release of the Non-Compete Restriction on the Company's Director of the 10th Board of Directors	Management	For	For	
Media Tek Inc	5/29/2025	Annual	3/28/2025	5	Release of the Non-Compete Restriction on the Company's Director of the 10th Board of	Management	For	For	
Media Tek Inc	5/29/2025	Annual	3/28/2025	5	Directors Release of the Non-Compete Restriction on the Company's Director of the 10th Board of	Management	For	For	
Media Tek Inc	5/29/2025	Annual	3/28/2025	1	Directors 2024 Business Report and Financial Statements	Management	For	For	

Media Tek Inc	5/29/2025	Annual	3/28/2025	2	Allocation of Profits	Management	For	For	
Media Tek Inc	5/29/2025	Annual	3/28/2025	3	Amendments to Articles	Management	For	For	
Media Tek Inc	5/29/2025	Annual	3/28/2025	4.1	Elect HON Hsiao-Wuen	Management	For	For	
Media Tek Inc	5/29/2025	Annual	3/28/2025	5	Release of the Non-Compete Restriction on the Company's Director of the 10th Board of	Management	For	For	
Mirle Automation Corp	5/26/2025	Annual	3/27/2025	1	Directors 2024 Business Report and	Management	For	For	
					Financial Statements				
Mirle Automation Corp	5/26/2025	Annual	3/27/2025	2	Allocation of Profits/Dividends	Management	For	For	
Mirle Automation Corp	5/26/2025	Annual	3/27/2025	3	Amendments to Articles Issuance of Restricted	Management	For	For	
Mirle Automation Corp	5/26/2025	Annuai	3/2//2025	4	Employee Stocks	Management	FOI	FOF	
Mirle Automation Corp	5/26/2025	Annual	3/27/2025	5.1	Elect SUN Houng	Management	For	For	
Mirle Automation Corp	5/26/2025	Annual	3/27/2025	5.2	Elect LI Wei-Chen	Management	For	For	
Mirle Automation Corp	5/26/2025	Annual	3/27/2025	5.3	Elect Representative of I-MEI	Management	For	Abstain	Insufficient information
Mirle Automation Corp	5/26/2025	Annual	3/27/2025	5.4	Foods Co., Ltd. Elect KAO Chih-Ming	Management	For	Against	provided Less than 75% Attendance
								-	
Mirle Automation Corp	5/26/2025	Annual	3/27/2025	5.5	Elect HSU Chang	Management	For	For	
Mirle Automation Corp	5/26/2025	Annual	3/27/2025	5.6	Elect LIN Shih-Tung	Management	For	For	
Mirle Automation Corp	5/26/2025	Annual	3/27/2025	5.7	Elect HSU Chia-Ming	Management	For	Against	Audit committee chair not independent; Compensation committee chair not independent; Board is not sufficiently independent
Mirle Automation Corp	5/26/2025	Annual	3/27/2025	5.8	Elect Paulo HSU	Management	For	For	
Mirle Automation Corp	5/26/2025	Annual	3/27/2025	5.9	Elect CHU Hsuan-Lien	Management	For	For	
Mirle Automation Corp	5/26/2025	Annual	3/27/2025	6	Non-compete Restrictions for Directors	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	1	2024 Business Report and	Management	For	For	
 -				4	Financial Statements	-			
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	1	2024 Business Report and Financial Statements	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	1	2024 Business Report and	Management	For	For	
					Financial Statements				
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	1	2024 Business Report and Financial Statements	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	1	2024 Business Report and	Management	For	For	
					Financial Statements				
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	1	2024 Business Report and Financial Statements	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	1	2024 Business Report and	Management	For	For	
					Financial Statements		_	_	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	1	2024 Business Report and Financial Statements	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	1	2024 Business Report and	Management	For	For	
					Financial Statements				
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	1	2024 Business Report and Financial Statements	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	1	2024 Business Report and	Management	For	For	
					Financial Statements			_	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	1	2024 Business Report and Financial Statements	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	1	2024 Business Report and	Management	For	For	
					Financial Statements		_	_	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	2	2024 Profit Distribution Plan	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	2	2024 Profit Distribution Plan 2024 Profit Distribution Plan	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	2	2024 Profit Distribution Plan	Management Management	For	For	
Nuvoton Technology Corporation Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	2	2024 Profit Distribution Plan	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	2	2024 Profit Distribution Plan	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	2	2024 Profit Distribution Plan	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	2	2024 Profit Distribution Plan	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	2	2024 Profit Distribution Plan	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	2	2024 Profit Distribution Plan	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	2	2024 Profit Distribution Plan	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	2	2024 Profit Distribution Plan	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	2	2024 Profit Distribution Plan	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	3	Amendments to Articles	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	3	Amendments to Articles	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	3	Amendments to Articles	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	3	Amendments to Articles	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	3	Amendments to Articles	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	3	Amendments to Articles	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	3	Amendments to Articles	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	3	Amendments to Articles	Management	For	For	
Nuvoton Technology Corporation Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	3	Amendments to Articles Amendments to Articles	Management Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	3	Amendments to Articles Amendments to Articles	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	3	Amendments to Articles	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	3	Amendments to Articles	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.1	Elect SU Yuan-Mou	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.1	Elect SU Yuan-Mou	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.1	Elect SU Yuan-Mou	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.1	Elect SU Yuan-Mou	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.1	Elect SU Yuan-Mou	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.1	Elect SU Yuan-Mou	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.1	Elect SU Yuan-Mou	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.1	Elect SU Yuan-Mou	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.1	Elect SU Yuan-Mou	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.1	Elect SU Yuan-Mou	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.1	Elect SU Yuan-Mou	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.1	Elect SU Yuan-Mou	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.1	Elect SU Yuan-Mou	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.2	Elect Karen K CHIAO	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025 3/27/2025	4.2	Elect Karen K CHIAO Elect Karen K CHIAO	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.2	Elect Karen K CHIAO Elect Karen K CHIAO	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.2	Elect Karen K CHIAO Elect Karen K CHIAO	Management	For	For	
Nuvoton Technology Corporation Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.2	Elect Karen K CHIAO Elect Karen K CHIAO	Management Management	For	For	
	5/26/2025	Annual	3/27/2025	4.2	Elect Karen K CHIAO Elect Karen K CHIAO	-	For	For	
Nuvoton Technology Corporation Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.2	Elect Karen K CHIAO Elect Karen K CHIAO	Management Management	For	For	
	5/26/2025	Annual	3/27/2025	4.2	Elect Karen K CHIAO	Management	For	For	
	5/26/2025	Annual	3/27/2025	4.2	Elect Karen K CHIAO	Management	For	For	
Nuvoton Technology Corporation Nuvoton Technology Corporation		_				Management	For		
Nuvoton Technology Corporation		Annual	3/27/2025	4.2					
Nuvoton Technology Corporation Nuvoton Technology Corporation	5/26/2025 5/26/2025	Annual Annual	3/27/2025	4.2	Elect Karen K CHIAO Elect Karen K CHIAO	-	For	For	
Nuvoton Technology Corporation	5/26/2025					Management Management			
Nuvoton Technology Corporation Nuvoton Technology Corporation Nuvoton Technology Corporation	5/26/2025 5/26/2025	Annual	3/27/2025	4.2	Elect Karen K CHIAO	Management	For	For	Insufficient information provided

Notice Production 20,000 Product 20,000	Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.3	Electi representative director of	Management	For	Abstain	Insufficient information
Maries Priving Copyrise Pr	Nuvoton Technology Cornoration	5/26/2025	Annual	3/27/2025	43	Chin-Xin Investment Co., Ltd.	Management	For	Abstain	provided Insufficient information
						Chin-Xin Investment Co., Ltd.				provided
	Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.3		Management	For	Abstain	
Notes Princing Connection Control Notes Principal Prin	Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.3		Management	For	Abstain	
Month Interrupty Connection 1922 Annual 20220 A	Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.3		Management	For	Abstain	
March Technolog Crypetion More	Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.3	Electi representative director of Chin-Xin Investment Co., Ltd.	Management	For	Abstain	
March Technolog Corporation 20/2012 Annual	Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.3	Electi representative director of	Management	For	Abstain	Insufficient information
Name	Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.3	Electi representative director of	Management	For	Abstain	Insufficient information
Name	Nuvoton Technology Cornoration	5/26/2025	Annual	3/27/2025	43		Management	For	Abetain	
Marches Technology Cognetion						Chin-Xin Investment Co., Ltd.				provided
Notes	Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.3		Management	For	Abstain	
March Technology Copuration Section Se	Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.3		Management	For	Abstain	
Nacion Technology Corporation	Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.3		Management	For	Abstain	
Nacion Technology Corporation S000000 Amust S7700000 4 But 1 filt Principal Recognition For For Recognition For Recognitio	Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.4	Elect LIN Rehn-Lieh	Management	For	For	
Nacion Technology Corporation 5020025 Annual 52720025 4 Eart IN Refuncion Management For For Company Com	Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.4	Elect LIN Rehn-Lieh	Management	For	For	
Naces Trachings Corporation SQUIDGE Available SQUIDGE SQUIDGE Available SQUIDGE Ava							-			
Nation Technology Corporation S200005 Annual 2770005 4.4 Beat IS Refuel and Management For For										
Nation Technology Corporation S200003	Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.4	Elect LIN Rehn-Lieh	Management	For	For	
Nacion Technology Corporation S000005 Annual 27770005 44 Elect List Nice Lab Management For For Notice Technology Corporation 2000005 Annual 27770005 44 Elect List Nice Lab Management For For Notice Technology Corporation 2000005 Annual 27770005 44 Elect List Nice Lab Management For For For Notice Technology Corporation 2000005 Annual 2777005 44 Elect List Nice Lab Management For For For Notice Technology Corporation 2000005 Annual 2777005 45 Elect List Nice Lab Management For For For Notice Technology Corporation 2000005 Annual 2777005 45 Elect List Nice Lab Management For For For Notice Technology Corporation 2000005 Annual 2777005 45 Elect List Nice Lab Management For For Against Sorte en too menty broad Notice Technology Corporation 2000005 Annual 2777005 45 Elect VEA Chila Management For Against Sorte en too menty broad Notice Technology Corporation 2000005 Annual 2777005 45 Elect VEA Chila Management For Against Sorte en too menty broad Notice Technology Corporation 2000005 Annual 2777005 45 Elect VEA Chila Management For Against Sorte en too menty broad Notice Technology Corporation 2000005 Annual 2777005 45 Elect VEA Chila Management For Against Sorte en too menty broad Notice Technology Corporation 2000005 Annual 2777005 45 Elect VEA Chila Management For Against Sorte en too menty broad Notice Technology Corporation 2000005 Annual 2777005 45 Elect VEA Chila Management For Against Sorte en too menty broad Notice Technology Corporation 2000005 Annual 2777005 45 Elect VEA Chila Management For Against Sorte en too menty broad Notice Technology Corporation 2000005 Annual 2777005 45 Elect VEA Chila Management For Against Sorte en too menty broad Notice Technology Corporation 2000005 Annual 2777005 45 Ele	Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025			Management	For	For	
Naction Technology Corporation \$20,00035 Amenal \$277,0005 4.4 Elect Lift Riches Lain Management For For Naction Technology Corporation \$20,0005 Amenal \$277,0005 4.4 Elect Lift Riches Lain Management For For Naction Technology Corporation \$20,0005 Amenal \$277,0005 4.4 Elect Lift Riches Lain Management For For For Naction Technology Corporation \$20,0005 Amenal \$277,0005 4.5 Elect VER Col-Lin Management For For Naction Technology Corporation \$20,0005 Amenal \$277,0005 4.5 Elect VER Col-Lin Management For For Agent Management For For Naction Technology Corporation \$20,0005 Amenal \$277,0005 4.5 Elect VER Col-Lin Management For Agent Management For Agent Management For Agent Management For Agent Management For Management	Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.4	Elect LIN Rehn-Lieh	Management	For	For	
Nactor Technology Corporation \$260005 Annual \$2770005 4.4 Elect List Richards in Management For For Recommendation \$260005 Annual \$2770005 4.4 Elect List Richards in Management For For For Recommendation \$260005 Annual \$2770005 4.4 Elect List Richards in Management For For For Recommendation \$260005 Annual \$2770005 4.5 Elect Mark Richards in Management For For For For Recommendation \$260005 Annual \$2770005 4.5 Elect WEA Childs Management For Against Service on box many foundation \$260005 Annual \$2770005 4.5 Elect WEA Childs Management For Against Service on box many foundation \$260005 Annual \$2770005 4.5 Elect WEA Childs Management For Against Service on box many foundation \$260005 Annual \$2770005 4.5 Elect WEA Childs Management For Against Service on box many foundation \$260005 Annual \$2770005 4.5 Elect WEA Childs Management For Against Service on box many foundation \$260005 Annual \$2770005 4.5 Elect WEA Childs Management For Against Service on box many foundation \$260005 Annual \$2770005 4.5 Elect WEA Childs Management For Against Service on box many foundation \$260005 Annual \$2770005 4.5 Elect WEA Childs Management For Against Service on box many foundation \$260005 Annual \$2770005 4.5 Elect WEA Childs Management For Against Service on box many foundation \$260005 Annual \$2770005 4.5 Elect WEA Childs Management For Against Service on box many foundation \$260005 Annual \$2770005 4.5 Elect WEA Childs Management For Against Service on box many foundation \$260005 Annual \$2770005 4.5 Elect WEA Childs Management For Against Service on box many foundation \$260005 Annual \$2770005 4.5 Elect WEA Childs Management For Against Service on box many foundation \$260005 Annual \$2770005 4.5 Elect WEA Childs Manageme		5/26/2025	Annual	3/27/2025	4.4	Elect LIN Rehn-Lieh	Management	For	For	
Nacion Technology Corporation \$262000 Annual \$277,0000 4.4 Bert List River Lash Management For For Nacion Technology Corporation \$262000 Annual \$277,0000 4.4 Bert List River Lash Management For For Nacion Technology Corporation \$262000 Annual \$277,0000 4.4 Bert List River Lash Management For For Nacion Technology Corporation \$262000 Annual \$277,0000 4.4 Bert List River Lash Management For For Nacion Technology Corporation \$262000 Annual \$277,0000 4.5 Bert List River Lash Management For Against Genes on to many broad Nacion Technology Corporation \$262000 Annual \$277,0000 4.5 Bert Wick Chi-Lin Management For Against Genes on to many broad Nacion Technology Corporation \$262000 Annual \$277,0000 4.5 Bert Wick Chi-Lin Management For Against Genes on to many broad Nacion Technology Corporation \$262000 Annual \$277,0000 4.5 Bert Wick Chi-Lin Management For Against Genes on to many broad Nacion Technology Corporation \$262000 Annual \$277,0000 4.5 Bert Wick Chi-Lin Management For Against Genes on to many broad Nacion Technology Corporation \$262000 Annual \$277,0000 4.5 Bert Wick Chi-Lin Management For Against Genes on to many broad Nacion Technology Corporation \$262000 Annual \$277,0000 4.5 Bert Wick Chi-Lin Management For Against Genes on to many broad Nacion Technology Corporation \$262000 Annual \$277,0000 4.5 Bert Wick Chi-Lin Management For Against Genes on to many broad Nacion Technology Corporation \$262000 Annual \$277,0000 4.5 Bert Wick Chi-Lin Management For Against Genes on to many broad Nacion Technology Corporation \$262000 Annual \$277,0000 4.5 Bert Wick Chi-Lin Management For Against Genes on to many broad Nacion Technology Corporation \$262000 Annual \$277,0000 4.5 Bert Wick Chi-Lin Management For Against Genes on to many broad		5/26/2025	Annual	3/27/2025	4.4	Elect LIN Rehn-Lieh	Management	For	For	
Nacion Technology Caparation Sp. 2002 Annual 32772025 4.4 East LN Rein-Lah Management For For Spr		5/26/2025	Annual	3/27/2025	4.4	Elect LIN Rehn-Lieh		For		
Nacous Technology Carporation		5/26/2025		3/27/2025	4.4			For	For	
Nacous Technology Carporation	Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.4	Elect LIN Rehn-Lieh	Management	For	For	
Nacion Technology Copuration Sci2005 Annual Sci2005 4.5 Eact WEA Chi-Lin Management For Against Some on to many branch Nacion Technology Copuration Sci2005 Annual Sci2005 4.5 Eact WEA Chi-Lin Management For Against Some on to many branch Nacion Technology Copuration Sci2005 Annual Sci2005 4.5 Eact WEA Chi-Lin Management For Against Some on to many branch Nacion Technology Copuration Sci2005 Annual Sci2005 4.5 Eact WEA Chi-Lin Management For Against Some on to many branch Sci2005 Annual Sci2005 Annual Sci2005 4.5 Eact WEA Chi-Lin Management For Against Some on to many branch Sci2005 Annual Sci2005 Annual Sci2005 4.5 Eact WEA Chi-Lin Management For Against Some on to many branch Sci2005 Annual Sci2005 A		5/26/2025	Annual	3/27/2025	4.4	Elect LIN Rehn-Lieh	Management	For	For	
Noctors Technology Corporation		5/26/2025	Annual	3/27/2025	4.5	Elect WEA Chi-Lin	-	For	Against	Serves on too many boards
Noctor Technology Corporation 2020/2025 Annual 2027/2025 4.5 Eset WEA CH-Lin Management For Against Serves on to many bounds Noctor Technology Corporation 2020/2025 Annual 2027/2025 4.5 Eset WEA CH-Lin Management For Against Serves on to many bounds Noctor Technology Corporation 2020/2025 Annual 2027/2025 4.5 Eset WEA CH-Lin Management For Against Serves on to many bounds Noctor Technology Corporation 2020/2025 Annual 2027/2025 4.5 Eset WEA CH-Lin Management For Against Serves on to many bounds Noctor Technology Corporation 2020/2025 Annual 2027/2025 4.5 Eset WEA CH-Lin Management For Against Serves on to many bounds Noctor Technology Corporation 2020/2025 Annual 2027/2025 4.5 Eset WEA CH-Lin Management For Against Serves on to many bounds Noctor Technology Corporation 2020/2025 Annual 2027/2025 4.5 Eset WEA CH-Lin Management For Against Serves on to many bounds Noctor Technology Corporation 2020/2025 Annual 2027/2025 4.5 Eset WEA CH-Lin Management For Against Serves on to many bounds Noctor Technology Corporation 2020/2025 Annual 2027/2025 4.5 Eset WEA CH-Lin Management For Against Serves on to many bounds Noctor Technology Corporation 2020/2025 Annual 2027/2025 4.5 Eset WEA CH-Lin Management For Against Serves on to many bounds Noctor Technology Corporation 2020/2025 Annual 2027/2025 4.5 Eset WEA CH-Lin Management For Against Serves on to many bounds Noctor Technology Corporation Noctor Technology Corporation Noctor Technology Corporation 2020/2025 Annual 2027/2025 4.5 Eset WEA CH-Lin Management For Against Serves on to many bounds Noctor Technology Corporation Noctor Technology Corporation Noctor Technology Corporation 2020/2025 Annual 2027/2025 4.6 Eset WEA CH-Lin Management For Against Serves on to many bounds Noctor Technology Corporation Noctor Techn										
Noctors Technology Corporation	Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.5	Elect WEA Chi-Lin	Management	For	Against	Serves on too many boards
Nozotto Technology Corporation	Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.5	Elect WEA Chi-Lin	Management	For	Against	Serves on too many boards
Nozotto Technology Corporation										
Nozeton Technology Corporation	Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.5	Elect WEA Chi-Lin	Management	For	Against	Serves on too many boards
Noction Technology Corporation \$26,0025 Annual \$27,0025 4.5 Elect WEA CH-I-In Management For Against Serves on to many boards Noction Technology Corporation \$26,0025 Annual \$27,0025 4.5 Elect WEA CH-I-In Management For Against Serves on to many boards Noction Technology Corporation \$26,0025 Annual \$27,0025 4.5 Elect WEA CH-I-In Management For Against Serves on too many boards Noction Technology Corporation \$26,0025 Annual \$27,0025 4.5 Elect WEA CH-I-In Management For Against Serves on too many boards Noction Technology Corporation \$26,0025 Annual \$27,0025 4.5 Elect WEA CH-I-In Management For Against Serves on too many boards Noction Technology Corporation \$26,0025 Annual \$27,0025 4.5 Elect WEA CH-I-In Management For Against Serves on too many boards Noction Technology Corporation \$26,0025 Annual \$27,0025 4.5 Elect WEA CH-I-In Management For Against Serves on too many boards Noction Technology Corporation \$26,0025 Annual \$27,0025 4.5 Elect WEA CH-I-In Management For Against Lees then 75% Altendance Noction Technology Corporation \$26,0025 Annual \$27,0025 4.6 Elect HONG Vu-Chun Management For Against Lees then 75% Altendance Noction Technology Corporation \$26,0025 Annual \$27,0025 4.6 Elect HONG Vu-Chun Management For Against Lees then 75% Altendance Noction Technology Corporation \$26,0025 Annual \$27,0025 4.6 Elect HONG Vu-Chun Management For Against Lees then 75% Altendance Noction Technology Corporation \$26,0025 Annual \$27,0025 4.6 Elect HONG Vu-Chun Management For Against Lees then 75% Altendance Noction Technology Corporation \$26,0025 Annual \$27,0025 4.6 Elect HONG Vu-Chun Management For Against Lees then 75% Altendance Noction Technology Corporation \$26,0025 Annual \$27,0025 4.6 Elect HONG Vu-Chun Management For Against Lees then 75% Altendance Noction Technology Corporation	Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.5	Elect WEA Chi-Lin	Management	For	Against	Serves on too many boards
Noction Technology Corporation \$26,0025 Annual \$27,0025 4.5 Elect WEA CH-I-In Management For Against Serves on to many boards Noction Technology Corporation \$26,0025 Annual \$27,0025 4.5 Elect WEA CH-I-In Management For Against Serves on to many boards Noction Technology Corporation \$26,0025 Annual \$27,0025 4.5 Elect WEA CH-I-In Management For Against Serves on too many boards Noction Technology Corporation \$26,0025 Annual \$27,0025 4.5 Elect WEA CH-I-In Management For Against Serves on too many boards Noction Technology Corporation \$26,0025 Annual \$27,0025 4.5 Elect WEA CH-I-In Management For Against Serves on too many boards Noction Technology Corporation \$26,0025 Annual \$27,0025 4.5 Elect WEA CH-I-In Management For Against Serves on too many boards Noction Technology Corporation \$26,0025 Annual \$27,0025 4.5 Elect WEA CH-I-In Management For Against Serves on too many boards Noction Technology Corporation \$26,0025 Annual \$27,0025 4.5 Elect WEA CH-I-In Management For Against Lees then 75% Altendance Noction Technology Corporation \$26,0025 Annual \$27,0025 4.6 Elect HONG Vu-Chun Management For Against Lees then 75% Altendance Noction Technology Corporation \$26,0025 Annual \$27,0025 4.6 Elect HONG Vu-Chun Management For Against Lees then 75% Altendance Noction Technology Corporation \$26,0025 Annual \$27,0025 4.6 Elect HONG Vu-Chun Management For Against Lees then 75% Altendance Noction Technology Corporation \$26,0025 Annual \$27,0025 4.6 Elect HONG Vu-Chun Management For Against Lees then 75% Altendance Noction Technology Corporation \$26,0025 Annual \$27,0025 4.6 Elect HONG Vu-Chun Management For Against Lees then 75% Altendance Noction Technology Corporation \$26,0025 Annual \$27,0025 4.6 Elect HONG Vu-Chun Management For Against Lees then 75% Altendance Noction Technology Corporation								_		
Nacion Technology Carporation	Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.5	Elect WEA Chi-Lin	Management	For	Against	Serves on too many boards
Nozetor Technology Corporation \$20,00225 Annual \$277,0025 \$4.5 Bed WEA Chi-Lin Management For Against Serves on too many boards Nozetor Technology Corporation \$20,00225 Annual \$277,0025 \$4.5 Bed WEA Chi-Lin Management For Against Serves on too many boards Nozetor Technology Corporation \$20,00225 Annual \$277,0025 \$4.5 Bed WEA Chi-Lin Management For Against Serves on too many boards Nozetor Technology Corporation \$20,00225 Annual \$277,0025 \$4.5 Bed WEA Chi-Lin Management For Against Serves on too many boards Nozetor Technology Corporation \$20,00225 Annual \$277,0025 \$4.6 Bed HONG Yu-Chun Management For Against Less than 75% Altendance Nozetor Technology Corporation \$20,00225 Annual \$277,0025 \$4.6 Bed HONG Yu-Chun Management For Against Less than 75% Altendance Nozetor Technology Corporation \$20,00225 Annual \$277,0025 \$4.6 Bed HONG Yu-Chun Management For Against Less than 75% Altendance Nozetor Technology Corporation \$20,00225 Annual \$277,0025 \$4.6 Bed HONG Yu-Chun Management For Against Less than 75% Altendance Nozetor Technology Corporation \$20,00225 Annual \$277,0025 \$4.6 Bed HONG Yu-Chun Management For Against Less than 75% Altendance Nozetor Technology Corporation \$20,00225 Annual \$277,0025 \$4.6 Bed HONG Yu-Chun Management For Against Less than 75% Altendance Nozetor Technology Corporation \$20,00225 Annual \$277,0025 \$4.6 Bed HONG Yu-Chun Management For Against Less than 75% Altendance Nozetor Technology Corporation \$20,00225 Annual \$277,0025 \$4.6 Bed HONG Yu-Chun Management For Against Less than 75% Altendance Nozetor Technology Corporation \$20,00225 Annual \$277,0025 \$4.6 Bed HONG Yu-Chun Management For Against Less than 75% Altendance Nozetor Technology Corporation \$20,00225 Annual \$277,0025 \$4.6 Bed HONG Yu-Chun Management For Against Less than 75% Altendance Nozetor Technology Corporation \$20,00225 Annual \$277,0025 \$4.6 Bed HONG Yu-Chun Management For Against Less than 75% Alt	Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.5	Elect WEA Chi-Lin	Management	For	Against	Serves on too many boards
Nozetor Technology Corporation \$20,00225 Annual \$277,0025 \$4.5 Bed WEA Chi-Lin Management For Against Serves on too many boards Nozetor Technology Corporation \$20,00225 Annual \$277,0025 \$4.5 Bed WEA Chi-Lin Management For Against Serves on too many boards Nozetor Technology Corporation \$20,00225 Annual \$277,0025 \$4.5 Bed WEA Chi-Lin Management For Against Serves on too many boards Nozetor Technology Corporation \$20,00225 Annual \$277,0025 \$4.5 Bed WEA Chi-Lin Management For Against Serves on too many boards Nozetor Technology Corporation \$20,00225 Annual \$277,0025 \$4.6 Bed HONG Yu-Chun Management For Against Less than 75% Altendance Nozetor Technology Corporation \$20,00225 Annual \$277,0025 \$4.6 Bed HONG Yu-Chun Management For Against Less than 75% Altendance Nozetor Technology Corporation \$20,00225 Annual \$277,0025 \$4.6 Bed HONG Yu-Chun Management For Against Less than 75% Altendance Nozetor Technology Corporation \$20,00225 Annual \$277,0025 \$4.6 Bed HONG Yu-Chun Management For Against Less than 75% Altendance Nozetor Technology Corporation \$20,00225 Annual \$277,0025 \$4.6 Bed HONG Yu-Chun Management For Against Less than 75% Altendance Nozetor Technology Corporation \$20,00225 Annual \$277,0025 \$4.6 Bed HONG Yu-Chun Management For Against Less than 75% Altendance Nozetor Technology Corporation \$20,00225 Annual \$277,0025 \$4.6 Bed HONG Yu-Chun Management For Against Less than 75% Altendance Nozetor Technology Corporation \$20,00225 Annual \$277,0025 \$4.6 Bed HONG Yu-Chun Management For Against Less than 75% Altendance Nozetor Technology Corporation \$20,00225 Annual \$277,0025 \$4.6 Bed HONG Yu-Chun Management For Against Less than 75% Altendance Nozetor Technology Corporation \$20,00225 Annual \$277,0025 \$4.6 Bed HONG Yu-Chun Management For Against Less than 75% Altendance Nozetor Technology Corporation \$20,00225 Annual \$277,0025 \$4.6 Bed HONG Yu-Chun Management For Against Less than 75% Alt								_		
Novoton Technology Corporation \$26/20225 Annual \$2777025 \$4.5 Elect WEA CR-L1 Management For Against Serves on too many boards Novoton Technology Corporation \$6/20225 Annual \$2777025 \$4.5 Elect WEA CR-L1 Management For Against Serves on too many boards Novoton Technology Corporation \$6/20225 Annual \$2777025 \$4.5 Elect WEA CR-L1 Management For Against Serves on too many boards Novoton Technology Corporation \$6/20225 Annual \$2777025 \$4.6 Elect WEA CR-L1 Management For Against Less than 75% Altendance Novoton Technology Corporation \$6/20225 Annual \$2777025 \$4.6 Elect HONG Yu-Chun Management For Against Less than 75% Altendance Novoton Technology Corporation \$6/20225 Annual \$2777025 \$4.6 Elect HONG Yu-Chun Management For Against Less than 75% Altendance Novoton Technology Corporation \$6/20225 Annual \$2777025 \$4.6 Elect HONG Yu-Chun Management For Against Less than 75% Altendance Novoton Technology Corporation \$6/20225 Annual \$2777025 \$4.6 Elect HONG Yu-Chun Management For Against Less than 75% Altendance Novoton Technology Corporation \$6/20225 Annual \$2777025 \$4.6 Elect HONG Yu-Chun Management For Against Less than 75% Altendance Novoton Technology Corporation \$6/20225 Annual \$2777025 \$4.6 Elect HONG Yu-Chun Management For Against Less than 75% Altendance Novoton Technology Corporation \$6/20225 Annual \$2777025 \$4.6 Elect HONG Yu-Chun Management For Against Less than 75% Altendance Novoton Technology Corporation \$6/20225 Annual \$2777025 \$4.6 Elect HONG Yu-Chun Management For Against Less than 75% Altendance Novoton Technology Corporation \$6/20225 Annual \$2777025 \$4.6 Elect HONG Yu-Chun Management For Against Less than 75% Altendance Novoton Technology Corporation \$6/20225 Annual \$2777025 \$4.6 Elect HONG Yu-Chun Management For Against Less than 75% Altendance Novoton Technology Corporation \$6/20225 Annual \$2777025 \$4.6 Elect HONG Yu-Chun Management For Against Less than 75% Altendance	Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.5	Elect WEA Chi-Lin	Management	For	Against	Serves on too many boards
Navotor Technology Corporation 5/26/2025 Annual 3/27/2025 4.5 Elect WEA Chi-Lin Management For Against Serves on too many boards Navotor Technology Corporation 5/26/2025 Annual 3/27/2025 4.5 Elect WEA Chi-Lin Management For Against Serves on too many boards Navotor Technology Corporation 5/26/2025 Annual 3/27/2025 4.5 Elect WEA Chi-Lin Management For Against Serves on too many boards Navotor Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Navotor Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Navotor Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Navotor Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Navotor Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Navotor Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Navotor Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Navotor Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Navotor Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Navotor Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Navotor Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Navotor Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Navotor Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less th	Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.5	Elect WEA Chi-Lin	Management	For	Against	Serves on too many boards
Navotor Technology Corporation 5/26/2025 Annual 3/27/2025 4.5 Elect WEA Chi-Lin Management For Against Serves on too many boards Navotor Technology Corporation 5/26/2025 Annual 3/27/2025 4.5 Elect WEA Chi-Lin Management For Against Serves on too many boards Navotor Technology Corporation 5/26/2025 Annual 3/27/2025 4.5 Elect WEA Chi-Lin Management For Against Serves on too many boards Navotor Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Navotor Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Navotor Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Navotor Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Navotor Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Navotor Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Navotor Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Navotor Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Navotor Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Navotor Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Navotor Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Navotor Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Navotor Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less th	North Toler In Committee	F/00/000F		0.07/0005	1.5	Florid WEA ON LIVE		F	A t A	0
Navotor Technology Corporation	Nuvoton Technology Corporation	5/26/2025	Annuai	3/2//2025	4.5	Elect WEA Chi-Lin	Management	r-or	Against	Serves on too many boards
Novoten Technology Corporation	Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.5	Elect WEA Chi-Lin	Management	For	Against	Serves on too many boards
Novoten Technology Corporation	Numeron Technology Corporation	E/26/202E	Annual	3/27/2025	4.5	Elect WEA Chi Lin	Management	Eor	Against	Serves on too many hoards
Noveton Technology Corporation S26/2025 Annual S27/2025 Annual	Navotori reciliology Corporation	3/20/2023	Armuai	3/2//2023	4.5	EIBUL WEA CHI-LIII	wanayement	rui	Against	Serves on too many boards
Novoten Technology Corporation \$728/2025 Annual \$727/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Novoten Technology Corporation \$728/2025 Annual \$727/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Novoten Technology Corporation \$728/2025 Annual \$727/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Novoten Technology Corporation \$728/2025 Annual \$727/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Novoten Technology Corporation \$728/2025 Annual \$727/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Novoten Technology Corporation \$728/2025 Annual \$727/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Novoten Technology Corporation \$728/2025 Annual \$727/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Novoten Technology Corporation \$728/2025 Annual \$727/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Novoten Technology Corporation \$728/2025 Annual \$727/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Novoten Technology Corporation \$728/2025 Annual \$727/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Novoten Technology Corporation \$728/2025 Annual \$727/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Novoten Technology Corporation \$728/2025 Annual \$727/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Novoten Technology Corporation \$728/2025 Annual \$727/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Novoten Technology Corporation \$728/2025 Annual \$727/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Novoten Technology Corporation \$728/2025 Annual \$727/2025 4.6 Elect HONG Yu-Chun Management F	Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.5	Elect WEA Chi-Lin	Management	For	Against	Serves on too many boards
Novoten Technology Corporation \$728/2025 Annual \$727/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Novoten Technology Corporation \$728/2025 Annual \$727/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Novoten Technology Corporation \$728/2025 Annual \$727/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Novoten Technology Corporation \$728/2025 Annual \$727/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Novoten Technology Corporation \$728/2025 Annual \$727/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Novoten Technology Corporation \$728/2025 Annual \$727/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Novoten Technology Corporation \$728/2025 Annual \$727/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Novoten Technology Corporation \$728/2025 Annual \$727/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Novoten Technology Corporation \$728/2025 Annual \$727/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Novoten Technology Corporation \$728/2025 Annual \$727/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Novoten Technology Corporation \$728/2025 Annual \$727/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Novoten Technology Corporation \$728/2025 Annual \$727/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Novoten Technology Corporation \$728/2025 Annual \$727/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Novoten Technology Corporation \$728/2025 Annual \$727/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Novoten Technology Corporation \$728/2025 Annual \$727/2025 4.6 Elect HONG Yu-Chun Management F	Numeron Technology Corneration				4.0					
Novoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Novoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Novoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Novoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Novoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Novoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Novoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Novoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Novoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Novoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Novoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Novoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Novoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Novoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Management For Against Less than 75% Attendance Novoton Technology Corporation 5/26/2025 Annua	Navotori reciliology Corporation	EIGEIGGSE	Annual	2/27/2025		Floor HONG Vir Chin	Managament	For	Aggingt	Loop than 750/ Attendance
Novoton Technology Corporation SZ8/2025 Annual SZ7/2025 Annual		5/26/2025	Annual	3/27/2025	4.6	Elect HONG Yu-Chun	Management	For	Against	Less than 75% Attendance
Novoton Technology Corporation SZ8/2025 Annual SZ7/2025 Annual	Nuvoton Technology Corporation									
Novoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Nivoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Nivoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Nivoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Nivoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Nivoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Nivoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Nivoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Nivoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Nivoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Annual 3/27/2025 4.7 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Annual 3/27/2025 4.7 Elect HONG Yu-Chun Management For Against Serves on too many boards Nivoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nivoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nivoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nivoton Technology Corporation 5/26/		5/26/2025	Annual	3/27/2025	4.6	Elect HONG Yu-Chun	Management	For	Against	Less than 75% Attendance
Novoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Novoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Novoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Novoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Novoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Novoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Novoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Novoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Novoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Novoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Novoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Novoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Novoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Novoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Novoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Novoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management	Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.6	Elect HONG Yu-Chun Elect HONG Yu-Chun	Management	For	Against	Less than 75% Attendance Less than 75% Attendance
Novoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Novoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Novoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Novoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Novoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Novoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Novoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Novoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Novoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Novoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Novoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Novoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Novoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Novoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Novoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Novoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management	Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.6	Elect HONG Yu-Chun Elect HONG Yu-Chun	Management	For	Against Against	Less than 75% Attendance Less than 75% Attendance
Navoton Technology Corporation Si26/2025 Annual	Nuvoton Technology Corporation Nuvoton Technology Corporation	5/26/2025 5/26/2025 5/26/2025	Annual Annual Annual	3/27/2025 3/27/2025 3/27/2025	4.6 4.6 4.6	Elect HONG Yu-Chun Elect HONG Yu-Chun Elect HONG Yu-Chun	Management Management Management	For For	Against Against Against	Less than 75% Attendance Less than 75% Attendance Less than 75% Attendance
Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Llang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Llang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Llang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Llang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Llang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Llang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Llang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Llang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Llang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Llang-Gee M	Nuvoton Technology Corporation Nuvoton Technology Corporation Nuvoton Technology Corporation	5/26/2025 5/26/2025 5/26/2025 5/26/2025	Annual Annual Annual	3/27/2025 3/27/2025 3/27/2025 3/27/2025	4.6 4.6 4.6 4.6	Elect HONG Yu-Chun Elect HONG Yu-Chun Elect HONG Yu-Chun Elect HONG Yu-Chun	Management Management Management Management	For For For	Against Against Against Against	Less than 75% Attendance Less than 75% Attendance Less than 75% Attendance Less than 75% Attendance
Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee M	Nuvoton Technology Corporation Nuvoton Technology Corporation Nuvoton Technology Corporation	5/26/2025 5/26/2025 5/26/2025 5/26/2025	Annual Annual Annual	3/27/2025 3/27/2025 3/27/2025 3/27/2025	4.6 4.6 4.6 4.6	Elect HONG Yu-Chun Elect HONG Yu-Chun Elect HONG Yu-Chun Elect HONG Yu-Chun	Management Management Management Management	For For For	Against Against Against Against	Less than 75% Attendance Less than 75% Attendance Less than 75% Attendance Less than 75% Attendance
Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 Ann	Nuvoton Technology Corporation Nuvoton Technology Corporation Nuvoton Technology Corporation Nuvoton Technology Corporation	5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025	Annual Annual Annual Annual Annual	3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025	4.6 4.6 4.6 4.6 4.6	Elect HONG Yu-Chun	Management Management Management Management Management	For For For For	Against Against Against Against Against Against	Less than 75% Attendance Less than 75% Attendance Less than 75% Attendance Less than 75% Attendance Less than 75% Attendance
Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang	Nuvoton Technology Corporation	5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025	Annual Annual Annual Annual Annual Annual	3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025	4.6 4.6 4.6 4.6 4.6 4.6	Elect HONG Yu-Chun	Management Management Management Management Management Management	For For For For	Against Against Against Against Against Against Against	Less than 75% Attendance
Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN	Nuvoton Technology Corporation	5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025	Annual Annual Annual Annual Annual Annual	3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025	4.6 4.6 4.6 4.6 4.6 4.6	Elect HONG Yu-Chun	Management Management Management Management Management Management	For For For For	Against Against Against Against Against Against Against	Less than 75% Attendance
Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN	Nuvoton Technology Corporation	5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025	Annual Annual Annual Annual Annual Annual Annual Annual	3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025	4.6 4.6 4.6 4.6 4.6 4.6 4.6	Elect HONG Yu-Chun	Management Management Management Management Management Management Management Management	For For For For For For	Against Against Against Against Against Against Against Against Against	Less than 75% Attendance
Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.6 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect C	Nuvoton Technology Corporation	5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025	4.6 4.6 4.6 4.6 4.6 4.6 4.6 4.6	Elect HONG Yu-Chun	Management	For For For For For For For For	Against	Less than 75% Attendance
Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect C	Nuvoton Technology Corporation	5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025	4.6 4.6 4.6 4.6 4.6 4.6 4.6 4.6	Elect HONG Yu-Chun	Management	For For For For For For For For	Against	Less than 75% Attendance
Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect HONG Yu-Chun Management For Against Less than 75% Attendance Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect C	Nuvoton Technology Corporation	5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025	Annual	3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025	4.6 4.6 4.6 4.6 4.6 4.6 4.6 4.6 4.6	Elect HONG Yu-Chun	Management	For For For For For For For For For	Against	Less than 75% Attendance
Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elec	Nuvoton Technology Corporation	5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025	Annual	3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025	4.6 4.6 4.6 4.6 4.6 4.6 4.6 4.6 4.6 4.6	Elect HONG Yu-Chun	Management	For	Against	Less than 75% Attendance
Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards	Nuvoton Technology Corporation	5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025	Annual	3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025	4.6 4.6 4.6 4.6 4.6 4.6 4.6 4.6 4.6 4.6	Elect HONG Yu-Chun	Management	For	Against	Less than 75% Attendance
Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards	Nuvoton Technology Corporation	5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025	Annual	3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025	4.6 4.6 4.6 4.6 4.6 4.6 4.6 4.6 4.6 4.6	Elect HONG Yu-Chun	Management	For	Against	Less than 75% Attendance
Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards	Nuvoton Technology Corporation	5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025	Annual	3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025	4.6 4.6 4.6 4.6 4.6 4.6 4.6 4.6 4.6 4.6	Elect HONG Yu-Chun	Management	For	Against	Less than 75% Attendance
Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 Annual Annual Ann	Nuvoton Technology Corporation	5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025	Annual	3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025	4.6 4.6 4.6 4.6 4.6 4.6 4.6 4.6 4.6 4.6	Elect HONG Yu-Chun Elect CHEN Liang-Gee	Management	For	Against	Less than 75% Attendance Serves on too many boards Serves on too many boards
Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 Annual Annual Ann	Nuvoton Technology Corporation	5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025	Annual	3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025	4.6 4.6 4.6 4.6 4.6 4.6 4.6 4.6 4.6 4.6	Elect HONG Yu-Chun Elect CHEN Liang-Gee	Management	For	Against	Less than 75% Attendance Serves on too many boards Serves on too many boards
Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards	Nuvoton Technology Corporation	5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025	Annual	3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025	4.6 4.6 4.6 4.6 4.6 4.6 4.6 4.6 4.6 4.6	Elect HONG Yu-Chun Elect CHEN Liang-Gee	Management	For	Against	Less than 75% Attendance Serves on too many boards Serves on too many boards
Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards	Nuvoton Technology Corporation	5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025	Annual	3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025	4.6 4.6 4.6 4.6 4.6 4.6 4.6 4.6 4.6 4.6	Elect HONG Yu-Chun Elect CHEN Liang-Gee	Management	For	Against	Less than 75% Attendance Serves on too many boards
Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards	Nuvoton Technology Corporation	5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025	Annual	3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025	4.6 4.6 4.6 4.6 4.6 4.6 4.6 4.6 4.6 4.6	Elect HONG Yu-Chun Elect CHEN Liang-Gee	Management	For	Against	Less than 75% Attendance Serves on too many boards
Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards	Nuvoton Technology Corporation	5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025	Annual	3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025	4.6 4.6 4.6 4.6 4.6 4.6 4.6 4.6 4.6 4.6	Elect HONG Yu-Chun Elect CHEN Liang-Gee Elect CHEN Liang-Gee	Management	For	Against	Less than 75% Attendance Serves on too many boards
Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards	Nuvoton Technology Corporation	5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025	Annual	3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025	4.6 4.6 4.6 4.6 4.6 4.6 4.6 4.6 4.6 4.6	Elect HONG Yu-Chun Elect CHEN Liang-Gee Elect CHEN Liang-Gee Elect CHEN Liang-Gee Elect CHEN Liang-Gee	Management	For	Against	Less than 75% Attendance Serves on too many boards
Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards	Nuvoton Technology Corporation	5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025 5/26/2025	Annual	3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025	4.6 4.6 4.6 4.6 4.6 4.6 4.6 4.6 4.6 4.6	Elect HONG Yu-Chun Elect CHEN Liang-Gee Elect CHEN Liang-Gee Elect CHEN Liang-Gee Elect CHEN Liang-Gee	Management	For	Against	Less than 75% Attendance Serves on too many boards
Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards	Nuvoton Technology Corporation	5/26/2025 5/26/2025	Annual	3/27/2025 3/27/2025	4.6 4.6 4.6 4.6 4.6 4.6 4.6 4.6 4.6 4.6	Elect HONG Yu-Chun Elect CHEN Liang-Gee	Management	For	Against	Less than 75% Attendance Serves on too many boards
Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards	Nuvoton Technology Corporation	5/26/2025 5/26/2025	Annual	3/27/2025 3/27/2025	4.6 4.6 4.6 4.6 4.6 4.6 4.6 4.6 4.6 4.6	Elect HONG Yu-Chun Elect CHEN Liang-Gee	Management	For	Against	Less than 75% Attendance Serves on too many boards
Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards	Nuvoton Technology Corporation	5/26/2025 5/26/2025	Annual	3/27/2025 3/27/2025	4.6 4.6 4.6 4.6 4.6 4.6 4.6 4.6 4.6 4.6	Elect HONG Yu-Chun Elect CHEN Liang-Gee	Management	For	Against	Less than 75% Attendance Serves on too many boards
Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards	Nuvoton Technology Corporation	5/26/2025 5/26/2025	Annual	3/27/2025 3/27/2025	4.6 4.6 4.6 4.6 4.6 4.6 4.6 4.6 4.6 4.6	Elect HONG Yu-Chun Elect CHEN Liang-Gee	Management	For	Against	Less than 75% Attendance Serves on too many boards
	Nuvoton Technology Corporation	5/26/2025 5/26/2025	Annual	3/27/2025 3/27/2025	4.6 4.6 4.6 4.6 4.6 4.6 4.6 4.6 4.6 4.6	Elect HONG Yu-Chun Elect CHEN Liang-Gee	Management	For	Against	Less than 75% Attendance Serves on too many boards
	Nuvoton Technology Corporation	5/26/2025 5/26/2025	Annual	3/27/2025 3/27/2025	4.6 4.6 4.6 4.6 4.6 4.6 4.6 4.6 4.6 4.6	Elect HONG Yu-Chun Elect CHEN Liang-Gee	Management	For	Against	Less than 75% Attendance Serves on too many boards
NUNCOION I ectinology Corporation 5/26/2025 Annual 3/2/1/2025 4.7 Elect CHEN Liang-Gee Management For Against Serves on too many boards	Nuvoton Technology Corporation	5/26/2025 5/26/2025	Annual	3/27/2025 3/27/2025	4.6 4.6 4.6 4.6 4.6 4.6 4.6 4.6 4.6 4.6	Elect HONG Yu-Chun Elect CHEN Liang-Gee	Management	For	Against	Less than 75% Attendance Serves on too many boards
	Nuvoton Technology Corporation	5/26/2025 5/26/2025	Annual	3/27/2025 3/27/2025	4.6 4.6 4.6 4.6 4.6 4.6 4.6 4.6 4.6 4.6	Elect HONG Yu-Chun Elect CHEN Liang-Gee	Management	For	Against	Less than 75% Attendance Serves on too many boards

Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.7	Elect CHEN Liang-Gee	Management	For	Against	Serves on too many boards
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.8	Elect WEI Pao-Sheng	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.8	Elect WEI Pao-Sheng	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.8	Elect WEI Pao-Sheng	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.8	Elect WEI Pao-Sheng	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.8	Elect WEI Pao-Sheng Elect WEI Pao-Sheng	Management	For	For	
Nuvoton Technology Corporation Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.8	Elect WEI Pao-Sheng	Management Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.8	Elect WEI Pao-Sheng	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.8	Elect WEI Pao-Sheng	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.8	Elect WEI Pao-Sheng	Management	For	For	
Nuvoton Technology Corporation Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025 3/27/2025	4.8	Elect WEI Pao-Sheng Elect WEI Pao-Sheng	Management Management	For For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.8	Elect WEI Pao-Sheng	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.9	Elect TU Shu-Chyuan	Management	For	Against	Insufficient audit
									committee independence; Compensation committee chair not independent
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.9	Elect TU Shu-Chyuan	Management	For	Against	Insufficient audit committee independence; Compensation committee chair not independent
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.9	Elect TU Shu-Chyuan	Management	For	Against	Insufficient audit committee independence; Compensation committee chair not independent
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.9	Elect TU Shu-Chyuan	Management	For	Against	Insufficient audit committee independence; Compensation committee chair not independent
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.9	Elect TU Shu-Chyuan	Management	For	Against	Insufficient audit committee independence;
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.9	Elect TU Shu-Chyuan	Management	For	Against	Compensation committee chair not independent Insufficient audit
						_			committee independence; Compensation committee chair not independent
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.9	Elect TU Shu-Chyuan	Management	For	Against	Insufficient audit committee independence; Compensation committee chair not independent
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.9	Elect TU Shu-Chyuan	Management	For	Against	Insufficient audit committee independence; Compensation committee chair not independent
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.9	Elect TU Shu-Chyuan	Management	For	Against	Insufficient audit committee independence; Compensation committee chair not independent
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.9	Elect TU Shu-Chyuan	Management	For	Against	Insufficient audit committee independence; Compensation committee chair not independent
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.9	Elect TU Shu-Chyuan	Management	For	Against	Insufficient audit committee independence; Compensation committee chair not independent
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.9	Elect TU Shu-Chyuan	Management	For	Against	Insufficient audit committee independence; Compensation committee chair not independent
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.9	Elect TU Shu-Chyuan	Management	For	Against	Insufficient audit committee independence; Compensation committee chair not independent
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.10	Elect CHEN Kuang-Chung	Management	For	For	· · · · · · · · · · · · · · · · · · ·
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.10	Elect CHEN Kuang-Chung	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.10	Elect CHEN Kuang-Chung	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.10	Elect CHEN Kuang-Chung Elect CHEN Kuang-Chung	Management Management	For	For	
Nuvoton Technology Corporation Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.10	Elect CHEN Kuang-Chung	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.10	Elect CHEN Kuang-Chung	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.10	Elect CHEN Kuang-Chung	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.10	Elect CHEN Kuang-Chung	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.10	Elect CHEN Kuang-Chung	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.10	Elect CHEN Kuang-Chung	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.10	Elect CHEN Kuang-Chung	Management	For	For	
Nuvoton Technology Corporation	5/26/2025 5/26/2025	Annual	3/27/2025 3/27/2025	4.10	Elect CHEN Kuang-Chung Elect WANG Li-Hsin	Management Management	For	For	
Nuvoton Technology Corporation Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.11	Elect WANG LI-Hsin	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.11	Elect WANG Li-Hsin	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.11	Elect WANG Li-Hsin	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.11	Elect WANG Li-Hsin	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.11	Elect WANG Li-Hsin	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.11	Elect WANG Li-Hsin	Management	For	For	
Nuvoton Technology Corporation Nuvoton Technology Corporation	5/26/2025 5/26/2025	Annual	3/27/2025 3/27/2025	4.11	Elect WANG Li-Hsin Elect WANG Li-Hsin	Management Management	For	For	
Nuvoton Technology Corporation Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.11	Elect WANG LI-Hsin	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.11	Elect WANG Li-Hsin	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.11	Elect WANG Li-Hsin	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	4.11	Elect WANG Li-Hsin	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	5	Release of the Director from Non-Competition Restriction: CHIAO Yu-Cheng	Management	For	For	
Nuvoton Technology Corporation Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	5	Release of the Director from Non-Competition Restriction: CHIAO Yu-Cheng Release of the Director from	Management Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	5	Non-Competition Restriction: CHIAO Yu-Cheng Release of the Director from	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	5	Non-Competition Restriction: CHIAO Yu-Cheng Release of the Director from Non-Competition Restriction:	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	5	CHIAO Yu-Cheng Release of the Director from Non-Competition Restriction:	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	5	CHIAO Yu-Cheng Release of the Director from	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	5	Non-Competition Restriction: CHIAO Yu-Cheng Release of the Director from	Management	For	For	
					Non-Competition Restriction: CHIAO Yu-Cheng				

Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	5	Release of the Director from Non-Competition Restriction: CHIAO Yu-Cheng	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	5	Release of the Director from Non-Competition Restriction: CHIAO Yu-Cheng	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	5	Release of the Director from Non-Competition Restriction:	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	5	CHIAO Yu-Cheng Release of the Director from Non-Competition Restriction:	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	5	CHIAO Yu-Cheng Release of the Director from Non-Competition Restriction:	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	6	CHIAO Yu-Cheng Release of the Director from Non-Competition Restriction:	Management	For	For	
					Winbond Electronics Corporation				
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	6	Release of the Director from Non-Competition Restriction: Winbond Electronics Corporation	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	6	Release of the Director from Non-Competition Restriction: Winbond Electronics Corporation	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	6	Release of the Director from Non-Competition Restriction: Winbond Electronics	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	6	Corporation Release of the Director from Non-Competition Restriction: Winbond Electronics Corporation	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	6	Release of the Director from Non-Competition Restriction:	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	6	Winbond Electronics Corporation Release of the Director from	Management	For	For	
					Non-Competition Restriction: Winbond Electronics Corporation				
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	6	Release of the Director from Non-Competition Restriction: Winbond Electronics Corporation	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	6	Release of the Director from Non-Competition Restriction: Winbond Electronics	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	6	Corporation Release of the Director from Non-Competition Restriction:	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	6	Winbond Electronics Corporation Release of the Director from	Management	For	For	
					Non-Competition Restriction: Winbond Electronics Corporation				
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	6	Release of the Director from Non-Competition Restriction: Winbond Electronics Corporation	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	6	Release of the Director from Non-Competition Restriction: Winbond Electronics Corporation	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	7	Release of the Director from Non-Competition Restriction: Chin-Xin Investment Co., Ltd.	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	7	Release of the Director from Non-Competition Restriction: Chin-Xin Investment Co., Ltd.	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	7	Release of the Director from Non-Competition Restriction:	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	7	Chin-Xin Investment Co., Ltd. Release of the Director from Non-Competition Restriction:	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	7	Chin-Xin Investment Co., Ltd. Release of the Director from Non-Competition Restriction:	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	7	Chin-Xin Investment Co., Ltd. Release of the Director from Non-Competition Restriction:	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	7	Chin-Xin Investment Co., Ltd. Release of the Director from Non-Competition Restriction:	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	7	Chin-Xin Investment Co., Ltd. Release of the Director from	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	7	Non-Competition Restriction: Chin-Xin Investment Co., Ltd. Release of the Director from	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	7	Non-Competition Restriction: Chin-Xin Investment Co., Ltd. Release of the Director from	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	7	Non-Competition Restriction: Chin-Xin Investment Co., Ltd. Release of the Director from	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	7	Non-Competition Restriction: Chin-Xin Investment Co., Ltd. Release of the Director from	_	For	For	
			3/27/2025		Non-Competition Restriction: Chin-Xin Investment Co., Ltd.	Management			
Nuvoton Technology Corporation	5/26/2025	Annual		7	Release of the Director from Non-Competition Restriction: Chin-Xin Investment Co., Ltd.	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	8	Release of the Director from Non-Competition Restriction: Karen K CHIAO	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	8	Release of the Director from Non-Competition Restriction: Karen K CHIAO	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	8	Release of the Director from Non-Competition Restriction: Karen K CHIAO	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	8	Release of the Director from Non-Competition Restriction: Karen K CHIAO	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	8	Release of the Director from Non-Competition Restriction: Karen K CHIAO	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	8	Release of the Director from Non-Competition Restriction: Karen K CHIAO	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	8	Release of the Director from Non-Competition Restriction:	Management	For	For	
					Karen K CHIAO				

Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	8	Release of the Director from Non-Competition Restriction: Karen K CHIAO	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	8	Release of the Director from Non-Competition Restriction:	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	8	Karen K CHIAO Release of the Director from Non-Competition Restriction:	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	8	Karen K CHIAO Release of the Director from Non-Competition Restriction:	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	8	Karen K CHIAO Release of the Director from Non-Competition Restriction:	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	8	Karen K CHIAO Release of the Director from	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	9	Non-Competition Restriction: Karen K CHIAO Release of the Director from	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	9	Non-Competition Restriction: LIN Rehn-Lieh Release of the Director from	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	9	Non-Competition Restriction: LIN Rehn-Lieh Release of the Director from	Management	For	For	
					Non-Competition Restriction: LIN Rehn-Lieh				
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	9	Release of the Director from Non-Competition Restriction: LIN Rehn-Lieh	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	9	Release of the Director from Non-Competition Restriction: LIN Rehn-Lieh	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	9	Release of the Director from Non-Competition Restriction: LIN Rehn-Lieh	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	9	Release of the Director from Non-Competition Restriction: LIN Rehn-Lieh	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	9	Release of the Director from Non-Competition Restriction: LIN Rehn-Lieh	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	9	Release of the Director from Non-Competition Restriction:	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	9	LIN Rehn-Lieh Release of the Director from Non-Competition Restriction:	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	9	LIN Rehn-Lieh Release of the Director from Non-Competition Restriction:	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	9	LIN Rehn-Lieh Release of the Director from Non-Competition Restriction:	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	9	LIN Rehn-Lieh Release of the Director from Non-Competition Restriction:	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	10	LIN Rehn-Lieh Release of the Director from	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	10	Non-Competition Restriction: WEA Chi-Lin Release of the Director from	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	10	Non-Competition Restriction: WEA Chi-Lin Release of the Director from	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	10	Non-Competition Restriction: WEA Chi-Lin Release of the Director from	Management	For	For	
					Non-Competition Restriction: WEA Chi-Lin				
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	10	Release of the Director from Non-Competition Restriction: WEA Chi-Lin	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	10	Release of the Director from Non-Competition Restriction: WEA Chi-Lin	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	10	Release of the Director from Non-Competition Restriction: WEA Chi-Lin	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	10	Release of the Director from Non-Competition Restriction: WEA Chi-Lin	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	10	Release of the Director from Non-Competition Restriction: WEA Chi-Lin	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	10	Release of the Director from Non-Competition Restriction:	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	10	WEA Chi-Lin Release of the Director from Non-Competition Restriction:	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	10	WEA Chi-Lin Release of the Director from Non-Competition Restriction:	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	10	WEA Chi-Lin Release of the Director from Non-Competition Restriction:	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	11	WEA Chi-Lin Release of the Director from Non-Competition Restriction:	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	11	HONG Yu-Chun Release of the Director from	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	11	Non-Competition Restriction: HONG Yu-Chun Release of the Director from	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	11	Non-Competition Restriction: HONG Yu-Chun Release of the Director from	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	11	Non-Competition Restriction: HONG Yu-Chun Release of the Director from	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	11	Non-Competition Restriction: HONG Yu-Chun Release of the Director from	Management	For	For	
					Non-Competition Restriction: HONG Yu-Chun				
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	11	Release of the Director from Non-Competition Restriction: HONG Yu-Chun	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	11	Release of the Director from Non-Competition Restriction: HONG Yu-Chun	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	11	Release of the Director from Non-Competition Restriction: HONG Yu-Chun	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	11	Release of the Director from Non-Competition Restriction: HONG Yu-Chun	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	11	Release of the Director from Non-Competition Restriction:	Management	For	For	
					HONG Yu-Chun				

Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	11	Release of the Director from Non-Competition Restriction: HONG Yu-Chun	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	11	Release of the Director from Non-Competition Restriction:	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	12	HONG Yu-Chun Release of the Director from Non-Competition Restriction:	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	12	CHEN Liang-Gee Release of the Director from Non-Competition Restriction:	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	12	CHEN Liang-Gee Release of the Director from Non-Competition Restriction:	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	12	CHEN Liang-Gee Release of the Director from	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	12	Non-Competition Restriction: CHEN Liang-Gee Release of the Director from	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	12	Non-Competition Restriction: CHEN Liang-Gee Release of the Director from	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	12	Non-Competition Restriction: CHEN Liang-Gee Release of the Director from	Management	For	For	
					Non-Competition Restriction: CHEN Liang-Gee				
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	12	Release of the Director from Non-Competition Restriction: CHEN Liang-Gee	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	12	Release of the Director from Non-Competition Restriction: CHEN Liang-Gee	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	12	Release of the Director from Non-Competition Restriction: CHEN Liang-Gee	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	12	Release of the Director from Non-Competition Restriction: CHEN Liang-Gee	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	12	Release of the Director from Non-Competition Restriction: CHEN Liang-Gee	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	12	Release of the Director from Non-Competition Restriction:	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	13	CHEN Liang-Gee Release of the Director from Non-Competition Restriction:	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	13	WEI Pao-Sheng Release of the Director from Non-Competition Restriction:	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	13	WEI Pao-Sheng Release of the Director from Non-Competition Restriction:	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	13	WEI Pao-Sheng Release of the Director from	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	13	Non-Competition Restriction: WEI Pao-Sheng Release of the Director from	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	13	Non-Competition Restriction: WEI Pao-Sheng Release of the Director from	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	13	Non-Competition Restriction: WEI Pao-Sheng Release of the Director from	Management	For	For	
	5/26/2025		3/27/2025	13	Non-Competition Restriction: WEI Pao-Sheng Release of the Director from		For	For	
Nuvoton Technology Corporation		Annual			Non-Competition Restriction: WEI Pao-Sheng	Management			
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	13	Release of the Director from Non-Competition Restriction: WEI Pao-Sheng	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	13	Release of the Director from Non-Competition Restriction: WEI Pao-Sheng	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	13	Release of the Director from Non-Competition Restriction: WEI Pao-Sheng	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	13	Release of the Director from Non-Competition Restriction: WEI Pao-Sheng	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	13	Release of the Director from Non-Competition Restriction:	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	14	WEI Pao-Sheng Release of the Director from Non-Competition Restriction:	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	14	TU Shu-Chyuan Release of the Director from Non-Competition Restriction:	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	14	TU Shu-Chyuan Release of the Director from Non-Competition Restriction:	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	14	TU Shu-Chyuan Release of the Director from Non-Competition Restriction:	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	14	TU Shu-Chyuan Release of the Director from	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	14	Non-Competition Restriction: TU Shu-Chyuan Release of the Director from	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	14	Non-Competition Restriction: TU Shu-Chyuan Release of the Director from	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	14	Non-Competition Restriction: TU Shu-Chyuan Release of the Director from	Management	For	For	
					Non-Competition Restriction: TU Shu-Chyuan				
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	14	Release of the Director from Non-Competition Restriction: TU Shu-Chyuan	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	14	Release of the Director from Non-Competition Restriction: TU Shu-Chyuan	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	14	Release of the Director from Non-Competition Restriction: TU Shu-Chyuan	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	14	Release of the Director from Non-Competition Restriction: TU Shu-Chyuan	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	14	Release of the Director from Non-Competition Restriction:	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	15	TU Shu-Chyuan Release of the Director from Non-Competition Restriction:	Management	For	For	
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	15	CHEN Kuang-Chung Release of the Director from Non-Competition Restriction:	Management	For	For	
					CHEN Kuang-Chung				

Nuvoton Technology Corporation 5/28/2025 Annual 3/27/2025 15 Release of the Director from Non-Competition Restriction: CHEN Kuang-Chung Nuvoton Technology Corporation 5/28/2025 Annual 3/27/2025 15 Release of the Director from Non-Competition Restriction: CHEN Kuang-Chung Nuvoton Technology Corporation 5/28/2025 Annual 3/27/2025 15 Release of the Director from Non-Competition Restriction: CHEN Kuang-Chung Nuvoton Technology Corporation 5/28/2025 Annual 3/27/2025 15 Release of the Director from Non-Competition Restriction: CHEN Kuang-Chung Nuvoton Technology Corporation 5/28/2025 Annual 3/27/2025 15 Release of the Director from Non-Competition Restriction: CHEN Kuang-Chung	
Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 15 Release of the Director from Non-Competition Restriction: CHEN Kuang-Chung Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 15 Release of the Director from Non-Competition Restriction: For For Non-Competition Restriction:	
CHEN Kuang-Chung Nuvoton Technology Corporation 5/28/2025 Annual 3/27/2025 15 Release of the Director from Non-Competition Restriction: Non-Competition Restriction:	
Non-Competition Restriction:	
Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 15 Release of the Director from Non-Competition Restriction: CHEN Nuano-Chung	
Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 15 Release of the Director from Non-Competition Restriction:	
CHEN Kuang-Chung Nuvoton Technology Corporation 5/28/2025 Annual 3/27/2025 15 Release of the Director from Non-Competition Restriction: Non-Competition Restriction:	
CHEN Kuang-Chung	
Non-Competition Restriction: CHEN Kuang-Chung Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 15 Release of the Director from Management For For	
Non-Competition Restriction: CHEN Kuang-Chung	
Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 15 Release of the Director from Non-Competition Restriction: CHEN Kuang-Chung	
Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 15 Release of the Director from Management Non-Competition Restriction: CHEN Kuang-Chung	
Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 15 Release of the Director from Non-Competition Restriction: CHEN Nump-Chung	
Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 16 Release of the Director from Non-Competition Restriction:	
WANG LI-Hsin Nuvoton Technology Corporation 5/28/2025 Annual 3/27/2025 16 Release of the Director from Non-Competition Restriction: Non-Competition Restriction:	
WANG Li-Hsin Wavoton Technology Corporation 5/26/2025 Annual 3/27/2025 16 Release of the Director from Management For For	
Non-Competition Restriction: WANG LI-Hsin Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 16 Release of the Director from Management For For	
Non-Competition Restriction: WANG LI-Hsin	
Non-Competition Restriction: WANG Li-Hsin	
Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 16 Release of the Director from Non-Competition Restriction: WANG LH-Hsin For	
Nuvoton Technology Corporation 5/28/2025 Annual 3/27/2025 16 Release of the Director from Non-Competition Restriction: WANG LH-Isin WAN	
Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 16 Release of the Director from Non-Competition Restriction: WANG LH-Hsin For For Non-Competition Restriction: WANG LH-Hsin For For Non-Competition Restriction: WANG LH-Hsin For For For For Non-Competition Restriction: WANG LH-Hsin For	
Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 16 Release of the Director from Non-Competition Restriction: WANG LH-Isin WAN	
Nuvoton Technology Corporation 5/28/2025 Annual 3/27/2025 16 Release of the Director from Non-Competition Restriction: WANG LH-sin	
Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 16 Release of the Director from Non-Competition Restriction: WANG LI-Hsin	
Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 16 Release of the Director from Non-Competition Restriction: WANG LH-Isin Wangement Non-Competition Restriction:	
Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 16 Release of the Director from Non-Competition Restriction:	
WANG LI-Hsin Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 1 2024 Business Report and Financial Statements For For Financial Statements	
Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 2 2024 Profit Distribution Plan Management For For	
Nuvotor Technology Corporation 5/26/2025 Annual 3/27/2025 3 Amendments to Articles Management For For	
Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.1 Elect SU Yuan-Mou Management For For Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.2 Elect Karen K CHIAO Management For For	
37.1	icient information
	s on too many boards
	than 75% Attendance
	s on too many boards
Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.8 Elect WEI Pao-Sheng Management For For	
	icient audit
commi	nittee independence; ensation committee not independent
Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.10 Elect CHEN Kuang-Chung Management For For	
Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 4.11 Elect WANG Li-Hsin Management For For Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 5 Release of the Director from Management For For	
Non-Competition Restriction: CHIAO Yu-Cheng Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 6 Release of the Director from Management For For	
Non-Competition Restriction: Non-Competition Restriction: Winbond Electronics Corporation	
Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 7 Release of the Director from Non-Competition Restriction: Chin-You Investment Co., Ltd.	
Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 8 Release of the Director from Non-Competition Restriction: Karen K-HIAO	
Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 9 Release of the Director from Non-Competition Restriction: For	
Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 10 Release of the Director from Non-Competition Restriction:	
Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 11 Release of the Director from Non-Competition Restriction: Management For For	
HONG Yú-Chun Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 12 Release of the Director from Non-Competition Restriction: Non-Competition Restriction:	
CHEN Liang-Gee Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 13 Release of the Director from Non-Competition Restriction: Non-Competition Restriction:	
WEI Pao-Sheng Nuvoton Technology Corporation 5/26/2025 Annual 3/27/2025 14 Release of the Director from Non-Competition Restriction: For Solution Technology Corporation Non-Competition Restriction:	
Note Companion (Control of Control of Contro	

Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	15	Release of the Director from	Management	For	For	
					Non-Competition Restriction: CHEN Kuang-Chung				
Nuvoton Technology Corporation	5/26/2025	Annual	3/27/2025	16	Release of the Director from Non-Competition Restriction:	Management	For	For	
Di	5/00/0005		3/28/2025	1	WANG Li-Hsin		F		
PharmaEssentia Corp PharmaEssentia Corp	5/28/2025 5/28/2025	Annual	3/28/2025	2	2024 Accounts and Reports 2024 Profit Distribution Plan	Management Management	For For	For	
PharmaEssentia Corp	5/28/2025	Annual	3/28/2025	3	Amendment of The Company's	Management	For	For	
					Articles of Incorporation	_			
PharmaEssentia Corp	5/28/2025	Annual	3/28/2025	4	Company's Earnings Capitalization And Issuance of New Shares	Management	For	For	
Realtek Semiconductor Corporation	5/28/2025	Annual	3/28/2025	1	2024 Business Report and	Management	For	For	
Realtek Semiconductor Corporation	5/28/2025	Annual	3/28/2025	2	Financial Statements Allocation of Profits/Dividends	Management	For	For	
Realtek Semiconductor Corporation	5/28/2025	Annual	3/28/2025	3	Amendments to Articles	Management	For	For	
Realtek Semiconductor Corporation	5/28/2025	Annual	3/28/2025	4	Issuance of 2025 New	Management	For	For	
Realtek Semiconductor Corporation	5/28/2025	Annual	3/28/2025	5	Restricted Employee Shares Non-compete Restrictions for	Management	For	For	
	0/20/2020	, unioca	O/EG/EGEG	ŭ	Directors	managaman			
Systex Corp	5/28/2025	Annual	3/28/2025	1	2024 Accounts and Reports	Management	For	For	
Systex Corp Systex Corp	5/28/2025	Annual	3/28/2025 3/28/2025	1	2024 Accounts and Reports	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	1	2024 Accounts and Reports 2024 Accounts and Reports	Management Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	1	2024 Accounts and Reports	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	1	2024 Accounts and Reports	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	1	2024 Accounts and Reports	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	1	2024 Accounts and Reports	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	1	2024 Accounts and Reports	Management	For	For	
Systex Corp	5/28/2025 5/28/2025	Annual	3/28/2025 3/28/2025	1	2024 Accounts and Reports 2024 Accounts and Reports	Management	For	For	
Systex Corp Systex Corp	5/28/2025	Annual	3/28/2025	1	2024 Accounts and Reports 2024 Accounts and Reports	Management Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	1	2024 Accounts and Reports	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	1	2024 Accounts and Reports	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	2	2024 Profit Distribution Plan	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	2	2024 Profit Distribution Plan	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	2	2024 Profit Distribution Plan 2024 Profit Distribution Plan	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	2	2024 Profit Distribution Plan 2024 Profit Distribution Plan	Management Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	2	2024 Profit Distribution Plan	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	2	2024 Profit Distribution Plan	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	2	2024 Profit Distribution Plan	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	2	2024 Profit Distribution Plan	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	2	2024 Profit Distribution Plan	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	2	2024 Profit Distribution Plan	Management	For	For	
Systex Corp Systex Corp	5/28/2025 5/28/2025	Annual	3/28/2025 3/28/2025	2	2024 Profit Distribution Plan 2024 Profit Distribution Plan	Management Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	2	2024 Profit Distribution Plan	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	3	Amendments to Articles	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	3	Amendments to Articles	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	3	Amendments to Articles	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	3	Amendments to Articles	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	3	Amendments to Articles	Management	For	For	
Systex Corp Systex Corp	5/28/2025 5/28/2025	Annual	3/28/2025	3	Amendments to Articles Amendments to Articles	Management Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	3	Amendments to Articles	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	3	Amendments to Articles	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	3	Amendments to Articles	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	3	Amendments to Articles	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	3	Amendments to Articles	Management	For	For	
Systex Corp Systex Corp	5/28/2025 5/28/2025	Annual	3/28/2025 3/28/2025	3	Amendments to Articles Amendments to Articles	Management Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.1	Elect LIN Lung-Fen	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.1	Elect LIN Lung-Fen	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.1	Elect LIN Lung-Fen	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.1	Elect LIN Lung-Fen	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.1	Elect LIN Lung-Fen	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.1	Elect LIN Lung-Fen	Management	For	For	
Systex Corp Systex Corp	5/28/2025 5/28/2025	Annual	3/28/2025 3/28/2025	4.1	Elect LIN Lung-Fen Elect LIN Lung-Fen	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.1	Elect LIN Lung-Fen	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.1	Elect LIN Lung-Fen	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.1	Elect LIN Lung-Fen	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.1	Elect LIN Lung-Fen	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.1	Elect LIN Lung-Fen	Management	For	For	
Systex Corp	5/28/2025 5/28/2025	Annual	3/28/2025 3/28/2025	4.1	Elect LIN Lung-Fen Elect HUANG Ting-Rong	Management Management	For	For For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.2	Elect HUANG Ting-Rong	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.2	Elect HUANG Ting-Rong	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.2	Elect HUANG Ting-Rong	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.2	Elect HUANG Ting-Rong	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.2	Elect HUANG Ting-Rong	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.2	Elect HUANG Ting-Rong	Management	For	For	
Systex Corp Systex Corp	5/28/2025 5/28/2025	Annual	3/28/2025 3/28/2025	4.2	Elect HUANG Ting-Rong Elect HUANG Ting-Rong	Management Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.2	Elect HUANG Ting-Rong	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.2	Elect HUANG Ting-Rong	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.2	Elect HUANG Ting-Rong	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.2	Elect HUANG Ting-Rong	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.2	Elect HUANG Ting-Rong	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.3	Elect HUANG Chi-Rong	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.3	Elect HUANG Chi-Rong Elect HUANG Chi-Rong	Management	For	For	
Systex Corp	5/28/2025 5/28/2025	Annual	3/28/2025	4.3	Elect HUANG Chi-Rong Elect HUANG Chi-Rong	Management Management	For	For	
	5/28/2025	Annual	3/28/2025	4.3	Elect HUANG Chi-Rong	Management	For	For	
		Annual	3/28/2025	4.3	Elect HUANG Chi-Rong	Management	For	For	
Systex Corp	5/28/2025		3/28/2025	4.3	Elect HUANG Chi-Rong	Management	For	For	
Systex Corp Systex Corp	5/28/2025	Annual	3/20/2023						
Systex Corp Systex Corp Systex Corp Systex Corp	5/28/2025 5/28/2025	Annual	3/28/2025	4.3	Elect HUANG Chi-Rong	Management	For	For	
Systex Corp Systex Corp Systex Corp Systex Corp Systex Corp	5/28/2025 5/28/2025 5/28/2025	Annual Annual	3/28/2025 3/28/2025	4.3	Elect HUANG Chi-Rong	Management	For	For	
Systex Corp Systex Corp Systex Corp Systex Corp Systex Corp Systex Corp Systex Corp	5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual Annual Annual	3/28/2025 3/28/2025 3/28/2025	4.3	Elect HUANG Chi-Rong Elect HUANG Chi-Rong	Management Management	For For	For For	
Systex Corp Systex Corp Systex Corp Systex Corp Systex Corp	5/28/2025 5/28/2025 5/28/2025	Annual Annual	3/28/2025 3/28/2025	4.3	Elect HUANG Chi-Rong	Management	For	For	

Systex Corp	5/28/2025	Annual	3/28/2025	4.3	Elect HUANG Chi-Rong	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.4	Elect SHAW Shung-Ho	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.4	Elect SHAW Shung-Ho	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.4	Elect SHAW Shung-Ho	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.4	Elect SHAW Shung-Ho	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.4	Elect SHAW Shung-Ho	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.4	Elect SHAW Shung-Ho	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.4	Elect SHAW Shung-Ho	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.4	Elect SHAW Shung-Ho	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.4	Elect SHAW Shung-Ho	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.4	Elect SHAW Shung-Ho	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.4	Elect SHAW Shung-Ho	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.4	Elect SHAW Shung-Ho	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.4	Elect SHAW Shung-Ho	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.4	Elect SHAW Shung-Ho	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.5	Elect HSIEH Chin-Ho	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.5	Elect HSIEH Chin-Ho	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.5	Elect HSIEH Chin-Ho	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.5	Elect HSIEH Chin-Ho	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.5	Elect HSIEH Chin-Ho	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.5	Elect HSIEH Chin-Ho	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.5	Elect HSIEH Chin-Ho	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.5	Elect HSIEH Chin-Ho	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.5	Elect HSIEH Chin-Ho	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.5	Elect HSIEH Chin-Ho	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.5	Elect HSIEH Chin-Ho	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.5	Elect HSIEH Chin-Ho	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.5	Elect HSIEH Chin-Ho	Management	For	For	
					Elect HSIEH Chin-Ho				
Systex Corp	5/28/2025	Annual	3/28/2025	4.5		Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.6	Elect WU Cheng-Huan	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.6	Elect WU Cheng-Huan	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.6	Elect WU Cheng-Huan	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.6	Elect WU Cheng-Huan	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.6	Elect WU Cheng-Huan	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.6	Elect WU Cheng-Huan	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.6	Elect WU Cheng-Huan	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.6	Elect WU Cheng-Huan	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.6	Elect WU Cheng-Huan	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.6	Elect WU Cheng-Huan	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.6	Elect WU Cheng-Huan	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.6	Elect WU Cheng-Huan	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.6	Elect WU Cheng-Huan	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.6	Elect WU Cheng-Huan	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.7	Elect CHU Hsiao-Shing	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.7	Elect CHU Hsiao-Shing	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.7	Elect CHU Hsiao-Shing	Management	For	For	
						-			
Systex Corp	5/28/2025	Annual	3/28/2025	4.7	Elect CHU Hsiao-Shing	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.7	Elect CHU Hsiao-Shing	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.7	Elect CHU Hsiao-Shing	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.7	Elect CHU Hsiao-Shing	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.7	Elect CHU Hsiao-Shing	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.7	Elect CHU Hsiao-Shing	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.7	Elect CHU Hsiao-Shing	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.7	Elect CHU Hsiao-Shing	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.7	Elect CHU Hsiao-Shing	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.7	Elect CHU Hsiao-Shing	Management		For	
Systex Corp Systex Corp	5/28/2025 5/28/2025		3/28/2025 3/28/2025		Elect CHU Hsiao-Shing Elect CHU Hsiao-Shing		For		
Systex Corp	5/28/2025	Annual	3/28/2025	4.7	Elect CHU Hsiao-Shing	Management Management	For	For	
Systex Corp Systex Corp	5/28/2025 5/28/2025	Annual Annual	3/28/2025 3/28/2025	4.7	Elect CHU Hsiao-Shing Elect LAI Chien-Hua	Management Management Management	For For	For For	
Systex Corp Systex Corp Systex Corp	5/28/2025 5/28/2025 5/28/2025	Annual Annual Annual	3/28/2025 3/28/2025 3/28/2025	4.7 4.8 4.8	Elect CHU Hsiao-Shing Elect LAI Chien-Hua Elect LAI Chien-Hua	Management Management Management Management	For For For	For For	
Systex Corp Systex Corp Systex Corp Systex Corp	5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual Annual Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025	4.7 4.8 4.8 4.8	Elect CHU Hsiao-Shing Elect LAI Chien-Hua Elect LAI Chien-Hua Elect LAI Chien-Hua	Management Management Management Management Management	For For For For	For For For	
Systex Corp Systex Corp Systex Corp Systex Corp Systex Corp	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual Annual Annual Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	4.7 4.8 4.8 4.8 4.8	Elect CHU Hsiao-Shing Elect LAI Chien-Hua Elect LAI Chien-Hua Elect LAI Chien-Hua Elect LAI Chien-Hua	Management Management Management Management Management Management Management	For For For For For	For For For For	
Systex Corp Systex Corp Systex Corp Systex Corp Systex Corp Systex Corp	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual Annual Annual Annual Annual Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	4.7 4.8 4.8 4.8 4.8 4.8	Elect CHU Hsiao-Shing Elect LAI Chien-Hua	Management Management Management Management Management Management Management Management	For For For For For For	For For For For For	
Systex Corp	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual Annual Annual Annual Annual Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	4.7 4.8 4.8 4.8 4.8 4.8 4.8	Elect CHU Hsiao-Shing Elect LAI Chien-Hua	Management Management Management Management Management Management Management Management Management	For For For For For For For	For For For For For For For	
Systex Corp	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	4.7 4.8 4.8 4.8 4.8 4.8 4.8 4.8	Elect CHU Hsiac-Shing Elect LAI Chien-Hua	Management	For	For For For For For For For For	
Systex Corp	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	4.7 4.8 4.8 4.8 4.8 4.8 4.8 4.8 4.8	Elect CHU Hsiao-Shing Elect LAI Chien-Hua	Management	For	For For For For For For For For For	
Systex Corp	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	4.7 4.8 4.8 4.8 4.8 4.8 4.8 4.8 4.8 4.8	Elect CHU Hsiao-Shing Elect LAI Chien-Hua	Management	For	For	
Systex Corp	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	4.7 4.8 4.8 4.8 4.8 4.8 4.8 4.8 4.8 4.8 4.8	Elect CHU Hsiac-Shing Elect LAI Chien-Hua	Management	For	For	
Systex Corp	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	4.7 4.8 4.8 4.8 4.8 4.8 4.8 4.8 4.8	Elect CHU Hsiao-Shing Elect LAI Chien-Hua	Management	For	For	
Systex Corp	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	4.7 4.8 4.8 4.8 4.8 4.8 4.8 4.8 4.8 4.8 4.8	Elect CHU Hsiao-Shing Elect LAI Chien-Hua	Management	For	For	
Systex Corp	5/28/2025 5/28/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	4.7 4.8 4.8 4.8 4.8 4.8 4.8 4.8 4.8	Elect CHU Hsiao-Shing Elect LAI Chien-Hua	Management	For	For	
Systex Corp	\$7281/2025 \$7281/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	4.7 4.8 4.8 4.8 4.8 4.8 4.8 4.8 4.8 4.8 4.8	Elect CHU Hsiao-Shing Elect LAI Chien-Hua	Management	For	For	
Systex Corp	5/28/2025 5/28/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	4.7 4.8 4.8 4.8 4.8 4.8 4.8 4.8 4.8	Elect CHU Hsiao-Shing Elect LAI Chien-Hua	Management	For	For	Insufficient audit
Systex Corp	\$7281/2025 \$7281/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	4.7 4.8 4.8 4.8 4.8 4.8 4.8 4.8 4.8 4.8 4.8	Elect CHU Hsiao-Shing Elect LAI Chien-Hua	Management	For	For	committee independence;
Systex Corp	\$7281/2025 \$7281/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	4.7 4.8 4.8 4.8 4.8 4.8 4.8 4.8 4.8 4.8 4.8	Elect CHU Hsiao-Shing Elect LAI Chien-Hua	Management	For	For	
Systex Corp	\$7281/2025 \$7281/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	4.7 4.8 4.8 4.8 4.8 4.8 4.8 4.8 4.8 4.8 4.8	Elect CHU Hsiao-Shing Elect LAI Chien-Hua	Management	For	For	committee independence; Compensation committee chair not independent Insufficient audit
Systex Corp	\$7281/2025 \$7281/2025	Annual	3/28/2025 3/28/2025	4.7 4.8 4.8 4.8 4.8 4.8 4.8 4.8 4.8	Elect CHU Hsiao-Shing Elect LAI Chien-Hua	Management	For	For	committee independence; Compensation committee chair not independent Insufficient audit committee independence;
Systex Corp	\$7281/2025 \$7281/2025	Annual	3/28/2025 3/28/2025	4.7 4.8 4.8 4.8 4.8 4.8 4.8 4.8 4.8	Elect CHU Hsiao-Shing Elect LAI Chien-Hua	Management	For	For	committee independence; Compensation committee chair not independent Insufficient audit committee independence; Compensation committee
Systex Corp	\$'28\2025 5'28\2025	Annual	3/28/2025 3/28/2025	4.7 4.8 4.8 4.8 4.8 4.8 4.8 4.8 4.8	Elect CHU Hsiao-Shing Elect LAI Chien-Hua	Management	For	For	committee independence; Compensation committee chair not independent Insufficient audit committee independence; Compensation committee chair not independent
Systex Corp	\$7281/2025 \$7281/2025	Annual	3/28/2025 3/28/2025	4.7 4.8 4.8 4.8 4.8 4.8 4.8 4.8 4.8	Elect CHU Hsiao-Shing Elect LAI Chien-Hua	Management	For	For	committee independence; Compensation committee chair not independent Insufficient audit committee independence; Compensation committee
Systex Corp	\$'28\2025 5'28\2025	Annual	3/28/2025 3/28/2025	4.7 4.8 4.8 4.8 4.8 4.8 4.8 4.8 4.8	Elect CHU Hsiao-Shing Elect LAI Chien-Hua	Management	For	For	committee independence; Compensation committee chair not independent Insufficient audit committee independence; Compensation committee chair not independent insufficient audit committee independence; Compensation committee
Systex Corp	\$/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	4.7 4.8 4.8 4.8 4.8 4.8 4.8 4.8 4.8	Elect CHU Hsiao-Shing Elect LAI Chien-Hua	Management	For	For	committee independence; Compensation committee chair not independent insufficient audit committee independence; Compensation committee chair not independent insufficient audit committee independence; Compensation committee chair not independent
Systex Corp	\$'28\2025 5'28\2025	Annual	3/28/2025 3/28/2025	4.7 4.8 4.8 4.8 4.8 4.8 4.8 4.8 4.8	Elect CHU Hsiao-Shing Elect LAI Chien-Hua	Management	For	For	committee independence; Compensation committee chair not independent Insufficient audit committee independence; Compensation committee chair not independent Insufficient audit committee independence; Compensation committee chair not independent Insufficient audit
Systex Corp	\$/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	4.7 4.8 4.8 4.8 4.8 4.8 4.8 4.8 4.8	Elect CHU Hsiao-Shing Elect LAI Chien-Hua	Management	For	For	committee independence; Compensation committee chair not independent Insufficient audit committee independence; Compensation committee chair not independent Insufficient audit committee independence; Compensation committee chair not independent Insufficient audit committee independence; committee independence;
Systex Corp	\$/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	4.7 4.8 4.8 4.8 4.8 4.8 4.8 4.8 4.8	Elect CHU Hsiao-Shing Elect LAI Chien-Hua	Management	For	For	committee independence; Compensation committee chair not independent Insufficient audit committee independence; Compensation committee chair not independent Insufficient audit committee independence; Compensation committee chair not independent Insufficient audit
Systex Corp	\$/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	4.7 4.8 4.8 4.8 4.8 4.8 4.8 4.8 4.8	Elect CHU Hsiao-Shing Elect LAI Chien-Hua	Management	For	For	committee independence, Compensation committee chair not independent insufficient audit committee independent insufficient audit committee independent insufficient audit committee independent insufficient audit committee independence insufficient audit committee independence insufficient audit committee independence insufficient audit committee independence insufficient audit chair not independent insufficient audit chair not independent insufficient audit
Systex Corp	\$728/2025 \$728/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	4.7 4.8 4.8 4.8 4.8 4.8 4.8 4.8 4.8	Elect CHU Hsiao-Shing Elect LAI Chien-Hua Elect CHENG Wen-Feng Elect CHENG Wen-Feng	Management	For	For	committee independence; compensation committee chair not independent insufficient audit committee independence; Compensation committee chair not independence; Compensation committee chair not independence; Compensation committee chair not independence; Compensation committee independence; Compensation committee independence; Compensation committee chair not independence; Compensation committee independent insufficient audit committee independence;
Systex Corp	\$728/2025 \$728/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	4.7 4.8 4.8 4.8 4.8 4.8 4.8 4.8 4.8	Elect CHU Hsiao-Shing Elect LAI Chien-Hua Elect CHENG Wen-Feng Elect CHENG Wen-Feng	Management	For	For	committee independence, Compensation committee chair not independent insufficient audit committee independent insufficient audit chair not independent insufficient audit chair not independent insufficient audit committee independence compensation committee insufficient audit committee independence compensation committee independence compensation committee independence independence independence independence inde
Systex Corp	\$/28/2025 5/28/2025	Annual	3/28/2025 3/28/2025	4.7 4.8 4.8 4.8 4.8 4.8 4.8 4.8 4.8	Elect CHU Hsiao-Shing Elect LAI Chien-Hua Elect CHENG Wen-Feng Elect CHENG Wen-Feng	Management	For	For	committee independence, compensation committee chair not independent insufficient audit committee independent insufficient audit committee independence, compensation committee chair not independence, compensation committee independence committee independence committee independence committee independence compensation committee independent compensation committee independent compensation committee independent committe
Systex Corp	\$728/2025 \$728/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	4.7 4.8 4.8 4.8 4.8 4.8 4.8 4.8 4.8	Elect CHU Hsiao-Shing Elect LAI Chien-Hua Elect CHENG Wen-Feng Elect CHENG Wen-Feng	Management	For	For	committee independence, compensation committee chair not independent insufficient audit committee independent insufficient audit committee independent compensation committee chair not independent insufficient audit committee independent insufficient audit committee independent insufficient audit committee independence; Compensation committee chair not independent insufficient audit committee independence; Compensation committee chair not independent insufficient audit committee independence compensation committee chair not independent insufficient audit insu
Systex Corp	\$/28/2025 5/28/2025	Annual	3/28/2025 3/28/2025	4.7 4.8 4.8 4.8 4.8 4.8 4.8 4.8 4.8	Elect CHU Hsiao-Shing Elect LAI Chien-Hua Elect CHENG Wen-Feng Elect CHENG Wen-Feng	Management	For	For	committee independence, compensation committee chair not independent insufficient audit committee chair not independent insufficient audit committee independence; Compensation committee chair not independence; Compensation committee independent insufficient audit committee independence; Compensation committee independence; Compensation committee independent
Systex Corp	\$/28/2025 5/28/2025	Annual	3/28/2025 3/28/2025	4.7 4.8 4.8 4.8 4.8 4.8 4.8 4.8 4.8	Elect CHU Hsiao-Shing Elect LAI Chien-Hua Elect CHENG Wen-Feng Elect CHENG Wen-Feng	Management	For	For	committee independence, compensation committee chair not independent insufficient audit committee chair not independent insufficient audit committee independence; Compensation committee independence; Compensation committee independent insufficient audit committee independence; Compensation committee independence independence independence independence independence independence independence independence independence; Committee independence; Compensation committee independence; Compensation committee independence;
Systex Corp	\$/28/2025 5/28/2025	Annual	3/28/2025 3/28/2025	4.7 4.8 4.8 4.8 4.8 4.8 4.8 4.8 4.8	Elect CHU Hsiao-Shing Elect LAI Chien-Hua Elect CHENG Wen-Feng Elect CHENG Wen-Feng	Management	For	For	committee independence, compensation committee chair not independent insufficient audit committee independent insufficient audit committee independent insufficient audit committee independence; Compensation committee chair not independent insufficient audit committee independence; Compensation committee chair not independent insufficient audit committee independence; Compensation committee chair not independent insufficient audit committee independence; Compensation committee chair not independent insufficient audit committee independence compensation committee chair not independent insufficient audit committee independence insufficient audit insuffic
Systex Corp	\$/28/2025 5/28/2025	Annual	3/28/2025 3/28/2025	4.7 4.8 4.8 4.8 4.8 4.8 4.8 4.8 4.8	Elect CHU Hsiao-Shing Elect LAI Chien-Hua Elect CHENG Wen-Feng Elect CHENG Wen-Feng Elect CHENG Wen-Feng Elect CHENG Wen-Feng	Management	For	For	committee independence, compensation committee chair not independent insufficient audit committee thair not independent insufficient audit committee independence; Compensation committee chair not independence; Compensation committee independence independence independence; Compensation committee independenc
Systex Corp	\$/28/2025 5/28/2025	Annual	3/28/2025 3/28/2025	4.7 4.8 4.8 4.8 4.8 4.8 4.8 4.8 4.8	Elect CHU Hsiao-Shing Elect LAI Chien-Hua Elect CHENG Wen-Feng Elect CHENG Wen-Feng Elect CHENG Wen-Feng Elect CHENG Wen-Feng	Management	For	For	committee independence, compensation committee chair not independent insufficient audit committee independent insufficient audit committee independence chair not independence chair not independence; compensation committee chair not independence insufficient audit committee independence; compensation committee chair not independence insufficient audit committee independence; compensation committee chair not independence insufficient audit committee independence; compensation committee chair not independence insufficient audit committee independence; compensation committee chair not independence insufficient audit committee independence insufficient audit committee independence compensation committee chair not independent insufficient audit committee independence compensation committee chair not independence compensation committee independence compensation committee independence compensation committee
Systex Corp	\$/28/2025 5/28/2025	Annual	3/28/2025 3/28/2025	4.7 4.8 4.8 4.8 4.8 4.8 4.8 4.8 4.8	Elect CHU Hsiao-Shing Elect LAI Chien-Hua Elect CHENG Wen-Feng	Management	For	For	committee independence, compensation committee chair not independent insufficient audit committee independent insufficient audit committee independent committee independent insufficient audit committee independent committee independent insufficient audit committee independent insufficient audit committee independent insufficient audit committee independence, Compensation committee independent insufficient audit committee independence, Compensation committee independent insufficient audit committee independent insufficient audit committee independent insufficient audit committee independence, Compensation committee independent ind
Systex Corp	\$/28/2025 5/28/2025	Annual	3/28/2025 3/28/2025	4.7 4.8 4.8 4.8 4.8 4.8 4.8 4.8 4.8	Elect CHU Hsiao-Shing Elect LAI Chien-Hua Elect CHENG Wen-Feng Elect CHENG Wen-Feng Elect CHENG Wen-Feng Elect CHENG Wen-Feng	Management	For	For	committee independence, compensation committee chair not independent insufficient audit committee independent insufficient audit committee independent insufficient audit committee independence; Compensation committee chair not independent insufficient audit committee independence; Compensation committee chair not independent insufficient audit committee independence; Compensation committee chair not independent insufficient audit committee independence; Compensation committee chair not independent insufficient audit committee independence; Compensation committee chair not independent insufficient audit committee independence compensation committee chair not independent insufficient audit committee independence compensation committee chair not independent insufficient audit committee independence insufficient audit insu
Systex Corp	\$/28/2025 5/28/2025	Annual	3/28/2025 3/28/2025	4.7 4.8 4.8 4.8 4.8 4.8 4.8 4.8 4.8	Elect CHU Hsiao-Shing Elect LAI Chien-Hua Elect CHENG Wen-Feng	Management	For	For	committee independence, compensation committee chair not independent insufficient audit committee independent insufficient audit committee independent insufficient audit committee independence, compensation committee chair not independent insufficient audit committee independence insufficient audit committee independence; compensation committee chair not independent insufficient audit committee independence; compensation committee chair not independent insufficient audit committee independence; compensation committee chair not independent insufficient audit committee independence; compensation committee chair not independent insufficient audit committee independence compensation committee chair not independent insufficient audit committee independence insufficient audit committee independence compensation committee chair not independent insufficient audit committee independence compensation committee chair not independent committee independence compensation committee independence compensation committee compensation committee independence compensation committee independence compensation committee independence compensation committee compensation committee independence compensation committee independence compensation committee compensation committee independence compensation committee independence compensation committee independence committee independence committee
Systex Corp	\$/28/2025 5/28/2025	Annual	3/28/2025 3/28/2025	4.7 4.8 4.8 4.8 4.8 4.8 4.8 4.8 4.8 4.8 4.8	Elect CHU Hsiao-Shing Elect LAI Chien-Hua Elect CHENG Wen-Feng	Management	For	For	committee independence; Compensation committee chair not independent insufficient audit committee independent insufficient audit committee independence; Compensation committee chair not independent insufficient audit committee independence; Compensation committee chair not independent insufficient audit committee independence; Compensation committee chair not independent insufficient audit committee independence; Compensation committee independent insufficient audit committee independence; Compensation committee chair not independent insufficient audit committee independence; Compensation committee independent insufficient audit committee independence; Compensation committee independent insufficient audit committee independence; Compensation committee committee independence; Compensation committee independent insufficient audit committee independence; Compensation committee independent
Systex Corp	\$/28/2025 5/28/2025	Annual	3/28/2025 3/28/2025	4.7 4.8 4.8 4.8 4.8 4.8 4.8 4.8 4.8	Elect CHU Hsiao-Shing Elect LAI Chien-Hua Elect CHENG Wen-Feng	Management	For	For	committee independence, Compensation committee chair not independent insufficient audit committee independence compensation committee chair not independent insufficient audit committee independence compensation committee chair not independent insufficient audit committee independence compensation committee chair not independent insufficient audit committee independent insufficient audit committee independent insufficient audit committee independent committee chair not independent insufficient audit committee independent committee independent insufficient audit insufficien
Systex Corp	\$/28/2025 5/28/2025	Annual	3/28/2025 3/28/2025	4.7 4.8 4.8 4.8 4.8 4.8 4.8 4.8 4.8 4.8 4.8	Elect CHU Hsiao-Shing Elect LAI Chien-Hua Elect CHENG Wen-Feng	Management	For	For	committee independence; Compensation committee chair not independent insufficient audit committee independence; Compensation committee committee independence; Compensation committee chair not independence; Compensation committee independent insufficient audit committee independence; Compensation committee chair not independence; Compensation committee independence independence; Committee independence; Committee independence;
Systex Corp	\$/28/2025 5/28/2025	Annual	3/28/2025 3/28/2025	4.7 4.8 4.8 4.8 4.8 4.8 4.8 4.8 4.8 4.8 4.8	Elect CHU Hsiao-Shing Elect LAI Chien-Hua Elect CHENG Wen-Feng	Management	For	For	committee independence, compensation committee chair not independent insufficient audit committee independent insufficient audit committee independent insufficient audit committee independence insufficient audit committee independent insufficient audit committee independence insufficient audit committee independence; compensation committee chair not independence insufficient audit committee independence; compensation committee chair not independent insufficient audit committee independence compensation committee chair not independent insufficient audit committee independence compensation committee chair not independent insufficient audit committee independence compensation committee chair not independent insufficient audit committee independence compensation committee chair not independent insufficient audit in

Systex Corp	5/28/2025	Annual	3/28/2025	4.9	Elect CHENG Wen-Feng	Management	For	Against	Insufficient audit committee independence; Compensation committee
Custou Core	5/28/2025	Annual	3/28/2025	4.9	Float CHENC Was Form	Monogomont	For	Ameloat	chair not independent Insufficient audit
Systex Corp	5/28/2025	Annual	3/28/2025	4.9	Elect CHENG Wen-Feng	Management	For	Against	committee independence; Compensation committee
Systex Corp	5/28/2025	Annual	3/28/2025	4.9	Elect CHENG Wen-Feng	Management	For	Against	chair not independent Insufficient audit
Cydlox Cdip	0/20/2020	rumaa	0/20/2020	4.0	Lioux OriExto Warring	Managomont		riguinot	committee independence;
									Compensation committee chair not independent
Systex Corp	5/28/2025	Annual	3/28/2025	4.9	Elect CHENG Wen-Feng	Management	For	Against	Insufficient audit committee independence:
									Compensation committee
Systex Corp	5/28/2025	Annual	3/28/2025	4.9	Elect CHENG Wen-Feng	Management	For	Against	chair not independent Insufficient audit
System Corp	3/20/2023	Ailliudi	3/20/2023	4.5	Lieut Of Livo Well-Felig	Wanagement	101	Against	committee independence;
									Compensation committee chair not independent
Systex Corp	5/28/2025	Annual	3/28/2025	4.10	Elect HUANG Ta-Lun	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.10	Elect HUANG Ta-Lun	Management	For	For	
Systex Corp Systex Corp	5/28/2025	Annual	3/28/2025	4.10	Elect HUANG Ta-Lun Elect HUANG Ta-Lun	Management Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.10	Elect HUANG Ta-Lun	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.10	Elect HUANG Ta-Lun	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.10	Elect HUANG Ta-Lun	Management	For	For	
Systex Corp Systex Corp	5/28/2025	Annual	3/28/2025	4.10	Elect HUANG Ta-Lun Elect HUANG Ta-Lun	Management Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.10	Elect HUANG Ta-Lun	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.10	Elect HUANG Ta-Lun	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.10	Elect HUANG Ta-Lun	Management	For	For	
Systex Corp Systex Corp	5/28/2025	Annual	3/28/2025	4.10	Elect HUANG Ta-Lun Elect HUANG Ta-Lun	Management Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.11	Elect CHEN Yun-Nung	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.11	Elect CHEN Yun-Nung	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.11	Elect CHEN Yun-Nung	Management	For	For	
Systex Corp Systex Corp	5/28/2025	Annual	3/28/2025 3/28/2025	4.11	Elect CHEN Yun-Nung Elect CHEN Yun-Nung	Management Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.11	Elect CHEN Yun-Nung	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.11	Elect CHEN Yun-Nung	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.11	Elect CHEN Yun-Nung	Management	For	For	
Systex Corp Systex Corp	5/28/2025	Annual	3/28/2025	4.11	Elect CHEN Yun-Nung Elect CHEN Yun-Nung	Management Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.11	Elect CHEN Yun-Nung	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.11	Elect CHEN Yun-Nung	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.11	Elect CHEN Yun-Nung	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.11	Elect CHEN Yun-Nung	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	5	To Release the Non- Competition Restriction on	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	5	Directors To Release the Non-	Management	For	For	
Systex Corp	5/28/2025	Annuai	3/28/2025	5	Competition Restriction on	management	FOI	FOF	
Systex Corp	5/28/2025	Annual	3/28/2025	5	Directors To Release the Non-	Management	For	For	
System Corp	3/20/2023	Ailliudi	3/20/2023	3	Competition Restriction on	wanagement	101	101	
Systex Corp	5/28/2025	Annual	3/28/2025	5	Directors To Release the Non-	Management	For	For	
-,					Competition Restriction on Directors				
Systex Corp	5/28/2025	Annual	3/28/2025	5	To Release the Non-	Management	For	For	
					Competition Restriction on Directors				
Systex Corp	5/28/2025	Annual	3/28/2025	5	To Release the Non-	Management	For	For	
					Competition Restriction on Directors				
Systex Corp	5/28/2025	Annual	3/28/2025	5	To Release the Non-	Management	For	For	
					Competition Restriction on Directors				
Systex Corp	5/28/2025	Annual	3/28/2025	5	To Release the Non-	Management	For	For	
					Competition Restriction on Directors				
Systex Corp	5/28/2025	Annual	3/28/2025	5	To Release the Non- Competition Restriction on	Management	For	For	
					Directors				
Systex Corp	5/28/2025	Annual	3/28/2025	5	To Release the Non- Competition Restriction on	Management	For	For	
					Directors				
Systex Corp	5/28/2025	Annual	3/28/2025	5	To Release the Non- Competition Restriction on	Management	For	For	
Custou Core	5/28/2025	Appro-1	2/20/2025	5	Directors	Managara	For	For	
Systex Corp	3/28/2025	Annual	3/28/2025	5	To Release the Non- Competition Restriction on	Management	For	For	
Suetay Corn	5/28/2025	Annual	3/38/3035	5	Directors	Management	Eor	For	
Systex Corp	5/20/20/20	Annual	3/28/2025	5	To Release the Non- Competition Restriction on	waragement	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	5	Directors To Release the Non-	Management	For	For	
System GUIP	0.20/2020	, aniuai	5/20/20/20		Competition Restriction on	anayonent		. 51	
Systex Corp	5/28/2025	Annual	3/28/2025	1	Directors 2024 Accounts and Reports	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	2	2024 Profit Distribution Plan	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	3	Amendments to Articles	Management	For	For	
Systex Corp Systex Corp	5/28/2025	Annual Annual	3/28/2025 3/28/2025	4.1	Elect LIN Lung-Fen Elect HUANG Ting-Rong	Management Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.2	Elect HUANG Chi-Rong	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.4	Elect SHAW Shung-Ho	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.5	Elect HSIEH Chin-Ho	Management	For	For	
Systex Corp Systex Corp	5/28/2025	Annual	3/28/2025	4.6	Elect WU Cheng-Huan Elect CHU Hsiao-Shing	Management Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.7	Elect CHU Hsiao-Shing Elect LAI Chien-Hua	Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	4.9	Elect CHENG Wen-Feng	Management	For	Against	Insufficient audit
									committee independence; Compensation committee
Suetey Corn	5/28/2025	Annual	3/38/3035	4.10	Floot HI IANG To 1	Managemer *	Eor	For	chair not independent
Systex Corp	5/28/2025	Annual	3/28/2025 3/28/2025	4.10	Elect HUANG Ta-Lun Elect CHEN Yun-Nung	Management Management	For	For	
Systex Corp	5/28/2025	Annual	3/28/2025	5	To Release the Non-	Management	For	For	
					Competition Restriction on				
Systex Corp Systex Corp Uni-President Enterprises Corporation	5/29/2025	Annual	3/28/2025	1	Directors 2024 Accounts and Reports	Management	For	For	
Systex Corp Uni-President Enterprises Corporation Uni-President Enterprises Corporation	5/29/2025 5/29/2025	Annual	3/28/2025	2	2024 Accounts and Reports 2024 Profit Distribution Plan	Management	For	For	
Systex Corp Uni-President Enterprises Corporation Uni-President Enterprises Corporation Uni-President Enterprises Corporation	5/29/2025 5/29/2025 5/29/2025		3/28/2025 3/28/2025		2024 Accounts and Reports 2024 Profit Distribution Plan Amendments to Articles	Management Management		For For	Serves on too many hoards
Systex Corp Uni-President Enterprises Corporation	5/29/2025 5/29/2025	Annual Annual	3/28/2025	2	2024 Accounts and Reports 2024 Profit Distribution Plan	Management	For For	For	Serves on too many boards

Uni-President Enterprises Corporation									
	5/29/2025	Annual	3/28/2025	4.3	Elect HUANG Jui-Tien	Management	For	Against	Serves on too many boards
Uni-President Enterprises Corporation	5/29/2025	Annual	3/28/2025	4.4	Elect WU Chung-Ho	Management	For	For	
Uni-President Enterprises Corporation	5/29/2025	Annual	3/28/2025	4.5	Elect HOU Po-Ming	Management	For	For	
Uni-President Enterprises Corporation	5/29/2025	Annual	3/28/2025	4.6	Elect WU Ping-Chih	Management	For	Against	Less than 75% Attendance
Hall Brooklant Fatonida o Companie	F/00/000F	Annual	3/28/2025	4.7	Fig. 41 IN Observe Observe		For	For	
Uni-President Enterprises Corporation Uni-President Enterprises Corporation	5/29/2025 5/29/2025	Annual	3/28/2025	4.7	Elect LIN Chung-Sheng Elect HOU Po-Yu	Management Management	For	For	
Uni-President Enterprises Corporation	5/29/2025	Annual	3/28/2025	4.9	Elect LIN Chang-Sheng	Management	For	For	
Uni-President Enterprises Corporation	5/29/2025	Annual	3/28/2025	4.10	Elect CHANG Ming-Hui	Management	For	For	
Uni-President Enterprises Corporation	5/29/2025	Annual	3/28/2025	4.11	Elect TSUNG Wei-Yung	Management	For	For	
Uni-President Enterprises Corporation	5/29/2025	Annual	3/28/2025	4.12	Elect CHEN Chun-Jen	Management	For	For	
Uni-President Enterprises Corporation	5/29/2025	Annual	3/28/2025	4.13	Elect CHIEN Lee-Feng	Management	For	For	
Uni-President Enterprises Corporation	5/29/2025	Annual	3/28/2025	4.14	Elect WU Shin-Chang	Management	For	For	
Uni-President Enterprises Corporation	5/29/2025	Annual	3/28/2025	5		Management	For	For	
Uni-President Enterprises Corporation	5/29/2025	Annual	3/28/2025	1	Directors 2024 Accounts and Reports	Management	For	For	
Uni-President Enterprises Corporation	5/29/2025	Annual	3/28/2025	1	2024 Accounts and Reports	Management	For	For	
Uni-President Enterprises Corporation	5/29/2025	Annual	3/28/2025	2	2024 Profit Distribution Plan	Management	For	For	
Uni-President Enterprises Corporation	5/29/2025	Annual	3/28/2025	2	2024 Profit Distribution Plan	Management	For	For	
Uni-President Enterprises Corporation	5/29/2025	Annual	3/28/2025	3	Amendments to Articles	Management	For	For	
Uni-President Enterprises Corporation	5/29/2025	Annual	3/28/2025	3	Amendments to Articles	Management	For	For	
Uni-President Enterprises Corporation	5/29/2025	Annual	3/28/2025	4.1	Elect LO Chih-Hsien	Management	For	Against	Serves on too many boards
Uni-President Enterprises Corporation	5/29/2025	Annual	3/28/2025	4.1	Elect LO Chih-Hsien	Management	For	Against	Serves on too many boards
									CONTROL ON TOO MAIN BOARD
Uni-President Enterprises Corporation	5/29/2025	Annual	3/28/2025	4.2	Elect KAO Shiow-Ling	Management	For	For	
Uni-President Enterprises Corporation	5/29/2025	Annual	3/28/2025	4.2	Elect KAO Shiow-Ling	Management	For	For	
Uni-President Enterprises Corporation	5/29/2025	Annual	3/28/2025	4.3	Elect HUANG Jui-Tien	Management	For	Against	Serves on too many boards
Uni-President Enterprises Corporation	5/29/2025	Annual	3/28/2025	4.3	Elect HUANG Jui-Tien	Management	For	Against	Serves on too many boards
									·
Uni-President Enterprises Corporation	5/29/2025	Annual	3/28/2025	4.4	Elect WU Chung-Ho	Management	For	For	
Uni-President Enterprises Corporation Uni-President Enterprises Corporation	5/29/2025	Annual	3/28/2025	4.4	Elect WU Chung-Ho Elect HOU Po-Ming	Management Management	For	For	
Uni-President Enterprises Corporation Uni-President Enterprises Corporation	5/29/2025 5/29/2025	Annual Annual	3/28/2025	4.5	Elect HOU Po-Ming Elect HOU Po-Ming	Management Management	For	For	
Uni-President Enterprises Corporation Uni-President Enterprises Corporation	5/29/2025	Annual	3/28/2025	4.6	Elect WU Ping-Chih	Management	For	Against	Less than 75% Attendance
Condent Encorprises Corporation						aragantiti		gumot	Automodile
Uni-President Enterprises Corporation	5/29/2025	Annual	3/28/2025	4.6	Elect WU Ping-Chih	Management	For	Against	Less than 75% Attendance
Uni-President Enterprises Corporation	5/29/2025	Annual	3/28/2025	4.7	Elect LIN Chung-Sheng	Management	For	For	
Uni-President Enterprises Corporation	5/29/2025	Annual	3/28/2025	4.7	Elect LIN Chung-Sheng	Management	For	For	
Uni-President Enterprises Corporation	5/29/2025	Annual	3/28/2025	4.8	Elect HOU Po-Yu	Management	For	For	
Uni-President Enterprises Corporation	5/29/2025	Annual	3/28/2025	4.8	Elect HOU Po-Yu	Management	For	For	
Uni-President Enterprises Corporation	5/29/2025	Annual	3/28/2025	4.9	Elect LIN Chang-Sheng	Management	For	For	
Uni-President Enterprises Corporation	5/29/2025	Annual	3/28/2025	4.9	Elect LIN Chang-Sheng	Management	For	For	
Uni-President Enterprises Corporation	5/29/2025	Annual	3/28/2025	4.10	Elect CHANG Ming-Hui	Management	For	For	
Uni-President Enterprises Corporation	5/29/2025	Annual	3/28/2025	4.10	Elect CHANG Ming-Hui	Management	For	For	
Uni-President Enterprises Corporation	5/29/2025	Annual	3/28/2025	4.11	Elect TSUNG Wei-Yung	Management	For	For	
Uni-President Enterprises Corporation	5/29/2025	Annual	3/28/2025	4.11	Elect TSUNG Wei-Yung	Management	For	For	
Uni-President Enterprises Corporation	5/29/2025	Annual	3/28/2025	4.12	Elect CHEN Chun-Jen	Management	For	For	
Uni-President Enterprises Corporation	5/29/2025	Annual	3/28/2025	4.12	Elect CHEN Chun-Jen	Management	For	For	
Uni-President Enterprises Corporation	5/29/2025	Annual	3/28/2025	4.13	Elect CHIEN Lee-Feng	Management	For	For	
Uni-President Enterprises Corporation Uni-President Enterprises Corporation	5/29/2025 5/29/2025	Annual	3/28/2025	4.13	Elect CHIEN Lee-Feng Elect WU Shin-Chang	Management Management	For	For	
Uni-President Enterprises Corporation	5/29/2025	Annual	3/28/2025	4.14		Management	For	For	
Uni-President Enterprises Corporation	5/29/2025	Annual	3/28/2025	5	Non-Compete of Restriction for	Management	For	For	
					Directors				
Uni-President Enterprises Corporation	5/29/2025	Annual	3/28/2025	5	Non-Compete of Restriction for Directors	Management	For	For	
United Micro Electronics	5/28/2025	Annual	3/28/2025	1	2024 Business Report and	Management	For	For	
					Financial Statements				
United Micro Electronics	5/28/2025	Annual	3/28/2025	1	2024 Business Report and Financial Statements	Management	For	For	
United Micro Electronics	5/28/2025	Annual	3/28/2025	1	2024 Business Report and	Management	For	For	
United Micro Electronics		ļ <u>.</u>			Financial Statements		_	_	
United Micro Electronics	5/28/2025	Annual	3/28/2025	1	2024 Business Report and Financial Statements	Management	For	For	
United Micro Electronics	5/28/2025	Annual	3/28/2025	2	Allocation of Profits/Dividends	Management	For	For	
United Micro Electronics	5/28/2025	Annual	3/28/2025	2	Allocation of Profits/Dividends				
United Micro Electronics	5/28/2025			2	Allocation of Profits/Dividends	Management	For	For	
United Micro Electronics		Annual	3/28/2025	2	Allocation of Profits/Dividends	Management Management	For For	For For	
	5/28/2025	Annual Annual	3/28/2025			Management Management			
United Micro Electronics	5/28/2025	Annual Annual	3/28/2025 3/28/2025	2 2 3	Allocation of Profits/Dividends Allocation of Profits/Dividends Amendments to Articles	Management Management Management	For For	For For	
United Micro Electronics	5/28/2025 5/28/2025	Annual Annual Annual	3/28/2025 3/28/2025 3/28/2025	2 2 3 3	Allocation of Profits/Dividends Allocation of Profits/Dividends Amendments to Articles Amendments to Articles	Management Management Management Management	For For For	For For For	
United Micro Electronics United Micro Electronics	5/28/2025 5/28/2025 5/28/2025	Annual Annual Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025	2 2 3 3 3	Allocation of Profits/Dividends Allocation of Profits/Dividends Amendments to Articles Amendments to Articles Amendments to Articles	Management Management Management Management Management Management	For For For For	For For For For	
United Micro Electronics United Micro Electronics United Micro Electronics	5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual Annual Annual Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	2 2 3 3 3 3 3	Allocation of Profits/Dividends Allocation of Profits/Dividends Amendments to Articles	Management Management Management Management Management Management Management	For For For For For For	For For For For For	
United Micro Electronics United Micro Electronics	5/28/2025 5/28/2025 5/28/2025	Annual Annual Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025	2 2 3 3 3	Allocation of Profits/Dividends Allocation of Profits/Dividends Amendments to Articles Amendments to Articles Amendments to Articles	Management Management Management Management Management Management	For For For For	For For For For	
United Micro Electronics United Micro Electronics United Micro Electronics Visual Photonics Epitaxy Co. Ltd. Visual Photonics Epitaxy Co. Ltd.	5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual Annual Annual Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	2 2 3 3 3 3 3	Allocation of Profits/Dividends Allocation of Profits/Dividends Amendments to Articles Amendments to Articles Amendments to Articles Amendments to Articles 2024 Business Report and	Management Management Management Management Management Management Management	For For For For For For	For For For For For	
United Micro Electronics United Micro Electronics United Micro Electronics Visual Photonics Epitaxy Co. Ltd.	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual Annual Annual Annual Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	2 2 3 3 3 3 1	Allocation of Profits/Dividends Allocation of Profits/Dividends Amendments to Articles 2024 Business Report and Financial Statements 2024 Profit Distribution Plan Amendments to Articles of	Management Management Management Management Management Management Management	For For For For For For	For For For For For	
United Micro Electronics United Micro Electronics United Micro Electronics Visual Photonics Epitacy Co. Ltd. Visual Photonics Epitacy Co. Ltd. Visual Photonics Epitacy Co. Ltd.	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual Annual Annual Annual Annual Annual Annual Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	2 2 3 3 3 3 3 1 1 2	Allocation of Profits/Dividends Allocation of Profits/Dividends Amendments to Articles 2024 Business Report and Financial Statements 2024 Profit Distribution Plan Amendments to Articles of Incorporation	Management	For For For For For For For For For	For For For For For For For For For	
United Micro Electronics United Micro Electronics United Micro Electronics Visual Photonics Epitaxy Co. Ltd. Visual Photonics Epitaxy Co. Ltd. Visual Photonics Epitaxy Co. Ltd. Wistron Corp	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/16/2025	Annual Annual Annual Annual Annual Annual Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/17/2025	2 2 3 3 3 3 3 1 1 2 3	Allocation of Profits/Dividends Allocation of Profits/Dividends Amendments to Articles 2024 Business Report and Financial Statements 2024 Profit Distribution Plan Amendments to Articles of Incorporation 2024 Business Report and Financial Statements	Management Management Management Management Management Management Management Management Management	For	For For For For For For For	
United Micro Electronics United Micro Electronics United Micro Electronics Visual Photonics Epitacy Co. Ltd. Visual Photonics Epitacy Co. Ltd. Visual Photonics Epitacy Co. Ltd.	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual Annual Annual Annual Annual Annual Annual Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	2 2 3 3 3 3 3 1 1 2	Allocation of Profits/Dividends Allocation of Profits/Dividends Amendments to Articles CO24 Business Report and Financial Statements 2024 Profit Distribution Plan Amendments to Articles of Incorporation 2024 Business Report and Financial Statements 2024 Business Report and Financial Statements	Management	For For For For For For For For For	For For For For For For For For For	
United Micro Electronics United Micro Electronics United Micro Electronics Urisual Photonics Epitaxy Co. Ltd. Visual Photonics Epitaxy Co. Ltd. Visual Photonics Epitaxy Co. Ltd. Wistron Corp Wistron Corp	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/16/2025 5/16/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/17/2025	2 2 3 3 3 3 1 1 2 3 1	Allocation of Profits/Dividends Allocation of Profits/Dividends Amendments to Articles 2024 Business Report and Financial Statements 2024 Profit Distribution Plan Amendments to Articles of Incorporation 2024 Business Report and Financial Statements 2024 Business Report and Financial Statements	Management	For	For	
United Micro Electronics United Micro Electronics United Micro Electronics Visual Photonics Epitany Co. Ltd. Visual Photonics Epitany Co. Ltd. Visual Photonics Epitany Co. Ltd. Wistron Corp Wistron Corp Wistron Corp	5/28/2025 5/28/2025 5/28/2026 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/16/2025 5/16/2025 5/16/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/17/2025 3/17/2025 3/17/2025	2 2 3 3 3 3 1 1 2 2 3 1 1 1 2 2	Allocation of Profits/Dividends Allocation of Profits/Dividends Amendments to Articles 2024 Business Report and Financial Statements 2024 Profit Distribution Plan Amendments to Articles of Incorporation 2024 Business Report and Financial Statements	Management	For	For	
United Micro Electronics United Micro Electronics United Micro Electronics Urisual Photonics Epitaxy Co. Ltd. Visual Photonics Epitaxy Co. Ltd. Visual Photonics Epitaxy Co. Ltd. Wistron Corp Wistron Corp	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/16/2025 5/16/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/17/2025	2 2 3 3 3 3 1 1 2 3 1	Allocation of Profits/Dividends Allocation of Profits/Dividends Amendments to Articles 2024 Business Report and Financial Statements 2024 Profit Distribution Plan Amendments to Articles of Incorporation 2024 Business Report and Financial Statements 2024 Business Report and Financial Statements 2024 Profit Distribution Plan 2024 Profit Distribution Plan The Issuance of New Common The Issuance of New Common	Management	For	For	
United Micro Electronics United Micro Electronics United Micro Electronics United Micro Electronics Visual Photonics Epitany Co. Ltd. Visual Photonics Epitany Co. Ltd. Wisual Photonics Epitany Co. Ltd. Wistron Corp Wistron Corp Wistron Corp Wistron Corp Wistron Corp Wistron Corp	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/16/2025 5/16/2025 5/16/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/17/2025 3/17/2025 3/17/2025	2 2 3 3 3 3 3 1 1 2 2 3 1 1 1 2 2 2 2	Allocation of Profits/Dividends Allocation of Profits/Dividends Amendments to Articles 2024 Business Report and Financial Statements 2024 Profit Distribution Plan Amendments to Articles Control of Profit Distribution Financial Statements 2024 Eusiness Report and Financial Statements 2024 Business Report and Financial Statements	Management	For	For	
United Micro Electronics United Micro Electronics United Micro Electronics United Micro Electronics Visual Photonics Epitany Co. Ltd. Visual Photonics Epitany Co. Ltd. Wisual Photonics Epitany Co. Ltd. Wistron Corp Wistron Corp Wistron Corp Wistron Corp Wistron Corp Wistron Corp	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/16/2025 5/16/2025 5/16/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/17/2025 3/17/2025 3/17/2025	2 2 3 3 3 3 3 1 1 2 2 3 1 1 1 2 2 2 2	Allocation of Profits/Dividends Allocation of Profits/Dividends Amendments to Articles 2024 Business Report and Financial Statements 2024 Profit Distribution Plan Amendments to Articles of Incorporation 2024 Business Report and Financial Statements 2024 Profit Distribution Plan 2024 Profit Distribution Plan 2024 Profit Distribution Plan The Issuance of New Common Shares by Cash Capital Increase for Sponsoring GDR Issuance through Public	Management	For	For	
United Micro Electronics United Micro Electronics United Micro Electronics United Micro Electronics Visual Photonics Epitany Co. Ltd. Visual Photonics Epitany Co. Ltd. Visual Photonics Epitany Co. Ltd. Wistorn Corp Wistron Corp Wistron Corp Wistron Corp Wistron Corp Wistron Corp Wistron Corp	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/17/2025 3/17/2025 3/17/2025	2 2 2 3 3 3 3 3 3 1 1 2 2 3 3 1 1 2 2 2 3 3	Allocation of Profits/Dividends Allocation of Profits/Dividends Amendments to Articles 2024 Business Report and Financial Sitaments 2024 Profit Distribution Plan Amendments to Articles of Incorporation 2024 Business Report and Financial Sitaments 2024 Profit Distribution Plan 2024 Business Report and Financial Sitaments 2024 Profit Distribution Plan 2024 Profit Distribution Plan Cucker Formation The Issuance of New Common Shares by Cash Capital Increase for Sponsoring GDR Issuance of New Common Shares by Cash Capital The Issuance of New Common Shares by Cash Capital Common S	Management	For	For	
United Micro Electronics United Micro Electronics United Micro Electronics United Micro Electronics Visual Photonics Epitany Co. Ltd. Visual Photonics Epitany Co. Ltd. Visual Photonics Epitany Co. Ltd. Wistron Corp	\$/28/2025 \$/28/2025 \$/28/2025 \$/28/2025 \$/28/2025 \$/28/2025 \$/28/2025 \$/28/2025 \$/28/2025 \$/18/2025 \$/16/2025 \$/16/2025 \$/16/2025 \$/16/2025 \$/16/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025	2 2 2 3 3 3 3 3 3 1 1 2 2 3 3 1 1 1 2 2 2 3 3 3 3	Allocation of Profits/Dividends Allocation of Profits/Dividends Allocation of Profits/Dividends Amendments to Articles 2024 Business Report and Financial Statements 2024 Profit Distribution Plan Amendments to Articles of 10245 Business Report and Financial Statements 2024 Frofit Distribution Plan 2024 Business Report and Financial Statements 2024 Business Report 2024 Business Report 2024 Business Report 2025 Business Report 2025 Business Report 2026 Business Report 2026 Business Report 2026 Business Report 2026 Business Report 2027 Business Report 2027 Business Report 2027 Business Report 2027 Business Report 2028 Bu	Management	For	For	
United Micro Electronics United Micro Electronics United Micro Electronics United Micro Electronics Visual Photonics Epitany Co. Ltd. Visual Photonics Epitany Co. Ltd. Visual Photonics Epitany Co. Ltd. Wistron Corp	\$/28/2025 \$/28/2025 \$/28/2025 \$/28/2025 \$/28/2025 \$/28/2025 \$/28/2025 \$/28/2025 \$/18/2025 \$/18/2025 \$/18/2025 \$/18/2025 \$/18/2025 \$/18/2025 \$/18/2025 \$/18/2025 \$/18/2025 \$/18/2025 \$/18/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025	2 2 3 3 3 3 3 1 1 2 2 3 3 1 1 2 2 2 3 3 3 3	Allocation of Profits/Dividends Allocation of Profits/Dividends Allocation of Profits/Dividends Amendments to Articles 2024 Business Report and Financial Sitaments 2024 Profit Distribution Plan Amendments to Articles of Incorporation 2024 Business Report and Financial Sitaments 2024 Profit Distribution Plan 2024 Profit Distribution Plan 2024 Profit Distribution Plan 2024 Profit Distribution Plan The Issuance of New Common Shares by Cash Capital Increase for Sponsoring GDR Issuance through Public Offering and Private Placement The Issuance of New Common Shares by Cash Capital Increase for Sponsoring GDR Issuance of New Common Shares by Cash Capital Offering and Private Placement The Issuance of New Common Shares by Cash Capital Increase for Sponsoring GDR Issuance of Restricted Stocks for Employees Issuance of Restricted Stocks Issuance of Restricted Stocks Issuance of Restricted Stocks	Management	For	For	
United Micro Electronics United Micro Electronics United Micro Electronics United Micro Electronics Visual Photonics Epitacy Co. Ltd. Visual Photonics Epitacy Co. Ltd. Visual Photonics Epitacy Co. Ltd. Wistron Corp	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025	2 2 3 3 3 1 1 2 3 3 1 1 1 2 2 2 3 3 3 3	Allocation of Profits/Dividends Allocation of Profits/Dividends Allocation of Profits/Dividends Amendments to Articles 2024 Business Report and Financial Statements 2024 Profit Distribution Plan Amendments to Articles of 10245 Business Report and Financial Statements 2024 Frofit Distribution Plan 2024 Business Report and Financial Statements 2024 Business Report 2024 Business Report 2024 Business Report 2025 Business Report 2025 Business Report 2026 Business Report 2026 Business Report 2026 Business Report 2026 Business Report 2027 Business Report 2027 Business Report 2027 Business Report 2027 Business Report 2028 Bu	Management	For	For	
United Micro Electronics United Micro Electronics United Micro Electronics United Micro Electronics Visual Photonics Epitacy Co. Ltd. Visual Photonics Epitacy Co. Ltd. Visual Photonics Epitacy Co. Ltd. Wistron Corp	\$/28/2025 \$/28/2025 \$/28/2025 \$/28/2025 \$/28/2025 \$/28/2025 \$/28/2025 \$/28/2025 \$/18/2025 \$/18/2025 \$/18/2025 \$/18/2025 \$/18/2025 \$/18/2025 \$/18/2025 \$/18/2025 \$/18/2025 \$/18/2025 \$/18/2025 \$/18/2025 \$/18/2025 \$/18/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025	2 2 3 3 3 3 1 1 2 2 3 3 3 3 3 3 3 3 4 4 4 5 5 5 5	Allocation of Profits/Dividends Allocation of Profits/Dividends Allocation of Profits/Dividends Amendments to Articles Amendments to Articles Amendments to Articles Amendments to Articles 2024 Business Report and Financial Statements 2024 Profit Distribution Plan Amendments to Articles of Incorporation 2024 Business Report and Financial Statements 2024 Profit Distribution Plan 2024 Business Report and Financial Statements 2024 Profit Distribution Plan 2024 Profit Distribution Plan 2024 Profit Distribution Plan 2024 Profit Distribution Plan Could Profit Distribution Plan The Issuance of New Common Shares by Cash Capital Increase for Sponsoring GDR Issuance of New Common Shares by Cash Capital Increase for Sponsoring GDR Issuance of Restricted Stocks for Employees Amendments to Articles Amendments to Articles	Management	For	For	
United Micro Electronics United Micro Electronics United Micro Electronics United Micro Electronics Visual Photonics Epitany Co. Ltd. Visual Photonics Epitany Co. Ltd. Visual Photonics Epitany Co. Ltd. Wistron Corp	\$/28/2025 \$/28/2025 \$/28/2025 \$/28/2025 \$/28/2025 \$/28/2025 \$/28/2025 \$/28/2025 \$/18/2025 \$/16/2025 \$/16/2025 \$/16/2025 \$/16/2025 \$/16/2025 \$/16/2025 \$/16/2025 \$/16/2025 \$/16/2025 \$/16/2025 \$/16/2025 \$/16/2025 \$/16/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025	2 2 2 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	Allocation of Profits/Dividends Allocation of Profits/Dividends Allocation of Profits/Dividends Amendments to Articles 2024 Business Report and Financial Statements 2024 Profit Distribution Plan Amendments to Articles of Incorporation 2024 Business Report and Financial Statements 2024 Profit Distribution Plan Experiments 2024 Profit Distribution Plan The Issuance of New Common Shares by Cash Capital Increase for Sponsoring GDR Issuance through Public Offering and Private Placement The Issuance of New Common Shares by Cash Capital Increase for Sponsoring GDR Issuance through Public Offering and Private Placement Increase for Sponsoring GDR Issuance of Restricted Stocks for Employees Issuance Stocks Issuanc	Management	For	For	
United Micro Electronics United Micro Electronics United Micro Electronics United Micro Electronics Visual Photonics Epitacy Co. Ltd. Visual Photonics Epitacy Co. Ltd. Visual Photonics Epitacy Co. Ltd. Wistron Corp	\$/28/2025 \$/28/2025 \$/28/2025 \$/28/2025 \$/28/2025 \$/28/2025 \$/28/2025 \$/18/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025	2 2 3 3 3 1 1 2 3 3 1 1 2 2 2 3 3 3 3 3	Allocation of Profits/Dividends Allocation of Profits/Dividends Allocation of Profits/Dividends Amendments to Articles 2024 Business Report and Financial Statements 2024 Profit Distribution Plan Amendments to Articles of Incorporation 2024 Business Report and Financial Statements 2024 Profit Distribution Plan Suavane for Sponsoring GDR Issuance for Sponsoring GDR Issuance for Sponsoring GDR Issuance for Sponsoring GDR Issuance frough Public Offering and Private Placement The Issuance of New Common Shares by Cash Capital Increase for Sponsoring GDR Issuance through Public Increase for Sponsoring GDR Issuance through Public Issuance of Restricted Stocks for Employees Issuance of Restricted Stocks for Employees Amendments to Articles Elect William Lin Elect HUANG, Jian-Jang	Management	For	For	
United Micro Electronics United Micro Electronics United Micro Electronics United Micro Electronics Visual Photonics Epitacy Co. Ltd. Visual Photonics Epitacy Co. Ltd. Visual Photonics Epitacy Co. Ltd. Wistron Corp	\$/28/2025 \$/28/2025 \$/28/2025 \$/28/2025 \$/28/2025 \$/28/2025 \$/28/2025 \$/28/2025 \$/28/2025 \$/18/2025 \$/18/2025 \$/18/2025 \$/18/2025 \$/18/2025 \$/18/2025 \$/18/2025 \$/18/2025 \$/18/2025 \$/18/2025 \$/18/2025 \$/18/2025 \$/18/2025 \$/18/2025 \$/18/2025 \$/18/2025 \$/18/2025 \$/18/2025 \$/28/2025 \$/28/2025 \$/28/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/17/2025	2 2 3 3 3 3 3 1 1 2 2 3 3 1 1 2 2 2 3 3 3 3	Allocation of Profits/Dividends Allocation of Profits/Dividends Allocation of Profits/Dividends Amendments to Articles Amendments to Articles Amendments to Articles Amendments to Articles 2024 Business Report and Financial Statements 2024 Profit Distribution Plan Amendments to Articles of 10204 Business Report and Financial Statements 2024 Profit Distribution Plan 2024 Business Report and Financial Statements 2024 Profit Distribution Plan 2024 Business Report and Financial Statements 2024 Profit Distribution Plan 2025 Profit Distribution Plan 2026 Profit Distribution Plan 2026 Profit Distribution Plan 2026 Profit Distribution Plan 2026 Profit Distribution Plan 2027 Profit Distribution Plan 2027 Profit Distribution Plan 2028 Profit Distribution Plan 2028 Profit Distribution Plan 2028 Profit Distribution Plan 2029 Profit Distribution Plan 2026 Profit Distribution Plan 2026 Profit Distribution Plan 2026 Profit Distribution Plan 2027 Profit Distribution Plan 2026 Profit Distribution Plan 2027 Profit Distribution Plan 2026 Profit Distribution Plan 2027 Profit Distribution Plan 2027 Profit Distribution Plan 2028 Profit Distribution Pl	Management	For	For	
United Micro Electronics United Micro Electronics United Micro Electronics United Micro Electronics Visual Photonics Epitany Co. Ltd. Visual Photonics Epitany Co. Ltd. Visual Photonics Epitany Co. Ltd. Wistron Corp	\$/28/2025 \$/28/2025 \$/28/2025 \$/28/2025 \$/28/2025 \$/28/2025 \$/28/2025 \$/28/2025 \$/18/2025 \$/16/2025 \$/26/2025 \$/26/2025 \$/26/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/17/2025	2 2 2 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	Allocation of Profits/Dividends Allocation of Profits/Dividends Allocation of Profits/Dividends Amendments to Articles Amendments to Articles Amendments to Articles Amendments to Articles 2024 Business Report and Financial Statements 2024 Profit Distribution Plan Amendments to Articles of Incorporation 2024 Business Report and Financial Statements 2024 Profit Distribution Plan 2024 Business Report and Financial Statements 2024 Profit Distribution Plan The Issuance for Sponsoring GDR Issuance through Public Offering and Private Placement The Issuance of New Common Shares by Cash Capital Increase for Sponsoring GDR Issuance through Public Offering and Private Placement Issuance of Restricted Stocks for Employees Issuance of Restricted Stocks for Employees Issuance of Restricted Stocks Amendments to Articles Extend William Lin Elect HUANG, Jian-Jang Elect Judyn TSAI 2024 Accounts and Reports	Management	For	For	
United Micro Electronics United Micro Electronics United Micro Electronics United Micro Electronics Visual Photonics Epitacy Co. Ltd. Visual Photonics Epitacy Co. Ltd. Visual Photonics Epitacy Co. Ltd. Wistron Corp	\$/28/2025 \$/28/2025 \$/28/2025 \$/28/2025 \$/28/2025 \$/28/2025 \$/28/2025 \$/28/2025 \$/28/2025 \$/18/2025 \$/18/2025 \$/18/2025 \$/18/2025 \$/18/2025 \$/18/2025 \$/18/2025 \$/18/2025 \$/18/2025 \$/18/2025 \$/18/2025 \$/18/2025 \$/18/2025 \$/18/2025 \$/18/2025 \$/18/2025 \$/18/2025 \$/18/2025 \$/28/2025 \$/28/2025 \$/28/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/17/2025	2 2 3 3 3 3 3 1 1 2 2 3 3 1 1 2 2 2 3 3 3 3	Allocation of Profits/Dividends Allocation of Profits/Dividends Allocation of Profits/Dividends Amendments to Articles 2024 Business Report and Financial Statements 2024 Frofit Distribution Plan Amendments to Articles of Incorporation 2024 Business Report and Financial Statements 2024 Profit Distribution Plan 2024 Business Report and Financial Statements 2024 Profit Distribution Plan 2024 Accounts and Proposer 2024 Profit Distribution 2024 Accounts and Reports 2024 Allocation of	Management	For	For	
United Micro Electronics United Micro Electronics United Micro Electronics United Micro Electronics Visual Photonics Epitany Co. Ltd. Visual Photonics Epitany Co. Ltd. Visual Photonics Epitany Co. Ltd. Wistron Corp	\$/28/2025 \$/28/2025 \$/28/2025 \$/28/2025 \$/28/2025 \$/28/2025 \$/28/2025 \$/28/2025 \$/18/2025 \$/16/2025 \$/26/2025 \$/26/2025 \$/26/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/17/2025	2 2 2 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	Allocation of Profits/Dividends Allocation of Profits/Dividends Allocation of Profits/Dividends Amendments to Articles Amendments to Articles Amendments to Articles Amendments to Articles 2024 Business Report and Financial Statements 2024 Profit Distribution Plan Amendments to Articles of Incorporation 2024 Business Report and Financial Statements 2024 Profit Distribution Plan 2024 Business Report and Financial Statements 2024 Profit Distribution Plan The Issuance for Sponsoring GDR Issuance through Public Offering and Private Placement The Issuance of New Common Shares by Cash Capital Increase for Sponsoring GDR Issuance through Public Offering and Private Placement Issuance of Restricted Stocks for Employees Issuance of Restricted Stocks for Employees Issuance of Restricted Stocks Amendments to Articles Extend William Lin Elect HUANG, Jian-Jang Elect Judyn TSAI 2024 Accounts and Reports	Management	For	For	

Yageo Corporation	5/27/2025	Annual	3/28/2025	1	2024 Accounts and Reports	Management	For	For	
Yageo Corporation	5/27/2025	Annual	3/28/2025	1	2024 Accounts and Reports	Management	For	For	
	5/27/2025	Annual	3/28/2025	1			For	For	
Yageo Corporation					2024 Accounts and Reports	Management			
Yageo Corporation	5/27/2025	Annual	3/28/2025	1	2024 Accounts and Reports	Management	For	For	
Yageo Corporation	5/27/2025	Annual	3/28/2025	1	2024 Accounts and Reports	Management	For	For	
Yageo Corporation	5/27/2025	Annual	3/28/2025	1	2024 Accounts and Reports	Management	For	For	
Yageo Corporation	5/27/2025	Annual	3/28/2025	2	Issuance of Employee	Management	For	For	
					Restricted Shares		_	_	
Yageo Corporation	5/27/2025	Annual	3/28/2025	2	Issuance of Employee Restricted Shares	Management	For	For	
Yageo Corporation	5/27/2025	Annual	3/28/2025	2	Issuance of Employee	Management	For	For	
rages corporation	O/ETTEGEG	7 4 11 10 11	O/E0/E0E0	-	Restricted Shares	management			
Yageo Corporation	5/27/2025	Annual	3/28/2025	2	Issuance of Employee	Management	For	For	
					Restricted Shares				
Yageo Corporation	5/27/2025	Annual	3/28/2025	2	Issuance of Employee	Management	For	For	
				_	Restricted Shares		_	_	
Yageo Corporation	5/27/2025	Annual	3/28/2025	2	Issuance of Employee Restricted Shares	Management	For	For	
Yageo Corporation	5/27/2025	Annual	3/28/2025	3	Amendment to the Company's	Management	For	For	
rageo Corporation	3/2/12023	Ailluai	3/20/2023	3	Articles of Incorporation	wanagement	rui	rui	
Yageo Corporation	5/27/2025	Annual	3/28/2025	3		Management	For	For	
					Articles of Incorporation				
Yageo Corporation	5/27/2025	Annual	3/28/2025	3		Management	For	For	
				_	Articles of Incorporation		_	_	
Yageo Corporation	5/27/2025	Annual	3/28/2025	3	Amendment to the Company's Articles of Incorporation	Management	For	For	
Yageo Corporation	5/27/2025	Annual	3/28/2025	3	Amendment to the Company's	Management	For	For	
rageo corporation	5/21/2025	Ailidai	3/20/2023	3	Articles of Incorporation	Management	1 01	1 01	
Yageo Corporation	5/27/2025	Annual	3/28/2025	3	Amendment to the Company's	Management	For	For	
					Articles of Incorporation				
Yageo Corporation	5/27/2025	Annual	3/28/2025	4	Amendments to Procedural for	Management	For	For	
					the Acquisition and Disposal of				
Varies Corneration	E/27/202E	Annual	3/28/2025	4	Asset	Management	For	For	
Yageo Corporation	5/27/2025	Annual	JIZOIZUZO	*	Amendments to Procedural for the Acquisition and Disposal of	Management	For	For	
					Asset				
Yageo Corporation	5/27/2025	Annual	3/28/2025	4	Amendments to Procedural for	Management	For	For	
					the Acquisition and Disposal of				
					Asset		_	_	
Yageo Corporation	5/27/2025	Annual	3/28/2025	4	Amendments to Procedural for	Management	For	For	
					the Acquisition and Disposal of Asset				
Yageo Corporation	5/27/2025	Annual	3/28/2025	4	Amendments to Procedural for	Management	For	For	
-g-o corporation		. armedi	J-202020		the Acquisition and Disposal of				
					Asset				
Yageo Corporation	5/27/2025	Annual	3/28/2025	4	Amendments to Procedural for	Management	For	For	
					the Acquisition and Disposal of	1			
					Asset				
Yageo Corporation	5/27/2025	Annual	3/28/2025	5	Amendment to the Regulations	Management	For	For	
					Governing Election of Directors				
V	5/27/2025	A	3/28/2025	5	A describes the Describes		F	F	
Yageo Corporation	5/2/12025	Annual	3/28/2025	5	Amendment to the Regulations Governing Election of Directors	Management	For	For	
					Governing Election of Directors				
Yageo Corporation	5/27/2025	Annual	3/28/2025	5	Amendment to the Regulations	Management	For	For	
3 1					Governing Election of Directors				
Yageo Corporation	5/27/2025	Annual	3/28/2025	5	Amendment to the Regulations	Management	For	For	
					Governing Election of Directors				
				_			_	_	
Yageo Corporation	5/27/2025	Annual	3/28/2025	5	Amendment to the Regulations Governing Election of Directors	Management	For	For	
					Governing Election of Directors				
Yageo Corporation	5/27/2025	Annual	3/28/2025	5	Amendment to the Regulations	Management	For	For	
-9					Governing Election of Directors				
Yageo Corporation	5/27/2025	Annual	3/28/2025	6.1	Elect CHEN Shao-Chiao	Management	For	For	
Yageo Corporation	5/27/2025	Annual	3/28/2025	6.1	Elect CHEN Shao-Chiao	Management	For	For	
Yageo Corporation									
. =g=o oorporanol1	5/27/2025	Annual	3/28/2025	6.1	Elect CHEN Shao-Chiao	Management	For	For	
				6.1	Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao			For	
Yageo Corporation	5/27/2025	Annual	3/28/2025	6.1	Elect CHEN Shao-Chiao	Management	For	For	
Yageo Corporation Yageo Corporation	5/27/2025 5/27/2025	Annual Annual	3/28/2025 3/28/2025	6.1 6.1	Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao	Management Management	For For	For For	
Yageo Corporation Yageo Corporation Yageo Corporation	5/27/2025 5/27/2025 5/27/2025	Annual Annual Annual	3/28/2025 3/28/2025 3/28/2025	6.1 6.1 6.1	Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao	Management Management Management	For For	For For	
Yageo Corporation Yageo Corporation Yageo Corporation Yageo Corporation	5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual Annual Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025	6.1 6.1 6.1 6.2	Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect HSU Chen-I	Management Management Management Management	For For For	For For For	
Yageo Corporation Yageo Corporation Yageo Corporation	5/27/2025 5/27/2025 5/27/2025	Annual Annual Annual	3/28/2025 3/28/2025 3/28/2025	6.1 6.1 6.1	Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao	Management Management Management	For For	For For For For	
Yageo Corporation Yageo Corporation Yageo Corporation Yageo Corporation	5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual Annual Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025	6.1 6.1 6.1 6.2	Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect HSU Chen-I	Management Management Management Management	For For For	For For For	
Yageo Corporation Yageo Corporation Yageo Corporation Yageo Corporation Yageo Corporation	5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual Annual Annual Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	6.1 6.1 6.1 6.2 6.2	Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect HSU Chen-I	Management Management Management Management Management Management Management	For For For For For	For For For For	
Yageo Corporation	5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual Annual Annual Annual Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	6.1 6.1 6.2 6.2 6.2 6.2 6.2	Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect HSU Chen-I Elect HSU Chen-I Elect HSU Chen-I Elect HSU Chen-I	Management Management Management Management Management Management Management Management	For For For For	For For For For For	
Yageo Corporation	5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	6.1 6.1 6.1 6.2 6.2 6.2	Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect HSU Chen-I	Management	For For For For For For For For	For For For For For For For	
Yageo Corporation	5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	6.1 6.1 6.1 6.2 6.2 6.2 6.2 6.2 6.2 6.2	Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect HSU Chen-I	Management	For	For	
Yageo Corporation	5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	6.1 6.1 6.1 6.2 6.2 6.2 6.2 6.2	Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect HSU Chen-I	Management	For For For For For For For For	For For For For For For For	
Yageo Corporation	5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	6.1 6.1 6.1 6.2 6.2 6.2 6.2 6.2 6.2 6.2	Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect HSU Chen-I	Management	For	For	
Yageo Corporation	5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	6.1 6.1 6.1 6.2 6.2 6.2 6.2 6.2 6.2 7	Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect HSU Chen-I Or Chen-I Elect HSU Chen-I Elect HSU Chen-I Non-Compete Restrictions for Directors Non-Compete Restrictions for Directors	Management	For	For	
Yageo Corporation	5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	6.1 6.1 6.2 6.2 6.2 6.2 6.2 6.2 6.2 6.2 6.2 7	Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect HSU Chen-I On-Compete Restrictions for Directors Non-Compete Restrictions for Directors Non-Compete Restrictions for Directors Non-Compete Restrictions for Directors Non-Compete Restrictions for Non-Compete Restrictions for Directors	Management	For	For	
Yageo Corporation	5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	6.1 6.1 6.1 6.2 6.2 6.2 6.2 6.2 6.2 6.2 7	Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect HSU Chen-I On-Compete Restrictions for Directors Non-Compete Restrictions for Directors Non-Compete Restrictions for Directors Non-Compete Restrictions for Directors Non-Compete Restrictions for Directors	Management	For	For	
Yageo Corporation	5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	6.1 6.1 6.1 6.2 6.2 6.2 6.2 6.2 6.2 7	Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect HSU Chen-I Non-Compete Restrictions for Directors	Management	For	For	
Yageo Corporation	5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	6.1 6.1 6.1 6.2 6.2 6.2 6.2 6.2 6.2 6.2 7	Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect HSU Chen-I On-Compete Restrictions for Directors Non-Compete Restrictions for Directors Non-Compete Restrictions for Directors Non-Compete Restrictions for Directors Non-Compete Restrictions for Directors	Management	For	For	
Yageo Corporation	5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	6.1 6.1 6.2 6.2 6.2 6.2 6.2 6.2 6.2 7 7	Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect HSU Chen-I On-Compete Restrictions for Directors Non-Compete Restrictions for Directors	Management	For	For	
Yageo Corporation	5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	6.1 6.1 6.2 6.2 6.2 6.2 6.2 6.2 6.2 7 7	Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect HSU Chen-I On-Compete Restrictions for Directors Non-Compete Restrictions for Non-C	Management	For	For	
Yageo Corporation	5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	6.1 6.1 6.2 6.2 6.2 6.2 6.2 7 7 7 7	Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect HSU Chen-I Elect HS	Management	For	For	
Yageo Corporation	5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025	6.1 6.1 6.1 6.2 6.2 6.2 6.2 6.2 6.2 7 7 7 7	Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect HSU Chen-I Non-Compete Restrictions for Directors	Management	For	For	
Yageo Corporation Barclays pic Barclays pic Barclays pic	5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025	6.1 6.1 6.2 6.2 6.2 6.2 6.2 7 7 7 7	Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect HSU Chen-I Non-Compete Restrictions for Directors Accounts and Reports	Management	For	For	
Yageo Corporation	5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025	6.1 6.1 6.1 6.2 6.2 6.2 6.2 6.2 6.2 7 7 7 7	Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect HSU Chen-I Non-Compete Restrictions for Directors	Management	For	For	
Yageo Corporation Barclays pic Barclays pic Barclays pic	5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025	6.1 6.1 6.2 6.2 6.2 6.2 6.2 7 7 7 7	Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect HSU Chen-I Non-Compete Restrictions for Directors Accounts and Reports	Management	For	For	
Yageo Corporation Barclays plc Barclays plc Barclays plc Barclays plc Barclays plc	5/27/2025 5/27/2025	Annual	3/28/2025 5/5/2025 5/5/2025 5/5/2025	6.1 6.1 6.2 6.2 6.2 6.2 6.2 6.2 6.2 7 7 7 7 7	Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect HSU Chen-I Or Chen-I Elect HSU Chen-I Elect HSU Chen-I Elect HSU Chen-I Elect HSU Chen-I Non-Compete Restrictions for Directors Accounts and Reports Remuneration Reports	Management	For	For	
Yageo Corporation Barclays pice	5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 5/28/2025 5/5/2025 5/5/2025 5/5/2025 5/5/2025 5/5/2025	6.1 6.1 6.2 6.2 6.2 6.2 6.2 6.2 7 7 7 7 7 7 7 01 01 02 02	Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect HSU Chen-I Elect HS	Management	For	For	
Yageo Corporation Barclays plo Corporation Barclays plc	5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 5/5/2025 5/5/2025 5/5/2025 5/5/2025	6.1 6.1 6.2 6.2 6.2 6.2 6.2 6.2 6.2 7 7 7 7 7 7 7 01 01 02 02 03	Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect HSU Chen-I On-Compete Restrictions for Directors Non-Compete Restrictions for Directors Resonate Report Recommensation Report Remuneration Report Remuneration Policy Remuneration Policy Remuneration Policy	Management	For	For	
Yageo Corporation Barclays pice	5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 5/28/2025 5/5/2025 5/5/2025 5/5/2025 5/5/2025 5/5/2025	6.1 6.1 6.2 6.2 6.2 6.2 6.2 6.2 7 7 7 7 7 7 7 01 01 02 02	Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect HSU Chen-I Elect HS	Management	For	For	
Yageo Corporation Barclays pic Garclays pic Barclays pic	5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 5/5/2025 5/5/2025 5/5/2025 5/5/2025	6.1 6.1 6.2 6.2 6.2 6.2 6.2 6.2 6.2 7 7 7 7 7 7 7 01 01 02 02 03	Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect HSU Chen-I Elect HS	Management	For	For	
Yageo Corporation Barclays plo Corporation Barclays plc	5/27/2025 5/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 5/5/2025 5/5/2025 5/5/2025 5/5/2025	6.1 6.1 6.2 6.2 6.2 6.2 6.2 6.2 6.2 7 7 7 7 7 7 7 01 01 02 02 03 03 04	Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect HSU Chen-I On-Compete Restrictions for Directors Non-Compete Restrictions for Directors Remuneration Report Remuneration Report Remuneration Report Remuneration Policy Remuneration Policy Amendment to Long Term Incentive Plain	Management	For	For	
Yageo Corporation Barclays pic Garclays pic Barclays pic	5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 5/5/2025 5/5/2025 5/5/2025 5/5/2025	6.1 6.1 6.2 6.2 6.2 6.2 6.2 6.2 6.2 7 7 7 7 7 7 7 01 01 02 02 03 03	Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect HSU Chen-I Elect HS	Management	For	For	
Yageo Corporation Barclays plo Corporation Barclays plc	5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 5/5/2025 5/5/2025 5/5/2025 5/5/2025	6.1 6.1 6.2 6.2 6.2 6.2 6.2 6.2 6.2 7 7 7 7 7 7 7 01 01 02 02 03 03 04	Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect HSU Chen-I Elect HS	Management	For	For	
Yageo Corporation Barclays pic	5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 5/5/2025 5/5/2025 5/5/2025 5/5/2025 5/5/2025 5/5/2025	6.1 6.1 6.1 6.2 6.2 6.2 6.2 6.2 7 7 7 7 7 01 01 01 02 02 03 03 04 04	Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect HSU Chen-I Or Compete Restrictions for Directors Non-Compete Restrictions for Directors Remountain February Remountain Reports Accounts and Reports Remuneration Report Remuneration Report Remuneration Policy Remuneration Policy Remuneration Policy Amendment to Long Term Incentive Plain Elect Diony C. Lebot	Management	For	For	
Yageo Corporation Barclays pic	5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 5/5/2025 5/5/2025 5/5/2025 5/5/2025 5/5/2025 5/5/2025 5/5/2025 5/5/2025	6.1 6.1 6.2 6.2 6.2 6.2 6.2 6.2 6.2 6.2 7 7 7 7 7 7 7 01 01 02 02 02 03 03 04 04	Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect HSU Chen-I On-Compete Restrictions for Directors Non-Compete Restr	Management	For	For	
Yageo Corporation Barclays pic	5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 5/28/2025 5/5/2025 5/5/2025 5/5/2025 5/5/2025 5/5/2025 5/5/2025 5/5/2025 5/5/2025 5/5/2025 5/5/2025	6.1 6.1 6.2 6.2 6.2 6.2 6.2 6.2 7 7 7 7 7 7 7 7 01 01 02 02 03 03 04 04 05 06	Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect HSU Chen-I Elect Liony Chen-I Elect Liony C. Lebot Elect Many T. Mack	Management	For	For	
Yageo Corporation Barclays plo Barclays plc	5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 5/5/2025	6.1 6.1 6.1 6.2 6.2 6.2 6.2 6.2 6.2 7 7 7 7 7 7 7 7 01 01 02 02 03 03 04 04 05 06 06 06 06 06 06 06 06 06 07	Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect HSU Chen-I On Chen-I Elect HSU Chen-I On-Compete Restrictions for Directors Non-Compete Restr	Management	For	For	
Yageo Corporation Barclays pic	5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 5/5/2025	6.1 6.1 6.1 6.2 6.2 6.2 6.2 6.2 6.2 7 7 7 7 7 01 01 02 02 02 03 03 04 04 04 05 06 06 06 07 07	Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect HSU Chen-I On-Compate Restrictions for Directors Non-Compate Restrictions for Directors Remounts and Reports Accounts and Reports Remuneration Report Remuneration Report Remuneration Policy Remuneration Policy Amendment to Long Term Incentive Plan Elect Diony C. Lebot Elect Many T. Mack Elect Brian T. Shea Elect Brian T. Shea	Management	For	For	
Yageo Corporation Barclays pic	5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 5/28/2025 5/5/2025	6.1 6.1 6.1 6.2 6.2 6.2 6.2 6.2 7 7 7 7 7 7 01 01 02 03 03 04 04 05 06 06 07 07 07	Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect HSU Chen-I Ele	Management	For	For	
Yageo Corporation Barclays plo	5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 5/5/2025	6.1 6.1 6.1 6.2 6.2 6.2 6.2 6.2 7 7 7 7 7 01 01 02 02 03 03 04 04 04 05 06 06 07 07 07	Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect Shao-Chiao Elect HSU Chen-I Or Chen-I Elect HSU Chen-I Elect HSU Chen-I Elect HSU Chen-I Elect HSU Chen-I Or Chen-I Elect HSU Chen-I Elect HSU Chen-I Or Chen-I Elect HSU Chen-I Elect RSU Chen-I Elect RSU Chen-I Elect HSU Chen-I Elect RSU Chen-I Elect RSU Chen-I Elect RSU Chen-I Elect HSU Chen-I Elect RSU Chen-I Elect	Management	For	For	
Yageo Corporation Barclays pic	5/27/2025 5/2025 5/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 5/5/2025	6.1 6.1 6.1 6.2 6.2 6.2 6.2 6.2 7 7 7 7 7 01 01 01 02 02 02 03 03 04 04 05 06 06 06 07 07 08 08	Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect HSU Chen-I On-Compate Restrictions for Directors Non-Compate Restrictio	Management	For	For	
Yageo Corporation Hageo Corporation Yageo Corporation Yageo Corporation Pageo Corporation Hageo Corporation Hageo Corporation Hageo Corporation Hageo Corporation Hageo Corporation Harclays pic	5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 5/28/2025 5/5/2025	6.1 6.1 6.1 6.2 6.2 6.2 6.2 6.2 7 7 7 7 7 7 01 01 02 03 03 04 04 05 06 06 07 07 07 08 08 08	Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect HSU Chen-I Elect Diony C. Lebot Elect Diony C. Lebot Elect Hsu T. Mack Elect Brian T. Shea Elect Brian T. Shea Elect Anna Cross	Management	For	For	
Yageo Corporation Barclays pic	5/27/2025 5/2025 5/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 5/5/2025	6.1 6.1 6.1 6.2 6.2 6.2 6.2 6.2 7 7 7 7 7 7 01 01 02 02 03 03 04 04 04 05 06 06 07 07 07 07 07 08 08	Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect HSU Chen-I Or Chen-I Elect HSU	Management	For	For	
Yageo Corporation Hageo Corporation Yageo Corporation Yageo Corporation Pageo Corporation Hageo Corporation Hageo Corporation Hageo Corporation Hageo Corporation Hageo Corporation Harclays pic	5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 5/28/2025 5/5/2025	6.1 6.1 6.1 6.2 6.2 6.2 6.2 6.2 7 7 7 7 7 7 01 01 02 03 03 04 04 05 06 06 07 07 07 08 08 08	Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect HSU Chen-I Elect Diony C. Lebot Elect Diony C. Lebot Elect Hsu T. Mack Elect Brian T. Shea Elect Brian T. Shea Elect Anna Cross	Management	For	For	
Yageo Corporation Barclays plo Barclays plc	5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 5/5/2025	6.1 6.1 6.1 6.2 6.2 6.2 6.2 6.2 7 7 7 7 7 7 01 01 02 02 03 03 04 04 04 05 06 06 07 07 07 07 07 08 08	Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect HSU Chen-I Or Chen-I Elect HSU	Management	For	For	
Yageo Corporation Barclays pic	5/27/2025 5/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 5/5/2025	6.1 6.1 6.1 6.2 6.2 6.2 6.2 6.2 7 7 7 7 7 7 01 01 01 02 02 02 03 03 04 04 05 06 06 07 07 08 08 09 09	Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect HSU Chen-I Elect HS	Management	For	For	
Yageo Corporation Barclays plo	5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 5/5/2025	6.1 6.1 6.1 6.2 6.2 6.2 6.2 6.2 7 7 7 7 7 7 01 01 02 02 03 03 04 04 05 05 06 06 07 07 07 08 08 08 09 09 10 11	Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect HSU Chen-I Ele	Management	For	For	
Yageo Corporation Barclays pic	5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 5/5/2025	6.1 6.1 6.1 6.2 6.2 6.2 6.2 6.2 7 7 7 7 7 7 7 01 01 02 03 03 04 04 05 06 06 07 07 08 08 09 09 10 11 11 11 11 12	Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect HSU Chen-I Elect HS	Management	For	For	
Yageo Corporation Barclays plo	5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 5/5/2025	6.1 6.1 6.1 6.2 6.2 6.2 6.2 6.2 7 7 7 7 7 7 01 01 02 02 03 03 04 04 04 05 06 06 07 07 07 08 08 08 09 10 10 11 11 11 11 11 11 12 12	Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect HSU Chen-I Ele	Management	For	For	
Yageo Corporation Saleo Corporation Yageo Corporation Yageo Corporation Barclays pic	5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 5/5/2025	6.1 6.1 6.1 6.2 6.2 6.2 6.2 6.2 6.2 7 7 7 7 7 7 01 01 02 02 02 03 03 04 04 04 05 06 06 07 07 07 08 08 09 09 10 10 11 11 12 12 13	Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect HSU Chen-I Ele	Management	For For	For	
Yageo Corporation Barclays plc	5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 5/5/2025	6.1 6.1 6.1 6.2 6.2 6.2 6.2 6.2 7 7 7 7 7 7 01 01 02 02 03 03 04 04 04 05 06 06 07 07 07 08 08 08 09 10 10 11 11 11 11 11 11 12 12	Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect CHEN Shao-Chiao Elect HSU Chen-I Ele	Management	For	For	

Barclays plc	5/7/2025	Annual	5/5/2025	14	Elect Sir John Kingman	Management	For	For	
Barclays plc	5/7/2025	Annual	5/5/2025	14	Elect Sir John Kingman	Management	For	For	
Barclays plc	5/7/2025	Annual	5/5/2025	15	Elect Marc Moses	Management	For	For	
Barclays plc	5/7/2025	Annual	5/5/2025	15	Elect Marc Moses	Management	For	For	
Barclays plc	5/7/2025	Annual	5/5/2025	16	Elect C. S Venkatakrishnan	Management	For	For	
Barclays plc	5/7/2025	Annual	5/5/2025	16	Elect C. S Venkatakrishnan	Management	For	For	
Barclays plc	5/7/2025	Annual	5/5/2025	17	Elect Julia Wilson	Management	For	For	
Barclays plc	5/7/2025	Annual	5/5/2025	17	Elect Julia Wilson	Management	For	For	
Barclays plc	5/7/2025	Annual	5/5/2025	18	Appointment of Auditor	Management	For	For	
Barclays plc	5/7/2025	Annual	5/5/2025	18	Appointment of Auditor	Management	For	For	
Barclays plc	5/7/2025	Annual	5/5/2025	19	Authority to Set Auditor's Fees	Management	For	For	
Barclays plc	5/7/2025	Annual	5/5/2025	19	Authority to Set Auditor's Fees	Management	For	For	
Barclays plc	5/7/2025	Annual	5/5/2025	20	Authorisation of Political	Management	For	For	
Barclays plc	5/7/2025	Annual	5/5/2025	20	Authorisation of Political	Management	For	For	
, .					Donations				
Barclays plc	5/7/2025	Annual	5/5/2025	21	Authority to Issue Shares w/ Preemptive Rights	Management	For	For	
Barclays plc	5/7/2025	Annual	5/5/2025	21	Authority to Issue Shares w/	Management	For	For	
					Preemptive Rights				
Barclays pic	5/7/2025	Annual	5/5/2025	22	Authority to Issue Shares w/o Preemptive Rights	Management	For	For	
Barclays plc	5/7/2025	Annual	5/5/2025	22	Authority to Issue Shares w/o	Management	For	For	
					Preemptive Rights		_	_	
Barclays plc	5/7/2025	Annual	5/5/2025	23	Authority to Issue Shares w/o Preemptive Rights (Specified	Management	For	For	
					Capital Investment)				
Barclays plc	5/7/2025	Annual	5/5/2025	23	Authority to Issue Shares w/o	Management	For	For	
					Preemptive Rights (Specified Capital Investment)				
Barclays plc	5/7/2025	Annual	5/5/2025	24	Authority to Issue Equity	Management	For	For	
7-6				ļ .	Conversion Notes w/				
Developed to	5/7/0005	A	E/E/DOC=	24	Preemptive Rights		F	F	
Barclays plc	5/7/2025	Annual	5/5/2025	24	Authority to Issue Equity Conversion Notes w/	Management	For	For	
					Preemptive Rights				
Barclays plc	5/7/2025	Annual	5/5/2025	25	Authority to Issue Equity	Management	For	For	
					Conversion Notes w/o Preemptive Rights				
Barclays plc	5/7/2025	Annual	5/5/2025	25	Authority to Issue Equity	Management	For	For	
ļ , ,	1				Conversion Notes w/o				
Paratau ala	5/7/0005	A	E/E/DOC=	00	Preemptive Rights		F	F	
Barclays plc	5/7/2025	Annual	5/5/2025	26	Authority to Repurchase Shares	Management	For	For	
Barclays plc	5/7/2025	Annual	5/5/2025	26	Authority to Repurchase	Management	For	For	
					Shares		_	_	
Barclays plc	5/7/2025	Annual	5/5/2025	27	Authority to Set General Meeting Notice Period at 14	Management	For	For	
					Days				
Barclays plc	5/7/2025	Annual	5/5/2025	27	Authority to Set General	Management	For	For	
					Meeting Notice Period at 14 Days				
Barclays plc	5/7/2025	Annual	5/5/2025	01	Accounts and Reports	Management	For	For	
Barclays plc	5/7/2025	Annual	5/5/2025	01	Accounts and Reports	Management	For	For	
Barclays plc	5/7/2025	Annual	5/5/2025	01	Accounts and Reports	Management	For	For	
Barclays plc	5/7/2025	Annual	5/5/2025	02	Remuneration Report	Management	For	For	
Barclays plc	5/7/2025	Annual	5/5/2025	02	Remuneration Report	Management	For	For	
Barclays plc	5/7/2025	Annual	5/5/2025	02	Remuneration Report	Management	For	For	
Barclays plc	5/7/2025	Annual	5/5/2025	03	Remuneration Policy	Management	For	For	
Barclays plc	5/7/2025	Annual	5/5/2025	03	Remuneration Policy	Management	For	For	
Barclays plc	5/7/2025	Annual	5/5/2025	03	Remuneration Policy	Management	For	For	
Barclays plc	5/7/2025	Annual	5/5/2025	04	Amendment to Long Term	Management	For	For	
					Incentive Plan		_	_	
Barclays plc	5/7/2025	Annual	5/5/2025	04	Amendment to Long Term Incentive Plan	Management	For	For	
Barclays plc	5/7/2025	Annual	5/5/2025	04	Amendment to Long Term	Management	For	For	
					Incentive Plan		_	_	
Barclays plc	5/7/2025	Annual	5/5/2025	05	Elect Diony C. Lebot	Management	For	For	
Barclays plc	5/7/2025	Annual	5/5/2025 5/5/2025	05 05	Elect Diony C. Lebot	Management	For	For	
Barclays plc Barclays plc	5/7/2025 5/7/2025	Annual	5/5/2025	06	Elect Diony C. Lebot Elect Mary T. Mack	Management Management	For For	For	
Barclays pic	5/7/2025	Annual	5/5/2025	06	Elect Mary T. Mack	Management	For	For	
Barclays pic	5/7/2025	Annual	5/5/2025	06	Elect Mary T. Mack	Management	For	For	
Barclays pic Barclays plc	5/7/2025	Annual	5/5/2025	07	Elect Mary 1. Mack	Management	For	For	
Barclays pic	5/7/2025	Annual	5/5/2025	07	Elect Brian T. Shea	Management	For	For	
Barclays pic	5/7/2025	Annual	5/5/2025	07	Elect Brian T. Shea	Management	For	For	
Barclays pic	5/7/2025	Annual	5/5/2025	08	Elect Robert Berry	Management	For	For	
Barclays plc	5/7/2025	Annual	5/5/2025	08	Elect Robert Berry	Management	For	For	
Barclays pic	5/7/2025	Annual	5/5/2025	08	Elect Robert Berry	Management	For	For	
Barclays plc	5/7/2025	Annual	5/5/2025	09	Elect Anna Cross	Management	For	For	
Barclays plc	5/7/2025	Annual	5/5/2025	09	Elect Anna Cross	Management	For	For	
Barclays plc	5/7/2025	Annual	5/5/2025	09	Elect Anna Cross	Management	For	For	
Barclays plc	5/7/2025	Annual	5/5/2025	10	Elect Dawn Fitzpatrick	Management	For	For	
Barclays plc	5/7/2025	Annual	5/5/2025	10	Elect Dawn Fitzpatrick	Management	For	For	
Barclays plc	5/7/2025	Annual	5/5/2025	10	Elect Dawn Fitzpatrick	Management	For	For	
Barclays plc	5/7/2025	Annual	5/5/2025	11	Elect Mary Francis	Management	For	For	
Barclays plc	5/7/2025	Annual	5/5/2025	11	Elect Mary Francis	Management	For	For	
Barclays plc	5/7/2025	Annual	5/5/2025	11	Elect Mary Francis	Management	For	For	
Barclays plc	5/7/2025	Annual	5/5/2025	12	Elect Brian Gilvary	Management	For	For	
Barclays pic	5/7/2025	Annual	5/5/2025	12	Elect Brian Gilvary	Management	For	For	
Barclays plc	5/7/2025	Annual	5/5/2025	12	Elect Brian Gilvary	Management	For	For	
Barclays pic	5/7/2025	Annual	5/5/2025	13	Elect Nigel Higgins	Management	For	For	
Barclays plc	5/7/2025	Annual	5/5/2025	13	Elect Nigel Higgins	Management	For	For	
Barclays plc	5/7/2025	Annual	5/5/2025	13	Elect Nigel Higgins	Management	For	For	
Barclays plc	5/7/2025	Annual	5/5/2025	14	Elect Sir John Kingman	Management	For	For	
Barclays plc	5/7/2025	Annual	5/5/2025	14	Elect Sir John Kingman	Management	For	For	
Barclays plc	5/7/2025	Annual	5/5/2025	14	Elect Sir John Kingman	Management	For	For	
Barclays plc	5/7/2025	Annual	5/5/2025	15	Elect Marc Moses Elect Marc Moses	Management	For	For	
Barclays plc Barclays plc	5/7/2025 5/7/2025	Annual	5/5/2025	15	Elect Marc Moses Elect Marc Moses	Management Management	For For	For	
Barclays pic Barclays plc	5/7/2025	Annual	5/5/2025	16	Elect C. S Venkatakrishnan	Management	For	For	
Barclays pic	5/7/2025	Annual	5/5/2025	16	Elect C. S Venkatakrishnan	Management	For	For	
Barclays pic	5/7/2025	Annual	5/5/2025	16	Elect C. S Venkatakrishnan	Management	For	For	
Barclays plc	5/7/2025	Annual	5/5/2025	17	Elect Julia Wilson	Management	For	For	
Barclays pic	5/7/2025	Annual	5/5/2025	17	Elect Julia Wilson	Management	For	For	
Barclays pic	5/7/2025	Annual	5/5/2025	17	Elect Julia Wilson	Management	For	For	
Barclays plc	5/7/2025	Annual	5/5/2025	18	Appointment of Auditor	Management	For	For	
Barclays pic	5/7/2025	Annual	5/5/2025	18	Appointment of Auditor	Management	For	For	
Barclays plc	5/7/2025	Annual	5/5/2025	18	Appointment of Auditor	Management	For	For	

Barclays plc	5/7/2025	Annual	5/5/2025	19	Authority to Set Auditor's Fees	Management	For	For	
Barclays plc	5/7/2025	Annual	5/5/2025	19	Authority to Set Auditor's Fees	Management	For	For	
Barclays plc	5/7/2025	Annual	5/5/2025	19	Authority to Set Auditor's Fees	Management	For	For	
Darciaya pic		Ailliudi			·	wanagement	10	101	
Barclays plc	5/7/2025	Annual	5/5/2025	20	Authorisation of Political Donations	Management	For	For	
Barclays plc	5/7/2025	Annual	5/5/2025	20	Authorisation of Political	Management	For	For	
Barclays plc	5/7/2025	Annual	5/5/2025	20	Donations Authorisation of Political	Management	For	For	
					Donations				
Barclays plc	5/7/2025	Annual	5/5/2025	21	Authority to Issue Shares w/ Preemptive Rights	Management	For	For	
Barclays plc	5/7/2025	Annual	5/5/2025	21	Authority to Issue Shares w/	Management	For	For	
Paralma pla	5/7/2025	Annual	5/5/2025	21	Preemptive Rights	Managament	For	For	
Barclays plc	3/7/2023	Ailluai	3/3/2023	21	Authority to Issue Shares w/ Preemptive Rights	Management	rui	rui	
Barclays plc	5/7/2025	Annual	5/5/2025	22	Authority to Issue Shares w/o Preemptive Rights	Management	For	For	
Barclays plc	5/7/2025	Annual	5/5/2025	22	Authority to Issue Shares w/o	Management	For	For	
Barclays plc	5/7/2025	Annual	5/5/2025	22	Preemptive Rights Authority to Issue Shares w/o	Management	For	For	
7 1					Preemptive Rights				
Barclays plc	5/7/2025	Annual	5/5/2025	23	Authority to Issue Shares w/o Preemptive Rights (Specified	Management	For	For	
					Capital Investment)				
Barclays plc	5/7/2025	Annual	5/5/2025	23	Authority to Issue Shares w/o Preemptive Rights (Specified	Management	For	For	
					Capital Investment)				
Barclays plc	5/7/2025	Annual	5/5/2025	23	Authority to Issue Shares w/o Preemptive Rights (Specified	Management	For	For	
					Capital Investment)				
Barclays plc	5/7/2025	Annual	5/5/2025	24	Authority to Issue Equity Conversion Notes w/	Management	For	For	
					Preemptive Rights				
Barclays plc	5/7/2025	Annual	5/5/2025	24	Authority to Issue Equity	Management	For	For	
					Conversion Notes w/ Preemptive Rights				
Barclays plc	5/7/2025	Annual	5/5/2025	24	Authority to Issue Equity Conversion Notes w/	Management	For	For	
					Preemptive Rights				
Barclays plc	5/7/2025	Annual	5/5/2025	25	Authority to Issue Equity	Management	For	For	
					Conversion Notes w/o Preemptive Rights				
Barclays plc	5/7/2025	Annual	5/5/2025	25	Authority to Issue Equity	Management	For	For	
					Conversion Notes w/o Preemptive Rights				
Barclays plc	5/7/2025	Annual	5/5/2025	25	Authority to Issue Equity	Management	For	For	
					Conversion Notes w/o Preemptive Rights				
Barclays plc	5/7/2025	Annual	5/5/2025	26	Authority to Repurchase	Management	For	For	
Barclays plc	5/7/2025	Annual	5/5/2025	26	Shares Authority to Repurchase	Management	For	For	
Darciaya pic		Ailliudi		20	Shares	wanagement	101	101	
Barclays plc	5/7/2025	Annual	5/5/2025	26	Authority to Repurchase Shares	Management	For	For	
Barclays plc	5/7/2025	Annual	5/5/2025	27	Authority to Set General	Management	For	For	
					Meeting Notice Period at 14 Days				
Barclays plc	5/7/2025	Annual	5/5/2025	27	Authority to Set General	Management	For	For	
					Meeting Notice Period at 14 Days				
Barclays plc	5/7/2025	Annual	5/5/2025	27	Authority to Set General	Management	For	For	
					Meeting Notice Period at 14 Days				
HSBC Holdings plc	5/2/2025	Annual	4/30/2025	1	Accounts and Reports	Management	For	For	
HSBC Holdings plc	5/2/2025	Annual	4/30/2025	2		Management	For	For	
HSBC Holdings plc	5/2/2025	Annual	4/30/2025	3	Remuneration Policy	Management	For	For	
HSBC Holdings plc	5/2/2025	Annual	4/30/2025	4.a	Elect Pam Kaur	Management	For	For	
HSBC Holdings plc	5/2/2025 5/2/2025	Annual	4/30/2025 4/30/2025	4.b 4.c	Elect Geraldine Buckingham Elect Rachel Duan	Management	For	For	
HSBC Holdings plc HSBC Holdings plc	5/2/2025	Annual	4/30/2025	4.d	Elect Georges Elhedery	Management Management	For	For	
HSBC Holdings plc	5/2/2025	Annual	4/30/2025	4.e		Management	For	For	
							_	_	
HSBC Holdings plc HSBC Holdings plc	5/2/2025 5/2/2025	Annual	4/30/2025 4/30/2025	4.f 4.g	Elect James J. Forese Elect Ann F. Godbehere	Management Management	For	For	
HSBC Holdings plc	5/2/2025	Annual	4/30/2025	4.h	Elect Steven Guggenheimer	Management	For	For	
HSBC Holdings plc	5/2/2025	Annual	4/30/2025	4.i	Elect José Antonio Meade	Management	For	For	
HSBC Holdings plc	5/2/2025	Annual	4/30/2025	4.j	Kuribreña Elect Kalpana Morparia	Management	For	For	
HSBC Holdings plc	5/2/2025	Annual	4/30/2025	4.j 4.k	Elect Kalpana Morpana Elect Eileen Murray	Management	For	For	
HSBC Holdings plc	5/2/2025	Annual	4/30/2025	4.1	Elect Brendan R. Nelson	J			
HSBC Holdings plc					LIGGE DIGITIGATITY, INGISORI	Management	For	For	
	5/2/2025	Annual	4/30/2025	4.m	Elect Swee Lian Teo	Management	For	For	
HSBC Holdings plc	5/2/2025	Annual	4/30/2025	4.n	Elect Swee Lian Teo Elect Mark E. Tucker	Management Management	For	For For	
HSBC Holdings plc HSBC Holdings plc	5/2/2025 5/2/2025	Annual Annual	4/30/2025 4/30/2025	4.n 5	Elect Swee Lian Teo Elect Mark E. Tucker Appointment of Auditor	Management Management Management	For For	For For	
HSBC Holdings plc HSBC Holdings plc HSBC Holdings plc	5/2/2025 5/2/2025 5/2/2025	Annual	4/30/2025 4/30/2025 4/30/2025	4.n 5	Elect Swee Lian Teo Elect Mark E. Tucker Appointment of Auditor Authority to Set Auditor's Fees	Management Management Management Management	For	For For	
HSBC Holdings plc HSBC Holdings plc	5/2/2025 5/2/2025	Annual Annual	4/30/2025 4/30/2025	4.n 5	Elect Swee Lian Teo Elect Mark E. Tucker Appointment of Auditor Authority to Set Auditor's Fees Authorisation of Political	Management Management Management	For For	For For	
HSBC Holdings plc HSBC Holdings plc HSBC Holdings plc	5/2/2025 5/2/2025 5/2/2025	Annual Annual	4/30/2025 4/30/2025 4/30/2025	4.n 5	Elect Swee Lian Teo Elect Mark E. Tucker Appointment of Auditor Authority to Set Auditor's Fees Authorisation of Political Donations Authority to Issue Shares w/	Management Management Management Management	For For For	For For For	
HSBC Holdings plc	5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025	Annual Annual Annual Annual	4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025	4.n 5 6 7	Elect Swee Lian Teo Elect Mark E. Tucker Appointment of Auditor Authority to Set Auditor's Fees Authorisation of Political Donations Authority to Issue Shares w/ Preemptive Rights	Management Management Management Management Management Management Management	For For For For	For For For For	
HSBC Holdings plc HSBC Holdings plc HSBC Holdings plc HSBC Holdings plc	5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025	Annual Annual Annual	4/30/2025 4/30/2025 4/30/2025 4/30/2025	4.n 5 6	Elect Swee Lian Teo Elect Mark E. Tucker Appointment of Auditor Authority to Set Auditor's Fees Authorisation of Political Donations Authority to Issue Shares w/ Preemptive Rights Authority to Issue Shares w/ Preemptive Rights	Management Management Management Management Management	For For For	For For For	
HSBC Holdings plc	5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025	Annual Annual Annual Annual	4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025	4.n 5 6 7	Elect Swee Lian Teo Elect Mark E. Tucker Appointment of Audior Authority to Set Auditor's Fees Authorisation of Political Donations Authority to Issue Shares w/ Preemptive Rights Authority to Issue Shares w/o Preemptive Rights Authority to Issue Shares w/o Preemptive Rights Authority to Issue Shares w/o	Management Management Management Management Management Management Management	For For For For	For For For For	
HSBC Holdings plc	5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025	Annual Annual Annual Annual Annual Annual	4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025	4.n 5 6 7 8	Elect Swee Lian Teo Elect Mark E. Tucker Appointment of Auditor Authority to Set Auditor's Fees Authorisation of Political Donations Authority to Issue Shares w/ Preemptive Rights Authority to Issue Shares w/ Preemptive Rights	Management Management Management Management Management Management Management Management Management	For For For For For For	For For For For For For	
HSBC Holdings plc	5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025	Annual Annual Annual Annual Annual Annual	4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025	4.n 5 6 7 8	Elect Swee Lian Teo Elect Mark E. Tucker Appointment of Auditor Authority to Set Auditor's Fees Authorisation of Political Donations Authority to Issue Shares w/ Preemptive Rights Authority to Issue Shares w/o Preemptive Rights (Specified Capital Investment) Authority to Issue Repurchased	Management	For For For For For For	For For For For For For	
HSBC Holdings plc	5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025	Annual Annual Annual Annual Annual Annual Annual Annual	4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025	4.n 5 6 7 8 9	Elect Swee Lian Teo Elect Mark E. Tucker Appointment of Auditor Authority to Set Auditor's Fees Authority to Set Auditor's Fees Authority to Issue Shares w/ Preemptive Rights Authority to Issue Shares w/o Preemptive Rights Authority to Issue Shares w/o Preemptive Rights Authority to Issue Shares w/o Preemptive Rights (Specified Capital investment) Authority to Issue Repurchased Shares	Management	For For For For For For For	For For For For For For For For	
HSBC Holdings plc	\$/2/2025 \$/2/2025 \$/2/2025 \$/2/2025 \$/2/2025 \$/2/2025 \$/2/2025 \$/2/2025 \$/2/2025 \$/2/2025	Annual	4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025	4.n 5 6 7 8 9 10	Elect Swee Lian Teo Elect Mark E. Tucker Appointment of Auditor Authority to Set Auditor's Fees Authority to Set Auditor's Fees Authority to Issue Shares w/ Preemptive Rights Authority to Issue Shares w/ Preemptive Rights Authority to Issue Shares w/o Preemptive Rights Authority to Issue Shares w/o Preemptive Rights (Specified Capital investment) Authority to Issue Repurchased Shares Authority to Repurchase Shares Authority to Repurchase Shares	Management	For	For	
HSBC Holdings plc	5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025	4.n 5 6 7 8 9 10	Elect Swee Lian Teo Elect Mark E. Tucker Appointment of Auditor Authority to Set Auditor's Fees Authority to Set Auditor's Fees Authority to Issue Shares w/ Preemptive Rights Authority to Issue Shares w/ Preemptive Rights Authority to Issue Shares w/o Preemptive Rights Authority to Issue Shares w/o Preemptive Rights (Specified Capital investment) Authority to Issue Repurchased Shares Authority to Repurchase Shares Off-Market	Management	For	For	
HSBC Holdings plc	\$/2/2025 \$/2/2025 \$/2/2025 \$/2/2025 \$/2/2025 \$/2/2025 \$/2/2025 \$/2/2025 \$/2/2025 \$/2/2025	Annual	4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025	4.n 5 6 7 8 9 10	Elect Swee Lian Teo Elect Mark E. Tucker Appointment of Auditor Authority to Set Auditor's Fees Authorisation of Political Donations Authority to Issue Shares w/ Preemptive Rights Authority to Issue Shares w/o Preemptive Rights (Specified Capital Investment) Authority to Issue Repurchased Shares Shares Shares Off-Market Authority to Repurchase Shares Off-Market Authority to Repurchase Shares Shares Shares Uf-Market	Management	For	For	
HSBC Holdings plc	\$/2/2025 \$/2/2025 \$/2/2025 \$/2/2025 \$/2/2025 \$/2/2025 \$/2/2025 \$/2/2025 \$/2/2025 \$/2/2025 \$/2/2025	Annual	4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025	4.n 5 6 7 8 9 10	Elect Swee Lian Teo Elect Mark E. Tucker Appointment of Auditor Authority to Set Auditor's Fees Authority to Set Auditor's Fees Authority to Issue Shares w/ Preemptive Rights Authority to Issue Shares w/ Preemptive Rights Authority to Issue Shares w/o Preemptive Rights Authority to Issue Shares w/o Preemptive Rights (Specified Capital investment) Authority to Issue Repurchased Shares Authority to Repurchase Shares Off-Market	Management	For	For	
HSBC Holdings plc	\$/2/2025 \$/2/2025 \$/2/2025 \$/2/2025 \$/2/2025 \$/2/2025 \$/2/2025 \$/2/2025 \$/2/2025 \$/2/2025 \$/2/2025	Annual	4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025	4.n 5 6 7 8 9 10	Elect Swee Lian Teo Elect Mark E. Tucker Appointment of Auditor Authority to Set Auditor's Fees Authorisation of Political Donations Authority to Issue Shares w/ Preempitive Rights Authority to Issue Shares w/ Preempitive Rights Authority to Issue Shares w/o Preempitive Rights Authority to Issue Shares w/o Preempitive Rights (Specified Capital Investment) Authority to Issue Repurchased Shares Authority to Repurchased Shares Off-Market Authority to Repurchase Shares Off-Market Authority to Issue Contingent Convertible Securities w/ Preempitive Rights	Management	For	For	
HSBC Holdings plc	\$/2/2025 \$/2/2025 \$/2/2025 \$/2/2025 \$/2/2025 \$/2/2025 \$/2/2025 \$/2/2025 \$/2/2025 \$/2/2025 \$/2/2025 \$/2/2025 \$/2/2025 \$/2/2025	Annual	4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025	4.n 5 6 7 8 9 10 11 12 13	Elect Swee Lian Teo Elect Mark E. Tucker Appointment of Auditor Authority to Set Auditor's Fees Authorisation of Political Donations Authority to Issue Shares w/ Preemptive Rights Authority to Issue Shares w/o Preemptive Rights Authority to Issue Shares w/o Preemptive Rights Authority to Issue Shares w/o Preemptive Rights Authority to Issue Repurchased Shares Authority to Repurchased Shares Shares Shares Authority to Repurchase Shares Shares Shares Clf-Market Authority to Repurchase Charlority to Repurchase Shares Clf-Market Authority to Repurchase Charlority to Repurchase Shares Clf-Market Authority to Repurchase Charlority to Repurchase	Management	For	For	
HSBC Holdings plc	\$/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025	Annual	4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025	4.n 5 6 6 7 8 9 10 11 12 13 14 15	Elect Swee Lian Teo Elect Mark E. Tucker Appointment of Auditor Authority to Set Auditor's Fees Authorisation of Political Donations Authority to Issue Shares w/ Preemptive Rights Authority to Issue Shares w/o Preemptive Rights (Specified Capital Investment) Authority to Issue Repurchased Shares Shares Shares Off-Market Authority to Repurchase Shares Off-Market Authority to Repurchase Charlong to Repurchase Charlong to Repurchase Charlong to Repurchase Shares Sh	Management	For	For	
HSBC Holdings ple	\$/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025	Annual	4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025	4.n 5 6 6 7 8 8 9 10 10 11 12 13 14 15 15 16 17 7	Elect Swee Lian Teo Elect Mark E. Tucker Appointment of Auditor Authority to Set Auditor's Fees Authorisation of Political Donations Authority to Issue Shares w/ Preemptive Rights Authority to Issue Shares w/ Preemptive Rights Authority to Issue Shares w/ Preemptive Rights Authority to Issue Shares w/o Preemptive Rights (Specified Capital Investment) Authority to Issue Repurchased Shares Authority to Issue Repurchased Shares Shares Olf-Market Authority to Repurchase Shares Olf-Market Authority to Repurchase Shares Chares Shares Cauthority to Issue Contingent Convertible Securities w/ Preemptive Right Authority to Issue Contingent Convertible Securities w/ Preemptive Right Authority to Issue Contingent Convertible Securities w/ Preemptive Right Authority to Issue Contingent Convertible Securities w/ Preemptive Right Authority to Issue Contingent Convertible Securities w/o Preemptive Right	Management	For	For	
HSBC Holdings plc	\$/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025	Annual	4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025	4.n 5 6 6 7 8 9 10 11 12 13 14 15	Elect Swee Lian Teo Elect Mark E. Tucker Appointment of Auditor Authority to Set Auditor's Fees Authority to Set Auditor's Fees Authority to Issue Shares w/ Preemptive Rights Authority to Issue Shares w/ Preemptive Rights Authority to Issue Shares w/o Preemptive Rights Authority to Issue Shares w/o Preemptive Rights (Specified Capital investment) Authority to Issue Repurchased Shares Authority to Repurchase Shares Authority to Repurchase Shares Off-Market Authority to Repurchase Shares Off-Market Authority to Issue Conlingent Convertible Securities w/o Preemptive Rights Authority to Issue Conlingent Convertible Securities w/o Preemptive Rights Authority Share Confingent Convertible Securities w/o Preemptive Rights Scrip Dividend Amendment to the Share Plan CANCELLATION OF SHARE	Management	For	For	
HSBC Holdings ple	\$/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025	Annual	4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025	4.n 5 6 6 7 8 8 9 10 10 11 12 13 14 15 15 16 17 7	Elect Swee Lian Teo Elect Mark E. Tucker Appointment of Auditor Authority to Set Auditor's Fees Authority to Set Auditor's Fees Authority to Issue Shares w/ Preemptive Rights Authority to Issue Shares w/ Preemptive Rights Authority to Issue Shares w/o Preemptive Rights Authority to Issue Shares w/o Preemptive Rights (Specified Capital Investment) Authority to Issue Shares w/o Freemptive Rights (Specified Capital investment) Authority to Issue Repurchased Shares Authority to Repurchase Shares Off-Market Authority to Recurding w/ Preemptive Rights Authority to Issue Contingent Convertible Securities w/ Preemptive Rights Scrip Dividend Amendment to the Share Plan CANCELLATION OF SHARE PREMIUM ACCOUNT AND CANTAL REDEMPTION	Management	For	For	
HSBC Holdings ple	\$/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025	Annual	4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025	4.n 5 6 6 7 8 8 9 9 10 10 11 12 13 14 15 16 17 18	Elect Swee Lian Teo Elect Mark E. Tucker Appointment of Auditor Authority to Set Auditor's Fees Authorisation of Political Donations Authority to Issue Shares w/ Preemptive Rights Authority to Issue Shares w/ Preemptive Rights Authority to Issue Shares w/o Preemptive Rights Authority to Issue Shares w/o Preemptive Rights (Specified Capital Investment) Authority to Issue Repurchased Shares Authority to Repurchase Shares Off-Market Authority to Repurchase Shares Off-Market Authority to Repurchase Shares Chares Shares Off-Market Authority to Issue Conlingent Convertible Securities w/ Preemptive Rights Authority to Issue Conlingent Convertible Securities w/ Preemptive Rights Authority to Issue Conlingent Convertible Securities w/ Preemptive Rights Authority to Issue Conlingent Convertible Securities w/ Preemptive Rights Authority to Issue Conlingent Convertible Securities w/o Preemptive Rights Authority to Issue Conlingent Convertible Securities w/o Preemptive Rights Authority to Issue Conlingent Convertible Securities w/o Preemptive Rights Authority to Issue Conlingent Convertible Securities w/o Preemptive Rights Authority to Issue Conlingent Convertible Securities w/o Preemptive Rights Authority to Issue Conlingent Convertible Securities w/o Preemptive Rights Authority to Issue Conlingent Convertible Securities w/o Preemptive Rights Authority to Issue Conlingent Convertible Securities w/o Preemptive Rights Authority to Issue Conlingent Convertible Securities w/o Preemptive Rights Authority to Issue Conlingent Convertible Securities w/o Preemptive Rights Authority to Issue Conlingent Convertible Securities w/o Preemptive Rights Authority to Issue Conlingent Convertible Securities w/o Preemptive Rights Authority to Issue Conlingent Convertible Securities w/o Preemptive Rights Authority to Issue Conlingent Convertible Securities w/o Preemptive Rights Authority to Issue Conlingent Convertible Securities w/o Preemptive Rights Authority to Issue Conlingent Convertible Securities w/o Preemptive Rights Authority to Issue	Management	For	For	
HSBC Holdings ple	\$/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025	Annual	4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025	4.n 5 6 6 7 8 8 9 10 10 11 12 13 14 15 15 16 17 7	Elect Swee Lian Teo Elect Mark E. Tucker Appointment of Auditor Authority to Set Auditor's Fees Authorisation of Political Donations Authority to Issue Shares w/ Preemptive Rights Authority to Issue Repurchased Shares Authority to Issue Repurchased Shares Shares Off-Market Authority to Repurchase Shares Off-Market Authority to Issue Contingent Convertible Securities w/ Preemptive Rights Authority to Issue Contingent Convertible Securities w/ Preemptive Rights Authority to Issue Contingent Convertible Securities w/ Preemptive Rights Authority to Issue Contingent Convertible Securities w/ Preemptive Rights Authority to Issue Contingent Convertible Securities w/ Preemptive Rights Authority to Issue Contingent Convertible Securities w/ Preemptive Rights Authority to Issue Contingent CANCELLATION OF SHARE PREMIUM ACCOUNT AND CAPITAL REDEMPTION RESERVE Authority to Set General Authority to Set General Authority to Set General Authority to Set General	Management	For	For	
HSBC Holdings plc	\$/2/2025 5/2/2025	Annual	4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025	4.n 5 6 6 7 8 8 9 10 10 11 12 13 14 15 16 16 17 18 19 19	Elect Swee Lian Teo Elect Mark E. Tucker Appointment of Auditor Authority to Set Auditor's Fees Authorisation of Political Donations Authority to Issue Shares w/ Preempive Rights Authority to Issue Shares w/ Preempive Rights Authority to Issue Shares w/o Preempive Rights (Specified Capital Investment) Authority to Issue Shares w/o Preempive Rights (Specified Capital Investment) Authority to Issue Repurchased Shares Authority to Repurchased Shares Authority to Repurchased Shares Off-Market Authority to Repurchased Shares Off-Market Authority to Issue Conlingent Convertible Securities w/ Preempive Rights Authority to Issue Conlingent Convertible Securities w/ Preempive Rights Authority to Issue Conlingent Convertible Securities w/ Preempive Rights Authority to Issue Conlingent Convertible Securities w/o Preempive Rights Authority to Stef Elempivion RESERVE Authority to Set General Meeting Notice Period at 14 Days	Management	For	For	This proposal is sed in the
HSBC Holdings ple	\$/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025 5/2/2025	Annual	4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025	4.n 5 6 6 7 8 8 9 9 10 10 11 12 13 14 15 16 17 18	Elect Swee Lian Teo Elect Mark E. Tucker Appointment of Auditor Authority to Set Auditor's Fees Authorisation of Political Donations Authority to Issue Shares w/ Preemptive Rights Authority to Issue Repurchased Shares Authority to Issue Repurchased Shares Shares Off-Market Authority to Repurchase Shares Off-Market Authority to Issue Contingent Convertible Securities w/ Preemptive Rights Authority to Issue Contingent Convertible Securities w/ Preemptive Rights Authority to Issue Contingent Convertible Securities w/ Preemptive Rights Authority to Issue Contingent Convertible Securities w/ Preemptive Rights Authority to Issue Contingent Convertible Securities w/ Preemptive Rights Authority to Issue Contingent Convertible Securities w/ Preemptive Rights Authority to Issue Contingent CANCELLATION OF SHARE PREMIUM ACCOUNT AND CAPITAL REDEMPTION RESERVE Authority to Set General Authority to Set General Authority to Set General Authority to Set General	Management	For	For	This proposal is not in the best interest of
HSBC Holdings ple	\$\frac{9272025}{57272025} \$\frac{57272025}{57272025} \$\frac{57272025}{57272025} \$\frac{57272025}{57272025} \$\frac{57272025}{57272025} \$\frac{57272025}{57272025} \$\frac{57272025}{57272025} \$\frac{57272025}{57272025} \$\frac{57272025}{57272025} \$\frac{57272025}{57272025}	Annual	4/30/2025 4/30/2025	4.n 5 6 6 7 8 8 9 9 10 11 11 12 13 14 15 16 17 18 19 20	Elect Swee Lian Teo Elect Mark E. Tucker Appointment of Auditor Authority to Set Auditor's Fees Authorisation of Political Donations Authority to Issue Shares w/ Preemptive Rights Authority to Issue Shares w/ Preemptive Rights Authority to Issue Shares w/o Preemptive Rights Authority to Issue Shares w/o Preemptive Rights Authority to Issue Repurchased Shares Authority to Repurchase Shares Authority to Repurchase Shares Off-Market Authority to Repurchase Charlet Convertible Securities w/ Preemptive Rights Authority to Issue Conlingent Convertible Securities w/ Preemptive Rights Authority to Issue Conlingent Convertible Securities w/ Preemptive Rights Authority to Issue Conflingent Convertible Securities w/ Preemptive Rights Authority to Issue Conflingent Convertible Securities w/ Preemptive Rights Authority to Issue Conflingent Convertible Securities w/ Preemptive Rights Authority to Issue Conflingent CANCELLATION OF SHARE PREMIUM ACCOUNT AND CAPITAL REDEMPTION RESERVE Authority to Set General Meeting Notice Period at 14 Days Shareholder Proposal Regarding Pension Scheme	Management	For	For	
HSBC Holdings pic	\$/2/2025 5/2/2025	Annual	4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025 4/30/2025	4.n 5 6 6 7 8 8 9 10 10 11 12 13 14 15 16 16 17 18 19 19	Elect Swee Lian Teo Elect Mark E. Tucker Appointment of Auditor Authority to Set Auditor's Fees Authorisation of Political Donations Authority to Issue Shares w/ Preemptive Rights Authority to Issue Shares w/ Preemptive Rights Authority to Issue Shares w/o Preemptive Rights Authority to Issue Shares w/o Preemptive Rights (Specified Capital Investment) Authority to Issue Repurchased Shares Authority to Repurchase Shares Off-Market Authority to Repurchase Shares Off-Market Authority to Repurchase Shares Off-Market Authority to Issue Conlingent Convertible Securities w/o Preemptive Rights Authority to Issue Conlingent Convertible Securities w/ Preemptive Rights Authority to Issue Conflingent Convertible Securities w/ Preemptive Rights Authority to Issue Conflingent Convertible Securities w/O Preemptive Rights Authority to Issue Conflingent Convertible Securities w/O Preemptive Rights Authority to Issue Conflingent CANCELLATION OF SHARE PREMIUM ACOUNT AND CAPITAL REDEMPTION RESERVE Authority to Set General Meeting Notice Period at 14 Days Shareholder Proposal	Management	For	For	best interest of

Intertek Group plc	5/22/2025	Annual	5/20/2025	3	Remuneration Report	Management	For	For	
Intertek Group plc	5/22/2025	Annual	5/20/2025	4	Final Dividend	Management	For	For	
Intertek Group plc	5/22/2025	Annual	5/20/2025	5	Elect Hilde Merete Aasheim	Management	For	For	
Intertek Group plc	5/22/2025	Annual	5/20/2025	6	Elect Robin Freestone	Management	For	For	
Intertek Group plc	5/22/2025	Annual	5/20/2025	7	Elect Steven L. Mogford	Management	For	For	
Intertek Group plc	5/22/2025	Annual	5/20/2025	8	Elect Andrew Martin	Management	For	For	
Intertek Group plc	5/22/2025	Annual	5/20/2025	9	Elect André Lacroix	Management	For	For	
Intertek Group plc	5/22/2025	Annual	5/20/2025	10	Elect Colm Deasy	Management	For	For	
Intertek Group plc	5/22/2025	Annual	5/20/2025	11	Elect Graham Allan	Management	For	For	
Intertek Group plc	5/22/2025	Annual	5/20/2025	12	Elect Gurnek Bains	Management	For	For	
Intertek Group plc	5/22/2025	Annual	5/20/2025	13	Elect Tamara Ingram	Management	For	For	
Intertek Group plc	5/22/2025	Annual	5/20/2025	14	Elect Jeremy K. Maiden	Management	For	For	
Intertek Group plc	5/22/2025	Annual	5/20/2025	15	Elect Kawal Preet	Management	For	For	
Intertek Group plc	5/22/2025	Annual	5/20/2025	16	Elect Apurvi Sheth	Management	For	For	
Intertek Group plc	5/22/2025	Annual	5/20/2025	17	Elect Jean-Michel Valette	Management	For	For	
Intertek Group plc	5/22/2025	Annual	5/20/2025	18	Appointment of Auditor	Management	For	For	
Intertek Group plc	5/22/2025	Annual	5/20/2025	19	Authority to Set Auditor's Fees	Management	For	For	
					,				
Intertek Group plc	5/22/2025	Annual	5/20/2025	20	Authority to Issue Shares w/	Management	For	For	
					Preemptive Rights		_	-	
Intertek Group plc	5/22/2025	Annual	5/20/2025	21	Authorisation of Political Donations	Management	For	For	
Intertek Group plc	5/22/2025	Annual	5/20/2025	22	Increase in NED Fee Cap	Management	For	For	
Intertek Group plc	5/22/2025	Annual	5/20/2025	23	Amendment to Long-Term	Management	For	Against	Increase is excessive
					Incentive Plan				
Intertek Group plc	5/22/2025	Annual	5/20/2025	24	Authority to Issue Shares w/o	Management	For	For	
late data Conservation	5/00/0005		F (00 (000 F	05	Preemptive Rights		F	F	
Intertek Group plc	5/22/2025	Annual	5/20/2025	25	Authority to Issue Shares w/o Preemptive Rights (Specified	Management	For	For	
					Capital Investment)				
Intertek Group plc	5/22/2025	Annual	5/20/2025	26	Authority to Repurchase	Management	For	For	
					Shares				
Intertek Group plc	5/22/2025	Annual	5/20/2025	27	Authority to Set General Meeting Notice Period at 14	Management	For	For	
					Days				
3M Co.	5/13/2025	Annual	3/18/2025	1a.	Elect David P. Bozeman	Management	For	For	
3M Co.	5/13/2025	Annual	3/18/2025	1a.	Elect David P. Bozeman	Management	For	For	
3M Co.	5/13/2025	Annual	3/18/2025	1b.	Elect Thomas K. Brown	Management	For	For	
3M Co.	5/13/2025	Annual	3/18/2025	1b.	Elect Thomas K. Brown	Management	For	For	
3M Co.	5/13/2025	Annual	3/18/2025	1c.	Elect William M. Brown	Management	For	For	
3M Co.					Elect William M. Brown		For		
3M Co. 3M Co.	5/13/2025 5/13/2025	Annual	3/18/2025 3/18/2025	1c.	Elect William M. Brown Elect Audrey Choi	Management	For	For	
					Elect Audrey Choi	Management			
3M Co.	5/13/2025	Annual	3/18/2025	1d.	, ,	Management	For	For	
3M Co.	5/13/2025	Annual	3/18/2025	1e.	Elect Anne H. Chow	Management	For	For	
3M Co.	5/13/2025	Annual	3/18/2025	1e.	Elect Anne H. Chow	Management	For	For	
3M Co.	5/13/2025	Annual	3/18/2025	1f.	Elect David B. Dillon	Management	For	For	
3M Co.	5/13/2025	Annual	3/18/2025	1f.	Elect David B. Dillon	Management	For	For	
3M Co.	5/13/2025	Annual	3/18/2025	1g.	Elect James R. Fitterling	Management	For	For	
3M Co.	5/13/2025	Annual	3/18/2025	1g.	Elect James R. Fitterling	Management	For	For	
3M Co.	5/13/2025	Annual	3/18/2025	1h.	Elect Suzan Kereere	Management	For	For	
3M Co.	5/13/2025	Annual	3/18/2025	1h.	Elect Suzan Kereere	Management	For	For	
3M Co.	5/13/2025	Annual	3/18/2025	1i.		Management	For	For	
3M Co.	5/13/2025	Annual	3/18/2025	1i.	Elect Gregory R. Page	Management	For	For	
3M Co.	5/13/2025	Annual	3/18/2025	1j.	Elect Pedro J. Pizarro	Management	For	For	
3M Co.					Elect Pedro J. Pizarro	-			
	5/13/2025	Annual	3/18/2025	1j.		Management	For	For	
3M Co.	5/13/2025	Annual	3/18/2025	1k.	Elect Thomas W. Sweet	Management	For	For	
3M Co.	5/13/2025	Annual	3/18/2025	1k.	Elect Thomas W. Sweet	Management	For	For	
3M Co.	5/13/2025	Annual	3/18/2025	2.	Ratification of Auditor	Management	For	For	
3M Co.	5/13/2025	Annual	3/18/2025	2.	Ratification of Auditor	Management	For	For	
3M Co.	5/13/2025	Annual	3/18/2025	3.	Advisory Vote on Executive	Management	For	For	
24.0	F/4.0/000F		0/40/0005	0	Compensation		F	F	
3M Co.	5/13/2025	Annual	3/18/2025	3.	Advisory Vote on Executive Compensation	Management	For	For	
3M Co.	5/13/2025	Annual	3/18/2025	1a.	Elect David P. Bozeman	Management	For	For	
3M Co.	5/13/2025	Annual	3/18/2025	1a.	Elect David P. Bozeman	Management	For	For	
3M Co.	5/13/2025	Annual	3/18/2025	1a.	Elect David P. Bozeman	Management	For	For	
3M Co.	5/13/2025	Annual	3/18/2025	1b.	Elect Thomas K. Brown	Management	For	For	
3M Co.	5/13/2025	Annual	3/18/2025	1b.	Elect Thomas K. Brown	Management	For	For	
3M Co.	5/13/2025	Annual	3/18/2025	1b.	Elect Thomas K. Brown	Management	For	For	
3M Co.	5/13/2025	Annual	3/18/2025	1c.	Elect William M. Brown		For	For	
3M Co.	5/13/2025	Annual	3/18/2025	1c.	Elect William M. Brown	Management Management	For	For	
			3/18/2025						
3M Co.	5/13/2025	Annual		1c.	Elect William M. Brown	Management	For	For	
3M Co.	5/13/2025	Annual	3/18/2025	1d.	Elect Audrey Choi	Management	For	For	
3M Co.	5/13/2025	Annual	3/18/2025	1d.	Elect Audrey Choi	Management	For	For	
3M Co.	5/13/2025	Annual	3/18/2025	1d.			_		
			011017777		Elect Audrey Choi	Management	For	For	
3M Co.	5/13/2025	Annual	3/18/2025	1e.	Elect Anne H. Chow	Management Management	For	For	
3M Co. 3M Co.	5/13/2025 5/13/2025	Annual Annual	3/18/2025	1e.	Elect Anne H. Chow Elect Anne H. Chow	Management Management Management	For For	For For	
3M Co. 3M Co. 3M Co.	5/13/2025 5/13/2025 5/13/2025	Annual Annual Annual	3/18/2025 3/18/2025	1e. 1e.	Elect Anne H. Chow Elect Anne H. Chow Elect Anne H. Chow	Management Management Management Management	For For	For For	
3M Co. 3M Co. 3M Co. 3M Co.	5/13/2025 5/13/2025 5/13/2025 5/13/2025	Annual Annual Annual	3/18/2025 3/18/2025 3/18/2025	1e. 1e. 1f.	Elect Anne H. Chow Elect Anne H. Chow Elect Anne H. Chow Elect David B. Dillon	Management Management Management Management Management	For For For	For For For	
3M Co. 3M Co. 3M Co. 3M Co. 3M Co.	5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025	Annual Annual Annual Annual	3/18/2025 3/18/2025 3/18/2025 3/18/2025	1e. 1e. 1f.	Elect Anne H. Chow Elect Anne H. Chow Elect Anne H. Chow Elect Anne H. Chow Elect David B. Dillon Elect David B. Dillon	Management Management Management Management Management Management	For For For For	For For For For	
3M Co.	5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025	Annual Annual Annual Annual Annual Annual	3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025	1e. 1e. 1f. 1f.	Elect Anne H. Chow Elect Anne H. Chow Elect Anne H. Chow Elect David B. Dillon Elect David B. Dillon Elect David B. Dillon	Management Management Management Management Management Management Management Management	For For For For For	For For For For For	
3M Co. 3M Co. 3M Co. 3M Co. 3M Co.	5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025	Annual Annual Annual Annual	3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025	1e. 1e. 1f.	Elect Anne H. Chow Elect Anne H. Chow Elect Anne H. Chow Elect David B. Dillon Elect David B. Dillon Elect David B. Dillon Elect David B. Dillon	Management Management Management Management Management Management	For For For For	For For For For	
3M Co.	5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025	Annual Annual Annual Annual Annual Annual	3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025	1e. 1e. 1f. 1f.	Elect Anne H. Chow Elect Anne H. Chow Elect Anne H. Chow Elect David B. Dillon Elect David B. Dillon Elect David B. Dillon Elect James R. Fitterling Elect James R. Fitterling	Management Management Management Management Management Management Management Management	For For For For For	For For For For For For For For	
3M Co.	5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025	Annual Annual Annual Annual Annual Annual Annual Annual	3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025	1e. 1e. 1f. 1f. 1f.	Elect Anne H. Chow Elect Anne H. Chow Elect Anne H. Chow Elect David B. Dillon Elect David B. Dillon Elect David B. Dillon Elect David B. Dillon	Management	For For For For For For For	For For For For For For For	
3M Co.	5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025	1e. 1e. 1f. 1f. 1f. 1g. 1g.	Elect Anne H. Chow Elect Anne H. Chow Elect Anne H. Chow Elect David B. Dillon Elect David B. Dillon Elect David B. Dillon Elect James R. Fitterling Elect James R. Fitterling	Management	For For For For For For For For	For For For For For For For For	
SM Co.	5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025	Annual	3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025	1e. 1e. 1f. 1f. 1f. 1g. 1g.	Elect Anna H. Chow Elect Anna H. Chow Elect Anna H. Chow Elect Anna H. Chow Elect David B. Dillon Elect David B. Dillon Elect David B. Dillon Elect James R. Fitterling Elect James R. Fitterling	Management	For	For	
3M Co.	5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025	Annual	3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025	1e. 1e. 1f. 1f. 1f. 1g. 1g. 1g.	Elect Anne H. Chow Elect Anne H. Chow Elect Anne H. Chow Elect David B. Dillon Elect David B. Dillon Elect David B. Dillon Elect David B. Dillon Elect James R. Fitterling Elect James R. Fitterling Elect James R. Fitterling	Management	For	For	
3M Co.	5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025	Annual	3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025	1e. 1e. 1f. 1f. 1f. 1g. 1g. 1g. 1h.	Elect Anne H. Chow Elect Anne H. Chow Elect Anne H. Chow Elect David B. Dillon Elect David B. Dillon Elect David B. Dillon Elect David B. Dillon Elect James R. Fitterling Elect Suzan Kereere Elect Suzan Kereere	Management	For	For	
SM Co.	5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025	Annual	3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025	1e. 1e. 1f. 1f. 1f. 1g. 1g. 1g. 1h. 1h.	Elect Anne H. Chow Elect Anne H. Chow Elect Anne H. Chow Elect Dawld B. Dillon Elect Dawld B. Dillon Elect Dawld B. Dillon Elect James R. Fitterling Elect James R. Fitterling Elect James R. Fitterling Elect James R. Fitterling Elect Suzan Kereere Elect Suzan Kereere Elect Suzan Kereere	Management	For	For	
3M Co.	5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025	Annual	3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025	1e. 1e. 1f. 1f. 1f. 1g. 1g. 1g. 1h. 1h.	Elect Anne H. Chow Elect Anne H. Chow Elect Anne H. Chow Elect David B. Dillon Elect David B. Dillon Elect David B. Dillon Elect James R. Fitterling Elect James R. Fitterling Elect James R. Fitterling Elect Suzan Kereere	Management	For	For	
3M Co.	5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025	Annual	3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025	1e. 1e. 1f. 1f. 1g. 1g. 1h. 1h. 1h. 1i. 1i.	Elect Anne H. Chow Elect Anne H. Chow Elect Anne H. Chow Elect David B. Dillon Elect David B. Dillon Elect David B. Dillon Elect James R. Fitterling Elect James R. Fitterling Elect James R. Fitterling Elect Suzan Kareere Elect Gregory R. Page Elect Gregory R. Page Elect Gregory R. Page	Management	For	For	
3M Co.	5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025	Annual	3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025	1e. 1e. 1f. 1f. 1f. 1g. 1g. 1g. 1h. 1h. 1i. 1i. 1i.	Elect Anne H. Chow Elect Anne H. Chow Elect Anne H. Chow Elect David B. Dillon Elect David B. Dillon Elect David B. Dillon Elect James R. Fitterling Elect James R. Fitterling Elect James R. Fitterling Elect Suzan Kereere Elect Suzan Kereere Elect Gregory R. Page Elect Gregory R. Page Elect Gregory R. Page Elect Gregory R. Page	Management	For	For	
SM Co.	5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025	Annual	3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025 3/18/2025	1e. 1e. 1f. 1f. 1f. 1g. 1g. 1g. 1h. 1h. 1h. 1i. 1i. 1i. 1i. 1i. 1i.	Elect Anne H. Chow Elect Anne H. Chow Elect Anne H. Chow Elect David B. Dillon Elect David B. Dillon Elect David B. Dillon Elect James R. Fitterling Elect Suzan Kereere Elect Suzan Kereere Elect Suzan Kereere Elect Gregory R. Page Elect Gregory R. Page Elect Gregory R. Page Elect Pedro J. Pizarro Elect Pedro J. Pizarro	Management	For	For	
3M Co.	5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025	Annual	3/18/2025 3/18/2025	1e. 1e. 1f. 1f. 1f. 1g. 1g. 1g. 1h. 1h. 1i. 1i. 1i. 1j. 1j.	Elect Anne H. Chow Elect Anne H. Chow Elect Anne H. Chow Elect David B. Dillon Elect David B. Dillon Elect David B. Dillon Elect James R. Fitterling Elect James R. Fitterling Elect James R. Fitterling Elect Suzan Kareere Elect Gregory R. Page Elect Pedro J. Pizarro Elect Pedro J. Pizarro	Management	For	For	
3M Co.	5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025 5/13/2025	Annual	3/18/2025 3/18/2025	1e. 1e. 1f. 1f. 1f. 1g. 1g. 1g. 1h. 1h. 1i. 1i. 1i. 1i. 1j. 1j. 1j.	Elect Anne H. Chow Elect Anne H. Chow Elect Anne H. Chow Elect David B. Dillon Elect David B. Dillon Elect David B. Dillon Elect James R. Fitterling Elect James R. Fitterling Elect James R. Fitterling Elect Suzan Kereere Elect Suzan Kereere Elect Suzan Kereere Elect Gregory R. Page Elect Gredor J. Pizarro Elect Pedro J. Pizarro Elect Pedro J. Pizarro Elect Thomas W. Sweet	Management	For	For	
SM Co.	5/13/2025 5/13/2025	Annual	3/18/2025 3/18/2025	1e. 1e. 1f. 1f. 1f. 1g. 1g. 1g. 1h. 1h. 1i. 1i. 1i. 1i. 1i. 1i. 1j. 1j. 1j. 1j.	Elect Anne H. Chow Elect Anne H. Chow Elect Anne H. Chow Elect Dawld B. Dillon Elect Dawld B. Dillon Elect Dawld B. Dillon Elect James R. Fitterling Elect Suzan Kereere Elect Suzan Kereere Elect Suzan Kereere Elect Suzan Kereere Elect Gregory R. Page Elect Gregory R. Page Elect Gregory R. Page Elect Gregory P. Page Elect Gregory D. Pizarro Elect Pedro J. Pizarro Elect Pedro J. Pizarro Elect Thomas W. Sweet Elect Thomas W. Sweet	Management	For	For	
3M Co.	5/13/2025 5/13/2025	Annual	3/18/2025 3/18/2025	1e. 1e. 1f. 1f. 1f. 1g. 1g. 1g. 1h. 1h. 1i. 1i. 1i. 1i. 1i. 1j. 1j. 1j. 1k.	Elect Anne H. Chow Elect Anne H. Chow Elect Anne H. Chow Elect David B. Dillon Elect David B. Dillon Elect David B. Dillon Elect James R. Fitterling Elect James R. Fitterling Elect James R. Fitterling Elect Suzan Kereere Elect Suzan Kereere Elect Suzan Kereere Elect Gregory R. Page Elect Thomas W. Sweet Elect Thomas W. Sweet	Management	For	For	
3M Co.	5/13/2025 5/13/2025	Annual	3/18/2025 3/18/2025	1e. 1e. 1f. 1f. 1f. 1g. 1g. 1g. 1h. 1h. 1h. 1i. 1i. 1i. 1i. 1i. 1i. 1i. 1i. 1i. 1i	Elect Anne H. Chow Elect Anne H. Chow Elect Anne H. Chow Elect David B. Dillon Elect David B. Dillon Elect David B. Dillon Elect James R. Fitterling Elect James R. Fitterling Elect James R. Fitterling Elect Suzan Kereere Elect Suzan Kereere Elect Suzan Kereere Elect Gregory R. Page Elect Gregory R. Page Elect Gregory R. Page Elect Pedro J. Pizarro Elect Pedro J. Pizarro Elect Pedro J. Pizarro Elect Thomas W. Sweet Elect Thomas W. Sweet Ratification of Auditor	Management	For	For	
SM Co.	5/13/2025 5/13/2025	Annual	3/18/2025 3/18/2025	1e. 1e. 1f. 1f. 1f. 1g. 1g. 1h. 1h. 1i. 1i. 1i. 1i. 1i. 1j. 1j. 1j. 1k. 1k. 2.	Elect Anne H. Chow Elect Anne H. Chow Elect Anne H. Chow Elect David B. Dillon Elect David B. Dillon Elect David B. Dillon Elect James R. Fitterling Elect Suzan Kereere Elect Gregory R. Page Elect Gregory R. Page Elect Gregory R. Page Elect Gregory D. Pizzarro Elect Pedro J. Pizzarro Elect Pedro J. Pizzarro Elect Thomas W. Sweet Elect Thomas W. Sweet Elect Thomas W. Sweet Elect Thomas W. Sweet Ratification of Auditor Ratification of Auditor	Management	For	For	
3M Co.	5/13/2025 5/13/2025	Annual	3/18/2025 3/18/2025	1e. 1e. 1f. 1f. 1f. 1g. 1g. 1g. 1h. 1h. 1i. 1i. 1i. 1j. 1j. 1j. 1k. 1k. 2.	Elect Anne H. Chow Elect Anne H. Chow Elect Anne H. Chow Elect David B. Dillon Elect David B. Dillon Elect David B. Dillon Elect James R. Fitterling Elect James R. Fitterling Elect James R. Fitterling Elect James R. Fitterling Elect Suzan Kereere Elect Suzan Kereere Elect Gregory R. Page Elect Flore J. Pizarro Elect Thomas W. Sweet	Management	For	For	
SM Co.	5/13/2025 5/13/2025	Annual	3/18/2025 3/18/2025	1e. 1e. 1f. 1f. 1f. 1g. 1g. 1h. 1h. 1i. 1i. 1i. 1i. 1i. 1j. 1j. 1j. 1k. 1k. 2.	Elect Anne H. Chow Elect Anne H. Chow Elect Anne H. Chow Elect David B. Dillon Elect David B. Dillon Elect David B. Dillon Elect James R. Fitterling Elect Suzan Kereere Elect Suzan Kereere Elect Suzan Kereere Elect Gregory R. Page Elect Gregory R. Page Elect Gregory D. Pazarro Elect Pedro J. Pizarro Elect Pedro J. Pizarro Elect Pedro J. Pizarro Elect Thomas W. Sweet Elect Thomas W. Sweet Elect Thomas W. Sweet Elect Thomas W. Sweet Ratification of Auditor Ratification of Executive	Management	For	For	
3M Co.	5/13/2025 5/13/2025	Annual	3/18/2025 3/18/2025	1e. 1e. 1f. 1f. 1f. 1g. 1g. 1g. 1h. 1h. 1i. 1i. 1i. 1j. 1j. 1k. 1k. 2. 2.	Elect Anne H. Chow Elect Anne H. Chow Elect Anne H. Chow Elect David B. Dillon Elect David B. Dillon Elect David B. Dillon Elect James R. Fitterling Elect James R. Fitterling Elect James R. Fitterling Elect James R. Fitterling Elect Suzan Kereere Elect Suzan Kereere Elect Gregory R. Page Elect Flore J. Pizarro Elect Thomas W. Sweet	Management	For	For	
3M Co.	5/13/2025 5/13/2025	Annual	3/18/2025 3/18/2025	1e. 1e. 1f. 1f. 1f. 1g. 1g. 1g. 1h. 1h. 1i. 1i. 1i. 1j. 1j. 1j. 1k. 1k. 2.	Elect Anne H. Chow Elect Anne H. Chow Elect Anne H. Chow Elect David B. Dillon Elect David B. Dillon Elect David B. Dillon Elect James R. Fitterling Elect Suzan Kereere Elect Suzan Kereere Elect Suzan Kereere Elect Gregory R. Page Elect Gregory R. Page Elect Gregory D. Pazarro Elect Pedro J. Pizarro Elect Pedro J. Pizarro Elect Pedro J. Pizarro Elect Thomas W. Sweet Elect Thomas W. Sweet Elect Thomas W. Sweet Elect Thomas W. Sweet Ratification of Auditor Ratification of Executive	Management	For	For	
3M Co.	5/13/2025 5/13/2025	Annual	3/18/2025 3/18/2025	1e. 1e. 1f. 1f. 1f. 1g. 1g. 1g. 1h. 1h. 1i. 1i. 1i. 1j. 1j. 1k. 1k. 2. 2.	Elect Anne H. Chow Elect Anne H. Chow Elect Anne H. Chow Elect David B. Dillon Elect David B. Dillon Elect David B. Dillon Elect James R. Fitterling Elect Suzan Kereere Elect Suzan Kereere Elect Suzan Kereere Elect Gregory R. Page Elect Gregory R. Page Elect Gregory R. Page Elect Gregory R. Page Elect Pedro J. Pizarro Elect Pedro J. Pizarro Elect Pedro J. Pizarro Elect Thomas W. Sweet Ratification of Auditor Ratification of Executive Compensation Advisory Vote on Executive Compensation	Management	For	For	
3M Co.	5/13/2025 5/13/2025	Annual	3/18/2025 3/18/2025	1e. 1e. 1f. 1f. 1f. 1g. 1g. 1g. 1h. 1h. 1i. 1i. 1i. 1j. 1j. 1k. 1k. 2. 2. 3.	Elect Anne H. Chow Elect Anne H. Chow Elect Anne H. Chow Elect David B. Dillon Elect David B. Dillon Elect David B. Dillon Elect James R. Fitterling Elect James R. Fitterling Elect James R. Fitterling Elect Suzan Kereere Elect Suzan Kereere Elect Suzan Kereere Elect Gregory R. Page Elect Thomas W. Sweet Audification of Auditor Advisory Vote on Executive Compensation	Management	For	For	
SM Co.	5/13/2025 5/13/2025	Annual	3/18/2025 3/18/2025	1e. 1e. 1f. 1f. 1f. 1g. 1g. 1g. 1h. 1h. 1i. 1i. 1i. 1i. 2. 2. 2. 3. 3.	Elect Anne H. Chow Elect Anne H. Chow Elect Anne H. Chow Elect David B. Dillon Elect James R. Fitterling Elect Suzan Kereere Elect James R. Fitterling Elect Suzan Kereere Elect Suzan Kereere Elect Suzan Kereere Elect Gregory R. Page Elect Gregory R. Page Elect Gregory R. Page Elect Gregory R. Page Elect Pedro J. Pizarro Elect Pedro J. Pizarro Elect Pedro J. Pizarro Elect Thomas W. Sweet Elect Thomas M. Sweet Elec	Management	For	For	
3M Co.	5/13/2025 5/13/2025	Annual	3/18/2025 3/18/2025	1e. 1e. 1f. 1f. 1f. 1g. 1g. 1g. 1h. 1h. 1i. 1i. 1i. 1j. 1j. 1k. 1k. 2. 2. 3.	Elect Anne H. Chow Elect Anne H. Chow Elect Anne H. Chow Elect David B. Dillon Elect David B. Dillon Elect David B. Dillon Elect James R. Fitterling Elect James R. Fitterling Elect James R. Fitterling Elect Suzan Kereere Elect Suzan Kereere Elect Suzan Kereere Elect Gregory R. Page Elect Thomas W. Sweet Audification of Auditor Advisory Vote on Executive Compensation	Management	For	For	

Abbvie Inc	5/9/2025	Annual	3/10/2025	1c.	Elect Brett J. Hart	Management	For	For	
						-			
Abbvie Inc	5/9/2025	Annual	3/10/2025	1d.	Elect Edward J. Rapp	Management	For	For	
Abbvie Inc	5/9/2025	Annual	3/10/2025	2.	Ratification of Auditor	Management	For	For	
Abbvie Inc	5/9/2025	Annual	3/10/2025	3.	Advisory Vote on Executive	Management	For	For	
					Compensation				
Abbvie Inc	5/9/2025	Annual	3/10/2025	4.	Elimination of Supermajority	Management	For	For	
					Requirement	J			
Abbvie Inc	5/9/2025	Annual	3/10/2025	5.	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
					Regarding Simple Majority Vote		,	9	best interest of
									shareholders.
Abbvie Inc	5/9/2025	Annual	3/10/2025	1a.	Elect William H.L. Burnside	Management	For	For	
Abbvie Inc	5/9/2025	Annual	3/10/2025	1b.	Elect Thomas C. Freyman	Management	For	For	
					. ,	-			
Abbvie Inc	5/9/2025	Annual	3/10/2025	1c.	Elect Brett J. Hart	Management	For	For	
Abbvie Inc	5/9/2025	Annual	3/10/2025	1d.	Elect Edward J. Rapp	Management	For	For	
Abbvie Inc	5/9/2025	Annual	3/10/2025	2.	Ratification of Auditor	Management	For	For	
						-			
Abbvie Inc	5/9/2025	Annual	3/10/2025	3.	Advisory Vote on Executive	Management	For	For	
					Compensation				
Abbvie Inc	5/9/2025	Annual	3/10/2025	4.	Elimination of Supermajority	Management	For	For	
					Requirement				
Abbvie Inc	5/9/2025	Annual	3/10/2025	5.	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
					Regarding Simple Majority Vote				best interest of
									shareholders.
Advanced Micro Devices Inc.	5/14/2025	Annual	3/19/2025	1a.	Elect Nora M. Denzel	Management	For	For	
Advanced Micro Devices Inc	5/14/2025	Annual	3/19/2025	1a.	Elect Nora M. Denzel	Management	For	For	
Advanced Micro Devices Inc.	5/14/2025	Annual	3/19/2025	1b.	Elect Michael P. Gregoire	Management	For	For	
Advanced Micro Devices Inc.	5/14/2025	Annual	3/19/2025	1b.	Elect Michael P. Gregoire	Management	For	For	
Advanced Micro Devices Inc.	5/14/2025	Annual	3/19/2025	1c.	Elect Joseph A. Householder	Management	For	For	
Advanced Micro Devices Inc.	5/14/2025	Annual	3/19/2025	1c.	Elect Joseph A. Householder	Management	For	For	
Advanced Micro Devices Inc.	5/14/2025	Annual	3/19/2025	1d.	Elect John W. Marren	Management	For	For	
Advanced Micro Devices Inc.	5/14/2025	Annual	3/19/2025	1d.	Elect John W. Marren	Management	For	For	
Advanced Micro Devices Inc.	5/14/2025	Annual	3/19/2025	1e.	Elect Jon A. Olson	Management	For	For	
Advanced Micro Devices Inc.	5/14/2025	Annual	3/19/2025	1e.	Elect Jon A. Olson	Management	For	For	
Advanced Micro Devices Inc.	5/14/2025	Annual	3/19/2025	1f.	Elect Lisa T. Su	Management	For	For	
Advanced Micro Devices Inc.	5/14/2025	Annual	3/19/2025	1f.	Elect Lisa T. Su	Management	For	For	
Advanced Micro Devices Inc.	5/14/2025	Annual	3/19/2025	1g.	Elect Abhijit Y. Talwalkar	Management	For	For	
Advanced Micro Devices Inc.	5/14/2025								
		Annual	3/19/2025	1g.	Elect Abhijit Y. Talwalkar	Management	For	For	
Advanced Micro Devices Inc.	5/14/2025	Annual	3/19/2025	1h.	Elect Elizabeth W. Vanderslice	Management	For	For	
Advanced Micro Devices Inc.	5/14/2025	Annual	3/19/2025	1h.	Elect Elizabeth W. Vanderslice	Management	For	For	
Advanced Micro Devices Inc.	5/14/2025	Annual	3/19/2025	2.	Ratification of Auditor	Management	For	For	
Advanced Micro Devices Inc.	5/14/2025	Annual	3/19/2025	2.	Ratification of Auditor	Management	For	For	
									Desta de la contra del la contra de la contra de la contra del la contra de la contra de la contra del la contra del la contra del la contra de la contra del la c
Advanced Micro Devices Inc.	5/14/2025	Annual	3/19/2025	3.	Advisory Vote on Executive	Management	For	Against	Pay for performance
Advanced Missa Co. 1	F/4.4/0000		0/40/222	0	Compensation	Manage		A males :	disconnect
Advanced Micro Devices Inc.	5/14/2025	Annual	3/19/2025	3.	Advisory Vote on Executive	Management	For	Against	Pay for performance
					Compensation				disconnect
Advanced Micro Devices Inc.	5/14/2025	Annual	3/19/2025	4.	Increase in Authorized	Management	For	For	
					Common Stock				
Advanced Micro Devices Inc.	5/14/2025	Annual	3/19/2025	4.	Increase in Authorized	Management	For	For	
					Common Stock				
Advanced Micro Devices Inc.	5/14/2025	Annual	3/19/2025	5.	Amendments to Certificate of	Management	For	Against	Not in shareholders' best
					Incorporation to Limit the				interests
					Liability of Certain Officers and				
					Make a Non-Substantive				
					Change				
Advanced Micro Devices Inc.	5/14/2025	Annual	3/19/2025	5.	Amendments to Certificate of	Management	For	Against	Not in shareholders' best
					Incorporation to Limit the				interests
					Liability of Certain Officers and				
					Make a Non-Substantive				
					Change				
Advanced Micro Devices Inc.	5/14/2025	Annual	3/19/2025	6.	Shareholder Proposal	ShareHolder	Against	Against	
Advanced which Devices Inc.	3/14/2023	Alliudi	3/19/2023	0.		Stiateriolder	Against	Against	
					Regarding Length of Share				
					Ownership Required to Call Special Meetings				
Advanced Micro Devices Inc.	5/14/2025	Annual	3/19/2025	6.	Shareholder Proposal	ShareHolder	Against	Against	
					Regarding Length of Share				
					Ownership Required to Call				
					Special Meetings				
Advanced Micro Devices Inc.	5/14/2025	Annual	3/19/2025	1a.	Elect Nora M. Denzel	Management	For	For	
Advanced Micro Devices Inc.	5/14/2025	Annual	3/19/2025	1b.	Elect Michael P. Gregoire	Management	For	For	
Advanced Micro Devices Inc.	5/14/2025	Annual	3/19/2025	1c.	Elect Joseph A. Householder	Management	For	For	
						-			
Advanced Micro Devices Inc.	5/14/2025	Annual	3/19/2025	1d.	Elect John W. Marren	Management	For	For	
Advanced Micro Devices Inc.	5/14/2025	Annual	3/19/2025	1e.	Elect Jon A. Olson	Management	For	For	
Advanced Micro Devices Inc.	5/14/2025	Annual	3/19/2025	1f.	Elect Lisa T. Su	Management	For	For	
Advanced Micro Devices Inc.	5/14/2025	Annual	3/19/2025	1g.	Elect Abhijit Y. Talwalkar	Management	For	For	
Advanced Micro Devices Inc.	5/14/2025	Annual	3/19/2025	1h.	Elect Elizabeth W. Vanderslice	Management	For	For	
Advanced Micro Devices Inc.	5/14/2025	Annual	3/19/2025	2.	Ratification of Auditor	Management	For	For	
Advanced Micro Devices Inc.	5/14/2025	Annual	3/19/2025	3.	Advisory Vote on Executive	Management	For	Against	Pay for performance
				1	Compensation	gomont	1		disconnect
Advanced Micro Devices Inc.	5/14/2025	Annual	3/19/2025	4.	Increase in Authorized	Management	For	For	
				1.	Common Stock	gomont	- -		
Advanced Micro Devices Inc.	5/14/2025	Annual	3/19/2025	5.	Amendments to Certificate of	Management	For	Against	Not in shareholders' best
			1 -		Incorporation to Limit the	""		-	interests
					Liability of Certain Officers and				
					Make a Non-Substantive				
					Change				
Advanced Micro Devices Inc.	5/14/2025	Annual	3/19/2025	6.	Shareholder Proposal	ShareHolder	Against	Against	
				1	Regarding Length of Share		3	3	
					Ownership Required to Call				
					Special Meetings				
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1a.	Elect Jeffrey P. Bezos	Management	For	For	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1a.	Elect Jeffrey P. Bezos	Management	For	For	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1a.	Elect Jeffrey P. Bezos	Management	For	For	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1a.	Elect Jeffrey P. Bezos	Management	For	For	
Amazon.com Inc.					Elect Jeffrey P. Bezos	-	For	For	
	5/21/2025	Annual	3/27/2025	1a.		Management			
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1a.	Elect Jeffrey P. Bezos	Management	For	For	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1a.	Elect Jeffrey P. Bezos	Management	For	For	
						-			
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1a.	Elect Jeffrey P. Bezos	Management	For	For	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1a.	Elect Jeffrey P. Bezos	Management	For	For	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1a.	Elect Jeffrey P. Bezos	Management	For	For	
								For	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1b.	Elect Andrew R. Jassy	Management	For		
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1b.	Elect Andrew R. Jassy	Management	For	For	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1b.	Elect Andrew R. Jassy	Management	For	For	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1b.	Elect Andrew R. Jassy	-		For	
						Management	For		
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1b.	Elect Andrew R. Jassy	Management	For	For	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1b.	Elect Andrew R. Jassy	Management	For	For	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1b.	Elect Andrew R. Jassy	Management	For	For	
						-			
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1b.	Elect Andrew R. Jassy	Management	For	For	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1b.	Elect Andrew R. Jassy	Management	For	For	
		Annual	3/27/2025	1b.	Elect Andrew R. Jassy	Management	For	For	
	5/21/2025		JULI 1 EUEU		natural in a sabby	aragomont	. •	. ••	
Amazon.com Inc.	5/21/2025			4.	Fig. 4 K-W-D A:	Manager	F	F	
Amazon.com Inc. Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1c.	Elect Keith B. Alexander	Management	For	For	
Amazon.com Inc.				1c.	Elect Keith B. Alexander Elect Keith B. Alexander	Management Management	For For	For	
Amazon.com Inc. Amazon.com Inc.	5/21/2025	Annual	3/27/2025						

Manuscan File										
Mean Service 1970-1995 Mean 1970-1995 1 1 1970-1995 1 1 1970-1995 1 1 1970-1995 1 1 1970-1995 1 1 1970-1995 1 1 1970-1995 1 1 1970-1995 1 1 1970-1995 1 1 1970-1995 1 1 1 1970-1995 1 1 1 1970-1995 1 1 1 1970-1995 1 1 1 1970-1995 1 1 1 1970-1995 1 1 1 1970-1995 1 1 1 1970-1995 1 1 1 1970-1995 1 1 1 1970-1995 1 1 1 1970-1995 1 1 1 1970-1995 1 1 1 1970-1995 1 1 1 1970-1995 1 1 1 1970-1995 1 1 1 1 1 1 1 1 1	Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1c.		Management	For	For	
March 1985 Mar			Annual							
Manus mark										
Margin and No.										
Management	Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1c.	Elect Keith B. Alexander	Management	For	For	
Management 9,000000 Amang 9200000 Amang 92000000 Amang 9200000 Amang 92000000 Amang 9200000 Amang 92000000 Amang 92000000 Amang 92000000										
Manuscan No.										
Manamarish 1975 Maria 1975										
Manamenths							Management	For		
Memorane Inc.										
Manuscropins Coccosing Manuscropins Manuscropins Coccosing Manuscropins Manuscropins Coccosing Manuscropins Coccosing Manuscropins Manuscropins Coccosing Manuscropins Coccosing Manuscropins Coccosing Manuscropins Coccosing Manuscropins Manuscropins Coccosing Manuscropins										
Manamer No.										
Managamenth 19-1000 Amangamenth 19-10000 Amangamenth 19-1000 Amangamenth 19-10000 Amangamenth 19-10000 A										
Manameminist										
Management No.										
Manuscan No.										
Manuscan mile										
Manuscanistant							-			
Manuschist							-			
Managoon No.										
Managements 1,000										
Manacamanis										
Mean combine Coloration C										
Means com Nr.										
Means com No.										
Memor monits \$27,000 Armid \$27,000 Memor monits Memor monits \$27,000 Armid \$27,000 Memor monits Memor monits Memor monits \$27,000 Armid \$27,000 Memor monits										
Manuscan min. \$27,028										
American No. \$1,000 American \$27000 For For American \$47000 American \$27000 For \$7							-			
American min. \$19,000 American \$20,000 Am							-			
Amenon min.										
Amenin m. No. \$11,000 Amout \$27,000 No. Enclosed P. Hambelson For For Amenin come No. \$11,000 Amout \$17,000 No. \$17,000 No.										
American min.										
American Princh \$19055 American \$19055							-			
American No.										
Massaconninch Sci 1005 Moral										
Manuscon Rich										
Meanton Combo Section										
Assert commitme 57 (2018) Annual 277 (2018) 6 (a) Benk down Ving Margened 6 (a) Commitmed 4 (a) Commitmed 6 (a) Commitmed 6 (a) Commitmed 6 (a) Commitmed 6 (a) Commitmed 7 (a) Commit						9				
Association No. \$21/2025 Annual \$27/2025 \$ Back Andwork Ng Management For For Association No. \$21/2025 Annual \$27/2025 \$ Back Andwork Ng Association For For For Association No. \$21/2025 Annual \$27/2025 \$ Back Andwork Ng Association For For For Association No. \$21/2025 Annual \$27/2025 \$ Back Andwork Ng Association For For For Association No. \$21/2025 Annual \$27/2025 \$ \$ Back Andwork Ng Association For For For Association No. \$21/2025 Annual \$27/2025 \$ \$ Back Andwork Ng Association For For For Association No. \$21/2025 Annual \$27/2025 \$ \$ Back Andwork Ng Association For For For For Association No. \$21/2025 Annual \$27/2025 \$ \$ Back Andwork Ng Association For For For For Association No. \$21/2025 Annual \$27/2025 \$ \$ Back Andwork Ng Association For For For For Association No. \$21/2025 Annual \$27/2025 \$ \$ Back Andwork Ng Association For For For For \$ For										
Management Sept 1966 Sept Sept Sept Sept Sept Management For For For Management Sept										
Means come Inc.										
Management For For Management For For Management For For Management Management For For For For Management F										
Assam come Inc. 25 120255 Armall 267 20255 150 Bate Andrew V. Ng Management For For Amester come Inc. 25 120255 Armall 327 20255 15 Det Andrew V. Ng Management For For Amester come Inc. 25 120255 Armall 327 20255 1h. Det Index Nool) Management For For For Amester come Inc. 25 120255 Armall 327 20255 1h. Det Index N. Nool) Management For For For Amester come Inc. 25 12025 Armall 327 2025 1h. Det Index N. Nool) Management For F										
Amazon com Inc. 251/2025 Amusil 327/2025 19. Deck Andrew V. Ng Managament For For For Amazon com Inc. 251/2025 Amusil 327/2025 19. Deck Index N. Ngo Managament For For For Amazon com Inc. 251/2025 Amusil 327/2025 11. Deck Index N. Ngo Managament For For For Amazon com Inc. 251/2025 Amusil 327/2025 11. Deck Index N. Ngo Managament For For For Amazon com Inc. 251/2025 Amusil 327/2025 11. Deck Index N. Ngo Managament For For For Amazon com Inc. 251/2025 Amusil 327/2025 11. Deck Index N. Ngo Managament For For For Amazon com Inc. 251/2025 Amusil 327/2025 11. Deck Index N. Ngo Managament For For For Amazon com Inc. 251/2025 Amusil 327/2025 11. Deck Index N. Ngo Managament For For For Amazon com Inc. 251/2025 Amusil 327/2025 11. Deck Index N. Ngo Managament For For For Amazon com Inc. 251/2025 Amusil 327/2025 11. Deck Index N. Ngo Managament For For For Amazon com Inc. 251/2025 Amusil 327/2025 11. Deck Index N. Ngo Managament For For For For Amazon com Inc. 251/2025 Amusil 327/2025 11. Deck Index N. Ngo Managament For For For For For Amazon com Inc. 251/2025 Amusil 327/2025 11. Deck Index N. Ngo Managament For For For For Amazon com Inc. 251/2025 Amusil 327/2025 11. Deck Index N. Ngo Managament For For For For Amazon com Inc. 251/2025 Amusil 327/2025 11. Deck Index N. Ngo Managament For For For For Amazon com Inc. 251/2025 Amusil 327/2025 11. Deck Index N. Ngo Managament For										
Amazon com Inc. 25 120250 Amusil 327702255 15. Diet Andrew V. Ng Mesagement For For Amazon com Inc. 25 120255 Amusil 32 720255 11. Blet Inde K. Noolj Mesagement For For Amazon com Inc. 25 120255 Amusil 32 720255 11. Blet Inde K. Noolj Mesagement For For Amazon com Inc. 25 120255 Amusil 32 720255 11. Blet Inde K. Noolj Mesagement For For Amazon com Inc. 25 120255 Amusil 32 720255 11. Blet Inde K. Noolj Mesagement For For Amazon com Inc. 25 120255 Amusil 32 720255 11. Blet Inde K. Noolj Mesagement For For Amazon com Inc. 25 120255 Amusil 32 720255 11. Blet Inde K. Noolj Mesagement For For For Amazon com Inc. 25 120255 Amusil 32 720255 11. Blet Jowshan J. Robentin Mesagement Fo						9				
Assamble 25 12025 Armall 32770255 IN. Belle India K. Nool Management For For Anasancom ben. 25 12025 Armal 32770255 In. Belle India K. Nool Management For For Anasancom ben. 25 12025 Armal 32770255 Ih. Bell India K. Nool Management For For Anasancom ben. 25 12025 Armal 32770255 Ih. Beel India K. Nool Management For For Anasancom ben. 25 12025 Armall 32770255 Ih. Beel India K. Nool Management For For Anasancom ben. 25 12025 Armall 32770255 Ih. Beel India K. Nool Management For For Anasancom ben. 25 12025 Armall 3277025 Ih. Beel India K. Nool Management For For Anasancom ben. 25 12025 Armall 3277025 Ih. Beel India K. Nool Management For For <td< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></td<>										
Annaton Inc.										
American Com Rec. \$57,10252 Annual \$277,0252 Th. Dect Index Novy Management For For Annual										
Annexion Com Inc. \$97,10025 Annual \$277,0025 1h. Elect Inde X Novy Management For For Annexion Com Inc. \$97,10025 Annual \$277,0025 1h. Elect Inde X Novy Management For For For Annexion Com Inc. \$97,10025 Annual \$277,0025 1h. Elect Inde X Novy Management For For For Annexion Com Inc. \$97,10025 Annual \$277,0025 1h. Elect Inde X Novy Management For For For Annexion Com Inc. \$97,10025 Annual \$277,0025 1h. Elect Inde X Novy Management For For For Annexion Com Inc. \$97,10025 Annual \$277,0025 1h. Elect Inde X Novy Management For For For Annexion Com Inc. \$97,10025 Annual \$277,0025 1h. Elect Inde X Novy Management For For For Annexion Com Inc. \$97,10025 Annual \$277,0025 1h. Elect Inde X Novy Management For For For Annexion Com Inc. \$97,10025 Annual \$277,0025 1h. Elect Inde X Novy Management For For For Annexion Com Inc. \$97,10025 Annual \$277,0025 1h. Elect Inde X Novy Management For For For Annexion Com Inc. \$97,10025 Annual \$277,0025 1h. Elect Inde X Novy Management For For For Annexion Com Inc. \$97,10025 Annual \$277,0025 1h. Elect Inde X Novy Management For For For Annexion Com Inc. \$97,10025 Annual \$277,0025 1h. Elect Inde X Novy Management For For For Annexion Com Inc. \$97,10025 Annual \$277,0025 1h. Elect Inde X Novy Management For For For For Annexion Com Inc. \$97,10025 Annual \$277,0025 1h. Elect Inde X Novy Management For										
Manabass came bro. \$97,0025 Annual \$277,0025 th. Elect Inde & Novy Management For For Part P						,				
Amazan com Inc. \$210025 Annual \$270025 In. Best Ind x Knoyl Management For For For Amazan com Inc. \$210025 Annual \$270025 In. Best Ind x Knoyl Management For For For Amazan com Inc. \$210025 Annual \$270025 In. Best Ind x Knoyl Management For For For Amazan com Inc. \$210025 Annual \$270025 In. Best Ind x Knoyl Management For For For Amazan com Inc. \$210025 Annual \$270025 In. Best Ind x Knoyl Management For For For Amazan com Inc. \$210025 Annual \$270025 In. Best Ind x Knoyl Management For For For Amazan com Inc. \$210025 Annual \$270025 In. Best Ind x Knoyl Management For For For Amazan com Inc. \$210025 Annual \$270025 In. Best Ind x Knoyl Management For For For Amazan com Inc. \$210025 Annual \$270025 In. Best Ind x Knoyl Management For For For Amazan com Inc. \$210025 Annual \$270025 In. Best Ind x Knoyl Management For For For Amazan com Inc. \$210025 Annual \$270025 In. Best Ind x Knoyl Management For For For Amazan com Inc. \$210025 Annual \$270025 In. Best Ind x Knoyl Management For For For Amazan com Inc. \$210025 Annual \$270025 In. Best Ind x Knoyl Management For For For Amazan com Inc. \$210025 Annual \$270025 In. Best Ind x Knoyl Management For For For Amazan com Inc. \$210025 Annual \$270025 In. Best Ind x Knoyl Management For For For Amazan com Inc. \$210025 Annual \$270025 In. Best Ind x Knoyl Management For For For For Amazan com Inc. \$210025 Annual \$270025 In. Best Ind x Knoyl Management For										
American Decoming Sci 10025 Annual 3270205 11. Dict Ind K. Novje Minagement For For For American Commithe Sci 10025 Annual 3270205 11. Dict Ind K. Novje Minagement For For For American Commithe Sci 10025 Annual 3270205 11. Dict Ind K. Novje Minagement For For For American Commithe Sci 10025 Annual 3270205 11. Dict Ind K. Novje Minagement For For For American Commithe Sci 10025 Annual 3270205 11. Dict Joseph M. Richiestein Minagement For For For American Commithe Sci 10025 Annual 3270205 11. Dict Joseph M. Richiestein Minagement For For For American Commithe Sci 10025 Annual 3270205 11. Dict Joseph M. Richiestein Minagement For For For American Commithe Sci 10025 Annual 3270205 11. Dict Joseph M. Richiestein Minagement For For For American Commithe Sci 10025 Annual 3270205 11. Dict Joseph M. Richiestein Minagement For For For American Commithe Sci 10025 Annual 3270205 11. Dict Joseph M. Richiestein Minagement For For For American Commithe Sci 10025 Annual 3270205 11. Dict Joseph M. Richiestein Minagement For For For American Commithe Sci 10025 Annual 3270205 11. Dict Joseph M. Richiestein Minagement For For For American Commithe Sci 10025 Annual 3270205 11. Dict Joseph M. Richiestein Minagement For For American Commithe Sci 10025 Annual 3270205 11. Dict Joseph M. Richiestein Minagement For For For American Commithe Sci 10025 Annual 3270205 11. Dict Joseph M. Richiestein Minagement For For For American Commithe Sci 10025 Annual 3270205 11. Dict Joseph M. Minagement For For For American Commithe Sci 10025 Annual 3270205 11. Dict Joseph M. Minagement For For For American Commithe Sci 10025 Annual 3270205 11. Dict Joseph M. Minagement For For For For American Commit										
Anazon com Inc. 52 (2005) Annual 327 (2005) 11. Blecht loak Nooy Management For For Anazon com Inc. 52 (2005) Annual 32 (2002) 11. Blecht loak Nooy Management For For Anazon com Inc. 52 (2005) Annual 32 (2002) 11. Blech Journal A. Rabmetin For For Anazon com Inc. 52 (2005) Annual 32 (2002) 11. Blech Journal A. Rabmetin For For Anazon com Inc. 52 (2005) Annual 32 (2002) 11. Blech Journal A. Rabmetin Management For For Anazon com Inc. 52 (2005) Annual 32 (2002) 11. Blech Journal A. Rabmetin Management For For Anazon com Inc. 52 (2005) Annual 32 (2002) 11. Blech Journal A. Rabmetin Management For For Anazon com Inc. 52 (2005) Annual 32 (2002) 11. Blech Journal A. Rabmetin Management For For										
Amazon com Inc. \$2,712025 Annual \$2772025 11. Belle Inde R. Nooy Management For For For Amazon com Inc. \$2,712025 Annual \$2772025 11. Belle Josephan J. Rubriette For For For For Amazon com Inc. \$2,712025 Annual \$2,712025 11. Belle Josephan J. Rubriette For										
American Com Inc. \$57,10255 Annual \$27,20255 1. Beld India N. Roy Management For For For American Com Inc. \$57,10255 Annual \$27,20255 1. Beld Johnston J. Rabriette For						,				
Amenion om Inc. 5/21/2025 Annual 9/27/2025 1. Beel Jonathan J. Rubinstein Management For For Amezon com Inc. 5/21/2025 Annual 9/27/2025 1. Beel Jonathan J. Rubinstein For For Amezon com Inc. 5/21/2025 Annual 9/27/2025 1. Beel Jonathan J. Rubinstein Management For For Amezon com Inc. 5/21/2025 Annual 9/27/2025 1. Beel Jonathan J. Rubinstein Management For For Amezon com Inc. 5/21/2025 Annual 9/27/2025 1. Beel Jonathan J. Rubinstein Management For For Amezon com Inc. 5/21/2025 Annual 9/27/2025 1. Beel Jonathan J. Rubinstein Management For For Amezon com Inc. 5/21/2025 Annual 9/27/2025 1. Beel Jonathan J. Rubinstein Management For For Amezon com Inc. 5/21/2025 Annual 9/27/2025 1. Beel Jonathan J. Rubinstein Management										
Amezon com Inc.										
Amezon com Inc. 571/2025 Annual 3/27/2025 1. Elect Journahan J. Rubinstein Amergement For For For Amezon com Inc. 571/2025 Annual 3/27/2025 1. Elect Journahan J. Rubinstein Management For For For Amezon com Inc. 571/2025 Annual 3/27/2025 1. Elect Journahan J. Rubinstein Management For For For For Amezon com Inc. 571/2025 Annual 3/27/2025 1. Elect Journahan J. Rubinstein Management For For For For Amezon com Inc. 571/2025 Annual 3/27/2025 1. Elect Journahan J. Rubinstein Management For For For For Amezon com Inc. 571/2025 Annual 3/27/2025 1. Elect Journahan J. Rubinstein Management For For For For Amezon com Inc. 571/2025 Annual 3/27/2025 1. Elect Journahan J. Rubinstein Management For For For For Amezon com Inc. 571/2025 Annual 3/27/2025 1. Elect Journahan J. Rubinstein Management For For For Amezon com Inc. 571/2025 Annual 3/27/2025 1. Elect Journahan J. Rubinstein Management For For For Amezon com Inc. 571/2025 Annual 3/27/2025 1. Elect Journahan J. Rubinstein Management For For For Amezon com Inc. 571/2025 Annual 3/27/2025 1. Elect Journahan J. Rubinstein Management For For For Amezon com Inc. 571/2025 Annual 3/27/2025 1. Elect Journahan J. Rubinstein Management For For For Amezon com Inc. 571/2025 Annual 3/27/2025 1. Elect Journahan J. Rubinstein Management For For For For Amezon com Inc. 571/2025 Annual 3/27/2025 1. Elect Journahan J. Rubinstein Management For										
Amazon com Inc. \$21/2025 Annual \$27/2025 11. Elect Jonathura J. Rebinstein Management For For Amazon com Inc. \$21/2025 Annual \$27/2025 11. Elect Jonathura J. Rebinstein Management For For For Amazon com Inc. \$21/2025 Annual \$27/2025 11. Elect Jonathura J. Rebinstein Management For For For Amazon com Inc. \$21/2025 Annual \$27/2025 11. Elect Jonathura J. Rebinstein Management For For For Amazon com Inc. \$21/2025 Annual \$27/2025 11. Elect Jonathura J. Rebinstein Management For For For For Amazon com Inc. \$21/2025 Annual \$27/2025 11. Elect Jonathura J. Rebinstein Management For For For For Amazon com Inc. \$21/2025 Annual \$27/2025 11. Elect Jonathura J. Rebinstein Management For For For Amazon Com Inc. \$21/2025 Annual \$27/2025 11. Elect Jonathura J. Rebinstein Management For For For Amazon Com Inc. \$21/2025 Annual \$27/2025 11. Elect Jonathura J. Rebinstein Management For For For Amazon Com Inc. \$21/2025 Annual \$27/2025 11. Elect Jonathura J. Rebinstein Management For For For Amazon Com Inc. \$21/2025 Annual \$27/2025 11. Elect Jonathura J. Rebinstein Management For For For Amazon Com Inc. \$21/2025 Annual \$27/2025 11. Elect Brad D. Smith Management For For For Amazon Com Inc. \$21/2025 Annual \$27/2025 11. Elect Brad D. Smith Management For For For Amazon Com Inc. \$21/2025 Annual \$27/2025 11. Elect Brad D. Smith Management For For For Amazon Com Inc. \$21/2025 Annual \$27/2025 11. Elect Brad D. Smith Management For For For For Amazon Com Inc. \$21/2025 Annual \$27/2025 11. Elect Brad D. Smith Management For For For For Amazon Com Inc. \$21/2025 Annual \$27/2025 11. Elect Brad D. Smith Management For For For For Amazon Com Inc. \$21/2025 Annual \$27/2025 11. Elect Brad D. Smith Managem							-			
Amazon.com Inc. \$217025 Annual \$3277025 11. Elect Jonathan J. Rubinstein Management For For Amazon.com Inc. \$212025 Annual \$3277025 11. Elect Jonathan J. Rubinstein Management For For For Amazon.com Inc. \$212025 Annual \$3277025 11. Elect Jonathan J. Rubinstein Management For For For Amazon.com Inc. \$212025 Annual \$2277025 11. Elect Jonathan J. Rubinstein Management For For For For Amazon.com Inc. \$212025 Annual \$2277025 11. Elect Jonathan J. Rubinstein Management For For For For Amazon.com Inc. \$212025 Annual \$2277025 11. Elect Jonathan J. Rubinstein Management For For For For Amazon.com Inc. \$212025 Annual \$2277025 11. Elect Jonathan J. Rubinstein Management For For For For Amazon.com Inc. \$212025 Annual \$2277025 11. Elect Jonathan J. Rubinstein Management For For For Amazon.com Inc. \$212025 Annual \$2277025 11. Elect Jonathan J. Rubinstein Management For For For Amazon.com Inc. \$212025 Annual \$2277025 11. Elect Brad D. Smith Management For For For Amazon.com Inc. \$212025 Annual \$2277025 11. Elect Brad D. Smith Management For For For For Amazon.com Inc. \$212025 Annual \$2277025 11. Elect Brad D. Smith Management For F										
Amazon.com Inc. \$21/2025 Annual \$27/2025 11. Elect Jonathan J. Rubinstein For For Anazon.com Inc. \$21/2025 Annual \$27/2025 11. Elect Jonathan J. Rubinstein Management For For Anazon.com Inc. \$21/2025 Annual \$27/2025 11. Elect Jonathan J. Rubinstein Management For For For Anazon.com Inc. \$21/2025 Annual \$27/2025 11. Elect Jonathan J. Rubinstein Management For For For Anazon.com Inc. \$21/2025 Annual \$27/2025 11. Elect Jonathan J. Rubinstein Management For For For Anazon.com Inc. \$21/2025 Annual \$27/2025 11. Elect Brad D. Smith Management For For For Anazon.com Inc. \$21/2025 Annual \$27/2025 11. Elect Brad D. Smith Management For For For Anazon.com Inc. \$21/2025 Annual \$27/2025 11. Elect Brad D. Smith Management For For For For Anazon.com Inc. \$21/2025 Annual \$27/2025 11. Elect Brad D. Smith Management For For For For Anazon.com Inc. \$21/2025 Annual \$27/2025 11. Elect Brad D. Smith Management For For For For Anazon.com Inc. \$21/2025 Annual \$27/2025 11. Elect Brad D. Smith Management For For For Anazon.com Inc. \$21/2025 Annual \$27/2025 11. Elect Brad D. Smith Management For For For Anazon.com Inc. \$21/2025 Annual \$27/2025 11. Elect Brad D. Smith Management For For For Anazon.com Inc. \$21/2025 Annual \$27/2025 11. Elect Brad D. Smith Management For For For For Anazon.com Inc. \$21/2025 Annual \$27/2025 11. Elect Brad D. Smith Management For Fo										
Amazon.com Inc. \$21,0225 Annual 3277025 11. Elect Jonathan J. Rubinstein Management For For Amazon.com Inc. \$21,0225 Annual 3277025 11. Elect Jonathan J. Rubinstein Management For For Amazon.com Inc. \$21,0225 Annual 3277025 11. Elect Jonathan J. Rubinstein Management For For Amazon.com Inc. \$21,0225 Annual 3277025 11. Elect Jonathan J. Rubinstein Management For For For Amazon.com Inc. \$21,0225 Annual 3277025 11. Elect Jonathan J. Rubinstein Management For For For Amazon.com Inc. \$21,0225 Annual 3277025 11. Elect Brad D. Smith Management For For For Amazon.com Inc. \$21,0225 Annual 3277025 11. Elect Brad D. Smith Management For For For Amazon.com Inc. \$21,0225 Annual 3277025 11. Elect Brad D. Smith Management For For For Amazon.com Inc. \$21,0225 Annual 3277025 11. Elect Brad D. Smith Management For For For Amazon.com Inc. \$21,0225 Annual 3277025 11. Elect Brad D. Smith Management For For For Amazon.com Inc. \$21,0225 Annual 3277025 11. Elect Brad D. Smith Management For For For Amazon.com Inc. \$21,0225 Annual 3277025 11. Elect Brad D. Smith Management For For For Amazon.com Inc. \$21,0225 Annual 3277025 11. Elect Brad D. Smith Management For For For Amazon.com Inc. \$21,0225 Annual 3277025 11. Elect Brad D. Smith Management For For For Amazon.com Inc. \$21,0225 Annual 3277025 11. Elect Brad D. Smith Management For For For Amazon.com Inc. \$21,0225 Annual 3277025 11. Elect Brad D. Smith Management For For For Amazon.com Inc. \$21,0225 Annual 3277025 11. Elect Brad D. Smith Management For For For For Amazon.com Inc. \$21,0225 Annual 3277025 11. Elect Brad D. Smith Management For For For For Amazon.com Inc. \$21,0225 Annual 3277025 11. Elect Brad D. Smith Man										
Amazon com Inc. SP1/2025 Annual 32/72025 11. Elect Jonathan J. Rubinstein Management For For Amazon com Inc. SP1/2025 Annual 32/72025 11. Elect Jonathan J. Rubinstein Management For For Amazon com Inc. SP1/2025 Annual 32/72025 13. Elect Brad D. Smith Management For For Amazon com Inc. SP1/2025 Annual 32/72025 13. Elect Brad D. Smith Management For For Amazon com Inc. SP1/2025 Annual 32/72025 13. Elect Brad D. Smith Management For For Amazon com Inc. SP1/2025 Annual 32/72025 13. Elect Brad D. Smith Management For For Amazon com Inc. SP1/2025 Annual 32/72025 13. Elect Brad D. Smith Management For For Amazon com Inc. SP1/2025 Annual 32/72025 13. Elect Brad D. Smith Management For <										
Amazon.com Inc.							-			
Anazon.com Inc. 921/2025 Annual 921/2025 11. Elect Jornath D. Smith Management For For Amazon.com Inc. 921/2025 Annual 921/2025 1]. Elect Brad D. Smith Management For For Amazon.com Inc. 921/2025 Annual 327/2025 1]. Elect Brad D. Smith Management For For Amazon.com Inc. 921/2025 Annual 327/2025 1]. Elect Brad D. Smith Management For For Amazon.com Inc. 921/2025 Annual 327/2025 1]. Elect Brad D. Smith Management For For Amazon.com Inc. 921/2025 Annual 327/2025 1]. Elect Brad D. Smith Management For For Amazon.com Inc. 921/2025 Annual 327/2025 1]. Elect Brad D. Smith Management For For Amazon.com Inc. 921/2025 Annual 327/2025 1]. Elect Brad D. Smith Management For For				3/27/2025						
Amazon.com Inc. \$21,0025 Annual \$277,0025 1,										
Amazon.com Inc. \$21/2025 Annual \$27/2025 \$ \$ Elect Brad D. Smith Management For For For Amazon.com Inc. \$21/2025 Annual \$27/2025 \$ \$ Elect Brad D. Smith Management For For For Amazon.com Inc. \$21/2025 Annual \$27/2025 \$ \$ Elect Brad D. Smith Management For For For Amazon.com Inc. \$21/2025 Annual \$27/2025 \$ \$ Elect Brad D. Smith Management For For For Amazon.com Inc. \$21/2025 Annual \$27/2025 \$ \$ Elect Brad D. Smith Management For For For Amazon.com Inc. \$21/2025 Annual \$27/2025 \$ \$ Elect Brad D. Smith Management For For For Amazon.com Inc. \$21/2025 Annual \$27/2025 \$ \$ Elect Brad D. Smith Management For For For Amazon.com Inc. \$21/2025 Annual \$27/2025 \$ \$ Elect Brad D. Smith Management For For For Amazon.com Inc. \$21/2025 Annual \$27/2025 \$ \$ Elect Brad D. Smith Management For For For Amazon.com Inc. \$21/2025 Annual \$27/2025 \$ \$ Elect Brad D. Smith Management For For For Amazon.com Inc. \$27/2025 Annual \$27/2025 \$ \$ Elect Brad D. Smith Management For For For Amazon.com Inc. \$27/2025 Annual \$27/2025 \$ \$ Elect Brad D. Smith Management For For For Amazon.com Inc. \$27/2025 Annual \$27/2025 \$ \$ Elect Brad D. Smith Management For For For Amazon.com Inc. \$27/2025 Annual \$27/2025 \$ \$ Elect Brad D. Smith Management For For For Amazon.com Inc. \$27/2025 Annual \$27/2025 \$ \$ Elect Brad D. Smith Management For For For Amazon.com Inc. \$27/2025 Annual \$27/2025 \$ \$ Elect Brad D. Smith Management For For For For Amazon.com Inc. \$27/2025 Annual \$27/2025 \$ \$ Elect Brad D. Smith Management For										
Amazon com Inc. \$21,0025 Annual \$27,0025 1j. Elect Brad D. Smith Management For For Amazon com Inc. \$21,0025 Annual \$27,0025 1j. Elect Brad D. Smith Management For For Amazon com Inc. \$21,0025 Annual \$27,0025 1j. Elect Brad D. Smith Management For For Amazon com Inc. \$21,0025 Annual \$27,0025 1j. Elect Brad D. Smith Management For For Amazon com Inc. \$21,0025 Annual \$27,0025 1j. Elect Brad D. Smith Management For For Amazon com Inc. \$21,0025 Annual \$27,0025 1j. Elect Brad D. Smith Management For For Amazon com Inc. \$21,0025 Annual \$27,0025 1k. Elect Brad D. Smith Management For For Amazon com Inc. \$21,0025 Annual \$27,0025 1k. Elect Patricia Q. Stonesifer Management For For <td></td>										
Amazon com Inc. \$212025 Annual \$272025 1j. Elect Brad D. Smith Management For For Amazon com Inc. \$217025 Annual \$272025 1j. Elect Brad D. Smith Management For For Amazon com Inc. \$217025 Annual \$272025 1j. Elect Brad D. Smith Management For For Amazon com Inc. \$212025 Annual \$272025 1j. Elect Brad D. Smith Management For For Amazon com Inc. \$212025 Annual \$272025 1j. Elect Brad D. Smith Management For For Amazon com Inc. \$212025 Annual \$272025 1j. Elect Brad D. Smith Management For For Amazon com Inc. \$212025 Annual \$272025 1k. Elect Patricia Q. Stonesifer Management For For Amazon com Inc. \$212025 Annual \$272025 1k. Elect Patricia Q. Stonesifer Management For For										
Amazon.com Inc. \$21/2025 Annual \$27/2025 1 . Elect Brad D. Smith Management For For Amazon.com Inc. \$21/2025 Annual \$27/2025 1 . Elect Brad D. Smith Management For For For Amazon.com Inc. \$21/2025 Annual \$27/2025 1 . Elect Brad D. Smith Management For For For Amazon.com Inc. \$21/2025 Annual \$27/2025 1 . Elect Brad D. Smith Management For For For Amazon.com Inc. \$21/2025 Annual \$27/2025 1 . Elect Brad D. Smith Management For For For Amazon.com Inc. \$521/2025 Annual \$27/2025 1 . Elect Brad D. Smith Management For For For Amazon.com Inc. \$521/2025 Annual \$27/2025 1 . Elect Brad D. Smith Management For For For Amazon.com Inc. \$521/2025 Annual \$27/2025 1 . Elect Brad D. Smith Management For For For Amazon.com Inc. \$521/2025 Annual \$27/2025 1 . Elect Brad D. Smith Management For For For Amazon.com Inc. \$521/2025 Annual \$27/2025 1 . Elect Patrica D. Stonesifer Management For For For Amazon.com Inc. \$521/2025 Annual \$27/2025 1 . Elect Patrica D. Stonesifer Management For For For Amazon.com Inc. \$521/2025 Annual \$27/2025 1 . Elect Patrica D. Stonesifer Management For For For Amazon.com Inc. \$521/2025 Annual \$27/2025 1 . Elect Patrica D. Stonesifer Management For For For Amazon.com Inc. \$521/2025 Annual \$27/2025 1 . Elect Patrica D. Stonesifer Management For For For Amazon.com Inc. \$521/2025 Annual \$27/2025 1 . Elect Patrica D. Stonesifer Management For For For Amazon.com Inc. \$521/2025 Annual \$27/2025 1 . Elect Patrica D. Stonesifer Management For For For Amazon.com Inc. \$521/2025 Annual \$27/2025 1 . Elect Patrica D. Stonesifer Management For For For Amazon.com Inc. \$521/2025 Annual \$27/2025 1 . Elect Wendell P. Weeks Management For For For Amazon.com Inc. \$521/202										
Amazon, com Inc. \$21/2025 Annual \$327/2025 1j. Elect Brad D. Smith Management For For Amazon, com Inc. 5/21/2025 Annual 3/27/2025 1j. Elect Brad D. Smith Management For For Amazon, com Inc. 5/21/2025 Annual 3/27/2025 1j. Elect Brad D. Smith Management For For Amazon, com Inc. 5/21/2025 Annual 3/27/2025 1j. Elect Brad D. Smith Management For For Amazon, com Inc. 5/21/2025 Annual 3/27/2025 1k. Elect Patricia Q. Stonesifer Management For For Amazon, com Inc. 5/21/2025 Annual 3/27/2025 1k. Elect Patricia Q. Stonesifer Management For For Amazon, com Inc. 5/21/2025 Annual 3/27/2025 1k. Elect Patricia Q. Stonesifer Management For For Amazon, com Inc. 5/21/2025 Annual 3/27/2025 1k. Elect Patricia Q. Stonesifer Manag										
Amazon, com Inc. \$21/2025 Annual \$21/2025 1]. Elect Brad D. Smith Management For For Amazon, com Inc. \$21/2025 Annual \$21/2025 1]. Elect Brad D. Smith Management For For Amazon, com Inc. \$21/2025 Annual \$21/2025 1]. Elect Brad D. Smith Management For For Amazon, com Inc. \$21/2025 Annual \$21/2025 1]. Elect Brad D. Smith Management For For Amazon, com Inc. \$21/2025 Annual \$21/2025 1k. Elect Patricia Q. Stonesifer Management For For Amazon, com Inc. \$21/2025 Annual \$21/2025 1k. Elect Patricia Q. Stonesifer Management For For Amazon, com Inc. \$21/2025 Annual \$21/2025 1k. Elect Patricia Q. Stonesifer Management For For Amazon, com Inc. \$21/2025 Annual \$21/2025 1k. Elect Patricia Q. Stonesifer Management										
Amazon.com Inc.	Amazon.com Inc.	5/21/2025	Annual	3/27/2025		Elect Brad D. Smith		For	For	
Amazon.com Inc. S/21/2025 Annual 3/21/2025 1j. Elect Brad D. Smith Management For For Amazon.com Inc. S/21/2025 Annual 3/21/2025 1k. Elect Patricia Q. Stonesifer Management For For Amazon.com Inc. S/21/2025 Annual 3/21/2025 1k. Elect Patricia Q. Stonesifer Management For For Amazon.com Inc. S/21/2025 Annual 3/21/2025 1k. Elect Patricia Q. Stonesifer Management For For Amazon.com Inc. S/21/2025 Annual 3/21/2025 1k. Elect Patricia Q. Stonesifer Management For For Amazon.com Inc. S/21/2025 Annual 3/21/2025 1k. Elect Patricia Q. Stonesifer Management For For Amazon.com Inc. S/21/2025 Annual 3/21/2025 1k. Elect Patricia Q. Stonesifer Management For For For Amazon.com Inc. S/21/2025 Annual 3/21/2025 1k. Elect Patr										
Amazon.com Inc. \$21/2025 Annual \$27/2025 1j. Elect Brad D. Smith Management For For Amazon.com Inc. \$521/2025 Annual \$27/2025 1k. Elect Patricia Q. Stonesifer Management For For Amazon.com Inc. \$521/2025 Annual \$27/2025 1k. Elect Patricia Q. Stonesifer Management For For Amazon.com Inc. \$521/2025 Annual \$27/2025 1k. Elect Patricia Q. Stonesifer Management For For Amazon.com Inc. \$521/2025 Annual \$27/2025 1k. Elect Patricia Q. Stonesifer Management For For Amazon.com Inc. \$521/2025 Annual \$27/2025 1k. Elect Patricia Q. Stonesifer Management For For Amazon.com Inc. \$521/2025 Annual \$27/2025 1k. Elect Patricia Q. Stonesifer Management For For Amazon.com Inc. \$521/2025 Annual \$27/2025 1k. Elect Patricia Q. Stonesifer	Amazon.com Inc.	5/21/2025	Annual	3/27/2025		Elect Brad D. Smith	Management	For	For	
Amazon.com Inc. Siz1/2025 Annual Siz7/2025 1k. Elect Patricia Q. Stonesifer Management For For For Amazon.com Inc. Siz1/2025 Annual Siz7/2025 1k. Elect Patricia Q. Stonesifer Management For For For Amazon.com Inc. Siz1/2025 Annual Siz7/2025 1k. Elect Patricia Q. Stonesifer Management For For For Amazon.com Inc. Siz1/2025 Annual Siz7/2025 1k. Elect Patricia Q. Stonesifer Management For For For Amazon.com Inc. Siz1/2025 Annual Siz7/2025 1k. Elect Patricia Q. Stonesifer Management For For For For Amazon.com Inc. Siz1/2025 Annual Siz7/2025 1k. Elect Patricia Q. Stonesifer Management For For For Amazon.com Inc. Siz1/2025 Annual Siz7/2025 1k. Elect Patricia Q. Stonesifer Management For For For Amazon.com Inc. Siz1/2025 Annual Siz7/2025 1k. Elect Patricia Q. Stonesifer Management For For For Amazon.com Inc. Siz1/2025 Annual Siz7/2025 1k. Elect Patricia Q. Stonesifer Management For For For Amazon.com Inc. Siz1/2025 Annual Siz7/2025 1k. Elect Patricia Q. Stonesifer Management For For For Amazon.com Inc. Siz1/2025 Annual Siz7/2025 1k. Elect Patricia Q. Stonesifer Management For For For Amazon.com Inc. Siz1/2025 Annual Siz7/2025 1k. Elect Patricia Q. Stonesifer Management For For For Amazon.com Inc. Siz1/2025 Annual Siz7/2025 1k. Elect Wendell P. Weeks Management For For For Amazon.com Inc. Siz1/2025 Annual Siz7/2025 1k. Elect Wendell P. Weeks Management For For For Amazon.com Inc. Siz1/2025 Annual Siz7/2025 1k. Elect Wendell P. Weeks Management For For For Amazon.com Inc. Siz1/2025 Annual Siz7/2025 1k. Elect Wendell P. Weeks Management For For For Amazon.com Inc. Siz1/2025 Annual Siz7/2025 1k. Elect Wendell P. Weeks Management For For For Amazon.com Inc. Siz1/2025 Annual Siz7/2	Amazon.com Inc.								For	
Amazon.com Inc. \$521/2025 Annual \$327/2025 1k. Elect Patricia Q. Stonesifer Management For For For Amazon.com Inc. \$521/2025 Annual \$327/2025 1k. Elect Patricia Q. Stonesifer Management For For For Amazon.com Inc. \$521/2025 Annual \$327/2025 1k. Elect Patricia Q. Stonesifer Management For For For Amazon.com Inc. \$521/2025 Annual \$327/2025 1k. Elect Patricia Q. Stonesifer Management For For For Amazon.com Inc. \$521/2025 Annual \$327/2025 1k. Elect Patricia Q. Stonesifer Management For For For Amazon.com Inc. \$521/2025 Annual \$327/2025 1k. Elect Patricia Q. Stonesifer Management For For For Amazon.com Inc. \$521/2025 Annual \$327/2025 1k. Elect Patricia Q. Stonesifer Management For For For Amazon.com Inc. \$521/2025 Annual \$327/2025 1k. Elect Patricia Q. Stonesifer Management For For For Amazon.com Inc. \$521/2025 Annual \$327/2025 1k. Elect Patricia Q. Stonesifer Management For For For Amazon.com Inc. \$521/2025 Annual \$327/2025 1k. Elect Wendell P. Weeks Management For For For Amazon.com Inc. \$521/2025 Annual \$327/2025 1k. Elect Wendell P. Weeks Management For For For Amazon.com Inc. \$521/2025 Annual \$327/2025 1k. Elect Wendell P. Weeks Management For For For Amazon.com Inc. \$521/2025 Annual \$327/2025 1k. Elect Wendell P. Weeks Management For For For Amazon.com Inc. \$521/2025 Annual \$327/2025 1k. Elect Wendell P. Weeks Management For For For Amazon.com Inc. \$521/2025 Annual \$327/2025 1k. Elect Wendell P. Weeks Management For For For Amazon.com Inc. \$521/2025 Annual \$327/2025 1k. Elect Wendell P. Weeks Management For For For Amazon.com Inc. \$521/2025 Annual \$327/2025 1k. Elect Wendell P. Weeks Management For For For Amazon.com Inc. \$521/2025 Annual \$327/2025 1k. Elect Wendel	Amazon.com Inc.		Annual	3/27/2025		Elect Patricia Q. Stonesifer	Management	For	For	
Amazon.com Inc. \$21/2025 Annual \$327/2025 1k. Elect Patricia Q. Stonesifer Management For For For Amazon.com Inc. \$521/2025 Annual \$327/2025 1k. Elect Patricia Q. Stonesifer Management For For For Amazon.com Inc. \$521/2025 Annual \$327/2025 1k. Elect Patricia Q. Stonesifer Management For For For Amazon.com Inc. \$521/2025 Annual \$327/2025 1k. Elect Patricia Q. Stonesifer Management For For For Amazon.com Inc. \$521/2025 Annual \$327/2025 1k. Elect Patricia Q. Stonesifer Management For For For Amazon.com Inc. \$521/2025 Annual \$327/2025 1k. Elect Patricia Q. Stonesifer Management For For For Amazon.com Inc. \$521/2025 Annual \$327/2025 1k. Elect Patricia Q. Stonesifer Management For For For Amazon.com Inc. \$521/2025 Annual \$327/2025 1k. Elect Patricia Q. Stonesifer Management For For For Amazon.com Inc. \$521/2025 Annual \$327/2025 1k. Elect Wendell P. Weeks Management For For For Amazon.com Inc. \$521/2025 Annual \$327/2025 1k. Elect Wendell P. Weeks Management For For For Amazon.com Inc. \$521/2025 Annual \$327/2025 1k. Elect Wendell P. Weeks Management For For For Amazon.com Inc. \$521/2025 Annual \$327/2025 1k. Elect Wendell P. Weeks Management For For For Amazon.com Inc. \$521/2025 Annual \$327/2025 1k. Elect Wendell P. Weeks Management For For For Amazon.com Inc. \$521/2025 Annual \$327/2025 1k. Elect Wendell P. Weeks Management For For For Amazon.com Inc. \$521/2025 Annual \$327/2025 1k. Elect Wendell P. Weeks Management For For For Amazon.com Inc. \$521/2025 Annual \$327/2025 1k. Elect Wendell P. Weeks Management For For For Amazon.com Inc. \$521/2025 Annual \$327/2025 1k. Elect Wendell P. Weeks Management For For For Amazon.com Inc. \$521/2025 Annual \$327/2025 1k. Elect Wendell P. Wee	Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1k.		Management	For	For	
Amazon.com Inc. 5/21/2025 Annual 3/27/2025 1k. Elect Patricia Q. Stonesifer Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 1k. Elect Patricia Q. Stonesifer Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 1k. Elect Patricia Q. Stonesifer Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 1k. Elect Patricia Q. Stonesifer Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 1k. Elect Patricia Q. Stonesifer Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 1k. Elect Patricia Q. Stonesifer Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 1l. Elect Wendell P. Weeks Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 1l. Elect Wendell P. Weeks	Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1k.	Elect Patricia Q. Stonesifer	Management	For	For	
Amazon.com Inc. 5/21/2025 Annual 3/27/2025 1k. Elect Patricia Q. Stonesifer Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 1k. Elect Patricia Q. Stonesifer Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 1k. Elect Patricia Q. Stonesifer Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 1k. Elect Patricia Q. Stonesifer Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 1k. Elect Patricia Q. Stonesifer Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 1l. Elect Wendell P. Weeks Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 1l. Elect Wendell P. Weeks Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 1l. Elect Wendell P. Weeks				3/27/2025	1k.	Elect Patricia Q. Stonesifer	Management	For	For	
Amazon.com Inc. 5/21/2025 Annual 3/27/2025 1k. Elect Patricia Q. Stonesifer Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 1k. Elect Patricia Q. Stonesifer Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 1k. Elect Patricia Q. Stonesifer Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 1k. Elect Wendell P. Weeks Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 1l. Elect Wendell P. Weeks Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 1l. Elect Wendell P. Weeks Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 1l. Elect Wendell P. Weeks Management For For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 1l. Elect Wendell P. Weeks <td>Amazon.com Inc.</td> <td>5/21/2025</td> <td>Annual</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>	Amazon.com Inc.	5/21/2025	Annual							
Amazon.com Inc. 5/21/2025 Annual 3/27/2025 1k. Elect Patricia Q. Stonesifer Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 1k. Elect Patricia Q. Stonesifer Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 1k. Elect Patricia Q. Stonesifer Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 1l. Elect Wendell P. Weeks Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 1l. Elect Wendell P. Weeks Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 1l. Elect Wendell P. Weeks Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 1l. Elect Wendell P. Weeks Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 1l. Elect Wendell P. Weeks Manage					1k.		Management		For	
Amazon.com Inc. \$521/2025 Annual \$327/2025 1k. Elect Patricia Q. Stonesifer Management For For Amazon.com Inc. \$521/2025 Annual \$327/2025 1k. Elect Patricia Q. Stonesifer Management For For Amazon.com Inc. \$521/2025 Annual \$327/2025 1l. Elect Wendell P. Weeks Management For For Amazon.com Inc. \$521/2025 Annual \$327/2025 1l. Elect Wendell P. Weeks Management For For Amazon.com Inc. \$521/2025 Annual \$327/2025 1l. Elect Wendell P. Weeks Management For For Amazon.com Inc. \$521/2025 Annual \$327/2025 1l. Elect Wendell P. Weeks Management For For Amazon.com Inc. \$521/2025 Annual \$327/2025 1l. Elect Wendell P. Weeks Management For For Amazon.com Inc. \$521/2025 Annual \$327/2025 1l. Elect Wendell P. Weeks Management </td <td>Amazon.com Inc.</td> <td>5/21/2025</td> <td>Annual</td> <td>3/27/2025</td> <td></td> <td></td> <td></td> <td>For</td> <td></td> <td></td>	Amazon.com Inc.	5/21/2025	Annual	3/27/2025				For		
Amazon.com Inc. 5/21/2025 Annual 3/27/2025 1k. Elect Patricia Q. Stonesifer Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 1l. Elect Wendell P. Weeks Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 1l. Elect Wendell P. Weeks Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 1l. Elect Wendell P. Weeks Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 1l. Elect Wendell P. Weeks Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 1l. Elect Wendell P. Weeks Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 1l. Elect Wendell P. Weeks Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 1l. Elect Wendell P. Weeks Management	Amazon.com Inc. Amazon.com Inc.	5/21/2025 5/21/2025 5/21/2025	Annual Annual	3/27/2025 3/27/2025	1k.	Elect Patricia Q. Stonesifer Elect Patricia Q. Stonesifer	Management	For For	For	
Amazon.com Inc. 5/21/2025 Annual 3/27/2025 11. Elect Wendell P. Weeks Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 11. Elect Wendell P. Weeks Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 11. Elect Wendell P. Weeks Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 11. Elect Wendell P. Weeks Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 11. Elect Wendell P. Weeks Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 11. Elect Wendell P. Weeks Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 11. Elect Wendell P. Weeks Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 11. Elect Wendell P. Weeks Management	Amazon.com Inc. Amazon.com Inc. Amazon.com Inc.	5/21/2025 5/21/2025 5/21/2025	Annual Annual Annual	3/27/2025 3/27/2025 3/27/2025	1k. 1k.	Elect Patricia Q. Stonesifer Elect Patricia Q. Stonesifer	Management Management	For For	For For	
Amazon.com Inc. 5/21/2025 Annual 3/27/2025 11. Elect Wendell P. Weeks Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 11. Elect Wendell P. Weeks Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 11. Elect Wendell P. Weeks Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 11. Elect Wendell P. Weeks Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 11. Elect Wendell P. Weeks Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 11. Elect Wendell P. Weeks Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 11. Elect Wendell P. Weeks Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 11. Elect Wendell P. Weeks Management	Amazon.com Inc. Amazon.com Inc. Amazon.com Inc. Amazon.com Inc.	5/21/2025 5/21/2025 5/21/2025 5/21/2025	Annual Annual Annual	3/27/2025 3/27/2025 3/27/2025 3/27/2025	1k. 1k. 1k.	Elect Patricia Q. Stonesifer Elect Patricia Q. Stonesifer Elect Patricia Q. Stonesifer	Management Management Management	For For For	For For	
Amazon.com Inc. 5/21/2025 Annual 3/27/2025 11. Elect Wendell P. Weeks Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 11. Elect Wendell P. Weeks Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 11. Elect Wendell P. Weeks Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 11. Elect Wendell P. Weeks Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 11. Elect Wendell P. Weeks Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 11. Elect Wendell P. Weeks Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 11. Elect Wendell P. Weeks Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 11. Elect Wendell P. Weeks Management	Amazon.com Inc.	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025	Annual Annual Annual Annual Annual	3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025	1k. 1k. 1k. 1k. 1k.	Elect Patricia Q. Stonesifer Elect Patricia Q. Stonesifer Elect Patricia Q. Stonesifer Elect Patricia Q. Stonesifer Elect Patricia Q. Stonesifer	Management Management Management Management Management	For For For For	For For For For	
Amazon.com Inc. 5/21/2025 Annual 3/27/2025 11. Elect Wendell P. Weeks Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 11. Elect Wendell P. Weeks Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 11. Elect Wendell P. Weeks Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 11. Elect Wendell P. Weeks Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 11. Elect Wendell P. Weeks Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 11. Elect Wendell P. Weeks Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 11. Elect Wendell P. Weeks Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 2. Ratification of Auditor Management	Amazon.com Inc.	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025	Annual Annual Annual Annual Annual	3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025	1k. 1k. 1k. 1k. 1k.	Elect Patricia Q. Stonesifer Elect Patricia Q. Stonesifer Elect Patricia Q. Stonesifer Elect Patricia Q. Stonesifer Elect Patricia Q. Stonesifer	Management Management Management Management Management	For For For For	For For For For	
Amazon.com Inc. 5/21/2025 Annual 3/27/2025 11. Elect Wendell P. Weeks Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 11. Elect Wendell P. Weeks Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 11. Elect Wendell P. Weeks Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 11. Elect Wendell P. Weeks Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 11. Elect Wendell P. Weeks Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 11. Elect Wendell P. Weeks Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 2. Ratification of Auditor Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 2. Ratification of Auditor Management	Amazon.com Inc.	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025	Annual Annual Annual Annual Annual Annual	3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025	1k. 1k. 1k. 1k. 1k. 1l.	Elect Patricia Q. Stonesifer Elect Wendell P. Weeks Elect Wendell P. Weeks	Management Management Management Management Management Management Management	For For For For For For	For For For For For	
Amazon.com Inc. 5/21/2025 Annual 3/27/2025 11. Elect Wendell P. Weeks Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 11. Elect Wendell P. Weeks Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 11. Elect Wendell P. Weeks Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 11. Elect Wendell P. Weeks Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 11. Elect Wendell P. Weeks Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 2. Ratification of Auditor Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 2. Ratification of Auditor Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 2. Ratification of Auditor Management	Amazon.com Inc.	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025	Annual	3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025	1k. 1k. 1k. 1k. 1k. 1l.	Elect Patricia Q. Stonesifer Elect Wendell P. Weeks Elect Wendell P. Weeks	Management Management Management Management Management Management Management Management	For For For For For For For	For For For For For For For	
Amazon.com Inc. 5/21/2025 Annual 3/27/2025 11. Elect Wendell P. Weeks Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 11. Elect Wendell P. Weeks Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 11. Elect Wendell P. Weeks Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 11. Elect Wendell P. Weeks Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 2. Ratification of Auditor Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 2. Ratification of Auditor Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 2. Ratification of Auditor Management For For	Amazon.com Inc.	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025	Annual	3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025	1k. 1k. 1k. 1k. 1k. 1l. 1l. 1l. 1l.	Elect Patricia Q. Stonesifer Elect Wendell P. Weeks Elect Wendell P. Weeks	Management	For	For	
Amazon.com Inc. 5/21/2025 Annual 3/27/2025 11. Elect Wendell P. Weeks Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 1. Elect Wendell P. Weeks Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 1. Elect Wendell P. Weeks Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 2. Ratification of Auditor Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 2. Ratification of Auditor Management For For	Amazon.com Inc.	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025	Annual	3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025	1k. 1k. 1k. 1k. 1l. 1l. 1l. 1l. 1l. 1l.	Elect Patricia Q. Stonesifer Elect Wendell P. Weeks	Management	For	For	
Amazon.com Inc. 5/21/2025 Annual 3/27/2025 11. Elect Wendell P. Weeks Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 11. Elect Wendell P. Weeks Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 2. Ratification of Auditor Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 2. Ratification of Auditor Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 2. Ratification of Auditor Management For For	Amazon.com Inc.	\$/21/2025 \$/21/2025 \$/21/2025 \$/21/2025 \$/21/2025 \$/21/2025 \$/21/2025 \$/21/2025 \$/21/2025 \$/21/2025 \$/21/2025 \$/21/2025 \$/21/2025 \$/21/2025 \$/21/2025 \$/21/2025 \$/21/2025 \$/21/2025 \$/21/2025	Annual	3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025	1k. 1k. 1k. 1k. 1k. 1l. 1l. 1l. 1l. 1l. 1l. 1l.	Elect Patricia Q. Stonesifer Elect Wendell P. Weeks	Management	For	For	
Amazon.com Inc. 5/21/2025 Annual 3/27/2025 11. Elect Wendell P. Weeks Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 2. Ratification of Auditor Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 2. Ratification of Auditor Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 2. Ratification of Auditor Management For For	Amazon.com Inc.	\$/21/2025 \$/21/2025 \$/21/2025 \$/21/2025 \$/21/2025 \$/21/2025 \$/21/2025 \$/21/2025 \$/21/2025 \$/21/2025 \$/21/2025 \$/21/2025 \$/21/2025 \$/21/2025 \$/21/2025 \$/21/2025 \$/21/2025 \$/21/2025 \$/21/2025	Annual	3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025	1k. 1k. 1k. 1k. 1l. 1l. 1l. 1l. 1l. 1l. 1l. 1l. 1l. 1l	Elect Patricia Q. Stonesifer Elect Wendell P. Weeks	Management	For	For	
Amazon.com Inc. 5/21/2025 Annual 3/27/2025 2. Ratification of Auditor Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 2. Ratification of Auditor Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 2. Ratification of Auditor Management For For	Amazon.com Inc.	S/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025	Annual	3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025	1k. 1k. 1k. 1k. 1k. 1k. 1t. 1t. 1t. 1t. 1t. 1t. 1t. 1t. 1t. 1t	Elect Patricia Q. Stonesifer Elect Patricia P. Weeks Elect Wendell P. Weeks	Management	For	For	
Amazon.com Inc. 5/21/2025 Annual 3/27/2025 2. Ratification of Auditor Management For For Amazon.com Inc. 5/21/2025 Annual 3/27/2025 2. Ratification of Auditor Management For For	Amazon.com Inc.	\$21,0225 \$21,0225	Annual	3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025	1k. 1k. 1k. 1k. 1k. 1k. 1t. 1t. 1t. 1t. 1t. 1t. 1t. 1t. 1t. 1t	Elect Patricia Q. Stonesifer Elect Wendell P. Weeks	Management	For	For	
Amazon.com Inc. 5/21/2025 Annual 3/27/2025 2. Ratification of Auditor Management For For	Amazon.com Inc.	\$2212025 \$212025	Annual	3/27/2025 3/27/2025	1k. 1k. 1k. 1k. 1k. 1l. 1l. 1l. 1l. 1l. 1l. 1l. 1l. 1l. 1l	Elect Patricia Q. Stonesifer Elect Wendell P. Weeks	Management	For	For	
· · · · · · · · · · · · · · · · · · ·	Amazon.com Inc.	5/21/2025 5/21/2025	Annual	3/27/2025 3/27/2025	1k. 1k. 1k. 1k. 1k. 1l. 1l. 1l. 1l. 1l. 1l. 1l. 1l. 1l. 1l	Elect Patricia Q. Stonesifer Elect Patricia P. Weeks Elect Wendell P. Weeks Ratification of Auditor	Management	For	For	
Amazon.com Inc. 5/21/2025 Annual 3/27/2025 2. Ratification of Auditor Management For For	Amazon.com Inc.	\$21,0225 \$21,0225	Annual	3/27/2025 3/27/2025	1k. 1k. 1k. 1k. 1k. 1t. 1t. 1t. 1t. 1t. 1t. 1t. 1t. 1t. 1t	Elect Patricia Q. Stonesifer Elect Wendell P. Weeks Elect Mendell P. Weeks Elect Men	Management	For	For	
	Amazon.com Inc.	\$21,12025 \$21,12025	Annual	3/27/2025 3/27/2025	1 k. 1 k. 1 k. 1 k. 1 k. 1 k. 1 l. 1 l	Elect Patricia Q. Stonesifer Elect Wendell P. Weeks Elect Wen	Management	Fα	For	

Marie Barrier 1912										
Marie Name 1965 Marie 1972 2 Marie Name frage 1972	Amazon.com Inc.	5/21/2025			2.		Management	For	For	
Martine 1925 Martine 2025 Martine 2025 Martine Mar	Amazon.com Inc.						-			
Martin M										
Martine Mart										
Marche March Mar	Amazon.com Inc.						Management			
Section										
Manuscram Na. SPIZIES Amus SPIZIES Amus SPIZIES Amus SPIZIES Amus	Amazon.com Inc.	5/21/2025	Annual	3/27/2025	3.		Management	For	For	
Commercial Com	Amazon.com Inc.	5/21/2025	Annual	3/27/2025	3		Management	For	For	
March Marc					-	Compensation	3	-		
Management Spirology Mark Spirology Spirolog	Amazon.com Inc.	5/21/2025	Annual	3/27/2025	3.	Advisory Vote on Executive	Management	For	For	
Part	Amazon com Inc	E/21/202E	Annual	3/27/2025	3		Management	For	For	
Appeal	Amazon.com mc.	3/21/2023	Ailiuai	3/2//2023	J.		Management	101	1 01	
March 2011 March 2012 Mar	Amazon.com Inc.	5/21/2025	Annual	3/27/2025	3.		Management	For	For	
Part								_	_	
Management (Inc.	Amazon.com Inc.	5/21/2025	Annual	3/27/2025	3.		Management	For	For	
American in the	Amazon com Inc	5/21/2025	Annual	3/27/2025	3		Management	For	For	
Composition	7 WILLOW SOM THE	0/21/2020	, unidea	0/2//2020	0.		managaman			
Management Hole	Amazon.com Inc.	5/21/2025	Annual	3/27/2025	3.	Advisory Vote on Executive	Management	For	For	
American Inc. \$21,0025 Annual \$20,0025 Annual \$20,0005					_			_	_	
Management Man	Amazon.com Inc.	5/21/2025	Annual	3/2//2025	3.		Management	For	For	
Appendix Append	Amazon.com Inc.	5/21/2025	Annual	3/27/2025	3.		Management	For	For	
						Compensation				
April 2710025 Annual	Amazon.com Inc.	5/21/2025	Annual	3/27/2025	4.		ShareHolder	Against	Against	
Name										
	Amazon.com Inc.	5/21/2025	Annual	3/27/2025	4.		ShareHolder	Against	Against	
Name						Regarding Separation of CEO		_		
Appell A	Amazon.com Inc.	5/21/2025	Annual	3/27/2025	4.		ShareHolder	Against	Against	
Name						and Chair Positions				
	Amazon.com Inc.	5/21/2025	Annual	3/27/2025	4.	Shareholder Proposal	ShareHolder	Against	Against	
						Regarding Separation of CEO				
Amenica com inc. \$210025	Amazon com Inc	5/21/2025	Annuel	3/37/2025	4		ShareHelde-	Against	Against	
	Amazon.com inc.	or21/2025	Annual	3/2//2025	*.	Regarding Separation of CEO	onareHolder	Against	Against	
Newtonion came Inc. Political Control of										
Newton cam Inc. \$71,0000 Annual \$71,0000 Annual \$71,0000 Annual \$71,0000 Annual \$71,0000 Annual Ann	Amazon.com Inc.	5/21/2025	Annual	3/27/2025	4.	Shareholder Proposal	ShareHolder	Against	Against	
Amendam name in Sar 1903 Amend Sar 1903 Amend Sar 1903 Amend Sar 1903 Amend Sar 1903 Amendam name in Sar 1903 Amend Sar 1903 A										
Properties (Securior Core) Properties (Securio	Amazon com Inc	5/21/2025	Annuel	3/37/2025	4		Sharal-laida -	Against	Against	
	Amazon.com inc.	or21/2025	Annual	3/2//2025	*.	Regarding Separation of CFO	onareHolder	Against	Against	
Registering Specialized of CECD and Card Profession Registering Specialized of CECD Applied Ap						and Chair Positions				
Amount A	Amazon.com Inc.	5/21/2025	Annual	3/27/2025	4.		ShareHolder	Against	Against	
Annual						Regarding Separation of CEO				
Regarding Expenditude of CECD Annual 327/20125 S. Regarding Expenditude of CECD Annual Against Against Against Against Against Till presented is not in the description of CECD Annual 327/20125 S. Regarding Expenditude of CECD Against Against Till presented is not in the description of CECD Annual 327/20125 S. Regarding Expenditude of Regarding Expe	Amazon com Inc	5/21/2025	Annual	3/27/2025	4		ShareHolder	Against	Against	
Marcine com Inc.	Amazon.com inc.	5/21/2025	Ariiluai	3/2//2023	4.	Regarding Separation of CEO	Silai enoluei	Against	Against	
Regarded Spanyagerian of CED 3 (1905) Aerusal 277005 5 . al. Clar Production of CED 4 (1905) Aerusal 277005 5 . al. Clar										
matern.com Inc. \$71,0025 Annual \$72,70025 \$. \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$	Amazon.com Inc.	5/21/2025	Annual	3/27/2025	4.		ShareHolder	Against	Against	
Ameters com Inc. \$71,0025 Annual \$72,7025 \$. Superholder Proposal Register on Risk Brown Disconsistancy of Profession Disconsist										
Interest commine. Set 1/2025 Annual 327/2025 5. Surverloder Proposal Registron to Relations Deservers of the proposal and the pro	Amazon.com Inc.	5/21/2025	Annual	3/27/2025	5.		ShareHolder	Against	Against	This proposal is not in the
Serverloder Proposel is not in the Serverloder Proposel is not in the Description of the Serverloder Proposel is not in t						Regarding Report on Risk from		J		best interest of
Regarding Regord or Risk from Discriminatory Affiritions with reference of substitutions of the state of the						Discriminatory Ad Policies				shareholders.
Regarding Report on Rick from Discrimination Affinitions with reference of submervioleties. Proceeding Report on Rick from Discrimination Affinitions Share-folder Proposal Regarding Report on Rick from Discrimination Affinitions Proposal Report on Rick from Discrimination Affinitions Proposal Regarding Report on Rick from Discrimination Affinitions Proposal Re	A	E/04/000E	A	0.07/0005	-	Ohh -lid Dl	Observation		A	This constraints and to the
Amazon.com Inc. \$72 (2025) Annual \$727025 5. Beartholder Proposed Regreting Regret on Risk from Deciminating Affidies Service Proposed Regreting Regreti	Amazon.com Inc.	5/21/2025	Annual	3/2//2025	5.		ShareHolder	Against	Against	
Regarding Report on Riak from Commission of Process of Security (Commission of Process of Security (Commission of Process of Security (Commission of Real Act of Commission of						Discriminatory Ad Policies				
Regarding Report on Riak from Commission of Process of Security (Commission of Process of Security (Commission of Process of Security (Commission of Real Act of Commission of						,				
Amazon.com Inc. \$71/2025 Annual \$727/2025 \$. Shaverholder Proposal Registration Re	Amazon.com Inc.	5/21/2025	Annual	3/27/2025	5.	Shareholder Proposal	ShareHolder	Against	Against	
Imazon com Inc. 021/2025 Annual 327/2025 5. Shareholder Proposal Regarding Report on Relation Communication of Proposal Regarding Report on Relation Communication (Proposal Regarding Report on Relation Communication) (Proposal Regarding Report on Relation Communication) (Proposal Regarding Report on Relation) (Proposal Report on Relation) (Proposal Regarding Report on Relation) (Proposal Report on Relation) (Proposal Regarding Report on Relation) (Proposal Report on Rela										
Regarding Regord on Risk from Discriminatory, AP Process Amuson com Inc. \$21,0025 Annual \$27,0025 \$ Annual \$27,0025 \$ Annual \$27,0025 \$ Shareholder Proposal Regarding Regord on Risk from Discriminatory, AP Profess Bhareholders Against This proposal is not in the sequence of the proposal is						Discriminatory Au Policies				Strateflorders.
Amazon com Inc. \$721,0025 Annual \$727,0025 \$. Shareholder Proposal Regarding Report on Risk from Discriminatory Ad Policies This proposal is not in the shareholders. Amazon com Inc. \$721,0025 Annual \$727,0025 \$. Shareholder Proposal Regarding Report on Risk from Discriminatory Ad Policies This proposal is not in the shareholders. Amazon com Inc. \$721,0025 Annual \$727,0025 Annual \$777,0025 Annual \$777,0025 \$. Shareholder Proposal Regarding Report on Risk from Discriminatory Ad Policies This proposal is not in the shareholders. Amazon com Inc. \$721,0025 Annual \$777,0025 A	Amazon.com Inc.	5/21/2025	Annual	3/27/2025	5.	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
Amazon.com Inc. \$217025 Annual \$277025 \$ Shareholder Proposal Regarding Report on Risk from Doctriminatory AP Policies Shareholder Against Against This proposal is not in the steet interest of shareholder shareholder. \$217025 Annual \$277025 \$ Shareholder Proposal Regarding Report on Risk from Doctriminatory AP Policies Shareholder Proposal Regarding Report on Risk from Discriminatory AP Policies Shareholder Proposal Regarding Report on Risk from Discriminatory AP Policies Shareholder Proposal Regarding Report on Risk from Discriminatory AP Policies Shareholder Regarding Report on Risk from Discriminatory AP Policies Shareholder Proposal Regarding Report on Risk from Discriminatory AP Policies Shareholder Proposal Regarding Report on Risk from Discriminatory AP Policies Shareholder Regarding Report on Risk from Discriminatory AP Policies Shareholder Proposal Regarding Report on Risk from Discriminatory AP Policies Shareholder Proposal Regarding Report on Risk from Discriminatory AP Policies Shareholder Report on Risk from Discriminatory AP Policies Sharehol						Regarding Report on Risk from		_		best interest of
Regarding Report on Risk from Discriminatory AP Palicies Solution of the Committee of Application of Committee of Committ						Discriminatory Ad Policies				shareholders.
Regarding Report on Risk from Decriminatory AP Publicas Sareholder	Amazon com Inc	5/21/2025	Annual	3/27/2025	5	Shareholder Proposal	ShareHolder	Anainet	Against	This proposal is not in the
Amazon.com Inc. \$721/2025 Annual 3/27/2025 5. Shaveholder Proposal Shareholder Against This proposal is not in the Discriminatory Ad Prolices Amazon.com Inc. \$721/2025 Annual 3/27/2025 5. Shaveholder Proposal Regarding Report on Risk from Discriminatory Ad Prolices Amazon.com Inc. \$721/2025 Annual 3/27/2025 5. Shaveholder Proposal Regarding Report on Risk from Discriminatory Ad Prolices Amazon.com Inc. \$721/2025 Annual 3/27/2025 5. Shaveholder Proposal Regarding Report on Risk from Discriminatory Ad Prolices Amazon.com Inc. \$721/2025 Annual 3/27/2025 5. Shaveholder Proposal Regarding Report on Risk from Discriminatory Ad Prolices Amazon.com Inc. \$721/2025 Annual 3/27/2025 5. Shaveholder Proposal Regarding Report on Risk from Discriminatory Ad Prolices Amazon.com Inc. \$721/2025 Annual 3/27/2025 5. Shaveholder Proposal Regarding Report on Risk from Discriminatory Ad Prolices Amazon.com Inc. \$721/2025 Annual 3/27/2025 5. Shaveholder Proposal Regarding Report on Risk from Discriminatory Ad Prolices Amazon.com Inc. \$721/2025 Annual 3/27/2025 6. Shaveholder Proposal Regarding Report on Risk from Discriminatory Ad Prolices Amazon.com Inc. \$721/2025 Annual 3/27/2025 6. Shaveholder Proposal Regarding Report on Risk from Discriminatory Ad Prolices Amazon.com Inc. \$721/2025 Annual 3/27/2025 6. Shaveholder Proposal Regarding Report on Risk from Discriminatory Ad Prolices Amazon.com Inc. \$721/2025 Annual 3/27/2025 6. Shaveholder Proposal Regarding Report on Risk from Discriminatory Ad Prolices Amazon.com Inc. \$721/2025 Annual 3/27/2025 6. Shaveholder Proposal Regarding Resolution Regarding Resolution Regarding Resolution Regarding Resolution Regarding Resolution Regarding Resolution Resolution Regarding Resolution Resolution Regard	Amazon.com mc.	3/21/2023	Ailiuai	3/2//2023	J.	Regarding Report on Risk from	Onarei loidei	Against	Against	
Regarding Report on Risk from Discriminatory Af Discriminatory After Discrimin						Discriminatory Ad Policies				shareholders.
Amazon.com Inc. \$212025 Annual \$2772025 \$5. Shareholder Proposal Regarding Report on Risk from Discriminatory Af Disclose Amazon.com Inc. \$212025 Annual \$2772025 \$5. Shareholder Proposal Regarding Report on Risk from Discriminatory Af Disclose Shareholder Proposal Regarding Report on Risk from Discriminatory Af Disclose Shareholder Proposal Regarding Report on Risk from Discriminatory Af Disclose Shareholder Proposal Regarding Report on Risk from Discriminatory Af Disclose Shareholder Proposal Regarding Report on Risk from Discriminatory Af Disclose Shareholder Proposal Regarding Report on Risk from Discriminatory Af Disclose Shareholder Proposal Regarding Report on Risk from Discriminatory Af Disclose Shareholder Proposal Regarding Report on Risk from Discriminatory Af Disclose Shareholder Proposal Regarding Report on Risk from Discriminatory Af Disclose Shareholder Proposal Regarding Report on Risk from Discriminatory Af Disclose Shareholder Proposal Regarding Report on Risk from Discriminatory Af Disclose Shareholder Proposal Regarding Report on Risk from Discriminatory Af Disclose Shareholder Proposal Regarding Report on Risk from Discriminatory Af Disclose Shareholder Proposal Regarding Report on Risk from Discriminatory Af Disclose Amazon com Inc. \$212025 Annual \$2272025										
Amazon.com Inc. 5/21/2025 Annual 3/27/2025 5. Shareholder Proposal Regarding Report on Risk from Discriminatory Art Policies Amazon.com Inc. 5/21/2025 Annual 3/27/2025 5. Shareholder Proposal Regarding Report on Risk from Discriminatory Art Policies Amazon.com Inc. 5/21/2025 Annual 3/27/2025 5. Shareholder Proposal Regarding Report on Risk from Discriminatory Art Policies Amazon.com Inc. 5/21/2025 Annual 3/27/2025 5. Shareholder Proposal Regarding Report on Risk from Discriminatory Art Policies Amazon.com Inc. 5/21/2025 Annual 3/27/2025 5. Shareholder Proposal Regarding Report on Risk from Discriminatory Art Policies Amazon.com Inc. 5/21/2026 Annual 3/27/2025 5. Shareholder Proposal Regarding Report on Risk from Discriminatory Art Policies Amazon.com Inc. 5/21/2026 Annual 3/27/2025 6. Shareholder Proposal Regarding Report on Risk from Discriminatory Art Policies Amazon.com Inc. 5/21/2026 Annual 3/27/2025 6. Shareholder Proposal Regarding Report on Risk from Discriminatory Art Policies Amazon.com Inc. 5/21/2026 Annual 3/27/2025 6. Shareholder Proposal Regarding Report on Risk from Discriminatory Art Policies Amazon.com Inc. 5/21/2026 Annual 3/27/2025 6. Shareholder Proposal Regarding Report on Risk from Discriminatory Art Policies Amazon.com Inc. 5/21/2026 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Amazon.com Inc. 5/21/2026 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Amazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Amazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Amazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Amazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Amazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Sharehold	Amazon.com Inc.	5/21/2025	Annual	3/27/2025	5.	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
Amazon.com Inc. Siz172025 Annual Siz172025 5. Shareholder Proposal Regarding Report on Risk from Discriminatory Aff Professes Shareholder Proposal Regarding Report on Risk from Discriminatory Aff Professes Shareholder Proposal Regarding Report on Risk from Discriminatory Aff Professes Shareholder Proposal Regarding Report on Risk from Discriminatory Aff Professes Shareholder Proposal Regarding Report on Risk from Discriminatory Aff Professes Shareholder Proposal Regarding Report on Risk from Discriminatory Aff Professes Shareholder Proposal Regarding Report on Risk from Discriminatory Aff Professes Shareholder Proposal Regarding Report on Risk from Discriminatory Aff Professes Shareholder Proposal Regarding Report on Risk from Discriminatory Aff Professes Shareholder Proposal Regarding Report on Risk from Discriminatory Aff Professes Shareholder Proposal Regarding Report on Risk from Discriminatory Aff Professes Shareholder Proposal Regarding Report on Risk from Discriminatory Aff Professes Shareholder Proposal Regarding Report on Risk from Discriminatory Aff Professes Shareholder Regarding Report on Risk from Discriminatory Aff Professes Shareholder Regarding Report on Risk from Discriminatory Aff Professes Shareholder Regarding Report on Risk from Discriminatory Aff Professes Shareholder Regarding Report on Risk from Discriminatory Aff Professes Shareholder Regarding Report on Risk from Discriminatory Aff Professes Shareholder Regarding Report on Risk from Discriminatory Aff Professes Shareholder Regarding Report on Risk from Discriminatory Aff Professes Shareholder Regarding Report on Risk from Discriminatory Aff Professes Shareholder Regarding Report on Risk from Discriminatory Aff Professes Shareholder Regarding Report on Risk from Discriminatory Aff Professes Shareholder Regarding Report on Risk from Discriminatory Aff Professes Shareholder Regarding Report on Risk from Discriminatory Aff Professes Shareholder Regarding Discriminatory Aff Profes										shareholders.
Regarding Report on Risk from Discriminatory AF Policies Services on Services						,				
Amazon.com Inc. \$521/2025	Amazon.com Inc.	5/21/2025	Annual	3/27/2025	5.	Shareholder Proposal	ShareHolder	Against	Against	
Amazon.com Inc. S21/2025 Annual 3/27/2025 5. Shareholder Proposal Regarding Report on Risk from Discriminatory Ad Policiose Shareholder Proposal Regarding Report on Risk from Discriminatory Ad Policiose Shareholder Proposal Regarding Report on Risk from Discriminatory Ad Policiose Shareholder Proposal Regarding Report on Risk from Discriminatory Ad Policiose Shareholder Proposal Regarding Report on Risk from Discriminatory Ad Policiose Shareholder Proposal Regarding Report on Risk from Discriminatory Ad Policiose Shareholder Proposal Regarding Report on Risk from Discriminatory Ad Policiose Shareholder Proposal Regarding Report on Risk from Discriminatory Ad Policiose Shareholder Proposal Regarding Report on Risk from Discriminatory Ad Policiose Shareholder Proposal Regarding Discolarue of Material Scope 3 Emissions Shareholder Proposal Regarding Discolarue of Regarding Disc										
Regarding Report on Risk from Discriminatory Ad Policies Amazon.com Inc. \$521/2025 Annual \$727/2025 5. Shareholder Proposal Regarding Report on Risk from Discriminatory Ad Policies Amazon.com Inc. \$521/2025 Annual \$727/2025 5. Shareholder Proposal Regarding Report on Risk from Discriminatory Ad Policies Amazon.com Inc. \$521/2025 Annual \$727/2025 6. Shareholder Proposal Regarding Report on Risk from Discriminatory Ad Policies Amazon.com Inc. \$521/2025 Annual \$727/2025 6. Shareholder Proposal Regarding Report on Risk from Discriminatory Ad Policies Amazon.com Inc. \$521/2025 Annual \$727/2025 6. Shareholder Proposal Regarding Discriminatory Age Policies Amazon.com Inc. \$521/2025 Annual \$727/2025 6. Shareholder Proposal Regarding Discriminatory Age Policies Amazon.com Inc. \$521/2025 Annual \$727/2025 6. Shareholder Proposal Regarding Discriminatory Age Policies Amazon.com Inc. \$521/2025 Annual \$727/2025 6. Shareholder Proposal Regarding Discriminatory Age Policies Amazon.com Inc. \$521/2025 Annual \$727/2025 6. Shareholder Proposal Regarding Discriminatory Age Policies Amazon.com Inc. \$521/2025 Annual \$727/2025 6. Shareholder Proposal Regarding Discriminatory Age Policies Amazon.com Inc. \$521/2025 Annual \$727/2025 6. Shareholder Proposal Regarding Discriminatory Age Policies Amazon.com Inc. \$521/2025 Annual \$727/2025 6. Shareholder Proposal Regarding Discriminatory Age Policies Amazon.com Inc. \$521/2025 Annual \$727/2025 6. Shareholder Proposal Regarding Discriminatory Age Policies Amazon.com Inc. \$521/2025 Annual \$727/2025 6. Shareholder Proposal Regarding Discriminatory Age Policies Amazon.com Inc. \$521/2025 Annual \$727/2025 6. Shareholder Proposal Regarding Discriminatory Age Policies Amazon.com Inc. \$521/2025 Annual \$727/2025 6. Shareholder Proposal Regarding Discriminatory Age Policies Amazon.com Inc. \$521/2025 Annual \$727/2025 6. Shareholder Proposal Regarding Discriminatory Age Policies Amazon.com Inc. \$521/2025 Annual \$727/2025 6. Shareholder Proposal Regarding Discriminatory Age Policies Amazo						Discriminatory Au Pullues				onal di loludi a.
Regarding Report on Risk from Discriminatory Ad Policies Amazon.com Inc. \$521/2025 Annual \$727/2025 5. Shareholder Proposal Regarding Report on Risk from Discriminatory Ad Policies Amazon.com Inc. \$521/2025 Annual \$727/2025 5. Shareholder Proposal Regarding Report on Risk from Discriminatory Ad Policies Amazon.com Inc. \$521/2025 Annual \$727/2025 6. Shareholder Proposal Regarding Report on Risk from Discriminatory Ad Policies Amazon.com Inc. \$521/2025 Annual \$727/2025 6. Shareholder Proposal Regarding Report on Risk from Discriminatory Ad Policies Amazon.com Inc. \$521/2025 Annual \$727/2025 6. Shareholder Proposal Regarding Discriminatory Age Policies Amazon.com Inc. \$521/2025 Annual \$727/2025 6. Shareholder Proposal Regarding Discriminatory Age Policies Amazon.com Inc. \$521/2025 Annual \$727/2025 6. Shareholder Proposal Regarding Discriminatory Age Policies Amazon.com Inc. \$521/2025 Annual \$727/2025 6. Shareholder Proposal Regarding Discriminatory Age Policies Amazon.com Inc. \$521/2025 Annual \$727/2025 6. Shareholder Proposal Regarding Discriminatory Age Policies Amazon.com Inc. \$521/2025 Annual \$727/2025 6. Shareholder Proposal Regarding Discriminatory Age Policies Amazon.com Inc. \$521/2025 Annual \$727/2025 6. Shareholder Proposal Regarding Discriminatory Age Policies Amazon.com Inc. \$521/2025 Annual \$727/2025 6. Shareholder Proposal Regarding Discriminatory Age Policies Amazon.com Inc. \$521/2025 Annual \$727/2025 6. Shareholder Proposal Regarding Discriminatory Age Policies Amazon.com Inc. \$521/2025 Annual \$727/2025 6. Shareholder Proposal Regarding Discriminatory Age Policies Amazon.com Inc. \$521/2025 Annual \$727/2025 6. Shareholder Proposal Regarding Discriminatory Age Policies Amazon.com Inc. \$521/2025 Annual \$727/2025 6. Shareholder Proposal Regarding Discriminatory Age Policies Amazon.com Inc. \$521/2025 Annual \$727/2025 6. Shareholder Proposal Regarding Discriminatory Age Policies Amazon.com Inc. \$521/2025 Annual \$727/2025 6. Shareholder Proposal Regarding Discriminatory Age Policies Amazo	Amazon.com Inc.	5/21/2025	Annual	3/27/2025	5.		ShareHolder	Against	Against	This proposal is not in the
Amazon.com Inc. 5/21/2025 Annual 3/27/2025 5. Shareholder Proposal Regarding Report on Risk from Discriminary AP efficies to Shareholder Proposal Regarding Report on Risk from Discriminary AP efficies to Shareholder Proposal Regarding Report on Risk from Discriminary AP efficies to Shareholder Proposal Regarding Report on Risk from Discriminary AP efficies to Shareholder Proposal Regarding Report on Risk from Discriminary AP efficies to Shareholder Proposal Regarding Report on Risk from Discriminary AP efficies to Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Amazon.com Inc. 5/21/2025 Annual 3/27/2025 5. Shareholder Proposal Regarding Report on Risk from Discriminary AP efficies to Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Amazon.com Inc. 5/21/2025 Annual 3/27/2025 5. Shareholder Proposal Regarding Report on Risk from Discriminary AP efficies to Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Amazon.com Inc. 5/21/2025 Annual 3/27/2025 5. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Amazon.com Inc. 5/21/2025 Annual 3/27/2025 5. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Amazon.com Inc. 5/21/2025 Annual 3/27/2025 5. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Amazon.com Inc. 5/21/2025 Annual 3/27/2025 5. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Amazon.com Inc. 5/21/2025 Annual 3/27/2025 5. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Amazon.com Inc. 5/21/2025 Annual 3/27/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Amazon.com Inc. 5/21/2025 Annual 3/27/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Amazon.com Inc. 5/21/2025 Annual 3/27/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Amaz						Regarding Report on Risk from				best interest of
Amazon.com Inc. 5/21/2025 Annual 3/27/2025 5. Shareholder Proposal Regarding Report on Risk from Discriminatory Ad Prolicion Risk from Discriminatory Ad Prolicion Risk from Discriminatory Ad Prolicion Regarding Report on Risk from Discriminatory Ad Prolicion Regarding Report on Risk from Discriminatory Ad Prolicion Regarding Report on Risk from Discriminatory Ad Prolicion Regarding Disclosure of Marcinatory Advisor Regarding Disclosure of Marcinatory Advisor Regarding Disclosure of Marcinatory Regarding Disclosure of Regarding Disclosure of Marcinatory Regarding Disclosure of Marcinatory Regarding Disclosure of Marcinatory Regarding Disclosure of Regarding Disclosure						Discriminatory Ad Policies				snareholders.
Amazon.com Inc. 5/21/2025 Annual 3/27/2025 5. Shareholder Proposal Regarding Report on Risk from Discriminatory Ad Prolicion Risk from Discriminatory Ad Prolicion Risk from Discriminatory Ad Prolicion Regarding Report on Risk from Discriminatory Ad Prolicion Regarding Report on Risk from Discriminatory Ad Prolicion Regarding Report on Risk from Discriminatory Ad Prolicion Regarding Disclosure of Marcinatory Advisor Regarding Disclosure of Marcinatory Advisor Regarding Disclosure of Marcinatory Regarding Disclosure of Regarding Disclosure of Marcinatory Regarding Disclosure of Marcinatory Regarding Disclosure of Marcinatory Regarding Disclosure of Regarding Disclosure	Amazon.com Inc.	5/21/2025	Annual	3/27/2025	5.	Shareholder Pronosal	ShareHolder	Against	Against	This proposal is not in the
Amazon.com Inc. \$\frac{5}{21}\triangle 2025 Annual \qquad \qquad \qquad \qquad \qqquad \qqqqq \qqqqqq			_			Regarding Report on Risk from		,		best interest of
Amazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emi						Discriminatory Ad Policies				shareholders.
Amazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emi	Amazon com Inc	5/21/2025	Δnnual	3/27/2025	5	Shareholder Proposal	ShareHolder	Δnainet	Δnainet	This proposal is not in the
Amazon.com Inc. 5/21/2025 Annual 3/27/2025 Annu	, amazori GOIII IIIG.	0-2 1/2020	, william	S-2112020	·	Regarding Report on Risk from	Criarei ioldel	, Aantor	, idamor	best interest of
Regarding Disclosure of Material Socyos 2 Emissions Amazon.com Inc. \$\frac{5}{21}/2025\$ Annual \$\frac{3}{277/2025}\$ \$\frac{6}{2}\$ \$\frac{8}{2}\$ \$\frac{1}{2}\$ \$\frac{1}{2										
Regarding Disclosure of Material Scope 3 Emissions Amazon.com Inc. \$721/2025										
Amazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Scope 3 Emissions Sharehol	Amazon.com Inc.	5/21/2025	Annual	3/27/2025	б.	Shareholder Proposal Regarding Disclosure of	ShareHolder	Against	Against	This proposal is not in the best interest of
Amazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Marterial Scope 3 Emissions Shareholder Proposal shareholders Against Against This proposal is not in the best interest of shareholders.						Material Scope 3 Emissions				shareholders.
Amazon.com Inc. \$5/21/2025 Annual \$3/27/2025 Annual \$3/27/202	Amazon.com Inc.	5/21/2025	Annual	3/27/2025	6.	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
Amazon.com Inc. \$521/2025 Annual \$327/2025 Annu						Regarding Disclosure of				best interest of
Regarding Disclosure of Material Sopoe 3 Emissions Amazon.com Inc. \$\frac{5}{21}/2025\$ Annual \$\frac{3}{277/2025}\$ 6. Shareholder Proposal Regarding Disclosure of Material Sopoe 3 Emissions Amazon.com Inc. \$\frac{5}{21}/2025\$ Annual \$\frac{3}{277/2025}\$ 6. Shareholder Proposal Regarding Disclosure of Material Sopoe 3 Emissions Amazon.com Inc. \$\frac{5}{21}/2025\$ Annual \$\frac{3}{277/2025}\$ 6. Shareholder Proposal Regarding Disclosure of Material Sopoe 3 Emissions Amazon.com Inc. \$\frac{5}{21}/2025\$ Annual \$\frac{3}{277/2025}\$ 6. Shareholder Proposal Regarding Disclosure of Material Sopoe 3 Emissions Amazon.com Inc. \$\frac{5}{21}/2025\$ Annual \$\frac{3}{277/2025}\$ 6. Shareholder Proposal Regarding Disclosure of Material Sopoe 3 Emissions Amazon.com Inc. \$\frac{5}{21}/2025\$ Annual \$\frac{3}{277/2025}\$ 6. Shareholder Proposal Regarding Disclosure of Material Sopoe 3 Emissions Amazon.com Inc. \$\frac{5}{21}/2025\$ Annual \$\frac{3}{277/2025}\$ 6. Shareholder Proposal Regarding Disclosure of Material Sopoe 3 Emissions Amazon.com Inc. \$\frac{5}{21}/2025\$ Annual \$\frac{3}{277/2025}\$ 6. Shareholder Proposal Regarding Disclosure of Material Sopoe 3 Emissions Amazon.com Inc. \$\frac{5}{21}/2025\$ Annual \$\frac{3}{277/2025}\$ 6. Shareholder Proposal Regarding Disclosure of Material Sopoe 3 Emissions Amazon.com Inc. \$\frac{5}{21}/2025\$ Annual \$\frac{3}{277/2025}\$ 6. Shareholder Proposal Regarding Disclosure of Material Sopoe 3 Emissions Amazon.com Inc. \$\frac{5}{21}/2025\$ Annual \$\frac{3}{277/2025}\$ 6. Shareholder Proposal Regarding Disclosure of Material Sopoe 3 Emissions Amazon.com Inc. \$\frac{5}{21}/2025\$ Annual \$\frac{3}{277/2025}\$ 6. Shareholder Proposal Regarding Disclosure of Material Sopoe 3 Emissions Amazon.com Inc. \$\frac{5}{21}/2025\$ Annual \$\frac{3}{277/2025}\$ 6. Shareholder Proposal Regarding Disclosure of Material Sopoe 3 Emissions Amazon.com Inc. \$\frac{5}{21}/2025\$ Annual \$\frac{3}{277/2025}\$ 6. Shareholder Proposal Regarding Disclosure of Material Sopoe 3 Emissions Amazon.com Inc. \$\frac{5}{21}/2025		F/04/000F	Annue'	2/07/0005	6		Charalt-14-	Amain-*	Amain-*	
Amazon.com Inc. \$5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Amazon.com Inc. \$5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Amazon.com Inc. \$5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Amazon.com Inc. \$5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Amazon.com Inc. \$5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Amazon.com Inc. \$5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Amazon.com Inc. \$5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Amazon.com Inc. \$5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Amazon.com Inc. \$5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Amazon.com Inc. \$5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Amazon.com Inc. \$5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Amazon.com Inc. \$5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Amazon.com Inc. \$5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Amazon.com Inc. \$5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Amazon.com Inc. \$5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Amazon.com Inc. \$5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions \$5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions	A		Annual	3/2//2025	0.		SnareHolder	Against	Against	rnis proposal is not in the best interest of
Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Annazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Annazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Annazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Annazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Annazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Annazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Annazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Annazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Annazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Annazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Annazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Annazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Annazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Annazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Annazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Annazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Annazon.com Inc. 5/21/2025 Annual	Amazon.com Inc.	5/21/2025				Material Scope 3 Emissions				shareholders.
Amazon.com Inc. Siz1/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Against Against This proposal is not in the best interest of shareholders. Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Reg	Amazon.com Inc.	5/21/2025			6.	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
Amazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Against Against This proposal is not in the best interest of shareholders. Amazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Against Against This proposal is not in the best interest of shareholders. Amazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Against Against Against This proposal is not in the best interest of shareholders. Amazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Against Against This proposal is not in the best interest of shareholders. Amazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Against Against This proposal is not in the best interest of shareholders. Amazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Against Against Against This proposal is not in the best interest of shareholders. Amazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Against A	Amazon.com Inc. Amazon.com Inc.		Annual	3/27/2025		Departing Displaceurs of				heat interest of
Regarding Disclosure of Material Scope 3 Emissions Amazon.com Inc. \$\frac{5}{21}/2025\$ Annual \$\frac{3}{277/2025}\$ 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Amazon.com Inc. \$\frac{5}{21}/2025\$ Annual \$\frac{3}{277/2025}\$ 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Amazon.com Inc. \$\frac{5}{21}/2025\$ Annual \$\frac{3}{277/2025}\$ 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Amazon.com Inc. \$\frac{5}{21}/2025\$ Annual \$\frac{3}{277/2025}\$ 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Amazon.com Inc. \$\frac{5}{21}/2025\$ Annual \$\frac{3}{277/2025}\$ 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Amazon.com Inc. \$\frac{5}{21}/2025\$ Annual \$\frac{3}{277/2025}\$ 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Amazon.com Inc. \$\frac{5}{21}/2025\$ Annual \$\frac{3}{277/2025}\$ 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Amazon.com Inc. \$\frac{5}{21}/2025\$ Annual \$\frac{3}{277/2025}\$ 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Amazon.com Inc. \$\frac{5}{21}/2025\$ Annual \$\frac{3}{277/2025}\$ 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Amazon.com Inc. \$\frac{5}{21}/2025\$ Annual \$\frac{3}{277/2025}\$ 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Amazon.com Inc. \$\frac{5}{21}/2025\$ Annual \$\frac{3}{277/2025}\$ 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Amazon.com Inc. \$\frac{5}{21}/2025\$ Annual \$\frac{3}{277/2025}\$ 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Amazon.com Inc. \$\frac{5}{21}/2025\$ Annual \$\frac{3}{277/2025}\$ 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions			Annual	3/27/2025						
Amazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder. Amazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder. Amazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder. Amazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder. Amazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder. Amazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder. Amazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Amazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Amazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Amazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Amazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Amazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Amazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Amazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions	Amazon.com Inc.	5/21/2025			6	Material Scope 3 Emissions	ShareHolder	Againet	Against	shareholders.
Amazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Discolaver of Material Scope 3 Emissions Amazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Discolaver of Material Scope 3 Emissions Amazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Discolaver of Material Scope 3 Emissions Amazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Discolaver of Material Scope 5 Emissions Amazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Discolaver of Material Scope 5 Emissions Amazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Discolaver of Material Scope 5 Emissions Amazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Discolaver of Material Scope 5 Emissions Amazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Discolaver of Material Scope 5 Emissions Amazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Discolaver of Material Scope 5 Emissions		5/21/2025			6.	Material Scope 3 Emissions Shareholder Proposal	ShareHolder	Against	Against	shareholders. This proposal is not in the
Amazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Amazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Amazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Amazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Amazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Amazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Amazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Amazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Amazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Amazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions	Amazon.com Inc.	5/21/2025 5/21/2025			6.	Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions	ShareHolder	Against	Against	shareholders. This proposal is not in the best interest of shareholders.
Amazon.com Inc. \$121/2025 Annual \$3/27/2025	Amazon.com Inc.	5/21/2025 5/21/2025	Annual	3/27/2025		Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal				shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the
Regarding Disclosure of Material Scope 3 Emissions Shareholder . Against Disclosure of Materi	Amazon.com Inc. Amazon.com Inc.	5/21/2025 5/21/2025	Annual	3/27/2025		Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of				shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of
Material Scope 3 Emissions Amazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Amazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Amazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Amazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Amazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Amazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Amazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Amazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Amazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Amazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Amazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions	Amazon.com Inc. Amazon.com Inc. Amazon.com Inc.	5/21/2025 5/21/2025 5/21/2025	Annual	3/27/2025 3/27/2025	6.	Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions	ShareHolder	Against	Against	shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders.
Amazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Discoloure of Material Scope 3 Emissions Amazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Discoloure of Material Scope 3 Emissions Amazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Shareholder Proposal Regarding Discoloure of Material Scope 3 Emissions Amazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Discoloure of Regarding Discoloure of Material Scope 3 Emissions Amazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Discoloure of Regarding Discolou	Amazon.com Inc. Amazon.com Inc.	5/21/2025 5/21/2025 5/21/2025	Annual	3/27/2025 3/27/2025	6.	Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal	ShareHolder	Against	Against	shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the shareholders.
Amazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder. Against Against This proposal is not in the best interest of Size 1/2025 Annual 3/27/2025 6. Shareholder Proposal Shareholder Prop	Amazon.com inc. Amazon.com inc. Amazon.com inc. Amazon.com inc.	5/21/2025 5/21/2025 5/21/2025 5/21/2025	Annual Annual	3/27/2025 3/27/2025 3/27/2025	6.	Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions	ShareHolder ShareHolder	Against Against	Against Against	shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders.
Amazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Amazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Amazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal Regarding Disclosure of Regarding Discl	Amazon.com Inc. Amazon.com Inc. Amazon.com Inc.	5/21/2025 5/21/2025 5/21/2025 5/21/2025	Annual Annual	3/27/2025 3/27/2025 3/27/2025	6.	Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal	ShareHolder ShareHolder	Against Against	Against Against	shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders.
Regarding Disclosure of Materia Scope 3 Emissions Shareholder. Amazon.com Inc. \$1/21/2025 Annual \$1/27/2025 6. Shareholder Proposal Regarding Disclosure of Regarding Disclosure of Materia Scope 3 Emissions Shareholder. Apainst This proposal is not in the best interest of Regarding Disclosure of Materia Scope 3 Emissions Shareholder.	Amazon.com inc. Amazon.com inc. Amazon.com inc. Amazon.com inc.	5/21/2025 5/21/2025 5/21/2025 5/21/2025	Annual Annual	3/27/2025 3/27/2025 3/27/2025	6.	Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Shareholder Proposal Regarding Disclosure of	ShareHolder ShareHolder	Against Against	Against Against	shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of
Amazon.com Inc. 5/21/2025 Annual 3/27/2025 6. Shareholder Proposal is not in the Regarding Disclosure of Regarding Disclosure of	Amazon.com Inc. Amazon.com Inc. Amazon.com Inc. Amazon.com Inc. Amazon.com Inc.	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025	Annual Annual Annual	3/27/2025 3/27/2025 3/27/2025 3/27/2025	6. 6.	Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions	ShareHolder ShareHolder ShareHolder	Against Against Against	Against Against Against	shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders.
Regarding Disclosure of best interest of	Amazon.com Inc. Amazon.com Inc. Amazon.com Inc. Amazon.com Inc.	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025	Annual Annual Annual	3/27/2025 3/27/2025 3/27/2025 3/27/2025	6. 6.	Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal	ShareHolder ShareHolder ShareHolder	Against Against Against	Against Against Against	shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders.
	Amazon.com Inc. Amazon.com Inc. Amazon.com Inc. Amazon.com Inc. Amazon.com Inc.	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025	Annual Annual Annual	3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025	6. 6.	Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 5 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions	ShareHolder ShareHolder ShareHolder	Against Against Against	Against Against Against	shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders.
maioriai 000po 3 Emissionis Snarenoicers.	Amazon.com Inc. Amazon.com Inc. Amazon.com Inc. Amazon.com Inc. Amazon.com Inc.	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025	Annual Annual Annual Annual	3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025	6. 6. 6.	Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal	ShareHolder ShareHolder ShareHolder ShareHolder	Against Against Against Against	Against Against Against Against	shareholders. This proposal is not in the bast interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders.
	Amazon.com inc. Amazon.com inc. Amazon.com inc. Amazon.com inc. Amazon.com inc. Amazon.com inc.	5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025	Annual Annual Annual Annual	3/27/2025 3/27/2025 3/27/2025 3/27/2025 3/27/2025	6. 6. 6.	Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions Shareholder Proposal	ShareHolder ShareHolder ShareHolder ShareHolder	Against Against Against Against	Against Against Against Against	shareholders. This proposal is not in the bast interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders.

Marche March Mar										
Marchen 1902	Amazon.com Inc.	5/21/2025	Annual	3/27/2025	7.	Regarding Climate Commitments and Al Data	ShareHolder	Against	Against	best interest of
Marchan In No.	Amazon.com Inc.	5/21/2025	Annual	3/27/2025	7.	Shareholder Proposal Regarding Climate Commitments and Al Data	ShareHolder	Against	Against	best interest of
Property	Amazon.com Inc.	5/21/2025	Annual	3/27/2025	7.	Shareholder Proposal Regarding Climate Commitments and Al Data	ShareHolder	Against	Against	best interest of
Marches Proposed P	Amazon.com Inc.	5/21/2025	Annual	3/27/2025	7.	Shareholder Proposal Regarding Climate Commitments and Al Data	ShareHolder	Against	Against	best interest of
Amenican Intell. 507,0005 Amenican Strike 507	Amazon.com Inc.	5/21/2025	Annual	3/27/2025	7.	Shareholder Proposal Regarding Climate Commitments and Al Data	ShareHolder	Against	Against	best interest of
American can have Part P	Amazon.com Inc.	5/21/2025	Annual	3/27/2025	7.	Regarding Climate Commitments and Al Data	ShareHolder	Against	Against	best interest of
American in No.	Amazon.com Inc.	5/21/2025	Annual	3/27/2025	7.	Regarding Climate Commitments and Al Data	ShareHolder	Against	Against	best interest of
Amazon.com Inc. \$21,0000 Amazol. Amazol	Amazon.com Inc.	5/21/2025	Annual	3/27/2025	7.	Regarding Climate Commitments and Al Data	ShareHolder	Against	Against	best interest of
American cent Inc.	Amazon.com Inc.	5/21/2025	Annual	3/27/2025	7.	Regarding Climate Commitments and Al Data	ShareHolder	Against	Against	best interest of
Amazon com Inc. 20170020 Annual 32770030 B. Amazon com Inc. 20170020 Annual 32770030 B. 30170030 An	Amazon.com Inc.	5/21/2025	Annual	3/27/2025	7.	Regarding Climate Commitments and Al Data	ShareHolder	Against	Against	best interest of
Amenin com Inc. \$71,0000 Annual \$71,0000 Annual \$71,0000 Berry Street S	Amazon.com Inc.	5/21/2025	Annual	3/27/2025	8.	Regarding Third-Party Assessment of Board Oversight		Against	Against	best interest of
Amazen, com Inc. \$21,0025 Amruel \$27,0025 S. Baserholder Proposal Agent						Regarding Third-Party Assessment of Board Oversight of Al				best interest of shareholders.
Amazon, com Inc. \$2170205 Amuel 32770205 B. Sheerholder Proposal Assertion of Security Company of of S	Amazon.com Inc.					Regarding Third-Party Assessment of Board Oversight of Al				best interest of shareholders.
Ameters com Inc. \$21,0025 Annual 327,0025 Annual 327,0	Amazon.com Inc.					Regarding Third-Party Assessment of Board Oversight of Al				best interest of shareholders.
Amazon com Inc. \$21,0025 Annual \$27,0025 Ann	Amazon.com Inc.					Regarding Third-Party Assessment of Board Oversight of Al		Against		best interest of shareholders.
Amazon.com Inc. \$21,0225 Amazon.com Inc. \$	Amazon.com Inc.					Regarding Third-Party Assessment of Board Oversight of Al				best interest of shareholders.
Amazon.com Inc. \$21,0025 Annual \$27,0025 \$ Annu						Regarding Third-Party Assessment of Board Oversight of Al				best interest of shareholders.
Amazon.com Inc. \$221,2025 Annual \$277,0025 \$3. Shareholder Proposal Regarding Prior-Party Assessment of Board Oversight of Al Amazon.com Inc. \$221,2025 Annual \$277,0025 \$4. Shareholder Proposal Regarding Prior-Party Assessment of Board Oversight of Al Amazon.com Inc. \$221,2025 Annual \$277,0025 \$5. Shareholder Proposal Regarding Regort on Plastic Processing Pro						Regarding Third-Party Assessment of Board Oversight of Al				best interest of shareholders.
Amazon.com Inc. \$721/2025 Annual \$727/2025 Annu						Regarding Third-Party Assessment of Board Oversight of Al				best interest of shareholders.
Amazon.com Inc. \$721/2025 Annual \$727/2025 Annual	Amazon.com Inc.					Regarding Third-Party Assessment of Board Oversight of Al	Onard Iolda			best interest of shareholders.
Amazon.com Inc. S21/2025 Annual 3/27/2025 9. Shareholder Proposal Regarding Report on Plastic Packaging Shareholder Against Against This proposal is not in the best interest of shareholders. Amazon.com Inc. S/21/2025 Annual 3/27/2025 9. Shareholder Proposal Regarding Report on Plastic Packaging Shareholder Against Against This proposal is not in the best interest of shareholders. Amazon.com Inc. S/21/2025 Annual 3/27/2025 9. Shareholder Proposal Regarding Report on Plastic Packaging Shareholder Against Against This proposal is not in the best interest of shareholders. Amazon.com Inc. S/21/2025 Annual 3/27/2025 9. Shareholder Proposal Regarding Report on Plastic Packaging Shareholder Proposal Regarding Report on Plastic Packaging Shareholder Proposal Regarding Report on Plastic Packaging Shareholder Against This proposal is not in the best interest of shareholders. Shareholder Shareholder Against Shareholder Shareholder Against Shareholder Shareholder Against Shareholder Shareholder Against Shareholder Shareholder Shareholder Shareholder Against Shareholder Shareholder Shareholder Against Shareholder Against Shareholder Against S	Amazon.com Inc.	5/21/2025	Annual	3/27/2025	9.	Regarding Report on Plastic	ShareHolder	Against	Against	best interest of
Amazon.com Inc. \$21/2025 Annual \$22/72025 9. Shareholder Proposal Regarding Report on Plastic Packaging	Amazon.com Inc.	5/21/2025	Annual	3/27/2025	9.	Regarding Report on Plastic	ShareHolder	Against	Against	best interest of
Amazon.com Inc. \$121/2025 Annual \$127/2025 Annu	Amazon.com Inc.	5/21/2025	Annual	3/27/2025	9.	Shareholder Proposal Regarding Report on Plastic	ShareHolder	Against	Against	best interest of
Amazon.com Inc. \$\frac{5}{21} \frac{1}{2025} \text{Annual} \text{3} \frac{2}{27} \frac{7}{2025} \text{9}. Reparting Report on Plastic Packaging Packaging Report on Pla	Amazon.com Inc.	5/21/2025	Annual	3/27/2025	9.	Shareholder Proposal Regarding Report on Plastic	ShareHolder	Against	Against	This proposal is not in the best interest of
Amazon.com Inc.	Amazon.com Inc.	5/21/2025	Annual	3/27/2025	9.	Shareholder Proposal Regarding Report on Plastic	ShareHolder	Against	Against	This proposal is not in the best interest of
Amazon.com Inc. 5/21/2025 Annual 3/27/2025 9. Shareholder Proposal Regarding Report on Pleatic Packaging Amazon.com Inc. 5/21/2025 Annual 3/27/2025 Annual 3/27/2025 9. Shareholder Proposal Regarding Report on Pleatic Packaging Packaging Packaging Amazon.com Inc. 5/21/2025 Annual 3/27/2025 Annual 3/27/2025 9. Shareholder Proposal Regarding Report on Pleatic Packaging Amazon.com Inc. 5/21/2025 Annual 3/27/2025 Annual 3/27/2025 9. Shareholder Proposal Regarding Report on Pleatic Packaging Amazon.com Inc. 5/21/2025 Annual 3/27/2025	Amazon.com Inc.	5/21/2025	Annual	3/27/2025	9.	Shareholder Proposal Regarding Report on Plastic	ShareHolder	Against	Against	This proposal is not in the best interest of
Packaging	Amazon.com Inc.	5/21/2025	Annual	3/27/2025	9.	Packaging Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the best interest of
Packaging	Amazon.com Inc.	5/21/2025	Annual	3/27/2025	9.	Packaging Shareholder Proposal	ShareHolder	Against	Against	shareholders. This proposal is not in the best interest of
Packaging	Amazon.com Inc.	5/21/2025	Annual	3/27/2025	9.	Packaging Shareholder Proposal	ShareHolder	Against	Against	shareholders. This proposal is not in the
Packaging Packaging Packaging Packaging Packaging	Amazon.com Inc.	5/21/2025	Annual	3/27/2025	9.	Packaging Shareholder Proposal	ShareHolder	Against	Against	shareholders. This proposal is not in the
Conditions State Conditions Conditions State Conditions C	Amazon.com Inc.	5/21/2025	Annual	3/27/2025	10.	Packaging Shareholder Proposal	ShareHolder	Against	Against	
Conditions Con	Amazon.com Inc.	5/21/2025	Annual	3/27/2025	10.	Conditions Shareholder Proposal	ShareHolder	Against	Against	
Conditions Conditions Amazon.com Inc. S/21/2025 Annual 3/27/2025 10. Shareholder Proposal Regarding Report on Working Conditions Shareholder Proposal Regarding Report on Working Shareholder Proposal Report on Working Shareholder Proposal Report on Working Shareholder Propo	Amazon.com Inc.	5/21/2025	Annual	3/27/2025	10.	Conditions Shareholder Proposal	ShareHolder	Against	Against	
Regarding Report on Working Conditions Amazon.com Inc. 5/21/2025 Annual 3/27/2025 10. Shareholder Proposal Regarding Report on Working Conditions Amazon.com Inc. 5/21/2025 Annual 3/27/2025 10. Shareholder Proposal Regarding Report on Working Conditions Shareholder Proposal Regarding Report on Working Conditions Shareholder Proposal Regarding Report on Working Conditions	Amazon.com Inc.	5/21/2025	Annual	3/27/2025	10.	Conditions Shareholder Proposal	ShareHolder	Against	Against	
Regarding Report on Working Conditions ShareHolder Against Against Against Regarding Report on Working Conditions ShareHolder Regarding Report on Working ShareHolder Against Against Regarding Report on Working ShareHolder Report ShareHolder ShareH						Regarding Report on Working Conditions				
Regarding Report on Working	Amazon.com Inc.					Regarding Report on Working Conditions				
			_			Regarding Report on Working			J	

Amazon.com Inc.	5/21/2025	Annual	3/27/2025	10.	Shareholder Proposal	ShareHolder	Against	Against	
					Regarding Report on Working Conditions				
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	10.	Shareholder Proposal	ShareHolder	Against	Against	
					Regarding Report on Working Conditions				
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	10.	Shareholder Proposal	ShareHolder	Against	Against	
					Regarding Report on Working Conditions			_	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	10.	Shareholder Proposal	ShareHolder	Against	Against	
7 and Edition 110.	0/2 1/2020	, unida	O/E//EUEU	10.	Regarding Report on Working	Ondroi loidoi	riguinor	riganion	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	11.	Conditions Shareholder Proposal	ShareHolder	Against	Against	
Arriazon.com inc.	5/21/2025	Armuai	3/2/12023	11.	Regarding Report on Risk of Al	Stateriolder	Against	Against	
	=10.110.00				Data Sourcing				
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	11.	Shareholder Proposal Regarding Report on Risk of Al	ShareHolder	Against	Against	
					Data Sourcing				
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	11.	Shareholder Proposal Regarding Report on Risk of Al	ShareHolder	Against	Against	
					Data Sourcing				
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	11.	Shareholder Proposal	ShareHolder	Against	Against	
					Regarding Report on Risk of Al Data Sourcing				
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	11.	Shareholder Proposal	ShareHolder	Against	Against	
					Regarding Report on Risk of Al Data Sourcing				
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	11.	Shareholder Proposal	ShareHolder	Against	Against	
					Regarding Report on Risk of Al		3	,	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	11.	Data Sourcing Shareholder Proposal	ShareHolder	Against	Against	
7 and Lorin Mo.	G/E 1/2020	, unida	0/2//2020		Regarding Report on Risk of Al	Ondroi loidoi	riguinor	riganion	
A	E (04 (000E		0/07/0005	44	Data Sourcing	01	A	A	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	11.	Shareholder Proposal Regarding Report on Risk of Al	ShareHolder	Against	Against	
					Data Sourcing				
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	11.	Shareholder Proposal Regarding Report on Risk of Al	ShareHolder	Against	Against	
					Data Sourcing				
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	11.	Shareholder Proposal	ShareHolder	Against	Against	
					Regarding Report on Risk of Al Data Sourcing				
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1a.	Elect Jeffrey P. Bezos	Management	For	For	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1a.	Elect Jeffrey P. Bezos	Management	For	For	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1a.	Elect Jeffrey P. Bezos	Management	For	For	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1a.	Elect Jeffrey P. Bezos	Management	For	For	
Amazon.com Inc. Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1a.	Elect Jeffrey P. Bezos Elect Jeffrey P. Bezos	Management	For	For	
Amazon.com Inc. Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1a. 1b.		Management	For	For	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1b.	Elect Andrew R. Jassy Elect Andrew R. Jassy	Management Management	For	For	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1b.	Elect Andrew R. Jassy	Management	For	For	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1b.	Elect Andrew R. Jassy	Management	For	For	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1b.	Elect Andrew R. Jassy	Management	For	For	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1b.	Elect Andrew R. Jassy	Management	For	For	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1c.	Elect Keith B. Alexander	Management	For	For	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1c.	Elect Keith B. Alexander	Management	For	For	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1c.	Elect Keith B. Alexander	Management	For	For	
Amazon.com Inc. Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1c.	Elect Keith B. Alexander Elect Keith B. Alexander	Management	For	For	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1c.	Elect Keith B. Alexander	Management Management	For	For	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1d.	Elect Edith W. Cooper	Management	For	For	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1d.	Elect Edith W. Cooper	Management	For	For	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1d.	Elect Edith W. Cooper	Management	For	For	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1d.	Elect Edith W. Cooper	Management	For	For	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1d.	Elect Edith W. Cooper	Management	For	For	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1d.	Elect Edith W. Cooper	Management	For	For	
Amazon.com Inc. Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1e. 1e.	Elect Jamie S. Gorelick Elect Jamie S. Gorelick	Management	For	For	
Amazon.com Inc. Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1e. 1e.	Elect Jamie S. Gorelick	Management Management	For	For	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1e.	Elect Jamie S. Gorelick	Management	For	For	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1e.	Elect Jamie S. Gorelick	Management	For	For	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1e.	Elect Jamie S. Gorelick	Management	For	For	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1f.	Elect Daniel P. Huttenlocher	Management	For	For	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1f.	Elect Daniel P. Huttenlocher	Management	For	For	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1f.	Elect Daniel P. Huttenlocher	Management	For	For	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1f.	Elect Daniel P. Huttenlocher	Management	For	For	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	11.	Elect Daniel P. Huttenlocher	Management	For	For	
Amazon.com Inc. Amazon.com Inc.		Annual	3/27/2025	1f.	Elect Daniel P. Huttenlocher Elect Andrew Y. Ng	Management	For	For	
Amazon.com Inc. Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1g.	Elect Andrew Y. Ng	Management Management	For	For	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1g.	Elect Andrew Y. Ng	Management	For	For	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1g.	Elect Andrew Y. Ng	Management	For	For	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1g.	Elect Andrew Y. Ng	Management	For	For	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1g.	Elect Andrew Y. Ng	Management	For	For	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1h.	Elect Indra K. Nooyi	Management	For	For	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1h.	Elect Indra K. Nooyi	Management	For	For	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1h.	Elect Indra K. Nooyi	Management	For	For	
Amazon.com Inc. Amazon.com Inc.	5/21/2025	Annual	3/27/2025 3/27/2025	1h. 1h.	Elect Indra K. Nooyi Elect Indra K. Nooyi	Management Management	For	For	
Amazon.com Inc. Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1h.	Elect Indra K. Nooyi	Management	For	For	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1i.	Elect Jonathan J. Rubinstein	Management		For	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1i.	Elect Jonathan J. Rubinstein	Management	For	For	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1i.	Elect Jonathan J. Rubinstein	Management	For	For	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1i.	Elect Jonathan J. Rubinstein	Management		For	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1i.	Elect Jonathan J. Rubinstein	Management	For	For	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1i.	Elect Jonathan J. Rubinstein	Management		For	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1j.	Elect Brad D. Smith	Management	For	For	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1j.	Elect Brad D. Smith Elect Brad D. Smith	Management	For	For	
Amazon.com Inc. Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1j. 1j.	Elect Brad D. Smith	Management Management	For	For	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1j.	Elect Brad D. Smith	Management	For	For	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1j.	Elect Brad D. Smith	Management	For	For	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1k.	Elect Patricia Q. Stonesifer	Management	For	For	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1k.	Elect Patricia Q. Stonesifer	Management	For	For	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1k.	Elect Patricia Q. Stonesifer	Management	For	For	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1k.	Elect Patricia Q. Stonesifer	Management	For	For	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1k.	Elect Patricia Q. Stonesifer	Management	For	For	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	1k.	Elect Patricia Q. Stonesifer Elect Wendell P. Weeks	Management	For	For	
Amazon.com Inc. Amazon.com Inc.	5/21/2025	Annual	3/27/2025	11.	Elect Wendell P. Weeks	Management Management	For	For	
						gumuit	-		

Amazon.com Inc.	5/21/2025	Annual	3/27/2025	11.	Elect Wendell P. Weeks	Management	For	For	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	11.	Elect Wendell P. Weeks	Management	For	For	
Amazon.com Inc. Amazon.com Inc.	5/21/2025 5/21/2025	Annual	3/27/2025 3/27/2025	11. 11.	Elect Wendell P. Weeks Elect Wendell P. Weeks	Management Management	For	For	
Amazon.com Inc. Amazon.com Inc.	5/21/2025	Annual	3/27/2025	2.	Ratification of Auditor	Management	For	For	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	2.	Ratification of Auditor	Management	For	For	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	2.	Ratification of Auditor	Management	For	For	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	2.	Ratification of Auditor	Management	For	For	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	2.	Ratification of Auditor	Management	For	For	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	2.	Ratification of Auditor	Management	For	For	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	3.	Advisory Vote on Executive	Management	For	For	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	3.	Compensation Advisory Vote on Executive	Management	For	For	
					Compensation				
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	3.	Advisory Vote on Executive Compensation	Management	For	For	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	3.	Advisory Vote on Executive	Management	For	For	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	3.	Compensation Advisory Vote on Executive	Management	For	For	
Amazon.com inc.	3/21/2023	Armuai	3/2/12023	3.	Compensation	wanagement	rui	roi	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	3.	Advisory Vote on Executive	Management	For	For	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	4.	Compensation Shareholder Proposal	ShareHolder	Against	Against	
					Regarding Separation of CEO				
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	4.	and Chair Positions Shareholder Proposal	ShareHolder	Against	Against	
y and a state of the state of t	0/2 1/2020	, unida	O/E//EUEU	-	Regarding Separation of CEO	Ondroi loidoi	riguinot	riguinot	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	4.	and Chair Positions Shareholder Proposal	ShareHolder	Against	Against	
Amazon.com inc.	5/21/2025	Annual	3/2//2025	4.	Regarding Separation of CEO	SnareHolder	Against	Against	
					and Chair Positions				
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	4.	Shareholder Proposal Regarding Separation of CEO	ShareHolder	Against	Against	
					and Chair Positions				
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	4.	Shareholder Proposal Regarding Separation of CEO	ShareHolder	Against	Against	
					and Chair Positions				
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	4.	Shareholder Proposal	ShareHolder	Against	Against	
					Regarding Separation of CEO and Chair Positions				
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	5.	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
					Regarding Report on Risk from Discriminatory Ad Policies				best interest of shareholders.
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	5.	Shareholder Proposal Regarding Report on Risk from	ShareHolder	Against	Against	This proposal is not in the best interest of
					Discriminatory Ad Policies				shareholders.
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	5.	Shareholder Proposal Regarding Report on Risk from	ShareHolder	Against	Against	This proposal is not in the best interest of
					Discriminatory Ad Policies				shareholders.
A	F/04/000F	A	0/07/0005	_	Ob b - l d D l	01	A ! A	A	This consend to make to the
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	5.	Shareholder Proposal Regarding Report on Risk from	ShareHolder	Against	Against	This proposal is not in the best interest of
					Discriminatory Ad Policies				shareholders.
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	5.	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
y and a state of the state of t	0/2 1/2020	, unida	O/E//EUEU	0.	Regarding Report on Risk from	Ondroi loidoi	riguinot	riguinot	best interest of
					Discriminatory Ad Policies				shareholders.
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	5.	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
					Regarding Report on Risk from				best interest of
					Discriminatory Ad Policies				shareholders.
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	6.	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
					Regarding Disclosure of Material Scope 3 Emissions				best interest of shareholders.
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	6.	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
					Regarding Disclosure of Material Scope 3 Emissions				best interest of shareholders.
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	6.	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
					Regarding Disclosure of				best interest of
Amazon com Inc	5/21/2025	Annual	3/27/2025	6.	Material Scope 3 Emissions Shareholder Proposal	ShareHolder	Against	Against	shareholders. This proposal is not in the
Amazon.com mc.	3/2 1/2023	Ailiuai	3/2//2023	0.	Regarding Disclosure of	Orial et loidel	Against	Against	best interest of
Amazon.com Inc.	F/04/000F	A	0/07/0005		Material Scope 3 Emissions	01	A	A	shareholders. This proposal is not in the
Amazon.com inc.	5/21/2025	Annual	3/27/2025	6.	Shareholder Proposal Regarding Disclosure of	ShareHolder	Against	Against	best interest of
					Material Scope 3 Emissions				shareholders.
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	6.	Shareholder Proposal Regarding Disclosure of	ShareHolder	Against	Against	This proposal is not in the best interest of
					Material Scope 3 Emissions				shareholders.
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	7.	Shareholder Proposal Regarding Climate	ShareHolder	Against	Against	This proposal is not in the best interest of
					Regarding Climate Commitments and Al Data				shareholders.
A	F/04/0507		0/07/000	-	Centers	011	A t	A t :	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	7.	Shareholder Proposal Regarding Climate	ShareHolder	Against	Against	This proposal is not in the best interest of
					Commitments and Al Data				shareholders.
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	7.	Centers Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
Amazon.com mc.	J/2 1/2U20	Annual	312112025	· ·	Regarding Climate	onal er10idéf	Ayan1St	AyaniSt	best interest of
					Commitments and Al Data Centers				shareholders.
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	7.	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
				*	Regarding Climate	roradi	-g No.	.g/US	best interest of
					Commitments and Al Data Centers				shareholders.
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	7.	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
					Regarding Climate Commitments and Al Data				best interest of shareholders.
					Commitments and Al Data Centers				onarenoutis.
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	7.	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
					Regarding Climate Commitments and Al Data				best interest of shareholders.
					Centers				
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	8.	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
					Regarding Third-Party Assessment of Board Oversight				best interest of shareholders.
			0.000/		of Al				
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	8.	Shareholder Proposal Regarding Third-Party	ShareHolder	Against	Against	This proposal is not in the best interest of
					Assessment of Board Oversight				shareholders.
America com lac	E/24/2025	Annual	2/27/2025	0	of Al	Charallet 4	Ameleat	Against	This proposal is not in a
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	8.	Shareholder Proposal Regarding Third-Party	ShareHolder	Against	Against	This proposal is not in the best interest of
					Assessment of Board Oversight of Al				shareholders.
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	8.	of Al Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
					Regarding Third-Party		-g No.	.g/US	best interest of
					Assessment of Board Oversight of Al				shareholders.
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	8.	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	8.	Regarding Third-Party		Against	Against	best interest of
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	8.	Shareholder Proposal Regarding Third-Party Assessment of Board Oversight of Al		Against	Against	This proposal is not in the best interest of shareholders.

Amazon.com Inc.									
	5/21/2025	Annual	3/27/2025	8.	Shareholder Proposal Regarding Third-Party Assessment of Board Oversight	ShareHolder	Against	Against	This proposal is not in the best interest of shareholders.
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	9.	of Al Shareholder Proposal Regarding Report on Plastic	ShareHolder	Against	Against	This proposal is not in the best interest of
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	9.	Packaging Shareholder Proposal Regarding Report on Plastic	ShareHolder	Against	Against	shareholders. This proposal is not in the best interest of
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	9.	Packaging Shareholder Proposal Regarding Report on Plastic	ShareHolder	Against	Against	shareholders. This proposal is not in the best interest of
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	9.	Packaging Shareholder Proposal Regarding Report on Plastic	ShareHolder	Against	Against	shareholders. This proposal is not in the best interest of
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	9.	Packaging Shareholder Proposal Regarding Report on Plastic	ShareHolder	Against	Against	shareholders. This proposal is not in the best interest of
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	9.	Packaging Shareholder Proposal Regarding Report on Plastic	ShareHolder	Against	Against	shareholders. This proposal is not in the best interest of
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	10.	Packaging Shareholder Proposal Regarding Report on Working	ShareHolder	Against	Against	shareholders.
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	10.	Conditions Shareholder Proposal	ShareHolder	Against	Against	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	10.	Regarding Report on Working Conditions Shareholder Proposal	ShareHolder	Against	Against	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	10.	Regarding Report on Working Conditions Shareholder Proposal	ShareHolder	Against	Against	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	10.	Regarding Report on Working Conditions Shareholder Proposal	ShareHolder	Against	Against	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	10.	Regarding Report on Working Conditions Shareholder Proposal	ShareHolder	Against	Against	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	11.	Regarding Report on Working Conditions Shareholder Proposal	ShareHolder	Against	Against	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	11.	Regarding Report on Risk of Al Data Sourcing Shareholder Proposal	ShareHolder	Against	Against	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	11.	Regarding Report on Risk of Al Data Sourcing Shareholder Proposal	ShareHolder	Against	Against	
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	11.	Regarding Report on Risk of Al Data Sourcing Shareholder Proposal	ShareHolder	Against		
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	11.	Regarding Report on Risk of Al Data Sourcing Shareholder Proposal	ShareHolder	Against	Against	
					Regarding Report on Risk of Al Data Sourcing				
Amazon.com Inc.	5/21/2025	Annual	3/27/2025	11.	Shareholder Proposal Regarding Report on Risk of Al Data Sourcing	ShareHolder	Against	Against	
American Tower Corp.	5/14/2025	Annual	3/17/2025	1a.	Elect Steven O. Vondran	Management	For	For	
American Tower Corp.	5/14/2025	Annual	3/17/2025	1b.	Elect Kelly C. Chambliss	Management	For	For	
American Tower Corp.	5/14/2025	Annual	3/17/2025	1c.	Elect Teresa H. Clarke	Management	For	For	
American Tower Corp.	5/14/2025	Annual	3/17/2025	1d.	Elect Kenneth R. Frank	Management	For	For	
American Tower Corp.	5/14/2025	Annual	3/17/2025	1e.	Elect Robert D. Hormats	Management	For	For	
American Tower Corp.	5/14/2025	Annual	3/17/2025	1f.	Elect Rajesh Kalathur	Management	For	For	
American Tower Corp.	5/14/2025	Annual	3/17/2025	1g.	Elect Grace D. Lieblein	Management	For	For	
American Tower Corp.	5/14/2025	Annual	3/17/2025	1h.	Elect Craig Macnab	Management	For	For	
American Tower Corp.	5/14/2025	Annual	3/17/2025	1i.	Elect Neville R. Ray	Management	For	For	
American Tower Corp.	5/14/2025	Annual	3/17/2025	1j.	Elect Pamela D.A. Reeve	Management	For	For	
American Tower Corp.	5/14/2025	Annual	3/17/2025	1k.	Elect Bruce L. Tanner	Management	For	For	
American Tower Corp.	5/14/2025	Annual	3/17/2025	2.	Advisory Vote on Executive	Management	For	For	
American Tower Corp.	5/14/2025	Annual	3/17/2025	3.	Compensation Ratification of Auditor	Management	For	For	
American Water Works Co. Inc.	5/14/2025	Annual	3/17/2025	1a.	Elect Jeffrey N. Edwards	Management	For	For	
American Water Works Co. Inc.	5/14/2025	Annual	3/17/2025	1b.	Elect John C. Griffith	Management	For	For	
American Water Works Co. Inc.	5/14/2025	Annual	3/17/2025	1c.	Elect Laurie P. Havanec	Management	For	For	
American Water Works Co. Inc.	5/14/2025	Annual	3/17/2025	1d.	Elect Julia L. Johnson	Management	For		
American Water Works Co. Inc.	5/14/2025	Annual					-	For	
			3/17/2025	1e.	Elect Patricia L. Kampling	Management	For	For	
		Annual	3/17/2025	1f.	Elect Karl F. Kurz	Management	For	For For	
American Water Works Co. Inc.	5/14/2025	Annual	3/17/2025 3/17/2025	1f. 1g.	Elect Karl F. Kurz Elect Michael L. Marberry	Management Management	For	For For	
American Water Works Co. Inc. American Water Works Co. Inc.			3/17/2025	1f.	Elect Karl F. Kurz Elect Michael L. Marberry Elect Stuart M. McGuigan Advisory Vote on Executive	Management	For	For For	
American Water Works Co. Inc. American Water Works Co. Inc. American Water Works Co. Inc.	5/14/2025 5/14/2025 5/14/2025	Annual Annual Annual	3/17/2025 3/17/2025 3/17/2025 3/17/2025	1f. 1g. 1h. 2.	Elect Karl F. Kurz Elect Michael L. Marberry Elect Stuart M. McGuigan Advisory Vote on Executive Compensation	Management Management Management Management	For For For	For For For For	
American Water Works Co. Inc.	5/14/2025 5/14/2025 5/14/2025 5/14/2025	Annual Annual Annual	3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025	1f. 1g. 1h. 2.	Elect Karl F. Kurz Elect Michael L. Marberry Elect Stuart M. McGuigan Advisory Vote on Executive Compensation Ratification of Auditor	Management Management Management Management Management	For For For	For For For For For	
American Water Works Co. Inc. AMGEN Inc.	5/14/2025 5/14/2025 5/14/2025	Annual Annual Annual	3/17/2025 3/17/2025 3/17/2025 3/17/2025	1f. 1g. 1h. 2.	Elect Karl F. Kurz Elect Michael L. Marberry Elect Stuart M. McGuigan Advisory Vote on Executive Compensation	Management Management Management Management	For For For	For For For For	
American Water Works Co. Inc. AMGEN Inc. AMGEN Inc.	5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/23/2025	Annual Annual Annual Annual	3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/24/2025 3/24/2025	1f. 1g. 1h. 2. 3. 1a.	Elect Karl F. Kurz Elect Michael L. Marberry Elect Stuart M. McGuigan Advisory Vote on Executive Compensation Ratification of Auditor Elect Wanda M. Austin	Management Management Management Management Management Management Management Management	For For For For	For For For For For For	
American Water Works Co. Inc. AMGEN Inc. AMGEN Inc. AMGEN Inc.	5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/23/2025 5/23/2025	Annual Annual Annual Annual Annual Annual	3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/24/2025	1f. 1g. 1h. 2. 3.	Elect Karl F. Kurz Elect Michael L. Marberry Elect Stuart M. McGuigan Advisory Vote on Executive Compensation Ratification of Auditor Elect Wanda M. Austin Elect Robert A. Bradway	Management Management Management Management Management Management Management	For For For For For For For	For For For For For For For	
American Water Works Co. Inc. AMGEN Inc. AMGEN Inc. AMGEN Inc. AMGEN Inc. AMGEN Inc. AMGEN Inc.	5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/23/2025 5/23/2025 5/23/2025	Annual Annual Annual Annual Annual Annual Annual Annual	3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/24/2025 3/24/2025 3/24/2025	1f. 1g. 1h. 2. 3. 1a. 1b.	Elect Karl F. Kurz Elect Michael L. Marberry Elect Stuart M. McGuigan Advisory Vote on Executive Compensation Ratification of Auditor Elect Wanda M. Austin Elect Robert A. Bradway Elect Michael V. Drake	Management	For For For For For For	For	
American Water Works Co. Inc. AMGEN Inc. AMGEN Inc. AMGEN Inc. AMGEN Inc. AMGEN Inc. AMGEN Inc.	5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025	1f. 1g. 1h. 2. 3. 1a. 1b. 1c.	Elect Karl F. Kurz Elect Michael L. Marberry Elect Stuart M. McGulgan Advisory Vote on Executive Compensation Ratification of Auditor Elect Wanda M. Austin Elect Robert A. Bradway Elect Michael V. Orake Elect Brian J. Druker	Management	For	For	
American Water Works Co. Inc. AMGEN Inc. AMGEN Inc. AMGEN Inc. AMGEN Inc. AMGEN Inc. AMGEN Inc.	5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025	Annual	3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025	1f. 1g. 1h. 2. 3. 1a. 1b. 1c.	Elect Karl F. Kurz Elect Michael L. Marberry Elect Stuart M. McGuigan Advisory Vote on Executive Compensation Ratification of Auditor Elect Wanda M. Austin Elect Robert A. Bradway Elect Michael V. Drake Elect Brad J. Druker Elect Robert A. Eracker Elect Robert A. Eckert	Management	For	For	
American Water Works Co. Inc. AMGEN Inc.	5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025	Annual	3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025	1f. 1g. 1h. 2. 3. 1a. 1b. 1c. 1d. 1e.	Elect Karl F. Kurz Elect Michael L. Marberry Elect Stuart M. McGuigan Advisory Vote on Executive Compensation Ratification of Auditor Elect Wanda M. Austin Elect Robert A. Bradway Elect Michael V. Drake Elect Brian J. Druker Elect Robert A. Eckert Elect Greg C. Garland	Management	For	For	
American Water Works Co. Inc. AMGEN Inc.	5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025	Annual	3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025	1f. 1g. 1h. 2. 3. 1a. 1b. 1c. 1d. 1e. 1f.	Elect Karl F. Kurz Elect Michael L. Marberry Elect Stuart M. McGuigan Advisory Vote on Executive Compensation Ratification of Auditor Elect Wanda M. Austin Elect Robert A. Bradway Elect Michael V. Orake Elect Brian J. Druker Elect Brian J. Cruker Elect Robert A. Eckert Elect Grego C. Garland Elect Charles M. Holley, Jr.	Management	For	For	
American Water Works Co. Inc. American Water Works Co. Inc. American Water Works Co. Inc. Co. Inc. American Water Works Co. Inc. AMGEN Inc.	5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025	Annual	3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025	1f. 1g. 1h. 2. 3. 1a. 1b. 1c. 1d. 1e. 1f. 1g.	Elect Karl F. Kurz Elect Michael L. Marberry Elect Stuart M. McGuigan Advisory Vote on Executive Compensation Ratification of Auditor Elect Wanda M. Austin Elect Robert A. Bradway Elect Michael V. Drake Elect Robert A. Erdert Elect Grog C. Garland Elect Grog C. Garland Elect Grag G. Garland Elect S. Omar Ishrak Elect S. Omar Ishrak	Management	For	For	
American Water Works Co. Inc. AMGEN Inc.	\$1442025 \$1442025 \$1442025 \$1442025 \$1442025 \$1232025 \$1232025 \$1232025 \$1232025 \$1232025 \$1232025 \$1232025 \$1232025 \$1232025 \$1232025 \$1232025 \$1232025	Annual	3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025	1f. 1g. 1h. 2. 3. 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h.	Elect Karl F. Kurz Elect Michael L. Marberry Elect Stuart M. McGuigan Advisory Vote on Executive Compensation Ratification of Auditor Elect Wanda M. Austin Elect Robert A. Bradway Elect Michael V. Drake Elect Brian J. Druker Elect Gran J. Druker Elect Gran M. Holley, Jr. Elect Charles M. Holley, Jr. Elect T. Omar Ishrak Elect Tyler Jacks	Management	For	For	
American Water Works Co. Inc. AMGEN Inc.	5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025	Annual	3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025	1f. 1g. 1h. 2. 3. 1a. 1b. 1c. 1d. 1g. 1f. 1g. 1f. 1g. 1h. 1g.	Elect Karl F. Kurz Elect Michael L. Marberry Elect Stuart M. McGuigan Advisory Vote on Executive Compensation Ratification of Auditor Elect Wanda M. Austin Elect Robert A. Bradway Elect Michael V. Drake Elect Greg C. Gartand Elect Greg G. Gartand Elect Greg G. Gartand Elect Charels M. Holley, Jr. Elect S. Omar Ishrak Elect Type J. S. Elect Mary E. Klolman	Management	For	For	
American Water Works Co. Inc. AMGEN Inc.	5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025	Annual	3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025	1f. 1g. 1h. 2. 3. 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1i.	Elect Karl F. Kurz Elect Michael L. Marberry Elect Stuart M. McGuigan Advisory Vote on Executive Compensation Ratification of Auditor Elect Wanda M. Austin Elect Robert A. Bradway Elect Michael V. Drake Elect Brobert A. Erdway Elect Robert A. Erdway Elect Robert A. Eckert Elect Grag C. Garland Elect Grag C. Garland Elect Charles M. Holley, Jr. Elect S. Omar Ishrak Elect Tyler Jacks Elect Mary E. Kloman Elect Elect Mary E. Kloman Elect Ellen J. Kullman Elect Ellen J. Kullman Elect Ellen On Executive	Management	For	For	
American Water Works Co. Inc. American Water Works Co. Inc. American Water Works Co. Inc. Commercan Water Works Co. Inc. AMGEN Inc.	5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025	Annual	341772025 341772025 341772025 341772025 34272025 34272025 34272025 34272025 34272025 34272025 34272025 34272025 34272025 34272025 34272025 34272025 34272025 34272025 34272025 34272025 34272025 34272025	1f. 1g. 1h. 2. 3. 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1j. 1k. 1l. 1j. 1k. 1l. 2.	Elect Karl F. Kurz Elect Michael L. Marberry Elect Stuart M. McGuigan Advisory Vote on Executive Compensation Ratification of Auditor Elect Wanda M. Austin Elect Robert A. Bradway Elect Michael V. Drake Elect Brian J. Druker Elect Robert A. Eckert Elect Gran J. Druker Elect Gran J. Druker Elect Gran J. Bruker Elect Gran Stark Elect Tyler Jacks Elect Mary E. Klotman Elect Tyler Jacks Elect Hary E. Milles Advisory Vote on Executive Compensation	Management	For	For	
American Water Works Co. Inc. AMGEN Inc.	514/2025 514/2025 514/2025 514/2025 514/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025 5/23/2025	Annual	3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025	1f. 1g. 1th. 2. 3. 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1l. 1j. 1k. 1l. 2.	Elect Karl F. Kurz Elect Michael L. Marberry Elect Stuart M. McGuigan Advisory Vote on Executive Compensation Ratification of Auditor Elect Wanda M. Austin Elect Robert A. Bradway Elect Michael V. Drake Elect Grag D. Torker Elect Grag G. Garland Elect Grag G. Garland Elect They Elect Charles M. Holley, Jr. Elect S. Omar Ishrak Elect Tyler Jacks Elect Mary E. Klotman Elect Ellien J. Kullman Elect Ellien J. Kullman Elect Aufor E. Klotman Elect Aller S. Vote on Executive Compensation Ratification of Auditor	Management	For	For	
American Water Works Co. Inc. AMGEN Inc.	5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/23/2025	Annual	3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025	1f. 1g. 1h. 2. 3. 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1. 1. 1. 1. 1. 2. 3.	Elect Karl F. Kurz Elect Michael L. Marberry Elect Stuart M. McGuigan Advisory Vote on Executive Compensation Ratification of Auditor Elect Wanda M. Austin Elect Robert A. Bradway Elect Michael V. Drake Elect Brad A. Bradway Elect Michael V. Drake Elect Grag C. Garland Elect Grag C. Garland Elect Charles M. Holley, Jr. Elect S. Omar Ishrak Elect Tyler Jacks Elect Amy E. Miles Advisory Vote on Elect Ellen Advisory Vote on Elect Ellen Advisory Vote on Elect Ellen Advisory Vote on Elect Compensation Elect Amy F. Miles Advisory Vote on Executive Compensation Compensation Elect Marry A. Altobello Elect Narry A. Altobello	Management	For	For	
American Water Works Co. Inc. AMGEN Inc.	5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/23/2025	Annual	3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/24/2025	1f. 1g. 1h. 2. 3. 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k. 1i. 2. 3.	Elect Karl F. Kurz Elect Michael L. Marberry Elect Stuart M. McGuigan Advisory Vote on Executive Compensation Ratification of Auditor Elect Wanda M. Austin Elect Robert A. Bradway Elect Michael V. Drake Elect Brian J. Druker Elect Robert A. Eckert Elect Gran J. Druker Elect Gran J. Druker Elect Gran J. Druker Elect Gran J. Bruker Elect Gran J. Bruker Elect Gran J. Bruker Elect Gran Stark Elect Mary E. Klotman Elect Tyler Jacks Elect Mary E. Klotman Elect Amy E. Milles Advisory Vote on Executive Compensation Ratification of Auditor Elect Naroy A. Alboello Elect David P. Fack	Management	For	For	
American Water Works Co. Inc. AMGEN Inc.	514/2025 514/2025 514/2025 514/2025 514/2025 5/23/2025	Annual	3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/24/2025	1f. 1g. 1th. 2. 3. 1a. 1b. 1c. 1d. 1e. 1f. 1j. 1k. 1l. 2. 3. 1.1 1.1 1.1 1.1 1.1 1.1 1.1 1.1 1.1	Elect Karl F. Kurz Elect Michael L. Marberry Elect Stuart M. McGuigan Advisory Vote on Executive Compensation Ratification of Auditor Elect Wanda M. Austin Elect Robert A. Bradway Elect Michael V. Drake Elect Brad V. Drake Elect Brad J. Druker Elect Robert A. Eckert Elect Grag C. Garfand Elect Brad M. Holley, Jr. Elect S. Omar Ishrak Elect Triyer Jacks Elect Mary E. Kolman Elect Elien J. Kullman Elect Amy E. Milles Advisory Vote on Executive Compensation Ratification of Auditor Elect Nancy A. Altobelio Elect Nancy A. Altobelio Elect Risk S. Lane	Management	For	For	
American Water Works Co. Inc. American Water Works Co. Inc. American Water Works Co. Inc. Co. Inc. American Water Works Co. Inc. AMGEN Inc.	5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/23/2025	Annual	3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/24/2025	1f. 1g. 1h. 2. 3. 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1l. 1l. 1l. 1l. 1l. 1l. 1l. 1l. 1l. 1l	Elect Karl F. Kurz Elect Michael L. Marberry Elect Stuart M. McGuigan Advisory Vote on Executive Compensation Ratification of Auditor Elect Wanda M. Austin Elect Robert A. Bradway Elect Michael V. Drake Elect Brad A. Bradway Elect Michael V. Drake Elect Grag C. Garland Elect Grag C. Garland Elect Grag C. Garland Elect S. Omar Ishrak Elect Tyler Jacks Elect Amy E. Miles Advisory Vote on Elect Ellen Advisory Vote on Elect Ellen Advisory Vote on Elect Ellen Advisory Vote on Elect Marry A. Altobello Elect David P. Faick Elect Rias S. Lane Elect Risport	Management	For	For	
American Water Works Co. Inc. AMGEN Inc. Amphenol Corp. Amphenol Corp. Amphenol Corp. Amphenol Corp. Amphenol Corp.	5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/23/2025	Annual	3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/24/2	1f. 1g. 1th. 2. 3. 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1. 1j. 1k. 1. 2. 3. 1.1 1.2 1.3 1.4	Elect Karl F. Kurz Elect Michael L. Marberry Elect Stuart M. McGuigan Advisory Vote on Executive Compensation Ratification of Auditor Elect Wanda M. Austin Elect Robert A. Bradway Elect Michael V. Drake Elect Robert A. Eckert Elect Greg G. Gartand Elect Robert A. Eckert Elect Greg G. Gartand Elect Arbert A. Eckert Elect Robert A. Eckert Elect Mary E. Kidman Elect Ellien J. Kulliman Elect Amy E. Milce Advisory Vote on Executive Compensation Ratification of Auditor Elect Namy A. Allobellio Elect Robert A. Livingston Elect Mart H. Loeffter Elect Robert A. Livingston Elect Martin H. Loeffter	Management	For	For	
American Water Works Co. Inc. AMGEN Inc. AMPHONE Corp. Amphened Corp.	5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/23/2025	Annual	3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/24/2025	1f. 1g. 1h. 2. 3. 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1l. 1l. 1l. 1l. 1l. 1l. 1l. 1l. 1l. 1l	Elect Karl F. Kurz Elect Michael L. Marberry Elect Stuart M. McGuigan Advisory Vote on Executive Compensation Ratification of Auditor Elect Wanda M. Austin Elect Robert A. Bradway Elect Michael V. Drake Elect Brad A. Bradway Elect Michael V. Drake Elect Grag C. Garland Elect Grag C. Garland Elect Grag C. Garland Elect S. Omar Ishrak Elect Tyler Jacks Elect Amy E. Miles Advisory Vote on Elect Ellen Advisory Vote on Elect Ellen Advisory Vote on Elect Ellen Advisory Vote on Elect Marry A. Altobello Elect David P. Faick Elect Rias S. Lane Elect Risport	Management	For	For	
American Water Works Co. Inc. American Water Works Co. Inc. American Water Works Co. Inc. Commercian Water Works Co. Inc. AMGEN Inc. Amphenol Corp.	514/2025 514/2025 514/2025 514/2025 514/2025 5/23/2025	Annual	3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/24/2	1f. 1g. 1h. 2. 3. 1a. 1b. 1c. 1d. 1e. 1f. 1j. 1k. 1l. 1l. 1l. 1l. 1l. 1l. 1l. 1l. 1l. 1l	Elect Karl F. Kurz Elect Michael L. Marberry Elect Stuart M. McGuigan Advisory Vote on Executive Compensation Ratification of Auditor Elect Wanda M. Austin Elect Robert A. Bradway Elect Michael V. Drake Elect Brobert A. Bradway Elect Michael V. Drake Elect Grag C. Garland Elect Grag C. Garland Elect Grag G. Garland Elect Charles M. Holley, Jr. Elect S. Omar Ishrak Elect Tyler Jacks Elect Amy E. Kilman Elect Elen J. Kullman Elect Elen S. Lane Elect Robert A. Livingston Elect Robert A. Livingston Elect R. Adam Norwitt	Management	For	For	
American Water Works Co. Inc. AMGEN Inc. Amphenol Corp.	5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/23/2025	Annual	3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/24/2025	1f. 1g. 1h. 2. 3. 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1l. 1l. 1l. 1l. 1l. 1l. 1l. 1l. 1l. 1l	Elect Karl F. Kurz Elect Michael L. Marberry Elect Stuart M. McGuigan Advisory Vote on Executive Compensation Ratification of Auditor Elect Wanda M. Austin Elect Michael V. Drake Elect Robert A. Bradway Elect Michael V. Drake Elect Robert A. Eckert Elect Grig C. Garland Elect Alert A. Eckert Elect Grog C. Garland Elect Charles M. Holley, Jr. Elect S. Omar Ishrak Elect Tyler Jacks Elect Arry E. Miles Advisory Vote on Executive Compensation Ratification of Auditor Elect Amy A. Allobello Elect David P. Falck Elect Ris S. Lane Elect Robert A. Livingston Elect Rard Martin H. Loeffler Elect R. Adam Norwitt Elect Parland R. Singh	Management	For	For	
American Water Works Co. Inc. American Water Works Co. Inc. American Water Works Co. Inc. Commercan Water Works Co. Inc. American Water Works Co. Inc. AMGEN Inc. Amphenol Corp.	5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/23/2025	Annual	\$1177025 31177025 31177025 31177025 31177025 31747025 31241025 31241025 31241025 31241025 31241025 31241025 31241025 31241025 31241025 31241025 31241025 31241025 31241025 31241025 31241025 31241025 31241025 31241025 31241025 31177025 31177025 31177025 31177025 31177025 31177025 31177025 31177025 31177025	1f. 1g. 1th. 2. 3. 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1l. 1j. 1k. 1l. 2. 3. 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8	Elect Karl F. Kurz Elect Michael L. Marberry Elect Stuart M. McGuigan Advisory Vote on Executive Compensation Ratification of Auditor Elect Wanda M. Austin Elect Robert A. Bradway Elect Michael V. Drake Elect Robert A. Eckert Elect Greg G. Gartand Elect Robert A. Eckert Elect Greg G. Gartand Elect Robert A. Eckert Elect Mary E. Kildman Elect Ellien J. Kullman Elect Ellien J. Kullman Elect Amy E. Milce Advisory Vote on Executive Compensation Ratification of Auditor Elect Namy A. Allobello Elect Robert A. Livingston Elect Robert A. Livingston Elect Martin H. Loeffler Elect R. Adam Norwitt Elect Prahlad R. Singh Elect Anvisor Vote on Executive Ratification of Auditor	Management	For	For	
American Water Works Co. Inc. American Water Works Co. Inc. AMGEN Inc.	5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/23/2025	Annual	3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/24/2	1f. 1g. 1h. 2. 3. 1a. 1b. 1c. 1d. 1e. 1f. 1j. 1h. 1i. 1l. 1k. 1l. 2. 3. 1.1 1.2 1.3 1.4 1.5 1.6 1.6 1.7	Elect Karl F. Kurz Elect Michael L. Marberry Elect Stuart M. McGuigan Advisory Vote on Executive Compensation Ratification of Auditor Elect Wanda M. Austin Elect Robert A. Bradway Elect Michael V. Drake Elect Robert A. Eckert Elect Grag G. Gartand Elect Robert A. Eckert Elect Grag G. Gartand Elect Robert A. Eckert Elect Mary E. Kidman Elect Ellien J. Kullman Elect Ellien J. Kullman Elect Amy E. Milce Advisory Vote on Executive Compensation Ratification of Auditor Elect Namy A. Allobello Elect Robert A. Livingston Elect Martin H. Loeffler Elect R. Adam Norwitt Elect Prahlad R. Singh Elect Anvisor Vote on Executive Compensation Elect Anvisor Vote on Cauditor Elect Robert A. Livingston Elect Martin H. Loeffler Elect R. Adam Norwitt Elect Prahlad R. Singh Elect Anvisor Vote on Executive Compensation Increase in Authorized	Management	For	For	Sufficient shares available
American Water Works Co. Inc. American Water Works Co. Inc. American Water Works Co. Inc. Commercian Water Works Co. Inc. American Water Works Co. Inc. AMGEN Inc. Amphened Corp.	5/14/2025 5/14/2025	Annual	3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/24/2025	1f. 1g. 1h. 2. 3. 1a. 1b. 1c. 1d. 1e. 1f. 1j. 1k. 1l. 2. 3. 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 2. 3. 4.	Elect Karl F. Kurz Elect Michael L. Marberry Elect Stuart M. McGuigan Advisory/Vote on Executive Compensation Ratification of Auditor Elect Wanda M. Austin Elect Robert A. Bradway Elect Michael V. Drake Elect Robert A. Bradway Elect Michael V. Drake Elect Grag C. Garland Elect Grag C. Garland Elect Grag C. Garland Elect There M. Holley, Jr. Elect S. Omar Ishrak Elect Tyler Jacks Elect Army E. Kloman Elect Army E. Kloman Elect Almy E. Kloman Elect Army E. Kloman Elect Army E. Advisory Vote on Executive Compensation of Auditor Elect Narion A. Allobello Elect Narion A. Allobello Elect David P. Falck Elect Rhack L. Lavingston Elect Arm H. Leffler Elect R. Adam Norwitt Elect Prahlad R. Singh Elect Arm C. Wolff Ratification of Auditor Advisory Vote on Executive Advisory Vote on Executive Compensation Advisory Vote on Executive Compensation Increase in Authorized Common Stock	Management	For	For	Sufficient shares available
American Water Works Co. Inc. American Water Works Co. Inc. American Water Works Co. Inc. Co. Inc. American Water Works Co. Inc. AMGEN Inc. Amphenol Corp.	5/14/2025 5/14/2025	Annual	3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/24/2	1f. 1g. 1h. 2. 3. 1a. 1b. 1c. 1d. 1e. 1f. 1j. 1k. 1l. 2. 3. 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 2. 3.	Elect Karl F. Kurz Elect Michael L. Marberry Elect Stuart M. McGuigan Advisory Vote on Executive Compensation Ratification of Auditor Elect Wanda M. Austin Elect Robert A. Bradway Elect Michael V. Drake Elect Robert A. Eckert Elect Grag G. Gartand Elect Robert A. Eckert Elect Grag G. Gartand Elect Robert A. Eckert Elect Mary E. Kidman Elect Ellien J. Kullman Elect Ellien J. Kullman Elect Amy E. Milce Advisory Vote on Executive Compensation Ratification of Auditor Elect Namy A. Allobello Elect Robert A. Livingston Elect Martin H. Loeffler Elect R. Adam Norwitt Elect Prahlad R. Singh Elect Anvisor Vote on Executive Compensation Elect Anvisor Vote on Cauditor Elect Robert A. Livingston Elect Martin H. Loeffler Elect R. Adam Norwitt Elect Prahlad R. Singh Elect Anvisor Vote on Executive Compensation Increase in Authorized	Management	For	For	Sufficient shares available

	5/30/2025	Annual	4/2/2025		Elect Daniel Scheinman	Management	For	Withhold	Board level diversity demographic information not fully disclosed
Arista Networks Inc Arista Networks Inc	5/30/2025 5/30/2025	Annual	4/2/2025 4/2/2025	2.	Elect Yvonne Wassenaar Advisory Vote on Executive	Management Management	For	For Against	Grants are excessive
					Compensation				Grants are excessive
Arista Networks Inc	5/30/2025	Annual	4/2/2025	3.	Ratification of Auditor	Management	For	For	
Arthur J. Gallagher & Co. Arthur J. Gallagher & Co.	5/13/2025 5/13/2025	Annual	3/17/2025 3/17/2025	1a. 1b.	Elect Sherry S. Barrat Elect Deborah H. Caplan	Management Management	For	For	
Arthur J. Gallagher & Co.	5/13/2025	Annual	3/17/2025	1c.	Elect Teresa H. Clarke	Management	For	For	
Arthur J. Gallagher & Co.	5/13/2025	Annual	3/17/2025	1d.	Elect John D. Coldman	Management	For	For	
Arthur J. Gallagher & Co.	5/13/2025	Annual	3/17/2025	1e.	Elect Richard Harries	Management	For	For	
Arthur J. Gallagher & Co.	5/13/2025	Annual	3/17/2025	1f.	Elect Pat J. Gallagher	Management	For	For	
Arthur J. Gallagher & Co.	5/13/2025	Annual	3/17/2025	1g.	Elect David S. Johnson	Management	For	For	
Arthur J. Gallagher & Co.	5/13/2025	Annual	3/17/2025	1h.	Elect Christopher C. Miskel	Management	For	Against	Insufficient board level oversight of environmenta and social issues
Arthur J. Gallagher & Co.	5/13/2025	Annual	3/17/2025	1i.	Elect Ralph J. Nicoletti	Management	For	For	
Arthur J. Gallagher & Co.	5/13/2025	Annual	3/17/2025	1j.	Elect Norman L. Rosenthal	Management	For	For	
Arthur J. Gallagher & Co.	5/13/2025	Annual	3/17/2025	2.	Ratification of Auditor	Management	For	For	
Arthur J. Gallagher & Co.	5/13/2025	Annual	3/17/2025	3.	Advisory Vote on Executive Compensation	Management	For	For	
AT&T, Inc.	5/15/2025	Annual	3/17/2025	1a.	Elect Scott T. Ford	Management	For	For	
AT&T, Inc.	5/15/2025	Annual	3/17/2025	1b.	Elect William E. Kennard	Management	For	For	
AT&T, Inc.	5/15/2025	Annual	3/17/2025	1c.	Elect Stephen J. Luczo	Management	For	For	
AT&T, Inc.	5/15/2025	Annual	3/17/2025	1d.	Elect Marissa A. Mayer	Management	For	For	
AT&T, Inc.	5/15/2025	Annual	3/17/2025	1e.	Elect Michael B. McCallister	Management	For	For	
AT&T, Inc.	5/15/2025	Annual	3/17/2025	1f.	Elect Beth E. Mooney	Management	For	For	
AT&T, Inc.	5/15/2025	Annual	3/17/2025	1g.	Elect Matthew K. Rose	Management	For	For	
AT&T, Inc.	5/15/2025	Annual	3/17/2025	1h.	Elect John T. Stankey	Management	For	For	
AT&T, Inc.	5/15/2025	Annual	3/17/2025	1i.	Elect Cynthia B. Taylor	Management	For	For	
AT&T, Inc. AT&T, Inc.	5/15/2025 5/15/2025	Annual	3/17/2025	1j. 2.	Elect Luis A. Ubiñas Ratification of Auditor	Management Management	For	For	
AT&T, Inc. AT&T, Inc.	5/15/2025	Annual	3/17/2025	3.	Advisory Vote on Executive	Management	For	For	
	3/13/2023	Zimudi	3/11/2023	٥.	Compensation	···anayottittit	1 01	1 01	
AT&T, Inc.	5/15/2025	Annual	3/17/2025	1a.	Elect Scott T. Ford	Management	For	For	
AT&T, Inc.	5/15/2025	Annual	3/17/2025	1b.	Elect William E. Kennard	Management	For	For	
AT&T, Inc.	5/15/2025	Annual	3/17/2025	1c.	Elect Stephen J. Luczo	Management	For	For	
AT&T, Inc.	5/15/2025	Annual	3/17/2025	1d.	Elect Marissa A. Mayer	Management	For	For	
AT&T, Inc.	5/15/2025	Annual	3/17/2025	1e.	Elect Michael B. McCallister	Management	For	For	
AT&T, Inc.	5/15/2025	Annual	3/17/2025	1f.	Elect Beth E. Mooney	Management	For	For	
AT&T, Inc.	5/15/2025	Annual	3/17/2025	1g.	Elect Matthew K. Rose	Management	For	For	
AT&T, Inc.	5/15/2025	Annual	3/17/2025	1h.	Elect John T. Stankey	Management	For	For	
AT&T, Inc.	5/15/2025	Annual	3/17/2025	1i.	Elect Cynthia B. Taylor	Management	For	For	
AT&T, Inc.	5/15/2025	Annual	3/17/2025	1j.	Elect Luis A. Ubiñas	Management	For	For	
AT&T, Inc. AT&T, Inc.	5/15/2025 5/15/2025	Annual	3/17/2025 3/17/2025	3.	Ratification of Auditor Advisory Vote on Executive	Management Management	For	For	
AT&T, Inc.	5/15/2025	Annuai	3/1//2025	3.	Compensation	wanagement	101	FOF	
Axon Enterprise Inc	5/29/2025	Annual	3/31/2025	1A.	Elect Erika Ayers Badan	Management	For	For	
Axon Enterprise Inc	5/29/2025	Annual	3/31/2025	1B.	Elect Adriane M. Brown	Management	For	For	
Axon Enterprise Inc	5/29/2025	Annual	3/31/2025	1C.	Elect Julie Cullivan	Management	For	For	
Axon Enterprise Inc	5/29/2025	Annual	3/31/2025	1D.	Elect Michael Gamreiter	Management	For	For	
Axon Enterprise Inc	5/29/2025	Annual	3/31/2025	1E.	Elect Caitlin Kalinowski	Management	For	For	
Axon Enterprise Inc	5/29/2025	Annual	3/31/2025	1F.	Elect Matthew R. McBrady	Management	For	For	
Axon Enterprise Inc	5/29/2025	Annual	3/31/2025	1G.	Elect Hadi Partovi	Management	For	Against	Concerning pay practices; Insufficient response to shareholder dissent
Axon Enterprise Inc	5/29/2025	Annual	3/31/2025	1H.	Elect Graham Smith	Management	For	For	
Axon Enterprise Inc	5/29/2025	Annual	3/31/2025	11.	Elect Patrick W. Smith	Management	For	For	
Axon Enterprise Inc	5/29/2025	Annual	3/31/2025	1J.	Elect Jeri Williams	Management	For	For	
Axon Enterprise Inc	5/29/2025	Annual	3/31/2025	2.	Advisory Vote on Executive Compensation	Management	For	Against	Concerning pay practices; Insufficient response to shareholder dissent
Axon Enterprise Inc	5/29/2025	Annual	3/31/2025	3.	Ratification of Auditor	Management	For	For	
Baxter International Inc.	5/6/2025	Annual	3/13/2025	1a.	Elect William A Ampofo	Management	For	For	
Baxter International Inc.	5/6/2025	Annual	3/13/2025	1b.			For		
Baxter International Inc.	5/6/2025		3/13/2025	ID.	Elect Jeffrey A. Craig	Management	rui	For	
Baxter International Inc.		Annual	3/13/2025	1c.	Elect Patricia Morrison	Management	For	For	
	5/6/2025	Annual Annual	3/13/2025 3/13/2025		Elect Patricia Morrison Elect Stephen N. Oesterle	Management Management	For For		
Baxter International Inc.	5/6/2025 5/6/2025	Annual Annual	3/13/2025 3/13/2025 3/13/2025	1c. 1d. 1e.	Elect Patricia Morrison Elect Stephen N. Oesterle Elect Stephen H. Rusckowski	Management Management Management	For For	For For	
Baxter International Inc. Baxter International Inc.	5/6/2025 5/6/2025 5/6/2025	Annual Annual Annual	3/13/2025 3/13/2025 3/13/2025 3/13/2025	1c. 1d. 1e. 1f.	Elect Patricia Morrison Elect Stephen N. Oesterle Elect Stephen H. Rusckowski Elect Nancy M. Schlichting	Management Management Management Management	For For For	For For For	
Baxter International Inc. Baxter International Inc. Baxter International Inc.	5/6/2025 5/6/2025 5/6/2025 5/6/2025	Annual Annual Annual Annual	3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025	1c. 1d. 1e. 1f. 1g.	Elect Patricia Morrison Elect Stephen N. Oesterle Elect Stephen H. Rusckowski Elect Nancy M. Schlichting Elect Brent Shafer	Management Management Management Management Management	For For For For	For For For For	Adopted for un calculion
Baxter International Inc. Baxter International Inc. Baxter International Inc. Baxter International Inc.	5/6/2025 5/6/2025 5/6/2025	Annual Annual Annual	3/13/2025 3/13/2025 3/13/2025 3/13/2025	1c. 1d. 1e. 1f.	Elect Patricia Morrison Elect Stephen N. Oesterle Elect Stephen H. Rusckowski Elect Nancy M. Schlichting	Management Management Management Management	For For For	For For For	Adopted forum selection clause in past year w/o shareholder approval
Baxter International Inc.	5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025	Annual Annual Annual Annual	3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025	1c. 1d. 1e. 1f. 1g. 1h.	Elect Patricia Morrison Elect Stephen N. Cesterle Elect Stephen H. Rusckowski Elect Nancy M. Schlichting Elect Brent Shafer Elect Catherine R. Smith	Management Management Management Management Management Management	For For For For For	For For For For Against	clause in past year w/o
Bader International Inc.	5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025	Annual Annual Annual Annual Annual	3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025	1c. 1d. 1e. 1f. 1g.	Elect Patricia Morrison Elect Stephen N. Oesterle Elect Stephen N. Eusckowski Elect Nancy M. Schlichting Elect Brent Shafer Elect Catherine R. Smith Elect Amy M. Wendell	Management Management Management Management Management Management Management Management	For For For For For For	For For For Against	clause in past year w/o
Bader International Inc.	5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025	1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 2.	Elect Patricia Morrison Elect Stephen N. Oesterle Elect Stephen N. Oesterle Elect Stephen N. Rusckowski Elect Nancy M. Schlichtling Elect Erent Shafer Elect Catherine R. Smith Elect David S. Wilkes Advisory Vote on Executive Compensation Ratification of Auditor Shareholder Proposal Regarding Retention of Shares	Management	For	For For For Against For For For	clause in past year w/o
Baster International Inc. Berkshire Hathaway Inc.	5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025	Annual	3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025	1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 2.	Elect Patricia Morrison Elect Stephen N. Oesterle Elect Stephen N. Oesterle Elect Stephen N. Beschwist Elect Nancy M. Schlichting Elect Brent Shafe Elect Catherine R. Smith Elect Catherine R. Smith Elect Cathy M. Wendell Elect David S. Wilkes Advisory Vote on Executive Compensation Ratification of Auditor Shareholder Proposal Regarding Retention of Shares Elect Warren E. Buffett	Management	For	For For For For For For Against For	clause in past year w/o
Baster International Inc. Berkshire Hathaway Inc. Berkshire Hathaway Inc.	5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025	Annual	3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025	1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 2.	Elect Patricia Morrison Elect Stephen N. Oesterle Elect Stephen N. Oesterle Elect Stephen N. Rusckowski Elect Nancy M. Schlichtling Elect Brent Shafer Elect Catherine R. Smith Elect David S. Wilkes Advisory Vote on Executive Compensation Ratification of Auditor Sharreholder Proposal Regarding Retention of Shares Elect Warren E. Buffett Elect Warren E. Buffett	Management	For	For For For For Against For	clause in past year w/o
Bauter International Inc. Berkshire Hathaway Inc. Berkshire Hathaway Inc. Berkshire Hathaway Inc.	5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025	Annual	3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/15/2025 3/15/2025	1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 2.	Elect Patricia Morrison Elect Stephen N. Oesterle Elect Stephen N. Oesterle Elect Stephen N. Oesterle Elect Stephen N. Rusckowski Elect Nancy M. Schlichtling Elect Erent Shafer Elect Catherine R. Smith Elect David S. Wilkes Elect David S. Wilkes Advisory Vote on Executive Compensation Ratification of Auditor Shareholder Proposal Regarding Retention of Shares Elect Warren E. Buffett Elect Warren E. Buffett Elect Warren E. Buffett	Management	For	For For For For For Against For For For For For For For For Against	clause in past year w/o
Bauter International Inc. lawter Internation	5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025	Annual	3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025	1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 2.	Elect Patricia Morrison Elect Stephen N. Oesterle Elect Stephen N. Oesterle Elect Stephen N. Oesterle Elect Stephen H. Rusckowski Elect Nancy M. Schlichting Elect Baret Shafe Elect Catherine R. Smith Elect David S. Wilkes Advisony Vote on Executive Compensation Ratification of Auditor Shareholder Proposal Regarding Retention of Shares Elect Warren E. Buffett Elect Warren E. Buffett Elect Warren E. Buffett Elect Warren E. Buffett	Management	For	For For For For Against For	clause in past year w/o
Baster International Inc. Berkshire Hathaway Inc.	5/6/2025 5/6/2025	Annual	3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025	1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 2.	Elect Patricia Morrison Elect Stephen N. Oesterle Elect Stephen N. Oesterle Elect Stephen N. Brockowski Elect Nancy M. Schlichtling Elect Brent Shafer Elect Catherine R. Smith Elect David S. Wilkes Advisory Vote on Executive Compensation Ratification of Auditor Shareholder Proposal Regarding Retention of Shares Elect Warren E. Buffett	Management	For	For For For For For For For Against For	clause in past year w/o
Saxter International Inc. Saxter Internation	5/6/2025 5/6/2025	Annual	3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025	1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 2.	Elect Patricia Morrison Elect Stephen N. Oesterle Elect Stephen N. Oesterle Elect Stephen N. Oesterle Elect Stephen N. Educkowski Elect Mancy M. Schlichting Elect Brent Shafer Elect Carberine R. Smith Elect Carberine R. Smith Elect David S. Wilkes Advisory Vote on Executive Compensation Ratification of Auditor Shareholder Proposal Rogarding Retention of Shares Elect Warren E. Buffett Elect Organization	Management	For	For	clause in past year w/o
Baxter International Inc. laxer international	5/6/2025 5/6/2025	Annual	3/13/2025 3/13/2025	1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 2.	Elect Patricia Morrison Elect Stephen N. Oesterle Elect Stephen N. Oesterle Elect Stephen N. Oesterle Elect Stephen H. Rusckowski Elect Nancy M. Schilchting Elect Brent Shaffer Elect Catherine R. Smith Elect David S. Wilkes Advisory Vote on Executive Compensation Ratification of Auditor Shareholder Proposal Regarding Retention of Shares Elect Warren E. Buffett Elect Gregory E. Abel Elect Gregory E. Abel	Management	For	For	clause in past year w/o
Saxter International Inc. Saxter Internation	5/6/2025 5/6/2025	Annual	3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025	1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 2.	Elect Patricia Morrison Elect Stephen N. Oesterle Elect Stephen N. Oesterle Elect Stephen N. Oesterle Elect Stephen N. Bruckcowski Elect Nancy M. Schlichtling Elect Erent Shafer Elect Catherine R. Smith Elect David S. Wilkes Advisory Vote on Executive Compensation Ratification of Auditor Sharreholder Proposal Regarding Retention of Shares Elect Warren E. Buffett Elect Gregory E. Abel Elect Gregory E. Abel Elect Gregory E. Abel	Management	For	For	clause in past year w/o
Bauter International Inc. Bauter Internation	5/6/2025 5/6/2025	Annual	3/13/2025 3/13/2025	1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 2.	Elect Patricia Morrison Elect Stephen N. Oesterle Elect Stephen N. Oesterle Elect Stephen N. Oesterle Elect Stephen H. Rusckowski Elect Nancy M. Schilchting Elect Brent Shaffer Elect Catherine R. Smith Elect David S. Wilkes Advisory Vote on Executive Compensation Ratification of Auditor Shareholder Proposal Regarding Retention of Shares Elect Warren E. Buffett Elect Gregory E. Abel Elect Gregory E. Abel	Management	For	For	clause in past year w/o
Bauter International Inc. Jawter International Inc.	5/6/2025 5/6/2025	Annual	3/13/2025 3/13/2025	1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 2.	Elect Patricia Morrison Elect Stephen N. Oesterle Elect Stephen N. Oesterle Elect Stephen N. Brackowski Elect Nancy M. Schlichting Elect Brent Shafer Elect Catherine R. Smith Elect David S. Wilkes Advisory Vote on Executive Compensation Ratification of Auditor Shareholder Proposal Regarding Retention of Shares Elect Warren E. Buffett Elect Grogory E. Abel Elect Grogory E. Abel Elect Grogory E. Abel Elect Grogory E. Abel	Management	For	For	clause in past year w/o
Bauter International Inc. lawter Internation	5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/3/2025	Annual	3/13/2025 3/13/2025	1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 2.	Elect Patricia Morrison Elect Stephen N. Oesterle Elect Stephen N. Oesterle Elect Stephen N. Oesterle Elect Stephen N. Besterle Elect Anney M. Schilchting Elect Brent Shafer Elect Catherine R. Smith Elect David S. Wilkes Advisory Vote on Executive Compensation Ratification of Auditor Shareholder Proposal Regarding Retention of Shares Elect Warren E. Buffett Elect Gregory E. Abel	Management	For	For	clause in past year w/o
Saxter International Inc. saxter Internation	5/6/2025 5/6/2025	Annual	3/13/2025 3/13/2025	1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 2.	Elect Patricia Morrison Elect Stephen N. Oesterle Elect Stephen N. Oesterle Elect Stephen N. Oesterle Elect Stephen N. Bruckcowski Elect Nancy M. Schlichtling Elect Erent Shafer Elect Catherine R. Smith Elect David S. Wilkes Advisory Vote on Executive Compensation Ratification of Auditor Sharreholder Proposal Regarding Retention of Shares Elect Warren E. Buffett Elect Gregory E. Abel Elect Howard G. Buffett	Management	For	For	clause in past year w/o
Baxter International Inc. laxer international	5/6/2025 5/6/2025	Annual	3/13/2025 3/13/2025	1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 2.	Elect Patricia Morrison Elect Stephen N. Oesterle Elect Stephen N. Oesterle Elect Stephen N. Oesterle Elect Stephen N. Elect Krancy M. Schlichting Elect Brent Shafer Elect Catherine R. Smith Elect Anny M. Wendell Elect David S. Wilkes Advisory Vote on Executive Compensation Ratification of Auditor Shareholder Proposal Regarding Retention of Shares Elect Warren E. Buffett Elect Gregory E. Abel Elect Howard G. Buffett Elect Howard G. Buffett	Management	For	For	clause in past year w/o
Saxter International Inc. Saxter Internation	5/6/2025 5/6/2025	Annual	3/13/2025 3/13/2025	1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 2.	Elect Patricia Morrison Elect Stephen N. Oesterle Elect Stephen N. Oesterle Elect Stephen N. Oesterle Elect Stephen N. Besterle Elect Nancy M. Schilchting Elect Brent Shafer Elect Catherine R. Smith Elect David S. Wilkes Advisory Vote on Executive Compensation Ratification of Auditor Shareholder Proposal Regarding Retention of Shares Elect Warren E. Buffett Elect Gregory E. Abel Elect Howard G. Buffett	Management	For	For	clause in past year w/o
Saxter International Inc. saxter Internation	5/6/2025 5/6/2025	Annual	3/13/2025 3/13/2025	1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 2.	Elect Patricia Morrison Elect Stephen N. Oesterle Elect Stephen N. Oesterle Elect Stephen N. Oesterle Elect Stephen N. Electhichting Elect Brent Shafer Elect Carberine R. Smith Elect Carberine R. Smith Elect Carberine R. Smith Elect Carberine R. Smith Elect David S. Wilkes Advisory Vote on Executive Compensation Ratification of Auditor Shareholder Proposal Regarding Retention of Shares Elect Warren E. Buffett Elect Warren E. Buffett Elect Warren E. Buffett Elect Warren E. Buffett Elect Gregory E. Abel Elect Howard G. Buffett	Management	For	For	clause in past year w/o
Saxter International Inc. Saxter Internation	5/6/2025 5/6/2025	Annual	3/13/2025 3/13/2025	1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 2.	Elect Patricia Morrison Elect Stephen N. Oesterle Elect Stephen N. Oesterle Elect Stephen N. Oesterle Elect Stephen N. Bruckowski Elect Nancy M. Schlichting Elect Brent Shafe Elect Catherine R. Smith Elect David S. Wilkes Advisory Vote on Executive Compensation Ratification of Auditor Shareholder Proposal Regarding Referention of Shares Elect Waren E. Buffett Elect Gregory E. Abel Elect Howard G. Buffett	Management	For	For	clause in past year w/o
Saxter International Inc. Saxter Internation	5/6/2025 5/6/2025	Annual	3/13/2025 3/13/2025	1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 2.	Elect Patricia Morrison Elect Stephen N. Oesterle Elect Stephen N. Oesterle Elect Stephen N. Oesterle Elect Stephen N. Gesterle Elect Standy M. Schilchting Elect Brent Shafer Elect Catherine R. Smith Elect David S. Wilkes Advisory Vote on Executive Compensation Ratification of Auditor Shareholder Proposal Regarding Retention of Shares Elect Waren E. Buffett Elect Gregory E. Abel Elect Howard G. Buffett	Management	For	For	clause in past year w/o
Saxter International Inc. saxter Internation	5/6/2025 5/6/2025	Annual	3/13/2025 3/13/2025	1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 2.	Elect Patricia Morrison Elect Stephen N. Oesterle Elect Stephen N. Oesterle Elect Stephen N. Besterle Elect Stephen H. Rusckowski Elect Mancy M. Schlichting Elect Brent Shafer Elect Carberine R. Smith Elect Carberine R. Smith Elect Carberine R. Smith Elect David S. Wilkes Advisory Vote on Executive Compensation Ratification of Auditor Shareholder Proposal Regarding Referrition of Shares Elect Warren E. Buffett Elect Gregory E. Abel Elect Howard G. Buffett Elect Susan A. Buffett Elect Susan A. Buffett	Management	For	For	clause in past year w/o
Saxter International Inc. Saxter Internation	5/6/2025 5/6/2025	Annual	3/13/2025 3/13/2025	1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 2.	Elect Patricia Morrison Elect Stephen N. Oesterle Elect Stephen N. Oesterle Elect Stephen N. Besterle Elect Staney M. Schlichting Elect Mancy M. Schlichting Elect Brent Shafer Elect Carberine R. Smith Elect Carberine R. Smith Elect Carberine R. Smith Elect Carberine R. Smith Elect David S. Wilkies Advisory Vote on Executive Compensation Ratification of Auditor Shareholder Proposal Regarding Retention of Shares Elect Warren E. Buffett Elect Gregory E. Abel Elect Howard G. Buffett Elect Howard G. Buffett Elect Howard G. Buffett Elect Susan A. Buffett Elect Susan A. Buffett Elect Susan A. Buffett	Management	For	For	clause in past year w/o
Bauter International Inc. Berkshire Hathaway Inc.	5/6/2025 5/6/2025	Annual	3/13/2025 3/13/2025	1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 2.	Elect Patricia Morrison Elect Stephen N. Oesterle Elect Stephen N. Oesterle Elect Stephen N. Oesterle Elect Stephen N. Besterle Elect Stander H. Rusckowski Elect Nancy M. Schilchtling Elect Brent Shafer Elect Cavid S. Wilkes Advisory Vote on Executive Compensation Ratification of Auditor Shareholder Proposal Regarding Retention of Shares Elect Waren E. Buffett Elect Gregory E. Abel Elect Howard G. Buffett Elect Susan A. Buffett	Management	For	For	clause in past year w/o

Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Stephen B. Burke	Management	For	For	
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Stephen B. Burke	Management	For	For	
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Kenneth I. Chenault	Management	For	For	
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Kenneth I. Chenault	Management		For	
					Elect Kenneth I. Chenault				
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025			Management		For	
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Kenneth I. Chenault	Management	For	For	
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Kenneth I. Chenault	Management	For	For	
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Christopher C. Davis	Management	For	For	
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Christopher C. Davis	Management		For	
,						-			
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Christopher C. Davis	Management	For	For	
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Christopher C. Davis	Management	For	For	
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Christopher C. Davis	Management	For	For	
			3/5/2025					Withhold	Climate related concerns
Berkshire Hathaway Inc.	5/3/2025	Annual			Elect Susan L. Decker	Management	For		Climate-related concerns
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Susan L. Decker	Management	For	Withhold	Climate-related concerns
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Susan L. Decker	Management	For	Withhold	Climate-related concerns
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Flect Susan I Decker	Management	For	Withhold	Climate-related concerns
					Flori Correct Devices	Management			
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Susan L. Decker	9	For	Withhold	Climate-related concerns
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Charlotte Guyman	Management	For	Withhold	Board level diversity demographic information not fully disclosed; Multi- class share structure with unequal voting rights
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Charlotte Guyman	Management	For	Withhold	Board level diversity demographic information not fully disclosed; Multi- class share structure with unequal voting rights
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Charlotte Guyman	Management	For	Withhold	Board level diversity demographic information not fully disclosed; Multi- class share structure with unequal voting rights
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Charlotte Guyman	Management	For	Withhold	Board level diversity demographic information not fully disclosed; Multi- class share structure with unequal voting rights
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Charlotte Guyman	Management		Withhold	Board level diversity demographic information not fully disclosed; Multi- class share structure with unequal voting rights
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Ajit Jain	Management	For	For	
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Ajit Jain	Management	For	For	
Berkshire Hathaway Inc.	5/3/2025		3/5/2025		Flect Ailt Jain	Management		For	
,									
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Ajit Jain	Management	For	For	
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Ajit Jain	Management	For	For	
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Thomas S. Murphy, Jr.	Management	For	For	
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Thomas S. Murphy, Jr.	Management		For	
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Thomas S. Murphy, Jr.	Management	For	For	
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Thomas S. Murphy, Jr.	Management	For	For	
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Thomas S. Murphy, Jr.	Management	For	For	
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Wallace R. Weitz	Management		For	
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Wallace R. Weitz	Management	For	For	
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Wallace R. Weitz	Management	For	For	
	E/3/202E	Annual	3/5/2025		Elect Wallace P. Weitz	Management	Eor	Eor	
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Wallace R. Weitz	Management		For	
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Wallace R. Weitz	Management		For	
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Meryl B. Witmer	Management	For	For	
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Meryl B. Witmer	Management	For	For	
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Meryl B. Witmer	Management		For	
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Meryl B. Witmer	Management		For	
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Meryl B. Witmer	Management	For	For	
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025	2.	Shareholder Proposal Regarding Report on Subsidiary's Environmental Activities	ShareHolder	Against	Against	This proposal is not in the best interest of shareholders.
Berkshire Hathaway Inc. Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025	2.	Shareholder Proposal Regarding Report on Subsidiary's Environmental Activities Shareholder Proposal	ShareHolder ShareHolder	Against	Against	This proposal is not in the best interest of shareholders. This proposal is not in the
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025	2.	Shareholder Proposal Regarding Report on Subsidiary's Environmental Activities Shareholder Proposal	ShareHolder	Against	Against Against	best interest of shareholders. This proposal is not in the
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025	2.	Regarding Report on Subsidiary's Environmental Activities Shareholder Proposal	ShareHolder	Against	Against	best interest of shareholders. This proposal is not in the
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025	3.	Regarding Report on Subsidiary's Environmental Activities Shareholder Proposal	ShareHolder	Against	Against	best interest of shareholders. This proposal is not in the
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025	3.	Regarding Including Pay Ratio in Executive Compensation Shareholder Proposal	ShareHolder	Against	Against	best interest of shareholders. This proposal is not in the
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025	3.	Regarding Including Pay Ratio in Executive Compensation Shareholder Proposal	ShareHolder	Against	Against	best interest of shareholders. This proposal is not in the
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025	3.	Regarding Including Pay Ratio in Executive Compensation Shareholder Proposal	ShareHolder	Against	Against	best interest of shareholders. This proposal is not in the
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025	3.	Regarding Including Pay Ratio in Executive Compensation Shareholder Proposal	ShareHolder	Against	Against	best interest of shareholders. This proposal is not in the
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025	4.	Regarding Including Pay Ratio in Executive Compensation Shareholder Proposal	ShareHolder	Against	Against	best interest of shareholders.
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025	4.	Regarding Civil Rights Report Shareholder Proposal	ShareHolder	Against	Against	best interest of shareholders. This proposal is not in the
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025	4.	Regarding Civil Rights Report Shareholder Proposal	ShareHolder	Against	Against	best interest of shareholders. This proposal is not in the
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025	4.	Regarding Civil Rights Report Shareholder Proposal Regarding Civil Rights Report	ShareHolder	Against	Against	best interest of shareholders. This proposal is not in the best interest of
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025	4.	Regarding Civil Rights Report Shareholder Proposal Regarding Civil Rights Report	ShareHolder	Against	Against	best interest of shareholders. This proposal is not in the best interest of
					garanig Oirii Nighta Nepúlt				shareholders.

Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025	5.	Shareholder Proposal Regarding Racial	ShareHolder	Against	Against	This proposal is not in the best interest of
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025	5.	Discrimination Audit Shareholder Proposal	ShareHolder	Against	Against	shareholders. This proposal is not in the
Parkabira Hathausu Ina	5/3/2025	Annual	3/5/2025	5.	Regarding Racial Discrimination Audit Shareholder Proposal	ShareHolder	Against	Against	best interest of shareholders.
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025	5.	Regarding Racial Discrimination Audit	ShareHolder	Against	Against	This proposal is not in the best interest of shareholders.
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025	5.	Shareholder Proposal Regarding Racial	ShareHolder	Against	Against	This proposal is not in the best interest of shareholders.
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025	5.	Discrimination Audit Shareholder Proposal Regarding Racial	ShareHolder	Against	Against	This proposal is not in the best interest of
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025	6.	Discrimination Audit Shareholder Proposal	ShareHolder	Against	Against	shareholders. This proposal is not in the
					Regarding Board Oversight of Diversity and Inclusion Strategy				best interest of shareholders.
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025	6.	Shareholder Proposal Regarding Board Oversight of Diversity and Inclusion Strategy	ShareHolder	Against	Against	This proposal is not in the best interest of shareholders.
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025	6.	Shareholder Proposal Regarding Board Oversight of Diversity and Inclusion Strategy	ShareHolder	Against	Against	This proposal is not in the best interest of shareholders.
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025	6.	Shareholder Proposal Regarding Board Oversight of Diversity and Inclusion Strategy	ShareHolder	Against	Against	This proposal is not in the best interest of shareholders.
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025	6.	Shareholder Proposal Regarding Board Oversight of Diversity and Inclusion Strategy	ShareHolder	Against	Against	This proposal is not in the best interest of shareholders.
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025	7.	Shareholder Proposal Regarding Clean Energy Financing Ratio	ShareHolder	Against	Against	This proposal is not in the best interest of shareholders.
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025	7.	Shareholder Proposal Regarding Clean Energy Financing Ratio	ShareHolder	Against	Against	This proposal is not in the best interest of shareholders.
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025	7.	Shareholder Proposal Regarding Clean Energy Financing Ratio	ShareHolder	Against	Against	This proposal is not in the best interest of shareholders.
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025	7.	Shareholder Proposal Regarding Clean Energy Financing Ratio	ShareHolder	Against	Against	This proposal is not in the best interest of shareholders.
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025	7.	Shareholder Proposal Regarding Clean Energy Financing Ratio	ShareHolder	Against	Against	This proposal is not in the best interest of shareholders.
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025	8.	Shareholder Proposal Regarding Formation of Artificial Intelligence Committee	ShareHolder	Against	Against	
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025	8.	Shareholder Proposal Regarding Formation of Artificial Intelligence Committee	ShareHolder	Against	Against	
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025	8.	Shareholder Proposal Regarding Formation of Artificial Intelligence Committee	ShareHolder	Against	Against	
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025	8.	Shareholder Proposal Regarding Formation of Artificial Intelligence Committee	ShareHolder	Against	Against	
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025	8.	Shareholder Proposal Regarding Formation of Artificial Intelligence Committee	ShareHolder	Against	Against	
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Warren E. Buffett	Management	For	For	
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Warren E. Buffett	Management	For	For	
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Warren E. Buffett	Management	For	For	
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Warren E. Buffett	Management	For	For	
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Gregory E. Abel	Management	For	For	
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Gregory E. Abel	Management	For	For	
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Gregory E. Abel	Management	For	For	
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Gregory E. Abel	Management	For	For	
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Howard G. Buffett	Management	For	For	
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Howard G. Buffett	Management	For	For	
Berkshire Hathaway Inc.	5/3/2025 5/3/2025	Annual	3/5/2025		Elect Howard G. Buffett Elect Howard G. Buffett	Management Management	For	For	
Berkshire Hathaway Inc.		Annual			Elect Howard G. Buffett Elect Susan A. Buffett	-	For	For	
Berkshire Hathaway Inc. Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025 3/5/2025		Elect Susan A. Buffett	Management Management	For	For	
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Susan A. Buffett	Management	For	For	
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Susan A. Buffett	Management	For	For	
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Stephen B. Burke	Management	For	For	
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Stephen B. Burke	Management	For	For	
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Stephen B. Burke	Management	For	For	
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Stephen B. Burke	Management	For	For	
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Kenneth I. Chenault	Management	For	For	
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Kenneth I. Chenault	Management	For	For	
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Kenneth I. Chenault	Management	For	For	
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Kenneth I. Chenault	Management	For	For	
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Christopher C. Davis	Management	For	For	
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Christopher C. Davis	Management	For	For	
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Christopher C. Davis	Management	For	For	
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Christopher C. Davis	Management	For	For	
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Susan L. Decker	Management	For	Withhold	Climate-related concerns
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Susan L. Decker	Management	For	Withhold	Climate-related concerns
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Susan L. Decker	Management	For	Withhold	Climate-related concerns
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Susan L. Decker	Management	For	Withhold	Climate-related concerns
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Charlotte Guyman	Management	For	Withhold	Board level diversity demographic information not fully disclosed; Multi- class share structure with unequal voting rights
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Charlotte Guyman	Management	For	Withhold	Board level diversity demographic information not fully disclosed; Multi- class share structure with unequal voting rights
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Charlotte Guyman	Management	For	Withhold	Board level diversity demographic information not fully disclosed; Multi- class share structure with

Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Charlotte Guyman	Management	For	Withhold	Board level diversity demographic information not fully disclosed; Multi class share structure wit unequal voting rights
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Ajit Jain	Management	For	For	
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Aiit Jain	Management	For	For	
erkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Ajit Jain	Management	For	For	
erkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Ajit Jain	Management	For	For	
erkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Thomas S. Murphy, Jr.	Management	For	For	
erkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Thomas S. Murphy, Jr.	Management	For	For	
erkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Thomas S. Murphy, Jr.	Management	For	For	
erkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Thomas S. Murphy, Jr.	Management	For	For	
erkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Wallace R. Weitz	Management	For	For	
erkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Wallace R. Weitz	Management	For	For	
erkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Wallace R. Weitz	Management	For	For	
						-			
erkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Wallace R. Weitz	Management	For	For	
erkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Meryl B. Witmer	Management	For	For	
erkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Meryl B. Witmer	Management	For	For	
erkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Meryl B. Witmer	Management	For	For	
erkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Meryl B. Witmer	Management	For	For	
erkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025	2.	Shareholder Proposal Regarding Report on Subsidiary's Environmental Activities	ShareHolder	Against	Against	This proposal is not in to best interest of shareholders.
erkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025	2.	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in t
rksnire Hatnaway Inc.	5/3/2025	Annuai	3/5/2025	2.	Regarding Report on Subsidiary's Environmental Activities	SnareHolder	Against	Against	best interest of shareholders.
erkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025	2.	Shareholder Proposal Regarding Report on Subsidiary's Environmental	ShareHolder	Against	Against	This proposal is not in t best interest of shareholders.
erkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025	2.	Activities Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
erkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025	3.	Regarding Report on Subsidiary's Environmental Activities	ShareHolder	Against	Againa	best interest of shareholders.
эглэний гнашамаў ІПС.	31312023	Annual	3/3/2025	J.	Shareholder Proposal Regarding Including Pay Ratio in Executive Compensation	SitareHolder	Against	Against	This proposal is not in the best interest of shareholders.
erkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025	3.	Shareholder Proposal Regarding Including Pay Ratio in Executive Compensation	ShareHolder	Against	Against	This proposal is not in to best interest of shareholders.
erkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025	3.	Shareholder Proposal Regarding Including Pay Ratio in Executive Compensation	ShareHolder	Against	Against	This proposal is not in the best interest of shareholders.
erkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025	3.	Shareholder Proposal Regarding Including Pay Ratio in Executive Compensation	ShareHolder	Against	Against	This proposal is not in the best interest of shareholders.
erkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025	4.	Shareholder Proposal Regarding Civil Rights Report	ShareHolder	Against	Against	This proposal is not in to best interest of shareholders.
erkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025	4.	Shareholder Proposal Regarding Civil Rights Report	ShareHolder	Against	Against	This proposal is not in best interest of shareholders.
erkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025	4.	Shareholder Proposal Regarding Civil Rights Report	ShareHolder	Against	Against	This proposal is not in best interest of shareholders.
erkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025	5.	Shareholder Proposal Regarding Civil Rights Report Shareholder Proposal	ShareHolder ShareHolder	Against	Against	This proposal is not in to best interest of shareholders. This proposal is not in to
erkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025	5.	Regarding Racial Discrimination Audit Shareholder Proposal	ShareHolder	Against	Against	best interest of shareholders. This proposal is not in t
erkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025	5.	Regarding Racial Discrimination Audit Shareholder Proposal	ShareHolder	Against	Against	best interest of shareholders. This proposal is not in t
erkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025	5.	Regarding Racial Discrimination Audit Shareholder Proposal	ShareHolder	Against	Against	best interest of shareholders. This proposal is not in t
erkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025	6.	Regarding Racial Discrimination Audit Shareholder Proposal	ShareHolder	Against	Against	best interest of shareholders. This proposal is not in t
erkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025	6.	Regarding Board Oversight of Diversity and Inclusion Strategy	ShareHolder	Austral	A	best interest of shareholders. This proposal is not in t
•					Shareholder Proposal Regarding Board Oversight of Diversity and Inclusion Strategy		Against	Against	best interest of shareholders.
erkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025	6.	Shareholder Proposal Regarding Board Oversight of Diversity and Inclusion Strategy	ShareHolder	Against	Against	This proposal is not in t best interest of shareholders.
erkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025	6.	Shareholder Proposal Regarding Board Oversight of Diversity and Inclusion Strategy	ShareHolder	Against	Against	This proposal is not in t best interest of shareholders.
erkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025	7.	Shareholder Proposal Regarding Clean Energy Financing Ratio	ShareHolder	Against	Against	This proposal is not in t best interest of shareholders.
erkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025	7.	Shareholder Proposal Regarding Clean Energy Financing Ratio	ShareHolder	Against	Against	This proposal is not in t best interest of shareholders.
erkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025	7.	Shareholder Proposal Regarding Clean Energy Financing Ratio	ShareHolder	Against	Against	This proposal is not in to best interest of shareholders.
erkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025	7.	Shareholder Proposal Regarding Clean Energy Financing Ratio Shareholder Proposal	ShareHolder ShareHolder	Against	Against	This proposal is not in the best interest of shareholders.
					Regarding Formation of Artificial Intelligence Committee		J		
erkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025	8.	Shareholder Proposal Regarding Formation of Artificial Intelligence Committee	ShareHolder	Against	Against	
erkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025	8.	Shareholder Proposal Regarding Formation of Artificial Intelligence Committee	ShareHolder	Against	Against	
Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025	8.	Shareholder Proposal Regarding Formation of Artificial Intelligence Committee	ShareHolder	Against	Against	
erkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Warren E. Buffett	Management	For	For	
ierkshire Hathaway Inc. ierkshire Hathaway Inc.	5/3/2025 5/3/2025	Annual Annual	3/5/2025 3/5/2025		Elect Warren E. Buffett Elect Gregory E. Abel	Management Management	For For	For For	

Marches Notherapy No.										
March Marc	Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Susan A. Buffett	Management	For	For	
March Schwarz 1920	Berkshire Hathaway Inc	5/3/2025	Annual	3/5/2025		Flect Stephen B. Burke	Management	For	For	
Section										
Marches Inchanges Marches Marches Marches Marches Marches Inchanges Marc										
Section Personal Programs Section	*									
Months March Mar	*									Board level diversity demographic information not fully disclosed; Multi- class share structure with
Section Process Proc								_	_	unequal voting rights
March Marc	,					, .				
Souther Informative	Berkshire Hathaway Inc.		Annual			Elect Thomas S. Murphy, Jr.	Management	For	For	
Description Communication	Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Wallace R. Weitz	Management	For	For	
Bender Herbanery 19. \$2,000.5 Area \$1,000.5 \$1. Bender Herbanery 19. \$2,000.5 \$2,000.5 \$1. Bender Herbanery 19. \$1. Bender Herbanery	Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025		Elect Meryl B. Witmer	Management	For	For	
Section 1925	Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025	2.	Regarding Report on Subsidiary's Environmental	ShareHolder	Against	Against	
	Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025	3.	Shareholder Proposal Regarding Including Pay Ratio	ShareHolder	Against	Against	
Secondary Security Secondary Seconda	Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025	4.		ShareHolder	Against	Against	
Bestate to Name 19	Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025	5.	Regarding Racial	ShareHolder	Against	Against	This proposal is not in the best interest of
Marchiton Hathware 1,000	Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025	6.	Shareholder Proposal Regarding Board Oversight of	ShareHolder	Against	Against	
Section Fulfillation Process	Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025	7.	Regarding Clean Energy	ShareHolder	Against	Against	
Richards 1970, 2009 Part 1970, 2009 Part 1970 Part Part 1970 Part	Berkshire Hathaway Inc.	5/3/2025	Annual	3/5/2025	8.	Shareholder Proposal Regarding Formation of	ShareHolder	Against	Against	snarenoiders.
Mestern Inc.	Blackrock Inc.	5/15/2025	Annual	3/24/2025	1a.	_	Management	For	For	
Bostons No.										
Balacon Inc.							3			
Balloto No.										
Blackers Inc.										
Blackrook Inc.							-			
Blackook Inc.		5/15/2025	Annual		1f.		Management	For	For	
Blackook Nr. \$150202	Blackrock Inc.	5/15/2025	Annual	3/24/2025	1g.	Elect Margaret L. Johnson	Management	For	For	
Blackook Inc.	Blackrock Inc.	5/15/2025	Annual	3/24/2025	1h.	Elect Robert S. Kapito	Management	For	For	
Blackook Inc.	Blackrock Inc.	5/15/2025	Annual	3/24/2025	1i.	Elect Cheryl D. Mills	Management	For	For	
Blackook Inc.	Blackrock Inc.	5/15/2025	Annual	3/24/2025				For	For	
Blackook Inc.		5/15/2025					-			
Bilastock Nr.										
Blackook Inc.							3			
Blackrook Inc.							-			
Bischook Inc.										
Bestrock Nr.							-			
Bischook Inc.			Annual		1p.		Management			
Billaction Res. 9150205 Annual 3240205 2 Annual 3240205 3 Raiffaction of Auditor Share-blood Programmation For For Billaction of Auditor Share-blood Programmation For For Billaction of Auditor Share-blood Programmation	Blackrock Inc.	5/15/2025	Annual	3/24/2025	1q.	Elect Susan L. Wagner	Management	For	For	
Billactrock Inc.	Blackrock Inc.	5/15/2025	Annual	3/24/2025	1r.	Elect Mark Wilson	Management	For	For	
Bildworks Inc.	Blackrock Inc.	5/15/2025	Annual	3/24/2025	2.		Management	For	For	
Blackrock Inc.								_	_	
Boston Scientific Corp. 51/12025 Annual 37/12025 1a. Best Yoshinki Figlinort Management For For For Scientific Corp. 51/12025 Annual 37/12025 1b. Best David C Habiger Management For For For Scientific Corp. 51/12025 Annual 37/12025 1b. Best David C Habiger Management For For For Scientific Corp. 51/12025 Annual 37/12025 1c. Best Edward J Ludwig Management For For For For Scientific Corp. 51/12025 Annual 37/12025 1c. Best Edward J Ludwig Management For Fo						Shareholder Proposal Regarding Report on Oversight	-			
Boston Scientific Corp. 51/2025 Annual 37/2025 1b. Elect David C. Heisiger Management For	Blackrock Inc.	5/15/2025	Annual	3/24/2025	5.	Regarding Multiple Board	ShareHolder	Against	Against	
Bioton Scientific Corp. 6170205 Annual 3770205 1b. Elect David C. Habger Management For For Boaton Scientific Corp. 6170205 Annual 3770205 1d. Elect Michael F. Malconey Management For For Boaton Scientific Corp. 6170205 Annual 3770205 1d. Elect Michael F. Malconey Management For For Boaton Scientific Corp. 6170205 Annual 3770205 1f. Elect Susae E Morano Management For For Boaton Scientific Corp. 9170205 Annual 3770205 1f. Elect Chayer Feages Management For For Boaton Scientific Corp. 9170205 Annual 3770205 1f. Elect David S. Wichmann Management For For Boaton Scientific Corp. 9170205 Annual 3770205 1, Elect David S. Wichmann Management For For Boaton Scientific Corp. 9170205 Annual 3770205 2. Advisory Vice on Executive	Boston Scientific Corp.	5/1/2025	Annual	3/7/2025	1a.	Elect Yoshiaki Fujimori	Management	For	For	
Botton Scientific Corp. 61/2025 Annual 3/7/2025 1c. Elect Edward J. Ludwig Management For For Boston Scientific Corp. 51/2025 Annual 3/7/2025 16. Elect Messer L. Malega Management For For Boston Scientific Corp. 51/2025 Annual 3/7/2025 1f. Elect Susan Embrano Management For For Boston Scientific Corp. 51/2025 Annual 3/7/2025 1f. Elect Jesser Embrano Management For For Boston Scientific Corp. 51/2025 Annual 3/7/2025 1f. Elect John E. Sururu Management For For Boston Scientific Corp. 51/2025 Annual 3/7/2025 1j. Elect Elem M. Zune Management For For Boston Scientific Corp. 51/2025 Annual 3/7/2025 2. Advocy Voto on Executive Management For For Boston Scientific Corp. 51/2025 Annual 3/7/2025 3. Raffication of Auditor Management </td <td>Boston Scientific Corp.</td> <td>5/1/2025</td> <td>Annual</td> <td>3/7/2025</td> <td>1b.</td> <td>Elect David C. Habiger</td> <td>Management</td> <td>For</td> <td>For</td> <td></td>	Boston Scientific Corp.	5/1/2025	Annual	3/7/2025	1b.	Elect David C. Habiger	Management	For	For	
Botton Scientific Corp. 5/10265 Annual 37/2025 1e Elect Missale F. Majoney Management For For For Science Scientific Corp. 5/1025 Annual 37/2025 1f Elect Dissan E. Morano Management For For For Science Scientific Corp. 5/1025 Annual 37/2025 1f Elect Dissan E. Morano Management For For For Science Scientific Corp. 5/1025 Annual 37/2025 1f Elect Dissan E. Morano Management For For For Science Scientific Corp. 5/1025 Annual 37/2025 1f Elect Dissan E. Morano Management For For For Science Scientific Corp. 5/1025 Annual 37/2025 1f Elect Dissan Scientific Corp. 5/1025 Annual 37/2025 1f Elect Dissan Scientific Corp. 5/1025 Annual 37/2025 2f Elect Dissan Scientific Corp. 5/1026 Annual 37/2025 2f Advisory Vote on Executive Corp. 5/1026 Annual 37/2025 2f Advisory Vote on Executive Corp. 5/1026 Annual 37/2025 2f Advisory Vote on Executive Corp. 5/1026 Annual 37/2025 2f Advisory Vote on Executive Corp. 5/1026 Annual 37/2025 2f Science Scientific Corp. 5/1026 Annual 37/2025 3f Science Scientific Corp. 5/1026 Annual 37/4026 3f Science Scientific Corp. 5/1026 Annual 37/4026 3f Science							Management	For		
Baston Scientific Corp. 5/10225 Annual 37/2025 15 Elect Susan E Morano Management For For For Scientific Corp. 5/10225 Annual 37/2025 15 Elect Chery Fegas Management For For For Scientific Corp. 5/10225 Annual 37/2025 15 Elect Chery Fegas Management For For For For Scientific Corp. 5/10225 Annual 37/2025 15 Elect David S. Windown For For For For Scientific Corp. 5/10225 Annual 37/2025 15 Elect David S. Windown For For For Scientific Corp. 5/10225 Annual 37/2025 15 Elect David S. Windown Management For For For Scientific Corp. 5/10225 Annual 37/2025 2 Annual 5/10225 Annual 37/2025 2 Annual 37/2025 3 Raffication of Auditor Management For For For Scientific Corp. 5/10225 Annual 37/2025 3 Raffication of Auditor Management For For For Scientific Corp. 5/10225 Annual 37/2025 4 Shareholder Proposal Regulator Management For						Flect Michael F. Mahoney	-			
Bacton Scientific Corp. Stri2025 Annual 3772025 1f. Elect Staum E Morano Management For For For South Scientific Corp. Stri2025 Annual 3772025 1f. Elect David S. Wichmann Management For For For South Scientific Corp. Stri2025 Annual 3772025 1f. Elect David S. Wichmann Management For For For South Scientific Corp. Stri2025 Annual 3772025 1f. Elect David S. Wichmann Management For For For South Scientific Corp. Stri2025 Annual 3772025 1f. Elect David S. Wichmann Management For For For South Scientific Corp. Stri2025 Annual 3772025 2f. Advisory Vote on Executive Compensation Management For For For South Scientific Corp. Stri2025 Annual 3772025 4f. Shareholder Proposal Regarding Simple Majority Vote Stri2025 Shareholder Management For For Stri2025 Annual 37142025 1f. Elect David S. Wichmann Management For For Stri2025 Annual 37142025 1f. Elect Device S. Shareholder Management For For Stri2025 Annual 37142025 1f. Elect Device S. Shareholder Management For For Stri2025 Annual 37142025 1f. Elect Device S. Shareholder Management For For Stri2025 Annual 37142025 1f. Elect Device S. Shareholder Management For For Stri2025 Annual 37142025 1f. Elect Device S. Shareholder Management For For Stri2025 Annual 37142025 1f. Elect Device S. Shareholder Management For For For Elect Device S. Shareholder Management For For Stri2025 Annual 37142025 1f. Elect Device S. Shareholder Management For For For Elect Device S. Shareholder Management For For Elect Device S. Shareholder Management For For										
Boston Scientific Corp. S1/2025 Annual S7/2025 11. Elect Chery Pegus Management For										
Boston Scientific Corp. \$1/12025 Annual 3/72025 1h. Elect John E. Sumrun Management For For Boston Scientific Corp. \$1/12025 Annual 3/72025 1j. Elect Ellen M. Zane Management For For Boston Scientific Corp. \$1/12025 Annual 3/72025 2. Advisory Vote on Executive Compensation Management For For Boston Scientific Corp. \$1/12025 Annual 3/72025 3. Raffication of Auditor Management For For Boston Scientific Corp. \$1/12025 Annual 3/72025 4. Sharefolder Proposal Register Proposal										
Boston Scientific Corp. S1/1025 Annual S7/7025 I. Elect David S. Wichmann Management For F										
Boston Scientific Corp. S11/2025 Annual S17/2025 2. Advisory Vote on Executive Annual S17/2025 2. Advisory Vote on Executive Annual Anvisory Vote on Executive Compensation Compe										
Boston Scientific Corp. S1/2025 Annual 37/2025 2. Carbony Vote on Executive Corp. For Por							-			
Boston Scientific Corp. \$1/2025 Annual \$1/2025 3. Ratification of Auditor Management For For Boston Scientific Corp. \$1/2025 Annual \$1/2025 4. Shareholder Proposal Regarding Simple Majority Vote Shareholder Proposal Regarding Simple Majority Vote Shareholder Proposal Regarding Simple Majority Vote For						Advisory Vote on Executive	-			
Bristof-Myers Squibb Co. 5/6/2025 Annual 3/14/2025 1A) Elect Peder J. Arduini Management For For For For From						Ratification of Auditor Shareholder Proposal				
Bristol-Myers Squibb Co. 5/6/2025 Annual 3/14/2025 18) Elect Deepak L. Bhatt Management For For Bristol-Myers Squibb Co. 5/6/2025 Annual 3/14/2025 1D Elect Christopher Boerner Management For For For Bristol-Myers Squibb Co. 5/6/2025 Annual 3/14/2025 1E) Elect Manuel Hidalgo Medina Management For For Bristol-Myers Squibb Co. 5/6/2025 Annual 3/14/2025 1F) Elect Manuel Hidalgo Medina Management For For Bristol-Myers Squibb Co. 5/6/2025 Annual 3/14/2025 1F) Elect Michael R. McMullen Management For For Bristol-Myers Squibb Co. 5/6/2025 Annual 3/14/2025 1H) Elect Derica W. Rico Management For For Bristol-Myers Squibb Co. 5/6/2025 Annual 3/14/2025 1J) Elect Theodor R. Samuels, In Management For For Bristol-Myers Squibb Co. 5/6/2025 Annual 3/14/2025 <td< td=""><td>Bristol-Myers Squibb Co.</td><td>5/6/2025</td><td>Annual</td><td>3/14/2025</td><td>1A)</td><td></td><td>Management</td><td>For</td><td>For</td><td></td></td<>	Bristol-Myers Squibb Co.	5/6/2025	Annual	3/14/2025	1A)		Management	For	For	
Bristol-Myers Squibb Co. 56/2025 Annual 31/4/2025 1 C) Elect Julia A. Haller Management For For Bristol-Myers Squibb Co. 5/6/2025 Annual 31/4/2025 1 E) Elect Julia A. Haller Management For For Bristol-Myers Squibb Co. 5/6/2025 Annual 31/4/2025 1 F) Elect Manual Hidalgo Medina Management For For Bristol-Myers Squibb Co. 5/6/2025 Annual 31/4/2025 1 F) Elect Manual A. Price Management For For Bristol-Myers Squibb Co. 5/6/2025 Annual 31/4/2025 1 F) Elect Derica W. Rice Management For For Bristol-Myers Squibb Co. 5/6/2025 Annual 31/4/2025 1 F) Elect Derica W. Rice Management For For Bristol-Myers Squibb Co. 5/6/2025 Annual 31/4/2025 1 F) Elect Derica W. Rice Management For For Bristol-Myers Squibb Co. 5/6/2025 Annual 31/4/2025 1 K) <							-			
Bristol-Myers Squibb Co. \$169,0225 Annual 3144/2025 1D) Elect Julia A. Haller Management For For Bristol-Myers Squibb Co. \$169,0225 Annual 3144/2025 1E) Elect Muchael Hadiglo Media Management For For Bristol-Myers Squibb Co. \$169,0225 Annual 3144/2025 1G) Elect Michael R. McMulla Management For For Bristol-Myers Squibb Co. \$169,0205 Annual 3144/2025 1G) Elect Derica W. Rice Management For For Bristol-Myers Squibb Co. \$169,0205 Annual 3144/2025 1J) Elect Theodore R. Samuels, III Management For For Bristol-Myers Squibb Co. \$169,0205 Annual 3144/2025 1J) Elect Theodore R. Samuels, III Management For For Bristol-Myers Squibb Co. \$169,0205 Annual 3144/2025 1J Elect Theodore R. Samuels, III Management For For Bristol-Myers Squibb Co. \$169,0205 Annual 3144/2025 <td></td>										
Pristor-Myers Squibb Co. 5/6/2025 Annual 3/14/2025 15 Elect Manuel Hidalgo Medina Management For										
Bristol-Myers Squibb Co. 5/6/2025 Annual 3/14/2025 1F) Elect Michael R. McMullen Management For For Bristol-Myers Squibb Co. 5/6/2025 Annual 3/14/2025 1F) Elect Paula A. Price Management For For Bristol-Myers Squibb Co. 5/6/2025 Annual 3/14/2025 1H) Elect Theodor R. Samuels, II Management For For Bristol-Myers Squibb Co. 5/6/2025 Annual 3/14/2025 1J) Elect Thread-or R. Samuels, II Management For For Bristol-Myers Squibb Co. 5/6/2025 Annual 3/14/2025 1K) Elect Typils R. Yale Management For For Bristol-Myers Squibb Co. 5/6/2025 Annual 3/14/2025 1K) Elect Phylis R. Yale Management For For Bristol-Myers Squibb Co. 5/6/2025 Annual 3/14/2025 3. Ratification of Auditor Management For For Bristol-Myers Squibb Co. 5/6/2025 Annual 3/14/2025 3.							-			
Bristol-Myers Squibb Co. 596/2025 Annual 314/2025 1G) Elect Paula A. Price Management For For Bristol-Myers Squibb Co. 596/2025 Annual 314/2025 1J) Elect Theodor R. Samules, II. Management For For Bristol-Myers Squibb Co. 596/2025 Annual 314/2025 1J) Elect Theodor R. Samules, II. Management For For Bristol-Myers Squibb Co. 596/2025 Annual 314/2025 1J Elect Theodor R. Samules, III. Management For For Bristol-Myers Squibb Co. 596/2025 Annual 314/2025 1,0 Elect Paulis R. Yale Management For For Bristol-Myers Squibb Co. 596/2025 Annual 314/2025 3. Raffold and Auditor Management For For Bristol-Myers Squibb Co. 596/2025 Annual 314/2025 3. Raffolder Proposal Regarding Formation of Corporate Sustainability Shareholder Proposal Regarding Formation of Corporate Sustainability Against Against Against This proposal is no		012020								
Bristol-Myers Squibb Co. 5/6/2025 Annual 3/14/2025 11/1 Elect Derica W. Rice Management For For Bristol-Myers Squibb Co. 5/6/2025 Annual 3/14/2025 1/J Elect Theodor AR, Samuels, IM Management For For Bristol-Myers Squibb Co. 5/6/2025 Annual 3/14/2025 1/J Elect Aren H, Vousden Management For For Bristol-Myers Squibb Co. 5/6/2025 Annual 3/14/2025 2. Advisory Vote on Esscutive Management For For Bristol-Myers Squibb Co. 5/6/2025 Annual 3/14/2025 3. Ratification of Auditor Management For For Bristol-Myers Squibb Co. 5/6/2025 Annual 3/14/2025 3. Ratification of Auditor Management For For Bristol-Myers Squibb Co. 5/6/2025 Annual 3/14/2025 4. Sharefloider Proposal Sandiarity Committee Sharefloider Against This proposal is not in the set interest of sharefloiders interest of sharefloiders Bristol-Myers Squibb Co. <td></td> <td>5/6/2025</td> <td></td> <td></td> <td>147</td> <td></td> <td>· · · anagoritetit</td> <td>. 01</td> <td></td> <td></td>		5/6/2025			147		· · · anagoritetit	. 01		
Bristol-Myers Squibb Co. 5/6/2025 Annual 3/14/2025 1) Elect Theodore R. Samuels, II Management For For Bristol-Myers Squibb Co. 5/6/2025 Annual 3/14/2025 1X) Elect Karen H. Vousden Management For For Bristol-Myers Squibb Co. 5/6/2025 Annual 3/14/2025 1X) Elect Myers Pylis R. Yale Management For For Bristol-Myers Squibb Co. 5/6/2025 Annual 3/14/2025 2. Advisory Vote no Executive Compensation Management For For Bristol-Myers Squibb Co. 5/6/2025 Annual 3/14/2025 3. Ratification of Auditor Management For For Bristol-Myers Squibb Co. 5/6/2025 Annual 3/14/2025 4. Spanetholder Proposal Regarding Formation of Corporate Sustainability Shareholder Proposal Regarding Formation of Corporate Sustainability Against Against This proposal is not in the best interest of shareholder Proposal Regarding Abstainability Shareholder Proposal Regarding Abstainability Shareholder Proposal Regarding Abstainability Shareholder Proposal Regarding Abstainability	Brietol-Muere Smith Co				1G)	Flect Paula A Drice	Management	For	For	
Bristot-Myers Squibb Co. 5/6/2025 Annual 3/14/2025 1,1 Elect Karen H. Vousden Management For For Bristot-Myers Squibb Co. 5/6/2025 Annual 3/14/2025 1K) Elect Phylis R.Y vale Management For For Bristot-Myers Squibb Co. 5/6/2025 Annual 3/14/2025 2. Advisory Vote on Executive Compensation Management For For Bristot-Myers Squibb Co. 5/6/2025 Annual 3/14/2025 3. Ratification of Auditor Management For For Bristot-Myers Squibb Co. 5/6/2025 Annual 3/14/2025 4. Shareholder Proposal Regarding Abroiler Shareholder Against Against This proposal is not in the best interest of shareholders Bristot-Myers Squibb Co. 5/6/2025 Annual 3/14/2025 5. Shareholder Proposal Regarding Abroiler Shareholder Against This proposal is not in the best interest of shareholders Builders Firstsource Inc 5/27/2025 Annual 3/28/2025 1.1 Elect Mark A. Aloxander Management For		5/6/2025	Annual	3/14/2025						
Bristot-Myers Squibb Co. 5/6/2025 Annual 3/14/2025 1K) Elect Phylis R. Yale Management For For Bristot-Myers Squibb Co. 5/6/2025 Annual 3/14/2025 2. Advisory Vote on Executive Management For For Bristot-Myers Squibb Co. 5/6/2025 Annual 3/14/2025 3. Ratification of Auditor Management For For Bristot-Myers Squibb Co. 5/6/2025 Annual 3/14/2025 4. Sale Standardier Proposal Regarding Formation of Committee ShareHolder Against Against This proposal is not in the set interest of shareholders and Philosics Bristot-Myers Squibb Co. 5/6/2025 Annual 3/14/2025 5. \$\frac{1}{2} Signification of Auditor Model Proposal Regarding Abolishing DEI Program and Philosics Against Against This proposal is not in the best interest of shareholders. Builders Fistsource Inc 5/27/2025 Annual 3/28/2025 1.1 Elect Dirkson R Charles Management For For Builders Fistsource Inc 5/27/2025 Annual 3/28/2025 1.2	Bristol-Myers Squibb Co.	5/6/2025 5/6/2025	Annual Annual	3/14/2025 3/14/2025	1H)	Elect Derica W. Rice	Management	For	For	
Bristol-Myers Squibb Co. 5/6/2025 Annual 3/14/2025 2. Advisory Vote on Executive Compensation Annual Compensation 4 Advisory Vote on Executive Compensation Management For For Bristol-Myers Squibb Co. 5/6/2025 Annual 3/14/2025 3. Ratification of Auditor Management For For Bristol-Myers Squibb Co. 5/6/2025 Annual 3/14/2025 4. Shareholder Proposal Regarding Formation of Corporate Sustainability Shareholder Against Against Against Dest Interest of Shareholders. Bristol-Myers Squibb Co. 5/6/2025 Annual 3/14/2025 5. Shareholder Proposal Regarding Abotishing DEI Program and Policies Against Against This proposal is not in the best interest of shareholders. Builders Firstsource Inc 5/27/2025 Annual 3/28/2025 1.1 Elect Mark A. Alexander Management For For Builders Firstsource Inc 5/27/2025 Annual 3/28/2025 1.2 Elect Dirkson R Charles Management For For Builders Firstsource Inc 5/27/2025 Annual	Bristol-Myers Squibb Co. Bristol-Myers Squibb Co.	5/6/2025 5/6/2025 5/6/2025	Annual Annual Annual	3/14/2025 3/14/2025 3/14/2025	1H)	Elect Derica W. Rice Elect Theodore R. Samuels, II	Management Management	For For	For For	
Bristol-Myers Squibb Co. 56/2025 Annual 3/14/2025 3. Raffication of Auditor Management For For For Fishor-Myers Squibb Co. 56/2025 Annual 3/14/2025 4. Shareholder Proposal Regarding Formula Shareholder Proposal Sharehol	Bristol-Myers Squibb Co. Bristol-Myers Squibb Co. Bristol-Myers Squibb Co.	5/6/2025 5/6/2025 5/6/2025 5/6/2025	Annual Annual Annual Annual	3/14/2025 3/14/2025 3/14/2025 3/14/2025	1H) 1I) 1J)	Elect Derica W. Rice Elect Theodore R. Samuels, II Elect Karen H. Vousden	Management Management Management	For For	For For	
Bristol-Myers Squibb Co. 5/6/2025 Annual 3/14/2025 3. Ratification of Auditor Management For For Program and Policies Proposal is not in the best interest of shareholders. Shareholder Proposal is not in the best interest of shareholders Squibb Co. 5/6/2025 Annual 3/14/2025 5. Shareholder Proposal Shareholder Proposal is not in the best interest of shareholders. Shareholder Proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. Shareholder Proposal is not in the best interest of shareholders. Shareholder Proposal is not in the best interest of shareholders. Shareholder Proposal is not in the best interest of shareholders. Shareholder Proposal is not in the best interest of shareholders. Shareholder Proposal is not in the best interest of shareholders. Shareholder Proposal is not in the best interest of shareholders. Shareholder Proposal is not in the best interest of shareholders. Shareholder Proposal is not in the best interest of shareholders. Shareholder Proposal is not in the best interest of shareholders. Shareholder Proposal is not in the best interest of shareholders. Shareholder Proposal is not in the best interest of shareholders. Shareholder Proposal is not in the best interest of shareholders. Shareholder Proposal is not in the best interest of shareholders. Shareholder Proposal is not in the best interest of shareholders. Shareholder Proposal is not in the best interest of shareholders. Shareholder Proposal is not in the best interest of shareholders. Shareholder Proposal is not in the best interest of shareholders. Shareholder Proposal is not in the best interest of shareholders. Shareholder Proposal is not in the best interest of shareholders. Shareholder Proposal is not in the best interest of shareholders. Shareholder Proposal is not in the best interest of shareholders. Shareholder Proposal is not in the best interest of shareholders. Shareholder Proposal is not in the best interest of shareholders. Shareholder Proposal is not in the be	Bristol-Myers Squiibb Co. Bristol-Myers Squiibb Co. Bristol-Myers Squiibb Co. Bristol-Myers Squiibb Co.	5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025	Annual Annual Annual Annual	3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025	1H) 1I) 1J) 1K)	Elect Derica W. Rice Elect Theodore R. Samuels, II Elect Karen H. Vousden Elect Phyllis R. Yale	Management Management Management Management	For For For	For For For	
Bristol-Myers Squibb Co. Srig2025 Annual 3/14/2025 4. Spareholder Proposal Regarding Formation of Corporate Sustainability Committee Bristol-Myers Squibb Co. Srig2025 Annual 3/14/2025 5. Spareholder Proposal Regarding About the Description of Corporate Sustainability Committee Builders Firstsource Inc 5/27/2025 Annual 3/28/2025 1.1 Elect Mark A. Alexander Management For For For Euliders Firstsource Inc 5/27/2025 Annual 3/28/2025 1.2 Elect Dirkson R Charles Management For For Euliders Firstsource Inc 5/27/2025 Annual 3/28/2025 1.3 Elect Peter M Jackson Management For For Euliders Firstsource Inc 5/27/2025 Annual 3/28/2025 2. Advisory Vote on Executive Compensation Management For For Euliders Firstsource Inc 5/27/2025 Annual 3/28/2025 2. Advisory Vote on Executive Compensation Management For For Euliders Firstsource Inc 5/27/2025 Annual 3/28/2025 3. Reaffication of Auditor Management For For Euliders Firstsource Inc 5/27/2025 Annual 3/28/2025 3. Reaffication of Auditor Management For For Euliders Firstsource Inc 5/27/2025 Annual 3/28/2025 3. Reaffication of Auditor Management For For Euliders Firstsource Inc Management For For Euliders Firstsource Inc 5/27/2025 Annual 3/28/2025 3. Reaffication of Auditor Management For For Euliders Firstsource Inc Management For For For Eulid	Bristol-Myers Squibb Co. Bristol-Myers Squibb Co. Bristol-Myers Squibb Co. Bristol-Myers Squibb Co.	5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025	Annual Annual Annual Annual	3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025	1H) 1I) 1J) 1K)	Elect Derica W. Rice Elect Theodore R. Samuels, II Elect Karen H. Vousden Elect Phyllis R. Yale Advisory Vote on Executive	Management Management Management Management	For For For	For For For	
Bristof-Myers Squibb Co. 5/6/2025 Annual 3/14/2025 5. Shareholder Proposal Regarding Abcolishin DEI Program and Policies Shareholder Program and Policies Shareholder Proposal Regarding Abcolishin DEI Program and Policies Against Against Against be proposal is not in the best interest of shareholders. Builders Firstsource Inc 5/27/2025 Annual 3/28/2025 1.1 Elect Mark A. Alexander Management For For Builders Firstsource Inc 5/27/2025 Annual 3/28/2025 1.3 Elect Peter M. Jackson Management For For Builders Firstsource Inc 5/27/2025 Annual 3/28/2025 2. Advisory Vote on Executive Composation Management For For Builders Firstsource Inc 5/27/2025 Annual 3/28/2025 2. Advisory Vote on Executive Composation Management For For Builders Firstsource Inc 5/27/2025 Annual 3/28/2025 3. Raffication of Auditor Management For For	Bristol-Myers Squibb Co.	5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025	Annual Annual Annual Annual Annual	3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025	1H) 1I) 1J) 1K) 2.	Elect Derica W. Rice Elect Theodore R. Samuels, II Elect Karen H. Vousden Elect Phyllis R. Yale Advisory Vote on Executive Compensation	Management Management Management Management Management	For For For For	For For For For	
Builders Firstsource Inc 5/27/2025 Annual 3/28/2025 1.1 Elect Mark A. Aloxander Management For For Builders Firstsource Inc 5/27/2025 Annual 3/28/2025 1.2 Elect Dirkson R Charles Management For For Builders Firstsource Inc 5/27/2025 Annual 3/28/2025 1.3 Elect Pirkson W Jackson Management For For Builders Firstsource Inc 5/27/2025 Annual 3/28/2025 2. Advisory Vote on Executive Compensation For For Builders Firstsource Inc 5/27/2025 Annual 3/28/2025 3. Raffication of Auditor Management For For	Bristol-Myers Squibb Co.	5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025	Annual Annual Annual Annual Annual Annual Annual	3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025	1H) 1I) 1J) 1K) 2.	Elect Derica W. Rice Elect Theodore R. Samuels, II Elect Karen H. Vousden Elect Phyllis R. Yale Advisory Vote on Executive Compensation Ratification of Auditor Shareholder Proposal Regarding Formation of Corporate Sustainability	Management Management Management Management Management Management	For For For For	For For For For For	
Builders Firstsource Inc 5/27/2025 Annual 3/28/2025 1.2 Elect Dirkson R Charles Management For For Builders Firstsource Inc 5/27/2025 Annual 3/28/2025 1.3 Elect Peter M Jackson Management For For Builders Firstsource Inc 5/27/2025 Annual 3/28/2025 2 Advisory Vote on Executive Compensation For For Builders Firstsource Inc 5/27/2025 Annual 3/28/2025 3 Ratification of Auditor Management For For	Bristof-Myers Squibb Co.	5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025	1H) 1I) 1J) 1K) 2. 3.	Elect Derica W. Rice Elect Theodore R. Samuels, II Elect Karen H. Vousden Elect Phyllis R. Yale Advisory Vote on Executive Compensation Ratification of Auditor Shareholder Proposal Regarding Formation of Corporate Sustainability Committee Shareholder Proposal Regarding Formation of Electropical Sustainability Committee Shareholder Proposal Regarding Abolishing DEI	Management Management Management Management Management Management Management ShareHolder	For For For For Against	For For For For Against	best interest of shareholders. This proposal is not in the best interest of
Builders Firstsource Inc 5/27/2025 Annual 3/28/2025 1.3 Elect Peter M Jackson Management For For Builders Firstsource Inc 5/27/2025 Annual 3/28/2025 2 Advisory Vote on Executive Compensation For For For Builders Firstsource Inc 5/27/2025 Annual 3/28/2025 3 Ratification of Auditor Management For For	Bristo-Myers Squibb Co.	5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025	Annual	3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025	1H) 1I) 1J) 1K) 2. 3. 4.	Elect Derica W. Rice Elect Theodore R. Samuels, II Elect Karen H. Vousden Elect Phyllis R. Yale Advisory Vote on Executive Compensation Ratification of Auditor Shareholder Proposal Regarding Formation of Corporate Sustainability Committee Shareholder Proposal Regarding Abolishing DEI Program and Policies	Management Management Management Management Management Management ShareHolder ShareHolder	For For For For Against	For For For For Against	best interest of shareholders. This proposal is not in the best interest of
Builders Firstsource Inc 5/27/2025 Annual 3/28/2025 2. Advisory Vote on Executive Compensation Builders Firstsource Inc 5/27/2025 Annual 3/28/2025 3. Reflectation of Auditor Management For For	Bristol-Myers Squibb Co.	\$/6/2025 \$/6/2025 \$/6/2025 \$/6/2025 \$/6/2025 \$/6/2025 \$/6/2025 \$/6/2025 \$/6/2025 \$/6/2025 \$/6/2025	Annual	3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025	1H) 1I) 1J) 1K) 2. 3. 4.	Elect Derica W. Rice Elect Theodore R. Samuels, II Elect Aren H. Vousden Elect Aren H. Vousden Elect Phyllis R. Yale Advisory Vote on Executive Compensation Ratification of Auditor Shareholder Proposal Regarding Formation of Corporate Sustainability Committee Shareholder Proposal Regarding Abolishing DEI Program and Policies Elect Mark A. Alexander	Management Management Management Management Management Management Management ShareHolder ShareHolder Management	For For For For Against For	For For For For Against For	best interest of shareholders. This proposal is not in the best interest of
Builders Firstsource Inc 5/27/2025 Annual 3/28/2025 3. Ratification of Auditor Management For For	Bristol-Myers Squibb Co. Builders Firstsource inc Builders Firstsource inc	\$/6/2025 \$/6/2025 \$/6/2025 \$/6/2025 \$/6/2025 \$/6/2025 \$/6/2025 \$/6/2025 \$/6/2025 \$/6/2025 \$/6/2025	Annual	3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025	1H) 1I) 1J) 1J) 1K) 2. 3. 4. 1.1	Elect Derica W. Rice Elect Theodore R. Samuels, II Elect Karen H. Vousden Elect Phyllis R. Yale Advisory Vote on Executive Compensation Ratification of Auditor Shareholder Proposal Regarding Formation of Corporate Sustainability Committee Shareholder Proposal Regarding Abolishing DEI Program and Policies Elect Mark A. Alexander Elect Dirkson R Charles	Management Management Management Management Management Management ShareHolder Management Management Management Management Management Management	For For For For Against Against For For	For For For For Against Against For For	best interest of shareholders. This proposal is not in the best interest of
	Bristol-Myers Squibb Co. Builders Firstsource Inc. Builders Firstsource Inc. Builders Firstsource Inc. Builders Firstsource Inc.	5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/27/2025	Annual	3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/28/2025 3/28/2025	1H) 1I) 1IJ) 1K() 2. 3. 4. 5.	Elect Derica W. Rice Elect Theodore R. Samuels, II Elect Aren H. Vousden Elect Aren H. Vousden Elect Phyllis R. Yale Advisory Vote on Executive Compensation Ratification of Auditor Shareholder Proposal Regarding Formation of Corporate Sustainability Committee Shareholder Proposal Regarding Abotishing DEI Program and Policies Elect Mark A. Alexander Elect Dirkson R Charles Elect Per M Jackson Advisory Vote on Executive	Management Management Management Management Management Management Management ShareHolder ShareHolder Management Management Management Management Management Management	For For For For Against For For For For For For For For For Fo	For For For For Against Are For	best interest of shareholders. This proposal is not in the best interest of
bullioers Firstsource inc 5/2/1/2025 Annual 3/28/2025 4. Repeal of Classified Board Management For For	Bristol-Myers Squibb Co. Builders Firstsource Inc	5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/27/2025 5/27/2025 5/27/2025	Annual	3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025	1H) 1I) 1IJ) 1K) 2. 3. 4. 5. 1.1 1.2 1.3 2.	Elect Derica W. Rice Elect Theodore R. Samuels, II Elect Karen H. Vousden Elect Phyllis R. Yale Advisory Vote on Executive Compensation Ratification of Auditor Shareholder Proposal Regarding Formation of Corporate Sustainability Committee Shareholder Proposal Regarding Abolishing DEI Program and Policies Elect Mark A. Alexander Elect Dirkson R Charles Elect Peter M Jackson Advisory Vote on Executive Compensation	Management	For For For For Against Against For For For For For For For For For Fo	For For For For Against For For For For For For For For For Fo	best interest of shareholders. This proposal is not in the best interest of
Builders Firstsource Inc 5/27/2025 Annual 3/28/2025 5. Change in Board Size Management For For	Bristol-Myers Squibb Co. Builders Firstource Inc	\$/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual	3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025 3/14/2025	1H) 11) 11) 1K) 2. 3. 4. 5. 1.1 1.2 1.3 2.	Elect Derica W. Rice Elect Theodore R. Samuels, II Elect Aren H. Vousden Elect Phyllis R. Yale Advisory Vote on Executive Compensation Ratification of Auditor Ratification of Auditor Shareholder Proposal Regarding Formation of Corporate Sustainability Committee Shareholder Proposal Regarding Abdishing DEI Program and Policies Elect Mark A. Alexander Elect Dirkson R Charles Elect Peter N Jackson Advisory Vote on Executive Compensation Ratification of Auditor	Management Management Management Management Management Management ShareHolder ShareHolder Management	For	For	best interest of shareholders. This proposal is not in the best interest of

Cadence Design Systems, Inc.	5/27/2025	Annual	3/28/2025	6.	Amendment to Certificate of Incorporation to Limit the	Management	For	Against	Amendment is not in best interests of shareholders
	5/8/2025	Annual	3/10/2025	1a.	Liability of Certain Officers Elect Mark W. Adams	Management	For	For	Serves on too many boards
									Serves on too many boards
Cadence Design Systems, Inc.	5/8/2025	Annual	3/10/2025	1b.	Elect Ita M. Brennan	Management	For	For	
Cadence Design Systems, Inc. Cadence Design Systems. Inc.	5/8/2025 5/8/2025	Annual Annual	3/10/2025 3/10/2025	1c. 1d.	Elect Lewis Chew Elect Anirudh Devgan	Management Management	For	For	
Cadence Design Systems, Inc. Cadence Design Systems, Inc.	5/8/2025	Annual	3/10/2025	1e.	Elect Moshe N. Gavrielov	Management	For	For	
Cadence Design Systems, Inc.	5/8/2025	Annual	3/10/2025	1f.	Elect Mary L. Krakauer	Management	For	For	
Cadence Design Systems, Inc.	5/8/2025	Annual	3/10/2025	1g.	Elect Julia Liuson	Management	For	For	
Cadence Design Systems, Inc.	5/8/2025	Annual	3/10/2025	1h.	Elect James D. Plummer	Management	For	For	
Cadence Design Systems, Inc.	5/8/2025	Annual	3/10/2025	1i.	Elect Alberto Sangiovanni	Management	For	For	
Cadence Design Systems, Inc.	5/8/2025	Annual	3/10/2025	1j.	Vincentelli Elect Young K. Sohn	Management	For	For	
Cadence Design Systems, Inc.	5/8/2025	Annual	3/10/2025	2.	Advisory Vote on Executive	Management	For	For	
					Compensation		_	_	
Cadence Design Systems, Inc.	5/8/2025 5/8/2025	Annual Annual	3/10/2025 3/10/2025	3. 4.	Ratification of Auditor Shareholder Proposal	Management ShareHolder	For	For Against	
Cadence Design Systems, Inc.	5/8/2025	Annuai	3/10/2025	4.	Regarding Political	SnareHolder	Against	Against	
					Contributions and Expenditures Report				
Cadence Design Systems, Inc.	5/8/2025	Annual	3/10/2025	1a.	Elect Mark W. Adams	Management	For	For	Serves on too many boards
									Corves on too many board
Cadence Design Systems, Inc.	5/8/2025	Annual	3/10/2025	1b.	Elect Ita M. Brennan	Management	For	For	
Cadence Design Systems, Inc.	5/8/2025	Annual	3/10/2025	1c.	Elect Lewis Chew	Management	For	For	
Cadence Design Systems, Inc. Cadence Design Systems, Inc.	5/8/2025	Annual Annual	3/10/2025	1d. 1e.	Elect Anirudh Devgan Elect Moshe N. Gavrielov	Management Management	For	For	
Cadence Design Systems, Inc. Cadence Design Systems, Inc.	5/8/2025	Annual	3/10/2025	1f.	Elect Mary L. Krakauer	Management	For	For	
Cadence Design Systems, Inc.	5/8/2025	Annual	3/10/2025	1g.	Elect Julia Liuson	Management	For	For	
Cadence Design Systems, Inc.	5/8/2025	Annual	3/10/2025	1h.	Elect James D. Plummer	Management	For	For	
Cadence Design Systems, Inc.	5/8/2025	Annual	3/10/2025	1i.	Elect Alberto Sangiovanni	Management	For	For	
					Vincentelli				
Cadence Design Systems, Inc.	5/8/2025	Annual	3/10/2025	1j.	Elect Young K. Sohn	Management	For	For	
Cadence Design Systems, Inc.	5/8/2025	Annual	3/10/2025	2.	Advisory Vote on Executive Compensation	Management	For	For	
Cadence Design Systems, Inc.	5/8/2025	Annual	3/10/2025	3.	Ratification of Auditor	Management	For	For	
Cadence Design Systems, Inc.	5/8/2025	Annual	3/10/2025	4.	Shareholder Proposal	ShareHolder	Against	Against	
					Regarding Political Contributions and Expenditures				
					Contributions and Expenditures Report				
Charles Schwab Corp.	5/22/2025	Annual	3/24/2025	1.1	Elect John K. Adams, Jr.	Management	For	For	
Charles Schwab Corp.	5/22/2025	Annual	3/24/2025	1.2	Elect Stephen A. Ellis	Management	For	For	
Charles Schwab Corp.	5/22/2025	Annual	3/24/2025	1.3	Elect Arun Sarin	Management	For	For	
Charles Schwab Corp.	5/22/2025	Annual	3/24/2025	1.4	Elect Charles R. Schwab	Management	For	For	
Charles Schwab Corp.	5/22/2025	Annual	3/24/2025	1.5	Elect Paula A. Sneed	Management	For	For	
Charles Schwab Corp.	5/22/2025	Annual	3/24/2025	2.	Ratification of Auditor	Management	For	For	
Charles Schwab Corp.	5/22/2025	Annual	3/24/2025	3.	Advisory Vote on Executive	Management	For	For	
Charles Schwab Corp.	5/22/2025	Annual	3/24/2025	4.	Compensation Shareholder Proposal	ShareHolder	Against	Against	
Charles Ochwab Corp.	SIZZIZUZS	Ailiuai	3/24/2023	*-	Regarding Board	Orial et Totale	Against	Against	
					Declassification				
Chevron Corp.	5/28/2025	Annual	3/31/2025	1a.	Elect Wanda M. Austin	Management	For	For	
Chevron Corp.	5/28/2025	Annual	3/31/2025	1b.	Elect John B. Frank	Management	For	For	
Chevron Corp.	5/28/2025	Annual	3/31/2025	1c.	Elect Alice P. Gast	Management	For	For	
Chevron Corp. Chevron Corp.	5/28/2025	Annual Annual	3/31/2025	1d. 1e.	Elect Enrique Hernandez, Jr. Elect Marillyn A. Hewson	Management	For	For	
Chevron Corp.	5/28/2025	Annual	3/31/2025	1f.	Elect Jon M. Huntsman Jr.	Management Management	For	Against	Serves on too many boards
Chonon Gurp.	0/20/2020	, umda	0.01/2020	***	Liou our m. Hantoman or.	Managaman		riganiot	CONTROL OF TOO THAT Y DOGS OF
Chevron Corp.	5/28/2025	Annual	3/31/2025	1g.	Elect Charles W. Moorman	Management	For	For	
Chevron Corp.	5/28/2025	Annual	3/31/2025	1h.	Elect Dambisa F. Moyo	Management	For	For	
Chevron Corp.	5/28/2025	Annual	3/31/2025	1i.	Elect Debra L. Reed-Klages	Management	For	For	
		Annual	3/31/2025	1j.	Elect D. James Umpleby III	Management	For	For	
Chevron Corp.	5/28/2025								
Chevron Corp.	5/28/2025	Annual	3/31/2025	1k.	Elect Cynthia J. Warner	Management	For	For	
Chevron Corp. Chevron Corp.	5/28/2025 5/28/2025	Annual Annual	3/31/2025 3/31/2025	11.	Elect Michael K. Wirth	Management	For	For	
Chevron Corp. Chevron Corp. Chevron Corp.	5/28/2025 5/28/2025 5/28/2025	Annual Annual Annual	3/31/2025 3/31/2025 3/31/2025	1l. 2.	Elect Michael K. Wirth Ratification of Auditor	Management Management	For For	For For	
Chevron Corp. Chevron Corp.	5/28/2025 5/28/2025	Annual Annual	3/31/2025 3/31/2025	11.	Elect Michael K. Wirth	Management	For	For	
Chevron Corp. Chevron Corp. Chevron Corp.	5/28/2025 5/28/2025 5/28/2025	Annual Annual Annual	3/31/2025 3/31/2025 3/31/2025	1l. 2.	Elect Michael K. Wirth Ratification of Auditor Advisory Vote on Executive Compensation Amendment to Certificate of Incorporation Regarding Officer	Management Management	For For	For For	Amendment is not in best interests of shareholders
Chevron Corp. Chevron Corp. Chevron Corp. Chevron Corp. Chevron Corp.	5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual Annual Annual Annual	3/31/2025 3/31/2025 3/31/2025 3/31/2025	1I. 2. 3.	Elect Michael K. Wirth Ratification of Auditor Advisory Vote on Executive Compensation Amendment to Certificate of Incorporation Regarding Officer Exculpation Shareholder Proposal Regarding Report on Human	Management Management Management	For For	For For	This proposal is not in the best interest of
Chevron Corp. Chevron Corp. Chevron Corp. Chevron Corp. Chevron Corp.	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual Annual Annual Annual	3/31/2025 3/31/2025 3/31/2025 3/31/2025 3/31/2025	1l. 2. 3.	Elect Michael K. Wirth Ratification of Auditor Advisory Vote on Executive Compensation Amendment to Certificate of Incorporation Regarding Officer Exculpation Shareholder Proposal	Management Management Management Management	For For For	For For Against	interests of shareholders This proposal is not in the
Chevron Corp. Chevron Corp. Chevron Corp. Chevron Corp. Chevron Corp. Chevron Corp.	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual Annual Annual Annual Annual	3/31/2025 3/31/2025 3/31/2025 3/31/2025 3/31/2025 3/31/2025	11. 2. 3. 4.	Elect Michael K. Wirth Rafilication of Auditor Advisory Vole on Executive Compensation Amendment to Certificate of Incorporation Regarding Officer Exculpation Shareholder Proposal Regarding Report on Human Rights Risks Shareholder Proposal Shareholder Proposal Regarding Report on Stranded	Management Management Management Management Management ShareHolder	For For Against	For For Against Against	interests of shareholders This proposal is not in the best interest of shareholders. This proposal is not in the best interest of
Chevron Corp.	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual Annual Annual Annual Annual Annual Annual Annual	3/31/2025 3/31/2025 3/31/2025 3/31/2025 3/31/2025 3/31/2025 3/31/2025	11. 2. 3. 4. 5.	Elect Michael K. Wirth Raffication of Auditor Advisory Vole on Executive Compensation Amendment to Certificate of Incorporation Regarding Officer Exculpation Shareholder Proposal Regarding Report on Human Rights Risks Shareholder Proposal Regarding Report on Stranded Asset Risk	Management Management Management Management Management ShareHolder ShareHolder	For For For Against	For For Against Against Against	interests of shareholders This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders.
Chevron Corp. Chevron Corp. Chevron Corp. Chevron Corp. Chevron Corp. Chevron Corp.	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual Annual Annual Annual Annual	3/31/2025 3/31/2025 3/31/2025 3/31/2025 3/31/2025 3/31/2025	11. 2. 3. 4.	Elect Michael K. Wirth Raffication of Auditor Advisory Vote on Executive Compensation Amendment to Certificate of Incorporation Regarding Officer Exculpation Shareholder Proposal Regarding Report on Human Rights Risks Shareholder Proposal Regarding Report on Stranded Asset Risk Shareholder Proposal Regarding Regort on Stranded Asset Risk Shareholder Proposal Regarding Right to Call Special	Management Management Management Management Management ShareHolder	For For Against	For For Against Against	Interests of shareholders This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders.
Chevron Corp.	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	3/31/2025 3/31/2025 3/31/2025 3/31/2025 3/31/2025 3/31/2025 3/31/2025 3/31/2025	11. 2. 3. 4. 5. 6.	Elect Michael K. Wirth Rafification of Auditor Advisory Vole on Executive Compensation Amendment to Certificate of Incorporation Regarding Officer Exculpation Shareholder Proposal Regarding Report on Human Rights Risks Shareholder Proposal Regarding Report on Stranded Asser Risk Shareholder Proposal Regarding Right to Call Special Regarding Right to Call Special Regarding Right to Call Special	Management Management Management Management ShareHolder ShareHolder ShareHolder	For For For Against Against	For For Against Against Against Against	interests of shareholders This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the shareholders.
Chevron Corp. CME Group Inc	\$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025	Annual	3/31/2025 3/31/2025 3/31/2025 3/31/2025 3/31/2025 3/31/2025 3/31/2025 3/31/2025 3/31/2025	11. 2. 3. 4. 5. 6.	Elect Michael K. Wirth Raffication of Auditor Advisory Vole on Executive Compensation Amendment to Certificate of Incorporation Regarding Officer Exculpation Shareholder Proposal Regarding Report on Human Rights Risks Shareholder Proposal Regarding Report on Stranded Asset Risk Shareholder Proposal Regarding Regort on Stranded Asset Risk Shareholder Proposal Experiment of Proposal Regarding Right to Call Special Meetings Elect Terrence A. Duffy	Management Management Management Management Management ShareHolder ShareHolder ShareHolder Management	For For For Against Against For	For For Against Against Against For	Interests of shareholders This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders.
Chevron Corp. CME Group Inc CME Group Inc	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/8/2025 5/8/2025	Annual	3/31/2025 3/31/2025 3/31/2025 3/31/2025 3/31/2025 3/31/2025 3/31/2025 3/31/2025 3/31/2025 3/31/2025	11. 2. 3. 4. 5. 6.	Elect Michael K. Wirth Rafification of Auditor Advisory Vote on Executive Compensation Amendment to Certificate of Incorporation Regarding Officer Exculpation Shareholder Proposal Regarding Report on Human Rights Risks Shareholder Proposal Regarding Report on Stranded Asset Risk Shareholder Proposal Regarding Report on Stranded Asset Risk Shareholder Proposal Regarding Report on Stranded Lesting Regarding Right to Call Special Meetinga Elect Terrence A. Duffy Elect Kathryn Benesh	Management Management Management Management ShareHolder ShareHolder Management Management Management Management	For For For Against Against For For For	For For Against Against Against For For For	Interests of shareholders This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders.
Chevron Corp. CME Group inc CME Group inc CME Group inc	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/8/2025 5/8/2025 5/8/2025	Annual	3/31/2025 3/31/2025 3/31/2025 3/31/2025 3/31/2025 3/31/2025 3/31/2025 3/31/2025 3/31/2025 3/10/2025 3/10/2025 3/10/2025	11. 2. 3. 4. 5. 6. 7.	Elect Michael K. Wirth Rafification of Auditor Advisory Vole on Executive Compensation Anneament to Certificate of Incorporation Regarding Officer Excutipation Shareholder Proposal Regarding Report on Human Rights Risks Shareholder Proposal Regarding Report on Stranded Asser Risk Shareholder Proposal Regarding Right to Call Special Meetings Elect Terrence A. Duffy Elect Kathryn Benesh Elect Timothy S. Bitsberger	Management Management Management Management ShareHolder ShareHolder ShareHolder Management Management Management Management Management Management	For For For Against Against For For For For For For For For For	For For For Against Against Against For For For For	Interests of shareholders This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders.
Chevron Corp. CME Group Inc	\$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$78/2025 \$78/2025 \$78/2025 \$78/2025	Annual	3/31/2025 3/31/2025 3/31/2025 3/31/2025 3/31/2025 3/31/2025 3/31/2025 3/31/2025 3/31/2025 3/31/2025 3/31/2025 3/31/2025 3/31/2025 3/31/2025 3/31/2025 3/31/2025	11. 2. 3. 4. 5. 6. 7.	Elect Michael K. Wirth Raffication of Auditor Advisory Vote on Executive Compensation Andresory Teach of Incorporation Regarding Officer Excutipation Shareholder Proposal Regarding Report on Human Rights Risks Shareholder Proposal Regarding Report on Stranded Asset Risk Shareholder Proposal Regarding Report on Stranded Asset Risk Shareholder Proposal Regarding Right to Call Special Meetings Elect Ternore A. Duffy Elect Kathryn Benesh Elect Timorthy S. Bitsberger Elect Charles P. Carey	Management Management Management Management ShareHolder ShareHolder ShareHolder Management Management Management Management Management Management Management	For For For Against Against For	For For Against Against Against Against For For For For For For For For	Interests of shareholders This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders.
Chevron Corp. CME Group inc	\$/28/2025 \$/28/2025 \$/28/2025 \$/28/2025 \$/28/2025 \$/28/2025 \$/28/2025 \$/28/2025 \$/28/2025 \$/8/2025 \$/8/2025 \$/8/2025 \$/8/2025 \$/8/2025 \$/8/2025 \$/8/2025 \$/8/2025 \$/8/2025 \$/8/2025	Annual	3/31/2025 3/31/2025	11. 2. 3. 4. 5. 6. 7. 1a. 1b. 1c. 1d. 1e.	Elect Michael K. Wirth Rafification of Auditor Advisory Vote on Executive Compensation Andresory Tenes on Executive Compensation Amendment to Certificate of Incorporation Regarding Officer Exculpation Shareholder Proposal Regarding Report on Human Rights Risks Shareholder Proposal Regarding Report on Stranded Asset Risk Shareholder Proposal Regarding Right to Call Special Meetings Elect Terrence A. Duffy Elect Kathryn Benesh Elect Timothy S. Bitsberger Elect Carries P. Carey Elect Bryan T. Durkin	Management Management Management Management Management ShareHolder ShareHolder ShareHolder Management Management Management Management Management Management Management	For For Against Against For For For For Against For For For For For For For	For For For Against Against Against For For For For For For For For For Fo	Interests of shareholders This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders.
Chevron Corp. CME Group Inc	\$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$78/2025 \$78/2025 \$78/2025 \$78/2025 \$78/2025 \$78/2025	Annual	3/31/2025 3/31/2025	11. 2. 2. 3. 4. 5. 6. 6. 7. 1a. 1b. 1c. 1d. 1d. 1d. 1f.	Elect Michael K. Wirth Rafification of Auditor Rafification of Auditor Advisory Vole on Executive Compensation Anendment to Certificate of Incorporation Regarding Officer Excutipation Shareholder Proposal Regarding Report on Human Rights Risks Shareholder Proposal Regarding Report on Stranded Asser Risk Shareholder Proposal Regarding Right to Call Special Meetings Elect Terrence A. Duffy Elect Kathryn Benesh Elect Timothy S. Bitsberger Elect Charles P. Carey Elect Brayn T. Durkin Elect Harold Ford, Jr.	Management Management Management Management Management ShareHolder ShareHolder ShareHolder Management Management Management Management Management Management Management Management Management	For For Against Against Against For	For For Against Against Against For	Interests of shareholders This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders.
Chevron Corp. Ch	\$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$78/2025 \$78/2025 \$78/2025 \$78/2025 \$78/2025 \$78/2025 \$78/2025 \$78/2025 \$78/2025 \$78/2025 \$78/2025 \$78/2025 \$78/2025 \$78/2025	Annual	3/31/2025 3/31/2025	11. 2 2 3 3 4 4 5 5 5 6 6 6 7 7 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Elect Michael K. Wirth Raffication of Auditor Advisory Vote on Executive Compensation Andresory Tenes on Executive Compensation Amendment to Certificate of Incorporation Regarding Officer Excutipation Shareholder Proposal Regarding Report on Human Rights Risks Shareholder Proposal Regarding Report on Stranded Asset Risk Shareholder Proposal Regarding Right to Call Special Meetings Elect Terrence A. Duffy Elect Kathryn Beneeh Elect Timothy S. Bitsberger Elect Charles P. Carey Elect Charles P. Carey Elect Hartin J. Gepsman	Management Management Management Management Management ShareHolder ShareHolder ShareHolder Management	For For For Against Against For	For For Against Against Against For For For For For For For For For Fo	Interests of shareholders This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders.
Chevron Corp. CME Group Inc	\$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$78/2025 \$78/2025 \$78/2025 \$78/2025 \$78/2025 \$78/2025	Annual	3/31/2025 3/31/2025	11. 2. 2. 3. 4. 5. 6. 6. 7. 1a. 1b. 1c. 1d. 1d. 1d. 1f.	Elect Michael K. Wirth Rafification of Auditor Rafification of Auditor Advisory Vole on Executive Compensation Anendment to Certificate of Incorporation Regarding Officer Excutipation Shareholder Proposal Regarding Report on Human Rights Risks Shareholder Proposal Regarding Report on Stranded Asser Risk Shareholder Proposal Regarding Right to Call Special Meetings Elect Terrence A. Duffy Elect Kathryn Benesh Elect Timothy S. Bitsberger Elect Charles P. Carey Elect Brayn T. Durkin Elect Harold Ford, Jr.	Management Management Management Management Management ShareHolder ShareHolder ShareHolder Management Management Management Management Management Management Management Management Management	For For Against Against Against For	For For Against Against Against For	interests of shareholders This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. Board level diversity demographic information
Chevron Corp. Ch	\$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$78/2025 \$78/2025 \$78/2025 \$78/2025 \$78/2025 \$78/2025 \$78/2025 \$78/2025 \$78/2025 \$78/2025 \$78/2025 \$78/2025 \$78/2025	Annual	3/31/2025 3/31/2025 3/31/2025 3/31/2025 3/31/2025 3/31/2025 3/31/2025 3/31/2025 3/31/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025	11. 2 2 3 3 4 4 5 5 5 6 6 6 7 7 1 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Elect Michael K. Wirth Raffication of Auditor Advisory Vole on Executive Compensation Andresory Tenes on Executive Compensation Amendment to Certificate of Incorporation Regarding Officer Excutipation Shareholder Proposal Regarding Report on Human Rights Risks Shareholder Proposal Regarding Report on Stranded Asset Risk Shareholder Proposal Regarding Right to Call Special Meetings Elect Teneroe A. Duffy Elect Kathryn Benesh Elect Timothy S. Bitsberger Elect Charles P. Carey Elect Charles P. Carey Elect Hardle Ford, Jr. Elect Martin J. Gepsman Elect Daniel G. Kaye Elect Phyllis M. Lockett	Management Management Management Management Management ShareHolder ShareHolder ShareHolder Management	For For Against Against For	For For Against Against Against For	interests of shareholders This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. Board level diversity
Chevron Corp. CME Group Inc	\$'28\2025 \$'28\2025 \$'28\2025 \$'28\2025 \$'28\2025 \$'28\2025 \$'28\2025 \$'28\2025 \$'28\2025 \$'28\2025 \$'28\2025 \$'8\2025	Annual	3/31/2025 3/31/2025	11. 2. 2. 3. 4. 4. 5. 5. 6. 6. 11a. 11b. 11c. 11d. 11c. 11f. 11f. 11f. 11f. 11f. 11f. 11f	Elect Michael K. Wirth Raffication of Auditor Advisory Vote on Executive Compensation Andresory Tenes on Executive Compensation Amendment to Certificate of Incorporation Regarding Officer Excutipation Shareholder Proposal Regarding Report on Human Rights Risks Shareholder Proposal Regarding Report on Stranded Asset Risk Shareholder Proposal Regarding Right to Call Special Meetings Elect Terrence A Duffy Elect Kathryn Benesh Elect Timothy S. Bitsberger Elect Charles P. Carey Elect Bryan T. Durkin Elect Harriod Ford, Jr. Elect Martin J. Gegernan Elect Daniel G. Kaye Elect Daniel G. Kaye Elect Phyllis M. Lockett Elect Deborah J. Lucas	Management Management Management Management Management ShareHolder ShareHolder ShareHolder Management	For For Against Against For	For For Against Against For	interests of shareholders This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. Board level diversity demographic information
Chevron Corp. CME Group ine	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/8/2025	Annual	3/31/2025 3/31/2025	11. 2. 3. 4. 5. 5. 6. 6. 7. 1a. 1b. 1c. 1d. 1f. 1g. 1f. 1g. 1f. 1g. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f	Elect Michael K. Wirth Rafification of Auditor Advisory Vote on Executive Compensation Andvisory Reparting Officer Excutipation Shareholder Proposal Regarding Report on Human Rights Risks Shareholder Proposal Regarding Report on Stranded Asset Risk Shareholder Proposal Regarding Report on Stranded Asset Risk Shareholder Proposal Regarding Right to Call Special Meetings Elect Terrence A. Duffy Elect Kathryn Benesh Elect Timothy S. Bitsberger Elect Charles P. Carey Elect Brayn T. Durkin Elect Harold Ford, Jr. Elect Martin J. Gepsman Elect Daniel G. Kaye Elect Phyllis M. Lockett Elect Deborah J. Lucas Elect Deborah J. Lucas Elect Rahael Seftu	Management Management Management Management Management ShareHolder ShareHolder ShareHolder Management	For For For Against Against For	For For Against Against Against For	interests of shareholders This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. Board level diversity demographic information
Chevron Corp. Ch	\$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$78/2025	Annual	3/31/2025 3/31/2025	11. 2 2 3 3 4 4 5 5 5 6 6 6 7 7 10 10 10 10 10 10 10 10 10 10 10 10 10	Elect Michael K. Wirth Raffication of Auditor Advisory Vote on Executive Compensation Andvisory Ost on Executive Compensation Amendment to Certificate of Incorporation Regarding Officer Excutipation Shareholder Proposal Regarding Report on Human Rights Risks Shareholder Proposal Regarding Report on Stranded Asset Risk Shareholder Proposal Regarding Right to Call Special Meetings Elect Terrence A. Duffy Elect Kathryn Benesh Elect Timothy S. Bilsberger Elect Charles P. Carey Elect Charles P. Carey Elect Bryan T. Durkin Elect Hardle Ford, Jr. Elect Martin J. Gepsman Elect Daniel G. Kaye Elect Phyllis M. Lockett Elect Deborah J. Lucas	Management Management Management Management Management Management ShareHolder ShareHolder ShareHolder Management	For For Against Against For	For For Against Against Against For For For For For For For For For Fo	interests of shareholders This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. Board level diversity demographic information
Chevron Corp. Che Group Inc Chef	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/8/2025	Annual	3/31/2025 3/31/2025	11. 2. 2. 3. 4. 4. 5. 5. 6. 6. 11a. 11b. 11c. 11d. 11c. 11d. 11d. 11d. 11d. 11d	Elect Michael K. Wirth Raffication of Auditor Advisory Vote on Executive Compensation Andvisory Come on Executive Compensation Amendment to Certificate of Incorporation Regarding Officer Exculpation Shareholder Proposal Regarding Report on Human Rights Risks Shareholder Proposal Regarding Report on Stranded Asset Risk Shareholder Proposal Regarding Right to Call Special Meetings Elect Tarrence A. Duffy Elect Kathryn Benesh Elect Timothy S. Bitsberger Elect Charles P. Carey Elect Bryan T. Durkin Elect Harriod Ford, Jr. Elect Martin J. Gepsman Elect Daniel G. Kaye Elect Darles G. Kaye Elect Darles J. Lucas Elect Anhael Seffu Elect Deborah J. Lucas Elect Anhael Seffu Elect Disyand Elect Despard Elect Despard J. Lucas Elect Rahael Seffu Elect Howard J. Siegel Elect Howard J. Siegel Elect Howard J. Siegel	Management Management Management Management Management Management ShareHolder ShareHolder ShareHolder Management	For For Against Against For	For For Against Against Against For	interests of shareholders This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. Board level diversity demographic information
Chevron Corp. Che Group Inc Ch	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/8/2025	Annual	3/31/2025 3/31/2025	11. 2. 3. 4. 4. 5. 5. 6. 6. 7. 11a. 11b. 11c. 11d. 11d. 11d. 11d. 11d. 11d. 11d	Elect Michael K. Wirth Rafification of Auditor Advisory Vote on Executive Compensation Andvisory Ost on Executive Compensation Anendment to Certificate of Incorporation Regarding Officer Exculpation Shareholder Proposal Regarding Report on Human Rights Risks Shareholder Proposal Regarding Report on Stranded Asset Risk Shareholder Proposal Regarding Region to Stranded Regarding Region to Stranded Regarding Region to Stranded Regarding Right to Call Special Meetings Elect Terrence A. Duffy Elect Kathryn Benesh Elect Timothy S. Bitsberger Elect Charles P. Carey Elect Tamothy S. Bitsberger Elect Tamothy S. Bitsberger Elect Tamothy S. Bitsberger Elect Tamothy S. Bitsberger Elect Timothy S. Bitsberger Elect Debrah J. Lucas	Management Management Management Management Management ShareHolder ShareHolder ShareHolder ShareHolder Management	For For For Against Against For	For For Against Against Against For	interests of shareholders This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. Board level diversity demographic information
Chevron Corp. Che Group Inc	\$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$78/2025	Annual	3/31/2025 3/31/2025	11. 2 2 3 3 4 4 5 5 5 6 6 6 7 7 7 10 10 10 10 10 10 10 10 10 10 10 10 10	Elect Michael K. Wirth Raffication of Auditor Advisory Vote on Executive Compensation Andvisory Ost on Executive Compensation Anendment to Certificate of Incorporation Regarding Officer Excutipation Shareholder Proposal Regarding Report on Human Rights Risks Shareholder Proposal Regarding Report on Stranded Asset Risk Shareholder Proposal Regarding Right to Call Special Meetings Elect Terrence A. Duffy Elect Kathryn Beneeh Elect Timothy S. Bitsberger Elect Terrence A. Duffy Elect Ainhyn Beneeh Elect Timothy S. Bitsberger Elect Payan T. Durkin Elect Daniel G. Kaye Elect Hartin J. Gepsman Elect Daniel G. Kaye Elect Phyllis M. Lockett Elect Phyllis M. Lockett Elect William R. Shepard Elect William R. Shepard Elect William R. Shepard Elect Oward J. Slegel Elect Oward J. Slegel Elect Oward J. Slegel Elect Oward J. Slegel Elect Dennis A. Suskind Raffication of Auditor	Management	For For Against Against For	For For Against Against Against For	interests of shareholders This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. Board level diversity demographic information
Chevron Corp. Che Group Inc Ch	5/28/2025 5/28/2025	Annual	3/31/2025 3/31/2025	11. 2 2 3 3 4 4 5 5 5 6 6 6 7 7 7 1 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Elect Michael K. Wirth Raffication of Auditor Advisory Vote on Executive Compensation Andresory Compensation Andresory Compensation Shareholder Proposal Regarding Report on Human Rights Risks Shareholder Proposal Regarding Report on Stranded Asset Risk Shareholder Proposal Regarding Report on Stranded Asset Risk Shareholder Proposal Regarding Right to Call Special Meetings Elect Terrence A. Duffy Elect Kathryn Benesh Elect Timothy S. Bitsberger Elect Harrior S. Bitsberger Elect Phyllis M. Lockett Elect Daniel G. Kaye Elect Phyllis M. Lockett Elect Phyllis M. Lockett Elect William R. Shepard Elect Oward J. Slegel Elect Oward J. Slegel Elect Oward J. Slegel Elect Dennis A. Suskind Raffication of Auditor Advisory Vote on Executive Compensation	Management Management Management Management Management ShareHolder ShareHolder ShareHolder ShareHolder Management	For For Against Against For	For For Against Against Against For	interests of shareholders This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. Board level diversity demographic information
Chevron Corp. CME Group Inc CM	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/8/2025	Annual	3/31/2025 3/31/2025	11. 2. 2. 3. 4. 4. 5. 5. 6. 6. 11. 12. 12. 12. 12. 13. 14. 15. 16. 16. 17. 17. 18. 11. 11. 11. 11. 11. 11. 11. 11. 11	Elect Michael K. Wirth Raffication of Auditor Advisory Vote on Executive Compensation Andresory Ten on Executive Compensation Anendment to Certificate of Incorporation Regarding Officer Excutipation Shareholder Proposal Regarding Report on Human Rights Risks Shareholder Proposal Regarding Report on Stranded Asset Risk Shareholder Proposal Regarding Right to Call Special Meetings Elect Terrence A. Duffy Elect Kathryn Benesh Elect Timothy S. Bitsberger Elect Carles P. Carey Elect Bryan T. Durkin Elect Harold Ford, Jr. Elect American L. Gepman Elect Daniel G. Kaye Elect Derib J. Lucas Elect American Elect American Elect American Elect Derib J. Lucas Elect Howard J. Stegel Elect Dennis A. Suskind Ratification of Auditor Advisory Vote on Executive Compensation	Management Management Management Management Management Management ShareHolder ShareHolder ShareHolder Management	For For For Against Against For	For For Against Against Against For	interests of shareholders This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. Board level diversity demographic information
Chevron Corp. Che Group Inc Cheff Group Inc Conco Phillips Conco Phillips	\$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$738/2025	Annual	3/31/2025 3/31/2025	11. 2 2 3 3 4 4 5 5 5 6 6 6 7 7 7 10 10 10 10 10 10 10 10 10 10 10 10 10	Elect Michael K. Wirth Raffication of Auditor Advisory Vote on Executive Compensation Andvisory Ost on Executive Compensation Anendment to Certificate of Incorporation Regarding Officer Excutipation Shareholder Proposal Regarding Report on Human Rights Risks Shareholder Proposal Regarding Report on Stranded Asset Risk Shareholder Proposal Regarding Right to Call Special Meetings Elect Tencholder Proposal Elect Martin J. Gepsman Elect Daniel G. Kaye Elect Martin J. Gepsman Elect Daniel G. Kaye Elect Phyllis M. Lockett Elect William R. Shepard Elect Howard J. Siegel Elect Howard J. Siegel Elect Dennie S Justin Raffication of Auditor Advisory Vote on Executive Compensation Elect Nelda J. Connors	Management	For For Against Against For	For For Against Against Against For	interests of shareholders This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. Board level diversity demographic information
Chevron Corp. Che Group Inc Ch	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/8/2025	Annual	3/31/2025 3/31/2025	11. 2 2 3 3 4 4 5 5 5 6 6 6 6 7 7 7 7 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2	Elect Michael K. Wirth Raffication of Auditor Advisory Vote on Executive Compensation Andresory Ten on Executive Compensation Anemdment to Certificate of Incorporation Regarding Officer Excutipation Shareholder Proposal Regarding Report on Human Rights Risks Shareholder Proposal Regarding Report on Stranded Asset Risk Shareholder Proposal Regarding Right to Call Special Meetings Elect Terrence A. Duffy Elect Kathryn Benesh Elect Timothy S. Bitsberger Elect Charles P. Carey Elect Bryan T. Durkin Elect Therothy F. Carey Elect Bryan T. Durkin Elect Daniel G. Kaye Elect Daniel G. Kaye Elect Deborah J. Lucas Elect Anamal Seffu Elect William R. Shepard Elect Dennis A. Suskind Raffication of Auditor Advisory Vote on Executive Compensation Elect Dennis Victor Arricla Elect Clannis Fleet New Service Elect Clannis Victor Arricla Elect Clannis Victor Arricla Elect Cland Kaye Victor Arricla	Management Management Management Management Management Management ShareHolder ShareHolder ShareHolder ShareHolder Management	For For Against Against For	For For Against Against Against For	interests of shareholders This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. Board level diversity demographic information
Chevron Corp. CME Group Inc CM	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/8/2025	Annual	3/31/2025 3/31/2025	11. 2. 2. 3. 4. 4. 5. 5. 6. 6. 7. 7. 10. 10. 10. 10. 10. 10. 11. 11. 11. 11	Elect Michael K. Wirth Rafification of Auditor Advisory Vote on Executive Compensation Andresory Test on Executive Compensation Regarding Regarding Officer Excutipation Shareholder Proposal Regarding Report on Human Rights Risks Shareholder Proposal Regarding Report on Stranded Asset Risk Shareholder Proposal Regarding Right to Call Special Meetings Elect Terrence A. Duffy Elect Kathryn Benesh Elect Timothy S. Bitsberger Elect Tarence A. Duffy Elect Araftyn Benesh Elect Timothy S. Bitsberger Elect Derais P. Carey Elect Bryan T. Durkin Elect Harold Ford, Jr. Elect Amartin J. Gepman Elect Deniel G. Kaye Elect Deniel G. Kaye Elect Deniel G. Kaye Elect Deniel G. Kaye Elect Dennie A. Suskind Rafification of Auditor Advisory Vote on Executive Compensation Elect Jentes Vote on Executive Compensation Elect Jentes Vanne Elect Jentes Vote on Executive Compensation Elect Jentes A. Joennes Elect Jeffrey A. Joennes Elect Jeffrey A. Joennes Elect Jeffrey A. Joennes	Management Management Management Management Management Management ShareHolder ShareHolder ShareHolder ShareHolder ShareHolder Management	For For For Against Against For	For For Against Against Against Against For	interests of shareholders This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. Board level diversity demographic information
Chevron Corp. Che Group Inc Ch	\$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$728/2025 \$78/2025	Annual	3/31/2025 3/31/2025	11. 2 2 3 3 4 4 5 5 5 6 6 6 6 7 7 7 1 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Elect Michael K. Wirth Raffication of Auditor Advisory Vote on Executive Compensation Andrework of Compensation Andrework of Compensation Shareholder Proposal Regarding Report on Human Rights Risks Shareholder Proposal Regarding Report on Stranded Asset Risk Shareholder Proposal Regarding Report on Stranded Asset Risk Shareholder Proposal Regarding Right to Call Special Meetings Elect Terneroe A. Duffy Elect Kathryn Benesh Elect Terneroe A. Duffy Elect Kathryn Benesh Elect Terneroe A. Duffy Elect Charles P. Carey Elect Martin J. Gepsman Elect Daniel G. Kaye Elect Hardle Ford, Jr. Elect Martin J. Gepsman Elect Daniel G. Kaye Elect Phyllis M. Lockett Elect William R. Shepard Elect Denoral A. Suskind Ratification of Auditor Advisory Vote on Executive Compensation Elect Dennis Victor Arriola Elect Name Connors Elect Ray Huey Evans Elect Berly Elect Ripry A. Joernes Elect Riyan M. Lance	Management	For For Against Against For	For For Against Against Against For	interests of shareholders This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. Board level diversity demographic information
Chevron Corp. Che Group Inc Ch	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/8/2025	Annual	3/31/2025 3/31/2025	11. 2 2 3 3 4 4 5 5 5 6 6 6 6 7 7 7 7 1 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1	Elect Michael K. Wirth Raffication of Auditor Advisory Vote on Executive Compensation Andresory Test of the State of Incorporation Regarding Officer Exculpation Shareholder Proposal Regarding Report on Human Rights Risks Shareholder Proposal Regarding Report on Stranded Asset Risk Shareholder Proposal Regarding Right to Call Special Meetings Elect Terrence A. Duffy Elect Kathryn Benesh Elect Timothy S. Bitsberger Elect Terrence A. Duffy Elect Bryan T. Durkin Elect Bryan T. Durkin Elect Amaria M. Gepman Elect Daniel G. Kaye Elect Daniel G. Kaye Elect Debrah J. Lucas Elect Amaria M. Suskind Raffication of Auditor Advisory Vote on Executive Compensation Elect Omenia A. Suskind Raffication of Auditor Advisory Vote on Executive Compensation Elect Omenia Elect Neida J. Connors Elect Neida J. Connors Elect Neida J. Connors Elect Neida J. Connors Elect Neida J. Jenore Elect Neida J. Jenore Elect Neida J. Connors Elect Refrey A. Joerres Elect Refrey A. Joerres Elect Elect Frey M. Lance Elect Timothy A. Leach Elect Timothy A. Leach	Management	For	For For Against Against Against For	interests of shareholders This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. Board level diversity demographic information
Chevron Corp. Che Group Inc Ch	5/28/2025 5/28/2025	Annual	3/31/2025 3/31/2025	11. 2. 2. 3. 4. 4. 5. 5. 6. 6. 7. 7. 11a. 11b. 11c. 11d. 11d. 11d. 11d. 11d. 11d. 11d	Elect Michael K. Wirth Rafification of Auditor Advisory Vote on Executive Compensation Andresory Test on Executive Compensation Regarding Report on Human Rights Risks Shareholder Proposal Regarding Report on Human Rights Risks Shareholder Proposal Regarding Report on Stranded Asset Risk Shareholder Proposal Regarding Report on Stranded Asset Risk Shareholder Proposal Regarding Right to Call Special Meetings Elect Tarrence A. Duffy Elect Kathryn Benesh Elect Timothy S. Bitsberger Elect Carles P. Carey Elect Bryan T. Durkin Elect Harold Ford, Jr. Elect Dariel G. Kape Elect Dariel G. Kape Elect Dariel G. Kape Elect Dariel G. Kape Elect Dennis A. Suskind Rafification of Auditor Advisory Vote on Executive Compensation Elect Jeffra J. Connors Elect Jeffra Vote on Executive Compensation Elect Jeffra Vote on Executive Compensation Elect Jeffra J. Lance Elect Jeffra J. Lance Elect Jeffra J. Lance Elect Jeffra J. Lance Elect Jeffra J. Lorens Elect Jeffra J. Connors Elect Jeffra J. Connors Elect Jeffra J. Lance Elect Jeffra J. Lance Elect Timothy A. Lance Elect William H. McRaven Elect William H. McRaven	Management	For	For For Against Against Against Against For	interests of shareholders This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. Board level diversity demographic information
Chevron Corp. Chevron Inc. Chevron Inc. Chevron Inc. Chevron C	5/28/2025 5/28/2025	Annual	3/31/2025 3/31/2025	11. 2 2 3 3 4 4 5 5 5 6 6 6 7 7 7 10 10 10 10 10 10 10 10 10 10 10 10 10	Elect Michael K. Wirth Raffication of Auditor Advisory Vote on Executive Compensation Andreword on Executive Compensation Andreword on Executive Compensation Shareholder Proposal Regarding Report on Human Rights Risks Shareholder Proposal Regarding Report on Stranded Asset Risk Shareholder Proposal Regarding Report on Stranded Asset Risk Shareholder Proposal Regarding Right to Call Special Meetings Elect Terrence A. Duffy Elect Kathryn Beneeh Elect Terrence A. Duffy Elect Kathryn Beneeh Elect Terrence A. Duffy Elect Charles P. Carey Elect Bryan T. Durkin Elect Daniel G. Kaye Elect Martin J. Gepsman Elect Daniel G. Kaye Elect Phyllis M. Lockett Elect Deborah J. Lucas Elect Deborah J. Lucas Elect Deborah J. Lucas Elect Deborah S. Suskind Raffication of Auditor Advisory Vote on Executive Compensation Elect Dennis Victor Arriola Elect Jennis Victor Arriola Elect Jeffrey A. Joernes Elect Jeffrey A. Joernes Elect Red William H. Ance	Management	For For Against Against Against For	For For Against Against Against For	interests of shareholders This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. Board level diversity demographic information
Chevron Corp. CME Group Inc CM	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/8/2025	Annual	3/31/2025 3/31/2025	11. 2 2 3 3 4 4 5 5 5 6 6 6 6 7 7 7 7 1 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1	Elect Michael K. Wirth Raffication of Auditor Advisory Vote on Executive Compensation Andresory Test of the State of Incorporation Regarding Officer Exculpation Shareholder Proposal Regarding Report on Human Rights Risks Shareholder Proposal Regarding Report on Stranded Asset Risk Shareholder Proposal Regarding Right to Call Special Meetings Elect Terrence A. Duffy Elect Kathryn Benesh Elect Timothy S. Bitsberger Elect Terrence A. Duffy Elect Harnot Ford, Jr. Elect Bryan T. Durkin Elect Arguer S. Carey Elect Daniel G. Kaye Elect Daniel G. Kaye Elect Deborah J. Lucas Elect Amain J. Gepman Elect Howard J. Siegel Elect Dennis A. Suskind Raffication of Auditor Advisory Vote on Executive Compensation Elect Omnis A. Suskind Raffication of Auditor Advisory Vote on Executive Compensation Elect Omnis A. Suskind Raffication of Auditor Advisory Vote on Executive Compensation Elect Omnis A. Suskind Raffication of Largier Elect Gay Huye Evans Elect Gay Huye Evans Elect Gay Huye Evans Elect Timothy A. Leach Elect Timothy A. Leach Elect Arjun N. Murti Elect Arjun N. Murti Elect Arjun N. Murti Elect Arjun N. Murti	Management	For	For For Against Against Against For	interests of shareholders This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. Board level diversity demographic information
Chevron Corp. Che Group Inc Ch	5/28/2025 5/28/2025	Annual	3/31/2025 3/31/2025	11. 2 2 3 3 4 4 5 5 5 6 6 6 7 7 7 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Elect Michael K. Wirth Raffication of Auditor Advisory Vote on Executive Compensation Andvisory Oste on Executive Compensation Andwester Vote of Incorporation Regarding Officer Excutipation Shareholder Proposal Regarding Report on Human Rights Risks Shareholder Proposal Regarding Report on Stranded Asset Risk Shareholder Proposal Regarding Right to Call Special Meetings Elect Tender Proposal Elect Tender Special Meetings Elect Tender Special Elect Martin J. Gepsman Elect Daniel G. Kaye Elect Myllis M. Lockett Elect William R. Shepard Elect William R. Shepard Elect William R. Shepard Elect William R. Shepard Elect Howard J. Susgel Elect Dennis Victor Arriola Elect Neta J. Comoros Elect Say Huey Evans Elect Jeffer A. Joeres Elect Rayn M. Lance Elect Ryan M. Lance Elect Rimothy A. Leach Elect Elect William R. Beech Elect Jeffer A. Joeres Elect Ryan M. Lance Elect Ryan M. Lance Elect Sharmila Mulligan Elect A. Nolock Elect Rayn N. Lanch Elect Sharmila Mulligan Elect A. Nolock	Management	For For Against Against For	For For Against Against Against For	interests of shareholders This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. Board level diversity demographic information
Chevron Corp. CME Group Inc CM	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/8/2025	Annual	3/31/2025 3/31/2025	11. 2 2 3 3 4 4 5 5 5 6 6 6 6 7 7 7 7 1 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1	Elect Michael K. Wirth Raffication of Auditor Advisory Vote on Executive Compensation Andresory Test of the State of Incorporation Regarding Officer Exculpation Shareholder Proposal Regarding Report on Human Rights Risks Shareholder Proposal Regarding Report on Stranded Asset Risk Shareholder Proposal Regarding Right to Call Special Meetings Elect Terrence A. Duffy Elect Kathryn Benesh Elect Timothy S. Bitsberger Elect Terrence A. Duffy Elect Harnot Ford, Jr. Elect Bryan T. Durkin Elect Arguer S. Carey Elect Daniel G. Kaye Elect Daniel G. Kaye Elect Deborah J. Lucas Elect Amain J. Gepman Elect Howard J. Siegel Elect Dennis A. Suskind Raffication of Auditor Advisory Vote on Executive Compensation Elect Omnis A. Suskind Raffication of Auditor Advisory Vote on Executive Compensation Elect Omnis A. Suskind Raffication of Auditor Advisory Vote on Executive Compensation Elect Omnis A. Suskind Raffication of Largier Elect Gay Huye Evans Elect Gay Huye Evans Elect Gay Huye Evans Elect Timothy A. Leach Elect Timothy A. Leach Elect Arjun N. Murti Elect Arjun N. Murti Elect Arjun N. Murti Elect Arjun N. Murti	Management	For	For For Against Against Against For	interests of shareholders This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. Board level diversity demographic information

Conoco Phillips									
	5/13/2025	Annual	3/21/2025	3.	Advisory Vote on Executive	Management	For	For	
Conoco Phillips	5/13/2025	Annual	3/21/2025	4.	Compensation Elimination of Supermajority	Management	For	For	
·					Requirements				
Conoco Phillips	5/13/2025	Annual	3/21/2025	5.	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
					Regarding Removal of GHG Emission Reduction Targets				best interest of shareholders.
Conoco Phillips	5/13/2025	Annual	3/21/2025	1a.	Elect Dennis Victor Arriola	Management	For	For	onar analada o.
Conoco Phillips	5/13/2025	Annual	3/21/2025	1b.	Elect Nelda J. Connors	Management	For	For	
Conoco Phillips	5/13/2025	Annual	3/21/2025	1c.	Elect Gay Huey Evans	Management	For	For	
Conoco Phillips	5/13/2025	Annual	3/21/2025	1d.	Elect Jeffrey A. Joerres	Management	For	For	
Conoco Phillips	5/13/2025	Annual	3/21/2025	1e.	Elect Ryan M. Lance	Management	For	For	
Conoco Phillips	5/13/2025	Annual	3/21/2025	1f.	Elect Timothy A. Leach	Management	For	For	
Conoco Phillips	5/13/2025	Annual	3/21/2025	1g.	Elect William H. McRaven	Management	For	For	
Conoco Phillips	5/13/2025	Annual	3/21/2025	1h.	Elect Sharmila Mulligan	Management	For	For	
Conoco Phillips	5/13/2025	Annual	3/21/2025	1i.	Elect Arjun N. Murti	Management	For	For	
Conoco Phillips	5/13/2025	Annual	3/21/2025	1j.	Elect Robert A. Niblock	Management	For	For	
Conoco Phillips	5/13/2025	Annual	3/21/2025	1k.	Elect David T. Seaton	Management	For	For	
Conoco Phillips	5/13/2025	Annual	3/21/2025	11.	Elect R. A. Walker	Management	For	For	
Conoco Phillips	5/13/2025	Annual	3/21/2025	2.	Ratification of Auditor	Management	For	For	
Conoco Phillips	5/13/2025	Annual	3/21/2025	3.	Advisory Vote on Executive Compensation	Management	For	For	
Conoco Phillips	5/13/2025	Annual	3/21/2025	4.	Elimination of Supermajority	Management	For	For	
					Requirements				
Conoco Phillips	5/13/2025	Annual	3/21/2025	5.	Shareholder Proposal Regarding Removal of GHG	ShareHolder	Against	Against	This proposal is not in the best interest of
					Emission Reduction Targets				shareholders.
Consolidated Edison, Inc.	5/19/2025	Annual	3/24/2025	1a.	Elect Timothy P. Cawley	Management	For	For	
Consolidated Edison, Inc.	5/19/2025	Annual	3/24/2025	1b.	Elect John F. Killian	Management	For	For	
Consolidated Edison, Inc.	5/19/2025	Annual	3/24/2025	1c.	Elect Karol V. Mason	Management	For	For	
Consolidated Edison, Inc.	5/19/2025	Annual	3/24/2025	1d.	Elect Dwight A. McBride	Management	For	For	
Consolidated Edison, Inc.	5/19/2025	Annual	3/24/2025	1e.	Elect William J. Mulrow	Management	For	For	
Consolidated Edison, Inc.	5/19/2025	Annual	3/24/2025	1f.	Elect Michael W. Ranger	Management	For	For	
Consolidated Edison, Inc.	5/19/2025	Annual	3/24/2025	1g.	Elect Linda S. Sanford	Management	For	For	
Consolidated Edison, Inc.	5/19/2025	Annual	3/24/2025	1h.	Elect Deirdre Stanley	Management	For	For	
Consolidated Edison, Inc.	5/19/2025	Annual	3/24/2025	1i.	Elect L. Frederick Sutherland	Management	For	For	
Consolidated Edison, Inc.	5/19/2025	Annual	3/24/2025	1j.	Elect Catherine Zoi	Management	For	For	
Consolidated Edison, Inc.	5/19/2025	Annual	3/24/2025	2.	Ratification of Auditor	Management	For	For	
Consolidated Edison, Inc.	5/19/2025	Annual	3/24/2025	3.	Advisory Vote on Executive	Management	For	For	
CVS Health Corp	5/15/2025	Annual	3/17/2025	1a.	Compensation Elect Fernando Aguirre	Management	For	For	
CVS Health Corp	5/15/2025	Annual	3/17/2025	1b.	Elect Jeffrey R. Balser	Management	For	For	
CVS Health Corp	5/15/2025	Annual	3/17/2025	1c.	Elect C. David Brown II	Management	For	For	
CVS Health Corp	5/15/2025	Annual	3/17/2025	1d.	Elect Alecia A. DeCoudreaux	Management	For	For	
CVS Health Corp	5/15/2025	Annual	3/17/2025	1e.	Elect Roger N. Farah	Management	For	For	
CVS Health Corp	5/15/2025	Annual	3/17/2025	1f.	Elect Anne M. Finucane	Management	For	For	
CVS Health Corp	5/15/2025	Annual	3/17/2025	1g.	Elect J. David Joyner	Management	For	For	
CVS Health Corp	5/15/2025	Annual	3/17/2025	1h.	Elect J. Scott Kirby	Management	For	For	
CVS Health Corp	5/15/2025	Annual	3/17/2025	1i.	Elect Michael F. Mahoney	Management	For	For	
CVS Health Corp	5/15/2025	Annual	3/17/2025	1j.	Elect Leslie V. Norwalk	Management	For	For	
CVS Health Corp	5/15/2025	Annual	3/17/2025	1k.	Elect Larry M. Robbins	Management	For	For	
CVS Health Corp	5/15/2025	Annual	3/17/2025	1I.	Elect Guy P. Sansone	Management	For	For	
CVS Health Corp	5/15/2025	Annual	3/17/2025	1m.	Elect Douglas H. Shulman	Management	For	For	
CVS Health Corp	5/15/2025	Annual	3/17/2025	2.	Ratification of Auditor	Management	For	For	
CVS Health Corp	5/15/2025	Annual	3/17/2025	3.	Advisory Vote on Executive	Management	For	Against	Concerning pay practices;
					Compensation				Pay for performance disconnect
CVS Health Corp	5/15/2025	Annual	3/17/2025	4.	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
					Regarding Lowering the		,		best interest of
					Threshold for Action by Written				shareholders.
									onar onordoro.
Danaher Corp	5/6/2025	Annual	3/7/2025	10	Consent	Management	For	For	Situation of the situat
Danaher Corp. Danaher Corp.	5/6/2025 5/6/2025	Annual	3/7/2025	1a.	Consent Elect Rainer M. Blair	Management Management	For	For	Situation of the second of the
Danaher Corp.	5/6/2025 5/6/2025 5/6/2025	Annual Annual Annual	3/7/2025 3/7/2025 3/7/2025	1a.	Consent	Management	For	For For	Situational Situation Situ
Danaher Corp. Danaher Corp.	5/6/2025 5/6/2025	Annual Annual	3/7/2025	1a. 1a.	Consent Elect Rainer M. Blair Elect Rainer M. Blair	Management Management	For For	For	
Danaher Corp. Danaher Corp. Danaher Corp.	5/6/2025 5/6/2025 5/6/2025	Annual Annual Annual	3/7/2025 3/7/2025 3/7/2025	1a. 1a. 1a.	Consent Elect Rainer M. Blair	Management	For For	For For	
Danaher Corp. Danaher Corp.	5/6/2025 5/6/2025 5/6/2025 5/6/2025	Annual Annual	3/7/2025 3/7/2025	1a. 1a.	Consent Elect Rainer M. Blair Elect Rainer M. Blair Elect Rainer M. Blair	Management Management Management	For For	For For	
Danaher Corp. Danaher Corp. Danaher Corp. Danaher Corp. Danaher Corp.	5/6/2025 5/6/2025 5/6/2025	Annual Annual Annual	3/7/2025 3/7/2025 3/7/2025 3/7/2025	1a. 1a. 1a. 1a.	Consent Elect Rainer M. Blair	Management Management Management Management Management	For For For	For For For For	
Danaher Corp.	5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025	Annual Annual Annual Annual	3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025	1a. 1a. 1a. 1a. 1b.	Consent Elect Rainer M. Blair	Management Management Management Management Management Management Management	For For For For	For For For	
Danaher Corp. Danaher Corp. Danaher Corp. Danaher Corp. Danaher Corp.	5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025	Annual Annual Annual Annual Annual	3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025	1a. 1a. 1a. 1a. 1b.	Consent Elect Rainer M. Blair Elect Forz Dewan Elect Feroz Dewan	Management Management Management Management Management Management Management	For For For For For	For For For For For	
Danaher Corp.	5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025	Annual Annual Annual Annual Annual Annual Annual Annual	3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025	1a. 1a. 1a. 1b. 1b. 1b.	Consent Elect Rainer M. Blair Elect Feroz Dewan Elect Feroz Dewan Elect Feroz Dewan	Management Management Management Management Management Management Management	For For For For For For For	For For For For For For For	
Danaher Corp.	5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025	1a. 1a. 1a. 1a. 1b. 1b. 1b.	Consent Elect Rainer M. Blair Elect Feroz Dewan Elect Feroz Dewan Elect Feroz Dewan Elect Feroz Dewan	Management Management Management Management Management Management Management Management Management	For For For For For For For For	For For For For For For For For	
Danaher Corp.	5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025	Annual	3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025	1a. 1a. 1a. 1a. 1b. 1b. 1b.	Consent Elect Rainer M. Blair Elect Feroz Dewan	Management	For	For For For For For For For For	
Danaher Corp.	5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025	Annual	3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025	1a. 1a. 1a. 1b. 1b. 1b. 1b. 1c.	Consent Elect Rainer M. Blair Elect Feroz Dewan Elect Linda P. Hefiner Filler	Management	For	For	
Danaher Corp.	5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025	Annual	3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025	1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c.	Consent Elect Rainer M. Blair Elect Feroz Dewan Elect Linda P. Hefner Filler Elect Linda P. Hefner Filler	Management	For	For	
Danaher Corp.	\$/6/2025 \$/6/2025 \$/6/2025 \$/6/2025 \$/6/2025 \$/6/2025 \$/6/2025 \$/6/2025 \$/6/2025 \$/6/2025 \$/6/2025 \$/6/2025 \$/6/2025 \$/6/2025 \$/6/2025 \$/6/2025 \$/6/2025 \$/6/2025 \$/6/2025 \$/6/2025	Annual	3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025	1a. 1a. 1a. 1b. 1b. 1b. 1b. 1c. 1c.	Consent Elect Rainer M. Blair Elect Feroz Dewan Elect Linda P. Hefner Filler	Management	For	For	
Danaher Corp.	\$/6/2025 \$/6/2025 \$/6/2025 \$/6/2025 \$/6/2025 \$/6/2025 \$/6/2025 \$/6/2025 \$/6/2025 \$/6/2025 \$/6/2025 \$/6/2025 \$/6/2025 \$/6/2025 \$/6/2025 \$/6/2025 \$/6/2025 \$/6/2025 \$/6/2025 \$/6/2025	Annual	3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025	1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1c. 1d.	Consent Elect Rainer M. Blair Elect Reiner M. Blair Elect Feroz Dewan Elect Linda P. Hefner Filler	Management	For	For	
Danaher Corp.	\$16/2025 \$16/2025	Annual	3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025	1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1d. 1d.	Consent Elect Rainer M. Blair Elect Feroz Dewan Elect Linda P. Hefner Filler Elect Charles W. Lamanna Elect Charles W. Lamanna	Management	For	For	
Danaher Corp.	\$/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025	Annual	3/7/2025 3/7/2025	1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1c. 1d. 1d. 1d.	Consent Elect Rainer M. Blair Elect Feroz Dewan Elect Linda P. Hefner Filler Elect Charles W. Lamanna Elect Charles W. Lamanna Elect Charles W. Lamanna	Management	For	For	
Danaher Corp.	\$/6/2025 \$/6/2025	Annual	3/17/2025 3/17/2025	1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1c. 1d. 1d. 1d. 1d.	Consent Elect Rainer M. Blair Elect Feroz Dewan Elect Linda P. Hefner Filler Elect Charles W. Lamanna Elect Charles W. Lamanna Elect Charles W. Lamanna Elect Charles W. Lamanna	Management	For	For	
Danaher Corp.	\$16/2025 \$16/2025	Annual	3/17/2025 3/17/2025	1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d.	Consent Elect Rainer M. Blair Elect Feroz Dewan Elect Linda P. Hefner Filler Elect Charles W. Lamanna	Management	For	For	
Danaher Corp.	\$/6/2025 \$/6/2025	Annual	3/17/2025 3/17/2025	1a. 1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1d. 1d. 1d.	Consent Elect Rainer M. Blair Elect Feroz Dewan Elect Linda P. Hefner Filler Elect Linda P. Hefner Filler Elect Linda P. Hefner Filler Elect Charles W. Lamanna	Management	For	For	
Danaher Corp.	\$/6/2025 \$/6/2025	Annual	3/17/2025 3/17/2025	1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d	Consent Elect Rainer M. Blair Elect Feroz Dewan Elect Linda P. Hefner Filler Elect Charles W. Lamanna Elect Charles Linta	Management	For	For	
Danaher Corp.	\$16/2025 \$16/2025	Annual	3/17/2025 3/17/2025	1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1e. 1e. 1e.	Consent Elect Rainer M. Blair Elect Feroz Dewan Elect Linda P. Hefner Filler Elect Charles W. Lamanna Elect Teri L. List Elect Teri L. List	Management	For	For	
Danaher Corp.	\$/6/2025 \$/6/2025	Annual	3/17/2025 3/17/2025	1a. 1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1e. 1e. 1e. 1e. 1e. 1e. 1e.	Consent Elect Rainer M. Blair Elect Feroz Dewan Elect Linda P. Hefiner Filler Elect Charles W. Lamanna Elect Teri L. List Elect Teri L. List Elect Teri L. List	Management	For	For	
Danaher Corp.	\$/6/2025 \$/6/2025	Annual	3/17/2025 3/17/2025	1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d	Consent Elect Rainer M. Blair Elect Feroz Dewan Elect Linda P. Hefner Filler Elect Charles W. Lamanna Elect Charles L. List Elect Teri L. List Elect Teri L. List Elect Teri L. List Elect Teri L. List	Management	For	For	
Danaher Corp.	\$/6/2025 \$/6/2025	Annual	3/17/2025 3/17/2025	1a. 1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d	Consent Elect Rainer M. Blair Elect Feroz Dewan Elect Hunda P. Heffner Filler Elect Linda P. Heffner Filler Elect Charles W. Lamanna Elect Teri L. List	Management	For	For	
Danaher Corp.	\$/6/2025 \$/6/2025	Annual	3/17/2025 3/17/2025	1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d	Consent Elect Rainer M. Blair Elect Feroz Dewan Elect Linda P. Hefiner Filler Elect Charles W. Lamanna Elect Tent L. Elect Teri L. List Elect Teri L. List Elect Teri L. List Elect Jessica L. Mega Elect Jessica L. Mega Elect Jessica L. Mega	Management	For	For	
Danaher Corp.	\$/6/2025 \$/6/2025	Annual	3/17/2025 3/17/2025	1a. 1a. 1a. 1b. 1b. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d	Consent Elect Rainer M. Blair Elect Feroz Dewan Elect Linda P. Hefner Filler Elect Charles W. Lamanna Elect Teri L. List Elect Jessica L. Mega Elect Jessica L. Mega Elect Jessica L. Mega	Management	For	For	
Danaher Corp.	\$/6/2025 \$/6/2025	Annual	3/17/2025 3/17/2025	1a. 1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f	Consent Elect Rainer M. Blair Elect Reiner M. Blair Elect Feroz Dewan Elect Linda P. Hefner Filler Elect Charles W. Lamanna Elect Teri L. List Elect Jessica L. Mega	Management	For	For	
Danaher Corp.	\$/6/2025 \$/6/2025	Annual	3/17/2025 3/17/2025	1a. 1a. 1a. 1b. 1b. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1d. 1d. 1f. 1f. 1f. 1f. 1f. 1f.	Consent Elect Rainer M. Blair Elect Reiner M. Blair Elect Feroz Dewan Elect Linda P. Hefner Filler Elect Charles W. Lamanna Elect Charles L. List Elect Teri L. List Elect Teri L. List Elect Jessica L. Mega	Management	For	For	
Danaher Corp.	\$/6/2025 5/6/2025	Annual	3/17/2025 3/17/2025	1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f	Consent Elect Rainer M. Blair Elect Feroz Dewan Elect Linda P. Hefner Filler Elect Charles W. Lamanna Elect Teri L. List Elect Jessica L. Mega	Management	For	For	
Danaher Corp.	\$/6/2025 \$/6/2025	Annual	3/17/2025 3/17/2025	1a. 1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f	Consent Elect Rainer M. Blair Elect Feroz Dewan Elect Linda P. Hefner Filler Elect Charles W. Lamanna Elect Tent L. List Elect Teri L. List Elect Teri L. List Elect Teri L. List Elect Jessica L. Mega Elect Mistchell P. Rales Elect Mitchell P. Rales Elect Mitchell P. Rales	Management	For	For	
Danaher Corp.	\$/6/2025 \$/6/2025	Annual	3/17/2025 3/17/2025	1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1f. 1f. 1f. 1e. 1e. 1e. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f	Consent Elect Rainer M. Blair Elect Reiner M. Blair Elect Feroz Dewan Elect Linda P. Hefner Filler Elect Charles W. Lamanna Elect Charles L. List Elect Teri L. Elect Teri L. List Elect Teri L. List Elect Teri L. Elect Teri L. Elect Elect Mitchell P. Rales Elect Mitchell P. Rales Elect Mitchell P. Rales	Management	For	For	
Danaher Corp.	\$/6/2025 5/6/2025	Annual	3/17/2025 3/17/2025	1a. 1a. 1a. 1b. 1b. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1d. 1d. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f	Consent Elect Rainer M. Blair Elect Feroz Dewan Elect Linda P. Heffore Filler Elect Charles W. Lamanna Elect Charles W. Lamanna Elect Charles W. Lamanna Elect Teri L. List Elect Teri L. List Elect Teri L. List Elect Teri L. List Elect Jessica L. Mega Elect Mitchell P. Rales	Management	For	For	
Denaher Corp. Danaher Corp.	\$/6/2025 \$/6/2025	Annual	3/17/2025 3/17/2025	1a. 1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f	Consent Elect Rainer M. Blair Elect Feroz Dewan Elect Linda P. Hefiner Filler Elect Charles W. Lamanna Elect Teri L. List Elect Teri L. List Elect Teri L. List Elect Teri L. List Elect Jessica L. Mega Elect Jessica L. Mega Elect Jessica L. Mega Elect Mitchell P. Rales Elect Mitchell P. Rales Elect Mitchell P. Rales Elect Mitchell P. Rales	Management	For	For	
Danaher Corp.	\$/6/2025 \$/6/2025	Annual	3/17/2025 3/17/2025	1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f	Consent Elect Rainer M. Blair Elect Reiner M. Blair Elect Feroz Dewan Elect Linda P. Hefner Filler Elect Charles W. Lamanna Elect Teri L. List Elect Jessica L. Mega Elect Mitchell P. Rales	Management	For	For	
Denaher Corp. Danaher Corp.	\$/6/2025 5/6/2025	Annual	3/17/2025 3/17/2025	1a. 1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1d. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f	Consent Elect Rainer M. Blair Elect Feroz Dewan Elect Linda P. Hefner Filler Elect Charles W. Lamanna Elect Teri L. List Elect Jessica L. Mega Elect Mitchell P. Rales Elect Steven M. Rales Elect Steven M. Rales	Management	For	For	
Denaher Corp. Danaher Corp.	\$/6/2025 \$/6/2025	Annual	3/17/2025 3/17/2025	1a. 1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f	Consent Elect Rainer M. Blair Elect Feroz Dewan Elect Linda P. Hefiner Filler Elect Charles W. Lamanna Elect There L. List Elect Teri L. Rega Elect Mitchell P. Rales Elect Mitchell P. Rales Elect Mitchell P. Rales Elect Steven M. Rales Elect Steven M. Rales	Management	For	For	
Danaher Corp.	\$46/2025 \$46/2025	Annual	3/17/2025 3/17/2025	1a. 1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f	Consent Elect Rainer M. Blair Elect Reiner M. Blair Elect Feroz Dewan Elect Linda P. Hefner Filler Elect Charles W. Lamanna Elect Teri L. List Elect Jessica L. Mega Elect Mitchell P. Rales Elect Mitchell P. Rales Elect Mitchell P. Rales Elect Steven M. Rales Elect Steven M. Rales Elect Steven M. Rales	Management	For	For	
Danaher Corp.	\$/6/2025 \$/6/2025	Annual	3/17/2025 3/17/2025	1a. 1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1c. 1d. 1d. 1d. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f	Consent Elect Rainer M. Blair Elect Feroz Dewan Elect Hinda P. Hefner Filler Elect Linda P. Hefner Filler Elect Charles W. Lamanna Elect Teri L. List Elect Jessica L. Mega Elect Mitchell P. Rales Elect Mitchell P. Rales Elect Mitchell P. Rales Elect Steven M. Rales Elect Steven M. Rales Elect Steven M. Rales Elect Steven M. Rales	Management	For	For	
Danaher Corp.	\$/6/2025 \$/6/2025	Annual	3/17/2025 3/17/2025	1a. 1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1d. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f	Consent Elect Rainer M. Blair Elect Feroz Dewan Elect Linda P. Hefner Filler Elect Charles W. Lamanna Elect Teri L. List Elect Teri L. List Elect Teri L. List Elect Jessica L. Mega Elect Mitchell P. Rales Elect Mitchell P. Rales Elect Mitchell P. Rales Elect Steven M. Rales Elect Alshane Sanders	Management	For	For	
Danaher Corp.	\$\text{\$G\text{2025}}\$ \$\text{\$G\text{\$G\text{2025}}\$ \$\text{\$G\text{\$G\text{\$G\text{2025}}\$}\$ \$\text{\$G\text{\$G\text{2025}}\$ \$\text{\$G\text{\$G\text{\$G\text{2025}}\$}}\$ \$\text{\$G\text{\$G\text{2025}}\$ \$\text{\$G\text{\$G\text{2025}\$}\$ \$\text{\$G\text{\$G\text{2025}\$}\$ \$\text{\$G\text{\$G\text{2025}\$}\$ \$\text{\$G\text{\$G\text{\$G\text{2025}\$}}\$ \$\text{\$G\text{\$G\text{\$G\text{2025}\$}}\$ \$\$G\text{\$G\	Annual	3/17/2025 3/17/2025	1a. 1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1d. 1d. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f	Consent Elect Rainer M. Blair Elect Feroz Dewan Elect Hinda P. Hefner Filler Elect Linda P. Hefner Filler Elect Charles W. Lamanna Elect Teri L. List Elect Jessica L. Mega Elect Mitchell P. Rales Elect Mitchell P. Rales Elect Mitchell P. Rales Elect Steven M. Rales Elect Steven M. Rales Elect Steven M. Rales Elect Steven M. Rales	Management	For	For	
Danaher Corp.	\$/6/2025 \$/6/2025	Annual	3/17/2025 3/17/2025	1a. 1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1d. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f	Consent Elect Rainer M. Blair Elect Feroz Dewan Elect Linda P. Heffner Filler Elect Charles W. Lamanna Elect Charles W. Lamanna Elect Charles W. Lamanna Elect Teri L. List Elect Teri L. List Elect Teri L. List Elect Teri L. List Elect Jessica L. Mega Elect Jessica M. Fales Elect Mitchell P. Rales Elect Mitchell P. Rales Elect Mitchell P. Rales Elect Mitchell P. Rales Elect Steven M. Rales Elect Steven M. Rales Elect Steven M. Rales Elect Steven M. Rales Elect A Shane Sanders Elect A. Shane Sanders	Management	For	For	

December Corp. 200203										
March Marc										
Section Sect		0.0.00								
Control							-			
March Marc										
Manual Column Manual Colum										
Name										
Name										
Name										
December December						· ·				
Security Security										
Description										
Description										
Section Spicial American Spicial American Spicial Sp										
School S										
Charles										
Description										
December 1909 March 1909 March 1909 March Marc										
December Comps										
Stores										
Description Compose										
Samuria Compose Samuria 19225 Amusia 19225 2. Raffaron Andread Name Na										
December Comp										
Description										
Decidence Comp										
Description										
Decision Compose 60,00000	Dananer Corp.	5/6/2025	Annuai	3///2025	3.		wanagement	FOF	FOF	
Description George Security Security	Danaher Corp.	5/6/2025	Annual	3/7/2025	3.	Advisory Vote on Executive	Management	For	For	
Description Companies Co	D	F/0/000F	A	0/7/000=		Compensation		F	F	
December Comp. 500005 Amoust 5700005 3. Amoust 5700000 3. Amoust 57000000 3. Amoust 5700000 3. Amoust 57000000 3. Amoust 57000000 3. Amoust 57000000 3. Amoust 57000000 3. Amoust 570000000 3. Amoust 570000000000 3. Amoust 5700000000000000000000000000000000000	Dananer Corp.	5/6/2025	Annual	3///2025	3.		management	ror	ror	
December Corp. Septimized Septimized	Danaher Corp.	5/6/2025	Annual	3/7/2025	3.		Management	For	For	
Company Comp						Compensation	-			
Decome D	Danaher Corp.	5/6/2025	Annual	3/7/2025	3.		Management	For	For	
December 6	Dexcom Inc	5/8/2025	Annual	3/13/2025	1a.		Management	For	For	
December										
December	Dexcom Inc					,				
Decomp No.										
December December	Dexcom Inc						-			
December December	Dexcom Inc					Elect Steven R. Altman				
Descens Inc		5/8/2025								Board level diversity
Descon Inc										Insufficient disclosure of board diversity and policies; Insufficient disclosure of virtual-only meeting
Descend Inc	Dexcom Inc	5/8/2025	Annual	3/13/2025	1c.	Elect Nicholas Augustinos	Management	For	Against	demographic information not fully disclosed; Insufficient disclosure of board diversity and policies; Insufficient disclosure of virtual-only meeting
Descon Inc	Devcom Inc	5/9/2025	Annual	3/13/2025	10	Elect Nicholae Augustinos	Management	For	Againet	
Decom Inc	Dexcom Inc									Board level diversity demographic information not fully disclosed; Insufficient disclosure of board diversity and policies; Insufficient disclosure of virtual-only meeting
Descorn Inc	Dexcom inc	5/8/2025	Annual	3/13/2025	1d.	Elect Richard A. Collins	Management	For	For	Board level diversity demographic information not fully disclosed; Insufficient disclosure of board diversity and policies; Insufficient disclosure of virtual-only meeting
Descorn Inc	Dexcom Inc Dexcom Inc	5/8/2025 5/8/2025	Annual Annual	3/13/2025 3/13/2025	1d. 1d.	Elect Richard A. Collins Elect Richard A. Collins	Management Management	For	For For	Board level diversity demographic information not fully disclosed; Insufficient disclosure of board diversity and policies; Insufficient disclosure of virtual-only meeting
Descorn Inc	Dexcom Inc Dexcom Inc Dexcom Inc	5/8/2025 5/8/2025 5/8/2025	Annual Annual Annual	3/13/2025 3/13/2025 3/13/2025	1d. 1d. 1d.	Elect Richard A. Collins Elect Richard A. Collins Elect Richard A. Collins	Management Management Management	For For	For For	Board level diversity demographic information not fully disclosed; Insufficient disclosure of board diversity and policies; Insufficient disclosure of virtual-only meeting participation
Descorn Inc	Dexcom Inc Dexcom Inc	5/8/2025 5/8/2025 5/8/2025	Annual Annual Annual	3/13/2025 3/13/2025 3/13/2025	1d. 1d. 1d.	Elect Richard A. Collins Elect Richard A. Collins Elect Richard A. Collins	Management Management Management	For For	For For	Board level diversity demographic information not fully disclosed; Insufficient disclosure of board diversity and policies; Insufficient disclosure of virtual-only meeting
Descom Inc \$18/2025 Annual \$113/2025 1f. Elect Rimma Driscoll Management For For Prof.	Dexcom Inc Dexcom Inc Dexcom Inc	5/8/2025 5/8/2025 5/8/2025 5/8/2025	Annual Annual Annual	3/13/2025 3/13/2025 3/13/2025 3/13/2025	1d. 1d. 1d. 1e.	Elect Richard A. Collins Elect Richard A. Collins Elect Richard A. Collins Elect Karen M. Dahut	Management Management Management Management	For For For	For For Against	Board level diversity demographic information not fully disclosed; Insufficient disclosure of board diversity and policies; Insufficient disclosure of virtual-only meeting participation
Descom Inc	Dexcom Inc Dexcom Inc Dexcom Inc Dexcom Inc Dexcom Inc Dexcom Inc	5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025	Annual Annual Annual	3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025	1d. 1d. 1d. 1e.	Elect Richard A. Collins Elect Richard A. Collins Elect Richard A. Collins Elect Karen M. Dahut Elect Karen M. Dahut	Management Management Management Management Management	For For For For	For For For Against	Board level diversity demographic information not fully discisored insufficient disclosure of board diversity and policies; Insufficient disclosure of word diversity and policies; Insufficient disclosure of witual-only meeting participation
Descom Inc	Dexcom Inc Dexcom Inc Dexcom Inc Dexcom Inc	5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025	Annual Annual Annual Annual	3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025	1d. 1d. 1d. 1e.	Elect Richard A. Collins Elect Richard A. Collins Elect Richard A. Collins Elect Karen M. Dahut Elect Karen M. Dahut	Management Management Management Management Management	For For For For	For For For Against	Board level diversity demographic information not fully disclosure of board diversity and policies; Insufficient disclosure of board diversity and policies; Insufficient disclosure of virtual-only meeting participation
Descorn Inc	Dexcom Inc Dexcom Inc Dexcom Inc Dexcom Inc Dexcom Inc Dexcom Inc	5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025	Annual Annual Annual Annual Annual	3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025	1d. 1d. 1d. 1e. 1e.	Elect Richard A. Collins Elect Richard A. Collins Elect Richard A. Collins Elect Karen M. Dahut Elect Karen M. Dahut Elect Karen M. Dahut	Management Management Management Management Management Management	For For For For	For For For Against Against	Board level diversity demographic information not fully disclosure of board diversity and policies; Insufficient disclosure of board diversity and policies; Insufficient disclosure of virtual-only meeting participation
Descorn Inc	Dexcom Inc	5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025	Annual Annual Annual Annual Annual	3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025	1d. 1d. 1d. 1e. 1e.	Elect Richard A. Collins Elect Richard A. Collins Elect Richard A. Collins Elect Karen M. Dahut Elect Karen M. Dahut Elect Karen M. Dahut	Management Management Management Management Management Management	For For For For	For For For Against Against	Board level diversity demographic information not fully disclosure of board diversity and policies; Insufficient disclosure of board diversity and policies; Insufficient disclosure of virtual-only meeting participation
Descom Inc	Dexcom Inc	5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025	1d. 1d. 1d. 1e. 1e. 1f.	Elect Richard A. Collins Elect Richard A. Collins Elect Richard A. Collins Elect Karen M. Dahut Elect Rimma Driscoll Elect Rimma Driscoll	Management Management Management Management Management Management Management Management Management	For For For For For For For For	For For For Against Against For For	Board level diversity demographic information not fully disclosure of board diversity and policies; Insufficient disclosure of board diversity and policies; Insufficient disclosure of virtual-only meeting participation
Descom Inc	Dexcom Inc	5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025	Annual	3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025	1d. 1d. 1d. 1e. 1e. 1f. 1f.	Elect Richard A. Collins Elect Richard A. Collins Elect Richard A. Collins Elect Richard A. Collins Elect Karen M. Dahut Elect Karen M. Dahut Elect Karen M. Dahut Elect Karen M. Dahut Elect Rimma Driscoll Elect Rimma Driscoll Elect Rimma Driscoll	Management	For	For For Against Against Against For For For	Board level diversity demographic information not fully disclosure of board diversity and policies; Insufficient disclosure of board diversity and policies; Insufficient disclosure of virtual-only meeting participation
Descom Inc	Dexcom inc	5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025	Annual	3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025	1d. 1d. 1d. 1e. 1e. 1f. 1f. 1f. 1g.	Elect Richard A. Collins Elect Richard A. Collins Elect Richard A. Collins Elect Karen M. Dahut Elect Rimma Driscoll Elect Rimma Driscoll Elect Rimma Driscoll Elect Mark G. Foletta	Management	For	For For Against Against For For For For For	Board level diversity demographic information not fully disclosure of board diversity and policies; Insufficient disclosure of board diversity and policies; Insufficient disclosure of virtual-only meeting participation
Dexcom Inc 5/8/2025 Annual 3/13/2025 1h. Elect Renée Galá Management For For For Dexcom Inc 5/8/2025 Annual 3/13/2025 1h. Elect Renée Galá Management For For For Dexcom Inc 5/8/2025 Annual 3/13/2025 1h. Elect Bridgette P. Heller Management For For For Dexcom Inc 5/8/2025 Annual 3/13/2025 1l. Elect Bridgette P. Heller Management For For For Dexcom Inc 5/8/2025 Annual 3/13/2025 1l. Elect Bridgette P. Heller Management For For For Dexcom Inc 5/8/2025 Annual 3/13/2025 1l. Elect Kyle Malady Management For For For Dexcom Inc 5/8/2025 Annual 3/13/2025 1l. Elect Kyle Malady Management For For For Dexcom Inc 5/8/2025 Annual 3/13/2025 1l. Elect Kyle Malady Management For For For Dexcom Inc 5/8/2025 Annual 3/13/2025 1l. Elect Kyle Malady Management For For For Dexcom Inc 5/8/2025 Annual 3/13/2025 2. Ratification of Auditor Management For For Por Dexcom Inc 5/8/2025 Annual 3/13/2025 2. Ratification of Auditor Management For For Por Dexcom Inc 5/8/2025 Annual 3/13/2025 2. Ratification of Auditor Management For For Por Dexcom Inc 5/8/2025 Annual 3/13/2025 3. Advisory Vote on Executive Compensation Management For For For Dexcom Inc 5/8/2025 Annual 3/13/2025 3. Advisory Vote on Executive Compensation Management For For For Dexcom Inc 5/8/2025 Annual 3/13/2025 3. Advisory Vote on Executive Compensation Management For For For Dexcom Inc 5/8/2025 Annual 3/13/2025 4. Amendment to the 2015 Equity Management For For For Dexcom Inc 5/8/2025 Annual 3/13/2025 5. Amendment to the 2015 Equity Management For For For Dexcom Inc 5/8/2025 Annual 3/13/2025 5. Amendment to the 2015 Equity Management For For For Dexcom Inc 5/8/2025 Annual 3/13/2025 5. Amendment to the 2015	Dexcom Inc	5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025	Annual	3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025	1d. 1d. 1d. 1e. 1e. 1f. 1f. 1f. 1g. 1g.	Elect Richard A. Collins Elect Richard A. Collins Elect Richard A. Collins Elect Richard A. Collins Elect Karen M. Dahut Elect Karen M. Dahut Elect Karen M. Dahut Elect Karen M. Dahut Elect Rimma Driscoll Elect Rimma Driscoll Elect Rimma Driscoll Elect Mark G. Foletta Elect Mark G. Foletta	Management	For	For For For Against Against For For For For For For For	Board level diversity demographic information not fully discisored insufficient disclosure of board diversity and policies; Insufficient disclosure of word diversity and policies; Insufficient disclosure of witual-only meeting participation
Descom Inc S/8/2025 Annual 3/13/2025 1h. Elect Rende Gala's Management For For For Descom Inc S/8/2025 Annual 3/13/2025 1l. Elect Bridgete P. Heller Management For For For Descom Inc S/8/2025 Annual 3/13/2025 1l. Elect Bridgete P. Heller Management For For For Descom Inc S/8/2025 Annual 3/13/2025 1l. Elect Kyle Malady Management For For For Descom Inc S/8/2025 Annual 3/13/2025 1l. Elect Kyle Malady Management For For For Descom Inc S/8/2025 Annual 3/13/2025 1l. Elect Kyle Malady Management For For For Descom Inc S/8/2025 Annual 3/13/2025 1l. Elect Kyle Malady Management For For For Descom Inc S/8/2025 Annual 3/13/2025 2l. Elect Kyle Malady Management For For For Descom Inc S/8/2025 Annual 3/13/2025 2l. Elect Kyle Malady Management For For For Descom Inc S/8/2025 Annual 3/13/2025 2l. Ratification of Auditor Management For For For Descom Inc S/8/2025 Annual 3/13/2025 2l. Ratification of Auditor Management For For Profile	Dexcom Inc	5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025	Annual	3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025	1d. 1d. 1d. 1e. 1e. 1f. 1f. 1g. 1g.	Elect Richard A. Collins Elect Richard A. Collins Elect Richard A. Collins Elect Richard A. Collins Elect Karen M. Dahut Elect Karen M. Dahut Elect Karen M. Dahut Elect Karen M. Dahut Elect Rimma Driscoll Elect Mark G. Foletta Elect Mark G. Foletta	Management	For	For For Against Against For	Board level diversity demographic information not fully discisored insufficient disclosure of board diversity and policies; Insufficient disclosure of word diversity and policies; Insufficient disclosure of witual-only meeting participation
Dexcom Inc S/8/2025 Annual 3/13/2025 1. Elect Bridgette P. Heller Management For For Por Dexcom Inc S/8/2025 Annual 3/13/2025 1. Elect Bridgette P. Heller Management For For Por Por Dexcom Inc S/8/2025 Annual 3/13/2025 1. Elect Bridgette P. Heller Management For For Por Dexcom Inc S/8/2025 Annual 3/13/2025 1. Elect Kyle Malady Management For For Por Dexcom Inc S/8/2025 Annual 3/13/2025 1. Elect Kyle Malady Management For For Por Dexcom Inc S/8/2025 Annual 3/13/2025 1. Elect Kyle Malady Management For For Por Dexcom Inc S/8/2025 Annual 3/13/2025 2. Ratification of Auditor Management For For Por Dexcom Inc S/8/2025 Annual 3/13/2025 2. Ratification of Auditor Management For For Por Dexcom Inc S/8/2025 Annual 3/13/2025 2. Ratification of Auditor Management For For Por Dexcom Inc S/8/2025 Annual 3/13/2025 3. Carbon Repression Management For For Por Dexcom Inc S/8/2025 Annual 3/13/2025 3. Carbon Repression Management For For Por Dexcom Inc S/8/2025 Annual 3/13/2025 3. Carbon Repression Management For For Por Dexcom Inc S/8/2025 Annual 3/13/2025 3. Carbon Repression Management For For Por Dexcom Inc S/8/2025 Annual 3/13/2025 4. Amendment to the 2015 Equity Management For For Por Dexcom Inc S/8/2025 Annual 3/13/2025 4. Amendment to the 2015 Equity Management For For Por Dexcom Inc S/8/2025 Annual 3/13/2025 5. Amendment to the 2015 Equity Management For For For Dexcom Inc S/8/2025 Annual 3/13/2025 5. Amendment to the 2015 Equity Management For For For Por Dexcom Inc S/8/2025 Annual 3/13/2025 5. Amendment to the 2015 Equity Management For For For Por Dexcom Inc S/8/2025 Annual 3/13/2025 5. Amendment to the 2015 Equity Management For For For	Dexcom inc	5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025	Annual	3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025	1d. 1d. 1d. 1e. 1e. 1f. 1f. 1g. 1g. 1g.	Elect Richard A. Collins Elect Richard A. Collins Elect Richard A. Collins Elect Richard A. Collins Elect Karen M. Dahut Elect Karen M. Dahut Elect Karen M. Dahut Elect Rimma Driscoll Elect Rimma Driscoll Elect Rimma Driscoll Elect Mark G. Foletta Elect Mark G. Foletta Elect Mark G. Foletta Elect Mark G. Foletta	Management	For	For For For Against Against For	Board level diversity demographic information not fully discisored insufficient disclosure of board diversity and policies; Insufficient disclosure of word diversity and policies; Insufficient disclosure of witual-only meeting participation
Dexcom Inc 5/8/2025 Annual 3/13/2025 11. Elect Bridgette P. Helter Management For For For Dexcom Inc 5/8/2025 Annual 3/13/2025 11. Elect Bridgette P. Helter Management For For For Management	Dexcom Inc	5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025	Annual	3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025	1d. 1d. 1d. 1e. 1e. 1f. 1f. 1f. 1g. 1g. 1g. 1h.	Elect Richard A. Collins Elect Richard A. Collins Elect Richard A. Collins Elect Richard A. Collins Elect Karen M. Dahut Elect Karen M. Dahut Elect Karen M. Dahut Elect Karma Driscoll Elect Rimma Driscoll Elect Rimma Driscoll Elect Rimma Driscoll Elect Mark G. Foletta Elect Mark G. Foletta Elect Mark G. Foletta Elect Mark G. Foletta Elect Renée Galá Elect Renée Galá	Management	For	For For Against Against For	Board level diversity demographic information not fully discisored insufficient disclosure of board diversity and policies; Insufficient disclosure of word diversity and policies; Insufficient disclosure of witual-only meeting participation
Dexcom Inc 5/8/2025 Annual 3/13/2025 1. Elect Bridgette P. Heller Management For For For Dexcom Inc 5/8/2025 Annual 3/13/2025 1. Elect Kyle Malady Management For For For Dexcom Inc 5/8/2025 Annual 3/13/2025 1. Elect Kyle Malady Management For For For Dexcom Inc 5/8/2025 Annual 3/13/2025 1. Elect Kyle Malady Management For For For Dexcom Inc 5/8/2025 Annual 3/13/2025 2. Ratification of Auditor Management For For For Dexcom Inc 5/8/2025 Annual 3/13/2025 2. Ratification of Auditor Management For For For Dexcom Inc 5/8/2025 Annual 3/13/2025 2. Ratification of Auditor Management For For For Dexcom Inc 5/8/2025 Annual 3/13/2025 2. Ratification of Auditor Management For For For Dexcom Inc 5/8/2025 Annual 3/13/2025 3. Advoy Veto on Executive Management For For For Dexcom Inc 5/8/2025 Annual 3/13/2025 3. Advoy Veto on Executive Management For For For Dexcom Inc 5/8/2025 Annual 3/13/2025 3. Advoy Veto on Executive Management For For For Dexcom Inc 5/8/2025 Annual 3/13/2025 3. Advoy Veto on Executive Management For For For Dexcom Inc 5/8/2025 Annual 3/13/2025 4. Amendment to the 2015 Equity Management For For For Dexcom Inc 5/8/2025 Annual 3/13/2025 4. Amendment to the 2015 Equity Management For For For Dexcom Inc 5/8/2025 Annual 3/13/2025 5. Amendment to the 2015 Equity Management For For For Dexcom Inc 5/8/2025 Annual 3/13/2025 5. Amendment to the 2015 Equity Management For For For Dexcom Inc 5/8/2025 Annual 3/13/2025 5. Amendment to the 2015 Employee Stock Purchase Plan For For For For Dexcom Inc 5/8/2025 Annual 3/13/2025 5. Amendment to the 2015 Employee Stock Purchase Plan For For For For Tor To	Dexcom Inc	5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025	Annual	3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025	1d. 1d. 1d. 1e. 1e. 1f. 1f. 1f. 1g. 1g. 1g. 1h.	Elect Richard A. Collins Elect Richard A. Collins Elect Richard A. Collins Elect Karen M. Dahut Elect Rimma Driscoll Elect Rimma Driscoll Elect Mark G. Foletta Elect Mark G. Foletta Elect Mark G. Foletta Elect Mark G. Foletta Elect Mark G.	Management	For	For For Against Against For	Board level diversity demographic information not fully disclosure of board diversity and policies; Insufficient disclosure of board diversity and policies; Insufficient disclosure of virtual-only meeting participation
Dexcom Inc 5/8/2025 Annual 3/13/2025 1]. Elect Kyle Malady Management For For For Dexcom Inc 5/8/2025 Annual 3/13/2025 1]. Elect Kyle Malady Management For For For Dexcom Inc 5/8/2025 Annual 3/13/2025 1]. Elect Kyle Malady Management For For For Dexcom Inc 5/8/2025 Annual 3/13/2025 2. Ratification of Auditor Management For For For Dexcom Inc 5/8/2025 Annual 3/13/2025 2. Ratification of Auditor Management For For For Dexcom Inc 5/8/2025 Annual 3/13/2025 2. Ratification of Auditor Management For For For Dexcom Inc 5/8/2025 Annual 3/13/2025 3. Carbon of Executive Compensation Dexcom Inc 5/8/2025 Annual 3/13/2025 3. Carbon of Executive Dexcom Inc 5/8/2025 Annual 3/13/2025 3. Carbon of Executive Dexcom Inc 5/8/2025 Annual 3/13/2025 3. Carbon of Executive Dexcom Inc 5/8/2025 Annual 3/13/2025 3. Carbon of Executive Dexcom Inc 5/8/2025 Annual 3/13/2025 4. Amendment to the 2015 Equity Management For For For Dexcom Inc 5/8/2025 Annual 3/13/2025 4. Amendment to the 2015 Equity Management For For For Dexcom Inc 5/8/2025 Annual 3/13/2025 4. Amendment to the 2015 Equity Management For For For Dexcom Inc 5/8/2025 Annual 3/13/2025 5. Amendment to the 2015 Equity Management For For For Dexcom Inc 5/8/2025 Annual 3/13/2025 5. Amendment to the 2015 Equity Management For For For Dexcom Inc 5/8/2025 Annual 3/13/2025 5. Amendment to the 2015 Equity Management For For For Dexcom Inc 5/8/2025 Annual 3/13/2025 5. Amendment to the 2015 Equity Management For For For For Dexcom Inc 5/8/2025 Annual 3/13/2025 5. Amendment to the 2015 Employee Stock Purchase Plan For	Dexcom Inc	5/8/2025 5/8/2025	Annual	3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025	1d. 1d. 1d. 1e. 1e. 1f. 1f. 1f. 1f. 1d. 1d. 1h. 1h.	Elect Richard A. Collins Elect Richard A. Collins Elect Richard A. Collins Elect Richard A. Collins Elect Karen M. Dahut Elect Karen M. Dahut Elect Karen M. Dahut Elect Karen M. Dahut Elect Rimma Driscoll Elect Rimma Driscoll Elect Rimma Driscoll Elect Mark G. Foletta Elect Mark G. Foletta Elect Mark G. Foletta Elect Renée Galá Elect Renée Galá Elect Bridgette P. Heller	Management	For	For For For For Against Against For	Board level diversity demographic information not fully disclosure of board diversity and policies; Insufficient disclosure of board diversity and policies; Insufficient disclosure of virtual-only meeting participation
Descom Inc S/8/2025 Annual 3/13/2025 1]. Elect Kyle Malady Management For For For Descom Inc S/8/2025 Annual 3/13/2025 1]. Elect Kyle Malady Management For For For Descom Inc S/8/2025 Annual 3/13/2025 2. Ratification of Auditor Management For For For Descom Inc S/8/2025 Annual 3/13/2025 2. Ratification of Auditor Management For For For Descom Inc S/8/2025 Annual 3/13/2025 2. Ratification of Auditor Management For For For Descom Inc S/8/2025 Annual 3/13/2025 3. Advisory Vote on Executive Compensation Management For For For Descom Inc S/8/2025 Annual 3/13/2025 3. Advisory Vote on Executive Compensation Management For For For Descom Inc S/8/2025 Annual 3/13/2025 3. Advisory Vote on Executive Compensation Management For For For Descom Inc S/8/2025 Annual 3/13/2025 3. Advisory Vote on Executive Compensation Management For For For Descom Inc S/8/2025 Annual 3/13/2025 4. Amendment to the 2015 Equity Management For For For Descom Inc S/8/2025 Annual 3/13/2025 4. Amendment to the 2015 Equity Management For For For Descom Inc S/8/2025 Annual 3/13/2025 4. Amendment to the 2015 Equity Management For For For Descom Inc S/8/2025 Annual 3/13/2025 5. Amendment to the 2015 Equity Management For For For Descom Inc S/8/2025 Annual 3/13/2025 5. Amendment to the 2015 Equity Management For For For For Descom Inc S/8/2025 Annual 3/13/2025 5. Amendment to the 2015 Employee Stock Purchase Plan For For For For For Employee Stock Purchase Plan For F	Dexcom Inc	5/8/2025 5/8/2025	Annual	3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025	1d. 1d. 1d. 1e. 1e. 1f. 1f. 1g. 1g. 1g. 1h. 1h.	Elect Richard A. Collins Elect Richard A. Collins Elect Richard A. Collins Elect Karen M. Dahut Elect Rimma Driscoll Elect Rimma Driscoll Elect Rimma Driscoll Elect Rimma Driscoll Elect Mark G. Foletta Elect Mark G. Foletta Elect Mark G. Foletta Elect Renée Galá Elect Renée Galá Elect Renée Galá Elect Bridgette P. Heller Elect Bridgette P. Heller	Management	For	For For For Against Against For	Board level diversity demographic information not fully disclosure of board diversity and policies; Insufficient disclosure of board diversity and policies; Insufficient disclosure of virtual-only meeting participation
Dexcom Inc S/8/2025 Annual 3/13/2025 1]. Elect Kyle Malady Management For For For Dexcom Inc S/8/2025 Annual 3/13/2025 2. Ratification of Auditor Management For For For Dexcom Inc S/8/2025 Annual 3/13/2025 2. Ratification of Auditor Management For For For Dexcom Inc S/8/2025 Annual 3/13/2025 2. Ratification of Auditor Management For For For Dexcom Inc S/8/2025 Annual 3/13/2025 3. Advisory Vote on Executive Compensation Management For For For Dexcom Inc S/8/2025 Annual 3/13/2025 3. Advisory Vote on Executive Compensation Management For For For Dexcom Inc S/8/2025 Annual 3/13/2025 3. Advisory Vote on Executive Compensation Management For For For Dexcom Inc S/8/2025 Annual 3/13/2025 3. Advisory Vote on Executive Dexcom Inc S/8/2025 Annual 3/13/2025 4. Amendment to the 2015 Equity Management For For Dexcom Inc S/8/2025 Annual 3/13/2025 4. Amendment to the 2015 Equity Management For For Dexcom Inc S/8/2025 Annual 3/13/2025 4. Amendment to the 2015 Equity Management For For Dexcom Inc S/8/2025 Annual 3/13/2025 5. Amendment to the 2015 Equity Management For For Dexcom Inc S/8/2025 Annual 3/13/2025 5. Amendment to the 2015 Equity Management For For Dexcom Inc S/8/2025 Annual 3/13/2025 5. Amendment to the 2015 Equity Management For For Dexcom Inc S/8/2025 Annual 3/13/2025 5. Amendment to the 2015 Equity Management For For For Dexcom Inc S/8/2025 Annual 3/13/2025 5. Amendment to the 2015 Employee Stock Purchase Plan For For For Dexcom Inc S/8/2025 Annual 3/13/2025 5. Amendment to the 2015 Employee Stock Purchase Plan For For For S/8/2025 Annual 3/13/2025 5. Amendment to the 2015 Employee Stock Purchase Plan For For For S/8/2025 Annual 3/13/2025 5. Amendment to the 2015 Employee S	Dexcom Inc	5/8/2025 5/8/2025	Annual	3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025	1d. 1d. 1d. 1e. 1e. 1f. 1f. 1f. 1g. 1g. 1h. 1h. 1i. 1i.	Elect Richard A. Collins Elect Richard A. Collins Elect Richard A. Collins Elect Richard A. Collins Elect Karen M. Dahut Elect Rimma Driscoll Elect Rimma Driscoll Elect Rimma Driscoll Elect Mark G. Foletta Elect Mark G. Foletta Elect Mark G. Foletta Elect Mark G. Foletta Elect Renée Galá Elect Renée Galá Elect Renée Galá Elect Bridgette P. Heller Elect Bridgette P. Heller Elect Bridgette P. Heller	Management	For	For For For Against Against For	Board level diversity demographic information not fully discisored insufficient disclosure of board diversity and policies; Insufficient disclosure of word diversity and policies; Insufficient disclosure of witual-only meeting participation
Description	Dexcom Inc	5/8/2025 5/8/2025	Annual	3/13/2025 3/13/2025	1d. 1d. 1d. 1e. 1e. 1f. 1f. 1f. 1g. 1g. 1g. 1h. 1h. 1h. 1i. 1i.	Elect Richard A. Collins Elect Richard A. Collins Elect Richard A. Collins Elect Richard A. Collins Elect Karen M. Dahut Elect Karen M. Dahut Elect Karen M. Dahut Elect Rimma Driscoll Elect Rimma Driscoll Elect Rimma Driscoll Elect Rimma Driscoll Elect Mark G. Foletta Elect Mark G. Foletta Elect Mark G. Foletta Elect Renée Galá Elect Renée Galá Elect Bridgette P. Heller Elect Bridgette P. Heller Elect Bridgette P. Heller Elect Kyle Malady	Management	For	For For For For Against Against For	Board level diversity demographic information not fully discisored insufficient disclosure of board diversity and policies; Insufficient disclosure of word diversity and policies; Insufficient disclosure of witual-only meeting participation
Dexcom Inc 5/8/2025 Annual 3/13/2025 2. Ratification of Auditor Management For For For Dexcom Inc 5/8/2025 Annual 3/13/2025 2. Ratification of Auditor Management For For For Dexcom Inc 5/8/2025 Annual 3/13/2025 3. Advery Vote on Executive Management For For Dexcom Inc 5/8/2025 Annual 3/13/2025 3. Advery Vote on Executive Management For For Dexcom Inc 5/8/2025 Annual 3/13/2025 3. Advery Vote on Executive Management For For Dexcom Inc 5/8/2025 Annual 3/13/2025 3. Advery Vote on Executive Compensation Management For For Dexcom Inc 5/8/2025 Annual 3/13/2025 4. Amendment to the 2015 Equity Management For For Dexcom Inc 5/8/2025 Annual 3/13/2025 4. Amendment to the 2015 Equity Management For For Dexcom Inc 5/8/2025 Annual 3/13/2025 5. Amendment to the 2015 Equity Management For For Dexcom Inc 5/8/2025 Annual 3/13/2025 5. Amendment to the 2015 Equity Management For For Dexcom Inc 5/8/2025 Annual 3/13/2025 5. Amendment to the 2015 Employee Stock Purchase Plan For For Dexcom Inc 5/8/2025 Annual 3/13/2025 5. Amendment to the 2015 Employee Stock Purchase Plan For For For Dexcom Inc 5/8/2025 Annual 3/13/2025 5. Amendment to the 2015 Employee Stock Purchase Plan For For For Dexcom Inc 5/8/2025 Annual 3/13/2025 5. Amendment to the 2015 Employee Stock Purchase Plan For For For Dexcom Inc 5/8/2025 Annual 3/13/2025 5. Amendment to the 2015 Employee Stock Purchase Plan For	Dexcom Inc	5/8/2025 5/8/2025	Annual	3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025 3/13/2025	1d. 1d. 1d. 1e. 1e. 1f. 1f. 1f. 1g. 1g. 1g. 1h. 1h. 1i. 1i. 1i. 1j. 1j.	Elect Richard A. Collins Elect Richard A. Collins Elect Richard A. Collins Elect Karen M. Dahut Elect Rimma Driscoll Elect Mark G. Foletta Elect Mark G. Foletta Elect Mark G. Foletta Elect Renée Galá Elect Renée Galá Elect Renée Galá Elect Renée Galá Elect Bridgette P. Heller Elect Bridgette P. Heller Elect Bridgette P. Heller Elect Kyle Malady	Management	For	For For For Against Against For	Board level diversity demographic information not fully discisored insufficient disclosure of board diversity and policies; Insufficient disclosure of word diversity and policies; Insufficient disclosure of witual-only meeting participation
Descord Inc 5/8/2025 Annual 3/13/2025 2. Ratification of Auditor Management For For Descord Inc 5/8/2025 Annual 3/13/2025 3. Advisory Vote on Executive Compensation Management For For Descord Inc 5/8/2025 Annual 3/13/2025 3. Advisory Vote on Executive Compensation Management For For Descord Inc 5/8/2025 Annual 3/13/2025 3. Advisory Vote on Executive Compensation Management For For Descord Inc 5/8/2025 Annual 3/13/2025 4. Amendment to the 2015 Equity Include Plan Management For For Descord Inc 5/8/2025 Annual 3/13/2025 4. Amendment to the 2015 Equity Include Plan Management For For Descord Inc 5/8/2025 Annual 3/13/2025 5. Amendment to the 2015 Equity Include Plan Management For For Descord Inc 5/8/2025 Annual 3/13/2025 5. Ame	Descom Inc	5/8/2025 5/8/2025	Annual	3/13/2025 3/13/2025	1d. 1d. 1d. 1e. 1e. 1f. 1f. 1g. 1g. 1g. 1h. 1h. 1i. 1i. 1j. 1j. 1j.	Elect Richard A. Collins Elect Richard A. Collins Elect Richard A. Collins Elect Karen M. Dahut Elect Rimma Driscoll Elect Rimma Driscoll Elect Rimma Driscoll Elect Mark G. Foletta Elect Mark G. Foletta Elect Mark G. Foletta Elect Renée Galá Elect Renée Galá Elect Bridgette P. Heller Elect Kylé Malady Elect Kylé Malady Elect Kylé Malady	Management	For	For For For Against Against Against For	Board level diversity demographic information not fully discisored insufficient disclosure of board diversity and policies; Insufficient disclosure of word diversity and policies; Insufficient disclosure of witual-only meeting participation
Dexcom Inc	Dexcom Inc	5/8/2025 5/8/2025	Annual	3/13/2025 3/13/2025	1d. 1d. 1d. 1e. 1e. 1f. 1f. 1f. 1g. 1g. 1g. 1h. 1h. 1i. 1i. 1i. 1j. 1j. 1j. 2.	Elect Richard A. Collins Elect Richard A. Collins Elect Richard A. Collins Elect Karen M. Dahut Elect Rimma Driscoll Elect Rimma Driscoll Elect Rimma Driscoll Elect Rimma Driscoll Elect Mark G. Foletta Elect Mark G. Foletta Elect Mark G. Foletta Elect Mark G. Foletta Elect Renée Galá Elect Renée Galá Elect Renée Galá Elect Rinder P. Heller Elect Bridgette P. Heller Elect Bridgette P. Heller Elect Kyle Malady Elect Kyle Malady Elect Kyle Malady Ratfication of Auditor	Management	For	For For For Against Against For	Board level diversity demographic information not fully discisored insufficient disclosure of board diversity and policies; Insufficient disclosure of word diversity and policies; Insufficient disclosure of witual-only meeting participation
Dexcom Inc	Dexcom Inc	5/8/2025 5/8/2025	Annual	3/13/2025 3/13/2025	1d. 1d. 1d. 1e. 1e. 1f. 1f. 1f. 1g. 1g. 1h. 1h. 1h. 1i. 1j. 1j. 2.	Elect Richard A. Collins Elect Richard A. Collins Elect Richard A. Collins Elect Karen M. Dahut Elect Rimma Driscoll Elect Rimma Driscoll Elect Rimma Driscoll Elect Rimma Driscoll Elect Mark G. Foletta Elect Mark G. Foletta Elect Mark G. Foletta Elect Mark G. Foletta Elect Renée Galá Elect Renée Galá Elect Renée Galá Elect Renée Galá Elect Bridgette P. Heller Elect Bridgette P. Heller Elect Kyle Malady Ratification of Auditor Ratification of Auditor	Management	For	For For For Against Against For	Board level diversity demographic information not fully discisored insufficient disclosure of board diversity and policies; Insufficient disclosure of word diversity and policies; Insufficient disclosure of witual-only meeting participation
Compensation Comp	Dexcom Inc	5/8/2025 5/8/2025	Annual	3/13/2025 3/13/2025	1d. 1d. 1d. 1e. 1e. 1e. 1f. 1f. 1g. 1g. 1h. 1h. 1i. 1i. 1j. 1j. 2. 2.	Elect Richard A. Collins Elect Richard A. Collins Elect Richard A. Collins Elect Richard A. Collins Elect Karen M. Dahut Elect Karen M. Dahut Elect Karen M. Dahut Elect Karen M. Dahut Elect Rimma Driscoll Elect Rimma Driscoll Elect Rimma Driscoll Elect Mark G. Foletta Elect Mark G. Foletta Elect Mark G. Foletta Elect Mark G. Foletta Elect Renée Galá Elect Renée Galá Elect Renée Foleta Elect Bridgette P. Heller Elect Bridgette P. Heller Elect Bridgette P. Heller Elect Kyle Malady Elect Kyle Malady Elect Kyle Malady Ratification of Auditor Ratification of Auditor Ratification of Executive	Management	Fα F	For For For Against Against For	Board level diversity demographic information not fully discisored insufficient disclosure of board diversity and policies; Insufficient disclosure of word diversity and policies; Insufficient disclosure of witual-only meeting participation
Dexcom Inc S/8/2025 Annual 3/13/2025 3. Advisory Voto n Executive Compensation Advisory Voto n Executive Plan	Dexcom Inc	5/8/2025 5/8/2025	Annual	3/13/2025 3/13/2025	1d. 1d. 1d. 1e. 1e. 1f. 1f. 1g. 1g. 1g. 1h. 1h. 1i. 1j. 1j. 2. 2.	Elect Richard A. Collins Elect Richard A. Collins Elect Richard A. Collins Elect Karen M. Dahut Elect Rimma Driscoll Elect Rimma Driscoll Elect Rimma Driscoll Elect Mark G. Foletta Elect Renée Galá Elect Renée Galá Elect Bridgette P. Heller Elect Bridgette P. Heller Elect Bridgette P. Heller Elect Kyle Malady Elect Kyle Malady Ratification of Auditor	Management	For	For For For Against Against For	Board level diversity demographic information not fully discisored insufficient disclosure of board diversity and policies; Insufficient disclosure of word diversity and policies; Insufficient disclosure of witual-only meeting participation
Dexcom Inc	Dexcom Inc	5/8/2025 5/8/2025	Annual	3/13/2025 3/13/2025	1d. 1d. 1d. 1e. 1e. 1f. 1f. 1g. 1g. 1g. 1h. 1h. 1i. 1j. 1j. 2. 2.	Elect Richard A. Collins Elect Richard A. Collins Elect Richard A. Collins Elect Richard A. Collins Elect Karen M. Dahut Elect Karen M. Dahut Elect Karen M. Dahut Elect Rimma Driscoll Elect Rimma Driscoll Elect Rimma Driscoll Elect Rimma Driscoll Elect Mark G. Foletta Elect Mark G. Foletta Elect Mark G. Foletta Elect Mark G. Foletta Elect Renée Galá Elect Renée Galá Elect Renée Foleta Elect Bridgette P. Heller Elect Bridgette P. Heller Elect Bridgette P. Heller Elect Kyle Malady Elect Kyle Malady Elect Kyle Malady Ratification of Auditor Ratification of Auditor Ratification of Auditor Ratification of Executive Compensation	Management	For	For For For Against Against For	Board level diversity demographic information not fully discisored insufficient disclosure of board diversity and policies; Insufficient disclosure of word diversity and policies; Insufficient disclosure of witual-only meeting participation
Dexcom Inc Dex	Dexcom Inc	5/8/2025 5/8/2025	Annual	3/13/2025 3/13/2025	1d. 1d. 1d. 1e. 1e. 1e. 1f. 1f. 1g. 1g. 1h. 1h. 1i. 1j. 1j. 2. 2. 3.	Elect Richard A Collins Elect Richard A Collins Elect Richard A Collins Elect Richard A Collins Elect Karen M. Dahut Elect Karen M. Dahut Elect Karen M. Dahut Elect Karen M. Dahut Elect Rimma Driscoll Elect Rimma Driscoll Elect Rimma Driscoll Elect Alark G. Foletta Elect Mark G. Foletta Elect Mark G. Foletta Elect Mark G. Foletta Elect Mark G. Foletta Elect Renée Galá Elect Renée Galá Elect Renée P. Heller Elect Bridgette P. Heller Elect Bridgette P. Heller Elect Bridgette P. Heller Elect Kyle Malady Elect Kyle Malady Elect Kyle Malady Ratification of Auditor Ratification of Auditor Ratification of Auditor Ratification of Auditor Advisory Vote on Executive Compensation Advisory Vote on Executive Compensation	Management	For	For For For Against Against For	Board level diversity demographic information not fully discisored insufficient disclosure of board diversity and policies; Insufficient disclosure of word diversity and policies; Insufficient disclosure of witual-only meeting participation
Dexcom Inc 5/8/2025 Annual 3/13/2025 4. Amendment to the 2/15 Equity Incompleting Plan Amendment For For For Por	Dexcom Inc	5/8/2025 5/8/2025	Annual	3/13/2025 3/13/2025	1d. 1d. 1d. 1e. 1e. 1e. 1f. 1f. 1g. 1g. 1h. 1h. 1i. 1i. 1j. 2. 2. 3.	Elect Richard A. Collins Elect Richard A. Collins Elect Richard A. Collins Elect Karen M. Dahut Elect Rimma Driscoll Elect Rimma Driscoll Elect Rimma Driscoll Elect Rimma Driscoll Elect Mark G. Foletta Elect Mark G. Foletta Elect Mark G. Foletta Elect Mark G. Foletta Elect Rende Galá Elect Rende Galá Elect Rende Galá Elect Bridgette P. Heller Elect Bridgette P. Heller Elect Kyle Malady Elect Kyle Malady Ratification of Auditor Advisory Vote on Executive Compensation	Management	Fα F	For For For Against Against Against For	Board level diversity demographic information not fully discisored insufficient disclosure of board diversity and policies; Insufficient disclosure of word diversity and policies; Insufficient disclosure of witual-only meeting participation
Incentive Plan Ince	Dexcom Inc	5/8/2025 5/8/2025	Annual	3/13/2025 3/13/2025	1d. 1d. 1d. 1e. 1e. 1e. 1f. 1f. 1g. 1g. 1h. 1h. 1i. 1i. 1j. 2. 2. 3.	Elect Richard A Collins Elect Richard A Collins Elect Richard A Collins Elect Richard A Collins Elect Karen M. Dahut Elect Karen M. Dahut Elect Karen M. Dahut Elect Karen M. Dahut Elect Rimma Driscoll Elect Rimma Driscoll Elect Rimma Driscoll Elect Rimma Driscoll Elect Alark G. Foletta Elect Mark G. Foletta Elect Mark G. Foletta Elect Mark G. Foletta Elect Renee Galá Elect Renee Galá Elect Renee Galá Elect Bridgette P. Heller Elect Bridgette P. Heller Elect Bridgette P. Heller Elect Bridgette P. Heller Elect Kyle Malady Elect Ky	Management	Fα F	For For For Against Against Against For	Board level diversity demographic information not fully discisored insufficient disclosure of board diversity and policies; Insufficient disclosure of word diversity and policies; Insufficient disclosure of witual-only meeting participation
Incentive Plan Ince	Dexcom Inc	5/8/2025 5/8/2025	Annual	3/13/2025 3/13/2025	1d. 1d. 1d. 1e. 1e. 1e. 1f. 1f. 1g. 1g. 1h. 1h. 1i. 1j. 1j. 2. 2. 3. 3.	Elect Richard A. Collins Elect Richard A. Collins Elect Richard A. Collins Elect Karen M. Dahut Elect Rimma Driscoll Elect Mark G. Foletta Elect Mark G. Foletta Elect Mark G. Foletta Elect Rende Galá Elect Rende Galá Elect Bridgette P. Heller Elect Bridgette P. Heller Elect Bridgette P. Heller Elect Right Malady Elect Kyle Malady Elect Kyle Malady Elect Kyle Malady Ratification of Auditor Ratification of Auditor Ratification of Auditor Advisory Vote on Executive Compensation Advisory Vote on Executive Compensatio	Management	For	For For For Against Against Against For	Board level diversity demographic information not fully discisored insufficient disclosure of board diversity and policies; Insufficient disclosure of word diversity and policies; Insufficient disclosure of witual-only meeting participation
Dexcorn Inc 5/8/2025 Annual 3/13/2025 5. Amendment to the 2015 Employee Stock Purchase Plan Management For For Dexcorn Inc 5/8/2025 Annual 3/13/2025 5. Amendment to the 2015 Employee Stock Purchase Plan Management For For Dexcorn Inc 5/8/2025 Annual 3/13/2025 5. Amendment to the 2015 Employee Stock Purchase Plan Management For For	Dexcom Inc	5/8/2025 5/8/2025	Annual	3/13/2025 3/13/2025	1d. 1d. 1d. 1e. 1e. 1e. 1f. 1f. 1g. 1g. 1h. 1h. 1i. 1j. 1j. 2. 2. 3. 3. 3.	Elect Richard A. Collins Elect Richard A. Collins Elect Richard A. Collins Elect Karen M. Dahut Elect Rimma Driscoll Elect Mark G. Foletta Elect Mark G. Foletta Elect Mark G. Foletta Elect Rende Galá Elect Rende Galá Elect Rende Galá Elect Bridgette P. Heller Elect Bridgette P. Heller Elect Bridgette P. Heller Elect Kyle Malady Elect Kyle Malady Ratification of Auditor Ratification of Auditor Ratification of Auditor Ratification of Auditor Advisory Vote on Executive Compensation Advisory Vote on Executive Compens	Management	Fα F	For For For Against Against Against For	Board level diversity demographic information not fully disciously insufficient disclosure of board diversity and policies, Insufficient disclosure of vibral only meeting participation Less than 75% Attendance Less than 75% Attendance
Employee Stock Purchase Plan	Dexcom Inc	5/8/2025 5/8/2025	Annual	3/13/2025 3/13/2025	1d. 1d. 1d. 1e. 1e. 1e. 1f. 1f. 1g. 1g. 1h. 1h. 1i. 1j. 1j. 2. 2. 3. 3. 3.	Elect Richard A Collins Elect Richard A Collins Elect Richard A Collins Elect Richard A Collins Elect Karen M. Dahut Elect Karen M. Dahut Elect Karen M. Dahut Elect Karen M. Dahut Elect Rimma Driscoll Elect Mark G. Foletta Elect Mark G. Foletta Elect Mark G. Foletta Elect Mark G. Foletta Elect Renee Galá Elect Renee Galá Elect Renee Galá Elect Bridgette P. Heller Elect Kyle Malady Elect Byle Malady Elect Kyle Malady Elect Byle Malad	Management	Fα F	For For For Against Against Against For	Board level diversity demographic information not fully disciously insufficient disclosure of board diversity and policies, Insufficient disclosure of vibral only meeting participation Less than 75% Attendance Less than 75% Attendance
Dexcorn Inc 5/8/2025 Annual 3/13/2025 5. Amendment to the 2015 Employee Stock Purchase Plan Dexcorn Inc 5/8/2025 Annual 3/13/2025 5. Amendment to the 2015 Employee Stock Purchase Plan Management For For Employee Stock Purchase Plan	Dexcom Inc	5/8/2025 5/8/2025	Annual	3/13/2025 3/13/2025	1d. 1d. 1d. 1e. 1e. 1e. 1f. 1f. 1f. 1g. 1g. 1h. 1h. 1i. 1j. 1j. 2. 2. 3. 3. 4. 4.	Elect Richard A. Collins Elect Richard A. Collins Elect Richard A. Collins Elect Karen M. Dahut Elect Rimma Driscoll Elect Mark G. Foletta Elect Mark G. Foletta Elect Mark G. Foletta Elect Rende Galá Elect Rende Galá Elect Rende Galá Elect Bridgette P. Heller Elect Bridgette P. Heller Elect Bridgette P. Heller Elect Kyle Malady Elect Kyle Malady Elect Kyle Malady Ratification of Auditor Ratification of Auditor Ratification of Auditor Advisory Vote on Executive Compensation	Management	For	For For For For Against Against For	Board level diversity demographic information not fully disciously insufficient disclosure of board diversity and policies, Insufficient disclosure of vibral only meeting participation Less than 75% Attendance Less than 75% Attendance
Employee Stock Purchase Plan Dexcom Inc 5/8/2025 Annual 3/13/2025 5. Amendment to the 2015 Employee Stock Purchase Plan For For	Dexcom Inc	5/8/2025 5/8/2025	Annual	3/13/2025 3/13/2025	1d. 1d. 1d. 1e. 1e. 1e. 1f. 1f. 1f. 1g. 1g. 1h. 1h. 1i. 1j. 1j. 2. 2. 3. 3. 4. 4.	Elect Richard A Collins Elect Richard A Collins Elect Richard A Collins Elect Richard A Collins Elect Karen M. Dahut Elect Karen M. Dahut Elect Karen M. Dahut Elect Karen M. Dahut Elect Rimma Driscoll Elect Mark G. Foletta Elect Mark G. Foletta Elect Mark G. Foletta Elect Mark G. Foletta Elect Renee Galá Elect Renee Galá Elect Renee Galá Elect Bridgette P. Heller Elect Kyle Malady Elect Byle Malady Elect Kyle Malady Elect Byle Malad	Management	For	For For For For Against Against For	Board level diversity demographic information not fully disciously insufficient disclosure of board diversity and policies, Insufficient disclosure of vibral only meeting participation Less than 75% Attendance Less than 75% Attendance
Dexcom Inc 5/8/2025 Annual 3/13/2025 5. Amendment to the 2015 Employee Stock Purchase Plan	Dexcom Inc	5/8/2025 5/8/2025	Annual	3/13/2025 3/13/2025	1d. 1d. 1d. 1e. 1e. 1f. 1f. 1f. 1g. 1g. 1g. 1h. 1h. 1i. 1i. 2. 2. 3. 3. 4. 4.	Elect Richard A. Collins Elect Richard A. Collins Elect Richard A. Collins Elect Richard A. Collins Elect Karen M. Dahut Elect Karen M. Dahut Elect Karen M. Dahut Elect Karen M. Dahut Elect Rimma Driscoll Elect Rimma Driscoll Elect Rimma Driscoll Elect Rimma Driscoll Elect Mark G. Foletta Elect Renee Galá Elect Renee Galá Elect Renee Galá Elect Bridgette P. Heller Elect Bridgette P. Heller Elect Bridgette P. Heller Elect Bridgette P. Heller Elect Kyle Malady Elect Kyle Malady Elect Kyle Malady Ratification of Auditor Ratification of Auditor Ratification of Auditor Ratification of Auditor Advisory Vote on Executive Compensation Advisory Vote on Executive Compensation Advisory Vote on Executive Compensation Andwisory Vote on Executive Compensation Amendment to the 2015 Equity Incentive Plain	Management	For	For For For For Against Against Against For	Board level diversity demographic information not fully disclosure of load full visible of least full visible of least full visible of least full visible of least full visible of visible
Employee Stock Purchase Plan	Dexcom Inc	5/8/2025 5/8/2025	Annual	3/13/2025 3/13/2025	1d. 1d. 1d. 1e. 1e. 1f. 1f. 1f. 1g. 1g. 1g. 1h. 1h. 1i. 1i. 2. 2. 3. 3. 4. 4.	Elect Richard A. Collins Elect Richard A. Collins Elect Richard A. Collins Elect Karen M. Dahut Elect Rimma Driscoll Elect Mark G. Foletta Elect Mark G. Foletta Elect Mark G. Foletta Elect Rende Galá Elect Rende Galá Elect Rende Galá Elect Rende Galá Elect Bridgette P. Heller Elect Bridgette P. Heller Elect Kyle Malady Elect Kyle Malady Elect Kyle Malady Ratification of Auditor Ratification of Auditor Ratification of Auditor Ratification of Auditor Advisory Vote on Executive Compensation Advisory Vote on Executiv	Management	For	For For For For Against Against Against For	Board level diversity demographic information not fully disciously insufficient disclosure of board diversity and policies, Insufficient disclosure of vibral only meeting participation Less than 75% Attendance Less than 75% Attendance
Employee Stock Purchase Plan	Dexcom Inc	5/8/2025 5/8/2025	Annual	3/13/2025 3/13/2025	1d. 1d. 1d. 1e. 1e. 1f. 1f. 1f. 1g. 1g. 1g. 1h. 1h. 1i. 1i. 2. 2. 3. 3. 4. 4.	Elect Richard A. Collins Elect Richard A. Collins Elect Richard A. Collins Elect Karen M. Dahut Elect Rimma Driscoll Elect Mark G. Foletta Elect Mark G. Foletta Elect Mark G. Foletta Elect Rende Galá Elect Rende Galá Elect Rende Galá Elect Rende Galá Elect Bridgette P. Heller Elect Bridgette P. Heller Elect Kyle Malady Elect Kyle Malady Elect Kyle Malady Ratification of Auditor Ratification of Auditor Ratification of Auditor Ratification of Auditor Advisory Vote on Executive Compensation Advisory Vote on Executiv	Management	For	For For For For Against Against Against For	Board level diversity demographic information not fully disciously insufficient disclosure of board diversity and policies, Insufficient disclosure of vibral only meeting participation Less than 75% Attendance Less than 75% Attendance
Dexcom Inc 5/8/2025 Annual 3/13/2025 1a. Elect Kevin Sayer Management For For	Dexcom Inc	5/8/2025 5/8/2025	Annual	3/13/2025 3/13/2025	1d. 1d. 1d. 1d. 1e. 1e. 1e. 1f. 1f. 1f. 1g. 1g. 1h. 1h. 1i. 1i. 2. 2. 3. 3. 4. 4. 5.	Elect Richard A. Collins Elect Richard A. Collins Elect Richard A. Collins Elect Richard A. Collins Elect Karen M. Dahut Elect Rimma Driscoll Elect Rimma Driscoll Elect Rimma Driscoll Elect Mark G. Foletta Elect Renée Galá Elect Renée Galá Elect Renée Galá Elect Renée Galá Elect Ridgette P. Heller Elect Bridgette P. Heller Elect Bridgette P. Heller Elect Bridgette P. Heller Elect Kyle Malady Elect Kyle Malady Elect Kyle Malady Elect Kyle Malady Compensation of Auditor Ratification of Auditor Ratification of Auditor Advisory Vote on Executive Compensation Advisory Vote on Executive Compensation Advisory Vote on Executive Compensation Arendment to the 2015 Equity Incentive Plan Amendment to the 2015 Employee Stock Purchase Plan Amendment to the 2015 Employee Stock Purchase Plan Amendment to the 2015 Employee Stock Purchase Plan	Management	For	For For For For Against Against Against For	Board level diversity demographic information not fully discisored insufficient disclosure of board diversity and policies; Insufficient disclosure of word diversity and policies; Insufficient disclosure of witual-only meeting participation
PRINCES PRINCES UPDICES 16. LIBOU NOVIII CAYO MINING FUI FUI	Dexcom Inc	5/8/2025 5/8/2025	Annual	3/13/2025 3/13/2025	1d. 1d. 1d. 1d. 1e. 1e. 1e. 1f. 1f. 1f. 1g. 1g. 1h. 1h. 1i. 1i. 2. 2. 3. 3. 4. 4. 5.	Elect Richard A. Collins Elect Richard A. Collins Elect Richard A. Collins Elect Richard A. Collins Elect Karen M. Dahut Elect Rimma Driscoll Elect Rimma Driscoll Elect Rimma Driscoll Elect Mark G. Foletta Elect Renée Galá Elect Renée Galá Elect Renée Galá Elect Renée Galá Elect Ridgette P. Heller Elect Bridgette P. Heller Elect Bridgette P. Heller Elect Bridgette P. Heller Elect Kyle Malady Elect Kyle Malady Elect Kyle Malady Elect Kyle Malady Compensation of Auditor Ratification of Auditor Ratification of Auditor Advisory Vote on Executive Compensation Advisory Vote on Executive Compensation Advisory Vote on Executive Compensation Arendment to the 2015 Equity Incentive Plan Amendment to the 2015 Employee Stock Purchase Plan Amendment to the 2015 Employee Stock Purchase Plan Amendment to the 2015 Employee Stock Purchase Plan	Management	For	For For For For Against Against Against For	Board level diversity demographic information not fully disclosure of board diversity and policies; Insufficient disclosure of board diversity and policies; Insufficient disclosure of virtual-only meeting participation
	Dexcom Inc	5/8/2025 5/8/2025	Annual	3/13/2025 3/13/2025	1d. 1d. 1d. 1d. 1e. 1e. 1f. 1f. 1f. 1g. 1g. 1g. 1h. 1h. 1i. 1i. 1j. 2. 2. 3. 3. 4. 4. 5.	Elect Richard A. Collins Elect Richard A. Collins Elect Richard A. Collins Elect Karen M. Dahut Elect Rimma Driscoll Elect Rimma Driscoll Elect Rimma Driscoll Elect Rimma Driscoll Elect Mark G. Foletta Elect Renée Galá Elect Renée Galá Elect Renée Galá Elect Renée Galá Elect Ryle Malady Elect Kyle Malady Elect Kyle Malady Elect Kyle Malady Elect Kyle Malady Ratification of Auditor Ratification of Auditor Ratification of Auditor Ratification of Auditor Advisory Vote on Executive Compensation Amendment to the 2015 Equity Incentive Plain Amendment to the 2015 Employee Stock Purchase Plan Amendment to the 2015 Employee Stock Purchase Plan Amendment to the 2015 Employee Stock Purchase Plan	Management	For	For	Board level diversity demographic information not fully discisored insufficient disclosure of board diversity and policies; Insufficient disclosure of word diversity and policies; Insufficient disclosure of witual-only meeting participation

Dexcom Inc Dexcom Inc	5/8/2025 5/8/2025	Annual Annual	3/13/2025 3/13/2025	1b. 1c.	Elect Steven R. Altman Elect Nicholas Augustinos	Management Management	For For	For Against	Board level diversity demographic information not fully disclosed; Insufficient disclosure of board diversity and policies; Insufficient disclosure of virtual-only meeting
							_	_	participation
Dexcom Inc	5/8/2025	Annual	3/13/2025	1d.	Elect Richard A. Collins	Management	For	For	1 at =====
Dexcom Inc	5/8/2025	Annual	3/13/2025	1e.	Elect Karen M. Dahut	Management	For	Against	Less than 75% Attendance
Dexcom Inc	5/8/2025	Annual	3/13/2025	1f.	Elect Rimma Driscoll	Management	For	For	
Dexcom Inc	5/8/2025	Annual	3/13/2025	1g.	Elect Mark G. Foletta	Management	For	For	
Dexcom Inc	5/8/2025	Annual	3/13/2025	1h.	Elect Renée Galá	Management	For	For	
Dexcom Inc Dexcom Inc	5/8/2025	Annual	3/13/2025	1i.	Elect Bridgette P. Heller	Management	For	For	
Dexcom Inc	5/8/2025 5/8/2025	Annual	3/13/2025	1j. 2.	Elect Kyle Malady Ratification of Auditor	Management Management	For	For	
Dexcom Inc	5/8/2025	Annual	3/13/2025	3.	Advisory Vote on Executive	Management	For	For	
					Compensation				
Dexcom Inc	5/8/2025 5/8/2025	Annual	3/13/2025	5.	Amendment to the 2015 Equity Incentive Plan Amendment to the 2015 Employee Stock Purchase Plan	Management	For	For	
Discount for the first form	F/04/000F	A	4/4/0005	4-	Flort Viscout I/ Possilia		F	F	
Diamondback Energy Inc Diamondback Energy Inc	5/21/2025 5/21/2025	Annual	4/1/2025 4/1/2025	1a. 1b.	Elect Vincent K. Brooks Elect Darin G. Holderness	Management Management	For	For	
Diamondback Energy Inc	5/21/2025	Annual	4/1/2025	1c.	Elect Rebecca A. Klein	Management	For	For	
Diamondback Energy Inc	5/21/2025	Annual	4/1/2025	1d.	Elect Stephanie K. Mains	Management	For	For	
Diamondback Energy Inc	5/21/2025	Annual	4/1/2025	1e.	Elect Charles A. Meloy	Management	For	For	
Diamondback Energy Inc	5/21/2025	Annual	4/1/2025	1f.	Elect Mark L. Plaumann	Management	For	For	
Diamondback Energy Inc	5/21/2025	Annual	4/1/2025	1g.	Elect Robert K. Reeves	Management	For	For	
Diamondback Energy Inc	5/21/2025	Annual	4/1/2025	1h.	Elect Lance W. Robertson	Management	For	For	
Diamondback Energy Inc	5/21/2025	Annual	4/1/2025	1i.	Elect Travis D. Stice	Management	For	For	
Diamondback Energy Inc	5/21/2025	Annual	4/1/2025	1j.	Elect Melanie M. Trent	Management	For	For	
Diamondback Energy Inc Diamondback Energy Inc	5/21/2025 5/21/2025	Annual	4/1/2025 4/1/2025	1k.	Elect Frank D. Tsuru Elect Kaes Van't Hof	Management Management	For	For	
Diamondback Energy Inc Diamondback Energy Inc	5/21/2025	Annual	4/1/2025	11. 1m.	Elect Kaes Van't Hot Elect Steven E. West	Management Management	For	For	
Diamondback Energy Inc Diamondback Energy Inc	5/21/2025	Annual	4/1/2025	1m. 2.	Advisory Vote on Executive	Management Management	For	For	
Diamonuback Energy Inc	Jr 2 1/2020	Curitudi	4/ 1/2023	4.	Compensation	anayement	i ol	i di	
Diamondback Energy Inc	5/21/2025	Annual	4/1/2025	3.	Ratification of Auditor	Management	For	For	
Diamondback Energy Inc	5/21/2025	Annual	4/1/2025	4.	Shareholder Proposal Regarding Severance Approval Policy	ShareHolder	Against	Against	
Dollar General Corp.	5/29/2025	Annual	3/20/2025	1a.	Elect Warren F. Bryant	Management	For	For	
Dollar General Corp.	5/29/2025	Annual	3/20/2025	1b.	Elect Michael M. Calbert	Management	For	For	
Dollar General Corp. Dollar General Corp.	5/29/2025 5/29/2025	Annual	3/20/2025 3/20/2025	1c.	Elect Ana M. Chadwick Elect Timothy I. McGuire	Management	For	For	
Dollar General Corp.	5/29/2025	Annual	3/20/2025	1e.	Elect David P. Rowland	Management Management	For	For	
Dollar General Corp. Dollar General Corp.	5/29/2025	Annual	3/20/2025	1f.	Elect David P. Rowland Elect Debra A. Sandler	Management	For	For	
Dollar General Corp.	5/29/2025	Annual	3/20/2025	1g.	Elect Ralph E. Santana	Management	For	For	
Dollar General Corp.	5/29/2025	Annual	3/20/2025	1h.	Elect Kathleen M. Scarlett	Management	For	For	
Dollar General Corp.	5/29/2025	Annual	3/20/2025	1i.	Elect Todd J. Vasos	Management	For	For	
Dollar General Corp.	5/29/2025	Annual	3/20/2025	2.	Advisory Vote on Executive	Management	For	For	
					Compensation				
Dollar General Corp.	5/29/2025	Annual	3/20/2025	3.	Ratification of Auditor	Management	For	For	
Dollar General Corp.	5/29/2025	Annual	3/20/2025	4.	Shareholder Proposal Regarding Length of Share Ownership Required to Call Special Meetings	ShareHolder	Against	Against	
Dollar General Corp.	5/29/2025	Annual	3/20/2025	5.	Shareholder Proposal Regarding Human Rights Policy	ShareHolder	Against	Against	
Dollar General Corp.	5/29/2025	Annual	3/20/2025	6.	Shareholder Proposal Regarding Transparency Report on Food Waste	ShareHolder	Against	Against	This proposal is not in the best interest of shareholders.
Dollar General Corp.	5/29/2025	Annual	3/20/2025	7.	Regarding Transparency Report on Food Waste Shareholder Proposal Regarding Report on Employee Access to Healthcare	ShareHolder ShareHolder	Against	Against	best interest of
Dollar General Corp. Dominion Energy Inc	5/29/2025	Annual	3/20/2025	7. 1A.	Regarding Transparency Report on Food Waste Shareholder Proposal Regarding Report on Employee Access to Healthcare Elect James A. Bennett	ShareHolder Management	Against	Against	best interest of shareholders. This proposal is not in the best interest of
Dollar General Corp. Dominion Energy Inc Dominion Energy Inc	5/29/2025 5/7/2025 5/7/2025	Annual Annual	3/20/2025 2/28/2025 2/28/2025	7. 1A. 1B.	Regarding Transparency Report on Food Waste Shareholder Proposal Regarding Report on Employee Access to Healthcare Elect James A. Bennett Elect Robert M. Blue	ShareHolder Management Management	Against For For	Against For For	best interest of shareholders. This proposal is not in the best interest of
Dollar General Corp. Dominion Energy Inc Dominion Energy Inc Dominion Energy Inc	5/29/2025 5/7/2025 5/7/2025 5/7/2025	Annual Annual Annual	3/20/2025 2/28/2025 2/28/2025 2/28/2025	7. 1A. 1B. 1C.	Regarding Transparency Report on Food Waste Shareholder Proposal Regarding Report on Employee Access to Healthcare Elect James A. Bennett Elect Robert M. Blue Elect Paul M. Dabbar	ShareHolder Management Management Management	Against For For For	Against For For For	best interest of shareholders. This proposal is not in the best interest of
Dollar General Corp. Dominion Energy Inc Dominion Energy Inc Dominion Energy Inc Dominion Energy Inc	5/29/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025	Annual Annual Annual Annual Annual	3/20/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025	7. 1A. 1B. 1C.	Regarding Transparency Report on Food Waste Shareholder Proposal Regarding Report on Employee Access to Healthcare Elect James A. Bennett Elect Robert M. Blue Elect Paul M. Dabbar Elect D. Maybank Hagood	ShareHolder Management Management Management Management Management	Against For For For For	Against For For For For	best interest of shareholders. This proposal is not in the best interest of
Dotlar General Corp. Dominion Energy Inc	5/29/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025	Annual Annual Annual Annual Annual Annual	3/20/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025	7. 1A. 1B. 1C. 1D. 1E.	Regarding Transparency Report on Food Waste Shareholder Proposal Regarding Report on Employee Access to Neutherner Elect James A. Bennett Elect Robert M. Blue Elect Paul M. Dabbar Elect Mark J. Kington	ShareHolder Management Management Management Management Management Management	Against For For For For For	Against For For For For For	best interest of shareholders. This proposal is not in the best interest of
Dollar General Corp. Dominion Energy Inc	5/29/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025	Annual Annual Annual Annual Annual Annual Annual	3/20/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025	7. 1A. 1B. 1C. 1D. 1E.	Regarding Transparency Report on Food Waste Shareholder Proposal Regarding Report on Employee Access to Healthcare Elect James A. Bennett Elect Robert M. Blue Elect Paul M. Dabbar Elect D. Maybank Hagood	ShareHolder Management Management Management Management Management Management Management	Against For For For For For For	Against For For For For For For For For	best interest of shareholders. This proposal is not in the best interest of
Dollar General Corp. Dominion Energy Inc	5/29/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025	Annual Annual Annual Annual Annual Annual	3/20/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025	7. 1A. 1B. 1C. 1D. 1E.	Regarding Transparency Report on Food Waste Shareholder Proposal Regarding Report on Employee Access to Healthcare Elect James A. Bennett Elect Robert M. Blue Elect Robert M. Blue Elect Robert M. Star Elect Arms J. Kington Elect Kristin G. Lovejoy	ShareHolder Management Management Management Management Management Management	Against For For For For For	Against For For For For For	best interest of shareholders. This proposal is not in the best interest of
Dollar General Corp. Dominion Energy Inc	5/29/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	3/20/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025	7. 1A. 1B. 1C. 1D. 1E. 1F.	Regarding Transparency Report on Food Waste Shareholder Proposal Regarding Report on Employee Access to Healthcare Elect James A. Bennett Elect Robert M. Blue Elect Paul M. Dabbar Elect D. Maybank Hagood Elect Mark J. Kington Elect Kristin G. Lovejoy Elect Loseph M. Rigby	ShareHolder Management Management Management Management Management Management Management Management Management	Against For For For For For For For For	Against For For For For For For For For For Fo	best interest of shareholders. This proposal is not in the best interest of
Dollar General Corp. Dominion Energy Inc	5/29/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025	Annual	3/20/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025	7. 1A. 1B. 1C. 1D. 1E. 1F. 1G.	Regarding Transparency Report on Food Waste Shareholder Proposal Regarding Report on Employee Access to Healthcare Elect James A. Bennett Elect Robert M. Blue Elect Paul M. Dabbar Elect D. Maybank Hagood Elect Mark J. Kington Elect Kiristin G. Lovejoy Elect Joseph M. Rigby Elect Pamela J. Royal	ShareHolder Management	Against For For For For For For For For For Fo	Against For For For For For For For For For Fo	best interest of shareholders. This proposal is not in the best interest of
Dollar General Corp. Dominion Energy Inc	5/29/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025	Annual	3/20/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025	7. 1A. 1B. 1C. 1D. 1E. 1F. 1G.	Regarding Transparency Report on Food Waste Shareholder Proposal Regarding Report on Employee Access to Healthcare Elect James A. Bennett Elect Abest M. Bilue Elect Paul M. Dabbar Elect D. Maybank Hagood Elect Mrist G. Lovejoy Elect Joseph M. Rigby Elect Aristin G. Lovejoy Elect Susen N. Sicry Elect Resource S. Sicry Elect Resource S. Sicry Elect Resource S. Sicry Elect Resource S. Sicry Elect America L. Alpen Sutherland Advisory Vote on Executive	ShareHolder Management	Against For For For For For For For For For Fo	Against For For For For For For For For For Fo	best interest of shareholders. This proposal is not in the best interest of
Dollar General Corp. Dominion Energy Inc	5/29/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025	Annual	3/20/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025	7. 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J. 1J.	Regarding Transparency Report on Ecol Waste Shareholder Proposal Regarding Report on Employee Access to Healthcare Elect James A. Bennett Elect Robert M. Blue Elect James A. Bennett Elect D. Maybank Hagood Elect Mark J. Kington Elect Mark J. Kington Elect Joseph M. Rigby Elect Joseph M. Rigby Elect Joseph M. Rigby Elect Joseph M. Rigby Elect Varmela J. Royal Elect Kussan N. Story Elect Varnessa L. Allen Sutherland Advisory Vote on Executive Compensation Ratification of Auditor Ratification of Auditor Shareholder Proposal	Management	Against For For For For For For For For For Fo	Against For For For For For For For For For Fo	best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders.
Dollar General Corp. Dominion Energy Inc	5/29/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025	Annual	3/20/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025	7. 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 1K. 2. 3.	Regarding Transparency Report on Food Waste Shareholder Proposal Regarding Report on Employee Access to Healthcare Elect James A. Bennett Elect James A. Bennett Elect Dan M. Dabbar Elect D. Maybank Hagood Elect Mark J. Kington Elect Kristin G. Lovejoy Elect Joseph M. Rigby Elect Ames J. Krogton Elect Kristin G. Lovejoy Elect Joseph M. Rigby Elect Robert H. Spilman, Jr. Elect Susan N. Story Elect Amesa E. Allen Sutherland Advisory Vote on Executive Compensation Rafification of Auditor Shareholder Proposal Regarding Revisiting Pay	ShareHolder Management	Against For For For For For For For For For Fo	Against For For For For For For For For For Fo	best interest of shareholders. This proposal is not in the best interest of shareholders.
Dorlinion Energy Inc Dorminion Energy Inc	5/29/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025	Annual	3/20/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025	7. 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 1K. 2. 3.	Regarding Transparency Report on Ecol Waste Shareholder Proposal Regarding Report on Employee Access to Healthcare Elect James A. Bennett Elect Robert M. Blue Elect James A. Bennett Elect D. Maybank Hagood Elect Mark J. Kington Elect Mark J. Kington Elect Joseph M. Rigby Elect Joseph M. Rigby Elect Joseph M. Rigby Elect Joseph M. Rigby Elect Varmela J. Royal Elect Kussan N. Story Elect Varnessa L. Allen Sutherland Advisory Vote on Executive Compensation Ratification of Auditor Ratification of Auditor Shareholder Proposal	ShareHolder Management	Against For For For For For For For For For Fo	Against For For For For For For For For For Fo	best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders.
Dollar General Corp. Dominion Energy Inc	5/29/2025 5/7/2025	Annual	3/20/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025	7. 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 4.	Regarding Transparency Report on Ecol Waste Shareholder Proposal Regarding Report on Employee Access to Healthcare Elect James A. Bennett Elect Robert M. Blue Elect Paul M. Dabbar Elect D. Maybank Hagood Elect Mark J. Kington Elect Aristin G. Lovejey Elect Joseph M. Rigby Elect Robert H. Spilman, Jr. Elect Susan N. Story Elect Vanesa L. Allen Sutherland Advisory Vote on Executive Compensation Ratification of Auditor Ratification of Auditor Shareholder Proposal Regarding Revisiting Pay Regarding Revisiting Pay Regarding Revisiting Pay Regarding Revisiting Pay Incentives for Climate Goals	Management	Against For For For For For For For For For Fo	Against For For For For For For For For For Fo	best interest of shareholders. This proposal is not in the best interest of shareholders.
Dollar General Corp. Dominion Energy Inc	5/29/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025 5/7/2025	Annual	3/20/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025	7. 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 1K. 2.	Regarding Transparency Report on Food Waste Shareholder Proposal Regarding Report on Employee Access to Healthcare Elect James A. Bennett Elect Robert M. Blue Elect Dambar Sammer Elect D. Maybank Hagood Elect Mark J. Kington Elect D. Maybank Hagood Elect Mark J. Kington Elect Charles J. Covelyo Elect Pamela J. Royal Elect Archael J. Lovelyo Elect Joseph M. Rigby Elect Pamela J. Royal Elect Susan N. Story Elect Vanessa L. Allen Sutherland Advisory Vote on Executive Compensation Ratification of Auditor Shareholder Proposal Regarding Revisiting Pay Incentives for Climate Goals Elect Derick Burks	Management	Against For	Against For For For For For For For For For Fo	best interest of shareholders. This proposal is not in the best interest of shareholders.
Dollar General Corp. Dominion Energy Inc Dominion Energy Corp. Duke Energy Corp. Duke Energy Corp. Duke Energy Corp.	5/29/2025 5/7/2025	Annual	3/20/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 3/3/2025 3/3/2025	7. 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 11. 1J. 1K. 2. 3. 4.	Regarding Transparency Report on Food Waste Shareholder Proposal Regarding Report on Employee Access to Healthcare Elect James A. Bennett Elect Abert M. Blue Elect Robert M. Blue Elect Paul M. Dabbar Elect D. Maybank Hagood Elect Mrst J. Kington Elect Kristin G. Lovejoy Elect Joseph M. Rigby Elect Ameria J. Royal Elect Robert H. Spilman, Jr. Elect Susan N. Story Elect James L. Allen Sutherland Advisory Vote on Executive Compensation Shareholder Proposal Regarding Revisiting Pay Incentives for Climate Goals Elect Canes	ShareHolder Management	Against For For For For For For For For For Fo	Against For For For For For For For For For Fo	best interest of shareholders. This proposal is not in the best interest of shareholders.
Dollar General Corp. Dominion Energy Inc Dominion Energy Corp. Duke Energy Corp. Duke Energy Corp. Duke Energy Corp. Duke Energy Corp.	5/29/2025 5/7/2025	Annual	3/20/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 3/3/2025 3/3/2025 3/3/2025	7. 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 4. 4.	Regarding Transparency Report on Evol Waste Shareholder Proposal Regarding Report on Employee Access to Healthcare Elect James A. Bennett Elect Robert M. Blue Elect Paul M. Dabbar Elect D. Maybank Hagood Elect Mark J. Kington Elect Missin G. Lovejoy Elect Joseph M. Rigby Elect Robert H. Spilman, Jr. Elect Susan N. Story Elect Robert H. Spilman, Jr. Elect Susan N. Story Elect Vanessa L. Allen Sutherland Advisory Vote on Executive Compensation Ratification of Auditor Shareholder Proposal Regarding Revisiting Pay Incentives for Climate Goals Elect Derrick Burks Elect Theodoror F. Craver, Jr.	Management	Against For For For For For For For For For Fo	Against For For For For For For For For For Fo	best interest of shareholders. This proposal is not in the best interest of shareholders.
Dominion Energy Inc Dominion Energy Corp. Duke Energy Corp. Duke Energy Corp. Duke Energy Corp.	5/29/2025 5/7/2025	Annual	3/20/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025	7. 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 2. 3. 4.	Regarding Transparency Report on Evol Waste Shareholder Proposal Regarding Report on Employee Access to Healthcare Elect James A. Bennett Elect Robert M. Blue Elect Paul M. Dabbar Elect D. Maybank Hagood Elect Mark J. Kington Elect Aristin G. Lovejoy Elect Joseph M. Rigby Elect Robert M. Rigby Elect Robert H. Spilman, Jr. Elect Susan N. Story Elect Avanesa L. Allen Sutherland Advisory Vote on Executive Compensation Ratification of Auditor Shareholder Proposal Regarding Revisiting Paul Incentives for Climate Goals Elect Derrick Burks Elect Theodor F. Craver, Jr. Elect Robert M. Davis Elect Theodoror F. Craver, Jr. Elect Robert M. Davis Elect Treodoror F. Craver, Jr. Elect Robert M. Davis Elect Caroline D. Dorsa Elect W. Roy Dunbar	Management	Against For For For For For For For For For Fo	Against For For For For For For For For For Fo	best interest of shareholders. This proposal is not in the best interest of shareholders.
Dollar General Corp. Dominion Energy Inc Dominion Energy Corp Duke Energy Corp.	5/29/2025 5/7/2025	Annual	3/20/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025	7. 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 1k. 2. 3. 4. 1b. 1c. 1d. 1d. 1f. 1g.	Regarding Transparency Report on Food Waste Shareholder Proposal Regarding Report on Employee Access to Healthcare Elect James A. Bennett Elect James A. Bennett Elect Dan M. Dabbar Elect Paul M. Dabbar Elect D. Maybank Hagood Elect Mark J. Kington Elect Kristin G. Lovejoy Elect Joseph M. Rigby Elect Ames J. Kroglon Elect Kristin G. Lovejoy Elect Joseph M. Rigby Elect Ames J. Kroglon Elect Robert H. Spilman, Jr. Elect Sussan N. Story Elect Anderson F. Craver, Jr. Elect Ametle K. Clayton Elect Timedore F. Craver, Jr. Elect Caroline D. Dorsa Elect Caroline D. Dorsa Elect Nicholas C. Fanandakis	ShareHolder Management	Against For For For For For For For For For Fo	Against For For For For For For For For For Fo	best interest of shareholders. This proposal is not in the best interest of shareholders.
Dollar General Corp. Dominion Energy Inc Domi	5/29/2025 5/7/2025	Annual	3/20/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025	7. 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 1K. 2. 3. 4. 1a. 1b. 1c. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d	Regarding Transparency Report on Food Waste Shareholder Proposal Regarding Report on Employee Access to Healthcare Elect James A. Bennett Elect About M. Babbar Elect D. Maybank Hagood Elect D. Maybank Hagood Elect Mrist J. Kington Elect Kristin G. Loveloy Elect Joseph M. Rigby Elect Armeia J. Royal Elect Robert H. Spilman, Jr. Elect Susan N. Story Elect Pameia J. Royal Elect Robert H. Spilman, Jr. Elect Susan N. Story Elect Vanesse L. Allen Sutherland Advisory Vote on Executive Compensation Advisory Vote on Executive Compensation Advisory Vote on Executive Compensation Compensation of Auditor Shareholder Proposal Regarding Revisiting Pay Incontives for Climate Goals Elect Derrick Burks Elect Amette K. Clayfon Elect Theodore F. Craver, Jr. Elect Caroline D. Dorsa Elect W. Roy Dunbar Elect Johns C. Fanandakis Elect John T. Herron	Management	Against For For For For For For For For For Fo	Against For For For For For For For For For Fo	best interest of shareholders. This proposal is not in the best interest of shareholders.
Dominion Energy Inc Dominion Energy Corp. Duke Energy Corp.	5/29/2025 5/7/2025	Annual	3/20/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025	7. 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 1K. 2. 3. 4. 4. 1a. 1b. 1c. 1d. 1d. 1e. 1f. 1g.	Regarding Transparency Report on Evol Waste Shareholder Proposal Regarding Report on Employee Access to Healthcare Elect James A. Bennett Elect Robert M. Blue Elect Annual N. Bubar Elect D. Maybank Hagood Elect Mark J. Kington Elect Aristin C. Loveley Elect Joseph M. Rigby Elect Aristin C. Loveley Elect Aristin C. Sandardin Radification of Auditor Shareholder Proposal Regarding Revisiting Pay Incentives for Climate Goals Elect Derrick Burks Elect Aristin Davis Elect Caroline D. Dorsa Elect W. Roy Dunbar Elect Nicholas C. Fanandakis Elect Unicholas C. Fanandakis Elect Unicholas C. Fanandakis Elect Liden F. Kesner	Management	Against For For For For For For For For For Fo	Against For For For For For For For For For Fo	best interest of shareholders. This proposal is not in the best interest of shareholders.
Dollar General Corp. Dominion Energy Inc Dominion Energy Corp. Duke Energy Corp.	5/29/2025 5/7/2025	Annual	3/20/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025	7. 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 11. 1J. 1K. 2. 3. 4. 1b. 1c. 1d. 1d. 1f. 1g. 1h. 1l. 1l. 1l. 1l. 1l. 1l. 1l	Regarding Transparency Report on Food Waste Shareholder Proposal Regarding Report on Employee Access to Healthcare Elect James A. Bennett Elect Abest M. Bulue Elect Paul M. Dabbar Elect D. Maybank Hagood Elect Mrist J. Kinglon Elect Kristin G. Lovejoy Elect Joseph M. Rigby Elect Ameria J. Kinglon Elect Kristin G. Lovejoy Elect Joseph M. Rigby Elect Ameria J. Royal Elect Kristin G. Lovejoy Elect Ameria J. Royal Elect Robert H. Spilman, Jr. Elect Susan N. Story Elect Ameria L. Allen Sutherland Advisory Vote on Executive Advisory Vote on Executive Compensation Advisory Vote on Executive Compensation Shareholder Proposal Regarding Revisiting Pay Incentives for Climate Goals Elect Ameria Elect Ameria K. Clayton Elect Theodore F. Crawr, Jr. Elect Caroline D. Dorsa Elect W. Roy Dunbar Elect Lichon T. Herron Elect Lidener F. Kesner Elect Lich Harie McKee	Management	Against For For For For For For For For For Fo	Against For For For For For For For For For Fo	best interest of shareholders. This proposal is not in the best interest of shareholders.
Dollar General Corp. Dominion Energy Inc Duke Energy Corp.	5/29/2025 5/7/2025	Annual	3/20/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 3/3/2025	7. 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 1K. 2. 3. 4. 1a. 1b. 1c. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d	Regarding Transparency Report on Food Waste Shareholder Proposal Regarding Report on Employee Access to Healthcare Elect James A. Bennett Elect Robert M. Blue Elect Robert M. Flight Elect Armeia J. Knigton Elect Kristin G. Loveloy Elect Armeia J. Royal Elect Robert H. Spilman, Jr. Elect Susan N. Story Elect Robert H. Spilman, Jr. Elect Susan N. Story Elect Armeia D. Advisory Elect Armeia D. Advisory Elect Armeia M. Story Elect Armeia M. Elect Burks Elect Armeia M. Clayton Elect Theodore F. Craver, Jr. Elect Robert M. Davis Elect Caroline D. Dorsa Elect W. Roy Dunbar Elect John T. Herron Elect Idelen F. Kesner Elect Marie M. Kee Elect Mirch Ale	Management	Against For For For For For For For For For Fo	Against For For For For For For For For For Fo	best interest of shareholders. This proposal is not in the best interest of shareholders.
Dollar General Corp. Dominion Energy Inc Dominion Energy Corp. Duke Energy Corp.	5/29/2025 5/7/2025	Annual	3/20/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 3/3/2025	7. 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 1K. 2. 3. 4. 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1l. 1g. 1h. 1l. 1g. 1h. 1l. 1g. 1h. 1l. 1g.	Regarding Transparency Report on Food Waste Shareholder Proposal Regarding Report on Employee Access to Healthcare Elect James A. Bennett Elect James A. Bennett Elect Abert M. Blue Elect Paul M. Dabbar Elect D. Maybank Hagood Elect Kristin G. Loveloy Elect Award J. Krington Elect Kristin G. Loveloy Elect Award J. Krington Elect Kristin G. Loveloy Elect Award J. Kroyal Elect Robert H. Spilman, Jr. Elect Susan N. Story Elect Vanessa L. Allen Sutherland Advisory Vote on Executive Compensation Radification of Auditor Shareholder Proposal Elect Amente K. Clayton Elect Annette K. Clayton Elect Theodore F. Craver, Jr. Elect Robert M. Davis Elect Caroline D. Dorsa Elect W. Roy Dunbar Elect Aller J. Kennet Elect Marie M. See Elect Marie Elect Americ Elect Marie Elect Light T. Herron Elect Light F. Kenner Elect Marie McKee Elect Marie McKee Elect Harry K. Kidenis	ShareHolder Management	Against For For For For For For For For For Fo	Against For For For For For For For For For Fo	best interest of shareholders. This proposal is not in the best interest of shareholders.
Dollar General Corp. Dominion Energy Inc Dominion Energy Corp. Duke Energy Corp.	5/29/2025 5/7/2025	Annual	3/20/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025	7. 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 11. 1J. 1K. 2. 3. 4. 1b. 1c. 1d. 1b. 1d. 1j. 1d. 1j. 1d. 1j. 1j. 1j	Regarding Transparency Report on Food Waste Shareholder Proposal Regarding Report on Employee Access to Healthcare Elect James A. Bennett Elect Abert M. Blue Elect Robert M. Blue Elect Paul M. Dabbar Elect D. Maybank Hagood Elect Mrist J. Kinglon Elect Kristin G. Lovejoy Elect Joseph M. Rigby Elect Amers J. Kinglon Elect Kristin G. Lovejoy Elect Joseph M. Rigby Elect Amers J. Kinglon Elect Kristin G. Lovejoy Elect Amers J. Kinglon Elect Kristin G. Lovejoy Elect Amers J. Kinglon Elect Robert H. Spilman, Jr. Elect Susan N. Story Elect Amers L. Allen Sutherland Advisory Vote on Executive Compensation Advisory Vote on Executive Compensation Shareholder Proposal Regarding Revisiting Pay Incentives for Climate Goals Elect Amers Elect Amers Elect Amers Elect Amers Elect Amers Elect Caroline D. Dorsa Elect W. Roy Dunbar Elect Lichon T. Herron Elect Lidener F. Kesner Elect Lidener F. Kesner Elect Elect Amers McKee Elect Michael J. Pacilio	Management	Against For For For For For For For For For Fo	Against For For For For For For For For For Fo	best interest of shareholders. This proposal is not in the best interest of shareholders.
Dollar General Corp. Dominion Energy Inc Duke Energy Corp.	5/29/2025 5/7/2025	Annual	3/20/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 3/3/2025	7. 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 1K. 2. 3. 4. 1a. 1b. 1c. 1d. 1d. 1g. 1d. 1g. 1d. 1g. 1d. 1g. 1d. 1g. 1d. 1g. 1d. 1d. 1g. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d	Regarding Transparency Report on Food Waste Shareholder Proposal Regarding Report on Employee Access to Healthcare Elect James A. Bennett Elect Robert M. Blue Elect Robert M. Fligby Elect Aristin G. Loveloy Elect Joseph M. Rigby Elect Robert H. Spilphan, Jr. Elect Susan N. Story Elect Robert H. Spilphan, Jr. Elect Susan N. Story Elect Robert H. Spilman, Jr. Elect Susan N. Story Elect Armessa L. Alen Sutherland Advisory Vote on Executive Compensation Advisory Vote on Executive Compensation Shareholder Proposal Regarding Revisiting Pay Incentives for Climate Goals Elect Derrick Burks Elect Amelte K. Clayton Elect Theodore F. Craver, Jr. Elect Robert M. Davis Elect W. Roy Dunbar Elect W. Roy Dunbar Elect Micholas C. Fanandakis Elect John T. Herron Elect Lidalene F. Kesner Elect Elect E. Marie McKee Elect Michael J. Pacilio Elect Harry K. Sideris Elect Thimae E. Skains Elect Woster, Jr.	Management	Against For For For For For For For For For Fo	Against For For For For For For For For For Fo	best interest of shareholders. This proposal is not in the best interest of shareholders.
Dollar General Corp. Dominion Energy Inc Duke Energy Corp.	5/29/2025 5/7/2025	Annual	3/20/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 3/3/2025	7. 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 1k. 2. 3. 4. 1b. 1c. 1d. 1g. 1h. 1id. 1g. 1id. 1g. 1id. 1g. 1id. 1g. 1id. 1id. 1id. 1id. 1id. 1id. 1id. 1id	Regarding Transparency Report on Food Waste Shareholder Proposal Regarding Report on Employee Access to Healthcare Elect James A. Bennett Elect Aumes A. Bennett Elect Aumes A. Bennett Elect Robert M. Blue Elect Paul M. Dabbar Elect D. Maybank Hagood Elect Kristin G. Lovejoy Elect Joseph M. Rigby Elect Kristin G. Lovejoy Elect Joseph M. Rigby Elect Ameda J. Royal Elect Robert H. Spliman, Jr. Elect Sussan N. Story Elect Vanessa L. Allen Sutherland Advisory Vote on Executive Compensation Radification of Auditor Shareholder Proposal Regarding Revisiting Pay Incentives for Climate Goals Elect Annette K. Clayton Elect Theodore F. Craver, Jr. Elect Robert M. Davis Elect Caroline D. Dorsa Elect W. Roy Dunbar Elect Michael J. Pacillio Elect Michael J. Pacillio Elect Michael P. Receive Elect Michael J. Pacillio Elect Michael J. Pacillio Elect Michael J. Pacillio Elect Thomas E. Skains Elect Thomas E. Skains Elect Thomas E. Skains Elect William E. Webster, Jr. Radification of Auditor	Management	Against For For For For For For For For For Fo	Against For For For For For For For For For Fo	best interest of shareholders. This proposal is not in the best interest of shareholders.
Dollar General Corp. Dominion Energy Inc	5/29/2025 5/7/2025	Annual	3/20/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 3/3/2025	7. 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 1K. 2. 3. 4. 1a. 1b. 1c. 1d. 1d. 1g. 1d. 1g. 1d. 1g. 1d. 1g. 1d. 1g. 1d. 1g. 1d. 1d. 1g. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d	Regarding Transparency Report on Food Waste Shareholder Proposal Regarding Report on Employee Access to Healthcare Elect James A. Bennett Elect Robert M. Blue Elect Robert M. Rigby Elect Armin G. Loveloy Elect Joseph M. Rigby Elect Robert H. Spilman, Jr. Elect Susan N. Story Elect Pamela J. Royal Elect Robert H. Spilman, Jr. Elect Susan N. Story Elect Pamela S. Aller Sutherland Advisory Vote on Executive Compensation Regarding Revisiting Pay Incentives for Climate Goals Elect Derrick Burks Elect Ameter K. Clayfon Elect Theodore F. Craver, Jr. Elect Robert M. Davis Elect Caroline D. Dorsa Elect W. Roy Dunbar Elect Lideline F. Kesner Elect Ameter McKee Elect Lider F. Kesner Elect Elect E. Marie McKee Elect Harry K. Sideris Elect William E. Webster, Jr. Rafification of Auditor	Management	Against For For For For For For For For For Fo	Against For For For For For For For For For Fo	best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders.
Dollar General Corp. Dominion Energy Inc Duke Energy Corp.	5/29/2025 5/7/2025	Annual	3/20/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 3/3/2025	7. 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 1K. 2. 3. 4. 1a. 1b. 1c. 1d. 1g. 1h. 1l. 1g. 1l. 1g. 1l. 1g. 1l. 1g. 1g	Regarding Transparency Report on Food Waste Shareholder Proposal Regarding Report on Employee Access to Healthcare Elect James A. Bennett Elect Robert M. Blue Elect Robert M. Flight Elect Arming A. Royal Elect Robert M. Flight Elect Robert H. Spilman, Jr. Elect Susan N. Story Elect Robert H. Spilman, Jr. Elect Susan N. Story Elect America L. Aller Sutherland Advisory Vote on Executive Compensation Advisory Vote on Executive Compensation Compensation Shareholder Proposal Regarding Revisiting Pay Incentives for Climate Goals Elect Derrick Burks Elect Amette K. Clayfon Elect Theodore F. Craver, Jr. Elect Robert M. Davis Elect Caroline D. Dorsa Elect W. Roy Dunbar Elect Lideline F. Kesner Elect Amette McKee Elect Lideline F. Kesner Elect Elect Elect E. Skains Elect William E. Webster, Jr. Rafification of Auditor Shareholder Proposal Regarding Report on Net Zero- Shareholder Proposal Regarding Report on Net Zero- Rogarding Report on Net Zero- Shareholder Proposal Regarding Report on Net Zero-	Management	Against For For For For For For For For For Fo	Against For For For For For For For For For Fo	best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders.
Dominion Energy Inc Dowe Energy Corp. Duke Energy Corp.	5/29/2025 5/7/2025	Annual	3/20/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 2/28/2025 3/3/2025	7. 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 1K. 2. 3. 4. 1a. 1b. 1c. 1d. 1t. 1t. 1t. 1t. 1t. 1t. 1t	Regarding Transparency Report on Food Waste Shareholder Proposal Regarding Report on Employee Access to Healthcare Elect James A. Bennett Elect Alames A. Bennett Elect Alames A. Bennett Elect D. Maybank Hagood Elect Report on Employee Elect Report on Employee Elect Alames A. Branet Elect D. Maybank Hagood Elect Kristin G. Lovejoy Elect James A. Branet Elect Kristin G. Lovejoy Elect Alames A. Branet Elect Alamete K. Clayton Elect Alamete K. Clayton Elect Theodors F. Craver, Jr. Elect Robert M. Davis Elect Caroline D. Dorsa Elect M. Branet Elect M. Branet Elect Alamete M. Elect Alamete Elect Alamete M. Elect Alamete Elect Marie McKee Elect Michael J. Pacillio Elect Harry K. Sideris Elect Thomas E. Skains Elect Megarding Elippie Majority Vote Shareholder Proposal	Management	Against For For For For For For For For For Fo	Against For For For For For For For For For Fo	best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders.

Speech Marche, No.										
Seminature 1925 Manual 262225 Manual	Dycom Industries, Inc.	5/22/2025	Annual	3/24/2025	1a.	Elect Eitan Gertel	Management	For	For	
Month property Month Mon	Dycom Industries, Inc.	5/22/2025	Annual	3/24/2025	1a.	Elect Eitan Gertel	Management	For	For	
Section 1920-200 Montal 1920-200 Mon	Dycom Industries, Inc.	5/22/2025	Annual	3/24/2025	1a.	Elect Eitan Gertel	Management	For	For	
Section 1920-200 Montal 1920-200 Mon	Dycom Industries, Inc.	5/22/2025	Annual	3/24/2025	1a.	Elect Eitan Gertel	Management	For	For	
Spen markers 19.00 Spendam 19.00 Spend			Annual			Flect Richard K. Sukes			For	
Speem Production Speem Speem Speem Speem Production Speem										
Speem Supplement Speem Speem Speem Speem Supplement Speem										
December										
Speech S	Dycom Industries, Inc.		Annual				Management	For		
December	Dycom Industries, Inc.	5/22/2025	Annual	3/24/2025	1b.	Elect Richard K. Sykes	Management	For	For	
Specimen	Dycom Industries, Inc.	5/22/2025	Annual	3/24/2025	1c.	Elect Daniel S. Peyovich	Management	For	For	
Month Mont	Dycom Industries, Inc.	5/22/2025	Annual	3/24/2025	1c.	Elect Daniel S. Peyovich	Management	For	For	
Month Mont	Dycom Industries, Inc.	5/22/2025	Annual	3/24/2025	1c.	Elect Daniel S. Pevovich	Management	For	For	
Separation 1920 American										
December 1982 198										
Part										
Common Section Comm	Dycom Industries, Inc.	5/22/2025	Annual	3/24/2025	2.	Advisory Vote on Executive	Management	For	For	
Companion Comp	Ducom Industries Inc	5/22/2025	Annual	3/24/2025	2		Management	For	For	
Common	Dyborn madoutos, mo.	GELECEO	, unida	0/2-1/2020			managaman			
April Audition April 202025	Dycom Industries, Inc.	5/22/2025	Annual	3/24/2025	2.		Management	For	For	
Property Infortions										
Depart Marches March M	Dycom Industries, Inc.	5/22/2025	Annual	3/24/2025	2.	Advisory Vote on Executive	Management	For	For	
Company Comp								_		
Commonstrations 1,000,000 20,000	Dycom Industries, Inc.	5/22/2025	Annual	3/24/2025	2.		Management	For	For	
Speech Institution No.	Dunom Industries Inc	EIGGIGGE	Annual	2/24/2025	2		Management	For	For.	
Speem bankers, 100, 100, 200, 200, 200, 200, 200, 200							-			
December										
Death Markellers 1.000 200000000000000000000000000000000	Dycom Industries, Inc.	5/22/2025	Annual	3/24/2025	3.	Ratification of Auditor	Management	For	For	
Speem handeres, no.	Dycom Industries, Inc.	5/22/2025	Annual	3/24/2025	3.	Ratification of Auditor	Management	For	For	
Speech Berlander, Rec. Speech Spe	Dycom Industries, Inc.	5/22/2025	Annual	3/24/2025	3.	Ratification of Auditor	Management	For	For	
Speech Berlander, Rec. Speech Spe						Elect Eitan Gertel			For	
Down Holdman, No.							-			
Spoom backlers, No.										
Section Sect							-			
Speem bankers Speem Spee	Dycom Industries, Inc.	5/22/2025	Annual	3/24/2025	2.		Management	For	For	
Estable No.	Dunam Industrias !	Elaalanar	Annus-1	2/24/2025	2		Monos	For	For	
Estable No.							-			
Estable Dec.			Annual				Management	For	For	
Estable Dec.	Ecolab, Inc.	5/8/2025	Annual	3/11/2025	1b.	Elect Shari L Ballard	Management	For	For	
Establ. No.							-			
Estable No.										
Edual, No.										
Ecolo, Inc.							-			
Ecolo, Br.	Ecolab, Inc.	5/8/2025	Annual	3/11/2025	1f.	Elect Marion K Gross	Management	For	For	
Ecolo, Br.		5/8/2025								
Exchair										Board level diversity
Description	,	012020	. umudi	J. 1.12023		TO DOTTO TY. WIRELETHING!	aragomotit			
Ecobols Decomposition Septiment Se										not fully disclosed
Edable, No.	Ecolab, Inc.	5/8/2025	Annual	3/11/2025	1i.	Elect Tracy B. McKibben	Management	For	For	
Edable, No.	Ecolah Inc								For	
Edobb, Inc.							-			
Ecobale, Inc.										
Equation		5/8/2025	Annual	3/11/2025	1L		Management	For	For	
Ecobolis 1000. 1	Ecolab, Inc.	5/8/2025	Annual	3/11/2025	1m.	Elect John J. Zillmer	Management	For	For	
Ecolabs No.	Ecolab, Inc.					Advisory Vote on Executive				
Ecolob Inc.	,	· · · · ·	_				3			
	Frank to									
Internate Health Inc	Ecolab, Inc.	5/8/2025	Annual	3/11/2025	3.	Ratification of Auditor	Management	For	For	
Bewards teath Inc							-			Amendment is not in best
Bewards Harth Inc						Amendment to Certificate of	-			
Bewards Nath Inc						Amendment to Certificate of Incorporation to Limit the	-			
Bewards Hath Inc	Ecolab, Inc.	5/8/2025	Annual	3/11/2025	4.	Amendment to Certificate of Incorporation to Limit the Liability of Certain Officers	Management	For	Against	
Elevance Health Inc	Ecolab, Inc. Elevance Health Inc	5/8/2025 5/14/2025	Annual	3/11/2025	4.	Amendment to Certificate of Incorporation to Limit the Liability of Certain Officers Elect Susan D. DeVore	Management Management	For	Against	
Elevance Health Inc	Ecolab, Inc. Elevance Health Inc Elevance Health Inc	5/8/2025 5/14/2025 5/14/2025	Annual Annual	3/11/2025 3/17/2025 3/17/2025	1.1 1.2	Amendment to Certificate of Incorporation to Limit the Liability of Certain Officers Elect Susan D. DeVore Elect Bahija Jallal	Management Management Management	For For	Against For For	
Elevance Health Inc	Ecolab, Inc. Elevance Health Inc Elevance Health Inc Elevance Health Inc	5/8/2025 5/14/2025 5/14/2025 5/14/2025	Annual Annual Annual	3/11/2025 3/17/2025 3/17/2025 3/17/2025	1.1 1.2 1.3	Amendment to Certificate of Incorporation to Limit the Liability of Certain Officers Elect Susan D. DeVore Elect Bahija Jallal Elect Ryan M. Schneider	Management Management Management Management	For For For	Against For For	
Elevance Health Inc.	Ecolab, Inc. Elevance Health Inc Elevance Health Inc Elevance Health Inc	5/8/2025 5/14/2025 5/14/2025 5/14/2025	Annual Annual Annual	3/11/2025 3/17/2025 3/17/2025 3/17/2025	1.1 1.2 1.3	Amendment to Certificate of Incorporation to Limit the Liability of Certain Officers Elect Susan D. DeVore Elect Bahija Jallal Elect Ryan M. Schneider Advisory Vote on Executive	Management Management Management Management	For For For	Against For For	
Regarding Diversity and recommendations of the procession of the	Ecolab, Inc. Elevance Health Inc Elevance Health Inc Elevance Health Inc Elevance Health Inc	5/8/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	Annual Annual Annual Annual	3/11/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025	4. 1.1 1.2 1.3 2.	Amendment to Certificate of Incorporation to Limit the Liability of Certain Officers Elect Susan D. DeVore Elect Bahija Jalial Elect Ryan M. Schneider Advisory Vote on Executive Compensation	Management Management Management Management Management	For For For For	Against For For For For	
Equink, Inc. \$217025 Annual \$252025 1a. Eleck Adain Foo-Martin For Against Board level devisity demorpasphe information nxt lufty disclosed Security Region R	Ecolab, Inc. Elevance Health Inc	5/8/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	Annual Annual Annual Annual Annual	3/11/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025	4. 1.1 1.2 1.3 2.	Amendment to Certificate of incorporation to Limit the Liability of Certain Officers Elect Susan D. DeVore Elect Bahija Jallal Elect Ryan M. Schneider Advisory Vote on Executive Compensation Ratification of Auditor	Management Management Management Management Management Management	For For For For For For	Against For For For For For	interests of shareholders
Equinix, Inc.	Ecolab, Inc. Elevance Health Inc	5/8/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	Annual Annual Annual Annual Annual	3/11/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025	4. 1.1 1.2 1.3 2.	Amendment to Certificate of Incorporation to Limit the Liability of Certain Officers Elect Susan D. DeVore Elect Bahija Jallal Elect Ryan M. Schneider Advisory Vote on Executive Compensation Ratification of Auditor Shareholder Proposal	Management Management Management Management Management Management	For For For For For For	Against For For For For For	interests of shareholders
Equinix, Inc. S21/2025	Ecolab, Inc. Elevance Health Inc	5/8/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	Annual Annual Annual Annual Annual	3/11/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025	4. 1.1 1.2 1.3 2.	Amendment to Certificate of Incorporation to Limit the Liability of Certain Officers Elect Susan D. DeVore Elect Susan D. DeVore Elect Bahija Jallal Elect Ryan M. Schneider Advisory Vote on Executive Compensation Ratification of Auditor Shareholder Proposal Regarding Diversity and	Management Management Management Management Management Management	For For For For For For	Against For For For For For	interests of shareholders This proposal is not in the best interest of
Equinox, Inc.	Ecolab, Inc. Elevance Health Inc	5/8/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	Annual Annual Annual Annual Annual Annual Annual	3/11/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025	4. 1.1 1.2 1.3 2. 3. 4.	Amendment to Certificate of Incorporation to Limit the Liability of Certain Officers Elect Susan D. DeVore Elect Bahija Jallevi Elect Bahija Jallevi Compensation Radification of Auditor Shareholder Proposal Regarding Diversity and Inclusion Report	Management Management Management Management Management Management Management ShareHolder	For For For For Against	Against For For For For Against	Interests of shareholders This proposal is not in the best interest of shareholders.
Equink, Inc. Sy12025 Annual 325/025 10. Elex Adaire Fox-Martin Management For For For Equink, Inc. Sy12025 Annual 325/025 1d. Elex Cary F. Hornado. Management For For For Equink, Inc. Sy12025 Annual 325/025 1d. Elex Christopher P. Passey Management For For For Equink, Inc. Sy12025 Annual 325/025 1f. Elex Christopher P. Passey Management For For For Equink, Inc. Sy12025 Annual 325/025 1f. Elex Christopher P. Passey Management For For For Equink, Inc. Sy12025 Annual 325/025 1f. Elex Elex Edinate River Management For For For Equink, Inc. Sy12025 Annual 325/025 2. Advisory Vote on Executive Compensation Management For For For Equink, Inc. Sy12025 Annual 325/025 3. Annual Advisory Vote on Executive Management For For For Equink, Inc. Sy12025 Annual 325/025 3. Annual Management For For For Equink, Inc. Sy12025 Annual 325/025 5. Annual Management For For For Equink, Inc. Sy12025 Annual 325/025 5. Sy12025 Annual Management For For For Equink, Inc. Sy12025 Annual 325/025 5. Sy12025 Annual Management For For For Equink, Inc. Sy12025 Annual 325/025 5. Sy12025 Annual Management For For For Equink, Inc. Sy12025 Annual 3100205 For Elect Elexabeth B. Annual Management For For Elexabeth Delta	Ecolab, Inc. Elevance Health Inc	5/8/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	Annual Annual Annual Annual Annual Annual Annual	3/11/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025	4. 1.1 1.2 1.3 2. 3. 4.	Amendment to Certificate of Incorporation to Limit the Liability of Certain Officers Elect Susan D. DeVore Elect Bahija Jallevi Elect Bahija Jallevi Compensation Radification of Auditor Shareholder Proposal Regarding Diversity and Inclusion Report	Management Management Management Management Management Management Management ShareHolder	For For For For Against	Against For For For For Against	This proposal is not in the best interest of shareholders. Board level diversity
Equink, Inc.	Ecolab, Inc. Elevance Health Inc	5/8/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	Annual Annual Annual Annual Annual Annual Annual	3/11/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025	4. 1.1 1.2 1.3 2. 3. 4.	Amendment to Certificate of Incorporation to Limit the Liability of Certain Officers Elect Susan D. DeVore Elect Bahija Jallevi Elect Bahija Jallevi Compensation Radification of Auditor Shareholder Proposal Regarding Diversity and Inclusion Report	Management Management Management Management Management Management Management ShareHolder	For For For For Against	Against For For For For Against	This proposal is not in the best interest of shareholders shareholders. Board level diversity demographic information
Equinix Inc.	Ecolab, Inc. Elevance Health Inc Equinix, Inc.	5/8/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/21/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	3/11/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/25/2025	4. 1.1 1.2 1.3 2. 3. 4.	Amendment to Certificate of Incorporation to Limit the Liability of Certain Officers Elect Susan D. DeVore Elect Susan D. DeVore Elect Susan D. Schneider Advisory Vote on Executive Compensation Ratification of Auditor Shareholder Proposal Regarding Diversity and Inclusion Report Elect Nanci E. Caldwell	Management Management Management Management Management Management Management Management Management ShareHolder	For For For For For For For For Against	Against For For For For Against Against	This proposal is not in the best interest of shareholders shareholders. Board level diversity demographic information
Equink, Inc. S21/2025 Annual 3/25/2025 11. Elect Thomas S, Olingo Management For For For Equink, Inc. S21/2025 Annual 3/25/2025 11. Elect Bandar Rivera Management For For For Equink, Inc. S21/2025 Annual 3/25/2025 13. Elect Bandar Rivera Management For For For Equink, Inc. S21/2025 Annual 3/25/2025 2. Advisory Video ne Desculve Compensation Advisory Management For For For For Equink, Inc. S21/2025 Annual 3/25/2025 3. Advisory Video ne Desculve Compensation Advisory Management For F	Ecolab, Inc. Elevance Health Inc Equink, Inc. Equink, Inc.	5/8/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	3/11/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/25/2025 3/25/2025	4. 1.1 1.2 1.3 2. 3. 4.	Amendment to Certificate of Incorporation to Limit the Liability of Certain Officers Elect Susan D. BeVore Elect Bahija Jallal Elect Ryan M. Schneider Adviscry Vote on Executive Compensation of Auditor Shareholder Proposal Regarding Diversity and inclusion Reput. Elect Nanci E. Caldwell Elect Adaire Fox-Martin	Management	For	Against For For For For Against Against	This proposal is not in the best interest of shareholders shareholders. Board level diversity demographic information
Equink, Inc. Sy17025 Annual 3/25/025 14. Elect Christopher & Paslety Management For For For Equink, Inc. Sy17025 Annual 3/25/025 15. Elect Christopher & Paslety Management For For For For Equink, Inc. Sy17025 Annual 3/25/025 15. Elect Floating Russo Management For For For For Equink, Inc. Sy17025 Annual 3/25/025 2. Advisory Vote on Executive Compensation For F	Ecolab, Inc. Elevance Health Inc Equinix, Inc. Equinix, Inc. Equinix, Inc.	5/8/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/21/2025 5/21/2025 5/21/2025	Annual	3/11/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/25/2025 3/25/2025 3/25/2025	4. 1.1 1.2 1.3 2. 3. 4. 1a.	Amendment to Certificate of incorporation to Limit the Liability of Certain Officers Elect Susan D. DeVore Elect Susan D. DeVore Elect Bahija Jallal Elect Ryan M. Schneider Advisory Vote on Executive Compensation Ratification of Auditor Shareholder Proposal Regarding Diversity and Inclusion Report Elect Nanci E. Caldwell Elect Adaire Fox-Martin Elect Gary F. Hromadko	Management	For	Against For For For For Against For For For	This proposal is not in the best interest of shareholders shareholders. Board level diversity demographic information
Equinix, Inc.	Ecolab, Inc. Elevance Health Inc Equinix, Inc. Equinix, Inc. Equinix, Inc. Equinix, Inc.	5/8/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025	Annual	3/11/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025	4. 1.1 1.2 1.3 2. 3. 4. 1a. 1b. 1c. 1d.	Amendment to Certificate of incorporation to Limit the Liability of Certain Officers Elect Susan D. DeVore Elect Susan D. DeVore Elect Susan D. DeVore Elect Susan D. Schneider Advisory Vote on Executive Compensation Ratification of Auditor Shareholder Proposal Regarding Diversity and Inclusion Report Elect Nanci E. Caldwell Elect Adaire Fox-Martin Elect Gary F. Hromadko Elect Charles Meyers	Management	For For For For For For Against For For For For For	Against For For For For Against For For Against	This proposal is not in the best interest of shareholders shareholders. Board level diversity demographic information
Equink, Inc.	Ecolab, Inc. Elevance Health Inc Equinix, Inc. Equinix, Inc. Equinix, Inc. Equinix, Inc.	5/8/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025	Annual	3/11/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025	4. 1.1 1.2 1.3 2. 3. 4. 1a. 1b. 1c. 1d.	Amendment to Certificate of incorporation to Limit the Liability of Certain Officers Elect Susan D. DeVore Elect Susan D. DeVore Elect Susan D. DeVore Elect Susan D. Schneider Advisory Vote on Executive Compensation Ratification of Auditor Shareholder Proposal Regarding Diversity and Inclusion Report Elect Nanci E. Caldwell Elect Adaire Fox-Martin Elect Gary F. Hromadko Elect Charles Meyers	Management	For For For For For For Against For For For For For	Against For For For For Against For For Against	This proposal is not in the best interest of shareholders shareholders. Board level diversity demographic information
Equink, Inc.	Ecolab, Inc. Elevance Health Inc Equink, Inc.	5/8/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	Annual	3/11/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025	4. 1.1 1.2 1.3 2. 3. 4. 1a. 1b. 1c. 1d. 1e.	Amendment to Certificate of Incorporation to Limit the Liability of Certain Officers Elect Susan 5. DeVore Elect Susan 5. DeVore Elect Bahig Jallal Elect Ryan M. Schneider Adviscry Vote on Escutive Compensation and Compensation of Auditor Shareholder Proposal Regarding Diversity and Inclusion Report Elect Nanci E. Caldwell Elect Adaire Fox-Martin Elect Gary F. Hromadko Elect Thomas S. Olinger Elect Thomas S. Olinger	Management	For	Against For For For Against Against For For For For For For For For For Fo	This proposal is not in the best interest of shareholders shareholders. Board level diversity demographic information
Equinix, Inc.	Ecolab, Inc. Elevance Health Inc Equinik, Inc.	5/8/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025	Annual	3/11/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025	4. 1.1 1.2 1.3 2. 3. 4. 1b. 1c. 1d. 1e. 1f.	Amendment to Certificate of Incorporation to Limit the Liability of Certain Officers Elect Susan D. DeVore Elect Susan D. DeVore Elect Susan D. DeVore Certain Officers Certain Officers Certain Certa	Management	For	Against For For For For Against Against For For For For For For For For For Fo	This proposal is not in the best interest of shareholders shareholders. Beard level diversity demographic information
Compensation	Ecolab, Inc. Elevance Health Inc Equink, Inc.	5/8/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025 5/21/2025	Annual	3/11/2025 3/17/2025	4. 1.1 1.2 1.3 2. 3. 4. 1b. 1c. 1d. 1e. 1f. 1g.	Amendment to Certificate of Incorporation to Limit the Liability of Certain Officers Elect Susan D. DeVore Elect Bahija Jallal Elect Ryam M. Schneider Advisory Vote on Executive Compensation of Auditor Shareholder Proposal Regarding Diversity and Inclusion Report Elect Nanci E. Caldwell Elect Adaire Fox-Martin Elect Gary F. Hromadko Elect Adaire Fox-Martin Elect Gary F. Hromasko Elect Thomas S. Olinger Elect Christopher B. Paisley Elect Sandra Rivera	Management	For	Against For For For For Against Against For	This proposal is not in the best interest of shareholders shareholders. Beard level diversity demographic information
Equinx Inc.	Ecolab, Inc. Elevance Health Inc Equinb, Inc.	5/8/2025 5/14/2025	Annual	3/11/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025	4. 1.1 1.2 1.3 2. 3. 4. 1b. 1c. 1d. 1e. 1f. 1g. 1h.	Amendment to Certificate of Incorporation to Limit the Liability of Certain Officers Elect Susan J. DeVore Elect Susan J. DeVore Elect Susan Sus	Management	For	Against For For For Against For	This proposal is not in the best interest of shareholders shareholders. Beard level diversity demographic information
Incentive Plan Sci	Ecolab, Inc. Elevance Health Inc Equinb, Inc.	5/8/2025 5/14/2025	Annual	3/11/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025	4. 1.1 1.2 1.3 2. 3. 4. 1b. 1c. 1d. 1e. 1f. 1g. 1h.	Amendment to Certificate of incorporation to Limit the Liability of Certain Officers Elect Susan D. DeVore Elect Susan D. DeVore Elect Susan D. DeVore Elect Bahija Jallal Elect Ryan M. Schneider Advisory Vote on Executive Compensation Ratification of Auditor Shareholder Proposal Regarding Diversity and Inclusion Report Elect Nanci E. Caldwell Elect Adaire Fox-Martin Elect Gary F. Hromadko Elect Charles Meyers Elect Thomas S. Olinger Elect Christopher B. Paisley Elect Sandra Rivera Elect Fidelma Russo Advisory Vote on Executive	Management	For	Against For For For Against For	This proposal is not in the best interest of shareholders shareholders. Beard level diversity demographic information
Equinx, Inc.	Ecolab, Inc. Elevance Health Inc Equinb, Inc.	5/8/2025 5/14/2025	Annual	3/11/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025	4. 1.1 1.2 1.3 2. 3. 4. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 2.	Amendment to Certificate of Incorporation to Limit the Liability of Certain Officers Elect Susan J. DeVore Elect Susan J. DeVore Elect Susan Sus	Management	For	Against For For For Against For	This proposal is not in the best interest of shareholders shareholders. Board level diversity demographic information
Eguinix, Inc. Separation S	Ecolab, Inc. Elevance Health Inc Equinb, Inc.	5/8/2025 5/14/2025	Annual	3/11/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025	4. 1.1 1.2 1.3 2. 3. 4. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 2.	Amendment to Certificate of Incorporation to Limit the Liability of Certain Officers Elect Susan D. DeVoror Elect Bahija Jallal Elect Ryam M. Schneider Advisory Vote on Executive Compensation of Auditor Shareholder Proposal Regarding Diversity and Inclusion Report Elect Manci E. Caldwell Elect Adaire Fox-Martin Elect Adaire Fox-Martin Elect Adaire Fox-Martin Elect Charles Meyers Elect Thomas S. Olinger Elect Charles Meyers Elect Thomas S. Olinger Elect Charles Revers Elect Thomas S. Olinger Elect Charles Revers Elect Thomas Russo Advisory Vote on Executive Compensation Advisory Vote on Executive Compensation	Management	For	Against For For For Against For	This proposal is not in the best interest of shareholders shareholders. Beard level diversity demographic information
Essential Utilities Inc S772025 Annual 310/2025 Elect Christopher L. Bruner Management For For Grant Hullifes Inc S772025 Annual 310/2025 Elect Christopher L. Bruner Management For For For Grant Hullifes Inc S772025 Annual 310/2025 Elect David A. Clesinski Management For For For Grant Hullifes Inc S772025 Annual 310/2025 Elect David A. Clesinski Management For For For Grant Hullifes Inc S772025 Annual 310/2025 Elect David A. Clesinski Management For For For Grant Hullifes Inc S772025 Annual 310/2025 Elect David A. Flat Hullifes Inc S772025 Annual 310/2025 Elect David A. Hulliferty Management For	Ecolab, Inc. Elevance Health Inc Equink, Inc.	5/8/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/1/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	Annual	3/11/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025	4. 1.1 1.2 1.3 2. 3. 4. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 2. 3.	Amendment to Certificate of Incorporation to Limit the Liability of Certain Officers Elect Susan 5. DeVore Elect Susan 5. DeVore Elect Shaip Jallal Elect Ryan M. Schneider Adviscoy Vote on Essective Compensation of Auditor Shareholder Proposal Regarding Diversity and inclusion Regularing Diversity and Elect Nanci E. Caldwell Elect Adaire Fox-Martin Elect Gary F. Hromadko Elect Charles Meyers Elect Thomas S. Olinger Elect Christopher B. Paisley Elect Sandra Rivera Elect Fidelm a Russo Advisory Vote on Executive Compensation Amendment to the 2020 Equity Incontine Plan	Management	For	Against For For For Against For	This proposal is not in the best interest of shareholders shareholders. Beard level diversity demographic information
Essential Utilities Inc S772025 Annual 310/2025 Elect Elizabeth B. Amato Management For For Board level diversity demographic information not fully disclosed Essential Utilities Inc S772025 Annual 310/2025 Elect Christopher L. Bruner Essential Utilities Inc S772025 Annual 310/2025 Elect David A. Ciesinski Management For For For Essential Utilities Inc S772025 Annual 310/2025 Elect David A. Ciesinski Management For For For Essential Utilities Inc S772025 Annual 310/2025 Elect Christopher H. Franklin Essential Utilities Inc S772025 Annual 310/2025 Elect David A. Ciesinski Management For For For Essential Utilities Inc S772025 Annual 310/2025 Elect W. Bryan Lewis Management For For Essential Utilities Inc S772025 Annual 310/2025 Elect Tamara L. Linde Management For For Essential Utilities Inc S772025 Annual 310/2025 Elect Tamara L. Linde Management For For Essential Utilities Inc S772025 Annual 310/2025 Elect Tamara L. Linde Management For For Essential Utilities Inc S772025 Annual 310/2025 S. Adrivacy Vote on Essential Management For For Eversource Energy S11/2025 Annual 340/2025 1a. Elect Cotton M. Cleveland Management For For Eversource Energy S11/2025 Annual 340/2025 1b. Elect Linda D. Forry Management For For Eversource Energy S11/2025 Annual 340/2025 1c. Elect Gregor M. Jones Management For For Eversource Energy S11/2025 Annual 340/2025 1d. Elect Lortet D. Keane Management For For Eversource Energy S11/2025 Annual 340/2025 1d. Elect Lortet D. Keane Management For For Eversource Energy S11/2025 Annual 340/2025 1d. Elect David H. Long Management For For Eversource Energy S11/2025 Annual 340/2025 1d. Elect David H. Long Management For For For Eversource Energy S11/2025 Annual 340/2025 1d. Elect David H. Long Management For For For Eversource Energy S11/2025 Annual 340/2025 1d. Elect David H. Long Management For For For For Eversource Energy S11/2025	Ecolab, Inc. Elevance Health Inc Equinix, Inc.	5/8/2025 5/14/2025	Annual	3/11/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025	4. 1.1 1.2 1.3 2. 3. 4. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 2. 3. 4.	Amendment to Certificate of Incorporation to Limit the Liability of Certain Officers Elect Susan D. DeVore Elect Susan D. DeVore Elect Susan D. DeVore Certain Officers Lieute Shall Allalia Elect Ryan M. Schneider Advisory Vote on Exocutive Compensation of Auditor Shareholder Proposal Regarding Diversity and Inclusion Report Elect Nanci E. Caldwell Elect Adaire Fox-Martin Elect Gary F. Hromadko Elect Charles Meyers Elect Thomas S. Olinger Elect Thomas Pusson Advisory Vote on Executive Compensation Amendment to the 2020 Equity Incentive Plain Ratification of Auditor	Management	For	Against For For For For Against For For For For For For For For For Fo	This proposal is not in the best interest of shareholders. Board level diversity demographic information not fully disclosed
Essential Utilities Inc	Ecolab, Inc. Elevance Health Inc Equinix, Inc.	5/8/2025 5/14/2025	Annual	3/11/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025	4. 1.1 1.2 1.3 2. 3. 4. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 2. 3. 4.	Amendment to Certificate of Incorporation to Limit the Liability of Certain Officers Elect Susan D. DeVore Elect Susan D. DeVore Elect Susan D. DeVore Elect Susan D. DeVore Certain Officers Susan Devore Susan S	Management	For	Against For For For Against For	This proposal is not in the best interests of shareholders Board level diversity demographic information not fully disclosed This proposal is not in the best interest of the shareholders.
Essential Utilities Inc	Ecolab, Inc. Elevance Health Inc Equinix, Inc.	5/8/2025 5/14/2025	Annual	3/11/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025 3/25/2025	4. 1.1 1.2 1.3 2. 3. 4. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 2. 3. 4.	Amendment to Certificate of Incorporation to Limit the Liability of Certain Officers Elect Susan D. DeVore Elect Bahija Jallal Elect Ryam M. Schneider Advisory Vote on Executive Compensation Radification of Auditor Shareholder Proposal Regarding Diversity and Inclusion Report Elect Nanci E. Caldwell Elect Adaire Fox-Martin Elect Gary F. Hromadko Elect Charles Meyers Elect Thomas S. Olinger Elect Christopher B. Paisley Elect Thomas S. Olinger Elect Charles Rivera Elect Fidelma Russon Advisory Vote on Executive Compensation Amendment to the 2020 Equity Incontive Plan Radification of Auditor Shareholder Proposal Regarding Lowering the Research English Proposal Regarding Lowering the Preposal Rega	Management	For	Against For For For Against For	This proposal is not in the best interest of shareholders. Board level diversity demographic information not fully disclosed This proposal is not in the best interest of the shareholders.
Essential Utilities Inc	Ecolab, Inc. Elevance Health Inc Equinix, Inc.	5/8/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/12/2025	Annual	3/11/2025 3/17/2025	4. 1.1 1.2 1.3 2. 3. 4. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 2. 3. 4.	Amendment to Certificate of Incorporation to Limit the Liability of Certain Officers Elect Susan D. DeVore Elect Susan D. DeVore Elect Susan D. DeVore Elect Susan D. DeVore Elect Bahija Jallal Elect Ryan M. Schneider Advisory Vote on Executive Compensation Ratification of Auditor Shareholder Proposal Regarding Diversity and Inclusion Report Elect Nanci E. Caldwell Elect Charles Meyers Elect Adaire Fox-Martin Elect Gary F. Hromadko Elect Charles Meyers Elect Thomas S. Olinger Elect Thomas S. Olinger Elect Third Russo Advisory Vote on Executive Compensation Amendment to the 2020 Equity Incentive Plan Incentive Plan Ratification of Auditor Shareholder Proposal Regarding Lovering the Threshold for Action by Written Consent	Management	For For For For Against For	Against For For For Against For For For For For Against For For For For For For For For For Fo	This proposal is not in the best interest of shareholders. Board level diversity demographic information not fully disclosed This proposal is not in the shareholders.
Essential Utilities Inc	Ecolab, Inc. Elevance Health Inc Equinix, Inc.	5/8/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/12/2025	Annual	3/11/2025 3/17/2025	4. 1.1 1.2 1.3 2. 3. 4. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 2. 3. 4.	Amendment to Certificate of Incorporation to Limit the Liability of Certain Officers Elect Susan D. DeVore Elect Susan D. DeVore Elect Susan D. DeVore Elect Susan D. DeVore Elect Bahija Jallal Elect Ryan M. Schneider Advisory Vote on Executive Compensation Ratification of Auditor Shareholder Proposal Regarding Diversity and Inclusion Report Elect Nanci E. Caldwell Elect Charles Meyers Elect Adaire Fox-Martin Elect Gary F. Hromadko Elect Charles Meyers Elect Thomas S. Olinger Elect Thomas S. Olinger Elect Third Russo Advisory Vote on Executive Compensation Amendment to the 2020 Equity Incentive Plan Incentive Plan Ratification of Auditor Shareholder Proposal Regarding Lovering the Threshold for Action by Written Consent	Management	For For For For Against For	Against For For For Against For For For For For Against For For For For For For For For For Fo	This proposal is not in the best interest of shareholders. Board level diversity demographic information not fully disclosed This proposal is not in the best interest of shareholders. Board level diversity demographic information not fully disclosed This proposal is not in the best interest of shareholders. Board level diversity
Essential Utilitées Inc	Ecolab, Inc. Elevance Health Inc Equinix, Inc.	5/8/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/12/2025	Annual	3/11/2025 3/17/2025	4. 1.1 1.2 1.3 2. 3. 4. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 2. 3. 4.	Amendment to Certificate of Incorporation to Limit the Liability of Certain Officers Elect Susan D. DeVore Elect Susan D. DeVore Elect Susan D. DeVore Elect Susan D. DeVore Elect Bahija Jallal Elect Ryan M. Schneider Advisory Vote on Executive Compensation Ratification of Auditor Shareholder Proposal Regarding Diversity and Inclusion Report Elect Nanci E. Caldwell Elect Charles Meyers Elect Adaire Fox-Martin Elect Gary F. Hromadko Elect Charles Meyers Elect Thomas S. Olinger Elect Thomas S. Olinger Elect Third Russo Advisory Vote on Executive Compensation Amendment to the 2020 Equity Incentive Plan Incentive Plan Ratification of Auditor Shareholder Proposal Regarding Lovering the Threshold for Action by Written Consent	Management	For For For For Against For	Against For For For Against For For For For For Against For For For For For For For For For Fo	This proposal is not in the best interest of shareholders. Board level diversity demographic information not fully disclosed This proposal is not in the shareholders. Board level diversity demographic information not fully disclosed This proposal is not in the best interest of shareholders. Board level diversity demographic information in the best interest of shareholders.
Essential Utilities Inc	Ecolab, Inc. Elevance Health Inc Equink, Inc.	5/8/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/12/2025	Annual	3/11/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/25/2025	4. 1.1 1.2 1.3 2. 3. 4. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 2. 3. 4.	Amendment to Certificate of Incorporation to Limit the Liability of Certain Officers Elect Susan D. DeVore Elect Bahija Jallal Elect Ryam M. Schneider Advisory Vote on Executive Compensation of Auditor Shareholder Proposal Regarding Diversity and Inclusion Report Elect Nanci E. Caldwell Elect Adaire Fox-Martin Elect Agaire Fox-Martin Elect Adaire Fox-Martin Elect Charles Meyers Elect Thomas S. Olinger Elect Charles Reyers Elect Thomas S. Olinger Elect Charles Rivera Elect Fidelina Russon Advisory Vote on Executive Compensation Amendment to the 2020 Equity Incentive Plan Ratification of Auditor Shareholder Proposal Regarding Lowering the Consent Elect Elizabeth B. Amato	Management	For	Against For For For Against For	This proposal is not in the best interest of shareholders. Board level diversity demographic information not fully disclosed This proposal is not in the shareholders. Board level diversity demographic information not fully disclosed This proposal is not in the best interest of shareholders. Board level diversity demographic information in the best interest of shareholders.
Essential Utilities Inc	Ecolab, Inc. Elevance Health Inc Equinix, Inc. Essential Utilities Inc	5/8/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/1/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	Annual	3/11/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/25/2025	4. 1.1 1.2 1.3 2. 3. 4. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 2. 3. 4.	Amendment to Certificate of Incorporation to Limit the Liability of Certain Officers Elect Susan D. DeVore Elect Susan D. DeVore Elect Susan D. DeVore Elect Susan D. DeVore Elect Bahigi Jallal Elect Ryan M. Schneider Advisory Vote on Executive Compensation Radification of Auditor Shareholder Proposal Regarding Diversity and Inclusion Report Elect Nanci E. Caldwell Elect Adaire Fox-Martin Elect Gary F. Hromadko Elect Charles Meyers Elect Thomas S. Olinger Elect Christopher B. Paisley Elect Fidelma Russo Advisory Vote on Executive Compensation Amendment to the 2020 Equity Incentive Plan Radification of Auditor Shareholder Proposal Regarding Lowering the Threshold for Action by Written Consent Elect Elizabeth B. Amato Elect Christopher B. Amato Elect Elizabeth B. Amato Elect Christopher L. Bruner Elect Christopher L. Bruner Elect Christopher L. Bruner Elect Christopher L. Bruner	Management	For	Against For For For Against For For For Against For For For For For For For For For Fo	This proposal is not in the best interest of shareholders. Board level diversity demographic information not fully disclosed This proposal is not in the shareholders. Board level diversity demographic information not fully disclosed This proposal is not in the best interest of shareholders. Board level diversity demographic information in the best interest of shareholders.
Essential Utilitées Inc	Ecolab, Inc. Elevance Health Inc Equinix, Inc. Essential Utilities Inc	5/8/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/1/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	Annual	3/11/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/25/2025	4. 1.1 1.2 1.3 2. 3. 4. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 2. 3. 4.	Amendment to Certificate of Incorporation to Limit the Liability of Certain Officers Elect Susan D. DeVore Elect Susan D. DeVore Elect Susan D. DeVore Elect Susan D. DeVore Elect Bahigi Jallal Elect Ryan M. Schneider Advisory Vote on Executive Compensation Radification of Auditor Shareholder Proposal Regarding Diversity and Inclusion Report Elect Nanci E. Caldwell Elect Adaire Fox-Martin Elect Gary F. Hromadko Elect Charles Meyers Elect Thomas S. Olinger Elect Christopher B. Paisley Elect Fidelma Russo Advisory Vote on Executive Compensation Amendment to the 2020 Equity Incentive Plan Radification of Auditor Shareholder Proposal Regarding Lowering the Threshold for Action by Written Consent Elect Elizabeth B. Amato Elect Christopher B. Amato Elect Elizabeth B. Amato Elect Christopher L. Bruner Elect Christopher L. Bruner Elect Christopher L. Bruner Elect Christopher L. Bruner	Management	For	Against For For For Against For For For Against For For For For For For For For For Fo	This proposal is not in the best interest of shareholders. Board level diversity demographic information not fully disclosed This proposal is not in the shareholders. Board level diversity demographic information not fully disclosed This proposal is not in the best interest of shareholders. Board level diversity demographic information not fully disclosed
Essential Utilities Inc	Ecolab, Inc. Elevance Health Inc Equink, Inc. Essential Utilities Inc	5/8/2025 5/14/2025	Annual	3/11/2025 3/17/2025	4. 1.1 1.2 1.3 2. 3. 4. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 2. 3. 4.	Amendment to Certificate of Incorporation to Limit the Liability of Certain Officers Elect Susan D. DeVore Elect Banja Jallal Elect Ryam M. Schneider Advisory Vote on Executive Compensation and Compensation of Auditor Shareholder Proposal Regarding Diversity and Inclusion Report Elect Anair E. Caldwell Elect Adaire Fox-Martin Elect Gary F. Hromadko Elect Anaire Fox-Martin Elect Gary F. Hromadko Elect Charles Meyers Elect Thomas S. Olinger Elect Christopher B. Palsiey Elect Sandra Rivera Elect Fidelma Russo Advisory Vote on Executive Plan Ratification of Auditor Shareholder Proposal Regarding Lovering the Threshold for Action by Written Consent. Elect Elizabeth B. Amato Elect Christopher B. Ratification of Auditor Shareholder Proposal Regarding Lovering the Threshold for Action by Written Consent. Elect Christopher L. Bruner Elect David A. Clesinski	Management	For For For For For For Against For	Against For For For Against Against For	This proposal is not in the best interest of shareholders. Board level diversity demographic information not fully disclosed This proposal is not in the shareholders. Board level diversity demographic information not fully disclosed This proposal is not in the best interest of shareholders. Board level diversity demographic information not fully disclosed
Essential Utilities Inc S7/2025 Annual S1/0/2025 Elect Tamara L. Linde Management For For	Ecolab, Inc. Elevance Health Inc Equink, Inc. Essential Utilities Inc	5/8/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/1/2025 5/14/2025	Annual	3/11/2025 3/17/2025	4. 1.1 1.2 1.3 2. 3. 4. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 2. 3. 4.	Amendment to Certificate of Incorporation to Limit the Liability of Certain Officers Elect Susan D. DeVore Elect Susan D. DeVore Elect Susan D. DeVore Elect Bahija Jallal Elect Ryam M. Schneider Advisory Vote on Executive Compensation Regarding Diversity and Inclusion Report Elect Nanci E. Caldwell Elect Adaire Fox-Martin Elect Gary F. Hromadko Elect Adaire Fox-Martin Elect Gary F. Hromadko Elect Christopher B. Paisley Elect Thomas S. Olinger Elect Thomas S. Olinger Elect Fidelma Russon Advisory Vote on Executive Compensation Amendment to the 2020 Equity Incontive Plan Raffication of Auditor Shareholder Proposal Regarding Lowering the Compensation Elect Elizabeth B. Amato Elect Elizabeth B. Amato Elect Christopher L. Bruner Elect Christopher L. Bruner Elect Christopher L. Bruner Elect Christopher L. Eruner Elect Christopher H. Franklin Elect Christopher H. Franklin	Management	For	Against For For For Against For For For For For For For For For Fo	This proposal is not in the best interest of shareholders. Board level diversity demographic information not fully disclosed This proposal is not in the shareholders. Board level diversity demographic information not fully disclosed This proposal is not in the best interest of shareholders. Board level diversity demographic information not fully disclosed
Essential Utilities Inc	Ecolab, Inc. Elevance Health Inc Equinix, Inc. Essential Utilities Inc	5/8/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/21/2025	Annual	3/11/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/17/2025 3/15/2025 3/25/2025	4. 1.1 1.2 1.3 2. 3. 4. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 2. 3. 4.	Amendment to Certificate of Incorporation to Limit the Liability of Certain Officers Elect Susan D. DeVore Elect Susan D. DeVore Elect Susan D. DeVore Elect Bahigi Jallal Elect Ryan M. Schneider Advisory Vote on Executive Compensation Radification of Auditor Shareholder Proposal Regarding Diversity and Inclusion Report Elect Nanci E. Caldwell Elect Adaire Fox-Martin Elect Gary F. Hromadko Elect Charles Meyers Elect Thomas S. Olinger Elect Chirstopher B. Paisley Elect Thomas S. Olinger Elect Friedman Russon Advisory Vote on Executive Compensation Amendment to the 2020 Equity Incentive Plan Radification of Auditor Shareholder Proposal Radification of Auditor Shareholder Proposal Radification of Auditor Shareholder Proposal Regarding Lowering the Threshold for Action by Written Consent Elect Elizabeth B. Amato Elect Christopher L. Bruner Elect David A. Clesinski Elect Christopher L. Franklin Elect Daniel J. Hilferty	Management	For	Against For For For Against For For For For For For For For For Fo	This proposal is not in the best interest of shareholders. Board level diversity demographic information not fully disclosed This proposal is not in the shareholders. Board level diversity demographic information not fully disclosed This proposal is not in the best interest of shareholders. Board level diversity demographic information not fully disclosed
Compensation Comp	Ecolab, Inc. Elevance Health Inc Equink, Inc. Essential Utilities Inc	5/8/2025 5/14/2025	Annual	3/11/2025 3/17/2025	4. 1.1 1.2 1.3 2. 3. 4. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 2. 3. 4.	Amendment to Certificate of Incorporation to Limit the Liability of Certain Officers Elect Susan D. DeVore Elect Bahija Jallal Elect Ryam M. Schneider Advisory Vote on Executive Compensation of Auditor Shareholder Proposal Regarding Diversity and Inclusion Report Elect Nanci E. Caldwell Elect Adaire Fox-Martin Elect Gary F. Hromadko Elect Charles Meyers Elect Thomas S. Olinger Elect Charles Report Elect Charles Advisory Vote Development Elect Charles Advisory Vote Development Elect Charles Advisory Vote on Executive Compensation Elect Charles Plan Regarding Lowering the Threshold for Action by Written Consent Elect Chiristopher L Bruner Elect Christopher L Bruner Elect Christopher L Bruner Elect Christopher L Bruner Elect Christopher L Bruner Elect David A. Clesinski Elect Christopher H. Franklin Elect David A. Clesinski Elect Christopher H. Franklin Elect David A. Clesinski Elect Christopher L Franklin Elect David A. Clesinski Elect Christopher L Franklin Elect David A. Clesinski Elect Christopher H. Franklin Elect David A. Clesinski Elect David A. Clesinski Elect David A. Clesinski Elect David A.	Management	For For For For Against For	Against For For For Against For For For Against For	This proposal is not in the best interest of shareholders. Board level diversity demographic information not fully disclosed This proposal is not in the shareholders. Board level diversity demographic information not fully disclosed This proposal is not in the best interest of shareholders. Board level diversity demographic information not fully disclosed
Compensation Comp	Ecolab, Inc. Elevance Health Inc Equink, Inc. Essential Utilities Inc	5/8/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/1/2025 5/14/2025	Annual	3/11/2025 3/17/2025	4. 1.1 1.2 1.3 2. 3. 4. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 2. 3. 4.	Amendment to Certificate of Incorporation to Limit the Liability of Certain Officers Elect Susan D. DeVore Elect Susan D. DeVore Elect Bahija Jallal Elect Ryam M. Schneider Advisory Vote on Executive Compensation Radification of Auditor Shareholder Proposal Regarding Diversity and Inclusion Report Elect Nanci E. Caldwell Elect Adaire Fox-Martin Elect Gary F. Hromadko Elect Adaire Fox-Martin Elect Gary F. Hromadko Elect Charles Meyers Elect Thomas S. Olinger Elect Thomas S. Olinger Elect Thomas S. Olinger Elect Fidelma Russo Advisory Vote on Executive Compensation Amendment to the 2020 Equity Incentive Plan Radification of Auditor Shareholder Proposal Regarding Lowering the Threshold for Action by Written Consent Elect Christopher L. Bruner Elect Elizabeth B. Amato Elect Christopher L. Bruner Elect David A. Ciesinski Elect Christopher I. Franklin Elect Daniel J. Hilferty Elect W. Bryan Lewis Elect Tamara L. Linde	Management	For For For For Against For	Against For For For Against For For For For For For For For For Fo	This proposal is not in the best interest of shareholders. Board level diversity demographic information not fully disclosed This proposal is not in the shareholders. Board level diversity demographic information not fully disclosed This proposal is not in the best interest of shareholders. Board level diversity demographic information not fully disclosed
Eversource Energy	Ecolab, Inc. Elevance Health Inc Equink, Inc. Essential Utilities Inc	5/8/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/1/2025 5/14/2025	Annual	3/11/2025 3/17/2025	4. 1.1 1.2 1.3 2. 3. 4. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 2. 3. 4. 5.	Amendment to Certificate of Incorporation to Limit the Liability of Certain Officers Elect Susan D. DeVore Elect Banja Jallal Elect Ryam M. Schneider Advisory Vote on Executive Compensation and Compensation of Auditor Shareholder Proposal Regarding Diversity and Inclusion Report Elect Andrie Compensation Elect Andrie Fox-Martin Elect Charles Reyers Elect Thomas S. Olinger Elect Charles Reyers Elect Sandra Rivera Elect Fidelma Russo Advisory Vote on Executive Compensation Auditor Shareholder Proposal Regarding Lowering the Threshold for Action by Written Consent. Elect Christopher B. Amato Elect Christopher I. Bruner Elect David A. Ciesinski Elect Christopher H. Franklin Elect David A. Ciesinski Elect Tanklin Elect David A. Ciesinski Elect Tanklin Elect Maryan Lewis Elect W. Bryan Lewis Elect W. Bryan Lewis Elect W. Bryan Lewis Elect Tankran Elect Carles on Executive Advisory Vote on Executive Elect W. Bryan Lewis Elect Tankran Elect Carles on Executive Elect Advisory Vote on Executive	Management	For	Against For For For Against For For For For For For For For For Fo	This proposal is not in the best interest of shareholders. Board level diversity demographic information not fully disclosed This proposal is not in the shareholders. Board level diversity demographic information not fully disclosed This proposal is not in the best interest of shareholders. Board level diversity demographic information not fully disclosed
Eversource Energy 6/1/2025 Annual 3/4/2025 1a. Elect Cotton M. Cleveland Management For For Eversource Energy 6/1/2025 Annual 3/4/2025 1b. Elect Linda D. Forry Management For For Eversource Energy 6/1/2025 Annual 3/4/2025 1c. Elect Gregory M. Jones Management For For Eversource Energy 6/1/2025 Annual 3/4/2025 1d. Elect Loretta D. Keane Management For For Eversource Energy 6/1/2025 Annual 3/4/2025 1f. Elect David H. Long Management For For Eversource Energy 6/1/2025 Annual 3/4/2025 1g. Elect Joseph R. Nolan, Jr. Management For For Eversource Energy 6/1/2025 Annual 3/4/2025 1g. Elect Joseph R. Nolan, Jr. Management For For Eversource Energy 6/1/2025 Annual 3/4/2025 1l. Elect David H. Long Management	Ecolab, Inc. Elevance Health Inc Equink, Inc. Essential Utilities Inc	5/8/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/1/2025 5/14/2025	Annual	3/11/2025 3/17/2025	4. 1.1 1.2 1.3 2. 3. 4. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 2. 3. 4. 5.	Amendment to Certificate of Incorporation to Limit the Liability of Certain Officers Elect Susan D. DeVore Elect Susan D. DeVore Elect Susan D. DeVore Elect Bahija Jallal Elect Ryan M. Schneider Advisory Vote on Executive Compensation of Auditor Shareholder Proposal Regarding Diversity and Inclusion Report Elect Nanci E. Caldwell Elect Adaire Fox-Martin Elect Gary F. Hromadko Elect Charles Meyers Elect Thomas S. Olinger Elect Thomas S. Olinger Elect Thomas S. Olinger Elect Fidelma Russon Advisory Vote on Executive Compensation Amendment to the 2020 Equity Incontive Plan Raffication of Auditor Shareholder Proposal Regarding Lowering the Compensation Elect Elizabeth B. Amato Elect Christopher L. Bruner Elect Elizabeth B. Amato Elect Christopher L. Bruner Elect David A. Ciesinski Elect Christopher L. Bruner Elect David A. Ciesinski Elect Christopher L. Bruner Elect David A. Diesinski Elect Christopher H. Franklin Elect Daniel J. Hilferty Elect W. Bryan L. Linde Advisory Vote on Executive Compensation	Management	For	Against For For For Against For For For For For For For For For Fo	This proposal is not in the best interest of shareholders. Board level diversity demographic information not fully disclosed This proposal is not in the shareholders. Board level diversity demographic information not fully disclosed This proposal is not in the best interest of shareholders. Board level diversity demographic information not fully disclosed
Eversource Energy 5/1/2025 Annual 3/4/2025 1b. Elect Linda D. Forry Management For For Eversource Energy 5/1/2025 Annual 3/4/2025 1c. Elect Cergory M. Jones Management For For Eversource Energy 5/1/2025 Annual 3/4/2025 1e. Elect John Y. Kim Management For For Eversource Energy 5/1/2025 Annual 3/4/2025 1f. Elect David H. Long Management For For Eversource Energy 5/1/2025 Annual 3/4/2025 1f. Elect David H. Rolan, Jr. Management For For Eversource Energy 5/1/2025 Annual 3/4/2025 1f. Elect Dan Nova Management For For Eversource Energy 5/1/2025 Annual 3/4/2025 1l. Elect Frederica M. Williams Management For For Eversource Energy 5/1/2025 Annual 3/4/2025 2. Canyon on Executive Compensation Management <	Ecolab, Inc. Elevance Health Inc Equink, Inc. Essential Utilities Inc	5/8/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/1/2025 5/14/2025	Annual	3/11/2025 3/17/2025	4. 1.1 1.2 1.3 2. 3. 4. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 2. 3. 4. 5.	Amendment to Certificate of Incorporation to Limit the Liability of Certain Officers Elect Susan D. DeVore Elect Susan D. DeVore Elect Susan D. DeVore Elect Bahija Jallal Elect Ryan M. Schneider Advisory Vote on Executive Compensation of Auditor Shareholder Proposal Regarding Diversity and Inclusion Report Elect Nanci E. Caldwell Elect Adaire Fox-Martin Elect Gary F. Hromadko Elect Charles Meyers Elect Thomas S. Olinger Elect Thomas S. Olinger Elect Thomas S. Olinger Elect Fidelma Russon Advisory Vote on Executive Compensation Amendment to the 2020 Equity Incontive Plan Raffication of Auditor Shareholder Proposal Regarding Lowering the Compensation Elect Elizabeth B. Amato Elect Christopher L. Bruner Elect Elizabeth B. Amato Elect Christopher L. Bruner Elect David A. Ciesinski Elect Christopher L. Bruner Elect David A. Ciesinski Elect Christopher L. Bruner Elect David A. Diesinski Elect Christopher H. Franklin Elect Daniel J. Hilferty Elect W. Bryan L. Linde Advisory Vote on Executive Compensation	Management	For	Against For For For Against For For For For For For For For For Fo	This proposal is not in the best interest of shareholders. Board level diversity demographic information not fully disclosed This proposal is not in the shareholders. Board level diversity demographic information not fully disclosed This proposal is not in the best interest of shareholders. Board level diversity demographic information not fully disclosed
Eversource Energy	Ecolab, Inc. Elevance Health Inc Equink, Inc. Essential Utilities Inc	5/8/2025 5/14/2025	Annual	3/11/2025 3/17/2025	4. 1.1 1.2 1.3 2. 3. 4. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 2. 3. 4. 5.	Amendment to Certificate of Incorporation to Limit the Liability of Certain Officers Elect Susan D. DeVore Elect Bahija Jalial Elect Ryam M. Schneider Advisory Vote on Executive Compensation of Auditor Shareholder Proposal Regarding Diversity and Inclusion Report Elect Manci E. Caldwell Elect Adaire Fox-Martin Elect Charles Meyers Elect Thomas S. Olinger Elect Charles Meyers Elect Ele	Management	For	Against For For For Against Against For For For For For For For For For Fo	This proposal is not in the best interest of shareholders. Board level diversity demographic information not fully disclosed This proposal is not in the best interest of shareholders. Board level diversity demographic information not fully disclosed This proposal is not in the best interest of shareholders. Board level diversity demographic information not fully disclosed.
Eversource Energy Sf1/2025 Annual 3/4/2025 1d. Elect Loretta D. Keane Management For For	Ecolab, Inc. Elevance Health Inc Equink, Inc. Essential Utilities Inc	5/81/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/12/2025	Annual	3/11/2025 3/17/2025	4. 1.1 1.2 1.3 2. 3. 4. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 2. 3. 4. 5.	Amendment to Certificate of Incorporation to Limit the Liability of Certain Officers Elect Susan D. DeVore Elect Bahija Jallal Elect Ryam M. Schneider Advisory Vote on Executive Compensation of Auditor Shareholder Proposal Regarding Diversity and Inclusion Report Elect Nand E. Caldwell Elect Nand E. Caldwell Elect Adaire Fox-Martin Elect Adaire Fox-Martin Elect Adaire Fox-Martin Elect Adaire Fox-Martin Elect Charles Meyers Elect Thomas S. Olinger Elect Charles Reyers Elect Thomas S. Olinger Elect Thomas S. Olinger Elect Charles Reyers Elect Sandra Rivera Elect Elect Sandra Rivera Elect Sandra Rivera Elect Sandra Futvera Elect Elizabeth B. Amato Consent Elect Elizabeth B. Amato Consent Elect Christopher L. Bruner Elect Christopher H. Franklin Elect Christopher H. Elect Christopher H. Franklin Elect Christopher H. Elect Christopher H. Franklin Elect Christopher H. Elect Chri	Management	For	Against For For For Against For	This proposal is not in the best interest of shareholders. Board level diversity demographic information not fully disclosed This proposal is not in the best interest of shareholders. Board level diversity demographic information not fully disclosed This proposal is not in the best interest of shareholders. Board level diversity demographic information not fully disclosed.
Eversource Energy 5/1/2025 Annual 3/4/2025 1e. Elect John Y. Kim Management For For Eversource Energy 5/1/2025 Annual 3/4/2025 1f. Elect David H. Long Management For For Eversource Energy 5/1/2025 Annual 3/4/2025 1g. Elect Joseph R. Nolan, Jr. Management For For Eversource Energy 5/1/2025 Annual 3/4/2025 1h. Elect Dan Nova Management For For Eversource Energy 5/1/2025 Annual 3/4/2025 1i. Elect Frederica M. Williams Management For For Eversource Energy 5/1/2025 Annual 3/4/2025 2. Company Management For For	Ecolab, Inc. Elevance Health Inc Equink, Inc. Essential Utilities Inc Essential Expressource Energy Eversource Energy Eversource Energy	5/8/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/1/2025 5/14/2025	Annual	3/11/2025 3/17/2025	4. 1.1 1.2 1.3 2. 3. 4. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 2. 3. 4. 5.	Amendment to Certificate of Incorporation to Limit the Liability of Certain Officers Elect Susan D. BeVore Elect Susan D. DeVore Elect Bahija Jallal Elect Ryan M. Schneider Advisory Vote on Escutive Compensation Radification of Auditor Shareholder Proposal Regarding Diversity and Inclusion Report Elect Nanci E. Caldwell Elect Adaire Fox-Martin Elect Agaire Fox-Martin Elect Adaire Fox-Martin Elect Adaire Fox-Martin Elect Adaire Fox-Martin Elect Charles Meyers Elect Thomas S. Olinger Elect Thomas S. Olinger Elect Thomas S. Olinger Elect Thomas S. Olinger Elect Fidelma Russo Advisory Vote on Executive Compensation Amendment to the 2020 Equity Incentive Plan Radification of Auditor Shareholder Proposal Regarding Lowering the Threshold for Action by Written Consent Elect Diristopher L. Bruner Elect David A. Clesinski Elect Christopher L. Bruner Elect Daniel J. Hilferty Elect Y. Bryan L. Bruner Elect Daniel J. Hilferty Elect Y. Bryan Lewis Elect Tamara L. Linde Advisory Vote on Executive Compensation Radification of Auditor Elect Christopher H. Franklin Elect Daniel J. Hilferty Elect Y. Bryan Lewis Elect Tamara L. Linde Advisory Vote on Executive Compensation Radification of Auditor Elect Conton M. Cleveland Elect Linda D. Forry	Management	For	Against For For For Against For	This proposal is not in the best interest of shareholders. Board level diversity demographic information not fully disclosed This proposal is not in the best interest of shareholders. Board level diversity demographic information not fully disclosed This proposal is not in the best interest of shareholders. Board level diversity demographic information not fully disclosed.
Eversource Energy 5/1/2025 Annual 3/4/2025 1f. Elect David H. Long Management For For Eversource Energy 5/1/2025 Annual 3/4/2025 1g. Elect Joseph R. Nolan, Jr. Management For For Eversource Energy 5/1/2025 Annual 3/4/2025 1h. Elect David H. Dan Nova Management For For Eversource Energy 5/1/2025 Annual 3/4/2025 1i. Elect Frederica M. Williams Management For For Eversource Energy 5/1/2025 Annual 3/4/2025 2. Compensation Management For For	Ecolab, Inc. Elevance Health Inc Equink, Inc. Essential Utilities Inc Eversource Energy Eversource Energy Eversource Energy	5/8/2025 5/14/2025	Annual	3/11/2025 3/17/2025	4. 1.1 1.2 1.3 2. 3. 4. 1b. 1c. 1d. 1g. 1h. 2. 3. 4. 5.	Amendment to Certificate of Incorporation to Limit the Liability of Certain Officers Elect Susan D. DeVore Elect Banja Jallal Elect Ryam M. Schneider Advisory Vote on Executive Compensation and Compensation (Author Shareholder Proposal Regarding Diversity and Inclusion Report Elect Adaire Fox-Martin Elect Adaire Rivers Elect Thomas S. Olinger Elect Charles Rivers Elect Sandra Rivers Elect Sandra Rivers Elect Sandra Rivers Elect Christopher B. Patisley Elect Sandra Rivers Elect Christopher D. Advisory Vote on Executive Compensation Advisory Vote on Executive Compensation of Auditor Shareholder Proposal Regarding Lowering the Threshold for Action by Written Consent Elect Dairi A. Clesinski Elect Christopher L. Bruner Elect Dairi A. Hillerty Elect W. Bryan Lewis Elect Tharana L. Linde Advisory Vote on Executive Compensation Advisory Oxfor Executive Compensation Advisory Vote on Executive Compensation Advisory Vote on Executive Compensation Auditor Elect Cotton M. Clevelard Elect Linda D. Forry Elect Gregory M. Jones	Management	For	Against For For For Against Against For	This proposal is not in the best interest of shareholders. Board level diversity demographic information not fully disclosed This proposal is not in the best interest of shareholders. Board level diversity demographic information not fully disclosed This proposal is not in the best interest of shareholders. Board level diversity demographic information not fully disclosed.
Eversource Energy 5/1/2025 Annual 3/4/2025 1f. Elect David H. Long Management For For Eversource Energy 5/1/2025 Annual 3/4/2025 1g. Elect Joseph R. Nolan, Jr. Management For For Eversource Energy 5/1/2025 Annual 3/4/2025 1h. Elect David H. Dan Nova Management For For Eversource Energy 5/1/2025 Annual 3/4/2025 1i. Elect Frederica M. Williams Management For For Eversource Energy 5/1/2025 Annual 3/4/2025 2. Compensation Management For For	Ecolab, Inc. Elevance Health Inc Equink, Inc. Essential Utilities Inc Eversource Energy Eversource Energy Eversource Energy	5/8/2025 5/14/2025	Annual	3/11/2025 3/17/2025	4. 1.1 1.2 1.3 2. 3. 4. 1b. 1c. 1d. 1g. 1h. 2. 3. 4. 5.	Amendment to Certificate of Incorporation to Limit the Liability of Certain Officers Elect Susan D. DeVore Elect Banja Jallal Elect Ryam M. Schneider Advisory Vote on Executive Compensation and Compensation (Author Shareholder Proposal Regarding Diversity and Inclusion Report Elect Adaire Fox-Martin Elect Adaire Rivers Elect Thomas S. Olinger Elect Charles Rivers Elect Sandra Rivers Elect Sandra Rivers Elect Sandra Rivers Elect Christopher B. Patisley Elect Sandra Rivers Elect Christopher D. Advisory Vote on Executive Compensation Advisory Vote on Executive Compensation of Auditor Shareholder Proposal Regarding Lowering the Threshold for Action by Written Consent Elect Dairi A. Clesinski Elect Christopher L. Bruner Elect Dairi A. Hillerty Elect W. Bryan Lewis Elect Tharana L. Linde Advisory Vote on Executive Compensation Advisory Oxfor Executive Compensation Advisory Vote on Executive Compensation Advisory Vote on Executive Compensation Auditor Elect Cotton M. Clevelard Elect Linda D. Forry Elect Gregory M. Jones	Management	For	Against For For For Against Against For	This proposal is not in the best interest of shareholders. Board level diversity demographic information not fully disclosed This proposal is not in the best interest of shareholders. Board level diversity demographic information not fully disclosed This proposal is not in the best interest of shareholders. Board level diversity demographic information not fully disclosed.
Eversource Energy 5/1/2025 Annual 3/4/2025 1g. Elect Joseph R. Nolan, Jr. Management For For Eversource Energy 5/1/2025 Annual 3/4/2025 1h. Elect Dan Nova Management For For Eversource Energy 5/1/2025 Annual 3/4/2025 1l. Elect Frederica M. Williams Management For For Eversource Energy 5/1/2025 Annual 3/4/2025 2. Advisory Vote on Executive Compensation Management For For	Ecolab, Inc. Elevance Health Inc Equink, Inc. Essential Utilities Inc Essential Essential Utilities Inc Eversource Energy Eversource Energy Eversource Energy Eversource Energy	5/81/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/12/2025	Annual	3/11/2025 3/17/2025	4. 1.1 1.2 1.3 2. 3. 4. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 2. 3. 4. 5.	Amendment to Certificate of Incorporation to Limit the Liability of Certain Officers Elect Susan D. DeVore Elect Bahija Jallal Elect Ryam M. Schneider Advisory Vote on Executive Compensation of Auditor Shareholder Proposal Regarding Diversity and Inclusion Report Elect Nanol E. Caldwell Elect Nanol E. Caldwell Elect Adaire Fox-Martin Elect Charles Meyers Elect Thomas S. Olinger Elect Charles Reyers Elect Sandra Rivera Elect Sandra Reparding Lowering the Threshold for Action by Written Consent Elect Elizabeth B. Amato Elect Christopher L. Bruner Elect Christopher L. Bruner Elect Christopher L. Bruner Elect Christopher H. Franklin Elect Daniel J. Hilferty Elect W. Bryan Lewis Elect Tamara L. Linde Advisory Vote on Executive Compensation Ratification of Auditor Elect Linda D. Forry Elect Gregory M. Jones Elect Loreta D. Keane	Management	For	Against For For For Against For For For For For For For For For Fo	This proposal is not in the best interest of shareholders. Board level diversity demographic information not fully disclosed This proposal is not in the best interest of shareholders. Board level diversity demographic information not fully disclosed This proposal is not in the best interest of shareholders. Board level diversity demographic information not fully disclosed.
Eversource Energy 5/1/2025 Annual 3/4/2025 1h. Elect Dan Nova Management For For Eversource Energy 5/1/2025 Annual 3/4/2025 1i. Elect Frederica M. Williams Management For For Eversource Energy 5/1/2025 Annual 3/4/2025 2. Advisory Vote on Executive Compensation Management For For	Ecolab, Inc. Elevance Health Inc Equink, Inc. Esential Utilities Inc Essential Essential Utilities Inc Essential Utilities Inc Essential Essential Utilities Inc Essential Essential Utilities Inc Essential Utilities Inc Essential Essential Utilities Inc	5/8/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/12/2025 5/14/2025	Annual	3/11/2025 3/17/2025	4. 1.1 1.2 1.3 2. 3. 4. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 2. 3. 4. 5.	Amendment to Certificate of Incorporation to Limit the Liability of Certain Officers Elect Susan D. DeVore Elect Susan D. DeVore Elect Bahija Jallal Elect Ryan M. Schneider Advisory Vote on Escutive Compensation Radification of Auditor Shareholder Proposal Regarding Diversity and inclusion Report Elect Nanci E. Caldwell Elect Nanci E. Caldwell Elect Adaire Fox-Martin Elect Gary F. Hromadko Elect Charles Meyers Elect Thomas S. Olinger Elect Thomas S. Olinger Elect Thomas S. Olinger Elect Thomas S. Olinger Elect Fidelma Russo Elect Sandra Rivera Elect Fidelma Russo Advisory Vote on Executive Compensation Amendment to the 2020 Equity Incontine Plan Radification of Auditor Shareholder Proposal Regarding Lowering the Threshold for Action by Written Consent Elect Christopher L. Bruner Elect David A. Ciesinski Elect Christopher L. Bruner Elect Christopher H. Franklin Elect Daniel J. Hillerty Elect W. Bryan Lewis Elect Tangon Y. Linde Advisory Vote on Executive Compensation Radification of Auditor Radification of Auditor Compensation Radification of Auditor Compensation Radification of Auditor Elect Christopher L. Bruner Elect Christopher L. Bruner Elect Christopher L. Franklin Elect Charido The Compensation Radification of Auditor Elect Christopher L. Forry Elect Gregory M. Jones Elect Cloth M. Cleveland Elect Linda D. Forry Elect Gregory M. Jones Elect Lorda D. Kenne Elect John Y. Kim	Management	For	Against For For For Against For	This proposal is not in the best interest of shareholders. Board level diversity demographic information not fully disclosed This proposal is not in the shareholders. Board level diversity demographic information not fully disclosed This proposal is not in the best interest of shareholders. Board level diversity demographic information not fully disclosed
Eversource Energy 5/1/2025 Annual 3/4/2025 1i. Elect Frederica M. Williams Management For For Eversource Energy 5/1/2025 Annual 3/4/2025 2. Advisory Vote on Executive Compensation Management For For	Ecolab, Inc. Elevance Health Inc Equink, Inc. Essential Utilities Inc	5/8/2025 5/14/2025	Annual	3/11/2025 3/17/2025	4. 1.1 1.2 1.3 2. 3. 4. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 2. 3. 4. 5.	Amendment to Certificate of Incorporation to Limit the Liability of Certain Officers Elect Susan D. DeVore Elect Bahija Jallal Elect Ryam M. Schneider Advisory Vote on Executive Compensation of Auditor Shareholder Proposal Regarding Diversity and Inclusion Report Elect Nanci E. Caldwell Elect Adaire Fox-Martin Elect Gary F. Hromadko Elect Adaire Fox-Martin Elect Gary F. Hromadko Elect Charles Meyers Elect Thomas S. Olinger Elect Charles Reyers Elect Thomas S. Olinger Elect Charles Reyers Elect Sandra Rivera Elect Fidelma Russo Advisory Vote on Executive Compensation Advisory Vote on Executive Compensation Auditor Shareholder Proposal Regarding Lowering the Thomas Elect Christopher L. Bruner Elect David A. Clesinski Elect Christopher H. Franklin Elect David A. Clesinski Elect Christopher H. Franklin Elect David A. Clesinski Elect Christopher H. Franklin Elect David A. Clesinski Elect David A. Clesinski Elect Christopher H. Franklin Elect David A. Clesinski Elect Christopher H. Franklin Elect David A. Clesinski Elect Christopher H. Franklin Elect Christopher H. Franklin Elect David A. Clesinski Elect Christopher H. Franklin Elect Christopher J. Linde Advisory Vote on Executive Compensation Advisory Vote on Executive Compensation Auditor Elect Cortan D. Keane Elect Lorda D. Keane Elect Lorda D. Keane Elect Lorda D. H. Long Elect Lorda D. H. Long Elect Lorda D. Long Elect	Management	For	Against For For For Against For For For For For For For For For Fo	This proposal is not in the best interest of shareholders. Board level diversity demographic information not fully disclosed This proposal is not in the shareholders. Board level diversity demographic information not fully disclosed This proposal is not in the best interest of shareholders. Board level diversity demographic information not fully disclosed
Eversource Energy 5/1/2025 Annual 3/4/2025 2. Advisory Vote on Executive Compensation	Ecolab, Inc. Elevance Health Inc Equink, Inc. Essential Utilities Inc	5/8/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/12/2025	Annual	3/11/2025 3/17/2025	4. 1.1 1.2 1.3 2. 3. 4. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 2. 3. 4. 5.	Amendment to Certificate of Incorporation to Limit the Liability of Certain Officers Elect Susan D. DeVore Elect Bahija Jallal Elect Ryam M. Schneider Advisory Vote on Executive Compensation of Auditor Shareholder Proposal Regarding Diversity and Inclusion Report Elect Nanci E. Caldwell Elect Nanci E. Caldwell Elect Adaire Fox-Martin Elect Thomas S. Olinger Elect Charles Meyers Elect Thomas S. Olinger Elect Choristopher B. Paisley Elect Charles Revera Elect Fidelma Russo Advisory Vote on Executive Compensation Amendment to the 2020 Equily Incentive Plan Raffication of Auditor Shareholder Proposal Regarding Lowering the Consent Elect Elizabeth B. Amato Charles Development Elect Elizabeth B. Amato Charles Development Elect David A. Ciesinski Elect Christopher L. Bruner Elect David A. Ciesinski Elect Christopher H. Franklin Elect Daniel J. Hilferty Elect M. Bryan Lewis Elect Tharan L. Linde Advisory Vote on Executive Compensation of Auditor Raffication of Auditor Raffication of Auditor Raffication of Auditor Elect Linda D. Forry Elect Gregory M. Jones Elect Lordn Y. Kim Elect David H. Long Elect Joseph R. Nolan, Jr.	Management	For	Against For For For Against For For For For For For For For For Fo	This proposal is not in the best interest of shareholders. Board level diversity demographic information not fully disclosed This proposal is not in the shareholders. Board level diversity demographic information not fully disclosed This proposal is not in the best interest of shareholders. Board level diversity demographic information not fully disclosed
Eversource Energy 5/1/2025 Annual 3/4/2025 2. Advisory Vote on Executive Compensation	Ecolab, Inc. Elevance Health Inc Equink, Inc. Essential Utilities Inc	5/8/2025 5/14/2025	Annual	3/11/2025 3/17/2025	4. 1.1 1.2 1.3 2. 3. 4. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 2. 3. 4. 5.	Amendment to Certificate of Incorporation to Limit the Liability of Certain Officers Elect Susan D. DeVore Elect Bahija Jallal Elect Ryam M. Schneider Advisory Vote on Executive Compensation of Auditor Shareholder Proposal Regarding Diversity and Inclusion Report Elect Nanci E. Caldwell Elect Nanci E. Caldwell Elect Adaire Fox-Martin Elect Thomas S. Olinger Elect Charles Meyers Elect Thomas S. Olinger Elect Choristopher B. Paisley Elect Charles Revera Elect Fidelma Russo Advisory Vote on Executive Compensation Amendment to the 2020 Equily Incentive Plan Raffication of Auditor Shareholder Proposal Regarding Lowering the Consent Elect Elizabeth B. Amato Charles Development Elect Elizabeth B. Amato Charles Development Elect David A. Ciesinski Elect Christopher L. Bruner Elect David A. Ciesinski Elect Christopher H. Franklin Elect Daniel J. Hilferty Elect M. Bryan Lewis Elect Tharan L. Linde Advisory Vote on Executive Compensation of Auditor Raffication of Auditor Raffication of Auditor Raffication of Auditor Elect Linda D. Forry Elect Gregory M. Jones Elect Lordn Y. Kim Elect David H. Long Elect Joseph R. Nolan, Jr.	Management	For	Against For For For Against For For For For For For For For For Fo	This proposal is not in the best interest of shareholders. Board level diversity demographic information not fully disclosed This proposal is not in the shareholders. Board level diversity demographic information not fully disclosed This proposal is not in the best interest of shareholders. Board level diversity demographic information in the best interest of shareholders.
Compensation	Ecolab, Inc. Elevance Health Inc Equink, Inc. Essential Utilities Inc Essential Utili	5/8/2025 5/14/2025	Annual	3/11/2025 3/17/2025	4. 1.1 1.2 1.3 2. 3. 4. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 2. 3. 4. 5.	Amendment to Certificate of Incorporation to Limit the Liability of Certain Officers Elect Susan D. DeVore Elect Susan D. DeVore Elect Susan D. DeVore Elect Susan D. DeVore Elect Bahija Jallal Elect Ryam M. Schneider Adviscoy Vote on Executive Compensation G. Sararboider Proposal Regarding Diversity and Inclusion Report Elect Nanci E. Caldwell Elect Adaire Fox-Martin Elect Gary F. Hromadko Elect Adaire Fox-Martin Elect Gary F. Hromadko Elect Charles Meyers Elect Thomas S. Olinger Elect Sandra Rivera Elect Tidelm Russo Advisory Vote on Executive Compensation Amendment to the 2020 Equity Incontive Plan Ratification of Auditor Shareholder Proposal Regarding Lowering the Threshold for Action by Written Consent Elect Elizabeth B. Amato Elect Christopher H. Franklin Elect Christopher H. Franklin Elect Daniel J. Hilferty Elect W. Bryan Lewis Elect Tamara L. Linde Advisory Vote on Executive Compensation Ratification of Auditor Elect Conton M. Cleveland Elect John Y. Kim Elect John V. Kim Elect John V. Kim Elect David H. Long Elect Joseph R. Nolan, Jr. Elect Dan Nova	Management	For	Against For For For Against For	This proposal is not in the best interest of shareholders. Board level diversity demographic information not fully disclosed This proposal is not in the shareholders. Board level diversity demographic information not fully disclosed This proposal is not in the best interest of shareholders. Board level diversity demographic information not fully disclosed
	Ecolab, Inc. Elevance Health Inc Equink, Inc. Essential Utilities Inc Essential Utilit	5/8/2025 5/14/2025	Annual	3/11/2025 3/17/2025	4. 1.1 1.2 1.3 2. 3. 4. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 2. 3. 4. 5.	Amendment to Certificate of Incorporation to Limit the Liability of Certain Officers Elect Susan D. DeVore Elect Bahija Jallal Elect Ryam M. Schneider Advisory Vote on Executive Compensation of Auditor Shareholder Proposal Regarding Diversity and Inclusion Report Elect Nanci E. Caldwell Elect Adaire Fox-Martin Elect Gary F. Hromadko Elect Adaire Fox-Martin Elect Gary F. Hromadko Elect Charles Meyers Elect Thomas S. Olinger Elect Charles Report Elect Charles Report Elect Charles Addition Elect Gary E. Hromadko Elect Charles Report Elect Charles Report Elect Charles Addition Elect Charles Report Elect Charles Plan Regarding Lowering the Compensation Auditor Shareholder Proposal Regarding Lowering the Elect Elizabeth B. Amato Elect Christopher L. Bruner Elect David A. Ciesinski Elect Christopher H. Franklin Elect Linda D. Forry Elect Gregory M. Jones Elect Loretta D. Keane Elect Jork H. Long Elect Joseph R. Nolan, Jr. Elect David M. Long Elect Joseph R. Nolan, Jr. Elect David M. Elect David H. Long Elect Joseph R. Nolan, Jr. Elect David M. Elect Elect David M. Long Elect Joseph R. Nolan, Jr. Elect David M. Elect Elect David M. Elect David H. Long Elect Joseph R. Nolan, Jr. Elect David M. Elect Elect David M. Elect David H. Long Elect Frederica M. Williams	Management	For	Against For For For Against For For For For For For For For For Fo	This proposal is not in the best interest of shareholders. Board level diversity demographic information not fully disclosed This proposal is not in the shareholders. Board level diversity demographic information not fully disclosed This proposal is not in the best interest of shareholders. Board level diversity demographic information in the best interest of shareholders.
	Ecolab, Inc. Elevance Health Inc Equink, Inc. Essential Utilities Inc Essential Utilit	5/8/2025 5/14/2025	Annual	3/11/2025 3/17/2025	4. 1.1 1.2 1.3 2. 3. 4. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 2. 3. 4. 5.	Amendment to Certificate of Incorporation to Limit the Liability of Certain Officers Elect Susan D. DeVore Elect Bahija Jallal Elect Ryam M. Schneider Advisory Vote on Executive Compensation Radification of Auditor Shareholder Proposal Regarding Diversity and Inclusion Report Elect Nanci E. Caldwell Elect Adaire Fox-Martin Elect Gary F. Hromadko Elect Adaire Fox-Martin Elect Charles Meyers Elect Thormas S. Olinger Elect Thormas S. Olinger Elect Thormas S. Olinger Elect Thormas S. Olinger Elect Fidelma Russo Advisory Vote on Executive Compensation Amendment to the 2020 Equity Incentive Plan Radification of Auditor Shareholder Proposal Regarding Lowering the Threshold for Action by Written Consent Elect Christopher L. Bruner Elect Elizabeth B. Amato Elect Christopher L. Bruner Elect Daniel J. Hilferty Elect W. Bryan Lewis Elect Tamara L. Linde Advisory Vote on Executive Compensation Radification of Auditor Elect Compensation Radification of Auditor Elect Christopher L. Bruner Elect Carristopher L. Bruner Elect Carristopher L. Bruner Elect Carristopher L. Bruner Elect Graniel J. Hilferty Elect W. Bryan Lewis Elect Tamara L. Linde Advisory Vote on Executive Compensation Radification of Auditor Elect Conton M. Cleveland Elect John Y. Kim Elect David H. Long Elect Josh Nova Elect Frederica M. Williams Advisory Vote on Executive Elect Carristopher M. Jones Elect Carristopher M. Jones Elect John V. Kim Elect David N. Utiliams Advisory Vote on Executive Compensation	Management	For	Against For For For Against For For For For For For For For For Fo	This proposal is not in the best interest of shareholders. Board level diversity demographic information not fully disclosed This proposal is not in the shareholders. Board level diversity demographic information not fully disclosed This proposal is not in the best interest of shareholders. Board level diversity demographic information in the best interest of shareholders.

Eversource Energy	5/1/2025	Annual	3/4/2025	4.	Amendments to the Declaration of Trust Regarding Supermajority Vote and Virtual	Management	For	For	
Eversource Energy	5/1/2025	Annual	3/4/2025	5.	Meetings Shareholder Proposal	ShareHolder	Against	Against	
Exxon Mobil Corp.	5/28/2025	Annual	4/2/2025	1a.	Regarding Independent Chair Elect Michael J. Angelakis	Management	For	For	
- 1					Elect Angela F. Braly	Management			
Exxon Mobil Corp. Exxon Mobil Corp.	5/28/2025	Annual	4/2/2025	1b. 1c.	Elect Angela F. Braly Elect Maria S. Dreyfus	Management	For	For	
Exxon Mobil Corp.	5/28/2025	Annual	4/2/2025	1d.	Elect John D. Harris II	Management	For	For	
Exxon Mobil Corp.	5/28/2025	Annual	4/2/2025	1e.	Elect Kaisa Hietala	Management	For	For	
Exxon Mobil Corp.	5/28/2025	Annual	4/2/2025	1f.	Elect Joseph L. Hooley	Management	For	For	
Exxon Mobil Corp.	5/28/2025	Annual	4/2/2025	1g.	Elect Steven A. Kandarian	Management	For	For	
Exxon Mobil Corp.	5/28/2025	Annual	4/2/2025	1h.	Elect Alexander A. Karsner	Management	For	For	
Exxon Mobil Corp.	5/28/2025	Annual	4/2/2025	1i.	Elect Lawrence W. Kellner	Management	For	For	
Exxon Mobil Corp.	5/28/2025	Annual	4/2/2025	1j.	Elect Dina Powell McCormick	Management	For	For	
Exxon Mobil Corp.	5/28/2025	Annual	4/2/2025	1k.	Elect Jeffrey W. Ubben	Management	For	For	
Exxon Mobil Corp.	5/28/2025	Annual	4/2/2025	11.	Elect Darren W. Woods	Management	For	For	
Exxon Mobil Corp.	5/28/2025	Annual	4/2/2025	2.	Ratification of Auditor	Management	For	For	
Exxon Mobil Corp.	5/28/2025	Annual	4/2/2025	3.	Advisory Vote on Executive	Management	For	For	
Fisery, Inc.	5/14/2025	Annual	3/17/2025		Compensation		For	Withhold	
					Elect Frank J. Bisignano	Management			
Fisery, Inc. Fisery, Inc.	5/14/2025	Annual	3/17/2025 3/17/2025		Elect Stephanie E. Cohen Elect Henrique de Castro	Management Management	For	For	
Fisery, Inc.	5/14/2025	Annual	3/17/2025		Elect Harry F. DiSimone	Management	For	For	
Fisery, Inc.	5/14/2025	Annual	3/17/2025		Elect Lance M. Fritz	Management	For	For	
Fisery, Inc.	5/14/2025	Annual	3/17/2025		Elect Ajei S. Gopal	Management	For	For	
Fisery, Inc.	5/14/2025	Annual	3/17/2025		Elect Michael P. Lyons	Management	For	For	
Fisery, Inc.	5/14/2025	Annual	3/17/2025		Elect Wafaa Mamilli	Management	For	For	
Fisery, Inc.	5/14/2025	Annual	3/17/2025		Elect Doyle R. Simons	Management	For	For	
Fisery, Inc.	5/14/2025	Annual	3/17/2025		Elect Kevin M. Warren	Management	For	For	
Fisery, Inc.	5/14/2025	Annual	3/17/2025		Elect Charlotte B. Yarkoni	Management	For	For	
Fisery, Inc.	5/14/2025	Annual	3/17/2025	2.	Advisory Vote on Executive	Management	For	For	
					Compensation				
Fiserv, Inc.	5/14/2025	Annual	3/17/2025	3.	Ratification of Auditor	Management	For	For	
Fiserv, Inc.	5/14/2025	Annual	3/17/2025	4.	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
					Regarding Amendment to Clawback Policy				best interest of shareholders.
GE Aerospace	5/6/2025	Annual	3/10/2025	1a.	Elect Stephen F. Angel	Management	For	Against	Concerning pay practices
GE Aerospace	5/6/2025	Annual	3/10/2025	1a.	Elect Stephen F. Angel	Management	For	Against	Concerning pay practices
GE Aerospace	5/6/2025	Annual	3/10/2025	1a.	Elect Stephen F. Angel	Management	For	Against	Concerning pay practices
GE Aerospace	5/6/2025	Annual	3/10/2025	1a.	Elect Stephen F. Angel	Management	For	Against	Concerning pay practices
GE Aerospace	5/6/2025	Annual	3/10/2025	1a.	Elect Stephen F. Angel	Management	For	Against	Concerning pay practices
GE Aerospace	5/6/2025	Annual	3/10/2025	1a.	Elect Stephen F. Angel	Management	For	Against	Concerning pay practices
GE Aerospace	5/6/2025	Annual	3/10/2025	1a.	Elect Stephen F. Angel	Management	For	Against	Concerning pay practices
GE Aerospace	5/6/2025	Annual	3/10/2025	1a.	Elect Stephen F. Angel	Management	For	Against	Concerning pay practices
GE Aerospace	5/6/2025	Annual	3/10/2025	1a.	Elect Stephen F. Angel	Management	For	Against	Concerning pay practices
GE Aerospace	5/6/2025	Annual	3/10/2025	1b.	Elect Sébastien Bazin	Management	For	For	
GE Aerospace	5/6/2025	Annual	3/10/2025	1b.	Elect Sébastien Bazin	Management	For	For	
GE Aerospace	5/6/2025	Annual	3/10/2025	1b.	Elect Sébastien Bazin	Management	For	For	
GE Aerospace	5/6/2025	Annual	3/10/2025	1b.	Elect Sébastien Bazin	Management	For	For	
GE Aerospace	5/6/2025	Annual	3/10/2025	1b.	Elect Sébastien Bazin	Management	For	For	
GE Aerospace	5/6/2025	Annual	3/10/2025	1b.	Elect Sébastien Bazin	Management	For	For	
GE Aerospace	5/6/2025	Annual	3/10/2025	1b.	Elect Sébastien Bazin	Management	For	For	
GE Aerospace	5/6/2025	Annual	3/10/2025	1b.	Elect Sébastien Bazin	Management	For	For	
GE Aerospace	5/6/2025	Annual	3/10/2025	1b.	Elect Sébastien Bazin	Management	For	For	
GE Aerospace	5/6/2025	Annual	3/10/2025	1c.	Elect Margaret S. Billson	Management	For	For	
GE Aerospace	5/6/2025	Annual	3/10/2025	1c.	Elect Margaret S. Billson	Management	For	For	
GE Aerospace	5/6/2025	Annual	3/10/2025	1c.	Elect Margaret S. Billson	Management	For	For	
GE Aerospace	5/6/2025	Annual	3/10/2025	1c.	Elect Margaret S. Billson	Management	For	For	
GE Aerospace	5/6/2025	Annual	3/10/2025	1c.	Elect Margaret S. Billson	Management	For	For	
GE Aerospace	5/6/2025	Annual	3/10/2025	1c.	Elect Margaret S. Billson	Management	For	For	
GE Aerospace	5/6/2025	Annual	3/10/2025	1c.	Elect Margaret S. Billson	Management	For	For	
GE Aerospace	5/6/2025	Annual	3/10/2025	1c.	Elect Margaret S. Billson	Management	For	For	
GE Aerospace	5/6/2025	Annual	3/10/2025	1c.	Elect Margaret S. Billson	Management	For	For	
GE Aerospace	5/6/2025	Annual	3/10/2025	1d.	Elect H. Lawrence Culp, Jr.	Management	For	For	
GE Aerospace	5/6/2025	Annual	3/10/2025	1d.	Elect H. Lawrence Culp, Jr.	Management	For	For	
GE Aerospace	5/6/2025	Annual	3/10/2025	1d.	Elect H. Lawrence Culp, Jr.	Management	For	For	
GE Aerospace	5/6/2025	Annual	3/10/2025	1d.	Elect H. Lawrence Culp, Jr.	Management	For	For	
GE Aerospace	5/6/2025	Annual	3/10/2025	1d.	Elect H. Lawrence Culp, Jr.	Management	For	For	
GE Aerospace	5/6/2025	Annual	3/10/2025	1d.	Elect H. Lawrence Culp, Jr.	Management	For	For	
GE Aerospace	5/6/2025	Annual	3/10/2025	1d.	Elect H. Lawrence Culp, Jr.	Management	For	For	
GE Aerospace	5/6/2025	Annual	3/10/2025	1d.	Elect H. Lawrence Culp, Jr.	Management	For	For	
GE Aerospace	5/6/2025	Annual	3/10/2025	1d.	Elect H. Lawrence Culp, Jr.	Management	For	For	
GE Aerospace	5/6/2025	Annual	3/10/2025	1e.	Elect Thomas Enders	Management	For	For	
GE Aerospace	5/6/2025	Annual	3/10/2025	1e.	Elect Thomas Enders	Management	For	For	
GE Aerospace	5/6/2025	Annual	3/10/2025	1e.	Elect Thomas Enders	Management	For	For	
GE Aerospace	5/6/2025	Annual	3/10/2025	1e.	Elect Thomas Enders	Management	For	For	
GE Aerospace	5/6/2025	Annual	3/10/2025	1e.	Elect Thomas Enders	Management	For	For	
GE Aerospace	5/6/2025	Annual	3/10/2025	1e.	Elect Thomas Enders	Management	For	For	
GE Agreenage	5/6/2025	Annual	3/10/2025	1e.	Elect Thomas Enders Elect Thomas Enders	Management	For	For	
GE Agreenage	5/6/2025	Annual	3/10/2025	1e.		Management	For	For	
GE Acrospace	5/6/2025	Annual	3/10/2025	1e.	Elect Thomas Enders	Management	For	For	
GE Aerospace	5/6/2025	Annual	3/10/2025	1f.	Elect Edward Garden	Management	For	For	
GE Aerospace	5/6/2025	Annual	3/10/2025	1f.	Elect Edward Garden Elect Edward Garden	Management	For	For	
GE Aerospace		Annual	3/10/2025	1f.		Management	For	For	
		Annual	3/10/2025	1f.	Elect Edward Garden	Management	For	For	
GE Agreenage	5/6/2025	Annual	3/10/2025	1f.	Elect Edward Garden	Management	For	For	
GE Aerospace	5/6/2025	Annual	2/40/202=	1f.	Elect Edward Garden	Management	For	For	
GE Aerospace GE Aerospace	5/6/2025 5/6/2025	Annual	3/10/2025						
GE Aerospace GE Aerospace GE Aerospace	5/6/2025 5/6/2025 5/6/2025	Annual Annual	3/10/2025	1f.	Elect Edward Garden	Management	For	For	
GE Aerospace GE Aerospace GE Aerospace GE Aerospace	5/6/2025 5/6/2025 5/6/2025 5/6/2025	Annual Annual Annual	3/10/2025 3/10/2025	1f. 1f.	Elect Edward Garden	Management	For	For	
GE Aerospace GE Aerospace GE Aerospace GE Aerospace GE Aerospace GE Aerospace	5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025	Annual Annual Annual	3/10/2025 3/10/2025 3/10/2025	1f. 1f. 1f.	Elect Edward Garden Elect Edward Garden	Management Management	For For	For For	
GE Aerospace	5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025	Annual Annual Annual Annual	3/10/2025 3/10/2025 3/10/2025 3/10/2025	1f. 1f. 1f. 1g.	Elect Edward Garden Elect Edward Garden Elect Isabella D. Goren	Management Management Management	For For	For For	
GE Aerospace	5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025	Annual Annual Annual Annual Annual	3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025	1f. 1f. 1f. 1g.	Elect Edward Garden Elect Edward Garden Elect Isabella D. Goren Elect Isabella D. Goren	Management Management Management Management	For For For	For For For	
GE Aerospace	5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025	Annual Annual Annual Annual Annual Annual Annual Annual	3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025	1f. 1f. 1f. 1g. 1g.	Elect Edward Garden Elect Edward Garden Elect Isabella D. Goren Elect Isabella D. Goren Elect Isabella D. Goren	Management Management Management Management Management	For For For For	For For For For	
GE Aerospace	5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025	1f. 1f. 1f. 1g. 1g. 1g.	Elect Edward Garden Elect Edward Garden Elect Isabella D. Goren	Management Management Management Management Management Management	For For For For For	For For For For	
GE Aerospace	5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025	Annual	3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025	1f. 1f. 1f. 1g. 1g. 1g. 1g. 1g.	Elect Edward Garden Elect Edward Garden Elect Isabella D. Goren	Management Management Management Management Management Management Management Management	For For For For For For For	For For For For For For For	
GE Aerospace	5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025	Annual	3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025	1f. 1f. 1f. 1g. 1g. 1g. 1g. 1g. 1g.	Elect Edward Garden Elect Edward Garden Elect Isabella D. Goren	Management Management Management Management Management Management Management Management Management	For For For For For For For For	For For For For For For For For For	
GE Aerospace	5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025	Annual	3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025	1f. 1f. 1g. 1g. 1g. 1g. 1g. 1g. 1g. 1g	Elect Edward Garden Elect Edward Garden Elect Isabella D. Goren Elect Isabell	Management	For	For	
GE Aerospace	5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025	Annual	3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025	1f. 1f. 1f. 1g. 1g. 1g. 1g. 1g. 1g. 1g. 1g. 1g. 1g	Elect Edward Garden Elect Edward Garden Elect Isabella D. Goren	Management	For	For	
GE Aerospace	\$16/2025 \$16/2025 \$16/2025 \$16/2025 \$16/2025 \$16/2025 \$16/2025 \$16/2025 \$16/2025 \$16/2025 \$16/2025 \$16/2025 \$16/2025 \$16/2025	Annual	3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025	1f. 1f. 1f. 1g. 1g. 1g. 1g. 1g. 1g. 1g. 1g. 1g. 1g	Elect Edward Garden Elect Edward Garden Elect Isabella D. Goren	Management	For	For	
GE Aerospace	\$69,2025 \$69,2025 \$69,2025 \$69,2025 \$69,2025 \$69,2025 \$69,2025 \$69,2025 \$69,2025 \$69,2025 \$69,2025 \$69,2025 \$69,2025 \$69,2025 \$69,2025 \$69,2025 \$69,2025 \$69,2025	Annual	3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025	1f. 1f. 1f. 1g. 1g. 1g. 1g. 1g. 1g. 1g. 1g. 1g. 1g	Elect Edward Garden Elect Edward Garden Elect sabella D. Goren Elect Tashella D. Goren Elect Tashella D. Goren	Management	For	For	
GE Aerospace	\$16/2025 \$16/2025 \$16/2025 \$16/2025 \$16/2025 \$16/2025 \$16/2025 \$16/2025 \$16/2025 \$16/2025 \$16/2025 \$16/2025 \$16/2025 \$16/2025	Annual	3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025	1f. 1f. 1f. 1g. 1g. 1g. 1g. 1g. 1g. 1g. 1g. 1g. 1g	Elect Edward Garden Elect Edward Garden Elect Isabella D. Goren	Management	For	For	

Controlled										
Seminary	GE Aerospace	5/6/2025	Annual	3/10/2025	1h.	Elect Thomas W. Horton	Management	For	For	
Company							-			
Company										
Communication										
Columbia							Management	For		
Schemen	GE Aerospace	5/6/2025	Annual	3/10/2025	1h.	Elect Thomas W. Horton	Management	For	For	
Communication Communicatio	GE Aerospace	5/6/2025	Annual	3/10/2025	1h.	Elect Thomas W. Horton	Management	For	For	
Communication Communicatio	GE Aerospace		Annual	3/10/2025		Elect Catherine Lesjak		For	Against	Board level diversity
Company	·					,				demographic information not fully disclosed
Section	GE Aerospace	5/6/2025	Annual	3/10/2025	1i.	Elect Catherine Lesjak	Management	For	Against	Board level diversity demographic information not fully disclosed
Companies	GE Aerospace	5/6/2025	Annual	3/10/2025	1i.	Elect Catherine Lesjak	Management	For	Against	Board level diversity demographic information
Company	GE Aerospace	5/6/2025	Annual	3/10/2025	1i.	Elect Catherine Lesjak	Management	For	Against	Board level diversity demographic information
Management	GE Aerospace	5/6/2025	Annual	3/10/2025	1i.	Elect Catherine Lesjak	Management	For	Against	not fully disclosed Board level diversity demographic information
Section Sect	GE Aerospace	5/6/2025	Annual	3/10/2025	1i.	Elect Catherine Lesjak	Management	For	Against	not fully disclosed Board level diversity
6. American 60,000 60,000 7,00	GE Aerospace	5/6/2025	Annual	3/10/2025	1i.	Elect Catherine Lesjak	Management	For	Against	not fully disclosed Board level diversity
Section Sect	GE Aerospace	5/6/2025	Annual	3/10/2025	1i.	Elect Catherine Lesjak	Management	For	Against	not fully disclosed Board level diversity
Coll Amergene	GE Aerospace	5/6/2025	Annual	3/10/2025	1i.	Elect Catherine Lesjak	Management	For	Against	not fully disclosed Board level diversity
Gil Amerigance 60/2025 Annual 91/00000 1 Real Demin W Margament 70 For 1 Column 1 Col	GE Aerospace	5/6/2025	Annual	3/10/2025	1j.	Elect Darren W. McDew	Management	For	For	demographic information not fully disclosed
G. Amerapaca G. Segon G. Amusa G. Segon G. Segon G. Segon G. Amusa G. Segon G. Amusa G. Segon G. Amusa G. Segon G. Amusa G. Segon G. Segon G. Amusa G. Segon G. Amusa G. Segon G. Amusa G. Segon G. Amusa G. Segon G. Segon G. Amusa G. Segon G. Segon G. Amusa G. Segon G. Se							-			
CE Amerigane 0,90225 Annual 3102025 1 Earl Darmen W. (Librow Management For For For CE Amerigane 0,90235 Annual 3102025 1 Earl Darmen W. (Librow Management For For For CE Amerigane 0,90235 Annual 3102025 1 Earl Darmen W. (Librow Management For For For CE Amerigane 0,90235 Annual 3102025 1 Earl Darmen W. (Librow Management For For For CE American 0,90235 Annual 3102025 1 Earl Darmen W. (Librow Management For For For CE American 0,90235 Annual 3102025 2 Annual 2,90235 Annual 3102025 3 Earl Darmen W. (Librow Management For For For CE American 0,90235 Annual 3102025 2 Annual Management For April Generating page page CE American 0,90235 Annual 3102025 2 Annual Management For April Generating page page CE American 0,90235 Annual 3102025 2 Annual Management For April Generating page page CE American 0,90235 Annual 3102025 2 Annual Management For April Generating page page CE American 0,90235 Annual 3102025 2 Annual Management For April Generating page page CE American 0,90235 Annual 3102025 2 Annual Management For April Generating page page CE American 0,90235 Annual 3102025 2 Annual Management For April Generating page page CE American 0,90235 Annual 3102025 2 Annual Management For April Generating page page CE American 0,90235 Annual 3102025 2 Annual Management For April Generating page page CE American 0,90235 Annual 3102025 2 Annual Management For April Generating page page CE American 0,90235 Annual 3102025 2 Annual Management For April Generating page page CE American 0,90235 Annual 3102025 2 Annual Management For April Generating page page CE American 0,90235 Annual 3102025 2 Annual Management For April Generating page page CE										
Cit Ameripance										
Colf Ameriganis										
Coll Ameripance	· •						-			
Celebratiphone 90/2026 Annual 3/19/2025 1, Debit Darrin W. Michae Management For For	*									
Commercial part Commercial	GE Aerospace	5/6/2025	Annual	3/10/2025	1j.	Elect Darren W. McDew	Management	For	For	
Compression Security Compression Com	GE Aerospace	5/6/2025	Annual	3/10/2025	1j.	Elect Darren W. McDew	Management	For	For	
Composition	GE Aerospace	5/6/2025	Annual	3/10/2025	2.		Management	For	Against	Concerning pay practices; Grants are excessive
Composition	GE Aerospace	5/6/2025	Annual	3/10/2025	2.		Management	For	Against	Concerning pay practices; Grants are excessive
Compensation	GE Aerospace	5/6/2025	Annual	3/10/2025	2.		Management	For	Against	Concerning pay practices; Grants are excessive
Composition	GE Aerospace	5/6/2025	Annual	3/10/2025	2.		Management	For	Against	Concerning pay practices; Grants are excessive
Compression	GE Aerospace	5/6/2025	Annual	3/10/2025	2.		Management	For	Against	Concerning pay practices; Grants are excessive
Compensation	GE Aerospace	5/6/2025	Annual	3/10/2025	2.		Management	For	Against	Concerning pay practices; Grants are excessive
Carpornation	GE Aerospace	5/6/2025	Annual	3/10/2025	2.		Management	For	Against	Concerning pay practices; Grants are excessive
Compensation	GE Aerospace	5/6/2025	Annual	3/10/2025	2.		Management	For	Against	Concerning pay practices; Grants are excessive
GR Aerrogace	GE Aerospace	5/6/2025	Annual	3/10/2025	2.		Management	For	Against	Concerning pay practices; Grants are excessive
GR Aercapace	GE Aerospace	5/6/2025	Annual	3/10/2025	3.	Ratification of Auditor	Management	For	For	
GR Aerrogace										
GR Arrospace \$90/2025 Annual \$10/2025 \$. Ralfication of Auditor Management For For For GR Arrospace \$90/2025 Annual \$11/20205 \$. Ralfication of Auditor Management For For GR Arrospace \$90/2025 Annual \$11/20205 \$. Ralfication of Auditor Management For For GR Arrospace \$90/2025 Annual \$11/20205 \$. Ralfication of Auditor Management For For GR Arrospace \$90/2025 Annual \$11/20205 \$. Ralfication of Auditor Management For For For GR Arrospace \$90/2025 Annual \$11/20205 \$. Ralfication of Auditor Management For For For GR Arrospace \$90/2025 Annual \$11/20205 \$. Ralfication of Auditor Management For For	· •						-			
GE Aerospace	*									
GE Aerospace										
GE Aerospace							-			
GE Aerospace			Annual							
GE Aerospace	GE Aerospace	5/6/2025	Annual	3/10/2025	3.	Ratification of Auditor	Management	For	For	
GE Aerospace Self-2025 Annual S10/2025 Annua	GE Aerospace	5/6/2025	Annual		3.			For	For	
Best interest of shareholder. GE Aerospace Se 56/2025 Annual 3/10/2025 4. Shareholder Proposal Regarding Severance Approval Policy Shareholder Proposal Regarding Severance Approval Policy Shareholder Proposal Regarding Severance Approval Policy GE Aerospace Se 66/2025 Annual 3/10/2025 4. Shareholder Proposal Regarding Severance Approval Policy Shareholder Proposal Regarding Severance Approval Policy GE Aerospace Se 66/2025 Annual 3/10/2025 4. Shareholder Proposal Regarding Severance Approval Policy GE Aerospace Se 66/2025 Annual 3/10/2025 4. Shareholder Proposal Regarding Severance Approval Policy Shareholder Proposal Regarding Severance Approval Policy GE Aerospace Se 66/2025 Annual 3/10/2025 4. Shareholder Proposal Regarding Severance Approval Policy GE Aerospace Se 66/2025 Annual 3/10/2025 4. Shareholder Proposal Regarding Severance Approval Policy Shareholder Proposal Regarding Severance Approval Policy Against Against This proposal is not best interest of shareholders. GE Aerospace Se 66/2025 Annual 3/10/2025 4. Shareholder Proposal Regarding Severance Approval Policy GE Aerospace Se 66/2025 Annual 3/10/2025 4. Shareholder Proposal Regarding Severance Approval Policy GE Aerospace Se 66/2025 Annual 3/10/2025 4. Shareholder Proposal Regarding Severance Approval Policy Against This proposal is no best interest of shareholders. GE Aerospace GE Aerospace Se 66/2025 Annual 3/10/2025 4. Shareholder Proposal Regarding Severance Approval Policy Against Against This proposal is no best interest of shareholders. GE Aerospace GE Aerospace Se 66/2025 Annual 3/10/2025 4. Shareholder Proposal Regarding Severance Approval Policy Against Against This proposal is no best interest of shareholders. GE Aerospace GE Aerospace Se 66/2025 Annual 3/10/2025 4. Shareholder Proposal Regardin	GE Aerospace	5/6/2025	Annual	3/10/2025	3.	Ratification of Auditor	Management	For	For	
GE Aerospace Signature Si	GE Aerospace	5/6/2025	Annual	3/10/2025	4.	Regarding Severance Approval	ShareHolder	Against	Against	
GE Aerospace S/6/2025 Annual 3/10/2025 4. Shareholder Proposal Regarding Severance Approval Policy Policy Shareholder Proposal In Deal Pol	GE Aerospace	5/6/2025	Annual	3/10/2025	4.	Shareholder Proposal Regarding Severance Approval	ShareHolder	Against	Against	This proposal is not in the best interest of
GE Aerospace S/6/2025 Annual 3/10/2025 4. Shareholder Proposal Regarding Severance Approval Policy Shareholder Against Against This proposal is no best interest of shareholders. Shareholder Proposal Regarding Severance Approval Policy Shareholder Propo	GE Aerospace	5/6/2025	Annual	3/10/2025	4.	Shareholder Proposal Regarding Severance Approval	ShareHolder	Against	Against	This proposal is not in the best interest of
GE Aerospace Selection Sel	GE Aerospace	5/6/2025	Annual	3/10/2025	4.	Shareholder Proposal Regarding Severance Approval	ShareHolder	Against	Against	This proposal is not in the best interest of
GE Aerospace S/6/2025 Annual 3/10/2025 4. Shareholder Proposal Regarding Severance Approval Policy Policy Shareholder Proposal In the Policy	GE Aerospace	5/6/2025	Annual	3/10/2025	4.	Shareholder Proposal Regarding Severance Approval	ShareHolder	Against	Against	This proposal is not in the best interest of
GE Aerospace Since	GE Aerospace	5/6/2025	Annual	3/10/2025	4.	Shareholder Proposal Regarding Severance Approval	ShareHolder	Against	Against	This proposal is not in the best interest of
Search S	GE Aerospace	5/6/2025	Annual	3/10/2025	4.	Shareholder Proposal Regarding Severance Approval	ShareHolder	Against	Against	This proposal is not in the best interest of
See Name See Name See Name See Name See Name Share Polder Regarding Severance Approval Policy See Name	GE Aerospace	5/6/2025	Annual	3/10/2025	4.	Shareholder Proposal Regarding Severance Approval	ShareHolder	Against	Against	This proposal is not in the best interest of
GE Vernova Inc. 5/14/2025 Annual 3/21/2025 1a. Elect Steve Angel Management For For For GE Vernova Inc. 5/14/2025 Annual 3/21/2025 1b. Elect Annual Management For For For For GE Vernova Inc. 5/14/2025 Annual 3/21/2025 1c. Elect Steve Malave Management For For For GE Vernova Inc. 5/14/2025 Annual 3/21/2025 2. Advisory Vote on Executive Management For For For For GE Vernova Inc. 5/14/2025 Annual 3/21/2025 3. Enquency of Advisory Vote on Executive Management For	GE Aerospace	5/6/2025	Annual	3/10/2025	4.	Shareholder Proposal Regarding Severance Approval	ShareHolder	Against	Against	This proposal is not in the best interest of
GE Vernova Inc. 5/14/2025 Annual 3/21/2025 1b. Elect Arnold W. Donald Management For For GE Vernova Inc. 5/14/2025 Annual 3/21/2025 1c. Elect Jesus Malave Management For For GE Vernova Inc. 5/14/2025 Annual 3/21/2025 2. Annual Compensation Management For For GE Vernova Inc. 5/14/2025 Annual 3/21/2025 3. Frequency of Advisory Vate on Executive Compensation Management 1 Year 1 Year GE Vernova Inc. 5/14/2025 Annual 3/21/2025 4. Radification of Auditor Management For For GE Vernova Inc. 5/17/2025 Annual 3/14/2025 1a. Elect Jacqueline K Barton Management For For Gilead Sciences, Inc. 5/7/2025 Annual 3/14/2025 1b. Elect Jedrey A. Bluestone Management For For Gilead Sciences, Inc. 5/7/2025 Annual 3/14/2025 1c. Elect Jedrey A. Brues	GE Vernova Inc.	5/14/2025	Annual	3/21/2025	1a.		Management	For	For	
GE Vernova Inc. \$114/2025 Annual 3/21/2025 1c. Elect Jesus Malave Management For For GE Vernova Inc. \$14/2025 Annual 3/21/2025 2. Advisory Vote on Executive Management 1 Year 1 Year GE Vernova Inc. \$14/2025 Annual 3/21/2025 3. Executive Compensation Management For For GE Vernova Inc. \$14/2025 Annual 3/21/2025 4. Raffication of Auditor Management For For GE Vernova Inc. \$17/2025 Annual 3/14/2025 1a. Bleat Jedingo Albuston Management For For GE Vernova Inc. \$17/2025 Annual 3/14/2025 1b. Bleat Jedfrey A Bluestone Management For For Gliead Sciences, Inc. \$17/2025 Annual 3/14/2025 1b. Bleat Jedfrey A Bluestone Management For For Gilead Sciences, Inc. \$17/2025 Annual 3/14/2025 1c. Elett Sandrá J Horning Management										
GE Vernova Inc. 5/14/2025 Annual 3/21/2025 2. Advisory Vote on Executive Compensation GE Vernova Inc. 5/14/2025 Annual 3/21/2025 3. Ficquery of Advisory Vote on Executive Compensation GE Vernova Inc. 5/14/2025 Annual 3/21/2025 4. Reficience in Compensation GE Vernova Inc. 5/14/2025 Annual 3/14/2025 1a. Elect Jacqueline K. Barton Management For For Gilead Sciences, Inc. 5/7/2025 Annual 3/14/2025 1b. Elect Jacqueline K. Barton Management For For Gilead Sciences, Inc. 5/7/2025 Annual 3/14/2025 1c. Elect Jacqueline K. Barton Management For For Gilead Sciences, Inc. 5/7/2025 Annual 3/14/2025 1c. Elect Jacqueline M. Management For For Gilead Sciences, Inc. 5/7/2025 Annual 3/14/2025 1c. Elect Jacqueline M. Management For For Gilead Sciences, Inc. 5/7/2025 Annual 3/14/2025 1c. Elect Jacqueline M. Management For For Gilead Sciences, Inc. Management For For										
Compensation Comp										
Executive Compensation Executive Compensation Executive Compensation						Compensation Frequency of Advisory Vote on				
Gilead Sciences, Inc. 5/7/2025 Annual 3/14/2025 1a. Elect Jacqueline K. Barton Management For For Gilead Sciences, Inc. 5/7/2025 Annual 3/14/2025 1b. Elect Jeffrey A. Bluestone Management For For Gilead Sciences, Inc. 5/7/2025 Annual 3/14/2025 1c. Elect Sandra J. Horning Management For For Gilead Sciences, Inc. 5/7/2025 Annual 3/14/2025 1d. Elect Kelly A. Kramer Management For For						Executive Compensation				
Glead Sciences, Inc. 5/7/2025 Annual 3/14/2025 1b. Elect Jeffrey A. Bluestone Management For For Glead Sciences, Inc. 5/7/2025 Annual 3/14/2025 1c. Elect Sandra J. Horning Management For For Glead Sciences, Inc. 5/7/2025 Annual 3/14/2025 1d. Elect Kelly A. Kramer Management For For						Datification of Assistant	Management	For	For	
Glead Sciences, Inc. 5/7/2025 Annual 3/14/2025 1c. Elect Sandra J. Homing Management For For Gilead Sciences, Inc. 5/7/2025 Annual 3/14/2025 1d. Elect Kelly A. Kramer Management For For	GE Vernova Inc.									
Gliead Sciences, Inc. 5/7/2025 Annual 3/14/2025 1d. Elect Kelly A. Kramer Management For For	GE Vernova Inc. Gilead Sciences, Inc.	5/7/2025	Annual	3/14/2025	1a.	Elect Jacqueline K. Barton	Management	For	For	
	GE Vernova Inc. Gilead Sciences, Inc. Gilead Sciences, Inc.	5/7/2025 5/7/2025	Annual Annual	3/14/2025 3/14/2025	1a. 1b.	Elect Jacqueline K. Barton Elect Jeffrey A. Bluestone	Management Management	For For	For For	
	GE Vernova Inc. Gilead Sciences, Inc. Gilead Sciences, Inc. Gilead Sciences, Inc.	5/7/2025 5/7/2025	Annual Annual	3/14/2025 3/14/2025	1a. 1b.	Elect Jacqueline K. Barton Elect Jeffrey A. Bluestone	Management Management	For For	For For	
Gilead Sciences, Inc. 5/7/2025 Annual 3/14/2025 1e. Elect Ted W. Love Management For For	GE Vernova Inc. Gilead Sciences, Inc. Gilead Sciences, Inc. Gilead Sciences, Inc.	5/7/2025 5/7/2025 5/7/2025	Annual Annual Annual	3/14/2025 3/14/2025 3/14/2025	1a. 1b. 1c.	Elect Jacqueline K. Barton Elect Jeffrey A. Bluestone Elect Sandra J. Horning	Management Management Management	For For	For For	

Gilead Sciences, Inc. Gilead Sciences, Inc.	5/7/2025	Annual	3/14/2025	1f.	Elect Harish Manwani	Management	For	For	Board level diversity demographic information not fully disclosed
Cilcod Paianaga Inc	5/7/2025	Annual	3/14/2025	1g.	Elect Daniel P. O'Day	Management	For	For	
	5/7/2025	Annual	3/14/2025	1h.	Elect Javier J. Rodriguez	Management	For	For	
Gilead Sciences, Inc.	5/7/2025	Annual	3/14/2025	1i.	Elect Anthony Welters	Management	For	For	
Gilead Sciences, Inc.	5/7/2025	Annual	3/14/2025	2.	Ratification of Auditor	Management	For	For	
Gilead Sciences, Inc.	5/7/2025	Annual	3/14/2025	3.	Advisory Vote on Executive Compensation	Management	For	For	
Gilead Sciences, Inc.	5/7/2025	Annual	3/14/2025	4.	Shareholder Proposal Regarding Including Pay Ratio in Executive Compensation	ShareHolder	Against	Against	This proposal is not in the best interest of shareholders.
Gilead Sciences, Inc.	5/7/2025	Annual	3/14/2025	5.	Shareholder Proposal	ShareHolder	Against	Against	
Gilead Sciences, Inc.	5/7/2025	Annual	3/14/2025	6.	Regarding Independent Chair Shareholder Proposal Regarding Human Rights Policy	ShareHolder	Against	Against	
Gilead Sciences, Inc.	5/7/2025	Annual	3/14/2025	7.	Shareholder Proposal Regarding Report on DEI Requirements for Contractors	ShareHolder	Against	Against	This proposal is not in the best interest of shareholders.
Halliburton Co	5/21/2025	Annual	3/24/2025	1a.	Elect Abdulaziz F. Al Khayyal	Management	For	For	Statefloiders.
Halliburton Co.	5/21/2025	Annual	3/24/2025	1b.	Elect William E. Albrecht	Management	For	For	
Halliburton Co.	5/21/2025	Annual	3/24/2025	1c.	Elect M. Katherine Banks	Management	For	For	
Halliburton Co.	5/21/2025	Annual	3/24/2025	1d.	Elect Alan M. Bennett	Management	For	For	
Halliburton Co.	5/21/2025	Annual	3/24/2025	1e.	Elect Earl M. Cummings	Management	For	For	
Halliburton Co.	5/21/2025	Annual	3/24/2025	1f.	Elect Murry S. Gerber	Management	For	For	
Halliburton Co.	5/21/2025	Annual	3/24/2025	1g.	Elect Robert A. Malone	Management	For	For	
Halliburton Co.	5/21/2025	Annual	3/24/2025	1h.	Elect Jeffrey A. Miller	Management	For	For	
Halliburton Co.	5/21/2025	Annual	3/24/2025	1i.	Elect Maurice Smith	Management	For	For	
Halliburton Co.	5/21/2025	Annual	3/24/2025	1j.	Elect Janet L. Weiss	Management	For	For	
Halliburton Co.	5/21/2025	Annual	3/24/2025	1k.	Elect Tobi M. Edwards Young	Management	For	For	
Halliburton Co.	5/21/2025	Annual	3/24/2025	2.	Ratification of Auditor	Management	For	For	
Halliburton Co.	5/21/2025	Annual	3/24/2025	3.	Advisory Vote on Executive	Management	For	For	
Home Depot, Inc.	5/22/2025	Annual	3/24/2025	1a.	Compensation Elect Gerard J. Arpey	Management	For	For	
Home Depot, Inc.	5/22/2025	Annual	3/24/2025	1a.	Elect Gerard J. Arpey	Management	For	For	
Home Depot, Inc.	5/22/2025	Annual	3/24/2025	1b.	Elect Ari Bousbib	Management	For	For	
Home Depot, Inc.	5/22/2025	Annual	3/24/2025	1b.	Elect Ari Bousbib	Management	For	For	
Home Depot, Inc.	5/22/2025	Annual	3/24/2025	1c.	Elect Jeffery H. Boyd	Management	For	For	
Home Depot, Inc.	5/22/2025	Annual	3/24/2025	1c.	Elect Jeffery H. Boyd	Management	For	For	
Home Depot, Inc.	5/22/2025	Annual	3/24/2025	1d.	Elect Gregory D. Brenneman	Management	For	For	
Home Depot, Inc.	5/22/2025	Annual	3/24/2025	1d.	Elect Gregory D. Brenneman	Management	For	For	
Home Depot, Inc.	5/22/2025	Annual	3/24/2025	1e.	Elect J. Frank Brown	Management	For	For	
Home Depot, Inc.	5/22/2025	Annual	3/24/2025	1e.	Elect J. Frank Brown	Management	For	For	
Home Depot, Inc.	5/22/2025	Annual	3/24/2025	1f.	Elect Edward P. Decker	Management	For	For	
Home Depot, Inc.	5/22/2025	Annual	3/24/2025	1f.	Elect Edward P. Decker	Management	For	For	
Home Depot, Inc.	5/22/2025	Annual	3/24/2025	1g.	Elect Wayne M. Hewett	Management	For	For	
Home Depot, Inc.	5/22/2025	Annual	3/24/2025	1g.	Elect Wayne M. Hewett	Management	For	For	
Home Depot, Inc.	5/22/2025	Annual	3/24/2025	1h.	Elect Manuel Kadre	Management	For	For	
Home Depot, Inc.	5/22/2025	Annual	3/24/2025	1h.	Elect Manuel Kadre	Management	For	For	
Home Depot, Inc.	5/22/2025	Annual	3/24/2025	1i.	Elect Stephanie C. Linnartz	Management	For	For	
Home Depot, Inc.	5/22/2025	Annual	3/24/2025	1i.	Elect Stephanie C. Linnartz	Management	For	For	
Home Depot, Inc.	5/22/2025	Annual	3/24/2025	1j.	Elect Paula Santilli	Management	For	For	
Home Depot, Inc.	5/22/2025	Annual	3/24/2025	1j.	Elect Paula Santilli	Management	For	For	
Home Depot, Inc.	5/22/2025	Annual	3/24/2025	1k.	Elect Caryn Seidman Becker	Management	For	For	
Home Depot, Inc.	5/22/2025	Annual	3/24/2025	1k.	Elect Caryn Seidman Becker	Management	For	For	
Home Depot, Inc.	5/22/2025	Annual	3/24/2025	1I.	Elect Asha Sharma	Management	For	For	
Home Depot, Inc.	5/22/2025	Annual	3/24/2025	1I.	Elect Asha Sharma	Management	For	For	
Home Depot, Inc.	5/22/2025	Annual	3/24/2025	2.	Ratification of Auditor	Management	For	For	
Home Depot, Inc.	5/22/2025	Annual	3/24/2025	2.	Ratification of Auditor	Management	For	For	
Home Depot, Inc.	5/22/2025	Annual	3/24/2025	3.	Advisory Vote on Executive Compensation	Management	For	For	
Home Depot, Inc.	5/22/2025	Annual	3/24/2025	3.	Advisory Vote on Executive Compensation	Management	For	For	
Home Depot, Inc.	5/22/2025	Annual	3/24/2025	4.	Shareholder Proposal Regarding Independent Chair	ShareHolder	Against	Against	
Home Depot, Inc.	5/22/2025	Annual	3/24/2025	4.	Shareholder Proposal	ShareHolder	Against	Against	
Home Depot, Inc.	5/22/2025	Annual	3/24/2025	5.	Regarding Independent Chair Shareholder Proposal Regarding Biodiversity	ShareHolder	Against	Against	This proposal is not in the best interest of
Home Depot, Inc.	5/22/2025	Annual	3/24/2025	5.	Assessment Shareholder Proposal Regarding Biodiversity	ShareHolder	Against	Against	shareholders. This proposal is not in the best interest of
Home Depot, Inc.	5/22/2025	Annual	3/24/2025	6.	Assessment Shareholder Proposal Regarding Report on Plastic	ShareHolder	Against	Against	shareholders. This proposal is not in the best interest of
Home Depot, Inc.	5/22/2025	Annual	3/24/2025	6.	Packaging Shareholder Proposal	ShareHolder	Against	Against	shareholders. This proposal is not in the
Home Depot. Inc.	5/22/2025	Annual	3/24/2025	1a.	Regarding Report on Plastic Packaging Elect Gerard J. Arpey	Management	For	For	best interest of shareholders.
Home Depot, Inc.	5/22/2025	Annual	3/24/2025	1a. 1a.	Elect Gerard J. Arpey	Management	For	For	
Home Depot, Inc.	5/22/2025	Annual	3/24/2025	1a.	Elect Gerard J. Arpey	Management	For	For	
Home Depot, Inc.	5/22/2025	Annual	3/24/2025	1b.	Elect Ari Bousbib	Management	For	For	
Home Depot, Inc.	5/22/2025	Annual	3/24/2025	1b.	Elect Ari Bousbib	Management	For	For	
Home Depot, Inc.	5/22/2025	Annual	3/24/2025	1b.	Elect Ari Bousbib	Management	For	For	
Home Depot, Inc.	5/22/2025	Annual	3/24/2025	1c.	Elect Jeffery H. Boyd	Management	For	For	
Home Depot, Inc.	5/22/2025	Annual	3/24/2025	1c.	Elect Jeffery H. Boyd	Management	For	For	
Home Depot, Inc.	5/22/2025	Annual	3/24/2025	1c.	Elect Jeffery H. Boyd	Management	For	For	
Home Depot, Inc.	5/22/2025	Annual	3/24/2025	1d.	Elect Gregory D. Brenneman	Management	For	For	
Home Depot, Inc.	5/22/2025	Annual	3/24/2025	1d.	Elect Gregory D. Brenneman	Management	For	For	
Home Depot, Inc.	5/22/2025	Annual	3/24/2025	1d.	Elect Gregory D. Brenneman	Management	For	For	
Home Depot, Inc.	5/22/2025	Annual	3/24/2025	1e.	Elect J. Frank Brown	Management	For	For	
Home Depot, Inc.	5/22/2025	Annual	3/24/2025	1e.	Elect J. Frank Brown	Management	For	For	
Home Depot, Inc.	5/22/2025	Annual	3/24/2025	1e.	Elect J. Frank Brown	Management	For	For	
Home Depot, Inc.	5/22/2025	Annual	3/24/2025	1f.	Elect Edward P. Decker	Management	For	For	
	5/22/2025	Annual	3/24/2025	1f.	Elect Edward P. Decker	Management	For	For	
Home Depot, Inc.	5/22/2025	Annual	3/24/2025	1f.	Elect Edward P. Decker	Management	For	For	
Home Depot, Inc.	5/22/2025	Annual	3/24/2025	1g.	Elect Wayne M. Hewett	Management	For	For	
Home Depot, Inc.	5/22/2025	Annual	3/24/2025	1g.	Elect Wayne M. Hewett	Management	For	For	
fome Depot, Inc. fome Depot, Inc. fome Depot, Inc.		Annual	3/24/2025	1g.	Elect Wayne M. Hewett	Management	For	For	
Home Depot, Inc. Home Depot, Inc. Home Depot, Inc. Home Depot, Inc.	5/22/2025			1h.	Elect Manuel Kadre	Management	For	For	
fome Depot, Inc.	5/22/2025	Annual	3/24/2025						
fome Depot, Inc.	5/22/2025 5/22/2025	Annual	3/24/2025	1h.	Elect Manuel Kadre	Management	For	For	
forme Depot, Inc.	5/22/2025 5/22/2025 5/22/2025	Annual Annual	3/24/2025 3/24/2025	1h. 1h.	Elect Manuel Kadre Elect Manuel Kadre	Management	For	For	
forme Depot, Inc.	5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual Annual Annual	3/24/2025 3/24/2025 3/24/2025	1h. 1h. 1i.	Elect Manuel Kadre Elect Manuel Kadre Elect Stephanie C. Linnartz	Management Management	For For	For For	
tione Depot, Inc.	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual Annual Annual	3/24/2025 3/24/2025 3/24/2025 3/24/2025	1h. 1h. 1i.	Elect Manuel Kadre Elect Manuel Kadre Elect Stephanie C. Linnartz Elect Stephanie C. Linnartz	Management Management Management	For For	For For	
forme Depot, Inc.	5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual Annual Annual	3/24/2025 3/24/2025 3/24/2025	1h. 1h. 1i.	Elect Manuel Kadre Elect Manuel Kadre Elect Stephanie C. Linnartz	Management Management	For For	For For	

Home Depot, Inc.									
	5/22/2025	Annual	3/24/2025	1j.	Elect Paula Santilli	Management	For	For	
Home Depot, Inc.	5/22/2025	Annual	3/24/2025	1k.	Elect Caryn Seidman Becker	Management	For	For	
Home Depot, Inc.	5/22/2025	Annual	3/24/2025	1k.	Elect Caryn Seidman Becker	Management	For	For	
Home Depot, Inc.	5/22/2025	Annual	3/24/2025	1k.	Elect Caryn Seidman Becker	Management	For	For	
Home Depot, Inc.	5/22/2025	Annual	3/24/2025	11.	Elect Asha Sharma	Management	For	For	
Home Depot, Inc.	5/22/2025	Annual	3/24/2025	11.	Elect Asha Sharma	Management	For	For	
Home Depot, Inc.	5/22/2025	Annual	3/24/2025	11.	Elect Asha Sharma	Management	For	For	
Home Depot, Inc.	5/22/2025	Annual	3/24/2025	2.	Ratification of Auditor	Management	For	For	
Home Depot, Inc.	5/22/2025	Annual	3/24/2025	2.	Ratification of Auditor	Management	For	For	
Home Depot, Inc.	5/22/2025	Annual	3/24/2025	2.	Ratification of Auditor	Management	For	For	
Home Depot, Inc.	5/22/2025	Annual	3/24/2025	3.	Advisory Vote on Executive	Management	For	For	
				-	Compensation				
Home Depot, Inc.	5/22/2025	Annual	3/24/2025	3.	Advisory Vote on Executive	Management	For	For	
					Compensation		_	_	
Home Depot, Inc.	5/22/2025	Annual	3/24/2025	3.	Advisory Vote on Executive Compensation	Management	For	For	
Home Depot, Inc.	5/22/2025	Annual	3/24/2025	4.	Shareholder Proposal	ShareHolder	Against	Against	
Tionic Bopot, inc.	0/22/2020	, unida	0/24/2020		Regarding Independent Chair	Ondi or loidor	riguinor	riguiriot	
Home Depot, Inc.	5/22/2025	Annual	3/24/2025	4.	Shareholder Proposal	ShareHolder	Against	Against	
					Regarding Independent Chair				
Home Depot, Inc.	5/22/2025	Annual	3/24/2025	4.	Shareholder Proposal Regarding Independent Chair	ShareHolder	Against	Against	
Home Depot, Inc.	5/22/2025	Annual	3/24/2025	5.	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
Tionic Depot, mo.	0/22/2020	, unida	0/24/2020	0.	Regarding Biodiversity	Criar di Tordor	riguinor	riguinot	best interest of
					Assessment				shareholders.
Home Depot, Inc.	5/22/2025	Annual	3/24/2025	5.	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
					Regarding Biodiversity Assessment				best interest of shareholders.
Home Depot, Inc.	5/22/2025	Annual	3/24/2025	5.	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
Tionic Bopot, inc.	0/22/2020	, unida	0/24/2020	0.	Regarding Biodiversity	Ontar di Tordor	riguinor	riguiriot	best interest of
					Assessment				shareholders.
Home Depot, Inc.	5/22/2025	Annual	3/24/2025	6.	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
					Regarding Report on Plastic				best interest of shareholders
Harris Barret Inc.	E/00/000E		0/04/0005	0	Packaging	01	A	A	
Home Depot, Inc.	5/22/2025	Annual	3/24/2025	6.	Shareholder Proposal Regarding Report on Plastic	ShareHolder	Against	Against	This proposal is not in the best interest of
					Packaging				shareholders.
Home Depot, Inc.	5/22/2025	Annual	3/24/2025	6.	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
					Regarding Report on Plastic				best interest of
		1.	111100-	1.	Packaging		_	_	shareholders.
Honeywell International Inc.	5/20/2025	Annual	4/1/2025	1a.	Elect Duncan B. Angove	Management	For	For	
Honeywell International Inc.	5/20/2025	Annual	4/1/2025	1b.	Elect William S. Ayer	Management	For	For	
Honeywell International Inc.	5/20/2025	Annual	4/1/2025	1c.	Elect Kevin Burke	Management	For	For	
Honeywell International Inc.	5/20/2025	Annual	4/1/2025	1d.	Elect D. Scott Davis	Management	For	For	
Honeywell International Inc.	5/20/2025	Annual	4/1/2025	1e.	Elect Deborah Flint	Management	For	For	
Honeywell International Inc.	5/20/2025	Annual	4/1/2025	1f.	Elect Vimal Kapur	Management	For	For	
Honeywell International Inc.	5/20/2025	Annual	4/1/2025	1g.	Elect Michael W. Lamach	Management	For	For	
Honeywell International Inc.	5/20/2025	Annual	4/1/2025	1h.	Elect Rose Lee	Management	For	For	
Honeywell International Inc.	5/20/2025	Annual	4/1/2025	1i.	Elect Grace D. Lieblein	Management	For	For	
Honeywell International Inc.	5/20/2025	Annual	4/1/2025	1j.	Elect Robin Watson	Management	For	For	
Honeywell International Inc.	5/20/2025	Annual	4/1/2025	1k.	Elect Stephen Williamson	Management	For	For	
,				2.					
Honeywell International Inc.	5/20/2025	Annual	4/1/2025	2.	Advisory Vote on Executive Compensation	Management	For	For	
Honeywell International Inc.	5/20/2025	Annual	4/1/2025	3.	Ratification of Auditor	Management	For	For	
Honeywell International Inc.	5/20/2025	Annual	4/1/2025	4.	Reorganization	Management	For	For	
Honeywell International Inc.	5/20/2025	Annual	4/1/2025	5.	Shareholder Proposal	ShareHolder	Against	Against	
noneyweii international inc.	3/20/2023	Alliudi	4/1/2023	5.	Regarding Independent Chair	Shareholder	Against	Against	
Howmet Aerospace Inc	5/28/2025	Annual	3/31/2025	1a.	Elect James F. Albaugh	Management	For	For	
Howmet Aerospace Inc	5/28/2025	Annual	3/31/2025	1b.	Elect Amy E. Alving	Management	For	For	
Howmet Aerospace Inc	5/28/2025	Annual	3/31/2025	1c.	Elect Sharon Barner	Management	For	Against	Board level diversity
									demographic information
									not fully disclosed
Howmet Aerospace Inc	5/28/2025	Annual	3/31/2025	1d.	Elect Joseph S. Cantie	Management	For	For	
Howmet Aerospace Inc	5/28/2025	Annual	3/31/2025	1e.	Elect Robert F. Leduc	Management	For	For	
Howmet Aerospace Inc	5/28/2025	Annual	3/31/2025	1f.	Elect David J. Miller	Management	For	For	
Howmet Aerospace Inc	5/28/2025	Annual	3/31/2025	1g.	Elect Jody G. Miller	Management	For	For	
Howmet Aerospace Inc	5/28/2025	Annual	3/31/2025	1h.	Elect John C. Plant	Management	For	For	
Howmet Aerospace Inc	5/28/2025	Annual	3/31/2025	1i.	Elect Ulrich R. Schmidt	Management	For	For	
Howmet Aerospace Inc	5/28/2025	Annual	3/31/2025	1j.	Elect Gunner S. Smith	Management	For	For	
Howmet Aerospace Inc	5/28/2025	Annual	3/31/2025	2.	Ratification of Auditor	Management	For	For	
Howmet Aerospace Inc	0.00.000			3.					
Howmet Aerospace Inc	5/28/2025	Annual	3/31/2025	3.	Advisory Vote on Executive Compensation	Management	For	For	
Hubbell Inc	5/6/2025	Annual	3/7/2025						
Hubbell Inc.	5/6/2025		3/7/2025		Elect Gerben W. Bakker	Management	For	For	
		Annual							
	5/6/2025	Annual			Elect Carlos M. Cardoso	Management	For For	For For	
Hubbell Inc.	5/6/2025	Annual	3/7/2025		Elect Carlos M. Cardoso Elect Debra L. Dial	Management Management	For For	For For	
Hubbell Inc.	5/6/2025 5/6/2025	Annual Annual	3/7/2025 3/7/2025		Elect Carlos M. Cardoso Elect Debra L. Dial Elect Anthony J. Guzzi	Management Management Management	For For	For For	
Hubbell Inc. Hubbell Inc. Hubbell Inc.	5/6/2025 5/6/2025 5/6/2025	Annual Annual Annual	3/7/2025 3/7/2025 3/7/2025		Elect Carlos M. Cardoso Elect Debra L. Dial Elect Anthony J. Guzzi Elect Rhett A. Hernandez	Management Management Management Management	For For For	For For For	Daniel level diese le
Hubbell Inc.	5/6/2025 5/6/2025	Annual Annual	3/7/2025 3/7/2025		Elect Carlos M. Cardoso Elect Debra L. Dial Elect Anthony J. Guzzi	Management Management Management	For For	For For	Board level diversity demographic information
Hubbell Inc. Hubbell Inc. Hubbell Inc.	5/6/2025 5/6/2025 5/6/2025	Annual Annual Annual	3/7/2025 3/7/2025 3/7/2025		Elect Carlos M. Cardoso Elect Debra L. Dial Elect Anthony J. Guzzi Elect Rhett A. Hernandez	Management Management Management Management	For For For	For For For	Board level diversity demographic information not fully disclosed
Hubbell Inc. Hubbell Inc. Hubbell Inc.	5/6/2025 5/6/2025 5/6/2025	Annual Annual Annual	3/7/2025 3/7/2025 3/7/2025		Elect Carlos M. Cardoso Elect Debra L. Dial Elect Anthony J. Guzzi Elect Rhett A. Hernandez Elect Neal J. Keating Elect Neal C. Lind	Management Management Management Management	For For For	For For For	demographic information
Hubbell Inc. Hubbell Inc. Hubbell Inc. Hubbell Inc.	5/6/2025 5/6/2025 5/6/2025 5/6/2025	Annual Annual Annual Annual	3/7/2025 3/7/2025 3/7/2025 3/7/2025		Elect Carlos M. Cardoso Elect Debra L. Dial Elect Anthony J. Guzzi Elect Rhett A. Hernandez Elect Neal J. Keating	Management Management Management Management Management	For For For For	For For For Withhold	demographic information
Hubbell Inc. Hubbell Inc. Hubbell Inc. Hubbell Inc. Hubbell Inc.	5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025	Annual Annual Annual Annual	3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025		Elect Carlos M. Cardoso Elect Debra L. Dial Elect Anthony J. Guzzi Elect Rhett A. Hernandez Elect Neal J. Keating Elect Neal C. Lind	Management Management Management Management Management Management	For For For For	For For For Withhold For	demographic information
Hubbell Inc. Hubbell Inc. Hubbell Inc. Hubbell Inc. Hubbell Inc. Hubbell Inc.	5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025	Annual Annual Annual Annual Annual Annual	3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025		Elect Carlos M. Cardoso Elect Debra L. Dial Elect Anthony J. Guzzi Elect Rhett A. Hernandez Elect Neal J. Keating Elect Ronnie C. Lind Elect John F. Malloy	Management Management Management Management Management Management Management Management	For For For For For For	For For Withhold For For	demographic information
Hubbell Inc.	5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025	Annual Annual Annual Annual Annual Annual Annual Annual	3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025	2.	Elect Carlos M. Cardoso Elect Debra L. Dial Elect Anthony J. Guzzi Elect Rheat A. Hernandez Elect Neal J. Keating Elect Bonnie C. Lind Elect John F. Malloy Elect Garrids J. Rochow	Management	For For For For For For For	For For Withhold For For For For	demographic information
Hubbell Inc.	5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025	Annual	3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025		Elect Carlos M. Cardoso Elect Debra L. Dial Elect Anthony J. Guzzi Elect Rheat A. Hernandez Elect Neal J. Keating Elect Bonnie C. Lind Elect John F. Malloy Elect John F. Malloy Elect Garrick J. Rochow Advisory Vote on Executive Compensation	Management	For	For For For Withhold For For For For For For For For For	demographic information
Hubbell Inc.	5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025	Annual	3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025	2.	Elect Carlos M. Cardoso Elect Debra L. Dial Elect Anthony J. Guzzi Elect Rhett A. Hernandez Elect Neal J. Keating Elect Bonnie C. Lind Elect John F. Malloy Elect Jennifer M. Pollino Elect Garrick J. Rochow Advisory Vote on Executive	Management	For	For For For Withhold For For For For For For For	demographic information
Hubbell Inc.	5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025	Annual	3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025		Elect Carlos M. Cardoso Elect Debra L. Dial Elect Anthony J. Guzzi Elect Rheat A. Hernandez Elect Rheat J. Keating Elect Bonnie C. Lind Elect John F. Malloy Elect Garrick J. Rochow Advisory Vote on Executive Compensation Ratification of Auditor Adoption of Majority Vote for	Management	For	For For For Withhold For For For For For For For For For	demographic information
Hubbell Inc.	5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025	Annual	3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025	3.	Elect Carlos M. Cardoso Elect Debra L. Dial Elect Anthony J. Guzzi Elect Rheat A. Hernandez Elect Neal J. Keating Elect Bonnie C. Lind Elect John F. Malloy Elect Jennifer M. Pollino Elect Jennifer M. Pollino Elect Garri	Management	For	For For For Withhold For	demographic information
Hubbell Inc.	5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025	Annual	3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025	3.	Elect Carlos M. Cardoso Elect Debra L. Dial Elect Anthony J. Guzzi Elect Rheat A. Hernandez Elect Neal J. Keating Elect Bonnie C. Lind Elect John F. Malloy Elect Garrick J. Rochow Advisory Vote on Executive Compensation Ratification of Auditor Adoption of Majority Vote for Election of Directors Amendment to be incentive	Management	For	For For Withhold For	demographic information
Hubbell Inc.	5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025	Annual	3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025	3. 4. 5.	Elect Carlos M. Cardoso Elect Debra L. Dial Elect Anthony J. Guzzi Elect Rheat A. Hernandez Elect Neal J. Keating Elect Sonnie C. Lind Elect John F. Malloy Elect John F. Malloy Elect John F. Malloy Elect John F. Mollino Elect John F. Mollino Elect Agrick J. Rochow Advisory Vote on Executive Compensation Ratification of Auditor Adoption of Majority Vote for Election of Directors Amendment to the Incentive Award Plan	Management	For	For For For Withhold For	demographic information
Hubbell Inc.	5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025	Annual	3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025	3. 4. 5.	Elect Carlos M. Cardoso Elect Debra L. Dial Elect Anthony J. Guzzi Elect Rhett A. Hernandez Elect Neal J. Keating Elect Neal J. Keating Elect Sonnie C. Lind Elect John F. Malloy Elect Jennife M. Pollino Elect Garrick J. Rochow Advisory Vote on Executive Compensation of Auditor Adoption of Majority Vote for Election of Directors Amendment to the incentive Award Plan Elect Frances H. Arnold	Management	For	For For For Withhold For For For For For For For For For Fo	demographic information
Hubbell Inc.	5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025	Annual	3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025	3. 4. 5. 1A.	Elect Carlos M. Cardoso Elect Debra L. Dial Elect Anthony J. Guzzi Elect Rheat J. Keating Elect Rheat J. Keating Elect Rheat J. Keating Elect Bonnie C. Lind Elect Lohn F. Malloy Elect Jennifer M. Pollino Elect Garrick J. Rochow Advisory Vote on Executive Compensation Ratification of Auditor Ratification of Auditor Adoption of Majerity Vote for Election of Directors Amendment to the Incentive Award Plan Elect Farnocs H. Amold Elect Carriothe D. Dorsa	Management	For	For For For For Withhold For	demographic information not fully disclosed
Hubbell Inc.	5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025	Annual	3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025	3. 4. 5.	Elect Carlos M. Cardoso Elect Debra L. Dial Elect Anthony J. Guzzi Elect Rhett A. Hernandez Elect Neal J. Keating Elect Neal J. Keating Elect Sonnie C. Lind Elect John F. Malloy Elect Jennife M. Pollino Elect Garrick J. Rochow Advisory Vote on Executive Compensation of Auditor Adoption of Majority Vote for Election of Directors Amendment to the incentive Award Plan Elect Frances H. Arnold	Management	For	For For For Withhold For For For For For For For For For Fo	demographic information
Hubbell Inc.	5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025	Annual	3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025	3. 4. 5. 1A.	Elect Carlos M. Cardoso Elect Debra L. Dial Elect Anthony J. Guzzi Elect Rheat A. Hernandez Elect Rheat A. Hernandez Elect Rheat J. Keating Elect Bonnie C. Lind Elect John F. Malloy Elect John F. Malloy Elect Garrick J. Rochow Advisory Vote on Executive Compensation Ratification of Auditor Adoption of Majority Vote for Election of Directors Amendment to the Incentive Award Plan Elect Farnace H. Arnold Elect Caroline D. Dorsa Elect Robert S. Epstein	Management	For	For For For For Withhold For	demographic information not fully disclosed Adopted forum selection clause in past year wio sussen in past year wio sussen idea provat; Board level diversity demographic information
Hubbell Inc.	5/8/2025 5/8/2025	Annual	3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/2/2025 3/2/2025 3/2/2025 3/2/2025	3. 4. 5. 1A. 1B.	Elect Carlos M. Cardoso Elect Debra L. Dial Elect Anthony J. Guzzi Elect Rheat A. Hernandez Elect Neal J. Keating Elect Bonnie C. Lind Elect John F. Malloy Elect Garrick J. Rochow Advisory Vote on Executive Compensation Ratification of Auditor Adoption of Majority Vote for Election of Directors Amendment to the Incentive Award Plan Elect Farnoes H. Arnold Elect Tarnoes D. Dorsa Elect Robert S. Epstein Elect Robert S. Epstein	Management	For	For	demographic information not fully disclosed Adopted forum selection clause in past year wio sussen in past year wio sussen idea provat; Board level diversity demographic information
Hubbell Inc.	5/6/2025 5/6/2025	Annual	3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/26/2025 3/26/2025 3/26/2025 3/26/2025	3. 4. 5. 1A. 1B. 1C.	Elect Carlos M. Cardoso Elect Debra L. Dial Elect Anthony, J. Guzzi Elect Rheat J. Keating Elect Rheat A. Hernandez Elect Rheat J. Keating Elect Bonnie C. Lind Elect John F. Malloy Elect Garrick J. Rochow Advisory Vote on Executive Compensation Ratification of Auditor Adoption of Majority Vote for Election of Directors Adoption of Majority Vote for Election of Directors Amendment to the incentive Award Plan Elect Frances H. Arnold Elect Caroline D. Dorsa Elect Robert S. Epstein Elect Scott Gottlieb Elect Garons S. Guthart	Management	For	For For For Withhold For	demographic information not fully disclosed Adopted forum selection clause in past year wio sussen in past year wio sussen idea provat; Board level diversity demographic information
Hubbell Inc.	5/6/2025 5/6/2025	Annual	3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/2/2025 3/2/2025 3/2/2025 3/2/2025 3/2/2025 3/2/2025 3/2/2025 3/2/2025 3/2/2025 3/2/2025 3/2/2025 3/2/2025	3. 4. 5. 1A. 1B. 1C.	Elect Carlos M. Cardoso Elect Debra L. Dial Elect Anthony J. Guzzi Elect Anthony J. Guzzi Elect Rheat A. Hernandez Elect Neal J. Keating Elect Bonnie C. Lind Elect Bonnie C. Lind Elect Lohn F. Malloy Elect Barnier M. Pollino Elect Garrick J. Rochow Advisory Vote on Executive Compensation Ratification of Auditor Adoption of Majority Vote for Election of Directors Amendment to the incentive Award Plan Elect Tarnoce H. Arnold Elect Caroline D. Dorsa Elect Robert S. Epstein Elect Scott Gottlieb Elect Scott Gottlieb Elect Caroline D. Dorsa Elect Scott Sottlieb Elect Scott Gottlieb Elect Keith A. Meister	Management	For	For	demographic information not fully disclosed Adopted forum selection clause in past year wio sussen in past year wio sussen idea provat; Board level diversity demographic information
Hubbell Inc.	5/6/2025 5/6/2025	Annual	\$\text{3/7/2025}\$ \$\text{3/2/2025}\$ \$\text{3/26/2025}\$ \$\text{3/26/2025}\$ \$\text{3/26/2025}\$ \$\text{3/26/2025}\$ \$\text{3/26/2025}\$ \$\text{3/26/2025}\$ \$\text{3/26/2025}\$ \$\text{3/26/2025}\$	3. 4. 5. 1A. 1B. 1C. 1D. 1E. 1F.	Elect Carlos M. Cardoso Elect Debra L. Dial Elect Anthony J. Guzzi Elect Rheat A. Hernandez Elect Rheat A. Hernandez Elect Rheat J. Keating Elect Bonnie C. Lind Elect John F. Malloy Elect Garrick J. Rochow Advisory Vote on Executive Compensation Ratification of Auditor Adoption of Majority Vote for Election of Directors Amendment to the Incentive Award Plan Elect Farnoes H. Arnold Elect Robert S. Epstein Elect Robert S. Epstein Elect Garoline D. Dorsa Elect Robert S. Epstein Elect Scott Gottlieb Elect Gary S. Guthart Elect Kelth A. Meister Elect Kelth A. Meister	Management	For	For	demographic information not fully disclosed Adopted forum selection clause in past year w/o subsensible provided for the provided for
Hubbell Inc. Illumina Inc. Illumina Inc	5/6/2025 5/6/2025	Annual	3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/26/2025 3/26/2025 3/26/2025 3/26/2025 3/26/2025 3/26/2025 3/26/2025 3/26/2025 3/26/2025 3/26/2025	3. 4. 5. 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	Elect Carlos M. Cardoso Elect Debra L. Dial Elect Abthory J. Guzzi Elect Rheat J. Keating Elect Rheat J. Keating Elect Rheat J. Keating Elect Rheat J. Keating Elect Bonnie C. Lind Elect John F. Malloy Elect Garrick J. Rochow Advisory Vote on Executive Compensation Ratification of Auditor Ratification of Auditor Adoption of Majority Vote for Election of Directors Amendment to the Incentive Award Plan Elect Caroline D. Dorsa Elect Caroline D. Dorsa Elect Caroline D. Dorsa Elect Caroline D. Septimized Elect Robert S. Epstein Elect Caroline S. Sichhart Elect Keith A. Meister Elect Anna S. Richo Elect Philip W. Schiller	Management	For	For	demographic information not fully disclosed Adopted forum selection clause in past year w/o subsensible provided for the provided for
Hubbell Inc. Hubbe	5/6/2025 5/6/2025	Annual	3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/2/2/2025 3/2/2/2025 3/2/2/2025 3/2/2/2025 3/2/2/2025 3/2/2/2025 3/2/2/2025 3/2/2/2025 3/2/2/2025 3/2/2/2025 3/2/2/2025 3/2/2/2025	3. 4. 5. 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	Elect Carlos M. Cardoso Elect Debra L. Dial Elect Debra L. Dial Elect Anthony J. Guzzi Elect Rheat A. Hernandez Elect Rheat A. Hernandez Elect Real J. Keating Elect Bonnie C. Lind Elect Lohn F. Malloy Elect Carlot M. Pollino Elect Garrick J. Rochow Advisory Vote on Executive Compensation Ratification of Auditor Ratification of Auditor Adoption of Majority Vote for Election of Directors Adoption of Majority Vote for Elect Frances H. Arnold Elect Caroline D. Dorsa Elect Robert S. Epstein Elect Scott Gottlieb Elect Caroline D. Dorsa Elect Robert S. Epstein Elect Robert S. Epstein Elect Robert S. Fisch Elect Robert S. Richo Elect Keith A. Meister Elect Robert Elect Philip W. Schiller Elect Susen E. Siegel	Management	For	For	demographic information not fully disclosed Adopted forum selection clause in past year w/o subsensible provided for the provided for
Hubbell Inc. Hubbe	5/6/2025 5/6/2025	Annual	\$\text{3/1/2025}\$ \$\text{3/26/2025}\$	3. 4. 5. 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J.	Elect Carlos M. Cardoso Elect Debra L. Dial Elect Abthory J. Guzzi Elect Rhent A. Hernandez Elect Rhent A. Hernandez Elect Rosnie C. Lind Elect John F. Malloy Elect Garrick J. Rochow Advisory Vote on Executive Compensation Radification of Audior Adoption of Majority Vote for Election of Directors Adoption of Majority Vote for Election of Directors Adoption of Majority Vote for Election of Directors Elect Frances H. Arnold Elect Caroline D. Dorsa Elect Caroline D. Dorsa Elect Robert S. Epstein Elect Robert S. Epstein Elect Sand S. Richo Elect Philip W. Schliter Elect Anna S. Richo Elect Philip W. Schliter Elect Jason E. Siegel Elect Jason Thaysen	Management	For	For	demographic information not fully disclosed Adopted forum selection clause in past year wio sussen in past year wio sussen idea provat; Board level diversity demographic information
Hubbell Inc. Hubbe	5/6/2025 5/6/2025	Annual	3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/2/2025 3/2/2025 3/2/2025 3/2/2025 3/2/2025 3/2/2025 3/2/2025 3/2/2025 3/2/2025 3/2/2025 3/2/2025 3/2/2025 3/2/2025 3/2/2/2025 3/2/2/2025 3/2/2/2025 3/2/2/2025 3/2/2/2025 3/2/2/2025 3/2/2/2025 3/2/2/2025 3/2/2/2025 3/2/2/2025 3/2/2/2025 3/2/2/2025 3/2/2/2025 3/2/2/2025 3/2/2/2025	3. 4. 5. 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 1K.	Elect Carlos M. Cardoso Elect Debra L. Dial Elect Debra L. Dial Elect Anthony J. Guzzi Elect Rheat A. Hernandez Elect Neal J. Keating Elect Bonnie C. Lind Elect John F. Malloy Elect Bonnie C. Lind Elect John F. Malloy Elect Garrick J. Rochow Advisory Vote on Executive Compensation Ratification of Auditor Ratification of Auditor Ratification of Directors Adoption of Majority Vote for Election of Directors Amendment to the Incentive Alect Caroline D. Dorsa Elect Caroline D. Dorsa Elect Robert S. Epstein Elect Scott Gottlieb Elect Caroline D. Sicher Elect Scott Gottlieb Elect Scott Gottlieb Elect Scott Gottlieb Elect Scott Susan E. Siegel Elect Susan E. Siegel Elect Susan E. Siegel Elect Scott B. Uliem	Management	For	For	demographic information not fully disclosed Adopted forum selection clause in past year wio sussen in past year wio sussen idea provat; Board level diversity demographic information
Hubbell Inc. Hubbe	5/6/2025 5/6/2025	Annual	3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/26/2025 3/26/2025 3/26/2025 3/26/2025 3/26/2025 3/26/2025 3/26/2025 3/26/2025 3/26/2025 3/26/2025 3/26/2025	3. 4. 5. 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 1K. 2.	Elect Carlos M. Cardoso Elect Debra L. Dial Elect Debra L. Dial Elect Anthony J. Guzzi Elect Rheat J. Keating Elect Rheat J. Keating Elect Rheat J. Keating Elect Bonnie C. Lind Elect Lohn F. Malloy Elect Carriot J. Rochow Advisory Vote on Executive Compensation Ratification of Auditor Ratification of Auditor Adoption of Majority Vote for Election of Directors Adoption of Majority Vote for Election of Directors Avand Plan Elect Farnose H. Armold Elect Caroline D. Dorsa Elect Robert S. Epstein Elect Robert S. Epstein Elect Anna S. Richo Elect Anna S. Richo Elect Ham B. Silder Elect Susan E. Siegel Elect Jacob Thaysen Elect Scott B. Ullier Ratification of Auditor	Management	For	For	demographic information not fully disclosed Adopted forum selection clause in past year wio sussen in past year wio sussen idea provat; Board level diversity demographic information
Hubbell Inc. Hubbe	5/6/2025 5/6/2025	Annual	3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/2/2025 3/2/2025 3/2/2025 3/2/2025 3/2/2025 3/2/2025 3/2/2025 3/2/2025 3/2/2025 3/2/2025 3/2/2025 3/2/2025 3/2/2025 3/2/2025 3/2/2/2025 3/2/2/2025 3/2/2/2025 3/2/2/2025 3/2/2/2025 3/2/2/2025 3/2/2/2025 3/2/2/2025	3. 4. 5. 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 1K.	Elect Carlos M. Cardoso Elect Debra L. Dial Elect Debra L. Dial Elect Anthony J. Guzzi Elect Rheat J. Keating Elect Rheat J. Keating Elect Rheat J. Keating Elect Bonnie C. Lind Elect John F. Malloy Elect Garrick J. Rochow Advisory Vote on Executive Compensation Ratification of Auditor Adoption of Majority Vote for Election of Directors Adoption of Majority Vote for Election of Directors Amendment to the Incentive Award Plan Elect Caroline D. Dorsa Elect Caroline D. Dorsa Elect Caroline D. Dorsa Elect Robert S. Epstein Elect Caroline D. Schich Elect Caroline D. Ele	Management	For	For	demographic information not fully disclosed Adopted forum selection clause in past year wio sussen in past year wio sussen idea provat; Board level diversity demographic information
Hubbell Inc. Hubbe	5/6/2025 5/6/2025	Annual	3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/2/2/2025 3/2/2/2025	3. 4. 5. 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 1K. 2. 3.	Elect Carlos M. Cardoso Elect Debra L. Dial Elect Debra L. Dial Elect Anthony J. Guzzi Elect Rheat J. Keating Elect Rheat J. Keating Elect Rheat J. Keating Elect Bonnie C. Lind Elect Lohn F. Malloy Elect Carriot J. Rochow Advisory Vote on Executive Compensation Ratification of Auditor Adoption of Majority Vote for Election of Directors Adoption of Majority Vote for Elect Farnice H. Arnold Elect Caroline D. Dorsa Elect Robert S. Epstein Elect Anna S. Richo Elect Caroline D. Dorsa Elect Robert S. Epstein Elect Scott Gottlieb Elect Caroline D. Dorsa Elect Robert S. Epstein Elect Robert S. Epstein Elect Scott Gottlieb Elect Scott Gottlieb Elect Caroline D. Dorsa Elect Robert S. Epstein Elect Robert S. Epstein Elect Anna S. Richo Elect Anna S. Richo Elect Scott Gottlieb Elect Scott Gottlieb Elect Anna S. Richo Elect Scott Gottlieb Elect Scott Gottlieb Elect Scott Gottlieb Elect Anna S. Richo Elect Scott Gottlieb Elect Gottlieb Elect Scott Gottlieb Elect Gottlieb El	Management	For	For	demographic information not fully disclosed Adopted forum selection clause in past year wio sussen in past year wio sussen idea provat; Board level diversity demographic information
Hubbell Inc. Hubbe	5/6/2025 5/6/2025	Annual	3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/26/2025 3/26/2025 3/26/2025 3/26/2025 3/26/2025 3/26/2025 3/26/2025 3/26/2025 3/26/2025 3/26/2025 3/26/2025	3. 4. 5. 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 1K. 2.	Elect Carlos M. Cardoso Elect Debra L. Dial Elect Abthory J. Guzzi Elect Rheat J. Keating Elect Rheat J. Keating Elect Rheat J. Keating Elect Rheat J. Keating Elect Bonnie C. Lind Elect John F. Malloy Elect Garrick J. Rochow Advisory Vote on Executive Compensation Ratification of Auditor Adoption of Majority Vote for Election of Directors Adoption of Majority Vote for Election of Directors Amendment to the Incentive Award Plan Elect Caroline D. Dorsa Elect Caroline D. Dorsa Elect Caroline D. Dorsa Elect Robert S. Epstein Elect Scott Gottlieb Elect Caroline D. Scottlieb Elect Caroline D. Scottlieb Elect Caroline D. Elect Rhillip W. Schiller Elect Scott B. Siegel Elect Scott B. Siegel Elect Scott B. Ullem Ratification of Auditor Advisory Vote on Executive Compensation	Management	For	For	demographic information not fully disclosed Adopted forum selection clause in past year wio sussen in past year wio sussen idea provat; Board level diversity demographic information
Hubbell Inc. Hubbe	5/6/2025 5/6/2025	Annual	3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/7/2025 3/26/2025 3/26/2025 3/26/2025 3/26/2025 3/26/2025 3/26/2025 3/26/2025 3/26/2025 3/26/2025 3/26/2025 3/26/2025 3/26/2025 3/26/2025 3/26/2025 3/26/2025 3/26/2025 3/26/2025 3/26/2025 3/26/2025	3. 4. 5. 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 1K. 2. 3.	Elect Carlos M. Cardoso Elect Debra L. Dial Elect Debra L. Dial Elect Anthony J. Guzzi Elect Rheat J. Keating Elect Rheat J. Keating Elect Rheat J. Keating Elect Bonnie C. Lind Elect Lohn F. Malloy Elect Carriot J. Rochow Advisory Vote on Executive Compensation Ratification of Auditor Adoption of Majority Vote for Election of Directors Adoption of Majority Vote for Elect Farnice H. Arnold Elect Caroline D. Dorsa Elect Robert S. Epstein Elect Anna S. Richo Elect Caroline D. Dorsa Elect Robert S. Epstein Elect Scott Gottlieb Elect Caroline D. Dorsa Elect Robert S. Epstein Elect Robert S. Epstein Elect Scott Gottlieb Elect Scott Gottlieb Elect Caroline D. Dorsa Elect Robert S. Epstein Elect Robert S. Epstein Elect Anna S. Richo Elect Anna S. Richo Elect Scott Gottlieb Elect Scott Gottlieb Elect Anna S. Richo Elect Scott Gottlieb Elect Scott Gottlieb Elect Scott Gottlieb Elect Anna S. Richo Elect Scott Gottlieb Elect Gottlieb Elect Scott Gottlieb Elect Gottlieb El	Management	For	For	demographic information not fully disclosed Adopted forum selection clause in past year wio sussen in past year wio sussen idea provat; Board level diversity demographic information

Intel Corp.	5/6/2025	Annual	3/10/2025	1a.	Elect James J. Goetz	Management	For	For	
Intel Corp.	5/6/2025	Annual	3/10/2025	1a.	Elect James J. Goetz	Management	For	For	
Intel Corp.	5/6/2025	Annual	3/10/2025	1a.	Elect James J. Goetz	Management	For	For	
Intel Corp.	5/6/2025	Annual	3/10/2025	1a.	Elect James J. Goetz	Management	For	For	
Intel Corp.	5/6/2025	Annual	3/10/2025	1a.	Elect James J. Goetz	Management	For	For	
Intel Corp.	5/6/2025	Annual	3/10/2025	1a.	Elect James J. Goetz	Management	For	For	
Intel Corp.	5/6/2025	Annual	3/10/2025	1a.	Elect James J. Goetz	Management	For	For	
Intel Corp.	5/6/2025	Annual	3/10/2025	1a.	Elect James J. Goetz	Management	For	For	
Intel Corp.	5/6/2025	Annual	3/10/2025	1a.	Elect James J. Goetz	Management	For	For	
Intel Corp.	5/6/2025	Annual	3/10/2025	1b.	Elect Andrea J. Goldsmith	Management	For	For	
Intel Corp.	5/6/2025	Annual	3/10/2025	1b.	Elect Andrea J. Goldsmith	Management	For	For	
Intel Corp.	5/6/2025	Annual	3/10/2025	1b.	Elect Andrea J. Goldsmith	Management	For	For	
Intel Corp.	5/6/2025	Annual	3/10/2025	1b.	Elect Andrea J. Goldsmith	Management	For	For	
Intel Corp.	5/6/2025	Annual	3/10/2025	1b.	Elect Andrea J. Goldsmith	Management	For	For	
Intel Corp.	5/6/2025		3/10/2025	1b.	Elect Andrea J. Goldsmith	Management	For	For	
		Annual	3/10/2025	1b.	Elect Andrea J. Goldsmith	Management	For	For	
			3/10/2025	1b.	Elect Andrea J. Goldsmith	Management		For	
Intel Corp.	5/6/2025	Annual	3/10/2025	1b.	Elect Andrea J. Goldsmith	Management	For	For	
	5/6/2025		3/10/2025	1b.	Elect Andrea J. Goldsmith	Management	For	For	
	5/6/2025		3/10/2025	1b.	Elect Andrea J. Goldsmith	9		For	
	5/6/2025		3/10/2025	1c.	Elect Alyssa H. Henry			For	
	5/6/2025		3/10/2025	1c.	Elect Alyssa H. Henry			For	
				1c.	Elect Alyssa H. Henry			For	
	5/6/2025		3/10/2025	1c.	Elect Alyssa H. Henry			For	
				1c.	Elect Alyssa H. Henry	9		For	
			3/10/2025	1c.	Elect Alyssa H. Henry			For	
			3/10/2025	1c.	Elect Alyssa H. Henry			For	
					Elect Alyssa H. Henry	-		For	
	5/6/2025		3/10/2025	1c.	Elect Alyssa H. Henry			For	
	5/6/2025			1c.	Elect Alyssa H. Henry	9		For	
- 1	5/6/2025		3/10/2025	1c.	Elect Alyssa H. Henry			For	
	5/6/2025		3/10/2025	1d.	Elect Eric Meurice			For	
				1d.	Elect Eric Meurice			For	
	5/6/2025		3/10/2025	1d.	Elect Eric Meurice			For	
	5/6/2025		3/10/2025	1d.	Elect Eric Meurice	9		For	
			3/10/2025		Elect Eric Meurice			For	
			3/10/2025	1d.	Elect Eric Meurice			For	
					Elect Eric Meurice Elect Eric Meurice	-		For	
	5/6/2025		3/10/2025	1d.				For	
	5/6/2025		3/10/2025	1d.	Elect Eric Meurice	9		For	
	5/6/2025		3/10/2025	1d.	Elect Eric Meurice			For	
	5/6/2025		3/10/2025	1d.	Elect Eric Meurice Elect Barbara G. Novick			For	
	5/6/2025 5/6/2025		3/10/2025 3/10/2025	1e. 1e.	Elect Barbara G. Novick Elect Barbara G. Novick			For	
					Elect Barbara G. Novick	9		For	
			3/10/2025	1e.					
			3/10/2025 3/10/2025	1e. 1e.	Elect Barbara G. Novick Elect Barbara G. Novick			For	
	5/6/2025		3/10/2025	1e.	Elect Barbara G. Novick	-		For	
	5/6/2025		3/10/2025	1e.	Elect Barbara G. Novick			For	
- 1	5/6/2025				Elect Barbara G. Novick			For	
	5/6/2025		3/10/2025 3/10/2025	1e. 1e.	Elect Barbara G. Novick			For	
				1e.	Elect Barbara G. Novick			For	
	5/6/2025		3/10/2025	1f.	Elect Steve Sanghi			For	
			3/10/2025	1f.	Elect Steve Sanghi			For	
			3/10/2025		Elect Steve Sanghi	9		For	
			3/10/2025	1f.	Elect Steve Sanghi			For	
					Elect Steve Sanghi			For	
	5/6/2025		3/10/2025	1f.	Elect Steve Sanghi	-		For	
	5/6/2025			1f.	Elect Steve Sanghi			For	
	5/6/2025				Elect Steve Sanghi			For	
			3/10/2025	1f.	Elect Steve Sanghi			For	
				1f.	Elect Steve Sanghi			For	
	5/6/2025		3/10/2025	1f.	Elect Steve Sanghi			For	
	5/6/2025		3/10/2025	1g.	Elect Gregory D. Smith			For	
	5/6/2025		3/10/2025	1g.	Elect Gregory D. Smith	J		For	
	5/6/2025	Annual	3/10/2025	1g.	Elect Gregory D. Smith		For	For	
- 1	5/6/2025		3/10/2025	1g.	Elect Gregory D. Smith	9		For	
	5/6/2025		3/10/2025	1g.	Elect Gregory D. Smith	9		For	
	5/6/2025		3/10/2025	1g.	Elect Gregory D. Smith			For	
	5/6/2025	Annual	3/10/2025		Elect Gregory D. Smith		For	For	
			3/10/2025	1g.	Elect Gregory D. Smith			For	
Intel Corp.	5/6/2025	Annual	3/10/2025		Elect Gregory D. Smith	Management	For	For	
Intel Corp.	5/6/2025	Annual	3/10/2025	1g.	Elect Gregory D. Smith		For	For	
Intel Corp.			3/10/2025	1g.			For	For	
					Elect Gregory D. Smith	J			
Intel Corp.	5/6/2025	Annual	3/10/2025	1h.	Elect Stacy J. Smith	Management	For	For	
Intel Corp. Intel Corp.	5/6/2025 5/6/2025	Annual Annual	3/10/2025 3/10/2025	1h. 1h.	Elect Stacy J. Smith Elect Stacy J. Smith	Management Management	For For	For	
Intel Corp. Intel Corp. Intel Corp.	5/6/2025 5/6/2025 5/6/2025	Annual Annual Annual	3/10/2025 3/10/2025 3/10/2025	1h. 1h. 1h.	Elect Stacy J. Smith Elect Stacy J. Smith Elect Stacy J. Smith	Management Management Management	For For	For For	
Intel Corp. Intel Corp. Intel Corp. Intel Corp. Intel Corp.	5/6/2025 5/6/2025 5/6/2025 5/6/2025	Annual Annual Annual Annual	3/10/2025 3/10/2025 3/10/2025 3/10/2025	1h. 1h. 1h. 1h.	Elect Stacy J. Smith Elect Stacy J. Smith Elect Stacy J. Smith Elect Stacy J. Smith	Management Management Management Management	For For For	For For	
Intel Corp. Intel Corp. Intel Corp. Intel Corp. Intel Corp. Intel Corp.	5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025	Annual Annual Annual Annual	3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025	1h. 1h. 1h. 1h.	Elect Stacy J. Smith	Management Management Management Management Management	For For For For	For For	
Intel Corp.	5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025	Annual Annual Annual Annual Annual Annual	3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025	1h. 1h. 1h. 1h. 1h.	Elect Stacy J. Smith	Management Management Management Management Management Management Management	For For For For For	For For For	
Intel Corp.	5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025	1h. 1h. 1h. 1h. 1h. 1h.	Elect Stacy J. Smith	Management Management Management Management Management Management Management Management	For For For For For For For	For For For For For	
Intel Corp.	5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025	Annual	3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025	1h. 1h. 1h. 1h. 1h. 1h. 1h.	Elect Stacy J. Smith	Management Management Management Management Management Management Management Management Management	For For For For For For For For For	For For For For For For For	
Intel Corp.	5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025	Annual	3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025	1h.	Elect Stacy J. Smith	Management	For	For For For For For For For For For	
Intel Corp.	5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025	Annual	3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025	1h.	Elect Stacy J. Smith	Management	For	For	
Intel Corp.	5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025	Annual	3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025	1h.	Elect Stacy J. Smith	Management	For	For	
Intel Corp.	5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025	Annual	3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025	1h.	Elect Stacy J. Smith	Management	For	For	
Intel Corp.	5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025	Annual	3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025	1h.	Elect Stacy J. Smith Elect Lip-Bu Tan Elect Lip-Bu Tan	Management	For	For	
Intel Corp.	5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025	Annual	3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025	1h.	Elect Stacy J. Smith Elect Stacy J. Elect Stacy J. Smith Elect Stacy J. Elect Sta	Management	For	For	
Intel Corp. Intel	5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025	Annual	3/10/2025 3/10/2025	1h.	Elect Stacy J. Smith Elect Lip-Bu Tan	Management	For	For	
Intel Corp.	5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025 5/6/2025	Annual	3/10/2025 3/10/2025	th.	Elect Stacy J. Smith Elect Lip-Bu Tan	Management	For	For	
Intel Corp.	5/6/2025 5/6/2025	Annual	3/10/2025 3/10/2025	th.	Elect Stary J. Smith Elect Lip-Bu Tan	Management	For	For	
Intel Corp.	5/6/2025 5/6/2025	Annual	3/10/2025 3/10/2025	th.	Elect Stacy J. Smith Elect Lip-Bu Tan	Management	For For For For For For For For	For	
Intel Corp.	5/6/2025 5/6/2025	Annual	3/10/2025 3/10/2025	th.	Elect Stacy J. Smith Elect Lip-Bu Tan	Management	For	For	
Intel Corp. Intel	5/6/2025 5/6/2025	Annual	3/10/2025 3/10/2025	th.	Elect Stacy J. Smith Elect Stary J. Smith Elect Lip-Bu Tan	Management	Fοτ	For	
Intel Corp. Intel	5/6/2025 5/6/2025	Annual	3/10/2025 3/10/2025	th.	Elect Stacy J. Smith Elect Lip-Bu Tan	Management	For	For	
Intel Corp. Intel	5/6/2025 5/6/2025	Annual	3/10/2025 3/10/2025	th.	Elect Stacy J. Smith Elect Sta	Management	For	For	
Intel Corp. Intel	5/6/2025 5/6/2025	Annual	3/10/2025 3/10/2025	th.	Elect Stacy J. Smith Elect Lip-Bu Tan	Management	For	For	
Intel Corp. Intel	5/6/2025 5/6/2025	Annual	3/10/2025 3/10/2025	th.	Elect Stacy J. Smith Elect Lip-Bu Tan Elect Dion J. Weisler Elect Dion J. Weisler	Management	For	For	
Intel Corp.	5/6/2025 5/6/2025	Annual	3/10/2025 3/10/2025	th.	Elect Stacy J. Smith Elect Lip-Bu Tan	Management	For	For	

min Corp. 680225 Annual 31/0225 9 Best Dou J. Weeler Management For For For For Management
Minic Corp
Mac Cop
Minic Cop.
Mint Corp.
Intel Cop.
Mint Corp. \$60025 Annual \$100255 N. Bief Fraith D. Visiny Management For For Mint Corp. \$60025 Annual \$100255 N. Bief Fraith D. Visiny Management For For For Mint Corp. \$60025 Annual \$100252 N. Bief Fraith D. Visiny Management For For For Mint Corp. \$60025 Annual \$100252 N. Bief Fraith D. Visiny Management For For For Mint Corp. \$60025 Annual \$100252 N. Bief Fraith D. Visiny Management For For For Mint Corp. \$60025 Annual \$100252 N. Bief Fraith D. Visiny Management For For For Mint Corp. \$60025 Annual \$100252 N. Bief Fraith D. Visiny Management For For For Mint Corp. \$60025 Annual \$100252 N. Bief Fraith D. Visiny Management For For For Mint Corp. \$60025 Annual \$100252 N. Bief Fraith D. Visiny Management For For For Mint Corp. \$60025 Annual \$100252 N. Bief Fraith D. Visiny Management For For For Mint Corp. \$60025 Annual \$100252 N. Bief Fraith D. Visiny Management For For For Mint Corp. \$60025 Annual \$100252 N. Bief Fraith D. Visiny Management For For For Mint Corp. \$60025 Annual \$100252 N. Bief Fraith D. Visiny Management For For For Mint Corp. \$60025 Annual \$100252 N. Bief Fraith D. Visiny Management For For For Mint Corp. \$60025 Annual \$100252 N. Bief Fraith D. Visiny Management For For For Mint Corp. \$60025 Annual \$100252 N. Bief Fraith D. Visiny Management For For For Mint Corp. \$60025 Annual \$100252 N. Bief Fraith D. Visiny Management For For For Mint Corp. \$60025 Annual \$100252 N. Bief Fraith D. Visiny Management For For For Mint Corp. \$60025 Annual \$100252 N. Bief Fraith D. Visiny Management For For For Mint Corp. \$60025 Annual \$100205 N. Bief Fraith D. Visiny Management For For For Mint Corp. \$60025 Annual
Intel Corp. \$90,025 Annual \$10,025 N. Belf Frank D. Yeary Management For For Intel Corp. \$50,025 Annual \$10,025 N. Belf Frank D. Yeary Management For For Intel Corp. \$50,025 Annual \$10,025 N. Belf Frank D. Yeary Management For For Intel Corp. \$50,025 Annual \$10,025 N. Belf Frank D. Yeary Management For For Intel Corp. \$50,025 Annual \$10,025 N. Belf Frank D. Yeary Management For For Intel Corp. \$50,025 Annual \$10,025 N. Belf Frank D. Yeary Management For For Intel Corp. \$50,025 Annual \$10,025 N. Belf Frank D. Yeary Management For For For Intel Corp. \$50,025 Annual \$10,025 N. Belf Frank D. Yeary Management For For For Intel Corp. \$50,025 Annual \$10,025 N. Belf Frank D. Yeary Management For For For Intel Corp. \$50,022 Annual \$10,025 N. Belf Frank D. Yeary Management For For For Intel Corp. \$50,022 Annual \$10,025 N. Belf Frank D. Yeary Management For For For Intel Corp. \$50,022 Annual \$10,025 N. Belf Frank D. Yeary Management For For For Intel Corp. \$50,022 Annual \$10,022 N. Belf Frank D. Yeary Management For For For Intel Corp. \$50,022 Annual \$10,022 N. Belf Frank D. Yeary Management For For For Intel Corp. \$50,022 Annual \$10,022 N. Belf Frank D. Yeary Management For For For Intel Corp. \$50,022 Annual \$10,022 N. Belf Frank D. Yeary Management For For For Intel Corp. \$50,022 Annual \$10,022 N. Belf Frank D. Yeary Management For For For Intel Corp. \$50,022 Annual \$10,022 N. Belf Frank D. Yeary Management For For For For Tell Corp. \$50,022 Annual \$10,022 N. Belf Frank D. Yeary Management For For For For Tell Corp. \$50,022 Annual \$10,022 N. Belf Frank D. Yeary Management For Fo
Mac Carp
Mac Cop.
Mist Cop. 6002025 Annual 3102025 N. Biet Frank D. Ysary Management For For For Mist Cop. 6002025 Annual 3102025 N. Biet Frank D. Ysary Management For For For Mist Cop. 6002025 Annual 3102025 N. Biet Frank D. Ysary Management For For For Mist Cop. 6002025 Annual 3102025 N. Biet Frank D. Ysary Management For For For Mist Cop. 6002025 Annual 3102025 N. Biet Frank D. Ysary Management For For For Mist Cop. 6002025 Annual 3102025 N. Biet Frank D. Ysary Management For For For Mist Cop. 6002025 Annual 3102025 N. Biet Frank D. Ysary Management For For For Mist Cop. 6002025 Annual 3102025 N. Biet Frank D. Ysary Management For For For Mist Cop. 6002025 Annual 3102025 N. Biet Frank D. Ysary Management For For For Mist Cop. 6002025 Annual 3102025 N. Biet Frank D. Ysary Management For For For Mist Cop. 6002025 Annual 3102025 N. Biet Frank D. Ysary Management For For For Mist Cop. 6002025 Annual 3102025 N. Reflication of Auster Management For For For Mist Cop. 6002025 Annual 3102025 N. Reflication of Auster Management For For For Mist Cop. 6002025 Annual 3102025 N. Reflication of Auster Management For For For Mist Cop. 6002025 Annual 3102025 N. Reflication of Auster Management For For For Mist Cop. 6002025 Annual 3102025 N. Reflication of Auster Management For For For Mist Cop. 6002025 Annual 3102025 N. Reflication of Auster Management For For For Mist Cop. 6002025 Annual 3102025 N. Reflication of Auster Management For For For Mist Cop. 6002025 Annual 3102025 N. Reflication of Auster Management For For For Mist Cop. 6002025 Annual 3102025 N. Reflication of Auster Management For For For Mist Cop. 6002025 Annual 31020225 N. Reflication of Auster Management For
Intel Corp. \$500255 Annual 31002052 1x Elect Frien D Vasyy Management For For Intel Corp. \$500205 Annual 31002052 1x Elect Frien D Vasyy Management For For Intel Corp. \$500205 Annual 31002052 1x Elect Frien D Vasyy Management For For For Intel Corp. \$500205 Annual 31002052 1x Elect Frien D Vasyy Management For For For Intel Corp. \$500205 Annual 31002052 1x Elect Frien D Vasyy Management For For For Intel Corp. \$500205 Annual 31002052 1x Elect Frien D Vasyy Management For For For Intel Corp. \$500205 Annual 31002052 2x Radification of Auditor Management For For Intel Corp. \$500205 Annual 31002052 2x Radification of Auditor Management For For Intel Corp. \$500205 Annual 31002052 2x Radification of Auditor Management For For Intel Corp. \$500205 Annual 31002052 2x Radification of Auditor Management For For Intel Corp. \$500205 Annual 31002052 2x Radification of Auditor Management For For Intel Corp. \$500205 Annual 31002052 2x Radification of Auditor Management For For Intel Corp. \$500205 Annual 31002052 2x Radification of Auditor Management For For Intel Corp. \$500205 Annual 31002052 2x Radification of Auditor Management For For Intel Corp. \$500205 Annual 31002052 2x Radification of Auditor Management For For Intel Corp. \$500205 Annual 31002052 2x Radification of Auditor Management For For For Intel Corp. \$500205 Annual 31002052 2x Radification of Auditor Management For For For Intel Corp. \$500205 Annual 31002052 2x Radification of Auditor Management For For For Intel Corp. \$500205 Annual 31002052 2x Radification of Auditor Management For For For Intel Corp. \$500205 Annual 31002052 3x Addisory Voto on Executive Management For For For Intel Corp.
Mist Corp. \$50025 Annual \$100252 1x. Bed Frank D Yeary Management For For Mist Corp. \$500253 Annual \$1002025 1x. Bed Frank D Yeary Management For For For Mist Corp. \$500255 Annual \$1002025 1x. Bed Frank D Yeary Management For For For Mist Corp. \$500255 Annual \$1002025 1x. Bed Frank D Yeary Management For For For Mist Corp. \$500255 Annual \$1002025 1x. Bed Frank D Yeary Management For For For Mist Corp. \$500255 Annual \$1002025 1x. Bed Frank D Yeary Management For For For Mist Corp. \$500255 Annual \$1002025 1x. Bed Frank D Yeary Management For For For Mist Corp. \$500255 Annual \$1002025 2x. Raffication of Auditor Management For For For Mist Corp. \$500255 Annual \$1002025 2x. Raffication of Auditor Management For For For Mist Corp. \$500255 Annual \$1002025 2x. Raffication of Auditor Management For For For Mist Corp. \$500255 Annual \$1002025 2x. Raffication of Auditor Management For For For Mist Corp. \$500255 Annual \$1002025 2x. Raffication of Auditor Management For For For Mist Corp. \$500255 Annual \$1002025 2x. Raffication of Auditor Management For For For Mist Corp. \$500255 Annual \$1002025 2x. Raffication of Auditor Management For For For Mist Corp. \$500255 Annual \$1002025 2x. Raffication of Auditor Management For For For Mist Corp. \$500255 Annual \$1002025 2x. Raffication of Auditor Management For For For Mist Corp. \$500255 Annual \$1002025 2x. Raffication of Auditor Management For For For Mist Corp. \$500255 Annual \$1002025 2x. Raffication of Auditor Management For For For Mist Corp. \$500255 Annual \$1002025 2x. Raffication of Auditor Management For For For Mist Corp. \$500255 Annual \$1002025 2x. Raffication of Auditor Management For
Intel Cop. \$5,0025 Annual \$10,0025 Ix. Elect Frank D. Yaary Management For For For Intel Cop. \$5,0025 Annual \$10,0025 Ix. Elect Frank D. Yaary Management For For For Intel Cop. \$5,0025 Annual \$10,0025 Ix. Elect Frank D. Yaary Management For For For For For Intel Cop. \$5,0025 Annual \$10,0025 Ix. Elect Frank D. Yaary Management For For For For Intel Cop. \$5,0025 Annual \$10,0025 Ix. Elect Frank D. Yaary Management For For For For Intel Cop. \$5,0025 Annual \$10,0025 Ix. Elect Frank D. Yaary Management For For For Intel Cop. \$5,0025 Annual \$10,0025 Ix. Ratification of Auditor Management For For For Intel Cop. \$5,0025 Annual \$10,0025 Ix. Ratification of Auditor Management For For For Intel Cop. \$6,0025 Annual \$10,0025 Ix. Ratification of Auditor Management For For For Intel Cop. \$6,0025 Annual \$10,0025 Ix. Ratification of Auditor Management For For For Intel Cop. \$6,0025 Annual \$10,0025 Ix. Ratification of Auditor Management For For For Intel Cop. \$6,0025 Annual \$10,0025 Ix. Ratification of Auditor Management For For For Intel Cop. \$6,0025 Annual \$10,0025 Ix. Ratification of Auditor Management For For For Intel Cop. \$6,0025 Annual \$10,0025 Ix. Ratification of Auditor Management For For For Intel Cop. \$6,0025 Annual \$10,0025 Ix. Ratification of Auditor Management For For For Intel Cop. \$6,0025 Annual \$10,0025 Ix. Ratification of Auditor Management For For For Intel Cop. \$6,0025 Annual \$10,0025 Ix. Ratification of Auditor Management For For For Intel Cop. \$6,0025 Annual \$10,0025 Ix. Ratification of Auditor Management For For For Intel Cop. \$6,0025 Annual \$10,0025 Ix. Ratification of Auditor Management For For For Intel Cop. \$6,0025 A
Intel Corp.
Intel Corp. \$87,0205 Annual \$10,0205 Nr. Elect Frank D. Yeary Management For For For Intel Corp. \$87,0205 Annual \$10,0205 2 Ratification of Auditor Management For For For Intel Corp. \$89,0205 Annual \$110,0205 2 Ratification of Auditor Management For For For Intel Corp. \$89,0205 Annual \$110,0205 2 Ratification of Auditor Management For For For Intel Corp. \$89,0205 Annual \$110,0205 2 Ratification of Auditor Management For For For Intel Corp. \$80,0205 Annual \$110,0205 2 Ratification of Auditor Management For For For Intel Corp. \$80,0205 Annual \$110,0205 2 Ratification of Auditor Management For For For Intel Corp. \$80,0205 Annual \$110,0205 2 Ratification of Auditor Management For For For Intel Corp. \$80,0205 Annual \$110,0205 2 Ratification of Auditor Management For For For Intel Corp. \$80,0205 Annual \$110,0205 2 Ratification of Auditor Management For For For Intel Corp. \$80,0205 Annual \$110,0205 2 Ratification of Auditor Management For For For Intel Corp. \$80,0205 Annual \$110,0205 2 Ratification of Auditor Management For For For Intel Corp. \$80,0205 Annual \$110,0205 2 Ratification of Auditor Management For For For Intel Corp. \$80,0205 Annual \$110,0205 2 Ratification of Auditor Management For For For Intel Corp. \$80,0205 Annual \$110,0205 3 Antwory Vote on Exacutive Management For For For Intel Corp. \$80,0205 Annual \$110,0205 3 Antwory Vote on Exacutive Management For For For Intel Corp. \$80,0205 Annual \$110,0205 3 Antwory Vote on Exacutive Management For For For Intel Corp. \$80,0205 Annual \$110,0205 3 Antwory Vote on Exacutive Management For For For Intel Corp. \$80,0205 Annual \$110,0205 3 Antwory Vote on Exacutive Management For For For Inte
Intel Corp. 869/2025 Annual 310/2025 K. Elect Frank D. Yardy Management For For For Intel Corp. 869/2025 Annual 310/2025 2. Ratification of Auditor Management For For For Intel Corp. 869/2025 Annual 310/2025 2. Ratification of Auditor Management For For For Intel Corp. 869/2025 Annual 310/2025 2. Ratification of Auditor Management For For For Intel Corp. 869/2025 Annual 310/2025 2. Ratification of Auditor Management For For For Intel Corp. 869/2025 Annual 310/2025 2. Ratification of Auditor Management For For For Intel Corp. 869/2025 Annual 310/2025 2. Ratification of Auditor Management For For For Intel Corp. 869/2025 Annual 310/2025 2. Ratification of Auditor Management For For For Intel Corp. 869/2025 Annual 310/2025 2. Ratification of Auditor Management For For For Intel Corp. 869/2025 Annual 310/2025 2. Ratification of Auditor Management For For For Intel Corp. 869/2025 Annual 310/2025 2. Ratification of Auditor Management For For For Intel Corp. 869/2025 Annual 310/2025 2. Ratification of Auditor Management For For For Intel Corp. 869/2025 Annual 310/2025 3. Advisory Vote on Exacutive Management For For For Intel Corp. 869/2025 Annual 310/2025 3. Advisory Vote on Exacutive Management For For For Intel Corp. 869/2025 Annual 310/2025 3. Advisory Vote on Exacutive Management For F
Intel Corp.
Intel Corp. 58/2025 Annual 31/10/2025 2 Ratification of Auditor Management For For Intel Corp. 58/2025 Annual 31/10/2025 2 Ratification of Auditor Management For For Intel Corp. 58/2025 Annual 31/10/2025 2 Ratification of Auditor Management For For Intel Corp. 58/2025 Annual 31/10/2025 2 Ratification of Auditor Management For For Intel Corp. 58/2025 Annual 31/10/2025 2 Ratification of Auditor Management For For Intel Corp. 58/2025 Annual 31/10/2025 3 Advisory Vote on Executive Management For For Intel Corp. 58/2025 Annual 31/10/2025 3 Advisory Vote on Executive Management For For Intel Corp. 58/2025 Annual 31/10/2025 3 Advisory Vote on Executive Management For For <
Intel Corp. 58/2025 Annual 31/02/25 2 Ralification of Auditor Management For For Intel Corp. 58/2025 Annual 31/02/25 2 Ralification of Auditor Management For For Intel Corp. 68/2025 Annual 31/02/25 2 Ralification of Auditor Management For For Intel Corp. 68/2025 Annual 31/02/25 2 Ralification of Auditor Management For For Intel Corp. 68/2025 Annual 31/02/25 3 Advisory Vote on Executive Companiation Management For For Intel Corp. 68/2025 Annual 31/02/25 3 Advisory Vote on Executive Companiation Management For For Intel Corp. 58/2025 Annual 31/02/25 3 Advisory Vote on Executive Companiation Management For For Intel Corp. 58/2025 Annual 31/02/25 3 Advisory Vote on Executive Companiation Management
Intel Corp. 568/2025 Annual 3/10/2025 2 Ratification of Auditor Management For For Intel Corp. 568/2025 Annual 3/10/2025 2 Ratification of Auditor Management For For Intel Corp. 568/2025 Annual 3/10/2025 2 Ratification of Auditor Management For For Intel Corp. 568/2025 Annual 3/10/2025 2 Ratification of Auditor Management For For Intel Corp. 568/2025 Annual 3/10/2025 3 Advisory Vote on Executive Management For For Intel Corp. 568/2025 Annual 3/10/2025 3 Advisory Vote on Executive Management For For Intel Corp. 568/2025 Annual 3/10/2025 3 Advisory Vote on Executive Management For For Intel Corp. 568/2025 Annual 3/10/2025 3 Advisory Vote on Executive Management For For
Intel Corp. 5802025 Annual 3/10/2025 2. Raffication of Auditor Management For For Intel Corp. 5802025 Annual 3/10/2025 2. Raffication of Auditor Management For For Intel Corp. 5802025 Annual 3/10/2025 2. Raffication of Auditor Management For For Intel Corp. 5802025 Annual 3/10/2025 3. Raffication of Auditor Management For For Intel Corp. 5802025 Annual 3/10/2025 3. Raffication of Auditor Management For For Intel Corp. 5802025 Annual 3/10/2025 3. Raffication of Auditor Management For For Intel Corp. 5802025 Annual 3/10/2025 3. Advisory Vote on Executive Compensation Corp. 5802025 Annual 3/10/2025 3. Advisory Vote on Executive Management For For Intel Corp. 5802025 Annual 3/10/2025 3. Advisory Vote on Executive Management For For Intel Corp. 5802025 Annual 3/10/2025 3. Advisory Vote on Executive Management For For Intel Corp. 5802025 Annual 3/10/2025 3. Advisory Vote on Executive Management For For Intel Corp. 5802025 Annual 3/10/2025 3. Advisory Vote on Executive Management For For Intel Corp. 5802025 Annual 3/10/2025 3. Advisory Vote on Executive Management For For Intel Corp. 5802025 Annual 3/10/2025 3. Advisory Vote on Executive Management For For For Intel Corp. 5802025 Annual 3/10/2025 3. Advisory Vote on Executive Management For For For Intel Corp. 5802025 Annual 3/10/2025 3. Advisory Vote on Executive Management For For For Intel Corp. 5802025 Annual 3/10/2025 3. Advisory Vote on Executive Management For For For Intel Corp. 5802025 Annual 3/10/2025 3. Advisory Vote on Executive Management For For For Intel Corp. 5802025 Annual 3/10/2025 3. Advisory Vote on Executive Management For For For Intel Corp. 5802025 Annual 3/10/2025 3. Advisory Vote on Executive Management For For For Intel Corp. 5802025 Annual 3/10/2025 4. Annual 3/10/20
Intel Corp.
Intel Corp. \$76/2025 Annual 3/10/2025 2. Ratification of Auditor Management For For For Intel Corp. \$76/2025 Annual 3/10/2025 3. Advisory Vote on Executive Management For For For For Intel Corp. \$76/2025 Annual 3/10/2025 3. Advisory Vote on Executive Management For For For Intel Corp. \$76/2025 Annual 3/10/2025 3. Advisory Vote on Executive Management For For For For Intel Corp. \$76/2025 Annual 3/10/2025 3. Advisory Vote on Executive Management For For For Intel Corp. \$76/2025 Annual 3/10/2025 3. Advisory Vote on Executive Management For For For Intel Corp. \$76/2025 Annual 3/10/2025 3. Advisory Vote on Executive Management For For For Intel Corp. \$76/2025 Annual 3/10/2025 3. Advisory Vote on Executive Management For For For Intel Corp. \$76/2025 Annual 3/10/2025 3. Advisory Vote on Executive Management For For For Intel Corp. \$76/2025 Annual 3/10/2025 3. Advisory Vote on Executive Management For For For Intel Corp. \$76/2025 Annual 3/10/2025 3. Advisory Vote on Executive Management For For For Intel Corp. \$76/2025 Annual 3/10/2025 3. Advisory Vote on Executive Management For For For Intel Corp. \$76/2025 Annual 3/10/2025 3. Advisory Vote on Executive Management For For For Intel Corp. \$76/2025 Annual 3/10/2025 3. Advisory Vote on Executive Management For For For Intel Corp. \$76/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For For Intel Corp. \$76/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For For Intel Corp. \$76/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For For Intel Corp. \$76/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For Intel Corp. \$76/2025 Annual 3
Intel Corp. \$/6/2025 Annual 3/10/2025 3. Advisory Vote on Executive Compensation For For For For Intel Corp. \$/6/2025 Annual 3/10/2025 3. Advisory Vote on Executive Compensation For For For For Intel Corp. 5/6/2025 Annual 3/10/2025 3. Advisory Vote on Executive Management For For For Intel Corp. 5/6/2025 Annual 3/10/2025 3. Advisory Vote on Executive Management For For For For Intel Corp. 5/6/2025 Annual 3/10/2025 3. Advisory Vote on Executive Management For For For For Intel Corp. 5/6/2025 Annual 3/10/2025 3. Advisory Vote on Executive Management For For For For Intel Corp. 5/6/2025 Annual 3/10/2025 3. Advisory Vote on Executive Management For For For Intel Corp. 5/6/2025 Annual 3/10/2025 3. Advisory Vote on Executive Management For For For Intel Corp. 5/6/2025 Annual 3/10/2025 3. Advisory Vote on Executive Management For For For Intel Corp. 5/6/2025 Annual 3/10/2025 3. Advisory Vote on Executive Management For For For For Intel Corp. 5/6/2025 Annual 3/10/2025 3. Advisory Vote on Executive Management For For For Intel Corp. 5/6/2025 Annual 3/10/2025 3. Advisory Vote on Executive Management For For For For Intel Corp. 5/6/2025 Annual 3/10/2025 3. Advisory Vote on Executive Management For
Intel Corp. 5/6/2025 Annual 3/10/2025 3. Advisory Vote on Executive Compensation
Intel Corp. 5/6/2025 Annual 3/10/2025 3. Advisory Vote on Executive Corp. For Fo
Intel Corp. 5/6/2025 Annual 3/10/2025 3. Advisory Vote on Executive Compensation
Intel Corp. 5/6/2025 Annual 3/10/2025 3. Advisory Vote on Executive Corp. For Fo
Intel Corp. 506/2025 Annual 3/10/2025 3. Advisory Vote on Executive Compensation Intel Corp. 506/2025 Annual 3/10/2025 3. Advisory Vote on Executive Compensation Intel Corp. 506/2025 Annual 3/10/2025 3. Advisory Vote on Executive Compensation Intel Corp. 506/2025 Annual 3/10/2025 3. Advisory Vote on Executive Compensation For For Intel Corp. 506/2025 Annual 3/10/2025 3. Advisory Vote on Executive Compensation For For For Intel Corp. 506/2025 Annual 3/10/2025 3. Advisory Vote on Executive Compensation For For For Intel Corp. 506/2025 Annual 3/10/2025 3. Advisory Vote on Executive Compensation For For For Intel Corp. 506/2025 Annual 3/10/2025 3. Advisory Vote on Executive Compensation For For For Intel Corp. 506/2025 Annual 3/10/2025 3. Advisory Vote on Executive Compensation For For For Intel Corp. 506/2025 Annual 3/10/2025 3. Advisory Vote on Executive For For For Intel Corp. 506/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Incentive Plan Incentive Plan Incentive Plan Incentive Plan Incentive Plan For For For Incentive Plan Incentive Plan Incentive Plan Incentive Plan Incentive Plan Incentive Plan For For For Incentive Plan Ince
Compensation Comp
Intel Corp. \$6/2025 Annual \$1/0/2025 3. Advisory Vote on Executive Compensation For Fo
Intel Corp. 5/6/2025 Annual 3/10/2025 3. Advisory Vote on Executive Compensation Intel Corp. 5/6/2025 Annual 3/10/2025 3. Advisory Vote on Executive Compensation For For For Intel Corp. 5/6/2025 Annual 3/10/2025 3. Advisory Vote on Executive Compensation For For For Intel Corp. 5/6/2025 Annual 3/10/2025 3. Advisory Vote on Executive Compensation For For For Intel Corp. 5/6/2025 Annual 3/10/2025 3. Advisory Vote on Executive Compensation For For For Intel Corp. 5/6/2025 Annual 3/10/2025 3. Advisory Vote on Executive Compensation For For For Intel Corp. 5/6/2025 Annual 3/10/2025 3. Advisory Vote on Executive Compensation For For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For For For For For For For
Compensation Comp
Intel Corp. 5/6/2025 Annual 3/10/2025 3. Advisory Vote on Executive Compensation For For For For Intel Corp. 5/6/2025 Annual 3/10/2025 3. Advisory Vote on Executive Compensation For For For For For For For Intel Corp. 5/6/2025 Annual 3/10/2025 3. Advisory Vote on Executive Compensation For F
Compensation Comp
Compensation Comp
Intel Corp. \$76/2025 Annual \$1/10/2025 3. Advisory Vote on Executive Compensation For For For For Intel Corp. \$76/2025 Annual \$3/10/2025 3. Advisory Vote on Executive Compensation For For For For Intel Corp. \$76/2025 Annual \$3/10/2025 3. Advisory Vote on Executive Compensation For For For For Intel Corp. \$76/2025 Annual \$3/10/2025 4. Amendment to the 2006 Equity Intel Corp. \$76/2025 Annual \$3/10/2025 4. Amendment to the 2006 Equity Intel Corp. \$76/2025 Annual \$3/10/2025 4. Amendment to the 2006 Equity Intel Corp. \$76/2025 Annual \$3/10/2025 4. Amendment to the 2006 Equity Intel Corp. \$76/2025 Annual \$3/10/2025 4. Amendment to the 2006 Equity Intel Corp. \$76/2025 Annual \$3/10/2025 4. Amendment to the 2006 Equity Intel Corp. \$76/2025 Annual \$3/10/2025 4. Amendment to the 2006 Equity Intel Corp. \$76/2025 Annual \$3/10/2025 4. Amendment to the 2006 Equity Intel Corp. \$76/2025 Annual \$3/10/2025 4. Amendment to the 2006 Equity Intel Corp. \$76/2025 Annual \$3/10/2025 4. Amendment to the 2006 Equity Intel Corp. \$76/2025 Annual \$3/10/2025 4. Amendment to the 2006 Equity Intel Corp. \$76/2025 Annual \$3/10/2025 4. Amendment to the 2006 Equity Intel Corp. \$76/2025 Annual \$3/10/2025 4. Amendment to the 2006 Equity Imagement For F
Intel Corp. 5/6/2025 Annual 3/10/2025 3. Advisory Vote on Executive Compensation For For For Intel Corp. 5/6/2025 Annual 3/10/2025 3. Advisory Vote on Executive Compensation For For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment For Fo
Intel Corp. 5/6/2025 Annual 3/10/2025 3. Advisory Vote on Executive Compensation Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For Intel Corp. 5/6/2025
Intel Corp. \$6/8/2025 Annual 3/10/2025 3. Compensation Corp. Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For For Intel Corp. \$6/8/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For For Intel Corp. \$6/8/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For For Intel Corp. \$6/8/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For For Intel Corp. \$6/8/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For For Intel Corp. \$6/8/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For For Intel Corp. \$6/8/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For For Intel Corp. \$6/8/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For For Intel Corp. \$6/8/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For For Intel Corp. \$6/8/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For For Intel Corp. \$6/8/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For For Intel Corp. \$6/8/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For For Intel Corp. \$6/8/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For
Compensation Comp
Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Incentive Plan For For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Incentive Plan For For For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Incentive Plan Management For For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Incentive Plan Management For For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Incentive Plan Management For For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For Fo
Incentive Plan Ince
Incettive Plan Incettive Plan Incettive Plan Incettive Plan Incettive Plan Incettive Plan Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Annual 4/10/2025 4/10/2
Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Incentive Plan For For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Incentive Plan For For For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Incentive Plan Management For For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Incentive Plan Management For For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For F
Incentive Plan
Incentive Plan Ince
Intel Corp.
Incective Plan Incentive Plan Incentive Plan Incentive Plan Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity 4/10/2025 4/10/2025 4/10/2025 4/10/2025 4/10/2025 4/10/2025 4/10/2025 4/10/2025 4/10/2025
Incel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For The Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For The Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For The Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For The Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For The Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For The Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For The Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For The Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For The Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For The Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For 5/6/2025 4. Amendment to the 2006 Equity 5/6/2025 4. Amendment
Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Incentive Plan Management Incentive Plan For For Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For
Incentive Plan Incentive Plan Incentive Plan Incentive Plan Incentive Plan Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For
Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For
Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For Incentive Plan
Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For
Incentive Plan
Intel Corp. 5/6/2025 Annual 3/10/2025 4. Amendment to the 2006 Equity Management For For
Intel Corp. 5/6/2025 Annual 3/10/2025 5. Shareholder Proposal ShareHolder Against Against This proposa
Intel Corp. 5/6/2025 Annual 3/10/2025 5. Shareholder Proposal Shareholder Against This proposa Regarding Ethical Impact
Assessment shareholders
Intel Corp. 5/6/2025 Annual 3/10/2025 5. Shareholder Proposal ShareHolder Against Against This proposa
Regarding Ethical Impact Assessment shareholders Assessment shareholders
Intel Corp. 5/6/2025 Annual 3/10/2025 5. Shareholder Proposal ShareHolder Against Against This proposa
Regarding Ethical Impact best interest
Assessment Shareholders Assess
Intel Corp. 5/6/2025 Annual 3/10/2025 5. Shareholder Proposal Shareholder Against Against This proposal Regarding Ethical Impact
Assessment shareholders
Intel Corp. 5/6/2025 Annual 3/10/2025 5. Shareholder Proposal ShareHolder Against Against This proposa
Regarding Ethical Impact Assessment shareholders
Intel Corp. 5/6/2025 Annual 3/10/2025 5. Shareholder Proposal ShareHolder Against This proposa
Regarding Ethical Impact best interest
Assessment shareholders
Intel Corp. 5/6/2025 Annual 3/10/2025 5. Shareholder Proposal ShareHolder Against Against This proposa Regarding Ethical Impact
Kegarding Ethical Impact Dest interest Assessment Assessment shareholders
Intel Corp. 5/6/2025 Annual 3/10/2025 5. Shareholder Proposal ShareHolder Against Against This proposa
Regarding Ethical Impact best interest
Assessment Ass
Intel Corp. 5/6/2025 Annual 3/10/2025 5. Shareholder Proposal ShareHolder Against This proposa Regarding Ethical Impact
Assessment shareholders
Intel Corp. 5/6/2025 Annual 3/10/2025 5. Shareholder Proposal ShareHolder Against Against This proposa
Regarding Ethical Impact Assessment shareholders
Intel Corp. 5/6/2025 Annual 3/10/2025 5. Shareholder Proposal ShareHolder Against Against This proposa
Inter Cutp. Stor2029 Affilial ST0/2029 5. Sharehouser Proposal Against Against Ints proposal Regarding Ethical Impact
Assessment shareholders
Assessment Assessment ShareHolder Against This proposa
Intel Corp. 56/2025 Annual 3/10/2025 6. Shareholder Proposal Regarding Report on Regarding Report on
Intel Corp. 5/8/2025 Annual 3/10/2025 6. Shareholder Proposal Regarding Report on Discrimination Risk of Charitable Contributions
Intel Corp. 5/6/2025 Annual 3/10/2025 6. Shareholder Proposal Regarding Report on Discrimination Risk of Charitable Contributions Assessment Assessment ShareHolder Report on Discrimination Risk of Charitable Contributions ShareHolder Against Against This proposal shareholder Proposal ShareHolder Against Against This proposal ShareHolder Report on Discrimination Risk of Charitable Contributions
Assessment Ass
Intel Corp. 5/6/2025 Annual 3/10/2025 6. Shareholder Proposal Regarding Report on Discrimination Risk of Charitable Contributions Assessment Assessment ShareHolder Report on Discrimination Risk of Charitable Contributions ShareHolder Against Against This proposal shareholder Proposal ShareHolder Against Against This proposal ShareHolder Report on Discrimination Risk of Charitable Contributions
Assessment Ass
Assessment Assessment Assessment ShareHolders Against ShareHolder Against Against This proposa Regarding Report on Discrimination Risk of Charitable Contributions ShareHolder Against Against This proposa Regarding Report on Discrimination Risk of Charitable Contributions ShareHolder Against Against ShareHolder ShareH

Intel Corp.	5/6/2025	Annual	3/10/2025	6.	Shareholder Proposal Regarding Report on Discrimination Risk of	ShareHolder	Against	Against	This proposal is not in the best interest of shareholders.
Intel Corp.	5/6/2025	Annual	3/10/2025	6.	Charitable Contributions Shareholder Proposal Regarding Report on Discrimination Risk of	ShareHolder	Against	Against	This proposal is not in the best interest of shareholders.
1-1-10	5/0/0005	A	0/40/0005		Charitable Contributions	Observation	A	A	This consend to make to the
Intel Corp.	5/6/2025	Annual	3/10/2025	6.	Shareholder Proposal Regarding Report on Discrimination Risk of Charitable Contributions	ShareHolder	Against	Against	This proposal is not in the best interest of shareholders.
Intel Corp.	5/6/2025	Annual	3/10/2025	6.	Shareholder Proposal Regarding Report on Discrimination Risk of Charitable Contributions	ShareHolder	Against	Against	This proposal is not in the best interest of shareholders.
Intel Corp.	5/6/2025	Annual	3/10/2025	6.	Shareholder Proposal Regarding Report on Discrimination Risk of Charitable Contributions	ShareHolder	Against	Against	This proposal is not in the best interest of shareholders.
Intel Corp.	5/6/2025	Annual	3/10/2025	6.	Shareholder Proposal Regarding Report on Discrimination Risk of Charitable Contributions	ShareHolder	Against	Against	This proposal is not in the best interest of shareholders.
Intel Corp.	5/6/2025	Annual	3/10/2025	6.	Shareholder Proposal Regarding Report on Discrimination Risk of	ShareHolder	Against	Against	This proposal is not in the best interest of shareholders.
Intel Corp.	5/6/2025	Annual	3/10/2025	6.	Charitable Contributions Shareholder Proposal Regarding Report on Discrimination Risk of	ShareHolder	Against	Against	This proposal is not in the best interest of shareholders.
Intel Corp.	5/6/2025	Annual	3/10/2025	7.	Charitable Contributions Shareholder Proposal Regarding Right to Act by	ShareHolder	Against	Against	This proposal is not in the best interest of shareholders.
Intel Corp.	5/6/2025	Annual	3/10/2025	7.	Written Consent Shareholder Proposal Regarding Right to Act by Written Consent	ShareHolder	Against	Against	This proposal is not in the best interest of shareholders.
Intel Corp.	5/6/2025	Annual	3/10/2025	7.	Shareholder Proposal Regarding Right to Act by Written Consent	ShareHolder	Against	Against	This proposal is not in the best interest of shareholders.
Intel Corp.	5/6/2025	Annual	3/10/2025	7.	Shareholder Proposal Regarding Right to Act by Written Consent	ShareHolder	Against	Against	This proposal is not in the best interest of shareholders.
Intel Corp.	5/6/2025	Annual	3/10/2025	7.	Shareholder Proposal Regarding Right to Act by Written Consent	ShareHolder	Against	Against	This proposal is not in the best interest of shareholders.
Intel Corp.	5/6/2025	Annual	3/10/2025	7.	Shareholder Proposal Regarding Right to Act by Written Consent	ShareHolder	Against	Against	This proposal is not in the best interest of shareholders.
Intel Corp.	5/6/2025 5/6/2025	Annual	3/10/2025	7.	Shareholder Proposal Regarding Right to Act by Written Consent Shareholder Proposal	ShareHolder ShareHolder	Against	Against	This proposal is not in the best interest of shareholders.
Intel Corp.	5/6/2025	Annual	3/10/2025	7.	Regarding Right to Act by Written Consent Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the best interest of shareholders. This proposal is not in the
Intel Corp.	5/6/2025	Annual	3/10/2025	7.	Regarding Right to Act by Written Consent Shareholder Proposal	ShareHolder	Against	Against	best interest of shareholders. This proposal is not in the
Intel Corp.	5/6/2025	Annual	3/10/2025	7.	Regarding Right to Act by Written Consent Shareholder Proposal	ShareHolder	Against	Against	best interest of shareholders. This proposal is not in the
Intercontinental Exchange Inc	5/16/2025	Annual	3/20/2025	1a.	Regarding Right to Act by Written Consent Elect Sharon Y. Bowen	Management	For	For	best interest of shareholders.
		Annual	3/20/2025	1b.	Elect Shantella E. Cooper	Management	For	For	
Intercontinental Exchange Inc	5/16/2025 5/16/2025	Annual Annual	3/20/2025 3/20/2025	1b. 1c.	Elect Shantella E. Cooper Elect Duriva M. Faroogui	Management Management	For	For For	
	5/16/2025			1b. 1c. 1d.	Elect Shantella E. Cooper Elect Duriya M. Farooqui Elect Lord Hague of Richmond	Management Management Management			
Intercontinental Exchange Inc Intercontinental Exchange Inc Intercontinental Exchange Inc	5/16/2025 5/16/2025 5/16/2025	Annual Annual	3/20/2025 3/20/2025	1c. 1d.	Elect Duriya M. Farooqui Elect Lord Hague of Richmond	Management Management	For For	For For	
Intercontinental Exchange Inc Intercontinental Exchange Inc	5/16/2025 5/16/2025	Annual	3/20/2025 3/20/2025 3/20/2025	1c. 1d. 1e.	Elect Duriya M. Farooqui	Management Management Management	For	For	
Intercontinental Exchange Inc Intercontinental Exchange Inc Intercontinental Exchange Inc Intercontinental Exchange Inc	5/16/2025 5/16/2025 5/16/2025 5/16/2025	Annual Annual	3/20/2025 3/20/2025	1c. 1d.	Elect Duriya M. Farooqui Elect Lord Hague of Richmond Elect Mark F. Mulhern	Management Management	For For	For For	
Intercontinental Exchange Inc	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025	Annual Annual Annual	3/20/2025 3/20/2025 3/20/2025 3/20/2025	1c. 1d. 1e. 1f.	Elect Duriya M. Farooqui Elect Lord Hague of Richmond Elect Mark F. Mulhern Elect Thomas E. Noonan	Management Management Management Management	For For For	For For For	
Intercontinental Exchange Inc	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025	Annual Annual Annual Annual Annual	3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025	1c. 1d. 1e. 1f. 1g.	Elect Duriya M. Farooqui Elect Lord Hague of Richmond Elect Mark F. Mulhern Elect Thomas E. Noonan Elect Caroline L. Silver Elect Jeffrey C. Sprecher Elect Judith A. Sprieser	Management Management Management Management Management	For For For	For For For For	
Intercontinental Exchange Inc	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025	1c. 1d. 1e. 1f. 1g. 1h. 1i.	Elect Durlya M. Farooqui Elect Lord Hague of Richmond Elect Mark F. Mulhern Elect Thomas E. Noonan Elect Caroline L. Silver Elect Jeffrey C. Sprecher Elect Judith A. Sprieser Elect Martha A. Tirinnanzi	Management Management Management Management Management Management Management Management Management	For For For For For For For For For	For For For For For For For For For	
Intercontinental Exchange Inc	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025	Annual Annual Annual Annual Annual Annual	3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025	1c. 1d. 1e. 1f. 1g. 1h.	Elect Duriya M. Farooqui Elect Lord Hague of Richmond Elect Mark F. Mulhern Elect Thomas E. Noonan Elect Caroline L. Silver Elect Jeffrey C. Sprecher Elect Judith A. Sprieser	Management Management Management Management Management Management Management Management	For For For For For For For	For For For For For For For	
Intercontinental Exchange Inc	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025	1c. 1d. 1e. 1f. 1g. 1h. 1i.	Elect Durlya M. Farooqui Elect Lord Hague of Richmond Elect Mark F. Mulhern Elect Thomas E. Noonan Elect Garcine L. Silver Elect Jeffrey C. Sprecher Elect Judith A. Sprieser Elect Martha A. Trinnanzi Advisory Vote on Executive Compensation Adopt Voting Limitations for	Management Management Management Management Management Management Management Management Management	For For For For For For For For For	For For For For For For For For For	
Intercontinental Exchange Inc	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025	Annual	3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025	1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j.	Elect Duriya M. Farooqui Elect Lord Hague of Richmond Elect Mark F. Mulliern Elect Thomas E. Noonan Elect Caroline L. Silver Elect Judiff A. Sprieser Elect Judiff A. Sprieser Elect Martha A. Tirinnanzi Advisory Vote on Executive Compensation	Management	For For For For For For For For For	For For For For For For For For For	
Intercontinental Exchange Inc	5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025 5/16/2025	Annual	3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025	1c. 1d. 1e. 1f. 1g. 1h. 1l. 1j. 2.	Elect Duriya M. Farooqui Elect Lord Hague of Richmond Elect Mark F. Mulliern Elect Thomas E. Noonan Elect Caroline L. Silver Elect Judins A. Sprieser Elect Judin A. Sprieser Elect Martha A. Tirinnanzi Advisory Vote on Executive Compensation Adopt Voting Limitations for Regulatory Compliance	Management	For	For	
Intercontinental Exchange Inc Intuitive Surgical Inc Intuitive Surgical Inc	\$/18/2025 \$/18/2025	Annual	3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/3/2025	1c. 1d. 1e. 1f. 1g. 1h. 1i. 2. 3.	Elect Duriya M. Farooqui Elect Lord Hague of Richmond Elect Mark F. Mulliern Elect Momas E. Noonan Elect Caroline L. Silver Elect Judins A. Sprieser Elect Judin A. Sprieser Elect Martha A. Tirinnanzi Advisory Vote on Executive Compensation Adopt Voting Limitations for Regulatory Compliance Ratification of Auditor Elect Craig H. Barratt Elect Craig H. Barratt	Management	For	For	
Intercontinental Exchange Inc Intuitive Surgical Inc	\$/19/2025 \$/19/2025 \$/19/2025 \$/19/2025 \$/19/2025 \$/19/2025 \$/19/2025 \$/19/2025 \$/19/2025 \$/19/2025 \$/19/2025 \$/19/2025 \$/19/2025 \$/19/2025 \$/19/2025 \$/19/2025 \$/19/2025 \$/19/2025 \$/19/2025 \$/19/2025	Annual	3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/3/2025 3/3/2025 3/3/2025	1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 2. 3. 4. 1a. 1a.	Elect Durlya M. Farooqui Elect Lord Hague of Richmond Elect Mark F. Mullern Elect Thomas E. Noonan Elect Carcine L. Silver Elect Jeffrey C. Sprecher Elect Judith A. Sprieser Elect Martha A. Tirinnanzi Advisory Vote on Executive Compensation Adopt Voting Limitations for Regulatory Compliance Ratification of Auditor Elect Craig H. Barratt Elect Craig H. Barratt Elect Craig H. Barratt	Management	For	For	
Intercontinental Exchange Inc Intuitive Surgical Inc	\$/18/2025 \$/18/2025	Annual	3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025	1c. 1d. 1e. 1f. 1g. 1h. 1i. 2. 3. 4. 1a. 1a.	Elect Duriya M. Farooqui Elect Lord Hague of Richmond Elect Mark F. Mulhern Elect Momas E. Noonan Elect Caroline L. Silver Elect Thomas E. Noonan Elect Caroline L. Silver Elect Judith A. Sprieser Elect Muth A. Sprieser Elect Muth A. Tirrinanzi Advisory Vote on Executive Compensation Adopt Voting Limitations for Regulatory Compliance Ratilication of Auditor Elect Craig H. Barratt Elect Craig H. Barratt Elect Craig H. Barratt	Management	For	For	
Intercontinental Exchange Inc Intuitive Surgical Inc	\$/19/2025 \$/19/2025 \$/19/2025 \$/19/2025 \$/19/2025 \$/19/2025 \$/19/2025 \$/19/2025 \$/19/2025 \$/19/2025 \$/19/2025 \$/19/2025 \$/19/2025 \$/19/2025 \$/19/2025 \$/19/2025 \$/19/2025 \$/19/2025 \$/19/2025 \$/19/2025	Annual	3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/3/2025 3/3/2025 3/3/2025	1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 2. 3. 4. 1a. 1a.	Elect Durlya M. Farooqui Elect Lord Hague of Richmond Elect Mark F. Mullern Elect Thomas E. Noonan Elect Carcine L. Silver Elect Jeffrey C. Sprecher Elect Judith A. Sprieser Elect Martha A. Tirinnanzi Advisory Vote on Executive Compensation Adopt Voting Limitations for Regulatory Compliance Ratification of Auditor Elect Craig H. Barratt Elect Craig H. Barratt Elect Craig H. Barratt	Management	For	For	
Intercontinental Exchange Inc Intuitive Surgical Inc	\$191025 \$1191025	Annual	3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025	1c. 1d. 1e. 1f. 1g. 1h. 1j. 2. 3. 4. 1a. 1a. 1a.	Elect Duriya M. Farooqui Elect Lord Hague of Richmond Elect Mark F. Mulliern Elect Momas E. Noonan Elect Caroline L. Silver Elect Judins A. Sprieser Elect Judin A. Sprieser Elect Judin A. Sprieser Elect Martha A. Tirinnanzi Advisory Vote on Executive Compensation Adopt Voting Limitations for Regulatory Compliance Ratification of Auditor Elect Craig H. Barratt	Management	For	For	
Intercontinental Exchange Inc Intuitive Surgical Inc	\$/16/2025 \$/16/2025 \$/16/2025 \$/16/2025 \$/16/2025 \$/16/2025 \$/16/2025 \$/16/2025 \$/16/2025 \$/16/2025 \$/16/2025 \$/16/2025 \$/16/2025 \$/16/2025 \$/16/2025 \$/16/2025 \$/17/2025 \$/17/2025 \$/17/2025 \$/17/2025	Annual	3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025	1c. 1d. 1e. 1f. 1g. 1h. 1l. 1j. 2. 3. 4. 1a. 1a. 1a. 1a. 1a. 1b.	Elect Duriya M. Farooqui Elect Lord Hague of Richmond Elect Mark F. Mulliern Elect Momas E. Noonan Elect Caroline L. Silver Elect Jomas E. Noonan Elect Caroline L. Silver Elect Judin A. Sprieser Elect Judin A. Sprieser Elect Martha A. Tirinnanzi Advisory Vote on Executive Compensation Adopt Voting Limitations for Regulatory Compliance Ratification of Auditor Elect Craig H. Barratt Elect Joseph C. Beery Elect Joseph C. Beery	Management	For	For	
Intercontinental Exchange Inc Intuitive Surgical Inc	\$/16/2025 \$/16/2025 \$/16/2025 \$/16/2025 \$/16/2025 \$/16/2025 \$/16/2025 \$/16/2025 \$/16/2025 \$/16/2025 \$/16/2025 \$/16/2025 \$/16/2025 \$/16/2025 \$/16/2025 \$/17/2025	Annual	3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025	tc. 1d. 1d. 1e. 1f. 1g. 1fh. 1l. 1j. 2. 3. 4. 1a. 1a. 1a. 1a. 1b. 1b.	Elect Duriya M. Farooqui Elect Lord Hague of Richmond Elect Mark F. Mulhern Elect Mark F. Mulhern Elect Thomas E. Noonan Elect Carcline L. Silver Elect Judith A. Sprieser Elect Judith A. Sprieser Elect Judith A. Tirrinanzi Advisory Vote on Escucilive Compensation Adopt Voting Limitations for Regulatory Compliance Regulatory Compliance Elect Craig H. Barratt Elect Craig H. Saratt Elect	Management	For	For	
Intercontinental Exchange Inc Intuitive Surgical Inc	\$/18/2025 \$/18/2025	Annual	3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025	tc. 1d. 1e. 1e. 1f. 1g. 1h. 1i. 1j. 2. 3. 4. 1a. 1a. 1a. 1b. 1b. 1b. 1b.	Elect Duriya M. Farooqui Elect Lord Hague of Richmond Elect Mark F. Mulliern Elect Mars E. Noonan Elect Caroline L. Silver Elect Toffrey C. Sprecher Elect Judina A. Sprieser Elect Martha A. Tirinnanzi Advisory Vote on Executive Compensation Adopt Voting Limitations for Regulationy Compliance Ratification of Auditor Elect Craig H. Barratt Elect Joseph C. Beery	Management	For	For	
Intercontinental Exchange Inc Intuitive Surgical Inc	\$/19(2025 \$/19(2025	Annual	3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025	1c. 1d. 1e. 1e. 1f. 1g. 1h. 1l. 1j. 2. 3. 4. 1a. 1a. 1a. 1b. 1b. 1b. 1b.	Elect Duriya M. Farooqui Elect Lord Hague of Richmond Elect Mark F. Mulliern Elect Marse F. Mulliern Elect Thomas E. Noonan Elect Caroline L. Silver Elect Judina A. Sprieser Elect Judina A. Sprieser Elect Martha A. Tirinnanzi Advisory Vote on Executive Compensation Adopt Voting Limitations for Regulatory Compliance Ratification of Auditor Elect Craig H. Barratt Elect Joseph C. Beery Elect Levis Chew	Management	For	For	
Intercontinental Exchange Inc Intuitive Surgical Inc	\$/16/2025 \$/16/2025	Annual	3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025	tc. 1d. 1e. 1f. 1g. 1f. 1g. 1h. 1i. 1j. 2. 3. 4. 1a. 1a. 1a. 1b. 1b. 1b. 1b. 1c.	Elect Duriya M. Farooqui Elect Lord Hague of Richmond Elect Mark F. Mulhern Elect Mars E. Noonan Elect Garoline L. Silver Elect Thomas E. Noonan Elect Garoline L. Silver Elect Judith A. Sprieser Elect Judith A. Sprieser Elect Judith A. Tirrinanzi Advisory Vote on Escucitive Compensation Adopt Voting Limitations for Regulatory Compliance Rediffication of Auditor Elect Craig H. Barratt Elect Loseph C. Beery Elect Joseph C. Beery Elect Lewis Chew Elect Lewis Chew	Management	For	For	
Intercontinental Exchange Inc Intuitive Surgical Inc	\$119/2025 \$119/2025	Annual	3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025	tc. 1d. 1e. 1e. 1f. 1g. 1h. 1i. 1j. 2. 3. 4. 1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c.	Elect Duriya M. Farooqui Elect Lord Hague of Richmond Elect Mark F. Mulliern Elect Marse F. Mulliern Elect Thomas E. Noonan Elect Caroline L. Silver Elect Judina A. Sprieser Elect Judina A. Sprieser Elect Martha A. Tirinnanzi Advisory Vote on Executive Compensation Adopt Voting Limitations for Regulatory Compliance Ratification of Auditor Elect Craig H. Barratt Elect Joseph C. Beery Elect Levis Chew	Management	For	For	
Intercontinental Exchange Inc Intuitive Surgical Inc	\$/16/2025 \$/16/2025	Annual	3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025 3/3/2025	tc. 1d. 1e. 1f. 1g. 1f. 1g. 1h. 1i. 1j. 2. 3. 4. 1a. 1a. 1a. 1b. 1b. 1b. 1b. 1c.	Elect Duriya M. Farooqui Elect Lord Hague of Richmond Elect Mark F. Mullern Elect Mars E. Noonan Elect Caroline L. Silver Elect Toffrey C. Sprecher Elect Judins A Sprieser Elect Multh A Sprieser Elect Mutha A. Tirinnanzi Advisory Vote on Executive Compensation Adopt Voting Limitations for Regulationy Compliance Ratification of Auditor Elect Craig H. Barratt Elect Joseph C. Beery Elect Lewis Chew Elect Lewis Chew Elect Lewis Chew	Management	For	For	
Intercontinental Exchange Inc Intuitive Surgical	\$/19(2025 \$/19(2025	Annual	3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/3/2025	tc. 1d. 1d. 1e. 1f. 1g. 1f. 1l. 2. 3. 4. 1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c.	Elect Duriya M. Farooqui Elect Lord Hague of Richmond Elect Mark F. Mulliern Elect Mars F. Mulliern Elect Thomas E. Noonan Elect Caroline L. Silver Elect Judina S. Syricer Elect Martha A. Tirinnanzi Advisory Vote on Executive Compensation Adopt Voting Limitations for Regulatory Compliance Ratification of Auditor Elect Craig H. Barratt Elect Lewis Chew Elect Lewis Chew Elect Lewis Chew Elect Lewis Chew Elect Elevis Chew	Management	For	For	
Intercontinental Exchange Inc Intuitive Surgical Inc	\$/19(2025 \$/19(2025	Annual	3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/3/2025	tc. 1d. 1d. 1e. 1f. 1g. 1fh. 1i. 1j. 2. 3. 4. 1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1c. 1c. 1d. 1d. 1d.	Elect Duriya M. Farooqui Elect Lord Hague of Richmond Elect Mark F. Mulhern Elect Thomas E. Noonan Elect Caroline L. Silver Elect Judith A. Sprieser Elect Judith A. Sprieser Elect Judith A. Sprieser Elect Judith A. Tirrinanzi Advisory Vote on Executive Compensation Advisory Oten on Executive Compensation Elect Craig H. Barratt Elect Levis Chev Elect Lewis Chew Elect Lewis Chew Elect Lewis Chew Elect Gary S. Guthart Elect Gary S. Guthart Elect Gary S. Guthart	Management	For	For	
Intercontinental Exchange Inc Intuitive Surgical Inc	\$/16/2025 \$/16/2025 \$/16/2025 \$/16/2025 \$/16/2025 \$/16/2025 \$/16/2025 \$/16/2025 \$/16/2025 \$/16/2025 \$/16/2025 \$/16/2025 \$/16/2025 \$/16/2025 \$/16/2025 \$/16/2025 \$/1/2025	Annual	3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/3/2025	tc. 1d. 1e. 1f. 1g. 1f. 1g. 1h. 1i. 1j. 2. 3. 4. 1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d	Elect Duriya M. Farooqui Elect Lord Hague of Richmond Elect Mark F. Mulhern Elect Mark F. Mulhern Elect Thomas E. Noonan Elect Caroline L. Silver Elect Judina S. Frecher Elect Judin A. Sprieser Elect Muth A. Sprieser Elect Muth A. Tirrinanzi Advisory Vote on Executive Compensation Adopt Voting Limitations for Regulatory Compliance Ratilication of Auditor Elect Craig H. Barratt Elect Craig H. Earratt Elect Joseph C. Beery Elect Lewis Chew Elect Gary S. Guthart Elect Gary S. Guthart Elect Gary S. Guthart	Management	For	For	
Intercontinental Exchange Inc Intuitive Surgical Inc	\$/19(2025 \$/19(2025	Annual	3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/3/2025	tc. 1d. 1e. 1e. 1f. 1g. th. 1i. 1j. 2. 3. 4. 1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d	Elect Duriya M. Farooqui Elect Lord Hague of Richmond Elect Mark F. Mulliern Elect Mars F. Mulliern Elect Thomas E. Noonan Elect Caroline L. Silver Elect Judina S. Silver Elect Judina A. Sprieser Elect Martha A. Tirinnanzi Advisory Vote on Executive Compensation Adopt Voting Limitations for Regulatory Compliance Ratification of Auditor Elect Craig H. Barratt Elect Joseph C. Beery Elect Lewis Chew Elect Gary S. Guthart	Management	For	For	
Intercontinental Exchange Inc Intuitive Surgical Inc	\$/19(1025 \$/19(1025	Annual	3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/3/2025	tc. 1d. 1e. 1f. 1g. 1f. 1g. 1h. 1i. 1j. 2. 3. 4. 1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d	Elect Duriya M. Farooqui Elect Lord Hague of Richmond Elect Mark F. Mulhern Elect Mark F. Mulhern Elect Thomas E. Noonan Elect Caroline L. Silver Elect Judith A. Sprieser Elect Judith A. Sprieser Elect Judith A. Sprieser Elect Martha A. Tirrinanzi Advisory Vote on Esmoutive Compensation Adopt Voting Limitations for Regulatory Compliance Regulatory Compliance Elect Craig H. Barratt Elect Joseph C. Beery Elect Joseph C. Beery Elect Joseph C. Beery Elect Lewis Chew Elect Gary S. Guthart Elect Gary S. Guthart Elect Gary S. Guthart Elect Gary S. Guthart	Management	For	For	
Intercontinental Exchange Inc Intuitive Surgical Inc	\$/19(2025 \$/19(2025	Annual	3/20/2025 3/20/2025	tc. 1d. 1d. 1e. 1f. 1g. 1fh. 1i. 1j. 2 3. 4. 1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d	Elect Duriya M. Farooqui Elect Lord Hague of Richmond Elect Mark F. Mulliern Elect Mars F. Mulliern Elect Thomas E. Noonan Elect Caroline L. Silver Elect Judina S. Silver Elect Judina A. Sprieser Elect Martha A. Tirinnanzi Advisory Vote on Executive Compensation Adopt Voting Limitations for Regulatory Compliance Ratification of Auditor Elect Craig H. Barratt Elect Joseph C. Beery Elect Lewis Chew Elect Gary S. Guthart	Management	For	For	
Intercontinental Exchange Inc Intuitive Surgical Inc Intu	\$119/2025 \$119/2025	Annual	3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/3/2025	tc. 1d. 1e. 1e. 1f. 1g. 1h. 1i. 1j. 2 3. 4. 1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d	Elect Duriya M. Farooqui Elect Lord Hague of Richmond Elect Mark F. Mulhern Elect Mars F. Mulhern Elect Thomas E. Noonan Elect Caroline L. Silver Elect Thomas E. Noonan Elect Caroline L. Silver Elect Judith A. Sprieser Elect Multh A. Sprieser Elect Multh A. Tirrinanzi Advisory Vote on Executive Compensation Adopt Voting Limitations for Regulatory Compliance Ratilication of Auditor Elect Craig H. Barratt Elect Craig H. Earratt Elect Joseph C. Beery Elect Lewis Chew Elect Gary S. Guthart	Management	For	For	
Intercontinental Exchange Inc Intuitive Surgical	\$119(2025 \$119(2025	Annual	3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/3/2025	1c. 1d. 1e. 1e. 1f. 1g. 1h. 1i. 1j. 2 3. 4. 1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d	Elect Duriya M. Farooqui Elect Lord Hague of Richmond Elect Mark F. Mullhern Elect Mars F. Mullhern Elect Thomas E. Noonan Elect Caroline L. Silver Elect Judina S. Forecher Elect Judina A. Sprieser Elect Multh A. Sprieser Elect Multh A. Sprieser Elect Multh A. Tirrinanzi Adopt Voting Limitations for Regulatory Compliance Ratilication of Auditor Elect Craig H. Barratt Elect Joseph C. Beery Elect Lewis Chew Elect Gary S. Guthart Elect Amal M. Johnson Elect Amal M. Johnson Elect Amal M. Johnson	Management	For	For	
Intercontinental Exchange Inc Intuitive Surgical Inc In	\$19(2025 \$119(2025 \$	Annual	3/20/2025 3/20/2025	tc. 1d. 1e. 1f. 1g. 1f. 1j. 2. 3. 4. 1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1e. 1e. 1e. 1e. 1e. 1e. 1e. 1e. 1e. 1e	Elect Duriya M. Farocqui Elect Lord Hague of Richmond Elect Mark F. Mulhern Elect Thomas E. Noonan Elect Caroline L. Silver Elect Judith A. Sprieser Elect Martha A. Tirrinanzi Advisory Vote on Executive Compensation Adopt Voting Limitations for Regulatory Compliance Ratification of Auditor Elect Craig H. Barratt Elect Joseph C. Beery Elect Lewis Chew Elect Gary S. Guthart Elect Amal M. Johnson Elect Amal M. Johnson Elect Amal M. Johnson	Management	For	For	
Intercontinental Exchange Inc Intuitive Surgical Inc	\$110/2025 \$116/2025	Annual	3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/3/2025	tc. 1d. 1e. 1f. 1g. 1f. 1g. 1h. 1i. 1j. 2. 3. 4. 1a. 1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d	Elect Duriya M. Farooqui Elect Lord Hague of Richmond Elect Mark F. Mulhern Elect Mark F. Mulhern Elect Thomas E. Noonan Elect Garcline L. Silver Elect Judith A. Sprieser Elect Judith A. Sprieser Elect Multh A. Sprieser Elect Multh A. Tirrinanzi Advisory Vote on Escutive Compensation Adopt Voting Limitations for Regulatory Compliance Ratification of Auditor Elect Craig H. Barratt Elect Joseph C. Beery Elect Joseph C. Beery Elect Joseph C. Beery Elect Joseph C. Beery Elect Lewis Chew Elect Gary S. Guthart Elect Amal M. Johnson	Management	For	For	
Intercontinental Exchange Inc Intuitive Surgical Inc Intuitive S	\$119(2025 \$119(2025	Annual	3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/3/2025	tc. 1d. 1e. 1f. 1g. 1h. 1, 1j. 2. 3. 4. 1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d	Elect Duriya M. Farooqui Elect Lord Hague of Richmond Elect Mark F. Mullern Elect Mars E. Noonan Elect Caroline L. Silver Elect Juffrey C. Sprecher Elect Juffrey C. Sprecher Elect Judith A. Sprieser Elect Martha A. Tirinnanzi Advisory Vote on Executive Compensation Adopt Voting Limitations for Regulationy Compliance Ratilication of Auditor Elect Craig H. Barratt Elect Joseph C. Beery Elect Lewis Chew Elect Lewis Chew Elect Lewis Chew Elect Lewis Chew Elect Gary S. Guthart Elect Gary S. Honson Elect Amal M. Johnson Elect Amal M. Johnson Elect Amal M. Johnson Elect Sreelaskhmi Kolli Elect Sreelaskhmi Kolli Elect Sreelaskhmi Kolli	Management	For	For	
Intercontinental Exchange Inc Intuitive Surgical Inc	\$19(2025 \$119(2025 \$	Annual	3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/3/2025	tc. 1d. 1e. 1f. 1g. 1f. 1g. 1h. 1i. 1j. 2. 3. 4. 1a. 1a. 1a. 1a. 1b. 1b. 1c. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d	Elect Duriya M. Farooqui Elect Lord Hague of Richmond Elect Mark F. Mulhern Elect Thomas E. Noonan Elect Caroline L. Silver Elect Judith A. Sprieser Elect Judith A. Sprieser Elect Judith A. Sprieser Elect Judith A. Sprieser Elect Judith A. Tirrinanzi Advisory Vote on Executive Compensation Adopt Voting Limitations for Regulatory Compliance Realification of Auditor Elect Craig H. Barratt Elect Craig H. Earratt Elect Craig H. Earratt Elect Craig H. Earratt Elect Joseph C. Beery Elect Lewis Chew Elect Gary S. Guthart Elect Amal M. Johnson Elect Amal M. Johnson Elect Amal M. Johnson Elect Amal M. Johnson Elect Aranel M. Johnson	Management	For	For	
Intercontinental Exchange Inc Intuitive Surgical Inc Intuitive S	\$119(2025 \$119(2025	Annual	3/20/2025 3/20/2025	tc. 1d. 1e. 1f. 1g. 1h. 1, 1j. 2. 3. 4. 1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d	Elect Duriya M. Farooqui Elect Lord Hague of Richmond Elect Mark F. Mullern Elect Mars E. Noonan Elect Caroline L. Silver Elect Juffrey C. Sprecher Elect Juffrey C. Sprecher Elect Judith A. Sprieser Elect Martha A. Tirinnanzi Advisory Vote on Executive Compensation Adopt Voting Limitations for Regulationy Compliance Ratilication of Auditor Elect Craig H. Barratt Elect Joseph C. Beery Elect Lewis Chew Elect Lewis Chew Elect Lewis Chew Elect Lewis Chew Elect Gary S. Guthart Elect Gary S. Honson Elect Amal M. Johnson Elect Amal M. Johnson Elect Amal M. Johnson Elect Sreelaskhmi Kolli Elect Sreelaskhmi Kolli Elect Sreelaskhmi Kolli	Management	For	For	
Intercontinental Exchange Inc Intuitive Surgical Inc In	\$110/2025 \$116/2025 \$116/2025 \$116/2025 \$116/2025 \$116/2025 \$116/2025 \$116/2025 \$116/2025 \$116/2025 \$116/2025 \$116/2025 \$116/2025 \$116/2025 \$116/2025 \$116/2025 \$116/2025 \$11/2025	Annual	3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/3/2025	1c. 1d. 1e. 1e. 1f. 1g. 1h. 1i. 1j. 2 3. 4. 1a. 1a. 1a. 1a. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d	Elect Duriya M. Farooqui Elect Lord Hague of Richmond Elect Mark F. Mulhern Elect Mars F. Mulhern Elect Thomas E. Noonan Elect Caroline L. Silver Elect Juffer S. Sprecher Elect Juffer A. Sprieser Elect Multh A. Sprieser Elect Multh A. Sprieser Elect Multh A. Tirrinanzi Advisory Vote on Escutive Compensation Adopt Voting Limitations for Regulatory Compliance Radification of Auditor Elect Craig H. Barratt Elect Closeph C. Beery Elect Joseph C. Beery Elect Joseph C. Beery Elect Joseph C. Beery Elect Lewis Chew Elect Gary S. Guthart Elect Gary S. Guthart Elect Gary S. Guthart Elect Gary S. Guthart Elect Amal M. Johnson Elect Amal M. Johnson Elect Amal M. Johnson Elect Amal M. Johnson Elect Sreelakshmi Kolii Elect Sreelakshmi Kolii Elect Sreelakshmi Kolii	Management	For	For	
Intercontinental Exchange Inc Intuitive Surgical Inc Intuitive S	\$119(2025 \$119(2025 \$119(2025 \$119(2025 \$119(2025 \$119(2025 \$119(2025 \$119(2025 \$119(2025 \$119(2025 \$119(2025 \$119(2025 \$119(2025 \$119(2025 \$119(2025 \$119(2025 \$119(2025 \$111(2025 \$11(2025 \$11(2025 \$11(2025 \$11(2025 \$11(2025 \$11(2025 \$11(2025 \$11(2025 \$11(2025 \$11(2025 \$11(2025 \$11(2025 \$11(2025 \$11(2025 \$11(2025 \$1(2025 \$1(2025 \$11(2025 \$11(2025 \$11(2025 \$11(2025 \$11(2025 \$11(2025 \$11(2025 \$11(2025 \$1(Annual	3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/3/2025	tc. 1d. 1e. 1f. 1g. 1f. 1g. 2. 3. 4. 1a. 1a. 1a. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d	Elect Duriya M. Farooqui Elect Lord Hague of Richmond Elect Mark F. Mulhern Elect Mars F. Mulhern Elect Thomas E. Noonan Elect Caroline L. Silver Elect Thomas E. Noonan Elect Caroline L. Silver Elect Judith A. Sprieser Elect Multh A. Sprieser Elect Multh A. Tirrinanzi Advisory Vote on Enecutive Compensation Adopt Voting Limitations for Regulatory Compliance Ratilication of Auditor Elect Craig H. Barratt Elect Craig H. Earratt Elect Joseph C. Beery	Management	For	For	
Intercontinental Exchange Inc Intuitive Surgical Inc Intuitive S	\$119(2025 \$1119(2025 \$1119(2025	Annual	3/20/2025 3/20/2025	tc. 1d. 1e. 1f. 1g. 1f. 1j. 2. 3. 4. 1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d	Elect Duriya M. Farocqui Elect Lord Hague of Richmond Elect Mark F. Mulhern Elect Thomas E. Noonan Elect Caroline L. Silver Elect Judith A. Sprieser Elect Graig H. Barnatt Elect Craig H. Barnatt Elect Joseph C. Beery Elect Joseph C. Beery Elect Joseph C. Beery Elect Joseph C. Beery Elect Lewis Chew Elect Gary S. Guthart Elect Amal M. Johnson Elect Amal M. Ladd Elect Amy L. Ladd Elect Amy L. Ladd Elect Amy L. Ladd	Management	For	For	
Intercontinental Exchange Inc Intuitive Surgical Inc Intuitive S	\$119(2025 \$119(2025 \$119(2025 \$119(2025 \$119(2025 \$119(2025 \$119(2025 \$119(2025 \$119(2025 \$119(2025 \$119(2025 \$119(2025 \$119(2025 \$119(2025 \$119(2025 \$119(2025 \$119(2025 \$111(2025 \$11(2025 \$11(2025 \$11(2025 \$11(2025 \$11(2025 \$11(2025 \$11(2025 \$11(2025 \$11(2025 \$11(2025 \$11(2025 \$11(2025 \$11(2025 \$11(2025 \$11(2025 \$1(2025 \$1(2025 \$11(2025 \$11(2025 \$11(2025 \$11(2025 \$11(2025 \$11(2025 \$11(2025 \$11(2025 \$1(Annual	3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/20/2025 3/3/2025	tc. 1d. 1e. 1f. 1g. 1f. 1g. 2. 3. 4. 1a. 1a. 1a. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d	Elect Duriya M. Farooqui Elect Lord Hague of Richmond Elect Mark F. Mulhern Elect Mars E. Noonan Elect Caroline L. Silver Elect Thomas E. Noonan Elect Caroline L. Silver Elect Judith A. Sprieser Elect Multh A. Sprieser Elect Multh A. Tirrinanzi Advisory Vote on Enecutive Compensation Adopt Voting Limitations for Regulatory Compliance Ratilication of Auditor Elect Craig H. Barratt Elect Craig H. Earratt Elect Joseph C. Beery	Management	For	For	

Intuitive Surgical Inc	5/1/2025	Annual	3/3/2025	1h.	Elect Keith R. Leonard, Jr.	Management	For	For	
					Elect Keith R. Leonard, Jr.	Management			
Intuitive Surgical Inc	5/1/2025	Annual	3/3/2025	1h.			For	For	
Intuitive Surgical Inc	5/1/2025	Annual	3/3/2025	1h.	Elect Keith R. Leonard, Jr.	Management	For	For	
Intuitive Surgical Inc	5/1/2025	Annual	3/3/2025	1h.	Elect Keith R. Leonard, Jr.	Management	For	For	
Intuitive Surgical Inc	5/1/2025	Annual	3/3/2025	1h.	Elect Keith R. Leonard, Jr.	Management	For	For	
Intuitive Surgical Inc	5/1/2025	Annual	3/3/2025	1i.	Elect Jami Dover Nachtsheim	Management	For	For	
Intuitive Surgical Inc	5/1/2025	Annual	3/3/2025	1i.	Elect Jami Dover Nachtsheim	Management	For	For	
Intuitive Surgical Inc	5/1/2025	Annual	3/3/2025	1i.	Elect Jami Dover Nachtsheim	Management	For	For	
Intuitive Surgical Inc	5/1/2025	Annual	3/3/2025	1i.	Elect Jami Dover Nachtsheim	Management	For	For	
Intuitive Surgical Inc	5/1/2025	Annual	3/3/2025	1i.	Elect Jami Dover Nachtsheim	Management	For	For	
•								For	
Intuitive Surgical Inc	5/1/2025	Annual	3/3/2025	1j.	Elect Monica P. Reed	Management	For		
Intuitive Surgical Inc	5/1/2025	Annual	3/3/2025	1j.	Elect Monica P. Reed	Management	For	For	
Intuitive Surgical Inc	5/1/2025	Annual	3/3/2025	1j.	Elect Monica P. Reed	Management	For	For	
Intuitive Surgical Inc	5/1/2025	Annual	3/3/2025	1j.	Elect Monica P. Reed	Management	For	For	
Intuitive Surgical Inc	5/1/2025	Annual	3/3/2025	1j.	Elect Monica P. Reed	Management	For	For	
Intuitive Surgical Inc	5/1/2025	Annual	3/3/2025	1k.	Elect David J. Rosa	Management	For	For	
Intuitive Surgical Inc	5/1/2025	Annual	3/3/2025	1k.	Elect David J. Rosa	Management	For	For	
	5/1/2025	Annual	3/3/2025	1k.	Elect David J. Rosa		For	For	
Intuitive Surgical Inc						Management			
Intuitive Surgical Inc	5/1/2025	Annual	3/3/2025	1k.	Elect David J. Rosa	Management	For	For	
Intuitive Surgical Inc	5/1/2025	Annual	3/3/2025	1k.	Elect David J. Rosa	Management	For	For	
Intuitive Surgical Inc	5/1/2025	Annual	3/3/2025	2.	Advisory Vote on Executive	Management	For	For	
					Compensation				
Intuitive Surgical Inc	5/1/2025	Annual	3/3/2025	2.	Advisory Vote on Executive	Management	For	For	
Intelligence Operation I Inc.	5/1/2025	A	3/3/2025	2.	Compensation		F	F	
Intuitive Surgical Inc	5/1/2025	Annual	3/3/2025	2.	Advisory Vote on Executive Compensation	Management	For	For	
Intuitive Surgical Inc	5/1/2025	Annual	3/3/2025	2.	Advisory Vote on Executive	Management	For	For	
,		_			Compensation	J			
Intuitive Surgical Inc	5/1/2025	Annual	3/3/2025	2.	Advisory Vote on Executive	Management	For	For	
					Compensation				
Intuitive Surgical Inc	5/1/2025	Annual	3/3/2025	3.	Ratification of Auditor	Management	For	For	
Intuitive Surgical Inc	5/1/2025	Annual	3/3/2025	3.	Ratification of Auditor	Management	For	For	
Intuitive Surgical Inc	5/1/2025	Annual	3/3/2025	3.	Ratification of Auditor	Management	For	For	
Intuitive Surgical Inc	5/1/2025	Annual	3/3/2025	3.	Ratification of Auditor	Management	For	For	
Intuitive Surgical Inc	5/1/2025	Annual	3/3/2025	3.	Ratification of Auditor	Management	For	For	
Intuitive Surgical Inc	5/1/2025	Annual	3/3/2025	4.	Amendment to the 2010	Management	For	Against	Cost of plan is excessive
manave ourgion IIIC	G/ 1/2020	, unruell	3/3/2023		Incentive Award Plan	anayement	. 01	, yanıbt	Cost or pidit is excessive
Intuitive Surgical Inc	5/1/2025	Annual	3/3/2025	4.	Amendment to the 2010	Management	For	Against	Cost of plan is excessive
J J	L				Incentive Award Plan				
Intuitive Surgical Inc	5/1/2025	Annual	3/3/2025	4.	Amendment to the 2010	Management	For	Against	Cost of plan is excessive
					Incentive Award Plan				
Intuitive Surgical Inc	5/1/2025	Annual	3/3/2025	4.	Amendment to the 2010	Management	For	Against	Cost of plan is excessive
Intuitive Surgical Inc	E/4/2025	Ammie-1	2/2/2005	4	Incentive Award Plan	Management	For	A main-*	Coat of plc= !
Intuitive Surgical Inc	5/1/2025	Annual	3/3/2025	4.	Amendment to the 2010 Incentive Award Plan	Management	For	Against	Cost of plan is excessive
Intuitive Surgical Inc	5/1/2025	Annual	3/3/2025	5.	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
intuitive Surgical Inc	3/1/2023	Armual	3/3/2023	5.	Regarding Including Pay Ratio	Silarenoidei	Against	Ayamsı	best interest of
					in Executive Compensation				shareholders.
Intuitive Surgical Inc	5/1/2025	Annual	3/3/2025	5.	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
					Regarding Including Pay Ratio				best interest of
					in Executive Compensation				shareholders.
				_					
Intuitive Surgical Inc	5/1/2025	Annual	3/3/2025	5.	Shareholder Proposal Regarding Including Pay Ratio	ShareHolder	Against	Against	This proposal is not in the best interest of
					in Executive Compensation				shareholders.
					III Executive Compensation				silai diloludis.
Intuitive Surgical Inc	5/1/2025	Annual	3/3/2025	5.	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
					Regarding Including Pay Ratio				best interest of
					in Executive Compensation				shareholders.
Intuitive Surgical Inc	5/1/2025	Annual	3/3/2025	5.	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
					Regarding Including Pay Ratio				best interest of
					in Executive Compensation				shareholders.
Intuitive Surgical Inc	5/1/2025	Annual	3/3/2025	6.	Shareholder Proposal	ShareHolder	Against	Amainat	
intuitive Surgical Inc	3/1/2023	Armual	3/3/2023	0.	Regarding Severance Approval	Silarenoidei	Against	Against	
					Policy				
Intuitive Surgical Inc	5/1/2025	Annual	3/3/2025	6.	Shareholder Proposal	ShareHolder	Against	Against	
					Regarding Severance Approval				
					Policy				
Intuitive Surgical Inc	5/1/2025	Annual	3/3/2025	6.	Shareholder Proposal	ShareHolder	Against	Against	
					Regarding Severance Approval				
	=1110000			_	Policy				
Intuitive Surgical Inc	5/1/2025	Annual	3/3/2025	6.	Shareholder Proposal Regarding Severance Approval	ShareHolder	Against	Against	
					Policy				
Intuitive Surgical Inc	5/1/2025	Annual	3/3/2025	6.	Shareholder Proposal	ShareHolder	Against	Against	
				[Regarding Severance Approval		3	3	
					Policy				
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	1a.	Elect Linda B. Bammann	Management	For	For	
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	1a.	Elect Linda B. Bammann	Management	For	For	
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	1a.	Elect Linda B. Bammann	Management	For	For	
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	1a.	Elect Linda B. Bammann	Management	For	For	
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	1a.	Elect Linda B. Bammann	Management	For	For	
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	1b.	Elect Michele G. Buck	Management	For	For	
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	1b.	Elect Michele G. Buck	Management	For	For	
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	1b.	Elect Michele G. Buck	-		For	
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	1b.	Elect Michele G. Buck	Management	For	For	
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	1b.	Elect Michele G. Buck	Management	For	For	
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	1c.	Elect Stephen B. Burke	Management	For	For	
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	1c.	Elect Stephen B. Burke	Management	For	For	
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	1c.	Elect Stephen B. Burke	Management		For	
-						-			
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	1c.	Elect Stephen B. Burke	Management	For	For	
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	1c.	Elect Stephen B. Burke	Management	For	For	
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	1d.	Elect Todd A. Combs	Management	For	For	
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	1d.	Elect Todd A. Combs	Management	For	For	
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	1d.	Elect Todd A. Combs	Management	For	For	
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	1d.	Elect Todd A. Combs	Management	For	For	
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	1d.	Elect Todd A. Combs	Management	For	For	
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	1e.	Elect Alicia Boler Davis	Management	For	For	
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	1e.	Elect Alicia Boler Davis	Management	For	For	
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	1e.	Elect Alicia Boler Davis	Management	For	For	
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	1e.	Elect Alicia Boler Davis	Management	For	For	
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	1e.	Elect Alicia Boler Davis	Management	For	For	
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	1f.	Elect James Dimon	Management	For	For	
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	1f.	Elect James Dimon	Management	For	For	
		Annual	3/21/2025		Elect James Dimon			For	
JPMorgan Chase & Co.	5/20/2025			1f.		Management	For		
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	1f.	Elect James Dimon	Management	For	For	
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	1f.	Elect James Dimon	Management	For	For	
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	1g.	Elect Alex Gorsky	Management	For	For	
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	1g.	Elect Alex Gorsky	Management	For	For	
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	1g.	Elect Alex Gorsky	Management	For	For	

JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	1g.	Elect Alex Gorsky	Management	For	For	
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	1g.	Elect Alex Gorsky	Management	For	For	
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	1h.	Elect Mellody Hobson	Management	For	For	
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	1h.	Elect Mellody Hobson	Management	For	For	
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	1h.	Elect Mellody Hobson	Management	For	For	
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	1h.	Elect Mellody Hobson	Management	For	For	
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	1h.	Elect Mellody Hobson	Management	For	For	
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	1i.	Elect Phebe N. Novakovic	Management	For	For	
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	1i.	Elect Phebe N. Novakovic	Management	For	For	
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	1i.	Elect Phebe N. Novakovic	Management	For	For	
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	1i.	Elect Phebe N. Novakovic	Management	For	For	
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	1i.	Elect Phebe N. Novakovic	Management	For	For	
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	1j.	Elect Virginia M. Rometty	Management	For	For	
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	1j.	Elect Virginia M. Rometty	Management	For	For	
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	1j.	Elect Virginia M. Rometty	Management	For	For	
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	1j.	Elect Virginia M. Rometty	Management	For	For	
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	1j.	Elect Virginia M. Rometty	Management	For	For	
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	1k.	Elect Brad D. Smith	Management	For	For	
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	1k.	Elect Brad D. Smith	Management	For	For	
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	1k.	Elect Brad D. Smith	Management	For	For	
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	1k.	Elect Brad D. Smith	Management	For	For	
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	1k.	Elect Brad D. Smith	Management	For	For	
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	1L	Elect Mark A. Weinberger	Management	For	For	
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	1L	Elect Mark A. Weinberger	Management	For	For	
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	11.	Elect Mark A. Weinberger	Management	For	For	
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	11.	Elect Mark A. Weinberger	Management	For	For	
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	11.	Elect Mark A. Weinberger	Management	For	For	
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	2.	Advisory Vote on Executive	Management	For	For	
JPMorgan Chase & Co	5/20/2025	Annual	3/21/2025	2.	Compensation Advisory Vote on Executive	Management	For	For	
o. morgan chase α cu.	G-2012020	, amudi			Compensation	anagement	· ui	. 01	
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	2.	Advisory Vote on Executive	Management	For	For	
IDMA Observe 0. Or	F/00/000F	AI	0/04/0000		Compensation		F	F	
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	2.	Advisory Vote on Executive Compensation	Management	For	For	
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	2.	Advisory Vote on Executive	Management	For	For	
					Compensation				
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	3.	Ratification of Auditor	Management	For	For	
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	3.	Ratification of Auditor	Management	For	For	
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	3.	Ratification of Auditor	Management	For	For	
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	3.	Ratification of Auditor	Management	For	For	
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	3.	Ratification of Auditor	Management	For	For	
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	4.	Shareholder Proposal Regarding Independent Chair	ShareHolder	Against	Against	
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	4.	Shareholder Proposal	ShareHolder	Against	Against	
					Regarding Independent Chair				
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	4.	Shareholder Proposal Regarding Independent Chair	ShareHolder	Against	Against	
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	4.	Shareholder Proposal	ShareHolder	Against	Against	
*					Regarding Independent Chair		_		
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	4.	Shareholder Proposal	ShareHolder	Against	Against	
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	5.	Regarding Independent Chair Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
					Regarding Transition Financing		J		best interest of
					Reporting				shareholders.
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	5.	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
or morgan onase & CO.	5/20/2025	Annual	3/21/2025	5.	Shareholder Proposal Regarding Transition Financing Reporting	ShareHolder	Against	Against	This proposal is not in the best interest of shareholders.
JPMorgan Chase & Co. JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	5.	Regarding Transition Financing Reporting Shareholder Proposal	ShareHolder ShareHolder	Against Against	Against	best interest of shareholders. This proposal is not in the
					Regarding Transition Financing Reporting Shareholder Proposal Regarding Transition Financing				best interest of shareholders. This proposal is not in the best interest of
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	5.	Regarding Transition Financing Reporting Shareholder Proposal Regarding Transition Financing Reporting	ShareHolder	Against	Against	best interest of shareholders. This proposal is not in the best interest of shareholders.
					Regarding Transition Financing Reporting Shareholder Proposal Regarding Transition Financing Reporting Shareholder Proposal				best interest of shareholders. This proposal is not in the best interest of
JPMorgan Chase & Co. JPMorgan Chase & Co.	5/20/2025 5/20/2025	Annual	3/21/2025 3/21/2025	5.	Regarding Transition Financing Reporting Shareholder Proposal Regarding Transition Financing Reporting Shareholder Proposal Regarding Transition Financing Reporting	ShareHolder ShareHolder	Against Against	Against Against	best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders.
JPMorgan Chase & Co.	5/20/2025	Annual	3/21/2025	5.	Regarding Transition Financing Reporting Shareholder Proposal Regarding Transition Financing Reporting Shareholder Proposal Regarding Transition Financing Reporting Shareholder Proposal	ShareHolder	Against	Against	best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the
JPMorgan Chase & Co. JPMorgan Chase & Co.	5/20/2025 5/20/2025	Annual	3/21/2025 3/21/2025	5.	Regarding Transition Financing Reporting Shareholder Proposal Regarding Transition Financing Reporting Shareholder Proposal Regarding Transition Financing Reporting Shareholder Proposal Regarding Transition Financing Reporting Transition Financing	ShareHolder ShareHolder	Against Against	Against Against	best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of
JPMorgan Chase & Co. JPMorgan Chase & Co.	5/20/2025 5/20/2025	Annual	3/21/2025 3/21/2025	5.	Regarding Transition Financing Reporting Shareholder Proposal Regarding Transition Financing Reporting Shareholder Proposal Regarding Transition Financing Reporting Shareholder Proposal	ShareHolder ShareHolder ShareHolder	Against Against	Against Against	best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the
JPMorgan Chase & Co. JPMorgan Chase & Co. JPMorgan Chase & Co.	5/20/2025 5/20/2025 5/20/2025	Annual Annual	3/21/2025 3/21/2025 3/21/2025 3/21/2025	5. 5. 1a.	Regarding Transition Financing Reporting Shareholder Proposal Regarding Transition Financing Reporting Shareholder Proposal Regarding Transition Financing Reporting Shareholder Proposal Regarding Transition Financing Rep	ShareHolder ShareHolder ShareHolder Management	Against Against Against For	Against Against Against	best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of
JPMorgan Chase & Co.	5/20/2025 5/20/2025 5/20/2025 5/20/2025	Annual Annual Annual	3/21/2025 3/21/2025 3/21/2025	5. 5. 1a.	Regarding Transition Financing Reporting Shareholder Proposal Regarding Transition Financing Reporting Shareholder Proposal Regarding Transition Financing Reporting Shareholder Proposal Regarding Transition Financing Reporting Elect Linda B. Bammann	ShareHolder ShareHolder ShareHolder Management Management	Against Against Against	Against Against Against	best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of
JPMorgan Chase & Co. JPMorgan Chase & Co. JPMorgan Chase & Co. JPMorgan Chase & Co.	5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025	Annual Annual Annual Annual	3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025	5. 5. 1a.	Regarding Transition Financing Reporting Shareholder Proposal Regarding Transition Financing Reporting Shareholder Proposal Regarding Transition Financing Reporting Shareholder Proposal Regarding Transition Financing Reporting Elect Linda B. Bammann Elect Linda B. Bammann	ShareHolder ShareHolder ShareHolder Management	Against Against Against For For	Against Against Against For For	best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of
JPMorgan Chase & Co.	5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025	Annual Annual Annual Annual Annual Annual Annual Annual	3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025	5. 5. 1a. 1a. 1a.	Regarding Transition Financing Reporting Shareholder Proposal Regarding Transition Financing Reporting Shareholder Proposal Regarding Transition Financing Reporting Shareholder Proposal Regarding Transition Financing Reporting Elect Linda B. Bammann Elect Linda B. Bammann	ShareHolder ShareHolder ShareHolder Management Management Management Management	Against Against Against For For For	Against Against Against For For For	best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of
JPMorgan Chase & Co.	5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025	Annual Annual Annual Annual Annual Annual	3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025	5. 5. 5. 1a. 1a. 1a.	Regarding Transition Financing Reporting Shareholder Proposal Regarding Transition Financing Reporting Shareholder Proposal Regarding Transition Financing Reporting Shareholder Proposal Regarding Transition Financing Reporting Elect Linda B. Bammann Elect Li	ShareHolder ShareHolder ShareHolder Management Management Management Management Management Management	Against Against Against For For	Against Against Against For For	best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of
JPMorgan Chase & Co.	5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025	5. 5. 1a. 1a. 1a. 1b. 1b.	Regarding Transition Financing Reporting Shareholder Proposal Regarding Transition Financing Reporting Shareholder Proposal Regarding Transition Financing Reporting Shareholder Proposal Regarding Transition Financing Reporting Elect Linda B. Bammann Elect Linda B. Bammann	ShareHolder ShareHolder ShareHolder Management Management Management Management Management Management Management	Against Against Against For For For For For For	Against Against Against For For For For For	best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of
JPMorgan Chase & Co.	5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025	Annual	3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025	5. 5. 5. 1a. 1a. 1a. 1b.	Regarding Transition Financing Reporting Shareholder Proposal Regarding Transition Financing Reporting Shareholder Proposal Regarding Transition Financing Reporting Shareholder Proposal Regarding Transition Financing Reporting Elect Linda B. Bammann Elect Linda B. Bammann	ShareHolder ShareHolder ShareHolder Management Management Management Management Management Management	Against Against Against For For For For For For For For	Against Against Against For For For For For For For For	best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of
JPMorgan Chase & Co.	5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025	Annual	3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025	5. 5. 5. 1a. 1a. 1a. 1b. 1b. 1b.	Regarding Transition Financing Reporting Shareholder Proposal Regarding Transition Financing Reporting Shareholder Proposal Regarding Transition Financing Reporting Shareholder Proposal Regarding Transition Financing Reporting Elect Linda B. Bammann Elect Michele G. Buck Elect Michele G. Buck Elect Michele G. Buck	ShareHolder ShareHolder ShareHolder Management	Against Against For	Against Against For	best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of
JPMorgan Chase & Co.	5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025	Annual	3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025	5. 5. 1a. 1a. 1a. 1b. 1b. 1b. 1b.	Regarding Transition Financing Reporting Shareholder Proposal Regarding Transition Financing Reporting Elect Linda B. Bammann Elect Michele G. Buck	ShareHolder ShareHolder ShareHolder ShareHolder Management	Against Against For	Against Against For	best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of
JPMorgan Chase & Co.	5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025	Annual	3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025	5. 5. 1a. 1a. 1a. 1b. 1b. 1b. 1c.	Regarding Transition Financing Reporting Shareholder Proposal Regarding Transition Financing Reporting Elect Linda B. Bammann Elect Michele G. Buck Elect Stephen B. Burke	ShareHolder ShareHolder ShareHolder ShareHolder Management	Against Against Against For	Against Against Against For	best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of
JPMorgan Chase & Co.	5/20/2025 5/20/2025	Annual	3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025	5. 5. 1a. 1a. 1a. 1b. 1b. 1b. 1c.	Regarding Transition Financing Reporting Shareholder Proposal Regarding Transition Financing Reporting Shareholder Proposal Regarding Transition Financing Reporting Shareholder Proposal Regarding Transition Financing Reporting Elect Linda B. Bammann Elect Michele G. Buck Elect Michele G. Buck Elect Stephen B. Burke Elect Stephen B. Burke Elect Stephen B. Burke	ShareHolder ShareHolder ShareHolder ShareHolder Management	Against Against For	Against Against Against For	best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of
JPMorgan Chase & Co.	5/20/2025 5/20/2025	Annual	3/21/2025 3/21/2025	5. 5. 5. 1a. 1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1c. 1c. 1c. 1c.	Regarding Transition Financing Reporting Shareholder Proposal Regarding Transition Financing Reporting Elect Linda B. Bammann Elect Michele G. Buck Elect Stephen B. Burke Elect Stephen B. Burke Elect Stephen B. Burke Elect Stephen B. Burke	ShareHolder ShareHolder ShareHolder ShareHolder Management	Against Against For	Against Against Against For	best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of
JPMorgan Chase & Co.	5/20/2025 5/20/2025	Annual	3/21/2025 3/21/2025	5. 5. 1a. 1a. 1a. 1a. 1b. 1b. 1c. 1c.	Regarding Transition Financing Reporting Shareholder Proposal Regarding Transition Financing Reporting Elect Linda B. Bammann Elect Michele G. Buck Elect Michele G. Buck Elect Stephen B. Burke Elect Stephen B. Burke Elect Stephen B. Burke	ShareHolder ShareHolder ShareHolder ShareHolder Management	Against Against For	Against Against For	best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of
JPMorgan Chase & Co.	5/20/2025 5/20/2025	Annual	3/21/2025 3/21/2025	5. 5. 1a. 1a. 1a. 1b. 1b. 1c. 1c. 1c. 1c. 1d.	Regarding Transition Financing Reporting Shareholder Proposal Regarding Transition Financing Reporting Elect Linda B. Bammann Elect Linda B. Bammann Elect Linda B. Bammann Elect Linda B. Bammann Elect Michael G. Buck Elect Stephen B. Burke	ShareHolder ShareHolder ShareHolder ShareHolder Management	Against Against For	Against Against For For For For For For For For For Fo	best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of
JPMorgan Chase & Co.	5/20/2025 5/20/2025	Annual	3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025 3/21/2025	5. 5. 1a. 1a. 1a. 1b. 1b. 1c. 1c. 1c. 1c.	Regarding Transition Financing Reporting Shareholder Proposal Regarding Transition Financing Reporting Elect Linda B. Bammann Elect Linda B. Bammann Elect Linda B. Bammann Elect Linda B. Bammann Elect Michele G. Buck Elect Stephen B. Burke Elect Todd A. Combs Elect Todd A. Combs	ShareHolder ShareHolder ShareHolder ShareHolder Management	Against Against For	Against Against Against For	best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of
JPMorgan Chase & Co.	5/20/2025 5/20/2025	Annual	3/21/2025 3/21/2025	5. 5. 1a. 1a. 1a. 1a. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d.	Regarding Transition Financing Reporting Shareholder Proposal Regarding Transition Financing Reporting Elect Linda B. Bammann Elect Michele G. Buck Elect Michele G. Buck Elect Michele G. Buck Elect Stephen B. Burke Elect Stephe	ShareHolder ShareHolder ShareHolder ShareHolder Management	Against Against For	Against Against Against For	best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of
JPMorgan Chase & Co.	5/20/2025 5/20/2025	Annual	3/21/2025 3/21/2025	5. 5. 5. 5. 1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d	Regarding Transition Financing Reporting Shareholder Proposal Regarding Transition Financing Reporting Elect Linda B. Bammann Elect Linda B. Bammann Elect Linda B. Bammann Elect Linda B. Bammann Elect Michael G. Buck Elect Todd A. Combs Elect Todd A. Combs Elect Todd A. Combs Elect Todd A. Combs	ShareHolder ShareHolder ShareHolder ShareHolder Management	Against Against For For For For For For For For For Fo	Against Against Against For	best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of
JPMorgan Chase & Co.	5/20/2025 5/20/2025	Annual	3/21/2025 3/21/2025	5. 5. 1a. 1a. 1a. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d.	Regarding Transition Financing Reporting Shareholder Proposal Regarding Transition Financing Reporting Elect Linda B. Bammann Elect Linda B. Bammann Elect Linda B. Bammann Elect Linda B. Bammann Elect Michele G. Buck Elect Stephen B. Burke Elect Stephen B. Burke Elect Stephen B. Burke Elect Stephen B. Burke Elect Todd A. Combs Elect Todd A. Combs Elect Todd A. Combs Elect Todd A. Combs Elect Told A. Glorabs	ShareHolder ShareHolder ShareHolder ShareHolder Management	Against Against Against For	Against Against Against For	best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of
JPMorgan Chase & Co.	5/20/2025 5/20/2025	Annual	3/21/2025 3/21/2025	5. 5. 1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1e. 1e. 1e. 1d. 1d. 1d. 1d.	Regarding Transition Financing Reporting Shareholder Proposal Regarding Transition Financing Reporting Elect Linda B. Bammann Elect Michele G. Buck Elect Stephen B. Burke Elect Stephen B. Burke Elect Stephen B. Burke Elect Stephen B. Burke Elect Todd A. Combs Elect Alicia Boler Davis	ShareHolder ShareHolder ShareHolder ShareHolder Management	Against Against For	Against Against Against For	best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of
JPMorgan Chase & Co.	5/20/2025 5/20/2025	Annual	3/21/2025 3/21/2025	5. 5. 5. 5. 14a. 14a. 14a. 14b. 14b. 14c. 14c. 14d. 14d. 14d. 14d. 14d. 14d. 14d. 14d	Regarding Transition Financing Reporting Shareholder Proposal Regarding Transition Financing Reporting Elect Linda B. Bammann Elect Michele G. Buck Elect Stephen B. Burke Elect Todd A. Combs Elect Alicia Boler Davis Elect Al	ShareHolder ShareHolder ShareHolder ShareHolder Management	Against Against Against For	Against Against Against For	best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of
JPMorgan Chase & Co.	5/20/2025 5/20/2025	Annual	3/21/2025 3/21/2025	5. 5. 1a. 1a. 1a. 1a. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1d. 1d. 1e. 1e. 1e. 1e. 1e. 1e. 1e. 1e. 1e. 1e	Regarding Transition Financing Reporting Shareholder Proposal Regarding Transition Financing Reporting Elect Linda B. Bammann Elect Linda B. Bammann Elect Linda B. Bammann Elect Linda B. Bammann Elect Michele G. Buck Elect Michele G. Burke Elect Michele G. Burke Elect Todd A. Combs Elect Todd A. Combs Elect Todd A. Combs Elect Alicia Boler Davis	ShareHolder ShareHolder ShareHolder ShareHolder Management	Against Against Against For	Against Against Against For	best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of
JPMorgan Chase & Co.	\$/20/2025 \$/20/2025	Annual	3/21/2025 3/21/2025	5. 5. 5. 1a. 1a. 1a. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1e. 1e. 1e. 1e. 1e. 1e. 1e. 1e. 1e. 1e	Regarding Transition Financing Reporting Shareholder Proposal Regarding Transition Financing Reporting Elect Linda B. Bammann Elect Michele G. Buck Elect Stephen B. Burke Elect Todd A. Combs Elect Todd A. Combs Elect Todd A. Combs Elect Todd A. Combs Elect Alicia Boler Davis Elect Alicia Boler Davis Elect Alicia Boler Davis Elect Alicia Boler Davis Elect James Dimon	ShareHolder ShareHolder ShareHolder ShareHolder Management	Against Against For	Against Against For For For For For For For For For Fo	best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of
JPMorgan Chase & Co.	5/20/2025 5/20/2025	Annual	3/21/2025 3/21/2025	5. 5. 5. 5. 11a. 11a. 11a. 11b. 11b. 11b. 11b. 11c. 11c. 11c. 11c	Regarding Transition Financing Reporting Shareholder Proposal Regarding Transition Financing Reporting Elect Linda B. Bammann Elect Michele G. Buck Elect Stephen B. Burke Elect Todd A. Combs Elect Alicia Boler Davis Elect Alicia Boler Davis Elect Alicia Boler Davis Elect Alicia Boler Davis Elect Junes Dimon Elect Junes	ShareHolder ShareHolder ShareHolder ShareHolder ShareHolder Management	Against Against Against For	Against Against Against For	best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of
JPMorgan Chase & Co.	5/20/2025 5/20/2025	Annual	3/21/2025 3/21/2025	5. 5. 1a. 1a. 1a. 1a. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d	Regarding Transition Financing Reporting Shareholder Proposal Regarding Transition Financing Reporting Elect Linda B. Bammann Elect Michele G. Buck Elect Ject Stephen B. Burke Elect Ject Stephen B. Burke Elect Ject Alicia Boter Davis Elect Alicia Boter Davis Elect Alicia Boter Davis Elect Alicia Boter Davis Elect James Dimon Elect James	ShareHolder ShareHolder ShareHolder ShareHolder Management	Against Against Against For	Against Against Against For	best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of
JPMorgan Chase & Co.	\$120/2025 \$120/2025	Annual	3/21/2025 3/21/2025	5. 5. 1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1d. 1d. 1d. 1d. 1d. 1d. 1f. 1f. 1f.	Regarding Transition Financing Reporting Shareholder Proposal Regarding Transition Financing Reporting Elect Linda B. Bammann Elect Linda B. Bammann Elect Linda B. Bammann Elect Linda B. Bammann Elect Michael G. Buck Elect Stephen B. Burke Elect Todd A. Combs Elect Alicia Boter Davis Elect James Dimon Elect James	ShareHolder ShareHolder ShareHolder ShareHolder Management	Against Against For For For For For For For For For Fo	Against Against Against For	best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of
JPMorgan Chase & Co.	5/20/2025 5/20/2025	Annual	3/21/2025 3/21/2025	5. 5. 1a. 1a. 1a. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1d. 1d. 1f. 1f. 1f. 1f. 1f.	Regarding Transition Financing Reporting Shareholder Proposal Regarding Transition Financing Reporting Elect Linda B. Bammann Elect Michele G. Buck Elect Stephen B. Burke Elect Todd A. Combs Elect Todd B. Combs Elect Alicia Boler Davis Elect Alicia Boler Davis Elect Alicia Boler Davis Elect James Dimon	ShareHolder ShareHolder ShareHolder ShareHolder ShareHolder Management	Against Against Against For	Against Against Against For For For For For For For Fo	best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of
JPMorgan Chase & Co.	5/20/2025 5/20/2025	Annual	3/21/2025 3/21/2025	5. 5. 1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1g. 1g.	Regarding Transition Financing Reporting Shareholder Proposal Regarding Transition Financing Reporting Elect Linda B. Bammann Elect Michele G. Buck Elect Stephen B. Burke Elect Stephen B.	ShareHolder ShareHolder ShareHolder ShareHolder Management	Against Against Against For	Against Against Against For	best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of
JPMorgan Chase & Co.	\$120/2025 \$120/2025	Annual	3/21/2025 3/21/2025	5. 5. 1a. 1a. 1a. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1g.	Regarding Transition Financing Reporting Shareholder Proposal Regarding Transition Financing Reporting Elect Linda B. Bammann Elect Linda B. Bammann Elect Linda B. Bammann Elect Linda B. Bammann Elect Michaele G. Buck Elect Stephen B. Burke Elect Ste	ShareHolder ShareHolder ShareHolder ShareHolder Management	Against Against Against For For For For For For For Fo	Against Against Against For For For For For For For Fo	best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of
JPMorgan Chase & Co.	5/20/2025 5/20/2025	Annual	3/21/2025 3/21/2025	5. 5. 1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1f. 1f. 1f. 1f. 1g. 1g.	Regarding Transition Financing Reporting Shareholder Proposal Regarding Transition Financing Reporting Elect Linda B. Bammann Elect Michele G. Buck Elect Stephen B. Burke Elect Stephen B.	ShareHolder ShareHolder ShareHolder ShareHolder Management	Against Against Against For For For For For For For For For Fo	Against Against Against For For For For For For For Fo	best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of
JPMorgan Chase & Co.	\$\frac{5}{20}\frac{2025}{2025}\$	Annual	3/21/2025 3/21/2025	5. 5. 1a 1a 1a 1b 1b 1b 1c 1c 1c 1d 1d 1d 1d 1f 1f 1f 1f 1f 1g 1g 1g 1g 1h 1g 1g 1g 1g 1h 1h	Regarding Transition Financing Reporting Shareholder Proposal Regarding Transition Financing Reporting Elect Linda B. Bammann Elect Linda B. Bammann Elect Linda B. Bammann Elect Linda B. Bammann Elect Michele G. Buck Elect Stephen B. Burke Elect Stephen B	ShareHolder ShareHolder ShareHolder ShareHolder Management	Against Against Against For	Against Against Against For	best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of
JPMorgan Chase & Co.	\$\frac{5}{20}\frac{2025}{2025}\$	Annual	3/21/2025 3/21/2025	5. 5. 5. 1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1d. 1d. 1d. 1d. 1f. 1f. 1f. 1f. 1f. 1g. 1g. 1g. 1g. 1g. 1g. 1g. 1g. 1g. 1g	Regarding Transition Financing Reporting Shareholder Proposal Regarding Transition Financing Reporting Elect Linda B. Bammann Elect Michele G. Buck Elect Stephen B. Burke Elect Todd A. Combs Elect Todd A. Combs Elect Todd A. Combs Elect James Birder Davis Elect Alicia Boler Davis Elect Alicia Boler Davis Elect James Dimon Elect Aleck Gorsky Elect Aleck Gorsky Elect Aleck Gorsky Elect Mellody Hobson	ShareHolder ShareHolder ShareHolder ShareHolder Management	Against Against For For For For For For For For For Fo	Against Against For For For For For For For For For Fo	best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of
JPMorgan Chase & Co.	5/20/2025 5/20/2025	Annual	3/21/2025 3/21/2025	5. 5. 5. 1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f	Regarding Transition Financing Reporting Shareholder Proposal Regarding Transition Financing Reporting Elect Linda B. Bammann Elect Linda B. Bammann Elect Linda B. Bammann Elect Linda B. Bammann Elect Michele G. Buck Elect Stephen B. Burke Elect Stephen B. Burke Elect Todd A. Combs Elect Alicia Boler Davis Elect James Dimon Elect Alex Gorsky Elect Alex Gorsky Elect Alex Gorsky Elect Alex Gorsky Elect Mellody Hobson El	ShareHolder ShareHolder ShareHolder ShareHolder Management	Against Against Against For For For For For For For Fo	Against Against Against For For For For For For For Fo	best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of
JPMorgan Chase & Co.	5/20/2025 5/20/2025	Annual	3/21/2025 3/21/2025	5. 5. 5. 5. 5. 5. 5. 5. 5. 5. 5. 5. 5. 5	Regarding Transition Financing Reporting Shareholder Proposal Regarding Transition Financing Reporting Elect Linda B. Bammann Elect Michele G. Buck Elect Jick Elect Stephen B. Burke Elect Alcia Boler Davis Elect Alicia Boler Davis Elect	ShareHolder ShareHolder ShareHolder ShareHolder Management	Against Against Against For For For For For For For For For Fo	Against Against Against For For For For For For For Fo	best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of
JPMorgan Chase & Co.	\$\frac{5}{20}\frac{20}{20}\frac{5}{5}\frac{20}{20}\frac{20}{20}\frac{5}{5}\frac{5}{20}\frac{20}{20}\fr	Annual	3/21/2025 3/21/2025	5. 5. 1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1h. 1h. 1h. 1h. 1h. 1h. 1h. 1h. 1h. 1h	Regarding Transition Financing Reporting Shareholder Proposal Regarding Transition Financing Reporting Elect Linda B. Bammann Elect Michele G. Buck Elect Alicia Elect New Elect Stephen B. Burke Elect Stephen B. Burke Elect Todd A. Combs Elect Todd A. Combs Elect Todd A. Combs Elect Todd A. Combs Elect Jaicia Boler Davis Elect Alicia Boler Davis Elect Alicia Boler Davis Elect Alicia Boler Davis Elect James Dimon Elect Aleck Gorsky Elect Mellody Hobson Elect Mellody Hobson Elect Phebe N. Novakovic Elect Phebe N. Phebe Ph. Phebe Ph. Phebe Ph. Phebe Ph. Phebe Ph. Phebe	ShareHolder ShareHolder ShareHolder ShareHolder Management	Against Against For For For For For For For For For Fo	Against Against Against For For For For For For For Fo	best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of
JPMorgan Chase & Co.	5/20/2025 5/20/2025	Annual	3/21/2025 3/21/2025	5. 5. 5. 5. 5. 5. 5. 5. 5. 5. 5. 5. 5. 5	Regarding Transition Financing Reporting Shareholder Proposal Regarding Transition Financing Reporting Financing Financi	ShareHolder ShareHolder ShareHolder ShareHolder Management	Against Against Against For For For For For For For Fo	Against Against Against For For For For For For For Fo	best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of
JPMorgan Chase & Co. JPMorgan Chase & Co.	5/20/2025 5/20/2025	Annual	3/21/2025 3/21/2025	5. 5. 1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1f. 1f. 1f. 1f. 1f. 1g. 1g. 1g. 1h. 1h. 1h. 1h. 1h. 1h. 1h. 1h. 1h. 1h	Regarding Transition Financing Reporting Shareholder Proposal Field Linda B. Bammann Elect Michele G. Buck Elect Stephen B. Burke Elect Alcomba El	ShareHolder ShareHolder ShareHolder ShareHolder ShareHolder Management	Against Against Against For For For For For For For Fo	Against Against Against For For For For For For For Fo	best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of
JPMorgan Chase & Co. JPMorgan Chase & Co.	\$120/2025 \$120/2025	Annual	3/21/2025 3/21/2025	5. 5. 1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1h. 1h. 1h. 1h. 1h. 1h. 1h. 1h. 1h. 1h	Regarding Transition Financing Reporting Shareholder Proposal Regarding Transition Financing Reporting Elect Linda B. Bammann Elect Linda B. Bammann Elect Linda B. Bammann Elect Linda B. Bammann Elect Michael G. Buck Elect Stephen B. Burke Elect Todd A. Combs Elect Tod	ShareHolder ShareHolder ShareHolder ShareHolder Management	Against Against Against For For For For For For For Fo	Against Against Against For For For For For For For Fo	best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of
JPMorgan Chase & Co. JPMorgan Chase & Co.	5/20/2025 5/20/2025	Annual	3/21/2025 3/21/2025	5. 5. 5. 5. 5. 5. 5. 5. 5. 5. 5. 5. 5. 5	Regarding Transition Financing Reporting Shareholder Proposal Regarding Transition Financing Reporting Elect Linda B. Bammann Elect Michele G. Buck Elect Stephen B. Burke Elect Jadica Boler Davis Elect James Dimon Elect Alec Gorsky Elect Alec Gorsky Elect Alec Gorsky Elect Alec Gorsky Elect Mellody Hobson Elect Mellody Hobson Elect Mellody Hobson Elect Mellody Hobson Elect Phebe N. Novakovic Elect Phebe N. Novakovic Elect Virginia M. Rometty Elect V	ShareHolder ShareHolder ShareHolder ShareHolder Management	Against Against Against For For For For For For For Fo	Against Against Against For For For For For For For Fo	best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of
JPMorgan Chase & Co. JPMorgan Chase & Co.	\$\frac{5}{20}\frac{20}{20}\frac{5}{5}\frac{5}{20}\frac{20}{20}\fra	Annual	3/21/2025 3/21/2025	5. 5. 5. 1a. 1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1f. 1f. 1f. 1f. 1g. 1g. 1g. 1g. 1g. 1g. 1g. 1g. 1g. 1g	Regarding Transition Financing Reporting Shareholder Proposal Financing Reporting Financing Financ	ShareHolder ShareHolder ShareHolder ShareHolder ShareHolder Management	Against Against Against For For For For For For For Fo	Against Against Against For For For For For For For Fo	best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of
JPMorgan Chase & Co. JPMorgan Chase & Co.	\$\frac{5}{20}\frac{20}{20}\frac{5}{5}\frac{5}{20}\frac{20}{20}\fra	Annual	3/21/2025 3/21/2025	5. 5. 1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f	Regarding Transition Financing Reporting Shareholder Proposal Regarding Transition Financing Reporting Elect Linda B. Bammann Elect Linda B. Bammann Elect Linda B. Bammann Elect Linda B. Bammann Elect Michael G. Buck Elect Stephen B. Burke Elect Todd A. Combs Elect Alexa Boter Davis Elect James Dimon Elect Alexa Gorsky Elect Mellody Hobson Elect Mellody Hobson Elect Mellody Hobson Elect Mellody Hobson Elect Phebe N. Novakovic Elect Phebe N. Novakovic Elect Phebe N. Novakovic Elect Phebe N. Novakovic Elect Virginia M. Rometty El	ShareHolder ShareHolder ShareHolder ShareHolder Management	Against Against Against For For For For For For For Fo	Against Against Against For For For For For For For Fo	best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of
JPMorgan Chase & Co. JPMorgan Chase & Co.	\$\frac{5}{20}\frac{20}{20}\frac{5}{5}\frac{5}{20}\frac{20}{20}\fra	Annual	3/21/2025 3/21/2025	5. 5. 5. 1a. 1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1f. 1f. 1f. 1f. 1g. 1g. 1g. 1g. 1g. 1g. 1g. 1g. 1g. 1g	Regarding Transition Financing Reporting Shareholder Proposal Financing Reporting Financing Financ	ShareHolder ShareHolder ShareHolder ShareHolder ShareHolder Management	Against Against Against For For For For For For For Fo	Against Against Against For For For For For For For Fo	best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of shareholders. This proposal is not in the best interest of

Description										
	JPMorgan Chase & Co.	5/20/2025 A	Annual	3/21/2025	1k.	Elect Brad D. Smith	Management	For	For	
Selegon Case A Co.	JPMorgan Chase & Co.	5/20/2025 A	Annual	3/21/2025	1k.	Elect Brad D. Smith	Management	For	For	
Starger Care 50 10	JPMorgan Chase & Co.	5/20/2025 A	Annual	3/21/2025	1L	Elect Mark A. Weinberger	Management	For	For	
Sempre Control Commerce Com	JPMorgan Chase & Co.	5/20/2025 A	Annual	3/21/2025	11.	Elect Mark A. Weinberger	Management	For	For	
Sempre Control Commerce Com							Management			
Program Cream & G.							-			
Program Case & C.	*						-			
Page	ii iiioigan chase & co.	3/20/2023 P	-unidai	3/2 1/2023	2.		wanayoment	1 01	101	
Mangang Chane A. Mangang Cha	JPMorgan Chase & Co.	5/20/2025 A	Annual	3/21/2025	2.	Advisory Vote on Executive	Management	For	For	
Margani Charle S.										
Milleage Class & Co.	JPMorgan Chase & Co.	5/20/2025 A	Annual	3/21/2025	2.		Management	For	For	
	IDMA Ob 0 O-	E (00 (000E	A	0/04/0005	0		M	F	F	
Bildegen Chan A Co	JPMorgan Chase & Co.	5/20/2025 A	Annual	3/21/2025	2.		Management	For	For	
	IPMorgan Chase & Co	5/20/2025 4	Annual	3/21/2025	3		Management	For	For	
Margan Claws A.C. 200000000000000000000000000000000000							-			
Amongs	-									
Mingrage Clase & Co.	9						J			
Program Cross & Co.	JPMorgan Chase & Co.	5/20/2025 A	Annual	3/21/2025	3.		Management	For	For	
## Program Cross A. C. 200205 Amoust 2012005 Amoust 201200	JPMorgan Chase & Co.	5/20/2025 A	Annual	3/21/2025	4.		ShareHolder	Against	Against	
Program Channel Co.										
Phylogen Cloud & C.	JPMorgan Chase & Co.	5/20/2025 A	Annual	3/21/2025	4.		ShareHolder	Against	Against	
American	IPMorgan Chase & Co	5/20/2025 A	Annual	3/21/2025	4		ShareHolder	Against	Against	
Allegen Clause Co.	n morgan onabo a oo.	0/20/2020	4111001	0.2.0.2020			Ondi of folder	riguinot	riganiot	
Amount Colors Color Co	JPMorgan Chase & Co.	5/20/2025 A	Annual	3/21/2025	4.	Shareholder Proposal	ShareHolder	Against	Against	
Margan Clase & Co.										
Page	JPMorgan Chase & Co.	5/20/2025 A	Annual	3/21/2025	5.		ShareHolder	Against	Against	This proposal is not in the
Julyanger Cheek C.C. \$7000035 Armail \$2100035 \$										
Margang Clase & Co.	IDMargan Chana & Co	E/20/202E A	Annual	2/21/2025	E		Charallalder	Against	Against	This proposal is not in the
Perspan Case	rworgan Chase & Co.	5/20/2025 P	-villual	3/2 1/2023	5.		Silaienoidei	Against	Against	best interest of
Marganetics School Schoo										shareholders.
Marganetine No.	JPMorgan Chase & Co.	5/20/2025 A	Annual	3/21/2025	5.	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
Filograph Chan Co.	•					Regarding Transition Financing		-		best interest of
Monthly-Clark Crop. 61/2025 Annual 30/2025 1s. Elect Allaw III. Annual Management For For International For For In					_					shareholders.
Marchael	JPMorgan Chase & Co.	5/20/2025 A	Annual	3/21/2025	5.		ShareHolder	Against	Against	This proposal is not in the
Skebey-Dack Cop										best interest of
Michaely-Clank Corp. 170205 Annual 3020225 15. Band Jaho W.C. Clarker Management For For For Scriberly-Clank Corp. 170225 Annual 3020225 15. Band Marc C. Levieron Management For For For Scriberly-Clank Corp. 170225 Annual 3020225 15. Band Marc C. Levieron Management For For For Scriberly-Clank Corp. 170225 Annual 3020225 17. Band S. Todd March Management For For For Scriberly-Clank Corp. 170225 Annual 3020225 17. Band S. Todd March Management For For For Scriberly-Clank Corp. 170225 Annual 3020225 18. Band Shewh S. McCop. 170225 Annual 3020225 18. Band Christo S. Guarte Management For For For Scriberly-Clank Corp. 170225 Annual 3020225 18. Band Christo S. Guarte Management For For For Scriberly-Clank Corp. 170225 Annual 3020225 18. Band Christo S. Guarte Management For For For Scriberly-Clank Corp. 170225 Annual 3020225 18. Band Shew March Management For For For Scriberly-Clank Corp. 170225 Annual 3020225 18. Band Shew March Management For For For Scriberly-Clank Corp. 170225 Annual 3020225 18. Band Shew March Management For For For Scriberly-Clank Corp. 170225 Annual 3020225 18. Band Shew March Management For For For Scriberly-Clank Corp. 170225 Annual 3020225 18. Band Shew March Management For For For Scriberly-Clank Corp. 170225 Annual 3020225 18. Band Shew March Management For For For Scriberly-Clank Corp. 170225 Annual 3020225 18. Band Shew March Management For For For Scriberly-Clank Corp. 170225 Annual 3020225 18. Band Shew March Management For For For Scriberly-Clank Corp. 170225 Annual 3020225 18. Band Shew March Management For For For Scriberly-Clank Corp. 170225 Annual 3020225 18. Band Shew March Management For For For Scriberly-Clank	Vimbarlı Clark Car-	E/1/2025	Americal	2/2/2025	10		Monogram	For	For	and enoiders.
Michany-Clunk Corp. 6710255 Annual 3000255 16 Bist Michael D. Heat Management For For For Similary-Clunk Corp. 6710255 Annual 3000255 16 Bist Deepth Availant Management For For For Similary-Clunk Corp. 6710255 Annual 3000255 16 Bist Deepth Availant Management For						,				
Montany-Clank Corp. 910205 Annual 300205 14 Biss Man C. Justico Management For	Kimberly-Clark Corp.	5/1/2025 A	Annual	3/3/2025	1b.		Management	For	For	
Micharly-Dischoop	Kimberly-Clark Corp.	5/1/2025 A	Annual	3/3/2025	1c.	Elect Michael D. Hsu	Management	For	For	
Milesty-Clank Corp. \$17,000			Annual	3/3/2025	1d.	Elect Mae C. Jemison		For	For	
Mintelly-Clank Corp. 51/2025 Annual 30/2025 15 Sept. Sep										
Richeshr-Disk Corp										
Richerby-Clank Corp. 51/2025 Annual 3/2025 11. Bed Sherby S. McCorp. For For Richerby-Clank Corp. 51/2025 Annual 3/2025 11. Bed Christ S. Quality Management For For For Richerby-Clank Corp. 51/2025 Annual 3/2025 11. Bed Christ S. Quality Management For For For Richerby-Clank Corp. 51/2025 Annual 3/2025 11. Bed Christ S. Quality Management For F										
Nicherly-Cluck Corp. \$1,0025 Annual \$2,0025 1 Elect James A, Barral Management For F							-			
Nichest-Plank Corp	Kimberly-Clark Corp.	5/1/2025 A	Annual	3/3/2025	1h.	Elect Sherilyn S. McCoy	Management	For	For	
Nichest-Plank Corp			Annual	3/3/2025	1i.	Elect Christa S. Quarles			For	
Montelly-Clank Crign. \$170205 Annual \$320205 N. Elect Joseph Romentell Management For For Romether-Clank Crign. \$170205 Annual \$320205 N. Elect Dullar A. Shire. Management For For Romether-Clank Crign. \$170205 Annual \$320205 N. Elect Dullar A. Shire. Management For For Romether-Clank Crign. \$170205 Annual \$320205 2. Annual Annual \$170205 Annual \$320205 2. Annual \$170205		5/1/2025 4	Annual	3/3/2025	1i	Flect Jaime A Ramirez	-	For	For	
Montehy-Clank Carg. \$17,0025 Annual \$3,0025 N. Bet Chan A. Shive Management For For Montehy-Clank Carg. \$17,0025 Annual \$3,0025 2. Raffication of Auditer Management For For Reference Reference \$17,0025 Annual \$3,0025 2. Raffication of Auditer Management For For Reference \$17,0025 Annual \$3,0025 2. Raffication of Auditer Management For For Reference \$17,0025 Annual \$3,0025 2. Raffication of Auditer Management For For Reference \$17,0025 Annual \$1,0025 Annual										
Simberly-Clank Crap. \$170205 Annual \$302025 2. Reflication of Aller Management For For Simberly-Clank Crap. \$170205 Annual \$302025 2. Adversion of Namagement For For Simberly-Clank Crap. \$170205 Annual \$3170205 3. Adversion of Namagement For For Simberly-Clank Crap. \$170205 Annual \$3170205 3. Adversion of Namagement For For \$1.	,									
SimbstryClack Crgs. \$170255 Annual \$392025 2. Radicator of Auditer Management For For Recommendation \$170205 Annual \$3170205 13. Advisory Vision Brackly Advisory Vision							-			
Michael Mich	Kimberly-Clark Corp.	5/1/2025 A	Annual	3/3/2025	1m.	Elect Mark T. Smucker	Management	For	For	
Mingh-Swift Transportation Holdings Inc 113/2025 Annual 3177/2025 1. Elect Douglac Col Management For For For Knight-Swift Transportation Holdings Inc 313/2025 Annual 3177/2025 1. Elect Douglac Col Management For For For Knight-Swift Transportation Holdings Inc 313/2025 Annual 3177/2025 1. Elect Minad Gurreller Management For For For Knight-Swift Transportation Holdings Inc 313/2025 Annual 3177/2025 1. Elect Minad Gurreller Management For For For Knight-Swift Transportation Holdings Inc 313/2025 Annual 3177/2025 1. Elect Gary J. Knight Management For For For Knight-Swift Transportation Holdings Inc 313/2025 Annual 3177/2025 1. Elect Adam Miller Management For For For Knight-Swift Transportation Holdings Inc 313/2025 Annual 3177/2025 1. Elect Adam Miller Management For For For Knight-Swift Transportation Holdings Inc 313/2025 Annual 3177/2025 1. Elect Adam Miller Management For For For Knight-Swift Transportation Holdings Inc 313/2025 Annual 3177/2025 1. Elect Adam Miller Management For For Knight-Swift Transportation Holdings Inc 313/2025 Annual 3177/2025 1. Elect Adam Miller Management For For Knight-Swift Transportation Holdings Inc 313/2025 Annual 3177/2025 1. Elect Adam Miller Management For For Knight-Swift Transportation Holdings Inc 313/2025 Annual 3177/2025 1. Elect Adam Miller Management For For Knight-Swift Transportation Holdings Inc 313/2025 Annual 3177/2025 2. Annual Management For For Knight-Swift Transportation Holdings Inc 313/2025 Annual 3177/2025 3. Rainfection of Auditor Management For For For Milly(El) & Co Science Milly Miller Mil	Kimberly-Clark Corp.	5/1/2025 A	Annual	3/3/2025	2.	Ratification of Auditor	Management	For	For	
Mingh-Swift Transportation Holdings Inc 113/2025 Annual 3177/2025 1. Elect Douglac Col Management For For For Knight-Swift Transportation Holdings Inc 313/2025 Annual 3177/2025 1. Elect Douglac Col Management For For For Knight-Swift Transportation Holdings Inc 313/2025 Annual 3177/2025 1. Elect Minad Gurreller Management For For For Knight-Swift Transportation Holdings Inc 313/2025 Annual 3177/2025 1. Elect Minad Gurreller Management For For For Knight-Swift Transportation Holdings Inc 313/2025 Annual 3177/2025 1. Elect Gary J. Knight Management For For For Knight-Swift Transportation Holdings Inc 313/2025 Annual 3177/2025 1. Elect Adam Miller Management For For For Knight-Swift Transportation Holdings Inc 313/2025 Annual 3177/2025 1. Elect Adam Miller Management For For For Knight-Swift Transportation Holdings Inc 313/2025 Annual 3177/2025 1. Elect Adam Miller Management For For For Knight-Swift Transportation Holdings Inc 313/2025 Annual 3177/2025 1. Elect Adam Miller Management For For Knight-Swift Transportation Holdings Inc 313/2025 Annual 3177/2025 1. Elect Adam Miller Management For For Knight-Swift Transportation Holdings Inc 313/2025 Annual 3177/2025 1. Elect Adam Miller Management For For Knight-Swift Transportation Holdings Inc 313/2025 Annual 3177/2025 1. Elect Adam Miller Management For For Knight-Swift Transportation Holdings Inc 313/2025 Annual 3177/2025 2. Annual Management For For Knight-Swift Transportation Holdings Inc 313/2025 Annual 3177/2025 3. Rainfection of Auditor Management For For For Milly(El) & Co Science Milly Miller Mil		5/1/2025 A	Annual	3/3/2025	3.	Advisory Vote on Executive	Management	For	For	
Margin Swift Transportation Holdings in 513/2025 Annual 317/2025 1. Elect Douglas Cad Management For For For Margin Swift Transportation Holdings in 513/2025 Annual 317/2025 1. Elect Aller Missel Garrenter Management For For For Management For For For For Management For For For For For Management For For For For For For Management For F										
Mingh-Swift Transportation Heidings in S1/30225 Annual S1/70205 C. Bied Read Dove Management For	Knight-Swift Transportation Holdings Inc	5/13/2025 A	Annual	3/17/2025	1a.	Elect Amy Boerger	Management	For	For	
Mingh-Swift Transportation Heidings in S1/30225 Annual S1/70205 C. Bied Read Dove Management For	Knight-Swift Transportation Holdings Inc	5/13/2025 A	Annual	3/17/2025	1b.	Elect Douglas Col	Management	For	For	
Mingh-Swift Transportation Holdings Inc 51/30/225 Annual 31/70/225 d. Belt Mohae Garnetine Management For For For For Mingh-Swift Transportation Holdings Inc 51/30/225 Annual 31/70/225 f. Belt Gary J, Kingis Management For For For Kingis Swift Transportation Holdings Inc 51/30/225 Annual 31/70/225 f. Belt Gary J, Kingis Management For For For For Kingis Swift Transportation Holdings Inc 51/30/225 Annual 31/70/225 f. Belt Gary J, Kingis Management For For For Kingis Swift Transportation Holdings Inc 51/30/225 Annual 31/70/225 f. Belt Alam Miller Management For For For Kingis Swift Transportation Holdings Inc 51/30/225 Annual 31/70/225 f. Belt Alam Miller Management For For For Kingis Swift Transportation Holdings Inc 51/30/225 Annual 31/70/225 f. Belt Josefa Powell Management For		5/13/2025	Annual	3/17/2025	1c				For	
Mingh-Swift Transportation Holdings in										
Margh-Swift Transportation Indicings Inc										
Might Swift Transportation Holdings in							-			
Kinght-Swift Transportation Holdings Inc	Knight-Swift Transportation Holdings Inc	5/13/2025 A	Annual	3/17/2025	1f.	Elect Gary J. Knight	Management	For	For	
Management For	Knight-Swift Transportation Holdings Inc	5/13/2025 A	Annual	3/17/2025	1g.	Elect Kevin P. Knight	Management	For	For	
Noght-Swift Transportation Holdings Inc	Knight-Swift Transportation Holdings Inc	5/13/2025 A	Annual	3/17/2025	1h.	Elect Adam Miller	Management	For	For	
Kinght-Swift Transportation Holdings Inc		5/13/2025 A	Annual	3/17/2025	1i.	Elect Kathryn L. Munro	Management	For	For	
Management										
Section Sect							-			
Second										
Proponent Propension Prop	(night-Swift Transportation Holdings Inc	5/13/2025 A	Annual	3/17/2025	11.	Elect David Vander Ploeg	Management	For	Against	Retirement policy waiver concern: Shareholder
Kinght-Swift Transportation Holdings Inc 513/2025 Annual 31/72025 2. Advisory Vote on Esecutive Compensation Management For For Knight-Swift Transportation Holdings Inc 513/2025 Annual 317/2025 3. Ralification of Auditor Management For For Image and positions of posit										proponent not disclosed
Comparisation Contributions and Expenditures Contributions and Expenditur	Knight-Swift Transportation Holdings Inc	5/13/2025	Annual	3/17/2025	2	Advisory Vote on Executive	Management	For	For	proportorit not discussed
Keight-Swift Transportation Holdings Inc S1/3/2025 Annual 2/3/2025 1a Elect Raul Alvarez Management For					_				·	
Lilly(EI) & Co	Knight-Swift Transportation Holdings Inc	5/13/2025 A	Annual	3/17/2025	3.	Ratification of Auditor	Management	For	For	
Lilly(EI) & Co	Knight-Swift Transportation Holdings Inc.	5/13/2025 A	Annual	3/17/2025	4	Shareholder Proposal	ShareHolder	Against	Against	
Lily(Ell) & Co S/5/2025 Annual 2/26/2025 1a. Elect Raul Alvarez Management For For For Company		· '				Regarding Political		-	-	
Lilly(Ell) & Co						Contributions and Expenditures				
Lilly(Ell) & Co				a.aa.w				_	_	
LIII/EII) & Co LIII/E										
Lily(El) & Co 5/5/2025 Annual 2/26/2025 1a. Elect Raul Alvarez Management For For Or Communication (Lily(El) & Co 5/5/2025 Annual 2/26/2025 1a. Elect Raul Alvarez Management For For For Or Communication (Lily(El) & Co 5/5/2025 Annual 2/26/2025 1a. Elect Raul Alvarez Management For For For Communication (Lily(El) & Co 5/5/2025 Annual 2/26/2025 1a. Elect Raul Alvarez Management For For For Communication (Lily(El) & Co 5/5/2025 Annual 2/26/2025 1a. Elect Raul Alvarez Management For For For Communication (Lily(El) & Co 5/5/2025 Annual 2/26/2025 1a. Elect Raul Alvarez Management For For For Communication (Lily(El) & Co 5/5/2025 Annual 2/26/2025 1a. Elect Raul Alvarez Management For For For Communication (Lily(El) & Co 5/5/2025 Annual 2/26/2025 1a. Elect Raul Alvarez Management For For For Communication (Lily(El) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For For Communication (Lily(El) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For For Communication (Lily(El) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For For Communication (Lily(El) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For For Communication (Lily(El) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For For Communication (Lily(El) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For For Communication (Lily(El) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For For Communication (Lily(El) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For For Communication (Lily(El) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For For Communication (Lily(El) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For For Communication (Lily(El) & Co 5/5/2025 Annual 2/26/2025 1c. Elect Mary Lynne Hedley Management For For For Communication (Lily(El) & Co 5/5/2025 Annual 2/26/2025 1c. Elect Mary Lynne Hedley Ma	_illy(Eli) & Co	5/5/2025 A	Annual	2/26/2025	1a.	Elect Raul Alvarez	Management	For	For	
Lily(El) & Co 5/5/2025 Annual 2/26/2025 1a. Elect Raul Alvarez Management For For Or Communication (Lily(El) & Co 5/5/2025 Annual 2/26/2025 1a. Elect Raul Alvarez Management For For For Or Communication (Lily(El) & Co 5/5/2025 Annual 2/26/2025 1a. Elect Raul Alvarez Management For For For Communication (Lily(El) & Co 5/5/2025 Annual 2/26/2025 1a. Elect Raul Alvarez Management For For For Communication (Lily(El) & Co 5/5/2025 Annual 2/26/2025 1a. Elect Raul Alvarez Management For For For Communication (Lily(El) & Co 5/5/2025 Annual 2/26/2025 1a. Elect Raul Alvarez Management For For For Communication (Lily(El) & Co 5/5/2025 Annual 2/26/2025 1a. Elect Raul Alvarez Management For For For Communication (Lily(El) & Co 5/5/2025 Annual 2/26/2025 1a. Elect Raul Alvarez Management For For For Communication (Lily(El) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For For Communication (Lily(El) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For For Communication (Lily(El) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For For Communication (Lily(El) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For For Communication (Lily(El) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For For Communication (Lily(El) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For For Communication (Lily(El) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For For Communication (Lily(El) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For For Communication (Lily(El) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For For Communication (Lily(El) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For For Communication (Lily(El) & Co 5/5/2025 Annual 2/26/2025 1c. Elect Mary Lynne Hedley Management For For For Communication (Lily(El) & Co 5/5/2025 Annual 2/26/2025 1c. Elect Mary Lynne Hedley Ma	_illy(Eli) & Co	5/5/2025 A	Annual	2/26/2025	1a.	Elect Raul Alvarez	Management	For	For	
Lilly(Ell) & Co		5/5/2025 A			1a.	Elect Raul Alvarez		For	For	
Lily(El) & Co 5/5/2025 Annual 2/26/2025 1a. Elect Raul Alvarez Management For For For Lily(El) & Co 5/5/2025 Annual 2/26/2025 1a. Elect Raul Alvarez Management For For For Lily(El) & Co 5/5/2025 Annual 2/26/2025 1a. Elect Raul Alvarez Management For For For Lily(El) & Co 5/5/2025 Annual 2/26/2025 1a. Elect Raul Alvarez Management For For For Lily(El) & Co 5/5/2025 Annual 2/26/2025 1a. Elect Raul Alvarez Management For For For Lily(El) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For For Lily(El) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For For Lily(El) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For For Lily(El) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For For Lily(El) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For For Lily(El) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For For Lily(El) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For For Lily(El) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For For Lily(El) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For For Lily(El) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For For Lily(El) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For For Lily(El) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For For Lily(El) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For For Lily(El) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For For Lily(El) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For For Lily(El) & Co 5/5/2025 Annual 2/26/2025 1c. Elect Mirberly H. Johnson Management For For For Lily(El) & Co 5/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For For Lily(El) & Co 5/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Joh										
Lilly(Ell) & Co 5/5/2025 Annual 2/26/2025 1a. Elect Raul Alvarez Management For For Lilly(Ell) & Co 5/5/2025 Annual 2/26/2025 1a. Elect Raul Alvarez Management For For Lilly(Ell) & Co 5/5/2025 Annual 2/26/2025 1a. Elect Raul Alvarez Management For For Lilly(Ell) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Raul Alvarez Management For For Lilly(Ell) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For For Lilly(Ell) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For For Lilly(Ell) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For For Lilly(Ell) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedle							-			
Lilly(Ell) & Co										
Lily(El) & Co 5/5/2025 Annual 2/26/2025 1a. Belct Raul Alvarez Management For For Correct Lily(El) & Co 5/5/2025 Annual 2/26/2025 1b. Belct Mary Lynne Hedley Management For For Correct Lily(El) & Co 5/5/2025 Annual 2/26/2025 1b. Belct Mary Lynne Hedley Management For For Correct Lily(El) & Co 5/5/2025 Annual 2/26/2025 1b. Belct Mary Lynne Hedley Management For For Correct Lily(El) & Co 5/5/2025 Annual 2/26/2025 1b. Belct Mary Lynne Hedley Management For For Correct Lily(El) & Co 5/5/2025 Annual 2/26/2025 1b. Belct Mary Lynne Hedley Management For For For Correct Lily(El) & Co 5/5/2025 Annual 2/26/2025 1b. Belct Mary Lynne Hedley Management For For For Correct Lily(El) & Co 5/5/2025 Annual 2/26/2025 1b. Belct Mary Lynne Hedley Management For For For Correct Lily(El) & Co 5/5/2025 Annual 2/26/2025 1b. Belct Mary Lynne Hedley Management For For For Correct Lily(El) & Co 5/5/2025 Annual 2/26/2025 1b. Belct Mary Lynne Hedley Management For For For Correct Lily(El) & Co 5/5/2025 Annual 2/26/2025 1b. Belct Mary Lynne Hedley Management For For For Correct Lily(El) & Co 5/5/2025 Annual 2/26/2025 1b. Belct Mary Lynne Hedley Management For For For Correct Lily(El) & Co 5/5/2025 Annual 2/26/2025 1b. Belct Mary Lynne Hedley Management For For For Correct Lily(El) & Co 5/5/2025 Annual 2/26/2025 1b. Belct Mary Lynne Hedley Management For For For Correct Lily(El) & Co 5/5/2025 Annual 2/26/2025 1b. Belct Mary Lynne Hedley Management For For For Correct Lily(El) & Co 5/5/2025 Annual 2/26/2025 1c. Belct Kimberly H. Johnson Management For For For Correct Lily(El) & Co 5/5/2025 Annual 2/26/2025 1c. Belct Kimberly H. Johnson Management For For For Correct Lily(El) & Co 5/5/2025 Annual 2/26/2025 1c. Belct Kimberly H. Johnson Management For For For Correct Lily(El) & Co 5/5/2025 Annual 2/26/2025 1c. Belct Kimberly H. Johnson Management For For For Colly(El) & Co 5/5/2025 Annual 2/26/2025 1c. Belct Kimberly H. Johnson Management For For For Colly(El) & Co 5/5/2025 Annual 2/26/2025 1c. Belct Kimberly H. Johnson Management For For For Co										
Lilly(El) & Co 5/5/2025 Annual 2/26/2025 1a. Elect Raul Alvarez Management For For Lilly(El) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For Lilly(El) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For Lilly(El) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For Lilly(El) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For Lilly(El) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For Lilly(El) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For Lilly(El) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For										
Lilly(Ell) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For Cor Colligor Corp. Sci. Sci. Sci. Sci. Sci. Sci. Sci. Sci							Management			
Lilly(Ell) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For Cor Colligor Corp. Sci. Sci. Sci. Sci. Sci. Sci. Sci. Sci	_illy(Eli) & Co	5/5/2025 A	Annual	2/26/2025	1a.	Elect Raul Alvarez	Management	For	For	
Lily(El) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For Lily(El) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For Lily(El) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For Lily(El) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For Lily(El) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For Lily(El) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For Lily(El) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For Lily(El) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For		5/5/2025 A	Annual	2/26/2025	1b.	Elect Mary Lynne Hedley	Management	For	For	
Lilly(El) & Co 5/5/2025 Annual 2/28/2025 1b. Elect Mary Lynne Hedley Management For For Lilly(El) & Co 5/5/2025 Annual 2/28/2025 1b. Elect Mary Lynne Hedley Management For For Lilly(El) & Co 5/5/2025 Annual 2/28/2025 1b. Elect Mary Lynne Hedley Management For For Lilly(El) & Co 5/5/2025 Annual 2/28/2025 1b. Elect Mary Lynne Hedley Management For For Lilly(El) & Co 5/5/2025 Annual 2/28/2025 1b. Elect Mary Lynne Hedley Management For For Lilly(El) & Co 5/5/2025 Annual 2/28/2025 1b. Elect Mary Lynne Hedley Management For For Lilly(El) & Co 5/5/2025 Annual 2/28/2025 1b. Elect Mary Lynne Hedley Management For For Lilly(El) & Co 5/5/2025 Annual 2/28/2025 1c. Elect Miberty Lynne Hedley Management F										
Lily(El) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For Lily(El) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For Lily(El) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For Lily(El) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For Lily(El) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For Lily(El) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For Lily(El) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For Lily(El) & Co 5/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For										
Lily(EI) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For Lily(EI) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For For Lily(EI) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For Lily(EI) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For Lily(EI) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For Lily(EI) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For Lily(EI) & Co 5/5/2025 Annual 2/26/2025 1c. Elect Minerly Lynne Hedley Management For For Lily(EI) & Co 5/5/2025 Annual 2/26/2025 1c. Elect Kimberly Lynne Hedley Management </td <td></td>										
Lilly(El) & Co \$15/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For Lilly(El) & Co \$15/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For Lilly(El) & Co \$15/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For Lilly(El) & Co \$15/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For Lilly(El) & Co \$15/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For Lilly(El) & Co \$15/2025 Annual 2/26/2025 1c. Elect Mimberly H. Johnson Management For For Lilly(El) & Co \$15/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For Lilly(El) & Co \$15/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management <t< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></t<>										
Lilly(Ell) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For Lilly(Ell) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For Lilly(Ell) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For Lilly(Ell) & Co 5/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For Lilly(Ell) & Co 5/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For Lilly(Ell) & Co 5/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For Lilly(Ell) & Co 5/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For Lilly(Ell) & Co 5/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>-</td> <td></td> <td></td> <td></td>							-			
Lilly(Eli) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For Lilly(Eli) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For Co 1 Lilly(Eli) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For Co 1 Lilly(Eli) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Minberly H. Johnson Management For For Co 1 Lilly(Eli) & Co 5/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For Co 1 Lilly(Eli) & Co 5/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For Co 1 Lilly(Eli) & Co 5/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For Co 1 Lilly(Eli) & Co 5/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For Co 1 Lilly(Eli) & Co 5/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For Co 1 Lilly(Eli) & Co 5/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For Co 1 Lilly(Eli) & Co 5/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For Co 1 Lilly(Eli) & Co 5/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For Co 1 Lilly(Eli) & Co 5/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For Co 1 Lilly(Eli) & Co 5/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For Co 1 Lilly(Eli) & Co 5/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For For Co 1 Lilly(Eli) & Co 5/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For For Co 1 Lilly(Eli) & Co 5/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For For Co 1 Lilly(Eli) & Co 5/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For For Co 1 Lilly(Eli) & Co 5/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For For Co 1 Lilly(Eli) & Co 5/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For For Co 1 Lilly(Eli) & Co 5/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For For Co 1 Lilly(Eli) &		5/5/2025 A			1b.		Management	For	For	
Lilly(Ell) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For Lilly(Ell) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For Lilly(Ell) & Co 5/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For Lilly(Ell) & Co 5/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For Lilly(Ell) & Co 5/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For Lilly(Ell) & Co 5/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For Lilly(Ell) & Co 5/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For Lilly(Ell) & Co 5/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management <td>_illy(Eli) & Co</td> <td>5/5/2025 A</td> <td>Annual</td> <td>2/26/2025</td> <td>1b.</td> <td>Elect Mary Lynne Hedley</td> <td>Management</td> <td>For</td> <td>For</td> <td></td>	_illy(Eli) & Co	5/5/2025 A	Annual	2/26/2025	1b.	Elect Mary Lynne Hedley	Management	For	For	
Lilly(El) & Co \$15/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For Lilly(El) & Co \$15/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For Lilly(El) & Co \$15/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For Lilly(El) & Co \$15/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For Lilly(El) & Co \$15/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For Lilly(El) & Co \$15/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For Lilly(El) & Co \$15/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For Lilly(El) & Co \$15/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management				2/26/2025		Elect Mary Lynne Hedlev				
Lilly(Ell) & Co S/5/2025 Annual 2/26/2025 1b. Elect Mary Lynne Hedley Management For For Lilly(Ell) & Co 5/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For Lilly(Ell) & Co 5/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For Lilly(Ell) & Co 5/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For Lilly(Ell) & Co 5/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For Lilly(Ell) & Co 5/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For Lilly(Ell) & Co 5/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For Lilly(Ell) & Co 5/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management										
Lilly(Ell) & Co \$/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For For Lilly(Ell) & Co \$/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For For Lilly(Ell) & Co \$/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For For Lilly(Ell) & Co \$/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For Lilly(Ell) & Co \$/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For Lilly(Ell) & Co \$/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For Lilly(Ell) & Co \$/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For Lilly(Ell) & Co \$/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For Lilly(Ell) & Co \$/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For For Lilly(Ell) & Co \$/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For For Lilly(Ell) & Co \$/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For For Lilly(Ell) & Co \$/5/2025 Annual 2/26/2025 Co Elect Kimberly H. Johnson Management For For For Lilly(Ell) & Co \$/5/2025 Annual 2/26/2025 Co Elect Kimberly H. Johnson Management For For For Lilly(Ell) & Co \$/5/2025 Annual 2/26/2025 Co Elect Kimberly H. Johnson Management For										
Lilly(El) & Co S/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For Lilly(El) & Co 5/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For Lilly(El) & Co 5/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For Lilly(El) & Co 5/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For Lilly(El) & Co 5/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For Lilly(El) & Co 5/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For Lilly(El) & Co 5/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For							-			
Lilly(Ell) & Co 5/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For Lilly(Ell) & Co 5/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For Lilly(Ell) & Co 5/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For Lilly(Ell) & Co 5/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For Lilly(Ell) & Co 5/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For Lilly(Ell) & Co 5/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For										
Lilly(Ell) & Co 5/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For Lilly(Ell) & Co 5/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For Lilly(Ell) & Co 5/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For Lilly(Ell) & Co 5/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For Lilly(Ell) & Co 5/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For	_illy(Eli) & Co	5/5/2025 A	Annual	2/26/2025	1c.	Elect Kimberly H. Johnson	Management	For	For	
Lilly(Ell) & Co 5/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For Lilly(Ell) & Co 5/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For Lilly(Ell) & Co 5/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For Lilly(Ell) & Co 5/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For Lilly(Ell) & Co 5/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For	_illy(Eli) & Co	5/5/2025 A	Annual	2/26/2025	1c.	Elect Kimberly H. Johnson	Management	For	For	
Lilly(El) & Co 5/5/2025 Annual 2/26/2025 1 c. Elect Kimberly H. Johnson Management For For Lilly(El) & Co 5/5/2025 Annual 2/26/2025 1 c. Elect Kimberly H. Johnson Management For For Lilly(El) & Co 5/5/2025 Annual 2/26/2025 1 c. Elect Kimberly H. Johnson Management For For Lilly(El) & Co 5/5/2025 Annual 2/26/2025 1 c. Elect Kimberly H. Johnson Management For For								For	For	
Lilly(El) & Co 5/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For Lilly(El) & Co 5/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For Lilly(El) & Co 5/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For										
Lilly(Eli) & Co 5/5/2025 Annual 2/26/2025 1 c. Elect Kimberly H. Johnson Management For For Lilly(Eli) & Co 5/5/2025 Annual 2/26/2025 1 c. Elect Kimberly H. Johnson Management For For							-			
Lilly(Eii) & Co 5/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For										
	_illy(Eli) & Co	5/5/2025 A	Annual	2/26/2025	1c.	Elect Kimberly H. Johnson	Management	For	For	
	_illy(Eli) & Co	5/5/2025 A	Annual	2/26/2025	1c.	Elect Kimberly H. Johnson	Management	For	For	
Lilly(Eii) & Co 5/5/2025 Annual 2/26/2025 1c. Elect Kimberly H. Johnson Management For For										
						, .	-			Board level diversity
	,(/) a 00	G-G-EUES P	unitual		·u.	Liou Juan N. LucidR0	anayement	. 01	, yamat	demographic information
uening apin not fully dis										not fully disclosed
Lilly(Eli) & Co 5/5/2025 Annual 2/26/2025 1d. Elect Juan R. Luciano Management For Against Board level	Lilly(Eli) & Co	5/5/2025 A	Annual	2/26/2025	1d.	Elect Juan R. Luciano	Management	For	Against	Board level diversity
demographic				"			- "		-	demographic information

Lilly(Eli) & Co	5/5/2025	Annual	2/26/2025	1d.	Elect Juan R. Luciano	Management	For	Against	Board level diversity demographic information
Lilly(Eli) & Co	5/5/2025	Annual	2/26/2025	1d.	Elect Juan R. Luciano	Management	For	Against	not fully disclosed Board level diversity
7 /									demographic information not fully disclosed
Lilly(Eli) & Co	5/5/2025	Annual	2/26/2025	1d.	Elect Juan R. Luciano	Management	For	Against	Board level diversity demographic information
Lilly(Eli) & Co	5/5/2025	Annual	2/26/2025	1d.	Elect Juan R. Luciano	Management	For	Against	not fully disclosed Board level diversity demographic information
Lilly(Eli) & Co	5/5/2025	Annual	2/26/2025	1d.	Elect Juan R. Luciano	Management	For	Against	not fully disclosed Board level diversity
Lilly(Eli) & Co	5/5/2025	Annual	2/26/2025	1d.	Elect Juan R. Luciano	Management	For	Against	demographic information not fully disclosed Board level diversity
Lilly(Ell) & CO	5/5/2025	Armuai	2/20/2025	Iu.	Elect Juan N. Euclano	wanagement	ru	Against	demographic information not fully disclosed
Lilly(Eli) & Co	5/5/2025	Annual	2/26/2025	1d.	Elect Juan R. Luciano	Management	For	Against	Board level diversity demographic information not fully disclosed
Lilly(Eli) & Co	5/5/2025	Annual	2/26/2025	1d.	Elect Juan R. Luciano	Management	For	Against	Board level diversity demographic information
Lilly(Eli) & Co	5/5/2025	Annual	2/26/2025	2.	Advisory Vote on Executive	Management	For	For	not fully disclosed
Lilly(Eli) & Co	5/5/2025	Annual	2/26/2025	2.	Compensation Advisory Vote on Executive	Management	For	For	
					Compensation		_	_	
Lilly(Eli) & Co	5/5/2025	Annual	2/26/2025	2.	Advisory Vote on Executive Compensation	Management	For	For	
Lilly(Eli) & Co	5/5/2025	Annual	2/26/2025	2.	Advisory Vote on Executive Compensation	Management	For	For	
Lilly(Eli) & Co	5/5/2025	Annual	2/26/2025	2.	Advisory Vote on Executive	Management	For	For	
Lilly(Eli) & Co	5/5/2025	Annual	2/26/2025	2.	Compensation Advisory Vote on Executive	Management	For	For	
					Compensation				
Lilly(Eli) & Co	5/5/2025	Annual	2/26/2025	2.	Advisory Vote on Executive Compensation	Management	For	For	
Lilly(Eli) & Co	5/5/2025	Annual	2/26/2025	2.	Advisory Vote on Executive	Management	For	For	
Lilly(Eli) & Co	5/5/2025	Annual	2/26/2025	2.	Compensation Advisory Vote on Executive	Management	For	For	
					Compensation	J			
Lilly(Eli) & Co	5/5/2025	Annual	2/26/2025	2.	Advisory Vote on Executive Compensation	Management	For	For	
Lilly(Eli) & Co	5/5/2025	Annual	2/26/2025	3.	Ratification of Auditor	Management	For	For	
Lilly(Eli) & Co	5/5/2025	Annual	2/26/2025	3.	Ratification of Auditor	Management	For	For	
Lilly(Eli) & Co Lilly(Eli) & Co	5/5/2025 5/5/2025	Annual Annual		3.	Ratification of Auditor Ratification of Auditor	Management	For For	For	
Lilly(Eli) & Co	5/5/2025	Annual		3.	Ratification of Auditor	Management Management	For	For	
Lilly(Eli) & Co	5/5/2025	Annual		3.	Ratification of Auditor	Management	For	For	
Lilly(Eli) & Co	5/5/2025	Annual	2/26/2025	3.	Ratification of Auditor	Management	For	For	
Lilly(Eli) & Co	5/5/2025	Annual	2/26/2025	3.	Ratification of Auditor	Management	For	For	
Lilly(Eli) & Co	5/5/2025	Annual		3.	Ratification of Auditor	Management	For	For	
Lilly(Eli) & Co Lilly(Eli) & Co	5/5/2025 5/5/2025	Annual Annual		3. 4.	Ratification of Auditor Repeal of Classified Board	Management Management	For For	For	
Lilly(Eli) & Co	5/5/2025	Annual	2/26/2025	4.	Repeal of Classified Board	Management	For	For	
Lilly(Eli) & Co	5/5/2025	Annual	2/26/2025	4.	Repeal of Classified Board	Management	For	For	
Lilly(Eli) & Co	5/5/2025	Annual	2/26/2025	4.	Repeal of Classified Board	Management	For	For	
Lilly(Eli) & Co	5/5/2025	Annual	2/26/2025	4.	Repeal of Classified Board	Management	For	For	
Lilly(Eli) & Co	5/5/2025	Annual		4.	Repeal of Classified Board	Management	For	For	
Lilly(Eli) & Co Lilly(Eli) & Co	5/5/2025 5/5/2025	Annual Annual	2/26/2025	4.	Repeal of Classified Board Repeal of Classified Board	Management Management	For For	For	
Lilly(Eli) & Co	5/5/2025	Annual		4.	Repeal of Classified Board	Management	For	For	
Lilly(Eli) & Co	5/5/2025	Annual	2/26/2025	4.	Repeal of Classified Board	Management	For	For	
Lilly(Eli) & Co	5/5/2025	Annual	2/26/2025	5.	Elimination of Supermajority	Management	For	For	
Lilly(Eli) & Co	5/5/2025	Annual	2/26/2025	5.	Requirements Elimination of Supermajority	Management	For	For	
				_	Requirements		_	_	
Lilly(Eli) & Co	5/5/2025	Annual	2/26/2025	5.	Elimination of Supermajority Requirements	Management	For	For	
Lilly(Eli) & Co	5/5/2025	Annual	2/26/2025	5.	Elimination of Supermajority Requirements	Management	For	For	
Lilly(Eli) & Co	5/5/2025	Annual	2/26/2025	5.	Elimination of Supermajority	Management	For	For	
Lilly(Eli) & Co	5/5/2025	Annual	2/26/2025	5.	Requirements Elimination of Supermajority Requirements	Management	For	For	
Lilly(Eli) & Co	5/5/2025	Annual	2/26/2025	5.	Elimination of Supermajority Requirements	Management	For	For	
Lilly(Eli) & Co	5/5/2025	Annual	2/26/2025	5.	Elimination of Supermajority	Management	For	For	
Lilly(Eli) & Co	5/5/2025	Annual	2/26/2025	5.	Requirements Elimination of Supermajority Requirements	Management	For	For	
Lilly(Eli) & Co	5/5/2025	Annual	2/26/2025	5.	Elimination of Supermajority	Management	For	For	
Lilly(Eli) & Co	5/5/2025	Annual	2/26/2025	1a.	Requirements Elect Raul Alvarez	Management	For	For	
Lilly(Eli) & Co	5/5/2025	Annual	2/26/2025	1b.	Elect Mary Lynne Hedley	Management	For	For	
Lilly(Eli) & Co	5/5/2025	Annual	2/26/2025	1c.	Elect Kimberly H. Johnson	Management	For	For	
Lilly(Eli) & Co	5/5/2025	Annual	2/26/2025	1d.	Elect Juan R. Luciano	Management	For	Against	Board level diversity
Lilly(Eli) & Co	5/5/2025	Annual	2/26/2025	2.	Advisory Vote on Executive	Management	For	For	demographic information not fully disclosed
			2/26/2025		Compensation Ratification of Auditor				
Lilly(Eli) & Co Lilly(Eli) & Co	5/5/2025 5/5/2025	Annual Annual	2/26/2025	3. 4.	Ratification of Auditor Repeal of Classified Board	Management Management	For	For	
Lilly(Eli) & Co	5/5/2025	Annual	2/26/2025	5.	Elimination of Supermajority	Management	For	For	
Lowe's Cos., Inc.	5/30/2025	Annual	3/24/2025		Requirements Elect Raul Alvarez		For	For	
Lowe's Cos., Inc. Lowe's Cos., Inc.	5/30/2025	Annual	3/24/2025		Elect Raul Alvarez Elect Scott H. Baxter	Management Management	For	For	
Lowe's Cos., Inc.	5/30/2025	Annual	3/24/2025		Elect Sandra B. Cochran	Management	For	For	
Lowe's Cos., Inc.	5/30/2025	Annual	3/24/2025		Elect Laurie Z. Douglas	Management	For	For	
Lowe's Cos., Inc.	5/30/2025	Annual	3/24/2025		Elect Richard W. Dreiling	Management	For	For	
Lowe's Cos., Inc.	5/30/2025	Annual	3/24/2025		Elect Marvin R. Ellison	Management	For	For	
Lowe's Cos., Inc. Lowe's Cos., Inc.	5/30/2025 5/30/2025	Annual Annual	3/24/2025 3/24/2025		Elect Navdeep Gupta Elect Brian C. Rogers	Management Management	For For	For	
Lowe's Cos., Inc.	5/30/2025	Annual	3/24/2025		Elect Bertram L. Scott	Management	For	For	
Lowe's Cos., Inc.	5/30/2025	Annual	3/24/2025		Elect Lawrence Simkins	Management	For	For	
Lowe's Cos., Inc.	5/30/2025	Annual	3/24/2025		Elect Colleen Taylor	Management	For	For	
Lowe's Cos., Inc. Lowe's Cos., Inc.	5/30/2025 5/30/2025	Annual Annual	3/24/2025 3/24/2025	2.	Elect Mary Elizabeth West Advisory Vote on Executive	Management Management	For For	For For	
Lowe's Cos., Inc.	5/30/2025	Annual	3/24/2025	3.	Compensation Ratification of Auditor	Management	For	For	
Lowe s Cos., Inc. Manhattan Associates, Inc.	5/30/2025	Annual	3/24/2025	3. 1a.	Elect Thomas E. Noonan	Management	For	For	
Manhattan Associates, Inc.	5/13/2025	Annual	3/18/2025	1b.	Elect Kimberly A. Kuryea	Management	For	For	
Manhattan Associates, Inc.	5/13/2025	Annual	3/18/2025	2.	Advisory Vote on Executive	Management	For	For	
Manhattan Associates, Inc.	F/40/000F	Annual	3/18/2025	3.	Compensation Ratification of Auditor	Management	For	For	
Markel Group Inc	5/13/2025 5/21/2025	Annual	3/13/2025	1a.	Elect Mark M. Besca	Management	For	For	

	5/21/2025	Annual	3/13/2025	1b.	Elect Lawrence Cunningham	Management	For	Against	Insufficient board gender diversity; Insufficient board level oversight of environmental and social issues
Markel Group Inc	E/21/202E	Annual	3/13/2025	10	Elect Thomas S. Gayner	Management	Eor	Eor	100000
	5/21/2025	Annual	3/13/2025	1c.				For	
		Annual	3/13/2025	1d.	Elect Greta J. Harris	Management		For	
			3/13/2025	1e.	Elect Morgan E. Housel	Management		For	
Markel Group Inc	5/21/2025	Annual	3/13/2025	1f.	Elect Diane Leopold	Management	For	For	
Markel Group Inc 5	5/21/2025	Annual	3/13/2025	1g.	Elect Steven A. Markel	Management	For	For	
Markel Group Inc 5	5/21/2025	Annual	3/13/2025	1h.	Elect Jonathan E. Michael	Management	For	For	
		Annual	3/13/2025	1i.	Elect Harold L. Morrison, Jr.	Management		For	
		Annual	3/13/2025	1j.	Elect Michael O'Reilly	Management		For	
	5/21/2025	Annual	3/13/2025		. ,	-		For	
				1k.	Elect A. Lynne Puckett	Management			
Markel Group Inc	5/21/2025	Annual	3/13/2025	2.	Advisory Vote on Executive	Management	For	For	
					Compensation		-	_	
	5/21/2025	Annual	3/13/2025	3.	Ratification of Auditor	Management		For	
Markel Group Inc	5/21/2025	Annual	3/13/2025	4.	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
					Regarding Disclosure of GHG				best interest of shareholders
	5/21/2025		3/13/2025	_	Emissions				snarenoiders.
Markel Group Inc	5/21/2025	Annual	3/13/2025	5.	Shareholder Proposal	ShareHolder	Against	Against	
					Regarding Simple Majority Vote				
Marsh & McLennan Cos., Inc. 5	5/15/2025	Annual	3/17/2025	1a.	Elect Anthony K. Anderson	Management	For	For	
						-			
	5/15/2025	Annual	3/17/2025	1b.	Elect John Q. Doyle	Management		For	
Marsh & McLennan Cos., Inc.	5/15/2025	Annual	3/17/2025	1c.	Elect H. Edward Hanway	Management	For	For	
Marsh & McLennan Cos., Inc. 5	5/15/2025	Annual	3/17/2025	1d.	Elect Judith Hartmann	Management	For	For	
Marsh & McLennan Cos., Inc.	5/15/2025	Annual	3/17/2025	1e.	Elect Deborah C. Hopkins	Management	For	For	
Marsh & McLennan Cos., Inc. 5	5/15/2025	Annual	3/17/2025	1f.	Elect Tamara Ingram	Management	For	For	
		Annual	3/17/2025	1g.	Elect Jane Holl Lute	Management		For	
		Annual	3/17/2025		Elect Steven A. Mills			For	
Marsh & McLennan Cos., Inc.	5/15/2025	Annual	3/17/2025	1i.	Elect Morton O. Schapiro	Management	For	Against	Board level diversity
									demographic information
							_	_	not fully disclosed
	5/15/2025	Annual	3/17/2025	1j.	Elect Jan Siegmund	Management	For	For	
Marsh & McLennan Cos., Inc.	5/15/2025	Annual	3/17/2025	1k.	Elect Lloyd M. Yates	Management	For	For	
Marsh & McLennan Cos., Inc.	5/15/2025	Annual	3/17/2025	2.	Advisory Vote on Executive	Management	For	For	
					Compensation	J			
Marsh & McLennan Cos., Inc.	5/15/2025	Annual	3/17/2025	3.	Ratification of Auditor	Management	For	For	
	5/15/2025	Annual	3/17/2025	4.	Amendment to the 2020	Management		For	
					Incentive and Stock Award Plan	anagonitatit			
Masco Corp.	5/9/2025	Annual	3/14/2025	1a.	Elect Jonathon J. Nudi	Management	For	For	
	5/9/2025	Annual	3/14/2025	1b.	Elect Lisa A. Payne	Management		For	
					•				
			3/14/2025	1c.	Elect Sandeep Reddy	Management		For	
Masco Corp.	5/9/2025	Annual	3/14/2025	2.	Advisory Vote on Executive	Management	For	For	
					Compensation				
Masco Corp.	5/9/2025	Annual	3/14/2025	3.	Ratification of Auditor	Management	For	For	
Masco Corp.	5/9/2025	Annual	3/14/2025	4.	Amendment to the Company Charter to Remove Supermajority Vote	Management	For	For	
Masco Corp.	5/9/2025	Annual	3/14/2025	5.	Requirements Amendment to the Company Charter to Approve Business	Management	For	For	
					Combination Provision				
Masco Corp.	5/9/2025	Annual	3/14/2025	6.	Repeal of Classified Board	Management	For	For	
McDonald's Corp 5	5/20/2025	Annual	3/24/2025	1a.	Elect Anthony G. Capuano	Management	For	For	
McDonald's Corp	5/20/2025	Annual	3/24/2025	1b.	Elect Kareem Daniel	Management	For	For	
			3/24/2025	1c.	Elect Llovd H. Dean	Management		For	
						-			
		Annual	3/24/2025	1d.	Elect Catherine Engelbert	Management		For	
McDonald's Corp	5/20/2025	Annual	3/24/2025	1e.	Elect Margaret H. Georgiadis	Management	For	For	
McDonald's Corp 5	5/20/2025	Annual	3/24/2025	1f.	Elect Michael D. Hsu	Management	For	For	
McDonald's Corp	5/20/2025	Annual	3/24/2025	1g.	Elect Christopher Kempczinski	Management	For	For	
McDonald's Corp	5/20/2025	Annual	3/24/2025	1h.	Elect Jennifer Taubert	Management	For	For	
McDonald's Corp	5/20/2025	Annual	3/24/2025	1i.	Elect Paul S. Walsh	Management	For	For	
	5/20/2025	Annual	3/24/2025	1j.	Elect Amy Weaver	Management		For	
	5/20/2025	Annual	3/24/2025	1k.	Elect Miles D. White	Management	For	For	
McDonald's Corp	5/20/2025	Annual	3/24/2025	2.	Advisory Vote on Executive	Management	For	For	
					Compensation				
McDonald's Corp	5/20/2025	Annual	3/24/2025	3.	Ratification of Auditor	Management	For	For	
McDonald's Corp	5/20/2025	Annual	3/24/2025	4.	Shareholder Proposal Regarding Report on Risk from Discriminatory Ad Policies	ShareHolder	Against	Against	This proposal is not in the best interest of shareholders.
	5/20/2025	Annual	3/24/2025	5.	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
McDonald's Corp					Regarding Assessment of				best interest of
McDonald's Corp									shareholders.
					Climate Transition Plan				
	5/20/2025	Annual	3/24/2025	6.	Shareholder Proposal Regarding Eliminating DEI Goals from Compensation	ShareHolder	Against	Against	This proposal is not in the best interest of shareholders.
McDonald's Corp					Shareholder Proposal Regarding Eliminating DEI Goals from Compensation Inducements				This proposal is not in the best interest of
McDonald's Corp	5/27/2025	Annual	3/28/2025	1a.	Shareholder Proposal Regarding Eliminating DEI Goals from Compensation Inducements Elect Douglas M. Baker, Jr.	Management	For	For	This proposal is not in the best interest of
McDonald's Corp	5/27/2025				Shareholder Proposal Regarding Eliminating DEI Goals from Compensation Inducements Elect Douglas M. Baker, Jr. Elect Douglas M. Baker, Jr.		For		This proposal is not in the best interest of
McDonald's Corp	5/27/2025	Annual	3/28/2025	1a.	Shareholder Proposal Regarding Eliminating DEI Goals from Compensation Inducements Elect Douglas M. Baker, Jr.	Management	For For	For	This proposal is not in the best interest of
McDonald's Corp	5/27/2025 5/27/2025 5/27/2025	Annual Annual	3/28/2025 3/28/2025	1a. 1a.	Shareholder Proposal Regarding Eliminating DEI Goals from Compensation Inducements Elect Douglas M. Baker, Jr. Elect Douglas M. Baker, Jr.	Management Management	For For	For For	This proposal is not in the best interest of
MeDonald's Corp	5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual Annual Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025	1a. 1a. 1a. 1a.	Shareholder Proposal Regarding Eliminating DEI Goals from Compensation Inducements Elect Douglas M. Baker, Jr. Elect Douglas M. Baker, Jr. Elect Douglas M. Baker, Jr. Elect Douglas M. Baker, Jr.	Management Management Management Management	For For For	For For	This proposal is not in the best interest of
McDonald's Corp	5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual Annual Annual Annual Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	1a. 1a. 1a. 1a.	Shareholder Proposal Regarding Eliminating DEI Goals from Compensation Inducements Elect Douglas M. Baker, Jr. Elect Douglas M. Baker, Jr. Elect Douglas M. Baker, Jr. Elect Douglas M. Baker, Jr. Elect Douglas M. Baker, Jr.	Management Management Management Management Management	For For For For	For For For For	This proposal is not in the best interest of
McDonald's Corp	5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual Annual Annual Annual Annual Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	1a. 1a. 1a. 1a. 1a.	Shareholder Proposal Regarding Eliminating DEI Goals from Compensation Inducements Elect Douglas M. Baker, Jr.	Management Management Management Management Management Management Management	For For For For For	For For For For For	This proposal is not in the best interest of
Merok & Co Inc	5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual Annual Annual Annual Annual Annual Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	1a. 1a. 1a. 1a. 1a. 1a.	Shareholder Proposal Regarding Eliminating DEI Goals from Compensation Inducements Elect Douglas M. Baker, Jr.	Management Management Management Management Management Management Management	For For For For For For	For For For For For For	This proposal is not in the best interest of
Merok & Co Inc	5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual Annual Annual Annual Annual Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	1a. 1a. 1a. 1a. 1a.	Shareholder Proposal Regarding Eliminating DEI Goals from Compensation Inducements Elect Douglas M. Baker, Jr.	Management Management Management Management Management Management Management	For For For For For For	For For For For For	This proposal is not in the best interest of
Merck & Co Inc	5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual Annual Annual Annual Annual Annual Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	1a. 1a. 1a. 1a. 1a. 1a.	Shareholder Proposal Regarding Eliminating DEI Goals from Compensation Inducements Elect Douglas M. Baker, Jr.	Management Management Management Management Management Management Management	For For For For For For For For For	For For For For For For	This proposal is not in the best interest of
McDonald's Corp 5 Merck & Co Inc 5 Merck & Co Inc 6 Merck & Co Inc 7 Merck & Co	5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	1a. 1a. 1a. 1a. 1a. 1a. 1a. 1b. 1b.	Shareholder Proposal Regarding Eliminating DEI Goals from Compensation Inducements Elect Douglas M. Baker, Jr. Elect May Ellen Coe Elect May Ellen Coe	Management	For	For For For For For For For For	This proposal is not in the best interest of
Merck & Co Inc	5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	1a. 1a. 1a. 1a. 1a. 1a. 1a. 1b. 1b.	Shareholder Proposal Regarding Eliminating DEI Goals from Compensation Inducements Elect Douglas M. Baker, Jr. Ele	Management	For	For	This proposal is not in the best interest of
McDonald's Corp	5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	1a. 1a. 1a. 1a. 1a. 1a. 1b. 1b. 1b.	Shareholder Proposal Regarding Eliminating DEI Goats from Compensation Inducements Elect Douglas M. Baker, Jr. Elect Many Ellen Coe Elect Many Ellen Coe Elect Many Ellen Coe Elect Many Ellen Coe	Management	For	For	This proposal is not in the best interest of
Merck & Co Inc	5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	1a. 1a. 1a. 1a. 1a. 1a. 1b. 1b. 1b. 1b.	Shareholder Proposal Regarding Eliminating DEI Goals from Compensation Inducements Elect Douglas M. Baker, Jr. Elect Mary Ellen Coe	Management	For	For	This proposal is not in the best interest of
McDonald's Corp 5 Merck & Co Inc 5 Merck & CO	5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	1a. 1a. 1a. 1a. 1a. 1a. 1b. 1b. 1b.	Shareholder Proposal Regarding Eliminating DEI Goats from Compensation Inducements Elect Douglas M. Baker, Jr. Elect Many Ellen Coe Elect Many Ellen Coe Elect Many Ellen Coe Elect Many Ellen Coe	Management	For	For	This proposal is not in the best interest of
Merck & Co Inc	5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	1a. 1a. 1a. 1a. 1a. 1a. 1a. 1b. 1b. 1b. 1b.	Shareholder Proposal Regarding Eliminating DEI Goals from Compensation Inducements Elect Douglas M. Baker, Jr. Elect May Ellen Coe Elect May Ellen Coe Elect May Ellen Coe	Management	For	For	This proposal is not in the best interest of
Merck & Co Inc	5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	1a. 1a. 1a. 1a. 1a. 1a. 1a. 1b. 1b. 1b. 1b. 1b.	Shareholder Proposal Regarding Eliminating DEI Goats from Compensation Inducements Elect Douglas M. Baker, Jr. Elect Many Ellen Coe	Management	For	For	This proposal is not in the best interest of
Merck & Co Inc	5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	1a. 1a. 1a. 1a. 1a. 1a. 1b. 1b. 1b. 1b. 1b. 1c.	Shareholder Proposal Regarding Eliminating DEI Goals from Compensation Inducements Elect Douglas M. Baker, Jr. Elect Mary Ellen Coe Elect Pamela J. Craig	Management	For	For	This proposal is not in the best interest of
Merck & Co Inc	5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	1a. 1a. 1a. 1a. 1a. 1a. 1a. 1b. 1b. 1b. 1b. 1b. 1c. 1c.	Shareholder Proposal Regarding Eliminating DEI Goals from Compensation Inducements Elect Douglas M. Baker, Jr. Ele	Management	For	For	This proposal is not in the best interest of
Merck & Co Inc	5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	1a. 1a. 1a. 1a. 1a. 1a. 1b. 1b. 1b. 1b. 1c. 1c.	Shareholder Proposal Regarding Eliminating DEI Goals from Compensation Inducements Elect Douglas M. Baker, Jr. Elect May Ellen Coe Elect Mary Ellen Coe Elect Pamela J. Craig Elect Pamela J. Craig	Management	For	For	This proposal is not in the best interest of
Merck & Co Inc	5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	1a. 1a. 1a. 1a. 1a. 1a. 1a. 1b. 1b. 1b. 1b. 1b. 1c. 1c.	Shareholder Proposal Regarding Eliminating DEI Goals from Compensation Inducements Elect Douglas M. Baker, Jr. Ele	Management	For	For	This proposal is not in the best interest of
Merck & Co Inc	5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	1a. 1a. 1a. 1a. 1a. 1a. 1a. 1b. 1b. 1b. 1b. 1c. 1c. 1c.	Shareholder Proposal Regarding Eliminating DEI Goals from Compensation Inducements Elect Douglas M. Baker, Jr. Elect Mary Ellen Coe Elect Pamela J. Craig Elect Pamela J. Craig Elect Pamela J. Craig Elect Pamela J. Craig	Management	For	For	This proposal is not in the best interest of
McDonald's Corp Merck & Co Inc	5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025	1a. 1a. 1a. 1a. 1a. 1a. 1b. 1b. 1b. 1b. 1c. 1c. 1c. 1c.	Shareholder Proposal Regarding Eliminating DEI Goals from Compensation inducements Elect Douglas M. Baker, Jr. Elect Mary Ellen Coe Elect Pamela J. Craig	Management	For	For	This proposal is not in the best interest of
McDonald's Corp Merck & Co Inc	5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	1a. 1a. 1a. 1a. 1a. 1a. 1b. 1b. 1b. 1b. 1c. 1c. 1c. 1c. 1c. 1c. 1c. 1c. 1c. 1c	Shareholder Proposal Regarding Eliminating DEI Goals from Compensation Inducements Elect Douglas M. Baker, Jr. Elect May Ellen Coe Elect Pamela J. Craig	Management	For	For	This proposal is not in the best interest of
Merck & Co Inc	5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	1a. 1a. 1a. 1a. 1a. 1a. 1a. 1b. 1b. 1b. 1b. 1c. 1c. 1c. 1c. 1c. 1c. 1c. 1c. 1c. 1c	Shareholder Proposal Regarding Eliminating DEI Goals from Compensation Inducements Elect Douglas M. Baker, Jr. Elect Mary Ellen Coe Elect Pamela J. Craig	Management	For	For	This proposal is not in the best interest of
Merck & Co Inc	5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	1a. 1a. 1a. 1a. 1a. 1a. 1b. 1b. 1b. 1b. 1c. 1c. 1c. 1c. 1c. 1c. 1c. 1c. 1c. 1c	Shareholder Proposal Regarding Eliminating DEI Goals from Compensation Inducements Elect Douglas M. Baker, Jr. Elect May Ellen Coe Elect Pamela J. Craig	Management	For	For	This proposal is not in the best interest of
McDonald's Corp Merck & Co Inc	5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025	1a. 1a. 1a. 1a. 1a. 1a. 1b. 1b. 1b. 1b. 1c. 1c. 1c. 1c. 1c. 1c. 1c. 1c. 1c. 1c	Shareholder Proposal Regarding Eliminating DEI Goats from Compensation Inducements Elect Douglas M. Baker, Jr. Elect Mary Ellen Coe Elect Mary	Management	For	For	This proposal is not in the best interest of
Merck & Co Inc	5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025	1a. 1a. 1a. 1a. 1a. 1a. 1b. 1b. 1b. 1b. 1c. 1c. 1c. 1c. 1c. 1c. 1d. 1d.	Shareholder Proposal Regarding Eliminating DEI Goals from Compensation Inducements Elect Douglas M. Baker, Jr. Elect May Ellen Coe Elect Pamela J. Craig Elect Robert M. Davis Elect Robert M. Davis	Management	For	For	This proposal is not in the best interest of
Merck & Co Inc	5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025	1a. 1a. 1a. 1a. 1a. 1a. 1a. 1b. 1b. 1b. 1b. 1c. 1c. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1d.	Shareholder Proposal Regarding Eliminating DEI Goals from Compensation Inducements Elect Douglas M. Baker, Jr. Elect Mary Ellen Coe Elect Pamela J. Craig Elect Robert M. Davis Elect Robert M. Davis	Management	For	For	This proposal is not in the best interest of
Merck & Co Inc	5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025	1a. 1a. 1a. 1a. 1a. 1a. 1b. 1b. 1b. 1b. 1c. 1c. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1d. 1d.	Shareholder Proposal Regarding Eliminating DEI Goals from Compensation Inducements Elect Douglas M. Baker, Jr. Elect May Ellen Coe Ellen Ellen Coe Ell	Management	For	For	This proposal is not in the best interest of
Merck & Co Inc	5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025	1a. 1a. 1a. 1a. 1a. 1a. 1a. 1b. 1b. 1b. 1b. 1c. 1c. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d	Shareholder Proposal Regarding Eliminating DEI Goals from Compensation Inducements Elect Douglas M. Baker, Jr. Elect Mary Ellen Coe Elect Pamela J. Craig Elect Robert M. Davis	Management	For	For	This proposal is not in the best interest of
Merck & Co Inc	5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025	1a. 1a. 1a. 1a. 1a. 1a. 1b. 1b. 1b. 1b. 1c. 1c. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1d. 1d.	Shareholder Proposal Regarding Eliminating DEI Goals from Compensation Inducements Elect Douglas M. Baker, Jr. Elect May Ellen Coe Ellen Ellen Coe Ell	Management	For	For	This proposal is not in the best interest of
MecDonald's Corp Merck & Co Inc	5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025	1a. 1a. 1a. 1a. 1a. 1a. 1a. 1b. 1b. 1b. 1b. 1c. 1c. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d	Shareholder Proposal Regarding Eliminating DEI Goals from Compensation Inducements Elect Douglas M. Baker, Jr. Elect Mary Ellen Coe Elect Pamela J. Craig Elect Robert M. Davis	Management	For	For	This proposal is not in the best interest of

Mone A Do No.	
Mars & Color September S	
Mora A Co No.	
Mora A Colins	
Moral A De Ne	
Moral & Do No.	
Moral & Orbit 9770030 Annual 9270020 File See Superduct Annual Menagement Fig Fig File Moral & Orbit 9770030 Annual 9270020 File 92700200 File 9270020 File 92700200 File 9270020 File 92700200 File 92700200 File 92700200 File 92700200	
Merch & Co 100 2070005 Annual 3070005 1. Ebed Surendrad I. Fortunetha Management For For For Merch & Co 100	
March & Co 180	
Mens & Co. Inc.	
Mens & Co. Inc.	
March & Col Inc	
Mora & Co by	
Mora & Co by	
Mora & Co Inc	
Mora & Co Inc	
More & Co. Per	
More A & Or In	
More A & Or In	
Morat & Co be	
Morak & Colin	
March & Co Proc.	
Morch & Co Inc.	
Morch & Co Inc. \$277025	
Morak & Co. Inc. \$277025	
Marcia & Co Inc	
Morcis A Co hos	
Morck & Co Inc	
Morck & Co Inc	
Marcia & Co Inc	
Marcis & Co Inc	
Marcis A Co Inc	
Morck & Co Inc 927/2025 Annual 328/2025 1. Bete Plant B. Röhman Management For For Morck & Co Inc 927/2025 Annual 328/2025 1. Bete Plant B. Röhman Management For For For Morck & Co Inc 927/2025 Annual 328/2025 1. Bete Plant B. Röhman Management For For For Morck & Co Inc 927/2025 Annual 928/2025 1. Bete Plant B. Röhman Management For For For Morck & Co Inc 927/2025 Annual 928/2025 1. Bete Plant B. Röhman Management For For For Morck & Co Inc 927/2025 Annual 928/2025 1. Bete Plant B. Röhman Management For For For Morck & Co Inc 927/2025 Annual 928/2025 1. Bete Plant B. Röhman Management For For For Morck & Co Inc 927/2025 Annual 928/2025 1. </td <td></td>	
Morck & Co Inc S7270205 Annual 3/38/20205 11. Elect Paul B. Rothmun Management For For Morck & Co Inc S7270205 Annual 3/38/20205 11. Elect Paul B. Rothmun Management For For Morck & Co Inc S7270205 Annual 3/38/20205 11. Elect Paul B. Rothmun Management For For Morck & Co Inc S7270205 Annual 3/38/20205 11. Elect Paul B. Rothmun Management For For Morck & Co Inc S7270205 Annual 3/38/20205 13. Elect Paulis R. Rothmun Management For For Morck & Co Inc S7270205 Annual 3/38/20205 13. Elect Paulisia F. Russo Management For For Morck & Co Inc S7270205 Annual 3/38/20205 13. Elect Paulisia F. Russo Management For For Morck & Co Inc S7270205 Annual 3/38/20205 13. Elect Paulisia F. Russo Management For<	
Morch & Co Dec S77,0025 Annual 3787,0025 1. Elech Paul & Rothman Management For For For Morch & Co Dec S77,0025 Annual 3787,0025 1. Elech Paul & Rothman Management For For For For Morch & Co Dec S77,0025 Annual 3787,0025 1. Elech Paul & Rothman Management For For For For Morch & Co Dec S77,0025 Annual 3787,0025 1. Elech Paul & Rothman Management For For For For Morch & Co Dec S77,0025 Annual 3787,0025 1. Elech Paul & Rothman Management For For For For Morch & Co Dec S77,0025 Annual 3787,0025 1. Elech Paul & Rothman Management For For For For Morch & Co Dec S77,0025 Annual 3787,0025 1. Elech Paul & Rothman Management For For For For Morch & Co Dec S77,0025 Annual 3787,0025 1. Elech Paul & Rothman Management For For For Morch & Co Dec S77,0025 Annual 3787,0025 1. Elech Paul & Rothman Management For For For Morch & Co Dec S77,0025 Annual 3787,0025 1. Elech Paul & Rothman Management For For For Morch & Co Dec S77,0025 Annual 3787,0025 1. Elech Paul & Rothman Management For For For Morch & Co Dec S77,0025 Annual 3787,0025 1. Elech Paul & Rothman Management For For For Morch & Co Dec S77,0025 Annual 3787,0025 1. Elech Paul & Rothman Management For For For Morch & Co Dec S77,0025 Annual 3787,0025 1. Elech Paul & Rothman Management For For For Morch & Co Dec S77,0025 Annual 3787,0025 1. Elech Paul & Rothman Management For For For Morch & Co Dec S77,0025 Annual 3787,0025 1. Elech Paul & Rothman Management For For For Morch & Co Dec M	
Marcis & Co De \$27,0025 Annual \$328,0025 S. Bied Paul R. Rothman Management For For For Marcis & Co De \$27,0025 Annual \$328,0025 S. Bied Paul R. Rothman Management For For For Marcis & Co De \$27,0025 Annual \$328,0025 S. Bied Patricia F. Russo Management For For For Marcis & Co De \$27,0025 Annual \$328,0025 S. Bied Patricia F. Russo Management For For For Marcis & Co De \$27,0025 Annual \$328,0025 S. Bied Patricia F. Russo Management For For For Marcis & Co De \$27,0025 Annual \$328,0025 S. Bied Patricia F. Russo Management For For For Marcis & Co De \$27,0025 Annual \$328,0025 S. Bied Patricia F. Russo Management For For For Marcis & Co De \$27,0025 Annual \$328,0025 S. Bied Patricia F. Russo Management For For For For Marcis & Co De \$27,0025 Annual \$328,0025 S. Bied Patricia F. Russo Management For Fo	
March & Co Inc	
March & Co Inc	
Marck & Co Inc	
Marck & Co Inc	
Marck & Co Inc	
Merck & Co Inc	
Marck & Co Inc	
Marck & Co Inc S272025 Annual 3282025 1j. Elect Parbicia F. Russo Management For For Merck & Co Inc 5272025 Annual 3282025 1j. Elect Parbicia F. Russo Management For For Merck & Co Inc 5272025 Annual 3282025 1k. Elect Parbicia F. Russo Management For For Merck & Co Inc 5272025 Annual 3282025 1k. Elect Christine E. Saidman Management For For Merck & Co Inc 5272025 Annual 3282025 1k. Elect Christine E. Saidman Management For For Merck & Co Inc 5272025 Annual 3282025 1k. Elect Christine E. Saidman Management For For For Merck & Co Inc 5272025 Annual 3282025 1k. Elect Christine E. Saidman Management For For For Merck & Co Inc 5272025 Annual 3282025 1k. Elect Christine E. Saidman <td< td=""><td></td></td<>	
Morck & Co Inc S27/2025 Annual 328/2025 1j. Elect Particia F. Russo Management For For Marck & Co Inc 527/2025 Annual 328/2025 1j. Elect Particia F. Russo Management For For For Merck & Co Inc 527/2025 Annual 328/2025 1k. Elect Particia F. Russo Management For For Merck & Co Inc 527/2025 Annual 328/2025 1k. Elect Christine E. Saidman Management For For Merck & Co Inc 527/2025 Annual 328/2025 1k. Elect Christine E. Saidman Management For For Merck & Co Inc 527/2025 Annual 328/2025 1k. Elect Christine E. Saidman Management For For For Merck & Co Inc 527/2025 Annual 328/2025 1k. Elect Christine E. Saidman Management For For For Merck & Co Inc 527/2025 Annual 328/2025 1k. Elect	
Morck & Co Inc \$727025 Annual 3728025 \$ Elect Patricia F. Russo Management For For Morck & Co Inc \$727025 Annual 3728025 1k. Elect Christine E. Seidman Management For For Morck & Co Inc \$727025 Annual 37282025 1k. Elect Christine E. Seidman Management For For Morck & Co Inc \$7272025 Annual 37282025 1k. Elect Christine E. Seidman Management For For Morck & Co Inc \$7272025 Annual 37282025 1k. Elect Christine E. Seidman Management For For For Morck & Co Inc \$7272025 Annual 37282025 1k. Elect Christine E. Seidman Management For	
Morck & Co Inc \$727,025 Annual 3/28/2025 1, Elect Patricia F. Russo Management For For Morck & Co Inc \$277,025 Annual 3/28/2025 1k Elect Christine E. Seidman Management For For Morck & Co Inc \$277,0225 Annual 3/28/2025 1k Elect Christine E. Seidman Management For For Morck & Co Inc \$277,0225 Annual 3/28/2025 1k Elect Christine E. Seidman Management For For Morck & Co Inc \$277,0225 Annual 3/28/2025 1k Elect Christine E. Seidman Management For	
Merck & Co Inc	
Merck & Co Inc \$1277025 Annual 3/28/2025 1k Elect Christine E. Seidman Management For For Merck & Co Inc \$2772025 Annual 3/28/2025 1k Elect Christine E. Seidman Management For For Merck & Co Inc \$2772025 Annual 3/28/2025 1k Elect Christine E. Seidman Management For For Merck & Co Inc \$1277025 Annual 3/28/2025 1k Elect Christine E. Seidman Management For For Merck & Co Inc \$2772025 Annual 3/28/2025 1k Elect Christine E. Seidman Management For For Merck & Co Inc \$2772025 Annual 3/28/2025 1k Elect Christine E. Seidman Management For For Merck & Co Inc \$2772025 Annual 3/28/2025 1l Elect Inge G. Thulin Management For For Merck & Co Inc \$1277025 Annual 3/28/2025 1l Elect Inge G. Thulin Management	
Merck & Co Inc \$277,025 Annual 3/28,2025 1k. Elect Christine E. Seldman Management For For Merck & Co Inc \$277,0025 Annual 3/28,0025 1k. Elect Christine E. Seldman Management For For Merck & Co Inc \$277,0025 Annual 3/28,0025 1k. Elect Christine E. Seldman Management For For Merck & Co Inc \$277,0025 Annual 3/28,0025 1k. Elect Christine E. Seldman Management For For Merck & Co Inc \$277,0025 Annual 3/28,0025 1l. Elect Inge G. Thulin Management For For Merck & Co Inc \$277,0025 Annual 3/28,0025 1l. Elect Inge G. Thulin Management For For Merck & Co Inc \$277,0025 Annual 3/28,0025 1l. Elect Inge G. Thulin Management For For Merck & Co Inc \$277,0025 Annual 3/28,0025 1l. Elect Inge G. Thulin Management <	
Merck & Co Inc 52772025 Annual 328/2025 1k. Elect Christine E. Seldman Management For For Morck & Co Inc 92772025 Annual 328/2025 1k. Elect Christine E. Seldman Management For For Merck & Co Inc 92772025 Annual 328/2025 1k. Elect Christine E. Seldman Management For For Merck & Co Inc 92772025 Annual 328/2025 1l. Elect Inge G. Thulin Management For For Merck & Co Inc 92772025 Annual 328/2025 1l. Elect Inge G. Thulin Management For For Merck & Co Inc 92772025 Annual 328/2025 1l. Elect Inge G. Thulin Management For For Merck & Co Inc 92772025 Annual 328/2025 1l. Elect Inge G. Thulin Management For For Merck & Co Inc 92772025 Annual 328/2025 1l. Elect Inge G. Thulin Management For <	
Merck & Co Inc \$127/2025 Annual \$128/2025 1k Elect Christine E. Seidman Management For For Merck & Co Inc 5127/2025 Annual \$128/2025 1k Elect Christine E. Seidman Management For For Merck & Co Inc 5127/2025 Annual 3128/2025 1l Elect Christine E. Seidman Management For For Merck & Co Inc 5127/2025 Annual 3128/2025 1l Elect Inge G. Thulin Management For For Merck & Co Inc 5127/2025 Annual 3128/2025 1l Elect Inge G. Thulin Management For For Merck & Co Inc 5127/2025 Annual 3128/2025 1l Elect Inge G. Thulin Management For For Merck & Co Inc 5127/2025 Annual 3128/2025 1l Elect Inge G. Thulin Management For For Merck & Co Inc 5127/2025 Annual 3128/2025 1l Elect Inge G. Thulin Management For	
Merck & Co Inc \$127/2025 Annual \$128/2025 1k. Elect Christine E. Seidman Management For For Merck & Co Inc \$127/2025 Annual \$128/2025 1k. Elect Christine E. Seidman Management For For Merck & Co Inc \$127/2025 Annual \$128/2025 1l. Elect Inge G. Thulin Management For For Merck & Co Inc \$127/2025 Annual \$128/2025 1l. Elect Inge G. Thulin Management For For Merck & Co Inc \$127/2025 Annual \$128/2025 1l. Elect Inge G. Thulin Management For For Merck & Co Inc \$127/2025 Annual \$128/2025 1l. Elect Inge G. Thulin Management For For Merck & Co Inc \$127/2025 Annual \$128/2025 1l. Elect Inge G. Thulin Management For For Merck & Co Inc \$127/2025 Annual \$128/2025 1l. Elect Inge G. Thulin Management For	
Merck & Co Inc \$127/2025 Annual \$128/2025 1k. Elect Christine E. Seidman Management For For Merck & Co Inc \$127/2025 Annual \$128/2025 1l. Elect Inge G. Thulin Management For For Merck & Co Inc \$127/2025 Annual \$128/2025 1l. Elect Inge G. Thulin Management For For Merck & Co Inc \$127/2025 Annual \$128/2025 1l. Elect Inge G. Thulin Management For For Merck & Co Inc \$127/2025 Annual \$128/2025 1l. Elect Inge G. Thulin Management For For Merck & Co Inc \$127/2025 Annual \$128/2025 1l. Elect Inge G. Thulin Management For For Merck & Co Inc \$127/2025 Annual \$128/2025 1l. Elect Inge G. Thulin Management For For Merck & Co Inc \$127/2025 Annual \$128/2025 1l. Elect Inge G. Thulin Management For	
Merck & Co Inc \$127/2025 Annual 3/28/2025 11. Elect Inge G. Thulin Management For For Merc & Co Inc \$127/2025 Annual 3/28/2025 11. Elect Inge G. Thulin Management For For Merck & Co Inc \$127/2025 Annual 3/28/2025 11. Elect Inge G. Thulin Management For For Merck & Co Inc \$127/2025 Annual 3/28/2025 11. Elect Inge G. Thulin Management For For Merck & Co Inc \$127/2025 Annual 3/28/2025 11. Elect Inge G. Thulin Management For For Merck & Co Inc \$127/2025 Annual 3/28/2025 11. Elect Inge G. Thulin Management For For Merck & Co Inc \$127/2025 Annual 3/28/2025 11. Elect Inge G. Thulin Management For For Merck & Co Inc \$127/2025 Annual 3/28/2025 11. Elect Inge G. Thulin Management For	
Merck & Co Inc \$127/2025 Annual 3/28/2025 11. Elect Inge G. Thulin Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 11. Elect Inge G. Thulin Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 11. Elect Inge G. Thulin Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 11. Elect Inge G. Thulin Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 11. Elect Inge G. Thulin Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 11. Elect Inge G. Thulin Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1m. Elect Kathy J. Warden Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1m. Elect Kathy J. Warden Management For <	
Merck & Co Inc \$127/2025 Annual 3/28/2025 11. Elect Inge G. Thulin Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 11. Elect Inge G. Thulin Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 11. Elect Inge G. Thulin Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 11. Elect Inge G. Thulin Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 11. Elect Inge G. Thulin Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1m. Elect Kathy J. Warden Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1m. Elect Kathy J. Warden Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1m. Elect Kathy J. Warden Management For	
Merck & Co Inc \$127/2025 Annual \$128/2025 11. Elect Inge G. Thulin Management For For Merck & Co Inc \$127/2025 Annual \$128/2025 11. Elect Inge G. Thulin Management For For Merck & Co Inc \$127/2025 Annual \$128/2025 11. Elect Inge G. Thulin Management For For Merck & Co Inc \$127/2025 Annual \$128/2025 11. Elect Inge G. Thulin Management For For Merck & Co Inc \$127/2025 Annual \$128/2025 1m. Elect Kathy J. Warden Management For For Merck & Co Inc \$127/2025 Annual \$128/2025 1m. Elect Kathy J. Warden Management For For Merck & Co Inc \$127/2025 Annual \$128/2025 1m. Elect Kathy J. Warden Management For For Merck & Co Inc \$127/2025 Annual \$128/2025 1m. Elect Kathy J. Warden Management For	
Merck & Co Inc 5/27/2025 Annual 3/28/2025 11. Elect Inge G. Thulin Management For For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 11. Elect Inge G. Thulin Management For For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 11. Elect Inge G. Thulin Management For For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 11. Elect Keathy J. Warden Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 Im. Elect Keathy J. Warden Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 Im. Elect Keathy J. Warden Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 Im. Elect Keathy J. Warden Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 Im. Elect Keathy J. Warden Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 Im. Elect Keathy J. Warden Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 Im. Elect Keathy J. Warden Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 Im. Elect Keathy J. Warden Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 Im. Elect Keathy J. Warden Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 Im. Elect Keathy J. Warden Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 Z. Advery Vote on Executive Management For For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 Z. Advery Vote on Executive Management For For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 Z. Advery Vote on Executive For For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 Z. Advery Vote on Executive For For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 Z. Advery Vote on Executive For For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 Z. Advery Vote on Executive For For For Merck & Co Inc 5/27/2025	
Merck & Co Inc \$2272025 Annual 3/28/2025 11. Elect Inge G. Thulin Management For For Merck & Co Inc \$2772025 Annual 3/28/2025 11. Elect Inge G. Thulin Management For For Merck & Co Inc \$2772025 Annual 3/28/2025 1m. Elect Kathy J. Warden Management For For Merck & Co Inc \$2772025 Annual 3/28/2025 1m. Elect Kathy J. Warden Management For For Merck & Co Inc \$2772025 Annual 3/28/2025 1m. Elect Kathy J. Warden Management For For Merck & Co Inc \$2772025 Annual 3/28/2025 1m. Elect Kathy J. Warden Management For For Merck & Co Inc \$2772025 Annual 3/28/2025 1m. Elect Kathy J. Warden Management For For Merck & Co Inc \$2772025 Annual 3/28/2025 1m. Elect Kathy J. Warden Management For F	
Merck & Co Inc 527/2025 Annual 3/28/2025 11. Elect Inge G. Thulin Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 11. Elect Inge G. Thulin Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1m. Elect Kathy J. Warden Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1m. Elect Kathy J. Warden Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1m. Elect Kathy J. Warden Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1m. Elect Kathy J. Warden Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1m. Elect Kathy J. Warden Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1m. Elect Kathy J. Warden Management For	
Merck & Co Inc \$127/2025 Annual \$128/2025 1m. Elect Kathy J. Warden Management For For Merck & Co Inc \$127/2025 Annual \$128/2025 1m. Elect Kathy J. Warden Management For For Merck & Co Inc \$127/2025 Annual \$128/2025 1m. Elect Kathy J. Warden Management For For Merck & Co Inc \$127/2025 Annual \$128/2025 1m. Elect Kathy J. Warden Management For For Merck & Co Inc \$127/2025 Annual \$128/2025 1m. Elect Kathy J. Warden Management For For Merck & Co Inc \$127/2025 Annual \$128/2025 1m. Elect Kathy J. Warden Management For For Merck & Co Inc \$127/2025 Annual \$128/2025 2. Advisory Vote on Executive For For Merck & Co Inc \$127/2025 Annual \$128/2025 2. Advisory Vote on Executive For For <td< td=""><td></td></td<>	
Merck & Co Inc \$127/2025 Annual \$128/2025 1m. Elect Kathy J. Warden Management For For Merck & Co Inc \$127/2025 Annual \$128/2025 1m. Elect Kathy J. Warden Management For For Merck & Co Inc \$127/2025 Annual \$128/2025 1m. Elect Kathy J. Warden Management For For Merck & Co Inc \$127/2025 Annual \$128/2025 1m. Elect Kathy J. Warden Management For For Merck & Co Inc \$127/2025 Annual \$128/2025 1m. Elect Kathy J. Warden Management For For Merck & Co Inc \$127/2025 Annual \$128/2025 1m. Elect Kathy J. Warden Management For For Merck & Co Inc \$127/2025 Annual \$128/2025 2. Advisory Vote on Executive For For Merck & Co Inc \$127/2025 Annual \$128/2025 2. Advisory Vote on Executive For For <td< td=""><td></td></td<>	
Merck & Co Inc \$127/2025 Annual \$128/2025 1m. Eleck Kathy J. Warden Management For For Merck & Co Inc \$127/2025 Annual \$128/2025 1m. Eleck Kathy J. Warden Management For For Merck & Co Inc \$127/2025 Annual \$128/2025 1m. Eleck Kathy J. Warden Management For For Merck & Co Inc \$127/2025 Annual \$128/2025 1m. Eleck Kathy J. Warden Management For For Merck & Co Inc \$127/2025 Annual \$128/2025 1m. Eleck Kathy J. Warden Management For For Merck & Co Inc \$127/2025 Annual \$128/2025 2. Advisory Vote on Executive Management For For Merck & Co Inc \$127/2025 Annual \$128/2025 2. Advisory Vote on Executive For For For Merck & Co Inc \$127/2025 Annual \$128/2025 2. Advisory Vote on Executive For For	
Merck & Co Inc \$127/2025 Annual \$128/2025 1m. Elect Kathy J. Warden Management For For Merck & Co Inc \$127/2025 Annual \$128/2025 1m. Elect Kathy J. Warden Management For For Merck & Co Inc \$127/2025 Annual \$128/2025 1m. Elect Kathy J. Warden Management For For Merck & Co Inc \$127/2025 Annual \$128/2025 1m. Elect Kathy J. Warden Management For For Merck & Co Inc \$127/2025 Annual \$128/2025 1m. Elect Kathy J. Warden Management For For Merck & Co Inc \$127/2025 Annual \$128/2025 2. Advscry Vote on Executive For For Merck & Co Inc \$127/2025 Annual \$128/2025 2. Advscry Vote on Executive For For Merck & Co Inc \$127/2025 Annual \$128/2025 2. Advscry Vote on Executive For For Merck & Co Inc	
Merck & Co Inc \$127/2025 Annual 3/28/2025 1m. Elect Kathy J. Warden Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1m. Elect Kathy J. Warden Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1m. Elect Kathy J. Warden Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 2. Advisory Vote on Executive For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 2. Advisory Vote on Executive For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 2. Advisory Vote on Executive For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 2. Advisory Vote on Executive For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 2. Advisory Vote on Executive For For Merck & Co Inc 5/27/2025 Annual	
Merck & Co Inc \$127/2025 Annual 3/28/2025 fm. Elect Kathy J. Warden Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 Im. Elect Kathy J. Warden Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 2. Advisory Vote on Executive Compensation Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 2. Advisory Vote on Executive Compensation Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 2. Advisory Vote on Executive Compensation Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 2. Advisory Vote on Executive Compensation Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 2. Advisory Vote on Executive Compensation Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 2.	
Merck & Co Inc \$/27/2025 Annual 3/28/2025 fm. Elect Kathy J. Warden Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1m. Elect Kathy J. Warden Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 2. Advery Vote on Executive Compensation Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 2. Advery Vote on Executive Compensation Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 2. Advery Vote on Executive Compensation Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 2. Advery Vote on Executive Compensation Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 2. Advery Vote on Executive Compensation Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 2. <td></td>	
Merck & Co Inc \$127/2025 Annual \$1/28/2025 1m. Elect Kathy J. Warden Management For For Merck & Co Inc \$1/28/2025 Annual \$1/28/2025 2. Advisory Vote on Executive Compensation Management For For Merck & Co Inc \$1/27/2025 Annual \$1/28/2025 2. Advisory Vote on Executive Compensation Management For For Merck & Co Inc \$1/27/2025 Annual \$1/28/2025 2. Advisory Vote on Executive Compensation Management For For Merck & Co Inc \$1/27/2025 Annual \$1/28/2025 2. Advisory Vote on Executive Compensation Management For For Merck & Co Inc \$1/27/2025 Annual \$1/28/2025 2. Advisory Vote on Executive Compensation Management For For Merck & Co Inc \$1/27/2025 Annual \$1/28/2025 2. Advisory Vote on Executive Compensation Management For For Merck & Co Inc \$1/27/2025 Annual	
Merck & Co Inc \$127/2025 Annual \$1/28/2025 2. Advisory Vote on Executive Compensation Management For For Merck & Co Inc \$1/27/2025 Annual \$1/28/2025 2. Advisory Vote on Executive Compensation Management For For Merck & Co Inc \$1/27/2025 Annual \$1/28/2025 2. Advisory Vote on Executive Compensation Management For For Merck & Co Inc \$1/27/2025 Annual \$1/28/2025 2. Advisory Vote on Executive Compensation Management For For Merck & Co Inc \$1/27/2025 Annual \$1/28/2025 2. Advisory Vote on Executive Compensation Management For For Merck & Co Inc \$1/27/2025 Annual \$1/28/2025 2. Advisory Vote on Executive Compensation Management For For Merck & Co Inc \$1/27/2025 Annual \$1/28/2025 2. Advisory Vote on Executive Compensation Management For For Merck & Co Inc \$1/27/2025 Annual	
Merck & Co Inc 5/27/2025 Annual 3/28/2025 2. Advisory Vote on Executive Compensation Management For For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 2. Advisory Vote on Executive Compensation Management For For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 2. Advisory Vote on Executive Compensation Management For For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 2. Advisory Vote on Executive Compensation Management For For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 2. Advisory Vote on Executive Compensation Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 2. Advisory Vote on Executive Compensation Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 2. Advisory Vote on Executive Compensation Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 3. Ratification of Auditor Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 3. Ratification of Auditor Management For For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 3. Ratification of Auditor Management For For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 3. Ratification of Auditor Management For For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 3. Ratification of Auditor Management For For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 3. Ratification of Auditor Management For For 5/27/2025 3/28/2025 3/	
Merck & Co Inc 5/27/2025 Annual 3/28/2025 2 Advisory Vote on Executive Compensation Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 2 Advisory Vote on Executive Compensation Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 2 Advisory Vote on Executive Compensation Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 2 Advisory Vote on Executive Compensation Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 2 Advisory Vote on Executive Compensation Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 2 Advisory Vote on Executive Compensation Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 2 Advisory Vote on Executive Compensation Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025	
Compensation Comp	
Compensation Compensation Compensation Compensation Management For For For Management Managemen	
Merck & Co Inc 5/27/2025 Annual 3/28/2025 2 Advisory Vote on Executive Compensation Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 2 Advisory Vote on Executive Compensation Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 2 Advisory Vote on Executive Compensation Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 2 Advisory Vote on Executive Compensation Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 2 Advisory Vote on Executive Compensation Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 3 Ratification of Auditor Management For For	
Compensation Merck & Co Inc S/27/2025 Annual 3/28/2025 2. Advisory Vote on Executive Management For For For Merck & Co Inc S/27/2025 Annual 3/28/2025 2. Advisory Vote on Executive Compensation Management For For For Merck & Co Inc S/27/2025 Annual 3/28/2025 2. Advisory Vote on Executive Management For For For Merck & Co Inc S/27/2025 Annual 3/28/2025 3. Ratification of Auditor Management For For For Merck & Co Inc S/27/2025 Annual 3/28/2025 3. Ratification of Auditor Management For For For Merck & Co Inc S/27/2025 Annual 3/28/2025 3. Ratification of Auditor Management For For S/27/2025 Annual S/28/2025 3. Ratification of Auditor Management For For S/27/2025 S/27	
Merck & Co Inc 5/27/2025 Annual 3/28/2025 2 Advisory Vote on Executive Compensation Management For For For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 2 Advisory Vote on Executive Compensation Management For For For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 2 Advisory Vote on Executive Compensation Management For For For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 3 Ratification of Auditor Management Management For For	
Merck & Co Inc 5/27/2025 Annual 3/28/2025 2. Advisory Vote on Executive Compensation Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 2. Advisory Vote on Executive Compensation Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 3. Ratification of Auditor Management For For	
Compensation Merck & Co Inc 5/27/2025 Annual 3/28/2025 2. Advisory Vote on Executive Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 3. Ratification of Auditor Management For For For	
Merck & Co Inc 5/27/2025 Annual 3/28/2025 2. Advisory Vote on Executive Compensation Management Compensation For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 3. Ratification of Auditor Management For For	
Compensation Compensation Merck & Co Inc 5/27/2025 Annual 3/28/2025 3. Ratification of Auditor Management For For	
Morels 9 Co Inc.	
Merck & Co Inc 5/27/2025 Annual 3/28/2025 3. Ratification of Auditor Management For For	
Merck & Co Inc 5/27/2025 Annual 3/28/2025 3. Ratification of Auditor Management For For	
Merck & Co Inc 5/27/2025 Annual 3/28/2025 3. Ratification of Auditor Management For For	
Merck & Co Inc 5/27/2025 Annual 3/28/2025 3. Ratification of Auditor Management For For	
Merck & Co Inc 5/27/2025 Annual 3/28/2025 3. Ratification of Auditor Management For For	
Merck & Co Inc 5/27/2025 Annual 3/28/2025 3. Ratification of Auditor Management For For	
Merck & Co Inc 5/27/2025 Annual 3/28/2025 4. Shareholder Proposal ShareHolder Against Against This propos	proposal is not in the
Regarding Human Rights best interes	nterest of
Impact Assessment shareholder	
	proposal is not in the
Regarding Human Rights best Interes impact Assessment sharehold	
	nolders. proposal is not in the
Merck & Co Inc 5/27/2025 Annual 3/28/2025 4. Shareholder Proposal ShareHolder Against This propos best Interese	
Regarding numan rughts Uses metes Impact Assessment shareholder	holders.
Merck & Co Inc 5/27/2025 Annual 3/28/2025 4. Shareholder Proposal ShareHolder Against Against This propos	proposal is not in the
Regarding Human Rights best interes	nterest of
March & Color S127005 Appual 3/29/2025 A Secretary State of Shareholder Anglest Anglest Anglest Anglest Stretoger	
Merck & Co Inc 5/27/2025 Annual 3/28/2025 4. Shareholder Proposal Sareholder	proposal is not in the nterest of
Regarding ruman kigitis besi interest Impact Assessment shareholder	
Merck & Co Inc 5/27/2025 Annual 3/28/2025 4. Shareholder Proposal ShareHolder Against Against This propos	proposal is not in the
Regarding Human Rights best interes	nterest of
Impact Assessment Shareholder Personnel Charaktelder Assista	
Merck & Co Inc 5/27/2025 Annual 3/28/2025 4. Shareholder Proposal Regarding Human Rights ShareHolder Against Against This proposal Regarding Human Rights	proposal is not in the interest of
regarding numan rigins best interes Impact Assessment shareholder	

March Color										
March Co.	Merck & Co Inc	5/27/2025	Annual	3/28/2025	5.	Regarding Report on Tax	ShareHolder	Against	Against	
Memory M	Merck & Co Inc	5/27/2025	Annual	3/28/2025	5.	Shareholder Proposal Regarding Report on Tax	ShareHolder	Against	Against	
Method Color	Merck & Co Inc	5/27/2025	Annual	3/28/2025	5.	Shareholder Proposal	ShareHolder	Against	Against	
March A Core	Merck & Co Inc	5/27/2025	Annual	3/28/2025	5.	Transparency Shareholder Proposal	ShareHolder	Against	Against	
Month 1972 Mont	Merck & Co Inc	5/27/2025	Annual	3/28/2025	5.	Transparency	ShareHolder	Against	Against	
March Color Colo						Regarding Report on Tax Transparency				
March 2 Co No.	Merck & Co Inc	5/27/2025	Annual	3/28/2025	5.	Regarding Report on Tax	ShareHolder	Against	Against	
March A Co In	Merck & Co Inc	5/27/2025	Annual	3/28/2025	5.	Regarding Report on Tax	ShareHolder	Against	Against	
March A Co 10 2772025 Annul 2872025	Merck & Co Inc	5/27/2025	Annual	3/28/2025	6.	Shareholder Proposal Regarding Eliminating DEI from		Against	Against	
March 2.Co 10 10 10 10 10 10 10 1	Merck & Co Inc	5/27/2025	Annual	3/28/2025	6.	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
March A. C. C. Inc. 1977/2015 Winst 2019/2015 Winst 20	Merck & Co Inc	5/27/2025	Annual	3/28/2025	6.	Compensation Shareholder Proposal	ShareHolder	Against	Against	shareholders. This proposal is not in the
Section Sect	Merck & Co Inc	5/27/2025	Annual	3/28/2025	6.	Compensation Shareholder Proposal	ShareHolder	Against	Against	shareholders. This proposal is not in the
March A Co Inc	Marck & Co Inc.	5/27/2025	Annual	3/29/2025	6	Compensation	ShareHolder	Against	Against	shareholders.
March & Co Inc. 20/2023 Armold 20/2023 Ar						Regarding Eliminating DEI from Compensation				best interest of shareholders.
March & Co No.	Merck & Co Inc	5/27/2025	Annual	3/28/2025	6.	Regarding Eliminating DEI from		Against	Against	best interest of
Marcia A Co No.	Merck & Co Inc	5/27/2025	Annual	3/28/2025	6.	Shareholder Proposal Regarding Eliminating DEI from	ShareHolder	Against	Against	
March & Co Inc	Merck & Co Inc	5/27/2025	Annual	3/28/2025	7.	Shareholder Proposal Regarding Report on Risk from	ShareHolder	Against	Against	This proposal is not in the best interest of
March & Co No	Merck & Co Inc	5/27/2025	Annual	3/28/2025	7.		ShareHolder	Against	Against	shareholders. This proposal is not in the
Merci & Co 100 Service of the Commission of Part Service S			. amodi	J. E. G. EU E. J.		Regarding Report on Risk from	_ naror loud	. vgum röt	. gumat	best interest of
March & Co Inc	Merck & Co Inc	5/27/2025	Annual	3/28/2025	7.	Regarding Report on Risk from	ShareHolder	Against	Against	
Merci A Co Inc.	Merck & Co Inc	5/27/2025	Annual	3/28/2025	7.	Shareholder Proposal	ShareHolder	Against	Against	
Meris & Co Inc						Regarding Report on Risk from				best interest of
Meros & Co Inc	Merck & Co Inc	5/27/2025	Annual	3/28/2025	7.	Regarding Report on Risk from	ShareHolder	Against	Against	
Mercia & Col. Inc.	Merck & Co Inc	5/27/2025	Annual	3/28/2025	7.	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
Morch & Co Inic						Regarding Report on Risk from Discriminatory Ad Policies				
Morek & Co Inc	Merck & Co Inc	5/27/2025	Annual	3/28/2025	7.	Discriminatory Ad Policies Shareholder Proposal Regarding Report on Risk from	ShareHolder	Against	Against	shareholders. This proposal is not in the best interest of
Morch & Co Inc 9277025 Annual 9280205 1a Belt Douglas M, Black JM, Management For For Morch & Co Inc 9277025 Annual 9280205 1b Belt Mary Blan Coo Management For For For Morch & Co Inc 9277025 Annual 9280205 1b Belt Mary Blan Coo Management For For For Morch & Co Inc 9277025 Annual 9280205 1b Belt Mary Blan Coo Management For For For Morch & Co Inc 9277025 Annual 9280205 1c Belt Pamels J, Craig Management For For For Morch & Co Inc 9277025 Annual 9280205 1c Belt Pamels J, Craig Management For For For Morch & Co Inc 9277025 Annual 9280205 1c Belt Pamels J, Craig Management For For Morch & Co Inc 9277025 Annual 9280205 1c Belt Pamels J, Craig Management For For Morch & Co Inc 9277025 Annual 9280205 1c Belt Pamels J, Craig Management For For Morch & Co Inc 9277025 Annual 9280205 1c Belt Pamels J, Craig Management For For Morch & Co Inc 9277025 Annual 92820205 1d Belt Recent M, Davis Management For For Morch & Co Inc 9277025 Annual 92820205 1d Belt Recent M, Davis Management For For Morch & Co Inc 9277025 Annual 92820205 1d Belt Recent M, Davis Management For For Morch & Co Inc 9277025 Annual 92820205 1d Belt Recent M, Davis Management For For Morch & Co Inc 9277025 Annual 92820205 1d Belt Recent M, Davis Management For For Morch & Co Inc 9277025 Annual 92820205 1d Belt Thomas H, Closco Management For For Morch & Co Inc 9277025 Annual 92820205 1d Belt Thomas H, Closco Management For For For Morch & Co Inc 9277025 Annual 92820205 1d Belt Thomas H, Closco Management For For For Morch & Co Inc 9277025 Annual 92820205 1d Belt Thomas H, Closco Management For For For Morch & Co Inc 9277025 Annual 92820205 1d Belt Thomas H, Closco Management For For For	Merck & Co Inc	5/27/2025	Annual	3/28/2025	1a.	Discriminatory Ad Policies Shareholder Proposal Regarding Report on Risk from Discriminatory Ad Policies Elect Douglas M. Baker, Jr.	Management	For	For	shareholders. This proposal is not in the best interest of
Morck & Co Inc 927/2025 Annual 3/28/2025 1.b. Elect May Elien Coe Management For For Morck & Co Inc 927/2025 Annual 3/28/2025 1.b. Elect May Elien Coe Management For For Morck & Co Inc 927/2025 Annual 3/28/2025 1.b. Elect Mary Elien Coe Management For For Morck & Co Inc 927/2025 Annual 3/28/2025 1.c. Elect Plantel J. Crigg Management For For Morck & Co Inc 927/2025 Annual 3/28/2025 1.c. Elect Plantel J. Crigg Management For For Morck & Co Inc 927/2025 Annual 3/28/2025 1.c. Elect Plantel J. Crigg Management For For Morck & Co Inc 927/2025 Annual 3/28/2025 1.d. Elect Plantel J. Crigg Management For For Morck & Co Inc 927/2025 Annual 3/28/2025 1.d. Elect Robert M. Davis Management For	Merck & Co Inc Merck & Co Inc	5/27/2025 5/27/2025	Annual Annual	3/28/2025 3/28/2025	1a. 1a.	Discriminatory Ad Policies Shareholder Proposal Regarding Report on Risk from Discriminatory Ad Policies Elect Douglas M. Baker, Jr. Elect Douglas M. Baker, Jr.	Management Management	For For	For For	shareholders. This proposal is not in the best interest of
Marck & Co Inc 92770025 Annual 9280025 1b. Elect May Ellen Coo Management For For Morck & Co Inc 9270025 Annual 9280025 1b. Elect May Ellen Coo Management For For For Morck & Co Inc 9270025 Annual 9280025 1b. Elect May Ellen Coo Management For For For Morck & Co Inc 9270025 Annual 9280025 1b. Elect May Ellen Coo Management For For For Morck & Co Inc 9270025 Annual 9280025 1c. Elect Famels J. Craig Management For For For Morck & Co Inc 9270025 Annual 9280025 1c. Elect Famels J. Craig Management For For For Morck & Co Inc 9270025 Annual 9280025 1c. Elect Famels J. Craig Management For For For Morck & Co Inc 9270025 Annual 9280025 1c. Elect Famels J. Craig Management For For For Morck & Co Inc 9270025 Annual 9280025 1c. Elect Famels J. Craig Management For For For For Morck & Co Inc 9270025 Annual 9280025 1c. Elect Famels J. Craig Management For For For For Morck & Co Inc 9270025 Annual 9280025 1c. Elect Famels J. Craig Management For For For For Morck & Co Inc 9270025 Annual 9280025 1c. Elect Famels J. Craig Management For For For For Morck & Co Inc 9270025 Annual 9280025 1c. Elect Famels J. Craig Management For For For For Morck & Co Inc 9270025 Annual 9280025 1c. Elect Thomas H. Clocor Management For For For For Morck & Co Inc 9270025 Annual 9280025 1c. Elect Thomas H. Clocor Management For For For For Morck & Co Inc 9270025 Annual 9280025 1c. Elect Thomas H. Clocor Management For For For For Morck & Co Inc 9270025 Annual 9280025 1c. Elect Thomas H. Clocor Management For For For For For For For Fo	Merck & Co Inc Merck & Co Inc Merck & Co Inc	5/27/2025 5/27/2025 5/27/2025	Annual Annual	3/28/2025 3/28/2025 3/28/2025	1a. 1a.	Discriminatory Ad Policies Shareholder Proposal Regarding Report on Risk from Discriminatory Ad Policies Elect Douglas M. Baker, Jr. Elect Douglas M. Baker, Jr. Elect Douglas M. Baker, Jr.	Management Management Management	For For	For For	shareholders. This proposal is not in the best interest of
Morck & Co Inc S272025 Annual 3/28/2025 1b. Elect May Elen Co. Management For For Morck & Co Inc 5277025 Annual 3/28/2025 1c. Elect Pamela J. Craig Management For For Morck & Co Inc 5277025 Annual 3/28/2025 1c. Elect Pamela J. Craig Management For For Morck & Co Inc 5277025 Annual 3/28/2025 1c. Elect Pamela J. Craig Management For For Morck & Co Inc 527/2025 Annual 3/28/2025 1d. Elect Robert M. Davis Management For For Morck & Co Inc 527/2025 Annual 3/28/2025 1d. Elect Robert M. Davis Management For For Morck & Co Inc 527/2025 Annual 3/28/2025 1d. Elect Robert M. Davis Management For For Morck & Co Inc 527/2025 Annual 3/28/2025 1d. Elect Robert M. Davis Management For For <td>Merck & Co Inc Merck & Co Inc</td> <td>5/27/2025 5/27/2025 5/27/2025 5/27/2025</td> <td>Annual Annual Annual</td> <td>3/28/2025 3/28/2025 3/28/2025 3/28/2025</td> <td>1a. 1a. 1a.</td> <td>Discriminatory Ad Policies Shareholder Proposal Regarding Report on Risk from Discriminatory Ad Policies Elect Douglas M. Baker, Jr. Elect Douglas M. Baker, Jr. Elect Douglas M. Baker, Jr. Elect Douglas M. Baker, Jr.</td> <td>Management Management Management Management</td> <td>For For For</td> <td>For For For</td> <td>shareholders. This proposal is not in the best interest of</td>	Merck & Co Inc Merck & Co Inc	5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual Annual Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025	1a. 1a. 1a.	Discriminatory Ad Policies Shareholder Proposal Regarding Report on Risk from Discriminatory Ad Policies Elect Douglas M. Baker, Jr.	Management Management Management Management	For For For	For For For	shareholders. This proposal is not in the best interest of
Merck & Co Inc	Merck & Co Inc Merck & Co Inc Merck & Co Inc Merck & Co Inc	5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual Annual Annual Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	1a. 1a. 1a. 1a. 1b.	Discriminatory Ad Policies Shareholder Proposal Regarding Report on Risk from Discriminatory Ad Policies Elect Douglas M. Baker, Jr.	Management Management Management Management Management	For For For For	For For For For	shareholders. This proposal is not in the best interest of
Marck & Co Inc	Merck & Co Inc	5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual Annual Annual Annual Annual Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	1a. 1a. 1a. 1a. 1b.	Discriminatory Ad Policies Shareholder Proposal Regarding Report on Risk from Discriminatory Ad Policies Elect Douglas M. Baker, Jr. Elect Many Ellen Coe Elect Many Ellen Coe	Management Management Management Management Management Management	For For For For For For	For For For For For For	shareholders. This proposal is not in the best interest of
Merck & Co Inc \$2772025 Annual \$7282025 Tc. Elect Pamela J. Craig Management For For Merck & Co Inc \$2772025 Annual \$7282025 Tc. Elect Pamela J. Craig Management For For Merck & Co Inc \$2772025 Annual \$7282025 1d. Elect Robert M. Davis Management For For Merck & Co Inc \$2772025 Annual \$7282025 1d. Elect Robert M. Davis Management For For Merck & Co Inc \$2772025 Annual \$7282025 1d. Elect Robert M. Davis Management For For Merck & Co Inc \$2772025 Annual \$7282025 1e. Elect Thomas H. Glocer Management For For Merck & Co Inc \$2772025 Annual \$7282025 1e. Elect Thomas H. Glocer Management For For Merck & Co Inc \$2772025 Annual \$7282025 1e. Elect Thomas H. Glocer Management For For<	Merck & Co Inc	5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual Annual Annual Annual Annual Annual Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	1a. 1a. 1a. 1a. 1b. 1b.	Discriminatory Ad Policies Shareholder Proposal Regarding Report on Risk from Discriminatory Ad Policies Elect Douglas M. Baker, Jr. Elect Mary Ellen Coe Elect Mary Ellen Coe Elect Mary Ellen Coe Elect Mary Ellen Coe	Management Management Management Management Management Management Management Management Management	For For For For For	For For For For For For For For	shareholders. This proposal is not in the best interest of
Merck & Co Inc \$277025 Annual \$328025 1 c. Elect Panela J. Craig Management For For Merck & Co Inc \$277025 Annual \$328025 1 d. Elect Robort M. Davis Management For For Morck & Co Inc \$277025 Annual \$328025 1 d. Elect Robort M. Davis Management For For Morck & Co Inc \$277025 Annual \$3280205 1 d. Elect Robort M. Davis Management For For Morck & Co Inc \$272025 Annual \$3280205 1 d. Elect Thomas H. Gloor Management For For Morck & Co Inc \$272025 Annual \$3280205 1 e. Elect Thomas H. Gloor Management For For Merck & Co Inc \$272025 Annual \$3280205 1 e. Elect Thomas H. Gloor Management For For Merck & Co Inc \$272025 Annual \$3280205 1 f. Elect Surendralal L. Karsanthhal Management For <td< td=""><td>Merck & Co Inc Merck & Co Inc</td><td>5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025</td><td>Annual Annual Annual</td><td>3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025</td><td>1a. 1a. 1a. 1b. 1b. 1b. 1c.</td><td>Discriminatory Ad Policies Shareholder Proposal Regarding Report on Risk from Discriminatory Ad Policies Elect Douglas M. Baker, Jr. Elect Mary Ellen Coe Elect Mary Ellen Coe</td><td>Management Management Management Management Management Management Management Management Management Management Management</td><td>For For For For For For For For For For</td><td>For For For For For For For For For For</td><td>shareholders. This proposal is not in the best interest of</td></td<>	Merck & Co Inc	5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	1a. 1a. 1a. 1b. 1b. 1b. 1c.	Discriminatory Ad Policies Shareholder Proposal Regarding Report on Risk from Discriminatory Ad Policies Elect Douglas M. Baker, Jr. Elect Mary Ellen Coe	Management	For	For	shareholders. This proposal is not in the best interest of
Merck & Co Inc \$27/2025 Annual \$328/2025 1d. Elect Robert M. Davis Management For For Merck & Co Inc \$27/2025 Annual \$328/2025 1d. Elect Robert M. Davis Management For For Merck & Co Inc \$27/2025 Annual \$328/2025 1d. Elect Robert M. Davis Management For For Merck & Co Inc \$27/2025 Annual \$328/2025 1d. Elect Thomas H. Glooor Management For For Merck & Co Inc \$27/2025 Annual \$328/2025 1e. Elect Thomas H. Glooor Management For For Merck & Co Inc \$27/2025 Annual \$328/2025 1e. Elect Thomas H. Glooor Management For For Merck & Co Inc \$27/2025 Annual \$328/2025 1f. Elect Surendralal L. Karsanthhal Management For For Merck & Co Inc \$27/2025 Annual \$328/2025 1f. Elect Surendralal L. Karsanthhal Management For For	Merck & Co Inc	5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	1a. 1a. 1a. 1b. 1b. 1b. 1c.	Discriminatory Ad Policies Shareholder Proposal Regarding Report on Risk from Discriminatory Ad Policies Elect Douglas M. Baker, Jr. Elect Mary Ellen Coe Elect Mary Ellen Coe Elect Pamela J. Craig Elect Pamela J. Craig	Management	For	For	shareholders. This proposal is not in the best interest of
Morck & Co Inc \$277025 Annual \$2820225 1d. Elect Robert M. Davis Management For For Morck & Co Inc \$2770255 Annual \$7282025 1d. Elect Robert M. Davis Management For For Morck & Co Inc \$2770255 Annual \$7282025 1e. Elect Thomas H. Glocer Management For For Morck & Co Inc \$2770255 Annual \$7282025 1e. Elect Thomas H. Glocer Management For For Morck & Co Inc \$2770255 Annual \$7282025 1e. Elect Thomas H. Glocer Management For For Merck & Co Inc \$2770255 Annual \$7282025 1f. Elect Surendralal L. Karsanbhal Management For For Merck & Co Inc \$277025 Annual \$7282025 1f. Elect Surendralal L. Karsanbhal Management For For Merck & Co Inc \$277025 Annual \$7282025 1f. Elect Surendralal L. Karsanbhal Management <t< td=""><td>Merck & Co Inc Merck & Co Inc</td><td>5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025</td><td>Annual Annual Annual</td><td>3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025</td><td>1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c.</td><td>Discriminatory Ad Policies Shareholder Proposal Regarding Report on Risk from Discriminatory Ad Policies Elect Douglas M. Baker, Jr. Elect May Ellen Coe Elect Pamela J. Craig Elect Pamela J. Craig</td><td>Management Management Management</td><td>For For For For For For For For For For</td><td>For For For For For For For For For For</td><td>shareholders. This proposal is not in the best interest of</td></t<>	Merck & Co Inc	5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c.	Discriminatory Ad Policies Shareholder Proposal Regarding Report on Risk from Discriminatory Ad Policies Elect Douglas M. Baker, Jr. Elect May Ellen Coe Elect Pamela J. Craig Elect Pamela J. Craig	Management	For	For	shareholders. This proposal is not in the best interest of
Merck & Co Inc \$272025 Annual 3282025 Id. Elect Robert M. Davis Management For For Merck & Co Inc \$277025 Annual 3282025 1e. Elect Thomas H. Glozer Management For For Merck & Co Inc \$277025 Annual 3282025 1e. Elect Thomas H. Glozer Management For For Merck & Co Inc \$277025 Annual 3282025 1e. Elect Thomas H. Glozer Management For For Merck & Co Inc \$277025 Annual 3282025 1f. Elect Surendralal L. Kursanthhal Management For For Merck & Co Inc \$277025 Annual 3/28/2025 1f. Elect Surendralal L. Kursanthhal Management For For Merck & Co Inc \$277025 Annual 3/28/2025 1f. Elect Surendralal L. Kursanthhal Management For For Merck & Co Inc \$277025 Annual 3/28/2025 1g. Elect Risa Lawizzo-Mourey Management <t< td=""><td>Merck & Co Inc Merck & Co Inc</td><td>5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025</td><td>Annual Annual Annual</td><td>3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025</td><td>1a. 1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c.</td><td>Discriminatory Ad Policies Shareholder Proposal Regarding Report on Risk from Discriminatory Ad Policies Elect Douglas M. Baker, Jr. Elect May Ellen Coe Elect Mary Ellen Coe Elect Mary Ellen Coe Elect Mary Ellen Coe Elect Mary Ellen Coe Elect Pamela J. Craig Elect Pamela J. Craig Elect Pamela J. Craig Elect Pamela J. Craig</td><td>Management Management Management</td><td>For For For For For For For For For For</td><td>For For For For For For For For For For</td><td>shareholders. This proposal is not in the best interest of</td></t<>	Merck & Co Inc	5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	1a. 1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c.	Discriminatory Ad Policies Shareholder Proposal Regarding Report on Risk from Discriminatory Ad Policies Elect Douglas M. Baker, Jr. Elect May Ellen Coe Elect Mary Ellen Coe Elect Mary Ellen Coe Elect Mary Ellen Coe Elect Mary Ellen Coe Elect Pamela J. Craig Elect Pamela J. Craig Elect Pamela J. Craig Elect Pamela J. Craig	Management	For	For	shareholders. This proposal is not in the best interest of
Merck & Co Inc \$277,0225 Annual \$328,0225 1e. Elect Thomas H. Glocer Management For For Merck & Co Inc \$277,0225 Annual \$328,0225 1e. Elect Thomas H. Glocer Management For For Merck & Co Inc \$527,0225 Annual \$328,0225 1e. Elect Thomas H. Glocer Management For For Merck & Co Inc \$527,0225 Annual \$328,0225 1f. Elect Surendralal L. Karsanbhai Management For For Merck & Co Inc \$527,0225 Annual \$328,0225 1f. Elect Surendralal L. Karsanbhai Management For For Merck & Co Inc \$527,0225 Annual \$328,0225 1f. Elect Surendralal L. Karsanbhai Management For For Merck & Co Inc \$527,0225 Annual \$328,0225 1f. Elect Surendralal L. Karsanbhai Management For For Merck & Co Inc \$527,0225 Annual \$328,0225 1g. Elect Risa Lavizzo-Mourey	Merck & Co Inc	5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1d.	Discriminatory Ad Policies Shareholder Proposal Regarding Report on Risk from Discriminatory Ad Policies Elect Douglas M. Baker, Jr. Elect Mary Ellen Coe Elect Mary Ellen Coe Elect Mary Ellen Coe Elect Parnela J. Craig Elect Parnela J. Davis	Management	For	For	shareholders. This proposal is not in the best interest of
Merck & Co Inc \$127/2025 Annual \$128/2025 1e. Elect Thomas H. Glocer Management For For Merck & Co Inc \$127/2025 Annual \$128/2025 1e. Elect Thomas H. Glocer Management For For Merck & Co Inc \$127/2025 Annual \$128/2025 1f. Elect Thomas H. Glocer Management For For Merck & Co Inc \$127/2025 Annual \$128/2025 1f. Elect Surendralal L. Karsanthal Management For For Merck & Co Inc \$127/2025 Annual \$128/2025 1f. Elect Surendralal L. Karsanthal Management For For Merck & Co Inc \$127/2025 Annual \$128/2025 1f. Elect Surendralal L. Karsanthal Management For For Merck & Co Inc \$127/2025 Annual \$128/2025 1g. Elect Risa Lavizzo-Mourey Management For For Merck & Co Inc \$127/2025 Annual \$128/2025 1g. Elect Risa Lavizzo-Mourey Management For F	Merck & Co Inc	5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1c. 1d.	Discriminatory Ad Policies Shareholder Proposal Regarding Report on Risk from Discriminatory Ad Policies Elect Douglas M. Baker, Jr. Elect May Ellen Coe Elect Pamela J. Craig Elect Robert M. Davis Elect Robert M. Davis	Management	For	For	shareholders. This proposal is not in the best interest of
Merck & Co Inc 5/27/2025 Annual 3/28/2025 1e. Elect Thomas H. Glocer Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1f. Elect Thomas H. Glocer Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1f. Elect Surendralal L. Karsanbhai Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1f. Elect Surendralal L. Karsanbhai Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1f. Elect Surendralal L. Karsanbhai Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1g. Elect Risa Lavizzo-Mourey Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1g. Elect Risa Lavizzo-Mourey Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1g. Elect Risa Lavizzo-Mourey Management <td>Merck & Co Inc Merck & Co Inc</td> <td>5/27/2025 5/27/2025</td> <td>Annual Annual Annual</td> <td>3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025</td> <td>1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d.</td> <td>Discriminatory Ad Policies Shareholder Proposal Regarding Report on Risk from Discriminatory Ad Policies Elect Douglas M. Baker, Jr. Elect Dauglas M. Baker, Jr. Elect May Ellen Coe Elect Mary Ellen Coe Elect Mary Ellen Coe Elect Mary Ellen Coe Elect Mary Ellen Coe Elect Pamela J. Craig Elect Robert M. Davis Elect Robert M. Davis Elect Robert M. Davis</td> <td>Management Management Management</td> <td>For For For For For For For For For For</td> <td>For For For For For For For For For For</td> <td>shareholders. This proposal is not in the best interest of</td>	Merck & Co Inc	5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d.	Discriminatory Ad Policies Shareholder Proposal Regarding Report on Risk from Discriminatory Ad Policies Elect Douglas M. Baker, Jr. Elect Dauglas M. Baker, Jr. Elect May Ellen Coe Elect Mary Ellen Coe Elect Mary Ellen Coe Elect Mary Ellen Coe Elect Mary Ellen Coe Elect Pamela J. Craig Elect Robert M. Davis Elect Robert M. Davis Elect Robert M. Davis	Management	For	For	shareholders. This proposal is not in the best interest of
Merck & Co Inc \$/27/2025 Annual 3/28/2025 1e. Elect Thomas H. Glocer Management For For Merck & Co Inc \$/27/2025 Annual 3/28/2025 1f. Elect Surendrialal L. Karsanbhai Management For For Merck & Co Inc \$/27/2025 Annual 3/28/2025 1f. Elect Surendrialal L. Karsanbhai Management For For Merck & Co Inc \$/27/2025 Annual 3/28/2025 1f. Elect Surendrialal L. Karsanbhai Management For For Merck & Co Inc \$/27/2025 Annual 3/28/2025 1g. Elect Risa Lavizzo-Mourey Management For For Merck & Co Inc \$/27/2025 Annual 3/28/2025 1g. Elect Risa Lavizzo-Mourey Management For For Merck & Co Inc \$/27/2025 Annual 3/28/2025 1g. Elect Risa Lavizzo-Mourey Management For For Merck & Co Inc \$/27/2025 Annual 3/28/2025 1g. Elect Risa Lavizzo-Mourey	Merck & Co Inc	5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1d. 1d.	Discriminatory Ad Policies Shareholder Proposal Regarding Report on Risk from Discriminatory Ad Policies Elect Douglas M. Baker, Jr. Elect May Ellen Coe Elect May Ellen Coe Elect May Ellen Coe Elect May Ellen Coe Elect Pamela J. Craig Elect Robert M. Davis	Management	Fα F	For	shareholders. This proposal is not in the best interest of
Merck & Co Inc \$/27/2025 Annual 3/28/2025 1f. Elect Surendralat L. Karsanbhai Management For For Merck & Co Inc \$/27/2025 Annual 3/28/2025 1f. Elect Surendralat L. Karsanbhai Management For For Merck & Co Inc \$/27/2025 Annual 3/28/2025 1f. Elect Surendralat L. Karsanbhai Management For For Merck & Co Inc \$/27/2025 Annual 3/28/2025 1g. Elect Risa Lavizzo-Mourey Management For For Merck & Co Inc \$/27/2025 Annual 3/28/2025 1g. Elect Risa Lavizzo-Mourey Management For For Merck & Co Inc \$/27/2025 Annual 3/28/2025 1g. Elect Risa Lavizzo-Mourey Management For For Merck & Co Inc \$/27/2025 Annual 3/28/2025 1g. Elect Risa Lavizzo-Mourey Management For For Merck & Co Inc \$/27/2025 Annual 3/28/2025 1h. Elect Risa Lavizzo-Mourey Managem	Merck & Co Inc	5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025 3/28/2025	1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1e. 1e. 1e.	Discriminatory Ad Policies Shareholder Proposal Regarding Report on Risk from Discriminatory Ad Policies Elect Douglas M. Baker, Jr. Elect Mary Ellen Coe Elect Mary Ellen Coe Elect Mary Ellen Coe Elect Mary Ellen Coe Elect Pamela J. Craig Elect Robert M. Davis	Management	For	For	shareholders. This proposal is not in the best interest of
Merck & Co Inc	Merck & Co Inc	5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025	1a. 1a. 1a. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1d. 1d. 1e. 1e.	Discriminatory Ad Policies Shareholder Proposal Regarding Report on Risk from Discriminatory Ad Policies Elect Douglas M. Baker, Jr. Elect May Ellen Coe Elect Many Ellen Coe Elect Many Ellen Coe Elect May Ellen Coe Elect Pamela J. Craig Elect Pamela J. Craig Elect Pamela J. Craig Elect Robert M. Davis Elect Robert M. Davis Elect Robert M. Davis Elect Robert M. Davis Elect Thomas H. Glocer Elect Thomas H. Glocer	Management	For	For	shareholders. This proposal is not in the best interest of
Merck & Co Inc 527/2025 Annual 3/28/2025 1f. Elect Surendralal L. Karsanbhai Management For Merck & Co Inc 527/2025 Annual 3/28/2025 1f. Elect Risa Lavizzo-Mourey Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1g. Elect Risa Lavizzo-Mourey Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1g. Elect Risa Lavizzo-Mourey Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1g. Elect Risa Lavizzo-Mourey Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1h. Elect Stephen L. Mayo Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1h. Elect Stephen L. Mayo Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1h. Elect Stephen L. Mayo Management For	Merck & Co Inc	5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025	1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1d. 1e. 1e. 1e. 1e. 1e.	Discriminatory Ad Policies Shareholder Proposal Regarding Report on Risk from Discriminatory Ad Policies Elect Douglas M. Baker, Jr. Elect May Ellen Coe Elect Pamela J. Craig Elect Robert M. Davis Elect Robert M. Davis Elect Robert M. Davis Elect Thomas H. Glocer Elect Thomas H. Glocer Elect Thomas H. Glocer	Management	For	For	shareholders. This proposal is not in the best interest of
Merck & Co Inc 527/2025 Annual 3/28/2025 1f. Elect Surendralal L. Karsanbhai Management For For Merck & Co Inc 527/2025 Annual 3/28/2025 1g. Elect Risa Lavizzo-Mourey Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1g. Elect Risa Lavizzo-Mourey Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1g. Elect Risa Lavizzo-Mourey Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1h. Elect Stephen L. Mayo Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1h. Elect Stephen L. Mayo Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1h. Elect Stephen L. Mayo Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1h. Elect Stephen L. Mayo Management	Merck & Co Inc	5:27/2025 5:27/2025	Annual	3/28/2025 3/28/2025	1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1e. 1e. 1e. 1e. 1e. 1e. 1e. 1e. 1e. 1e	Discriminatory Ad Policies Shareholder Proposal Regarding Report on Risk from Discriminatory Ad Policies Elect Douglas M. Baker, Jr. Elect May Ellen Coe Elect Mary Ellen Coe Elect Pamela J. Craig Elect Robert M. Davis Elect Robert M. Davis Elect Thomas H. Glocer Elect Surendralal L. Karsanbhal	Management	For	For	shareholders. This proposal is not in the best interest of
Merck & Co Inc	Merck & Co Inc	5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025	1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1f. 1e. 1e. 1e. 1f.	Discriminatory Ad Policies Shareholder Proposal Regarding Report on Risk from Discriminatory Ad Policies Elect Douglas M. Baker, Jr. Elect May Ellen Coe Elect Pamela J. Craig Elect Robert M. Davis Elect Robert M. Davis Elect Robert M. Davis Elect Thomas H. Glocer Elect Thomas H. Glocer Elect Thomas H. Glocer Elect Surendralal L. Karsanbhai Elect Surendralal L. Karsanbhai	Management	For	For	shareholders. This proposal is not in the best interest of
Merck & Co Inc 5/27/2025 Annual 3/28/2025 1g. Elect Risa Lavizzo-Mourey Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1g. Elect Risa Lavizzo-Mourey Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1h. Elect Stephen L. Mayo Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1h. Elect Stephen L. Mayo Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1h. Elect Stephen L. Mayo Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1h. Elect Stephen L. Mayo Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1h. Elect Stephen L. Mayo Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1l. Elect Paul B. Rothman Management For<	Merck & Co Inc	5/27/2025 6/27/2025	Annual	3/28/2025 3/28/2025	1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1f. 1e. 1e. 1e. 1f. 1f.	Discriminatory Ad Policies Shareholder Proposal Regarding Report on Risk from Discriminatory Ad Policies Elect Douglas M. Baker, Jr. Elect May Ellen Coe Elect Pamela J. Craig Elect Robert M. Davis Elect Robert M. Davis Elect Robert M. Davis Elect Thomas H. Glocer Elect Surendralal L. Karsanbhal Elect Surendralal L. Karsanbhal Elect Surendralal L. Karsanbhal	Management	For	For	shareholders. This proposal is not in the best interest of
Merck & Co Inc \$/27/2025 Annual 3/28/2025 1g. Elect Risa Lavizzo-Mourey Management For For Merck & Co Inc \$/27/2025 Annual 3/28/2025 1g. Elect Risa Lavizzo-Mourey Management For For Merck & Co Inc \$/27/2025 Annual 3/28/2025 1h. Elect Stephen L. Mayo Management For For Merck & Co Inc \$/27/2025 Annual 3/28/2025 1h. Elect Stephen L. Mayo Management For For Merck & Co Inc \$/27/2025 Annual 3/28/2025 1h. Elect Stephen L. Mayo Management For For Merck & Co Inc \$/27/2025 Annual 3/28/2025 1h. Elect Stephen L. Mayo Management For For Merck & Co Inc \$/27/2025 Annual 3/28/2025 1l. Elect Stephen L. Mayo Management For For Merck & Co Inc \$/27/2025 Annual 3/28/2025 1l. Elect Paul B. Rothman Management For<	Merck & Co Inc	5/27/2025 6/27/2025	Annual	3/28/2025 3/28/2025	1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1f. 1f. 1f.	Discriminatory Ad Policies Shareholder Proposal Regarding Report on Risk from Discriminatory Ad Policies Elect Douglas M. Baker, Jr. Elect May Ellen Coe Elect Alex Ellen Coe Elect Alex Ellen Coe Elect Pamela J. Craig Elect Apamela J. Craig Elect Pamela J. Craig Elect Robert M. Davis Elect Robert M. Davis Elect Thomas H. Glocer Elect Thomas H. Glocer Elect Thomas H. Glocer Elect Surendralal L. Karsanbhai Elect Surendralal L. Karsanbhai Elect Surendralal L. Karsanbhai Elect Surendralal L. Karsanbhai	Management	For	For	shareholders. This proposal is not in the best interest of
Merck & Co Inc \$/27/2025 Annual 3/28/2025 1g. Elect Risa Lavizzo-Mourey Management For For Morck & Co Inc \$/27/2025 Annual 3/28/2025 1h. Elect Stephen L. Mayo Management For For Merck & Co Inc \$/27/2025 Annual 3/28/2025 1h. Elect Stephen L. Mayo Management For For Merck & Co Inc \$/27/2025 Annual 3/28/2025 1h. Elect Stephen L. Mayo Management For For Merck & Co Inc \$/27/2025 Annual 3/28/2025 1h. Elect Stephen L. Mayo Management For For Merck & Co Inc \$/27/2025 Annual 3/28/2025 1h. Elect Stephen L. Mayo Management For For Merck & Co Inc \$/27/2025 Annual 3/28/2025 1l. Elect Paul B. Rothman Management For For Merck & Co Inc \$/27/2025 Annual 3/28/2025 1l. Elect Paul B. Rothman Management For	Merck & Co Inc	5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025	1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1f. 1f. 1f. 1f.	Discriminatory Ad Policies Shareholder Proposal Regarding Report on Risk from Discriminatory Ad Policies Elect Douglas M. Baker, Jr. Elect Dauglas M. Baker, Jr. Elect May Ellen Coe Elect Mary Ellen Coe Elect Mary Ellen Coe Elect Mary Ellen Coe Elect Mary Ellen Coe Elect Pamela J. Craig Elect Robert M. Davis Elect Thomas H. Glocer Elect Thomas H. Glocer Elect Surendralal L. Karsanbhai Elect Surendralal L. Karsanbhai Elect Surendralal L. Karsanbhai Elect Surendralal L. Karsanbhai Elect Risa Lavizzo-Mourey	Management	For	For	shareholders. This proposal is not in the best interest of
Merck & Co Inc 5/27/2025 Annual 3/28/2025 1h. Elect Stephen L. Mayo Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1h. Elect Stephen L. Mayo Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1h. Elect Stephen L. Mayo Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1h. Elect Stephen L. Mayo Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1h. Elect Paul B. Rothman Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1i. Elect Paul B. Rothman Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1i. Elect Paul B. Rothman Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1j. Elect Paul B. Rothman Management For	Merck & Co Inc	\$127/2025 \$127/2025	Annual	3/28/2025 3/28/2025	1a. 1a. 1a. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f.	Discriminatory Ad Policies Shareholder Proposal Regarding Report on Risk from Discriminatory Ad Policies Elect Douglas M. Baker, Jr. Elect May Ellen Coe Elect Alex Ellen Coe Elect Alex Ellen Coe Elect Pamela J. Craig Elect Robert M. Davis Elect Robert M. Davis Elect Robert M. Davis Elect Robert M. Davis Elect Thomas H. Glocer	Management	For	For	shareholders. This proposal is not in the best interest of
Merck & Co Inc 5/27/2025 Annual 3/28/2025 1h. Elect Stephen L. Mayo Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1h. Elect Stephen L. Mayo Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1h. Elect Stephen L. Mayo Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1l. Elect Paul B. Rothman Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1l. Elect Paul B. Rothman Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1l. Elect Paul B. Rothman Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1l. Elect Paul B. Rothman Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1l. Elect Paul B. Rothman Management For	Merck & Co Inc	5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025	1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1f. 1f. 1f. 1f. 1f. 1f.	Discriminatory Ad Policies Shareholder Proposal Regarding Report on Risk from Discriminatory Ad Policies Elect Douglas M. Baker, Jr. Elect May Ellen Coe Elect Mary Ellen Coe Elect Pamela J. Craig Elect Robert M. Davis Elect Robert M. Davis Elect Robert M. Davis Elect Robert M. Glocer Elect Thomas H. Glocer Elect Thomas H. Glocer Elect Surendralal L. Karsanbhai Elect Surendralal L. Karsanbhai Elect Surendralal L. Karsanbhai Elect Risa Lavizzo-Mourey	Management	For	For	shareholders. This proposal is not in the best interest of
Merck & Co Inc 5/27/2025 Annual 3/28/2025 1h. Elect Stephen L. Mayo Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1h. Elect Stephen L. Mayo Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1l. Elect Paul B. Rothman Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1l. Elect Paul B. Rothman Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1l. Elect Paul B. Rothman Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1l. Elect Patricia F. Russo Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1j. Elect Patricia F. Russo Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1j. Elect Patricia F. Russo Management For <td>Merck & Co Inc Morck & Co Inc</td> <td>5/27/2025 5/27/2025</td> <td>Annual Annual Annual</td> <td>3/28/2025 3/28/2025</td> <td>1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1f. 1f. 1f. 1f. 1f. 1f. 1g. 1g. 1g. 1g.</td> <td>Discriminatory Ad Policies Shareholder Proposal Regarding Report on Risk from Discriminatory Ad Policies Elect Douglas M. Baker, Jr. Elect Dauglas M. Baker, Jr. Elect May Ellen Coe Elect Pamela J. Craig Elect Thomas J. Glocer Elect Thomas H. Glocer Elect Thomas H. Glocer Elect Thomas H. Glocer Elect Surendralal L. Karsanbhai Elect Surendralal L. Karsanbhai Elect Surendralal L. Karsanbhai Elect Surendralal L. Karsanbhai Elect Risa Lavizzo-Mourey Elect Risa Lavizzo-Mourey Elect Risa Lavizzo-Mourey Elect Risa Lavizzo-Mourey Elect Risa Lavizzo-Mourey</td> <td>Management Management Management</td> <td>For For For For For For For For For For</td> <td>For For For For For For For For For For</td> <td>shareholders. This proposal is not in the best interest of</td>	Merck & Co Inc Morck & Co Inc	5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025	1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1f. 1f. 1f. 1f. 1f. 1f. 1g. 1g. 1g. 1g.	Discriminatory Ad Policies Shareholder Proposal Regarding Report on Risk from Discriminatory Ad Policies Elect Douglas M. Baker, Jr. Elect Dauglas M. Baker, Jr. Elect May Ellen Coe Elect Pamela J. Craig Elect Thomas J. Glocer Elect Thomas H. Glocer Elect Thomas H. Glocer Elect Thomas H. Glocer Elect Surendralal L. Karsanbhai Elect Surendralal L. Karsanbhai Elect Surendralal L. Karsanbhai Elect Surendralal L. Karsanbhai Elect Risa Lavizzo-Mourey	Management	For	For	shareholders. This proposal is not in the best interest of
Merck & Co Inc 5/27/2025 Annual 3/28/2025 1h. Elect Stephen L. Mayo Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1l. Elect Paul B. Rothman Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1l. Elect Paul B. Rothman Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1l. Elect Paul B. Rothman Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1l. Elect Paul B. Rothman Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1l. Elect Patricia F. Russo Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1l. Elect Patricia F. Russo Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1l. Elect Patricia F. Russo Management For <td>Merck & Co Inc Merck & Co Inc</td> <td>\$127/2025 \$127/2025</td> <td>Annual Annual Annual</td> <td>3/28/2025 3/28/2025</td> <td>1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1g. 1g. 1g. 1g. 1g.</td> <td>Discriminatory Ad Policies Shareholder Proposal Regarding Report on Risk from Discriminatory Ad Policies Elect Douglas M. Baker, Jr. Elect May Ellen Coe Elect Albert M. Davis Elect Abert M. Davis Elect Robert M. Davis Elect Robert M. Davis Elect Robert M. Davis Elect Thomas H. Glocer Elect Thomas H. Gloce</td> <td>Management Management Management</td> <td>For For For For For For For For For For</td> <td>For For For For For For For For For For</td> <td>shareholders. This proposal is not in the best interest of</td>	Merck & Co Inc	\$127/2025 \$127/2025	Annual	3/28/2025 3/28/2025	1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1g. 1g. 1g. 1g. 1g.	Discriminatory Ad Policies Shareholder Proposal Regarding Report on Risk from Discriminatory Ad Policies Elect Douglas M. Baker, Jr. Elect May Ellen Coe Elect Albert M. Davis Elect Abert M. Davis Elect Robert M. Davis Elect Robert M. Davis Elect Robert M. Davis Elect Thomas H. Glocer Elect Thomas H. Gloce	Management	For	For	shareholders. This proposal is not in the best interest of
Merck & Co Inc 5/27/2025 Annual 3/28/2025 11. Elect Paul B. Rothman Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 11. Elect Paul B. Rothman Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 11. Elect Paul B. Rothman Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 11. Elect Paul B. Rothman Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1]. Elect Paul E. Rothman Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1]. Elect Patricia F. Russo Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1]. Elect Patricia F. Russo Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1]. Elect Patricia F. Russo Management For <td>Merck & Co Inc Merck & Co Inc</td> <td>5/27/2025 5/27/2025</td> <td>Annual Annual Annual</td> <td>3/28/2025 3/28/2025</td> <td>1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f</td> <td>Discriminatory Ad Policies Shareholder Proposal Regarding Report on Risk from Discriminatory Ad Policies Elect Douglas M. Baker, Jr. Elect May Ellen Coe Elect Mary Ellen Coe Elect Pamela J. Craig Elect Robert M. Davis Elect Robert M. Elocor Elect Thomas H. Glocor Elect Surendralal L. Karsanbhai Elect Surendralal L. Karsanbhai Elect Surendralal L. Karsanbhai Elect Risa Lavizzo-Mourey Elect Risa Lavizzo-Mourey</td> <td>Management Management Management</td> <td>For For For For For For For For For For</td> <td>For For For For For For For For For For</td> <td>shareholders. This proposal is not in the best interest of</td>	Merck & Co Inc	5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025	1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f	Discriminatory Ad Policies Shareholder Proposal Regarding Report on Risk from Discriminatory Ad Policies Elect Douglas M. Baker, Jr. Elect May Ellen Coe Elect Mary Ellen Coe Elect Pamela J. Craig Elect Robert M. Davis Elect Robert M. Elocor Elect Thomas H. Glocor Elect Surendralal L. Karsanbhai Elect Surendralal L. Karsanbhai Elect Surendralal L. Karsanbhai Elect Risa Lavizzo-Mourey	Management	For	For	shareholders. This proposal is not in the best interest of
Merck & Co Inc 5/27/2025 Annual 3/28/2025 11. Elect Paul B. Rothman Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 11. Elect Paul B. Rothman Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 11. Elect Patricia F. Russo Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1]. Elect Patricia F. Russo Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1]. Elect Patricia F. Russo Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1]. Elect Patricia F. Russo Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1]. Elect Patricia F. Russo Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1]. Elect Christine E. Seidman Management <	Merck & Co Inc Morck & Co Inc	5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025	1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f	Discriminatory Ad Policies Shareholder Proposal Regarding Report on Risk from Discriminatory Ad Policies Elect Douglas M. Baker, Jr. Elect Mary Ellen Coe Elect Albert J. Craig Elect Pamela J. Craig Elect Robert M. Davis Elect Thomas H. Glocer Elect Surendralal L. Karsanbhal Elect Surendralal L. Karsanbhal Elect Surendralal L. Karsanbhal Elect Surendralal L. Karsanbhal Elect Risa Lavizzo-Mourey Elect Risa Lavizzo-Mourey Elect Risa Lavizzo-Mourey Elect Stephen L. Mayo Elect Stephen L. Mayo Elect Stephen L. Mayo	Management	Fα F	For	shareholders. This proposal is not in the best interest of
Merck & Co Inc \$/27/2025 Annual 3/28/2025 11. Elect Paul B. Rothman Management For For Merck & Co Inc \$/27/2025 Annual 3/28/2025 11. Elect Paul B. Rothman Management For For Merck & Co Inc \$/27/2025 Annual 3/28/2025 1]. Elect Patricia F. Russo Management For For Merck & Co Inc \$/27/2025 Annual 3/28/2025 1]. Elect Patricia F. Russo Management For For Merck & Co Inc \$/27/2025 Annual 3/28/2025 1]. Elect Patricia F. Russo Management For For Merck & Co Inc \$/27/2025 Annual 3/28/2025 1]. Elect Patricia F. Russo Management For For Merck & Co Inc \$/27/2025 Annual 3/28/2025 1k Elect Christine E. Seidman Management For For Merck & Co Inc \$/27/2025 Annual 3/28/2025 1k Elect Christine E. Seidman Management	Merck & Co Inc	5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025	1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1f. 1f. 1f. 1f. 1f. 1g. 1g. 1g. 1g. 1g. 1g. 1g. 1g. 1g. 1g	Discriminatory Ad Policies Shareholder Proposal Regarding Report on Risk from Discriminatory Ad Policies Elect Douglas M. Baker, Jr. Elect May Ellen Coe Elect Pamela J. Craig Elect Robert M. Davis Elect Robert M. Davis Elect Robert M. Davis Elect Thornas H. Glocer Elect Thornas H. Glocer Elect Thornas H. Glocer Elect Thornas H. Glocer Elect Surendralal L. Karsanbhai Elect Surendralal L. Karsanbhai Elect Surendralal L. Karsanbhai Elect Risa Lavizzo-Mourey Elect Risa Lavizzo-Mourey Elect Risa Lavizzo-Mourey Elect Stephen L. Mayo	Management	For	For	shareholders. This proposal is not in the best interest of
Merck & Co Inc 5/27/2025 Annual 3/28/2025 11. Elect Paul B. Rothman Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1]. Elect Patricia F. Russo Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1]. Elect Patricia F. Russo Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1]. Elect Patricia F. Russo Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1]. Elect Christine E. Seidman Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1 K. Elect Christine E. Seidman Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1 K. Elect Christine E. Seidman Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1 K. Elect Christine E. Seidman Management<	Merck & Co Inc	5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025	1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1f. 1f. 1f. 1f. 1f. 1g. 1g. 1g. 1g. 1g. 1g. 1g. 1g. 1g. 1g	Discriminatory Ad Policies Shareholder Proposal Regarding Report on Risk from Discriminatory Ad Policies Elect Douglas M. Baker, Jr. Elect Many Ellen Coe Elect Pamela J. Craig Elect Robert M. Davis Elect Robert M. Davis Elect Robert M. Davis Elect Robert M. Glocer Elect Thomas H. Glocer Elect Surendralal L. Karsanbhai Elect Risa Lavizzo-Mourey Elect Risa Lavizzo-Mourey Elect Risa Lavizzo-Mourey Elect Stephen L. Mayo	Management	For	For	shareholders. This proposal is not in the best interest of
Merck & Co Inc 5/27/2025 Annual 3/28/2025 1]. Elect Patricia F. Russo Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1]. Elect Patricia F. Russo Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1]. Elect Patricia F. Russo Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1]. Elect Christine E. Seidman Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1k Elect Christine E. Seidman Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1k Elect Christine E. Seidman Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1k Elect Christine E. Seidman Management For For	Merck & Co Inc	5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025	1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f	Discriminatory Ad Policies Shareholder Proposal Regarding Report on Risk from Discriminatory Ad Policies Elect Douglas M. Baker, Jr. Elect Mary Ellen Coe Elect Agenela J. Craig Elect Pamela J. Craig Elect Robert M. Davis Elect Thomas H. Glocer Elect Stepndal L. Karsanbhal Elect Stephan L. Karsanbhal Elect Stephan L. Mayo Elect Paul B. Rothman Elect Paul B. Rothman	Management	For	Fα F	shareholders. This proposal is not in the best interest of
Merck & Co Inc 5/27/2025 Annual 3/28/2025 1 J. Elect Patricia F. Russo Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1 J. Elect Patricia F. Russo Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1 J. Elect Orbristine E. Seidman Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1 K. Elect Christine E. Seidman Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1 K. Elect Christine E. Seidman Management For For	Merck & Co Inc	5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025	1a. 1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1f. 1f. 1f. 1f. 1f. 1f. 1g. 1g. 1g. 1g. 1g. 1g. 1g. 1g. 1g. 1g	Discriminatory Ad Policies Shareholder Proposal Regarding Report on Risk from Discriminatory Ad Policies Elect Douglas M. Baker, Jr. Elect Mary Ellen Coe Elect Mary Ellen Coe Elect Mary Ellen Coe Elect Mary Ellen Coe Elect Pamela J. Craig Elect Robert M. Davis Elect Robert M. Davis Elect Robert M. Davis Elect Thornas H. Glocer Elect Thornas	Management	For	For	shareholders. This proposal is not in the best interest of
Merck & Co Inc 5/27/2025 Annual 3/28/2025 1j. Elect Patricia F. Russo Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1k. Elect Christine E. Seidman Management For For Merck & Oinc 5/27/2025 Annual 3/28/2025 1k. Elect Christine E. Seidman Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1k. Elect Christine E. Seidman Management For For	Merck & Co Inc	5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025	1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f	Discriminatory Ad Policies Shareholder Proposal Regarding Report on Risk from Discriminatory Ad Policies Elect Douglas M. Baker, Jr. Elect Amy Ellen Coe Elect Mary Ellen Coe Elect Pamela J. Craig Elect Robert M. Davis Elect Robert M. Davis Elect Robert M. Davis Elect Robert M. Davis Elect Robert M. Goor Elect Thomas H. Glocer Elect Thomas H. Glocer Elect Thomas H. Glocer Elect Surendralal L. Karsanbhai Elect Surendralal L. Karsanbhai Elect Surendralal L. Karsanbhai Elect Surendralal L. Karsanbhai Elect Risa Lavizzo-Mourey Elect Risa Laviz	Management	Fα F	For	shareholders. This proposal is not in the best interest of
Merck & Co Inc 5/27/2025 Annual 3/28/2025 1 J. Elect Patricia F. Russo Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1 K. Elect Christine E. Seidman Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1 K. Elect Christine E. Seidman Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1 K. Elect Christine E. Seidman Management For For	Merck & Co Inc	5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025	1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f	Discriminatory Ad Policies Shareholder Proposal Regarding Report on Risk from Discriminatory Ad Policies Elect Douglas M. Baker, Jr. Elect Mary Ellen Coe Elect Allen Ellen	Management	For	For	shareholders. This proposal is not in the best interest of
Merck & Co Inc 5/27/2025 Annual 3/28/2025 1k. Elect Christine E. Seidman Management For For Merck & Co Inc 5/27/2025 Annual 3/28/2025 1k. Elect Christine E. Seidman Management For For	Merck & Co Inc	5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025	1a. 1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f	Discriminatory Ad Policies Shareholder Proposal Regarding Report on Risk from Discriminatory Ad Policies Elect Douglas M. Baker, Jr. Elect May Ellen Coe Elect Pamela J. Craig Elect Robert M. Davis Elect Robert M. Davis Elect Thomas H. Glocer Elect Surendralal L. Karsanbhal Elect Surendralal L. Karsanbhal Elect Surendralal L. Karsanbhal Elect Surendralal L. Karsanbhal Elect Risa Lavizzo-Mourey Elect Risa Lavizzo-Mourey Elect Risa Lavizzo-Mourey Elect Risa Lavizzo-Mourey Elect Stephen L. Mayo Elect Stephen L. Mayo Elect Stephen L. Mayo Elect Paul B. Rothman Elect Paul G. Rothman	Management	For	For	shareholders. This proposal is not in the best interest of
Merck & Co Inc 5/27/2025 Annual 3/28/2025 1k. Elect Christine E. Seidman Management For For	Merck & Co Inc	5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025	1a. 1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f	Discriminatory Ad Policies Shareholder Proposal Regarding Report on Risk from Discriminatory Ad Policies Elect Douglas M. Baker, Jr. Elect Mary Ellen Coe Elect Pamela J. Craig Elect Robert M. Davis Elect Thomas H. Glocer Elect Stephen L. Mayo Elect Rau Lavizzo-Mourey Elect Stephen L. Mayo Elect Paul B. Rothman Elect Paul B.	Management	Fα F	For	shareholders. This proposal is not in the best interest of
	Merck & Co Inc	5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025	1a. 1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f	Discriminatory Ad Policies Shareholder Proposal Regarding Report on Risk from Discriminatory Ad Policies Elect Douglas M. Baker, Jr. Elect May Ellen Coe Elect Mary Ellen Coe Elect Agenel J. Craig Elect Agenel J. Craig Elect Pamela J. Craig Elect Robert M. Davis Elect Robert M. Glocer Elect Thornas H. Glocer Elect Thornas H. Glocer Elect Thornas H. Glocer Elect Thornas H. Glocer Elect Surendralal L. Karsanbhai Elect Surendralal L. Karsanbhai Elect Surendralal L. Karsanbhai Elect Surendralal L. Karsanbhai Elect Risa Lavizzo-Mourey Elect Ray B. Rothman Elect Paul B. Rothman	Management	For	For	shareholders. This proposal is not in the best interest of
Merck & Co Inc 5/27/2025 Annual 3/28/2025 1k. Elect Christine E. Seidman Management For For	Merck & Co Inc	5/27/2025 5/27/2025	Annual	3/28/2025 3/28/2025	1a. 1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f	Discriminatory Ad Policies Shareholder Proposal Regarding Report on Risk from Discriminatory Ad Policies Elect Douglas M. Baker, Jr. Elect Many Ellen Coe Elect Allen Coe Elect Many Ellen Coe Elect Many Ellen Coe Elect Allen Coe Elect Allen Douglas M. Carig Elect Pamela J. Craig Elect Pamela J. Craig Elect Pamela J. Craig Elect Pamela J. Craig Elect Robert M. Davis Elect Thomas H. Glocer Elect Thomas H. Glocer Elect Thomas H. Glocer Elect Surendralal L. Karsanbhai Elect Barendralal L. Karsanbhai Elect Surendralal L. Karsanbhai Elect Risa Lavizzo-Mourey Elect Risa Lavizzo-Mourey Elect Risa Lavizzo-Mourey Elect Stephen L. Mayo Elect Paul B. Rothman Elect Paul F. Russo Elect Patricia F. Russo Elect Patricia F. Russo Elect Patricia F. Russo Elect Christine E. Seidman Elect Christine E. Seidman	Management	For	For	shareholders. This proposal is not in the best interest of
	Merck & Co Inc	\$2772025 \$7272025	Annual	3/28/2025 3/28/2025	1a. 1a. 1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1f. 1f. 1f. 1f. 1f. 1g. 1g. 1g. 1g. 1g. 1h. 1h. 1h. 1h. 1h. 1i. 1i. 1i. 1i. 1i. 1i. 1i. 1i. 1i. 1i	Discriminatory Ad Policies Shareholder Proposal Regarding Report on Risk from Discriminatory Ad Policies Elect Douglas M. Baker, Jr. Elect May Ellen Coe Elect Many Ellen Coe Elect Many Ellen Coe Elect Many Ellen Coe Elect Many Ellen Coe Elect Pamela J. Craig Elect Robert M. Davis Elect Robert M. Davis Elect Robert M. Davis Elect Robert M. Davis Elect Thomas H. Glocer Elect Thomas	Management	For	For	shareholders. This proposal is not in the best interest of

Merck & Co Inc	5/27/2025	Annual	3/28/2025	1L	Elect Inge G. Thulin	Management		For	
Merck & Co Inc	5/27/2025	Annual	3/28/2025	11.	Elect Inge G. Thulin	Management		For	
Merck & Co Inc	5/27/2025	Annual	3/28/2025	1l.	Elect Inge G. Thulin	Management		For	
Merck & Co Inc	5/27/2025	Annual	3/28/2025	1L		Management		For	
Merck & Co Inc	5/27/2025	Annual	3/28/2025	1m.	Elect Kathy J. Warden	Management		For	
Merck & Co Inc	5/27/2025	Annual	3/28/2025	1m.	Elect Kathy J. Warden	Management		For	
Merck & Co Inc Merck & Co Inc	5/27/2025 5/27/2025	Annual	3/28/2025	1m.	Elect Kathy J. Warden Elect Kathy J. Warden	Management		For	
Merck & Co Inc Merck & Co Inc	5/27/2025	Annual	3/28/2025	1m. 2.		Management		For	
Merck & Co Inc	5/2//2025	Annuai	3/28/2025	2.	Advisory Vote on Executive Compensation	Management	FOI	FOF	
Merck & Co Inc	5/27/2025	Annual	3/28/2025	2.	Advisory Vote on Executive	Management	For	For	
Merck & Co Inc	5/27/2025	Annual	3/28/2025	2.	Compensation Advisory Vote on Executive	Management	For	For	
Merck & Comic	3/2//2023	Armuai	3/20/2023	2.	Compensation	wanagement	roi	roi	
Merck & Co Inc	5/27/2025	Annual	3/28/2025	2.	Advisory Vote on Executive	Management	For	For	
Merck & Co Inc	5/27/2025	Annual	3/28/2025	3.	Compensation Ratification of Auditor	Management	For	For	
Merck & Co Inc	5/27/2025	Annual	3/28/2025	3.	Ratification of Auditor	Management		For	
Merck & Co Inc	5/27/2025	Annual	3/28/2025	3.	Ratification of Auditor	Management		For	
Merck & Co Inc	5/27/2025	Annual	3/28/2025	3.	Ratification of Auditor	Management		For	
Merck & Co Inc	5/27/2025	Annual	3/28/2025	4.	Shareholder Proposal	ShareHolder		Against	This proposal is not in the
					Regarding Human Rights			J	best interest of
		l			Impact Assessment				shareholders.
Merck & Co Inc	5/27/2025	Annual	3/28/2025	4.	Shareholder Proposal Regarding Human Rights	ShareHolder	Against	Against	This proposal is not in the best interest of
					Impact Assessment				shareholders.
Merck & Co Inc	5/27/2025	Annual	3/28/2025	4.	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
					Regarding Human Rights Impact Assessment				best interest of shareholders.
Merck & Co Inc	5/27/2025	Annual	3/28/2025	4.	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
					Regarding Human Rights			J	best interest of
		ļ		_	Impact Assessment				shareholders.
Merck & Co Inc	5/27/2025	Annual	3/28/2025	5.	Shareholder Proposal Regarding Report on Tax	ShareHolder	Against	Against	
					Transparency				
Merck & Co Inc	5/27/2025	Annual	3/28/2025	5.	Shareholder Proposal	ShareHolder	Against	Against	
					Regarding Report on Tax Transparency				
Merck & Co Inc	5/27/2025	Annual	3/28/2025	5.	Shareholder Proposal	ShareHolder	Against	Against	
	1	_			Regarding Report on Tax		J		
				_	Transparency				
Merck & Co Inc	5/27/2025	Annual	3/28/2025	5.	Shareholder Proposal Regarding Report on Tax	ShareHolder	Against	Against	
					Transparency				
Merck & Co Inc	5/27/2025	Annual	3/28/2025	6.	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
					Regarding Eliminating DEI from Compensation				best interest of shareholders.
Merck & Co Inc	5/27/2025	Annual	3/28/2025	6.	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
					Regarding Eliminating DEI from			J	best interest of
		ļ		_	Compensation				shareholders.
Merck & Co Inc	5/27/2025	Annual	3/28/2025	6.	Shareholder Proposal Regarding Eliminating DEI from	ShareHolder	Against	Against	This proposal is not in the best interest of
					Compensation				shareholders.
Merck & Co Inc	5/27/2025	Annual	3/28/2025	6.	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
					Regarding Eliminating DEI from Compensation				best interest of shareholders
Merck & Co Inc	5/27/2025	Annual	3/28/2025	7.	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
					Regarding Report on Risk from			J	best interest of
					Discriminatory Ad Policies				shareholders.
Merck & Co Inc	5/27/2025	Annual	3/28/2025	7.	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
Merck & Comic	3/2//2023	Armuai	3/20/2023	<i>'</i> .	Regarding Report on Risk from	Silarenoidei	Against	Ayamst	best interest of
					Discriminatory Ad Policies				shareholders.
March 9 Octobr	5/07/0005	A	0/00/0005	-	Ohanah aldas Dasa saal	01	A1	A	This are a set in the
Merck & Co Inc	5/27/2025	Annual	3/28/2025	7.	Shareholder Proposal Regarding Report on Risk from	ShareHolder	Against	Against	This proposal is not in the best interest of
					Discriminatory Ad Policies				shareholders.
Merck & Co Inc	5/27/2025	Annual	3/28/2025	7.	Shareholder Proposal Regarding Report on Risk from	ShareHolder	Against	Against	This proposal is not in the best interest of
					Discriminatory Ad Policies				shareholders.
					,				
Meta Platforms Inc	5/28/2025	Annual	4/1/2025		Elect Peggy Alford	Management	For	Withhold	Board level diversity
									demographic information not fully disclosed; Did not
									implement SHP passed by
									a majority of unaffiliated
									shareholders; Insufficient
									shareholders; Insufficient board gender diversity; Insufficient disclosure of
									shareholders; Insufficient board gender diversity; Insufficient disclosure of board diversity and policies;
									shareholders; Insufficient board gender diversity; Insufficient disclosure of board diversity and policies; Multi-class share structure
									shareholders; Insufficient board gender diversity; Insufficient disclosure of board diversity and policies;
									shareholders; Insufficient board gender diversity; Insufficient disclosure of board diversity and policies; Multi-class share structure
Meta Platforms Inc	5/28/2025	Annual	4/1/2025		Elect Peggy Alford	Management	For	Withhold	shareholders; Insufficient board gender diversity; Insufficient disclosure of board diversity and policies; Multi-class share structure with unequal voting rights
Meta Platforms Inc	5/28/2025	Annual	4/1/2025		Elect Peggy Alford	Management	For	Withhold	shareholders; Insufficient board gender diversity, Insufficient disclosure of board diversity and policies; Multi-class share structure with unequal voting rights Board level diversity demographic information
Meta Platforms Inc	5/28/2025	Annual	4/1/2025		Elect Peggy Alford	Management	For	Withhold	shareholders; Insufficient board gender diversity; Insufficient disclosure of board diversity and policies; Multi-class share structure with unequal voting rights Board level diversity demographic information not fully disclosed; Did not
Meta Platforms Inc	5/28/2025	Annual	4/1/2025		Elect Peggy Alford	Management	For	Withhold	shareholders: Insufficient board gender diversity; Insufficient disclosure of board diversity and policies; Multi-class share structure with unequal voting rights Board level diversity demographic information not fully disclosed; Did not implement SHP passed by a majority of unaffiliated
Meta Platforms Inc	5/28/2025	Annual	4/1/2025		Elect Peggy Alford	Management	For	Withhold	shareholders; Insufficient board gender diversity; Insufficient disclosure of board diversity and policies; Multi-class share structure with unequal voting rights Board level diversity demographic information not fully disclosed; Did not implement SNP passed by a majority of unaffiliated shareholders; Insufficient
Meta Platforms Inc	5/28/2025	Annual	4/1/2025		Elect Peggy Alford	Management	For	Withhold	shareholders; Insufficient Versity; Insufficient disclosure of board gender diversity; Insufficient disclosure of board deversity and picicies; Multi-class shares structure with unequal voting rights with unequal voting rights demographic information not fully disclosed. Did not implement SIPs passed by a majority of unaffiliated shareholders; Insufficient board gender diversity; Insufficient board gender diversity; Insufficient disclosure of
Meta Platforms Inc	5/28/2025	Annual	4/1/2025		Elect Peggy Alford	Management	For	Withhold	shareholders; Insufficient disclosure of board gender diversity; Insufficient disclosure of board devents' and policies; Multi-class share structure with unequal voting rights Board level diversity demographic information not fully disclosed; Did not implement SHP passed by a majority of undiffiliated shareholders; Insufficient disclosure of board devents' and policies; Insufficient disclosure of board devents' and policies;
Meta Platforms Inc	5/28/2025	Annual	4/1/2025		Elect Peggy Alford	Management	For	Withhold	shareholders; Insufficient diversity; Insufficient disclosure of board dynderf widersity; Insufficient disclosure of board diversity and policies; Multi-class shares structure with unequal voting rights Board level diversity demorgaphic information not fully disclosed; Did not fully disclosed;
Meta Platforms Inc	5/28/2025	Annual	4/1/2025		Elect Peggy Alford	Management	For	Withhold	shareholders; Insufficient disclosure of board gender diversity; Insufficient disclosure of board devents' and policies; Multi-class share structure with unequal voting rights Board level diversity demographic information not fully disclosed; Did not implement SHP passed by a majority of undiffiliated shareholders; Insufficient disclosure of board devents' and policies; Insufficient disclosure of board devents' and policies;
Meta Platforms Inc	5/28/2025	Annual	4/1/2025		Elect Peggy Alford	Management	For	Withhold	shareholders; Insufficient diversity; Insufficient disclosure of board dynderf widersity; Insufficient disclosure of board diversity and policies; Multi-class shares structure with unequal voting rights Board level diversity demorgaphic information not fully disclosed; Did not fully disclosed;
Meta Platforms Inc Meta Platforms Inc	5/28/2025 5/28/2025	Annual	4/1/2025		Elect Peggy Alford Elect Peggy Alford	Management Management		Withhold	shareholders; Insufficient disclosure of board gender diversity; Insufficient disclosure of board devents' and policies; Multi-class share structure with unequal voting rights Board level diversity demographic information not fully disclosed; Did not implement SHP passed by a majority of uneffiliated shareholders; Insufficient disclosure of board diversity; Insufficient disclosure of board diversity and policies; Multi-class share structure with unequal voting rights Board level diversity.
						·			shareholders; Insufficient Oversity; Insufficient disclosure of board gender diversity; Insufficient disclosure of board deversity and policies; Multi-class share structure with unequal voting rights Board level diversity demographic information not fully disclosed. Did not implement SHP passed by a majority of undefined an angionity of undefinited an apporter diversity; located ponder diversity and policies, Willi-class share structure with unequal voting rights Board level diversity deemographic information
						·			shareholders; Insufficient disclosure of board gender diversity; Insufficient disclosure of board deviews yand policies; Multi-class share structure with unequal voting rights and policies; Insufficient board gender diversity; Insufficient board gender diversity; Insufficient board gender diversity insufficient disclosure of board diversity and policies; Multi-class share structure with unequal voting rights. Board level diversity demographic information not fully disclosed; Did not
						·			shareholders; Insufficient disclosure of board gender diversity; Insufficient disclosure of board deviews yand policies; Multi-class share structure with unequal voting rights and policies; Insufficient board gender diversity of unaffiliated shareholders; Insufficient board gender diversity insufficient disclosure of board diversity and policies; Wilti-class share structure with unequal voting rights with unequal voting rights and policies; Wilti-class share structure with unequal voting rights of the properties of the propertie
						·			shareholders; Insufficient disclosure of board gender diversity; Insufficient disclosure of board diversity and policies; Multi-class share structure with unequal voting rights Board level diversity demographic information not fully disclosed; Did not implement SHP passed by a majority of unaffitiated shareholders; Insufficient disclosure of the shareholders; Insufficient shareholders;
						·			shareholders; Insufficient disclosure of board gender diversity; Insufficient disclosure of board deventsly and policies; Multi-class shares structure with unequal voting rights with unequal voting rights demographic information not fully disclosed. Did not implement SHP passed by a majority of unaffiliated shareholders; Insufficient board gender diversity; Insufficient board gender diversity; Insufficient disclosure of board diversity and policies; Willti-class share structure with unequal voting rights with unequal voting rights. Board level diversity demographic information not fully disclosed. Did not implement SHP passed by a majority of undfillated
						·			shareholders; Insufficient disclosure of board gender diversity; Insufficient disclosure of board gender diversity; Insufficient disclosure of board diversity and policies; Multi-class shares structure with unequal voting rights with unequal voting rights with unequal voting rights of the properties
						·			shareholders; Insufficient disclosure of board gender diversity; Insufficient disclosure of board devently and policies; Multi-class share structure with unequal voting rights Board level diversity demographic information not fully disclosed; Did not implement SHP passed by a majority of unaffiliated shareholders; Insufficient disclosure of board devently and policies; Multi-class share structure with unequal voting rights Board level diversity; Insufficient formation not fully disclosed; Did not implement SHP passed by a majority of unaffiliated shareholders; Insufficient board gender diversity; Insufficient board gender diversity insufficient disclosure of board diversity and policies;
						·			shareholders; Insufficient disclosure of board gender diversity; Insufficient disclosure of board gender diversity; Insufficient disclosure of board diversity and policies; Multi-class share structure with unequal voting rights with unequal voting rights with unequal voting rights and policies; Insufficient disclosure of board diversity and policies; Multi-class share structure with unequal voting rights and policies; and right passed by a majority of uneffiliated shareholders; Insufficient disclosure of board diversity, Insufficient disclosure of board diversity and policies; Insufficient disclosure of board diversity and policies; Insufficient disclosure of board diversity and policies;
						·			shareholders; Insufficient disclosure of board gender diversity; Insufficient disclosure of board diversity and policies; Multi-class share structure with unequal voting rights Board level diversity demographic information not fully disclosed; Did not implement SHP passed by a majority of unaffiliated shareholders; Insufficient disclosure of board diversity and policies; Multi-class share structure with unequal voting rights Board level diversity; Insufficient disclosure of board diversity and policies; Multi-class share structure with unequal voting rights Board level diversity; Insufficient board gender diversity; Insufficient disclosure of board diversity in sufficient board gender diversity; Insufficient biosclosure of board diversity and policies;
Meta Platforms Inc	5/28/2025	Annual	4/1/2025		Elect Peggy Alford	Management	For	Withhold	shareholders; Insufficient disclosure of board gender diversity; Insufficient disclosure of board diversity and policies; Multi-class share structure with unequal voting rights Board level diversity demographic information not fully disclosed; Did not implement SHP passed by a majority of unaffiliated shareholders; Insufficient disclosure of board diversity and policies; Multi-class share structure with unequal voting rights Board level diversity; Insufficient of post of weeking and policies; Multi-class share structure with unequal voting rights Board level diversity; Insufficient board gender diversity; Insufficient disclosure of board diversity in sufficient board gender diversity; Insufficient disclosure of board diversity in sufficient disclosure of board diversity in sufficient disclosure of board diversity and policies; Multi-class share structure with unequal voting rights
						·	For		shareholders; Insufficient disclosure of board gender diversity; Insufficient disclosure of board devised yand policies; Multi-class share structure with unequal voting rights and under the properties of the pr
Meta Platforms Inc	5/28/2025	Annual	4/1/2025		Elect Peggy Alford	Management	For	Withhold	shareholders; Insufficient Deard gender diversity; Insufficient disclosure of board devirently, Insufficient disclosure of board deversity and policies; Multi-class share structure with unequal voting rights Board level diversity demographic information not fully disclosed. Did not implement SHP passed by shareholders; Insufficient board gender diversity and policies, which is the shareholders; Insufficient disclosure of board diversity and policies, with the shareholders; Insufficient disclosure of board diversity and policies, with the shareholders; Insufficient disclosure of board diversity demographic information not fully disclosed; Did not implement SHP passed by a majority of unaffiliated shareholders; Insufficient disclosure of board diversity of unaffiliated shareholders; Insufficient disclosure of board diversity demographic information not fully disclosed pilor not fully disclosed. Did not fully disclosed pilor not fully disclosed pilor not fully disclosed pilor not fully disclosed pilor not fully disclosed. Did not fully disclosed pilor not fully disclosed. Did not fully disclosed pilor not fully disclosed pilor not fully disclosed pilor not fully disclosed. Did not fully disclosed pilor not fully disclosed.
Meta Platforms Inc	5/28/2025	Annual	4/1/2025		Elect Peggy Alford	Management	For	Withhold	shareholders; Insufficient disclosure of board gender diversity; Insufficient disclosure of board deviewish and policies; Multi-class share structure with unequal voting rights with unequal voting rights with unequal voting rights with unequal voting rights and under the properties of the properties
Meta Platforms Inc	5/28/2025	Annual	4/1/2025		Elect Peggy Alford	Management	For	Withhold	shareholders; Insufficient disclosure of board gender diversity; Insufficient disclosure of board gender diversity; Insufficient disclosure of board diversity and policies; Multi-class share structure with unequal voting rights with unequal voting rights demographic information not fully disclosed. Did not implement SHP passed by a majority of unaffiliated shareholders; Insufficient disclosure of board diversity and policies; Multi-class share structure with unequal voting rights with unequal voting rights with unequal voting rights and policies; majority of undifiliated shareholders; Insufficient disclosure of board diversity and policies; Multi-class share structure with unequal voting rights with unequal voting rights with unequal voting rights and policies; for the policy disclosed. Did not implement SHP passed by a majority of unaffiliated shareholders; Insufficient insufficient disclosure of policy disclosed. Did not implement SHP passed by a majority of unaffiliated shareholders; Insufficient insuf
Meta Platforms Inc	5/28/2025	Annual	4/1/2025		Elect Peggy Alford	Management	For	Withhold	shareholders; Insufficient Oversity; Insufficient disclosure of board gender diversity; Insufficient disclosure of board deversity and policies; Multi-class share structure with unequal voting rights Board level diversity demographic information not fully disclosed. Did not implement SHP passed by absorbedosts; Insufficient board gender diversity insufficient disclosure of board diversity and policies; Multi-class share structure with unequal voting rights Board level diversity demographic information not fully disclosed; Did not implement SHP passed by a majority of unaffiliated shareholders; Insufficient board gender diversity; demographic information not fully disclosed; Did not insufficient disclosure of board diversity of unaffiliated shareholders; Insufficient board gender diversity; demographic information not fully disclosed; Did not insufficient SHP passed by a majority of unaffiliated shareholders; Insufficient board gender diversity; demographic information not fully disclosed; Did not implement SHP passed by a majority of unaffiliated shareholders; Insufficient board gender diversity; demographic information not fully disclosed; Did not implement SHP passed by amajority of unaffiliated shareholders; Insufficient board gender diversity;
Meta Platforms Inc	5/28/2025	Annual	4/1/2025		Elect Peggy Alford	Management	For	Withhold	shareholders; Insufficient disclosure of board gender diversity; Insufficient disclosure of board devently and policies; Multi-class share structure with unequal voting rights Board level diversity demographic information not fully disclosed. Did not implement SHP passed by an application of the structure with unequal voting rights board gender diversity, and policies; Willi-class share structure with unequal voting rights Board level diversity demographic information not fully disclosed, Did not implement SHP passed by a majority of unaffiliated shareholders; Insufficient disclosure of board diversity and policies; Willi-class share structure with unequal voting rights Board level diversity demographic information not fully disclosed; Did not insufficient disclosure of board diversity of unaffiliated shareholders; Insufficient insufficient disclosure of the passed by a majority of unaffiliated shareholders; Insufficient disclosure of the passed by a majority of unaffiliated shareholders; Insufficient disclosure of board diversity, Insufficient disclosure of board diversity and policies; Insufficient disclosure of
Meta Platforms Inc	5/28/2025	Annual	4/1/2025		Elect Peggy Alford	Management	For	Withhold	shareholders; Insufficient disclosure of board gender diversity; Insufficient disclosure of board devently and policies; Multi-class shares structure demographic information not fully disclosed; Did not implement SIP passed by a majority of unaffisiated shareholders; Insufficient board gender diversity; and policies; Multi-class share structure with unequal voting rights with the passed by a majority of unaffisiated shareholders; Insufficient disclosure of board diversity and policies; Multi-class share structure with unequal voting rights and policies; demographic information not fully disclosure of board diversity and policies; shareholders; insufficient disclosure of board diversity of unaffisiated shareholders; insufficient board gender diversity; a majority of unaffisiated shareholders; insufficient board gender diversity; an spirity of unaffisiated shareholders; insufficient board gender diversity; an spirity of unaffisiated shareholders; insufficient board gender diversity; an spirity of unaffisiated shareholders; insufficient board gender diversity; an spirity of unaffisiated shareholders; insufficient board gender diversity; an spirity of unaffisiated shareholders; insufficient board gender diversity; and policies; which is a policy of unaffisiated shareholders; insufficient board gender diversity; and policies; which is a policy of unaffisiated shareholders; insufficient board gender diversity; and policies; which is a policy of unaffisiated shareholders; and policies; and polici
Meta Platforms Inc	5/28/2025	Annual	4/1/2025		Elect Peggy Alford	Management	For	Withhold	shareholders; Insufficient disclosure of board gender diversity; Insufficient disclosure of board devently and policies; Multi-class share structure with unequal voting rights Board level diversity demographic information not fully disclosed. Did not implement SHP passed by an application of the structure with unequal voting rights board gender diversity, and policies; Willi-class share structure with unequal voting rights Board level diversity demographic information not fully disclosed, Did not implement SHP passed by a majority of unaffiliated shareholders; Insufficient disclosure of board diversity and policies; Willi-class share structure with unequal voting rights Board level diversity demographic information not fully disclosed; Did not insufficient disclosure of board diversity of unaffiliated shareholders; Insufficient insufficient disclosure of the passed by a majority of unaffiliated shareholders; Insufficient disclosure of the passed by a majority of unaffiliated shareholders; Insufficient disclosure of board diversity, Insufficient disclosure of board diversity and policies; Insufficient disclosure of
Meta Platforms Inc	5/28/2025	Annual	4/1/2025		Elect Peggy Alford	Management	For	Withhold	shareholders; Insufficient disclosure of board gender diversity; Insufficient disclosure of board devently and policies; Multi-class shares structure demographic information not fully disclosed; Did not implement SIP passed by a majority of unaffisiated shareholders; Insufficient board gender diversity; and policies; Multi-class share structure with unequal voting rights with the passed by a majority of unaffisiated shareholders; Insufficient disclosure of board diversity and policies; Multi-class share structure with unequal voting rights and policies; demographic information not fully disclosure of board diversity and policies; shareholders; insufficient disclosure of board diversity of unaffisiated shareholders; insufficient board gender diversity; a majority of unaffisiated shareholders; insufficient board gender diversity; an spirity of unaffisiated shareholders; insufficient board gender diversity; an spirity of unaffisiated shareholders; insufficient board gender diversity; an spirity of unaffisiated shareholders; insufficient board gender diversity; an spirity of unaffisiated shareholders; insufficient board gender diversity; an spirity of unaffisiated shareholders; insufficient board gender diversity; and policies; which is the property of unaffisiated shareholders; insufficient board gender diversity; and policies; which is the property of unaffisiated shareholders; insufficient board gender diversity; and policies; and the property of unaffisiated shareholders; and po

Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Peggy Alford	Management	For	Withhold	Board level diversity demographic information not fully disclosed: Did not implement SHP passed by a majority of unaffiliated shareholders: Insufficient board gender diversity; Insufficient disclosure of board diversity and policies; Multi-class share structure with unequal voting rights
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Peggy Alford	Management	For	Withhold	Board level diversity demographic information not fully disclosed; Did not implement SIP passed by a majority of unaffiliated shareholders: insufficient board gender diversity; Insufficient disclosure of board diversity and policies; Multi-class share structure with unequal voting rights
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Peggy Alford	Management	For	Withhold	Board level diversity demographic information not fully disclosed; Did not implement SHP passed by a majority of unaffiliated shareholders; insufficient board gender diversity; Insufficient disclosure of board diversity and policies; Multi-class share structure with unequal voting rights
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Peggy Alford	Management	For	Withhold	Board level diversity demographic information not fully disclosed: Did not implement SHP passed by a majority of unaffiliated shareholders; Insufficient board gender diversity; Insufficient disclosure of board diversity and policies; Multi-class share structure with unequal voting rights
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Peggy Alford	Management	For	Withhold	Soard level diversity demographic information not fully philosoped. Did not implying the society of the property of the proper
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Peggy Alford	Management	For	Withhold	Board level diversity demographic information not fully disclosed; Did not implement SHP passed by a majority of unaffiliated shareholders; Insufficient board gender diversity; Insufficient disclosure of board diversity and policies; Multi-class share structure with unequal voting rights
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Marc L. Andreessen	Management	For	Withhold	Did not implement SHP passed by a majority of
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Marc L. Andreessen	Management	For	Withhold	unaffiliated shareholders Did not implement SHP passed by a majority of
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Marc L. Andreessen	Management	For	Withhold	unaffiliated shareholders Did not implement SHP passed by a majority of
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Marc L. Andreessen	Management	For	Withhold	unaffiliated shareholders Did not implement SHP
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Marc L. Andreessen	Management	For	Withhold	passed by a majority of unaffiliated shareholders Did not implement SHP
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Marc L. Andreessen	Management	For	Withhold	passed by a majority of unaffiliated shareholders Did not implement SHP
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Marc L. Andreessen	Management	For	Withhold	passed by a majority of unaffiliated shareholders Did not implement SHP
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Marc L. Andreessen	Management	For	Withhold	passed by a majority of unaffiliated shareholders Did not implement SHP
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Marc L. Andreessen	Management	For	Withhold	passed by a majority of unaffiliated shareholders Did not implement SHP
Meta Platforms Inc								passed by a majority of unaffiliated shareholders
	5/28/2025	Annual	4/1/2025	Elect Marc L. Andreessen	Management	For	Withhold	Did not implement SHP passed by a majority of unaffiliated shareholders
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect John Arnold	Management	For	For	
Meta Platforms Inc Meta Platforms Inc	5/28/2025 5/28/2025	Annual	4/1/2025 4/1/2025	Elect John Arnold Elect John Arnold	Management Management	For For	For For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect John Arnold	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect John Arnold	Management	For	For	
Meta Platforms Inc Meta Platforms Inc	5/28/2025 5/28/2025	Annual	4/1/2025 4/1/2025	Elect John Arnold Elect John Arnold	Management Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect John Arnold	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect John Arnold	Management	For	For	
Meta Platforms Inc Meta Platforms Inc	5/28/2025 5/28/2025	Annual	4/1/2025 4/1/2025	Elect John Arnold Elect Patrick Collison	Management Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Patrick Collison	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Patrick Collison	Management	For	For	
Meta Platforms Inc Meta Platforms Inc	5/28/2025 5/28/2025	Annual	4/1/2025 4/1/2025	Elect Patrick Collison Elect Patrick Collison	Management Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Patrick Collison	Management	For	For	

Marcharden is									
March Marchers 1930020	Meta Platforms Inc		Annual	4/1/2025		Management	For	For	
Marcheren Marc									
Marchellerin Re						-			
Manuschelmon Manu		5/28/2025	Annual	4/1/2025	Elect Patrick Collison	Management	For	For	
Month Printers 10,000,000 Amus 10,000 Printers Printer	Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect John Elkann	Management	For	For	
Man Parlamen or	Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect John Elkann	Management	For	For	
Month Prince Mont	Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect John Elkann		For	For	
Man March March 19,000 1	Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Flect John Flkann			For	
Month Publishers Month Publisher Month Pub						-			
March Mombane March Momban						-			
March March Inc. 192002 Anal 19200 Bart of Delay Care of Service For Care of Service									
Man Parlament Man Parlamen						-			
March Andream March Andrea						Management			
March Parlamen No.	Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect John Elkann	Management	For	For	
MAD Parforms for 1990 1990 1990 1990 1990 1990 1990 199	Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect John Elkann	Management	For	For	
Man Parlament Man Parlamen	Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Andrew W. Houston	Management	For	Withhold	Did not implement SHP passed by a majority of unaffiliated shareholders
Month Performs for	Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Andrew W. Houston	Management	For	Withhold	Did not implement SHP passed by a majority of unaffiliated shareholders
Mar Pridems in	Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Andrew W. Houston	Management	For	Withhold	Did not implement SHP passed by a majority of unaffiliated shareholders
Map Participan in	Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Andrew W. Houston	Management	For	Withhold	Did not implement SHP passed by a majority of unaffiliated shareholders
Mar Patrices to S20,000	Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Andrew W. Houston	Management	For	Withhold	Did not implement SHP passed by a majority of unaffiliated shareholders
More Performs to	Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Andrew W. Houston	Management	For	Withhold	Did not implement SHP passed by a majority of
Man Parliamen Inc.	Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Andrew W. Houston	Management	For	Withhold	unaffiliated shareholders Did not implement SHP passed by a majority of
Mode Particum Soc	Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Andrew W. Houston	Management	For	Withhold	unaffiliated shareholders Did not implement SHP passed by a majority of
More Performs by \$2,000 \$	Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Andrew W. Houston	Management	For	Withhold	unaffiliated shareholders Did not implement SHP passed by a majority of
Most Parliamen so	Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Andrew W. Houston	Management	For	Withhold	unaffiliated shareholders Did not implement SHP passed by a majority of
Mac Fardorns inc	Mate District	F 100 100 C =		4/4/0005	Floridation of the d	Manage	F	F	unaffiliated shareholders
Moor Particens to 502,00225 Annual 41/2025 Elect Nacyy Marfard Management For For Moor Particens to 502,00205 Annual 41/2025 Elect Nacy Marfard Management For For Rev. Moor Particens to 502,00205 Annual 41/2025 Elect Nacy Marfard Management For For Rev. Moor Particens to 502,00205 Annual 41/2025 Elect Nacy Marfard Management For For Rev. Moor Particens to 502,00205 Annual 41/2025 Elect Nacy Marfard Management For For Rev. Moor Moor Particens to 502,00205 Annual 41/2025 Elect Nacy Marfard Management For For Rev. Moor					,	-			
Mos Parlicons to									
Map Parlatoms to			Annual	4/1/2025		Management	For	For	
Map Parlatoms (no.	Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Nancy Killefer	Management	For	For	
Mar Parlorms in the \$500005 Annual 417025 Birch Narroy (Midler Management For For For Mar Parlorms in \$500005 Annual 417025 Birch Narroy (Midler Management For For For Mar Parlorms in \$500005 Annual 417025 Birch Narroy (Midler Management For For For Mar Parlorms in \$500005 Annual 417025 Birch Narroy (Midler Management For For For Mar Parlorms in \$500005 Annual 417025 Birch Narroy (Midler Management For For For Mar Parlorms in \$500005 Annual 417025 Birch Robert M. Krimett Management For For For Mar Parlorms in \$600005 Annual 417025 Birch Robert M. Krimett Management For For For Mar Parlorms in \$600005 Annual 417025 Birch Robert M. Krimett Management For For For Mar Parlorms in \$600005 Annual 417025 Birch Robert M. Krimett Management For For For Mar Parlorms in \$600005 Annual 417025 Birch Robert M. Krimett Management For For For Mar Parlorms in \$600005 Annual 417025 Birch Robert M. Krimett Management For For For Mar Parlorms in \$600005 Annual 417025 Birch Robert M. Krimett Management For For For Mar Parlorms in \$600005 Annual 417025 Birch Robert M. Krimett Management For For For Mar Parlorms in \$600005 Annual 417025 Birch Robert M. Krimett Management For For For Mar Parlorms in \$600005 Annual 417025 Birch Robert M. Krimett Management For For For For Mar Parlorms in \$600005 Annual 417025 Birch Robert M. Krimett Management For For For For Mar Parlorms in \$600005 Annual 417025 Birch Robert M. Krimett Management For For	Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Nancy Killefer	Management	For	For	
Mas Parlorma no.	Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Nancy Killefer	Management	For	For	
Mar Bardonn so							For	For	
Mac Parlatem in	Meta Platforme Inc								
Mac Parlerms to									
Mac Parlarms inc						-			
Mosa Patderms Inc.									
Mach Parlaforms Inc									
Mach Parlemm Inc									
Main Parlaforms inc		5/28/2025	Annual	4/1/2025	Elect Robert M. Kimmitt	Management	For	For	
Mac Parlatime inc \$282,0025 Annual 41,0025 Elect Rote M. Krimit Management For For For Mark Parlatime inc \$528,0025 Annual 41,0025 Elect Rote M. Krimit Management For	Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Robert M. Kimmitt	Management	For	For	
Mac Parloms Inc Sizial 2025 Annual 41/2025 Ebed Robert M. Krimitt Management For For For Mac Parloms Inc Sizial 2025 Annual 41/2025 Ebed Robert M. Krimitt Management For	Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Robert M. Kimmitt	Management	For	For	
Mac Parlaforms Inc	Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Robert M. Kimmitt	Management	For	For	
Mate Partforms Inc	Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Robert M. Kimmitt	Management	For	For	
Mate Partforms Inc	Meta Platforms Inc				Elect Robert M. Kimmitt	Management	For		
Mate Partforms Inc									
Mate Partforms Inc						-			
Mate Partforms Inc									
Mate Platforms Inc						-			
Mate Patforms Inc									
Mate Platforms Inc									
Mate Platforms Inc						-			
Meta Platforms Inc	Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Dina Powell McCormick	Management	For	For	
Meta Platforms Inc	Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Dina Powell McCormick	Management	For	For	
Meta Platforms Inc	Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Dina Powell McCormick	Management	For	For	
Meta Platforms Inc	Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Dina Powell McCormick	Management	For	For	
Mate Platforms Inc	Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Dina Powell McCormick	Management	For	For	
Mate Platforms Inc	Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Dina Powell McCormick	Management	For	For	
Meta Platforms Inc						-			
Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Charles Songhurst Management For For Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Charles Songhurst Management For For Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Charles Songhurst Management For For Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Charles Songhurst Management For For Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Charles Songhurst Management For For Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Charles Songhurst Management For For Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Charles Songhurst Management For For Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Hook E. Tan Management For For Meta Platforms Inc 5/28/2025 Annual <t< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></t<>									
Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Charles Songhurst Management For For Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Charles Songhurst Management For For Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Charles Songhurst Management For For Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Charles Songhurst Management For For Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Charles Songhurst Management For For Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Charles Songhurst Management For For Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Charles Songhurst Management For For Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Hock E. Tan Management For Withhold Affiliatel Insider conmittee Meta Platforms Inc <t< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></t<>									
Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Charles Songhurst Management For For Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Charles Songhurst Management For For Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Charles Songhurst Management For For Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Charles Songhurst Management For For Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Charles Songhurst Management For For Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Hock E. Tan Management For For Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Hock E. Tan Management For For Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Hock E. Tan Management For Withhold Affiliatel Inside committee Meta Platforms Inc 5/28/2025 </td <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>1</td>									1
Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Charles Songhurst Management For For Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Charles Songhurst Management For For Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Charles Songhurst Management For For Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Charles Songhurst Management For For Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Charles Songhurst Management For For Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Hock E. Tan Management For Withhold Affiliate/Insider onmitted Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Hock E. Tan Management For Withhold Affiliate/Insider onmitted Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Hock E. Tan Management For Withhold Affiliate/Ins						-			
Meta Platforms Inc \$528/2025 Annual 4/1/2025 Elect Charles Songhurst Management For For Meta Platforms Inc \$5/28/2025 Annual 4/1/2025 Elect Charles Songhurst Management For For Meta Platforms Inc \$5/28/2025 Annual 4/1/2025 Elect Charles Songhurst Management For For Meta Platforms Inc \$5/28/2025 Annual 4/1/2025 Elect Hock E. Tan Management For For Meta Platforms Inc \$5/28/2025 Annual 4/1/2025 Elect Hock E. Tan Management For Withhold Affiliate/Inside committee Meta Platforms Inc \$5/28/2025 Annual 4/1/2025 Elect Hock E. Tan Management For Withhold Affiliate/Inside committee Meta Platforms Inc \$5/28/2025 Annual 4/1/2025 Elect Hock E. Tan Management For Withhold Affiliate/Inside committee Meta Platforms Inc \$5/28/2025 Annual 4/1/2025 Elect Hock E. Tan Management For									
Meta Platforms Inc 5/28/2025 Annual 4/17/2025 Elect Charles Songhurst Menagement For For Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Charles Songhurst Management For For Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Charles Songhurst Management For For Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Hock E. Tan Management For Withhold AffiliateInside committee Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Hock E. Tan Management For Withhold AffiliateInside committee Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Hock E. Tan Management For Withhold AffiliateInside committee Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Hock E. Tan Management For Withhold AffiliateInside committee Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Hock E. Tan Manag									
Meta Platforms Inc \$288/2025 Annual 4/1/2025 Elect Charles Songhurst Management For For Meta Platforms Inc \$/28/2025 Annual 4/1/2025 Elect Charles Songhurst Management For For Meta Platforms Inc \$/28/2025 Annual 4/1/2025 Elect Hock E. Tan Management For Withhold AffiliateInsides committee Meta Platforms Inc \$/28/2025 Annual 4/1/2025 Elect Hock E. Tan Management For Withhold AffiliateInsides committee Meta Platforms Inc \$/28/2025 Annual 4/1/2025 Elect Hock E. Tan Management For Withhold AffiliateInsides committee Meta Platforms Inc \$/28/2025 Annual 4/1/2025 Elect Hock E. Tan Management For Withhold AffiliateInsides committee Meta Platforms Inc \$/28/2025 Annual 4/1/2025 Elect Hock E. Tan Management For Withhold AffiliateInsides committee Meta Platforms Inc \$/28/2025 Annual 4/1/2025									
Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Charles Songhurst Management For For Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Hock E. Tan Management For Withhold Affiliate/Inside committee Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Hock E. Tan Management For Withhold Affiliate/Inside committee Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Hock E. Tan Management For Withhold Affiliate/Inside committee Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Hock E. Tan Management For Withhold Affiliate/Inside committee Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Hock E. Tan Management For Withhold Affiliate/Inside committee Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Hock E. Tan Management For Withhold Affiliate/Inside committee Meta Platforms Inc 5/28/2025 A						-			
Meta Piatforms Inc S28/2025 Annual 4/1/2025 Elect Hock E. Tan Management For Withhold Affiliate Inside committee Commit						-			
Meta Platforms Inc \$728/2025									
Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Hock E. Tan Management For Withhold Affiliate Inside committee Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Hock E. Tan Management For Withhold Affiliate Inside committee Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Hock E. Tan Management For Withhold Affiliate Inside committee Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Hock E. Tan Management For Withhold Affiliate Inside committee Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Hock E. Tan Management For Withhold Affiliate Inside committee Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Hock E. Tan Management For Withhold Affiliate Inside committee Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Hock E. Tan Management For Withhold Affiliate Inside committee Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Hock E. Tan Management For Withhold Affiliate Inside committee Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Hock E. Tan Management For Withhold Affiliate Inside committee Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Piatf									Affiliate/Insider on audit committee Affiliate/Insider on audit
Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Hock E. Tan Management For Withhold Affiliated Inside committee Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Hock E. Tan Management For Withhold Affiliated Inside committee Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Hock E. Tan Management For Withhold Affiliated Inside committee Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Hock E. Tan Management For Withhold Affiliated Inside committee Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Hock E. Tan Management For Withhold Affiliated Inside committee Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Hock E. Tan Management For Withhold Affiliated Inside committee Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Hock E. Tan Management For Withhold Affiliated Inside committee Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Hock E. Tan Management For Withhold Other governa Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Piatforms Inc 5/28/2025 An					First Hart F. T.				committee
Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Hock E. Tan Management For Withhold AffiliateInside committee Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Hock E. Tan Management For Withhold AffiliateInside committee Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Hock E. Tan Management For Withhold AffiliateInside committee Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Hock E. Tan Management For Withhold AffiliateInside committee Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Hock E. Tan Management For Withhold AffiliateInside committee Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Hock E. Tan Management For Withhold AffiliateInside committee Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Platforms Inc 5/28/2025 Annual 4/1/2025									Affiliate/Insider on audit
Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Hock E. Tan Management For Withhold Affiliated Inside committee Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Hock E. Tan Management For Withhold Affiliated Inside committee Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Hock E. Tan Management For Withhold Affiliated Inside committee Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Hock E. Tan Management For Withhold Affiliated Inside committee Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Piatforms Inc Meta Piatforms Inc Meta Piatforms									Affiliate/Insider on audit committee
Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Hock E. Tan Management For Withhold Affiliater Inside committee Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Hock E. Tan Management For Withhold Affiliater Inside committee Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Hock E. Tan Management For Withhold Affiliater Inside committee Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Platforms Inc 5/28/2025 Annual 4/1/2025 E	Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Hock E. Tan	Management	For	Withhold	Affiliate/Insider on audit committee
Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Hock E. Tan Management For Withhold Affiliatel Inside committee Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Hock E. Tan Management For Withhold Affiliatel Inside committee Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Piatforms Inc Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Piatforms Inc Meta Piatfo	Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Hock E. Tan	Management	For	Withhold	Affiliate/Insider on audit
Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Piatforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Piatforms Inc 5/28/2025 Ann									Affiliate/Insider on audit committee
Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Hock E. Tan Management For Withhold Affiliate/Inside committee Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Platforms Inc 5/28/2025 Annual	Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Hock E. Tan	Management	For	Withhold	Affiliate/Insider on audit committee
Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa									Affiliate/Insider on audit committee
Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa									Other governance issue
Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa									Other governance issue
Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa		5/28/2025	Annual	4/1/2025		Management	For		Other governance issue
Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa	Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Tracey T. Travis	Management	For	Withhold	Other governance issue
Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa	Meta Platforms Inc	5/28/2025					For	Withhold	Other governance issue
	Meta Platforms Inc								Other governance issue
Meta Platforms Inc 5/28/2025 Annual 4/1/2025 Elect Tracey T. Travis Management For Withhold Other governa									Other governance issue
						-			Other governance issue

Meta Platforms Inc									
	5/28/2025	Annual	4/1/2025		Elect Tracey T. Travis	Management	For	Withhold	Other governance issue
Meta Platforms Inc	5/28/2025	Annual	4/1/2025		Elect Tracey T. Travis	Management	For	Withhold	Other governance issue
Meta Platforms Inc	5/28/2025	Annual	4/1/2025		Elect Dana White	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025		Elect Dana White	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025		Elect Dana White	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025		Elect Dana White	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025		Flect Dana White	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025		Elect Dana White	Management	For	For	
	5/28/2025				Elect Dana White	-			
Meta Platforms Inc		Annual	4/1/2025			Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025		Elect Dana White	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025		Elect Dana White	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025		Elect Dana White	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025		Elect Tony Xu	Management	For	Withhold	Did not implement SHP passed by a majority of unaffiliated shareholders
Meta Platforms Inc	5/28/2025	Annual	4/1/2025		Elect Tony Xu	Management	For	Withhold	Did not implement SHP passed by a majority of unaffiliated shareholders
Meta Platforms Inc	5/28/2025	Annual	4/1/2025		Elect Tony Xu	Management	For	Withhold	Did not implement SHP passed by a majority of unaffiliated shareholders
Meta Platforms Inc	5/28/2025	Annual	4/1/2025		Elect Tony Xu	Management	For	Withhold	Did not implement SHP passed by a majority of unaffiliated shareholders
Meta Platforms Inc	5/28/2025	Annual	4/1/2025		Elect Tony Xu	Management	For	Withhold	Did not implement SHP passed by a majority of unaffiliated shareholders
Meta Platforms Inc	5/28/2025	Annual	4/1/2025		Elect Tony Xu	Management	For	Withhold	Did not implement SHP passed by a majority of unaffiliated shareholders
Meta Platforms Inc	5/28/2025	Annual	4/1/2025		Elect Tony Xu	Management	For	Withhold	Did not implement SHP passed by a majority of unaffiliated shareholders
Meta Platforms Inc	5/28/2025	Annual	4/1/2025		Elect Tony Xu	Management	For	Withhold	Did not implement SHP passed by a majority of
Meta Platforms Inc	5/28/2025	Annual	4/1/2025		Elect Tony Xu	Management	For	Withhold	Did not implement SHP passed by a majority of
Meta Platforms Inc	5/28/2025	Annual	4/1/2025		Elect Tony Xu	Management	For	Withhold	unaffiliated shareholders Did not implement SHP passed by a majority of
Meta Platforms Inc	5/28/2025	Annual	4/1/2025		Elect Mark Zuckerberg	Management	For	For	unaffiliated shareholders
					9	9			
Meta Platforms Inc	5/28/2025	Annual	4/1/2025		Elect Mark Zuckerberg	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025		Elect Mark Zuckerberg	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025		Elect Mark Zuckerberg	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025		Elect Mark Zuckerberg	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025		Elect Mark Zuckerberg	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025		Elect Mark Zuckerberg	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025		Elect Mark Zuckerberg	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025		Elect Mark Zuckerberg	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025		Elect Mark Zuckerberg	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	2.	Ratification of Auditor	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	2.	Ratification of Auditor	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	2.	Ratification of Auditor	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	2.	Ratification of Auditor	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	2.	Ratification of Auditor	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	2.	Ratification of Auditor	-	For	For	
						Management			
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	2.	Ratification of Auditor	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	2.	Ratification of Auditor	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	2.	Ratification of Auditor	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	2.	Ratification of Auditor	Management	For	For	
Meta Platforms Inc									
mota i iddoniio ino	5/28/2025	Annual	4/1/2025	3.	Approval of the 2025 Equity	Management	For	Against	Contains Evergreen
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	3.	Incentive Plan Approval of the 2025 Equity Incentive Plan	Management Management	For	Against Against	Provisions Contains Evergreen Provisions
					Incentive Plan Approval of the 2025 Equity Incentive Plan Approval of the 2025 Equity Incentive Plan	Ť			Provisions Contains Evergreen Provisions Contains Evergreen Provisions
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	3.	Incentive Plan Approval of the 2025 Equity Incentive Plan Approval of the 2025 Equity Incentive Plan Approval of the 2025 Equity	Management	For	Against	Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen
Meta Platforms Inc Meta Platforms Inc	5/28/2025 5/28/2025	Annual	4/1/2025 4/1/2025	3.	Incentive Plan Approval of the 2025 Equity	Management Management	For	Against Against	Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Contains Evergreen
Meta Platforms Inc Meta Platforms Inc Meta Platforms Inc	5/28/2025 5/28/2025 5/28/2025	Annual Annual	4/1/2025 4/1/2025 4/1/2025	3. 3.	Incentive Plan Approval of the 2025 Equity	Management Management Management	For For	Against Against Against	Provisions Contains Evergreen Contains Evergreen Contains Evergreen
Meta Platforms Inc Meta Platforms Inc Meta Platforms Inc Meta Platforms Inc	5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual Annual Annual	4/1/2025 4/1/2025 4/1/2025 4/1/2025	3. 3. 3.	Incentive Plan Approval of the 2025 Equity	Management Management Management Management	For For For	Against Against Against Against	Provisions Contains Evergreen Provisions
Meta Platforms Inc	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual Annual Annual Annual Annual	4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025	3. 3. 3. 3.	Incentive Plan Approval of the 2025 Equity	Management Management Management Management Management	For For For For	Against Against Against Against Against Against	Provisions Contains Evergeen Provisions
Meta Platforms Inc	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual Annual Annual Annual Annual Annual	4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025	3. 3. 3. 3. 3.	Incentive Plan Approval of the 2025 Equity	Management Management Management Management Management Management Management	For For For For For	Against Against Against Against Against Against Against	Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen
Meta Platforms inc	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual Annual Annual Annual Annual Annual Annual Annual	4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025	3. 3. 3. 3. 3. 3. 3.	Incentive Plan Approval of the 2025 Equity	Management Management Management Management Management Management Management Management Management	For For For For For For	Against Against Against Against Against Against Against Against Against	Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions
Meta Platforms Inc	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025	3. 3. 3. 3. 3. 3. 3. 3. 3.	Incentive Plan Approval of the 2025 Equity Incentive Plan Advisory Vote on Executive	Management	For For For For For For For For	Against	Provisions Contains Evergreen Provisions
Meta Platforms Inc	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual	4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025	3. 3. 3. 3. 3. 3. 3. 3. 3. 3. 3. 3. 3. 3	Incentive Plan Approval of the 2025 Equity Incentive Plan	Management	For For For For For For For For For	Against	Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions
Meta Platforms Inc	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual	4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025	3. 3. 3. 3. 3. 3. 3. 3. 4. 4.	Incentive Plan Approval of the 2025 Equity Incentive Plan Advisory Vote on Executive Compensation	Management	For	Against For For For	Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions
Meta Platforms Inc	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual	4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025	3. 3. 3. 3. 3. 3. 3. 3. 4. 4. 4.	Incentive Plan Approval of the 2025 Equity Incentive Plan Advisory Vote on Executive Compensation	Management	For	Against For For For For For	Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions
Meta Platforms Inc	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual	4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025	3. 3. 3. 3. 3. 3. 3. 3. 4. 4.	Incentive Plan Approval of the 2025 Equity Incentive Plan Advisory Vote on Executive Compensation Advisory Vote on Executive	Management	For	Against For For For	Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions
Meta Piatforms Inc	5/28/2025 5/28/2025	Annual	4/1/2025 4/1/2025	3. 3. 3. 3. 3. 3. 3. 3. 4. 4. 4.	Incentive Plan Approval of the 2025 Equity Incentive Plan Advisory Vote on Executive Compensation	Management	For	Against For For For For For	Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions
Meta Piatforms Inc	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual	4/1/2025 4/1/2025	3. 3. 3. 3. 3. 3. 3. 4. 4. 4. 4.	Incentive Plan Approval of the 2025 Equity Incentive Plan Advisory Vote on Executive Compensation Advisory Vote on Executive Compensa	Management	For	Against For For For For For For For For	Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions
Meta Piatforms Inc	5/28/2025 5/28/2025	Annual	4/1/2025 4/1/2025	3. 3. 3. 3. 3. 3. 3. 4. 4. 4. 4. 4.	Incentive Plan Approval of the 2025 Equity Incentive Plan Advisory Vote on Executive Compensation Advisory Vote on Executive Compensa	Management	For	Against For	Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions
Meta Piatforms Inc	5/28/2025 5/28/2025	Annual	4/1/2025 4/1/2025	3. 3. 3. 3. 3. 3. 3. 4. 4. 4. 4. 4. 4.	Incentive Plan Approval of the 2025 Equity Incentive Plan Advisory Vote on Executive Compensation Advisory Vote on Executive Compe	Management	For	Against For	Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions
Meta Piatforms Inc	5/28/2025 5/28/2025	Annual	4/1/2025 4/1/2025	3. 3. 3. 3. 3. 3. 3. 4. 4. 4. 4. 4. 4. 4.	Incentive Plan Approval of the 2025 Equity Incentive Plan Advisory Vote on Executive Compensation	Management	For	Against For	Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions
Meta Piatforms Inc	5/28/2025 5/28/2025	Annual	4/1/2025 4/1/2025	3. 3. 3. 3. 3. 3. 3. 3. 4. 4. 4. 4. 4. 4. 4. 4. 4.	Incentive Plan Approval of the 2025 Equity Incentive Plan Advisory Vote on Executive Compensation Frequency of Advisory Vote on	Management	For	Against For	Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions
Meta Platforms Inc	5/28/2025 5/28/2025	Annual	4/1/2025 4/1/2025	3. 3. 3. 3. 3. 3. 3. 4. 4. 4. 4. 4. 4. 4. 4. 4. 4.	Incentive Plan Approval of the 2025 Equity Incentive Plan Advisory Vote on Executive Compensation Frequency of Advisory Vote on Executive Compensation Frequency of Advisory Vote on Executive Compensation	Management	For	Against For	Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions
Meta Piatforms Inc	5/28/2025 5/28/2025	Annual	4/1/2025 4/1/2025	3. 3. 3. 3. 3. 3. 3. 3. 4. 4. 4. 4. 4. 4. 4. 4. 4. 4. 4. 4. 4.	Incentive Plan Approval of the 2025 Equity Incentive Plan Advisory Vote on Executive Compensation Frequency of Advisory Vote on Executive Compensation	Management	For	Against For	Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions
Meta Piatforms Inc	5/28/2025 5/28/2025	Annual	4/1/2025 4/1/2025	3. 3. 3. 3. 3. 3. 3. 3. 4. 4. 4. 4. 4. 4. 4. 5.	Incentive Plan Approval of the 2025 Equity Incentive Plan Advisory Vote on Executive Compensation Frequency of Advisory Vote on Executive Compensation	Management	For	Against For	Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions
Meta Piatforms Inc	5/28/2025 5/28/2025	Annual	4/1/2025 4/1/2025	3. 3. 3. 3. 3. 3. 3. 3. 4. 4. 4. 4. 4. 4. 5. 5.	Incentive Plan Approval of the 2025 Equity Incentive Plan Advisory Vote on Executive Compensation Frequency of Advisory Vote on Executive Compensation	Management	For	Against For	Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions
Meta Piatforms Inc	5/28/2025 5/28/2025	Annual	4/1/2025 4/1/2025	3. 3. 3. 3. 3. 3. 3. 4. 4. 4. 4. 4. 5. 5. 5.	Incentive Plan Approval of the 2025 Equity Incentive Plan Advisory Vote on Executive Compensation Frequency of Advisory Vote on Executive Compensation	Management	For	Against For	Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions
Meta Piatforms Inc	5/28/2025 5/28/2025	Annual	4/1/2025 4/1/2025	3. 3. 3. 3. 3. 3. 3. 3. 4. 4. 4. 4. 4. 5. 5. 5. 5.	Incentive Plan Approval of the 2025 Equity Incentive Plan Advisory Vote on Executive Compensation Frequency of Advisory Vote on Executive Compensation	Management	For	Against For	Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions
Meta Piatforms Inc	5/28/2025 5/28/2025	Annual	4/1/2025 4/1/2025	3. 3. 3. 3. 3. 3. 3. 3. 4. 4. 4. 4. 4. 5. 5. 5. 5. 5.	Incentive Plan Approval of the 2025 Equity Incentive Plan Advisory Vote on Executive Compensation Frequency of Advisory Vote on Executive Compensation	Management	For	Against For	Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions
Meta Platforms Inc Meta Platforms Inc	5/28/2025 5/28/2025	Annual	4/1/2025 4/1/2025	3. 3. 3. 3. 3. 3. 3. 3. 4. 4. 4. 4. 4. 5. 5. 5. 5. 5.	Incentive Plan Approval of the 2025 Equity Incentive Plan Advisory Vote on Executive Compensation Frequency of Advisory Vote on Executive Compensation	Management	For	Against For	Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions Contains Evergreen Provisions

Meta Platforms Inc	5/28/2025	Annual	4/1/2025	5.	Frequency of Advisory Vote on Executive Compensation	Management	3 Years	1 Year
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	6.	Shareholder Proposal	ShareHolder	Against	Against
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	6.	Regarding Recapitalization Shareholder Proposal	ShareHolder	Against	Against
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	6.	Regarding Recapitalization Shareholder Proposal	ShareHolder	Against	Against
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	6.	Regarding Recapitalization	ShareHolder	Against	
					Shareholder Proposal Regarding Recapitalization			Against
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	6.	Shareholder Proposal Regarding Recapitalization	ShareHolder	Against	Against
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	6.	Shareholder Proposal Regarding Recapitalization	ShareHolder	Against	Against
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	6.	Shareholder Proposal	ShareHolder	Against	Against
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	6.	Regarding Recapitalization Shareholder Proposal	ShareHolder	Against	Against
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	6.	Regarding Recapitalization Shareholder Proposal	ShareHolder	Against	Against
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	6.	Regarding Recapitalization Shareholder Proposal	ShareHolder	Against	Against
					Regarding Recapitalization			
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	7.	Shareholder Proposal Regarding Disclosure of Vote	ShareHolder	Against	Against
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	7.	Results by Share Class Shareholder Proposal	ShareHolder	Against	Against
					Regarding Disclosure of Vote Results by Share Class			
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	7.	Shareholder Proposal	ShareHolder	Against	Against
					Regarding Disclosure of Vote Results by Share Class			
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	7.	Shareholder Proposal Regarding Disclosure of Vote	ShareHolder	Against	Against
					Results by Share Class			
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	7.	Shareholder Proposal Regarding Disclosure of Vote	ShareHolder	Against	Against
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	7.	Results by Share Class Shareholder Proposal	ShareHolder	Against	Against
	J/20/2020	. wiredi	# WEUEU		Regarding Disclosure of Vote Results by Share Class	_maror roud!	. vgum tat	- gander
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	7.	Shareholder Proposal	ShareHolder	Against	Against
					Regarding Disclosure of Vote Results by Share Class			
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	7.	Shareholder Proposal Regarding Disclosure of Vote	ShareHolder	Against	Against
					Results by Share Class			
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	7.	Shareholder Proposal Regarding Disclosure of Vote	ShareHolder	Against	Against
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	7.	Results by Share Class Shareholder Proposal	ShareHolder	Against	Against
Weta i latoriis iic	3/20/2023	Aillidai	4/ 1/2023	, .	Regarding Disclosure of Vote	Olialei loidei	Against	Against
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	8.	Results by Share Class Shareholder Proposal	ShareHolder	Against	Against
					Regarding Report on Efforts to Combat Hate			
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	8.	Shareholder Proposal	ShareHolder	Against	Against
					Regarding Report on Efforts to Combat Hate			
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	8.	Shareholder Proposal Regarding Report on Efforts to	ShareHolder	Against	Against
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	8.	Combat Hate Shareholder Proposal	ShareHolder	A	Andrea
Meta Platforms Inc	5/28/2025	Annuai	4/1/2025	ō.	Regarding Report on Efforts to	SnareHolder	Against	Against
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	8.	Combat Hate Shareholder Proposal	ShareHolder	Against	Against
					Regarding Report on Efforts to Combat Hate			
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	8.	Shareholder Proposal	ShareHolder	Against	Against
					Regarding Report on Efforts to Combat Hate			
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	8.	Shareholder Proposal Regarding Report on Efforts to	ShareHolder	Against	Against
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	8.	Combat Hate Shareholder Proposal	ShareHolder	Against	Against
Weta Flatforms inc	5/26/2025	Armuai	4/1/2025	0.	Regarding Report on Efforts to	Stateriolder	Against	Against
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	8.	Combat Hate Shareholder Proposal	ShareHolder	Against	Against
					Regarding Report on Efforts to Combat Hate			
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	8.	Shareholder Proposal	ShareHolder	Against	Against
					Regarding Report on Efforts to Combat Hate			
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	9.	Shareholder Proposal Regarding Report and Targets	ShareHolder	Against	Against
					on Child Safety Impacts			
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	9.	Shareholder Proposal	ShareHolder	Against	Against
					Regarding Report and Targets on Child Safety Impacts			
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	9.	Shareholder Proposal	ShareHolder	Against	Against
	J/20/2020	. wiredi	# WEUEU	J.	Regarding Report and Targets on Child Safety Impacts	_maror roud!	. vgum tat	- gander
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	9.	Shareholder Proposal Regarding Report and Targets	ShareHolder	Against	Against
					on Child Safety Impacts			
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	9.	Shareholder Proposal	ShareHolder	Against	Against
					Regarding Report and Targets on Child Safety Impacts			
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	9.	Shareholder Proposal	ShareHolder	Against	Against
weta r'idutims inc	5/20/2023	Ailludi	T/ 1/2020	J.	Regarding Report and Targets	orial emolder	Agamst	nyamot
					on Child Safety Impacts			
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	9.	Shareholder Proposal Regarding Report and Targets	ShareHolder	Against	Against
					on Child Safety Impacts			
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	9.	Shareholder Proposal	ShareHolder	Against	Against
					Regarding Report and Targets on Child Safety Impacts			
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	9.	Shareholder Proposal	ShareHolder	Against	Against
	J/E0/E0/E0	. wiredi		j.	Regarding Report and Targets on Child Safety Impacts	_maror roud!	. vgum tot	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	9.	Shareholder Proposal Regarding Report and Targets	ShareHolder	Against	Against
					on Child Safety Impacts			
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	10.	Shareholder Proposal	ShareHolder	Against	Against
					Regarding Transparency Report on Deepfake Identifying			
					Software			

Meta Platforms Inc	5/28/2025	Annual	4/1/2025	10.	Shareholder Proposal Regarding Transparency Report on Deepfake Identifying Software	ShareHolder	Against	Against	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	10.	Shareholder Proposal Regarding Transparency	ShareHolder	Against	Against	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	10.	Report on Deepfake Identifying Software Shareholder Proposal	ShareHolder	Against	Against	
					Regarding Transparency Report on Deepfake Identifying Software				
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	10.	Shareholder Proposal Regarding Transparency Report on Deepfake Identifying Software	ShareHolder	Against	Against	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	10.	Shareholder Proposal Regarding Transparency Report on Deepfake Identifying Software	ShareHolder	Against	Against	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	10.	Shareholder Proposal Regarding Transparency Report on Deepfake Identifying	ShareHolder	Against	Against	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	10.	Software Shareholder Proposal Regarding Transparency Report on Deepfake Identifying	ShareHolder	Against	Against	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	10.	Software Shareholder Proposal Regarding Transparency	ShareHolder	Against	Against	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	10.	Report on Deepfake Identifying Software Shareholder Proposal	ShareHolder	Against	Against	
weta Flauorins inc	5/20/2025	Ailluai	4/1/2023	10.	Regarding Transparency Report on Deepfake Identifying Software	Silateriolidei	Against	Ayamst	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	11.	Shareholder Proposal Regarding Report on Risks of Al Data Sourcing	ShareHolder	Against	Against	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	11.	Shareholder Proposal Regarding Report on Risks of Al Data Sourcing	ShareHolder	Against	Against	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	11.	Shareholder Proposal Regarding Report on Risks of Al Data Sourcing	ShareHolder	Against	Against	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	11.	Shareholder Proposal Regarding Report on Risks of Al Data Sourcing	ShareHolder	Against	Against	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	11.	Shareholder Proposal Regarding Report on Risks of Al Data Sourcing	ShareHolder	Against	Against	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	11.	Shareholder Proposal Regarding Report on Risks of Al Data Sourcing	ShareHolder	Against	Against	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	11.	Shareholder Proposal Regarding Report on Risks of Al Data Sourcing	ShareHolder	Against	Against	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	11.	Shareholder Proposal Regarding Report on Risks of Al Data Sourcing	ShareHolder	Against	Against	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	11.	Shareholder Proposal Regarding Report on Risks of Al Data Sourcing	ShareHolder	Against	Against	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	11.	Shareholder Proposal Regarding Report on Risks of Al Data Sourcing	ShareHolder	Against	Against	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	12.	Shareholder Proposal Regarding Transition Plan and Renewable Energy	ShareHolder	Against	Against	This proposal is not in the best interest of shareholders.
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	12.	Shareholder Proposal Regarding Transition Plan and Renewable Energy	ShareHolder	Against	Against	This proposal is not in the best interest of shareholders.
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	12.	Shareholder Proposal Regarding Transition Plan and Renewable Energy	ShareHolder	Against	Against	This proposal is not in the best interest of shareholders.
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	12.	Shareholder Proposal Regarding Transition Plan and Renewable Energy	ShareHolder	Against	Against	This proposal is not in the best interest of shareholders.
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	12.	Shareholder Proposal Regarding Transition Plan and Renewable Energy	ShareHolder	Against	Against	This proposal is not in the best interest of shareholders.
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	12.	Shareholder Proposal Regarding Transition Plan and Renewable Energy	ShareHolder	Against	Against	This proposal is not in the best interest of shareholders.
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	12.	Shareholder Proposal Regarding Transition Plan and Renewable Energy	ShareHolder	Against	Against	This proposal is not in the best interest of shareholders.
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	12.	Shareholder Proposal Regarding Transition Plan and Renewable Energy	ShareHolder	Against	Against	This proposal is not in the best interest of shareholders.
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	12.	Shareholder Proposal Regarding Transition Plan and Renewable Energy	ShareHolder	Against	Against	This proposal is not in the best interest of shareholders.
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	12.	Shareholder Proposal Regarding Transition Plan and Renewable Energy	ShareHolder	Against	Against	This proposal is not in the best interest of shareholders.
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	13.	Shareholder Proposal Regarding Assessment of Investments in Bitcoin	ShareHolder	Against	Against	This proposal is not in the best interest of shareholders.
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	13.	Shareholder Proposal Regarding Assessment of Investments in Bitcoin	ShareHolder	Against	Against	This proposal is not in the best interest of shareholders.
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	13.	Shareholder Proposal Regarding Assessment of Investments in Bitcoin	ShareHolder	Against	Against	This proposal is not in the best interest of shareholders.
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	13.	Shareholder Proposal Regarding Assessment of Investments in Bitcoin	ShareHolder	Against	Against	This proposal is not in the best interest of shareholders.
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	13.	Shareholder Proposal Regarding Assessment of Investments in Bitcoin	ShareHolder	Against	Against	This proposal is not in the best interest of shareholders.
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	13.	Shareholder Proposal Regarding Assessment of Investments in Bitcoin	ShareHolder	Against	Against	This proposal is not in the best interest of shareholders.
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	13.	Shareholder Proposal Regarding Assessment of	ShareHolder	Against	Against	This proposal is not in the best interest of
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	13.	Investments in Bitcoin Shareholder Proposal Regarding Assessment of	ShareHolder	Against	Against	shareholders. This proposal is not in the best interest of shareholders.
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	13.	Investments in Bitcoin Shareholder Proposal Regarding Assessment of	ShareHolder	Against	Against	This proposal is not in the best interest of
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	13.	Investments in Bitcoin Shareholder Proposal Regarding Assessment of	ShareHolder	Against	Against	shareholders. This proposal is not in the best interest of
					Investments in Bitcoin				shareholders.

Meta Platforms Inc	5/28/2025	Annual	4/1/2025	14.	Shareholder Proposal Regarding Transparency Report on Data Collection and Advertising Practices	ShareHolder	Against	Against	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	14.	Shareholder Proposal Regarding Transparency Report on Data Collection and Advertising Practices	ShareHolder	Against	Against	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	14.	Shareholder Proposal Regarding Transparency Report on Data Collection and Advertising Practices	ShareHolder	Against	Against	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	14.	Shareholder Proposal Regarding Transparency Report on Data Collection and Advertising Practices	ShareHolder	Against	Against	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	14.	Shareholder Proposal Regarding Transparency Report on Data Collection and Advertising Practices	ShareHolder	Against	Against	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	14.	Shareholder Proposal Regarding Transparency Report on Data Collection and Advertising Practices	ShareHolder	Against	Against	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	14.	Shareholder Proposal Regarding Transparency Report on Data Collection and Advertising Practices	ShareHolder	Against	Against	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	14.	Shareholder Proposal Regarding Transparency Report on Data Collection and Advertising Practices	ShareHolder	Against	Against	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	14.	Shareholder Proposal Regarding Transparency Report on Data Collection and Advertising Practices	ShareHolder	Against	Against	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	14.	Shareholder Proposal Regarding Transparency Report on Data Collection and Advertising Practices	ShareHolder	Against	Against	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025		Elect Peggy Alford	Management	For	Withhold	Board level diversity demographic information not fully disclosed: Did not implement SHP passed by a majority of unaffiliated shareholders: Insufficient board gender diversity; Insufficient disclosure of board diversity and policies; Multi-class share structure with unequal voting rights
Meta Platforms Inc	5/28/2025	Annual	4/1/2025		Elect Peggy Alford	Management	For	Withhold	Board level diversity demographic information not fully disclosed: Did not implement SHP passed by a majority of unaffiliated shareholders; insufficient board gender diversity; insufficient disclosure of board diversity and policies; Multi-class share structure with unequal voting rights
Meta Platforms Inc	5/28/2025	Annual	4/1/2025		Elect Peggy Alford	Management	For	Withhold	Board level diversity demographic information not fully disclosed: Did not implement SHP passed by a majority of unaffiliated shareholders; insufficient board gender diversity; Insufficient disclosure of board diversity and policies; Multi-class share structure with unequal voting rights
Meta Platforms Inc	5/28/2025	Annual	4/1/2025		Elect Peggy Alford	Management	For	Withhold	Board level diversity demographic information not fully disclosed: Did not implement SHP passed by a majority of unaffiliated shareholders; insufficient board gender diversity; Insufficient disclosure of board diversity and policies; Multi-class share structure with unequal voting rights
Meta Ptaforms Inc	5/28/2025	Annual	4/1/2025		Elect Peggy Alford	Management	For	Withhold	Board level diversity demographic information not fully disclosed; Did not implement SHP passed by a majority of unaffiliated shareholders; insufficient board gender diversity; Insufficient disclosure of board diversity and policies, Multi-class share structure with unequal voting rights
Meta Platforms Inc	5/28/2025	Annual	4/1/2025		Elect Peggy Alford	Management	For	Withhold	Board level diversity demographic information not fully disclosed; Did not implement SHP passed by a majority of unaffiliated shareholders; insufficient board general deversity; Insufficient disclosure of board diversity and policies, Multi-class share structure with unequal voting rights
Meta Platforms Inc Meta Platforms Inc	5/28/2025 5/28/2025	Annual	4/1/2025 4/1/2025		Elect Marc L. Andreessen Elect Marc L. Andreessen	Management Management	For	Withhold	Did not implement SHP passed by a majority of unaffiliated shareholders Did not implement SHP
Meta Platforms Inc	5/28/2025	Annual	4/1/2025		Elect Marc L. Andreessen	Management	For	Withhold	passed by a majority of unaffiliated shareholders Did not implement SHP
									passed by a majority of unaffiliated shareholders

Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Marc L. Andreessen Elect Marc L. Andreessen	Management Management	For	Withhold	Did not implement SHP passed by a majority of unaffiliated shareholders Did not implement SHP
meta Platforms Inc		Annuai	4/1/2025	Elect Marc L. Andreessen	Management	For	vvitnoid	passed by a majority of unaffiliated shareholders
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Marc L. Andreessen	Management	For	Withhold	Did not implement SHP passed by a majority of unaffiliated shareholders
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect John Arnold	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect John Arnold	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect John Arnold	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect John Arnold	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect John Arnold		For	For	
					Management			
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect John Arnold	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Patrick Collison	Management	For	For	
Meta Platforms Inc.	5/28/2025	Annual	4/1/2025	Elect Patrick Collison	Management	For	For	
Meta Platforms Inc	5/28/2025			Elect Patrick Collison			For	
		Annual	4/1/2025		Management	For		
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Patrick Collison	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Patrick Collison	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Patrick Collison	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect John Elkann	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Flect John Flkann	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect John Elkann	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect John Elkann	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect John Elkann	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect John Elkann	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Andrew W. Houston	Management	For	Withhold	Did not implement SHP
								passed by a majority of unaffiliated shareholders
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Andrew W. Houston	Management	For	Withhold	Did not implement SHP passed by a majority of unaffiliated shareholders
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Andrew W. Houston	Management	For	Withhold	Did not implement SHP passed by a majority of
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Andrew W. Houston	Management	For	Withhold	unaffiliated shareholders Did not implement SHP passed by a majority of
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Andrew W. Houston	Management	For	Withhold	unaffiliated shareholders Did not implement SHP
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Andrew W. Houston	Management	For	Withhold	passed by a majority of unaffiliated shareholders Did not implement SHP
								passed by a majority of unaffiliated shareholders
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Nancy Killefer	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Nancy Killefer	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Nancy Killefer	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Nancy Killefer	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Nancy Killefer	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Nancy Killefer	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Robert M. Kimmitt	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Robert M. Kimmitt	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Robert M. Kimmitt	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Robert M. Kimmitt	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Robert M. Kimmitt	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Robert M. Kimmitt	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Dina Powell McCormick	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Dina Powell McCormick	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Dina Powell McCormick	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Dina Powell McCormick	Management	For	For	
					-			
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Dina Powell McCormick	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Dina Powell McCormick	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Charles Songhurst	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Charles Songhurst	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Charles Songhurst	Management	For	For	
					-			
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Charles Songhurst	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Charles Songhurst	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Elect Charles Songhurst	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	Flect Hock F. Tan	Management	For		
	0/20/2020	, unida	47 172020				Withhold	Affiliate/Insider on audit
	5/28/2025	Annual	4/1/2025	Elect Hock E. Tan	Management	For	Withhold	Affiliate/Insider on audit committee Affiliate/Insider on audit
Meta Platforms Inc	5/28/2025 5/28/2025	Annual	4/1/2025 4/1/2025	Elect Hock E. Tan				committee Affiliate/Insider on audit committee Affiliate/Insider on audit
Meta Platforms Inc Meta Platforms Inc Meta Platforms Inc	5/28/2025 5/28/2025	Annual	4/1/2025 4/1/2025	Elect Hock E. Tan Elect Hock E. Tan	Management Management Management	For For	Withhold Withhold Withhold	committee Affiliate/Insider on audit committee Affiliate/Insider on audit committee Affiliate/Insider on audit committee
Meta Platforms Inc Meta Platforms Inc Meta Platforms Inc Meta Platforms Inc	5/28/2025	Annual	4/1/2025 4/1/2025 4/1/2025	Elect Hock E. Tan Elect Hock E. Tan Elect Hock E. Tan	Management Management Management Management	For	Withhold Withhold Withhold Withhold	committee Affiliate/Insider on audit committee Affiliate/Insider on audit committee Affiliate/Insider on audit
Meta Platforms inc	5/28/2025 5/28/2025 5/28/2025	Annual Annual	4/1/2025 4/1/2025	Elect Hock E. Tan Elect Hock E. Tan	Management Management Management	For For For	Withhold Withhold Withhold	committee Affiliate/Insider on audit committee
Meta Platforms Inc	5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual Annual Annual	4/1/2025 4/1/2025 4/1/2025 4/1/2025	Elect Hock E. Tan	Management Management Management Management Management Management	For For For For	Withhold Withhold Withhold Withhold Withhold	committee Affiliate/Insider on audit committee Other governance issue
Meta Platforms Inc	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual Annual Annual Annual Annual Annual	4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025	Elect Hock E. Tan Elect Hock E. Tan Elect Hock E. Tan Elect Hock E. Tan Elect Tracey T. Travis Elect Tracey T. Travis	Management Management Management Management Management Management Management Management	For For For For For For For	Withhold Withhold Withhold Withhold Withhold Withhold Withhold Withhold	committee Affiliate/insider on audit committee Committee Other governance issue Other governance issue
Meta Platforms inc	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual Annual Annual Annual Annual Annual Annual Annual	4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025	Elect Hock E. Tan Elect Hock E. Tan Elect Hock E. Tan Elect Hock E. Tan Elect Tracey T. Travis Elect Tracey T. Travis	Management Management Management Management Management Management Management Management Management	For	Withhold	committee Affiliate insider on audit committee C
Meta Platforms inc	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025	Elect Hock E. Tan Elect Hock E. Tan Elect Hock E. Tan Elect Hock E. Tan Elect Tracey T. Travis Elect Tracey T. Travis Elect Tracey T. Travis Elect Tracey T. Travis	Management	For	Withhold	committee Affiliate/insider on audit committee Other governance issue Other governance issue Other governance issue Other governance issue
Meta Platforms Inc	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual	4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025	Elect Hock E. Tan Elect Hock E. Tan Elect Hock E. Tan Elect Tracey T. Travis	Management	For	Withhold	committee Affiliate Insider on audit committee Other governance issue Other governance issue Other governance issue Other governance issue
Meta Platforms inc	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual	4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025	Elect Hock E. Tan Elect Hock E. Tan Elect Hock E. Tan Elect Tracey T. Travis	Management	For	Withhold	committee Affiliate/insider on audit committee Other governance issue Other governance issue Other governance issue Other governance issue
Meta Platforms inc	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual	4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025	Elect Hock E. Tan Elect Hock E. Tan Elect Hock E. Tan Elect Tracey T. Travis	Management	For	Withhold	committee Affiliate Insider on audit committee Other governance issue Other governance issue Other governance issue Other governance issue
Meta Piatforms Inc	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual	4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025	Elect Hock E. Tan Elect Hock E. Tan Elect Hock E. Tan Elect Tracey T. Travis	Management	For	Withhold	committee Affiliate Insider on audit committee Other governance issue Other governance issue Other governance issue Other governance issue
Meta Platforms Inc	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual	4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025	Elect Hock E. Tan Elect Hock E. Tan Elect Hock E. Tan Elect Hock E. Tan Elect Tracey T. Travis	Management	For	Withhold For Withhold Withhold Withhold Withhold Withhold Withhold Withhold	committee Affiliate Insider on audit committee Other governance issue Other governance issue Other governance issue Other governance issue
Meta Platforms Inc	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual	4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025	Elect Hock E. Tan Elect Hock E. Tan Elect Hock E. Tan Elect Tracey T. Travis Elect Dana White Elect Dana White	Management	For	Withhold For For For	committee Affiliate Insider on audit committee Other governance issue Other governance issue Other governance issue Other governance issue
Meta Piatforms Inc	5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual	4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025	Elect Hock E. Tan Elect Hock E. Tan Elect Hock E. Tan Elect Hock E. Tan Elect Tracey T. Travis Elect Dana White Elect Dana White	Management	For	Withhold For For For For For	committee AffiliateInsider on audit committee Other governance issue Other governance issue Other governance issue Other governance issue
Meta Platforms inc	5/28/2025 5/28/2025	Annual	4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025	Elect Hock E. Tan Elect Hock E. Tan Elect Hock E. Tan Elect Tracey T. Travis Elect Dana White Elect Dana White Elect Dana White Elect Dana White	Management	For	Withhold For For For For For	committee AffiliateInsider on audit committee Other governance issue Other governance issue Other governance issue Other governance issue
Meta Platforms Inc	5/28/2025 5/28/2025	Annual	4/1/2025 4/1/2025	Elect Hock E. Tan Elect Hock E. Tan Elect Hock E. Tan Elect Hock E. Tan Elect Tracey T. Travis Elect Dana White	Management	For	Withhold For For For For For For For	committee Affiliate/insider on audit committee Committee Other governance issue
Meta Platforms inc	5/28/2025 5/28/2025	Annual	4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025 4/1/2025	Elect Hock E. Tan Elect Hock E. Tan Elect Hock E. Tan Elect Tracey T. Travis Elect Dana White Elect Dana White Elect Dana White Elect Dana White	Management	For	Withhold For For For For For	committee Affiliate/insider on audit committee Other governance issue
Meta Platforms Inc	5/28/2025 5/28/2025	Annual	4/1/2025 4/1/2025	Elect Hock E. Tan Elect Hock E. Tan Elect Hock E. Tan Elect Hock E. Tan Elect Tracey T. Travis Elect Dana White	Management	For	Withhold For For For For For For For	committee Affiliate Insider on audit committee Other governance Issue
Meta Platforms Inc	5/28/2025 5/28/2025	Annual	4/1/2025 4/1/2025	Elect Hock E. Tan Elect Hock E. Tan Elect Hock E. Tan Elect Hock E. Tan Elect Tracey T. Travis Elect Travis Elect Travis Elect Travis Elect Dana White Elect Dana White Elect Dana White Elect Dana White Elect Travis White Elect Travis White Elect Travis White	Management	For	Withhold	committee AffiliateInsider on audit committee Other governance issue Other governa
Meta Piatforms inc Meta Piatforms inc	5/28/2025 5/28/2025	Annual	4/1/2025 4/1/2025	Elect Hock E. Tan Elect Hock E. Tan Elect Hock E. Tan Elect Hock E. Tan Elect Tracey T. Travis Elect Dana White Elect Tony Xu	Management	For	Withhold	committee Affiliate insider on audit committee Other governance issue Other governance iss
Meta Platforms inc	5/28/2025 5/28/2025	Annual	4/1/2025 4/1/2025	Elect Hock E. Tan Elect Hock E. Tan Elect Hock E. Tan Elect Hock E. Tan Elect Tracey T. Travis Elect Travis Elect Travis Elect Travis Elect Dana White Elect Dana White Elect Dana White Elect Dana White Elect Tony Xu Elect Tony Xu Elect Tony Xu	Management	For	Withhold	committee Affiliate/insider on audit committee Other governance issue
Meta Platforms Inc	5/28/2025 5/28/2025	Annual	4/1/2025 4/1/2025	Elect Hock E. Tan Elect Hock E. Tan Elect Hock E. Tan Elect Hock E. Tan Elect Tracey T. Travis Elect Dana White Elect Tony Xu Elect Tony Xu Elect Tony Xu	Management	For	Withhold	committee Affiliate/insider on audit committee Chiter governance issue Other
Meta Platforms Inc Meta Platforms Inc	5/28/2025 5/28/2025	Annual	4/1/2025 4/1/2025	Elect Hock E. Tan Elect Hock E. Tan Elect Hock E. Tan Elect Hock E. Tan Elect Tracey T. Travis Elect Travis Travis Elect Travis White Elect Dana White Elect Dana White Elect Dana White Elect Dana White Elect Tony Xu	Management	For	Withhold	committee AffiliateInsider on audit committee Other governance issue

Meta Platforms Inc	5/28/2025	Annual	4/1/2025		Elect Mark Zuckerberg	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025		Elect Mark Zuckerberg	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025		Elect Mark Zuckerberg	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025		Elect Mark Zuckerberg	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	2.	Ratification of Auditor	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	2.	Ratification of Auditor	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	2.	Ratification of Auditor	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	2.	Ratification of Auditor	Management	For	For	
Meta Platforms Inc Meta Platforms Inc	5/28/2025 5/28/2025	Annual Annual	4/1/2025 4/1/2025	2.	Ratification of Auditor Ratification of Auditor	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	3.	Approval of the 2025 Equity	Management Management	For	Against	Contains Evergreen
Weta Flatfornia IIIC	3/20/2023	Ailidai	4/1/2023	3.	Incentive Plan	management	101	Against	Provisions
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	3.	Approval of the 2025 Equity	Management	For	Against	Contains Evergreen
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	3.	Incentive Plan Approval of the 2025 Equity	Management	For	Against	Provisions Contains Evergreen
					Incentive Plan			_	Provisions
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	3.	Approval of the 2025 Equity Incentive Plan	Management	For	Against	Contains Evergreen Provisions
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	3.	Approval of the 2025 Equity	Management	For	Against	Contains Evergreen
					Incentive Plan		_		Provisions
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	3.	Approval of the 2025 Equity Incentive Plan	Management	For	Against	Contains Evergreen Provisions
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	4.	Advisory Vote on Executive	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	4.	Compensation Advisory Vote on Executive	Management	For	For	
Weta Flatfornia IIIC	3/20/2023	Aillidai	4/1/2023	4.	Compensation	management	101	101	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	4.	Advisory Vote on Executive Compensation	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	4.	Advisory Vote on Executive	Management	For	For	
					Compensation				
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	4.	Advisory Vote on Executive Compensation	Management	For	For	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	4.	Advisory Vote on Executive	Management	For	For	
Mate Dietferme In -	E 100 10005	Annuc'	4/4/2005	E	Compensation		2 Vac	1 Vaa-	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	5.	Frequency of Advisory Vote on Executive Compensation	Management	3 Years	1 Year	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	5.	Frequency of Advisory Vote on	Management	3 Years	1 Year	
Meta Platforms Inc.	5/28/2025	Annual	4/1/2025	5.	Executive Compensation Frequency of Advisory Vote on	Management	3 Years	1 Year	
					Executive Compensation				
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	5.	Frequency of Advisory Vote on	Management	3 Years	1 Year	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	5.	Executive Compensation Frequency of Advisory Vote on	Management	3 Years	1 Year	
					Executive Compensation				
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	5.	Frequency of Advisory Vote on	Management	3 Years	1 Year	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	6.	Executive Compensation Shareholder Proposal	ShareHolder	Against	Against	
					Regarding Recapitalization		_		
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	6.	Shareholder Proposal Regarding Recapitalization	ShareHolder	Against	Against	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	6.	Shareholder Proposal	ShareHolder	Against	Against	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	6.	Regarding Recapitalization Shareholder Proposal	ShareHolder	Against	Against	
Meta Flationns inc	3/26/2023	Armuai	4/1/2023	0.	Regarding Recapitalization	Stateriolder	Against	Ayamst	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	6.	Shareholder Proposal	ShareHolder	Against	Against	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	6.	Regarding Recapitalization Shareholder Proposal	ShareHolder	Against	Against	
					Regarding Recapitalization				
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	7.	Shareholder Proposal Regarding Disclosure of Vote	ShareHolder	Against	Against	
					Results by Share Class				
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	7.	Shareholder Proposal	ShareHolder	Against	Against	
					Regarding Disclosure of Vote Results by Share Class				
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	7.	Shareholder Proposal	ShareHolder	Against	Against	
					Regarding Disclosure of Vote Results by Share Class				
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	7.	Shareholder Proposal	ShareHolder	Against	Against	
					Regarding Disclosure of Vote		_	_	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	7.	Results by Share Class Shareholder Proposal	ShareHolder	Against	Against	
Weta Flatfornia IIIC	3/20/2023	Airidai	4/1/2023	, .	Regarding Disclosure of Vote	Orial et Tolder	Against	Against	
				_	Results by Share Class				
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	7.	Shareholder Proposal Regarding Disclosure of Vote	ShareHolder	Against	Against	
					Results by Share Class				
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	8.	Shareholder Proposal Regarding Report on Efforts to	ShareHolder	Against	Against	
					Combat Hate				
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	8.	Shareholder Proposal	ShareHolder	Against	Against	
					Regarding Report on Efforts to Combat Hate				
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	8.	Shareholder Proposal	ShareHolder	Against	Against	
					Regarding Report on Efforts to Combat Hate		l .	l .	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	8.	Combat Hate Shareholder Proposal	ShareHolder	Against	Against	
_		_			Regarding Report on Efforts to			,	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	8.	Combat Hate Shareholder Proposal	ShareHolder	Against	Against	
INFO.00 FIREUUTITIS THE	J12012U23	Amudi	→/ 1/2U20	u.	Regarding Report on Efforts to	onal er10idef	AyamSt	nyamst.	
Mate District	F.100.100.00		4/4/0000	0	Combat Hate	011: ::	A In -	A t	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	8.	Shareholder Proposal Regarding Report on Efforts to	ShareHolder	Against	Against	
					Combat Hate				
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	9.	Shareholder Proposal	ShareHolder	Against	Against	
					Regarding Report and Targets on Child Safety Impacts				
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	9.	Shareholder Proposal Regarding Report and Targets	ShareHolder	Against	Against	
					on Child Safety Impacts				
Moto Diotformo Inc	E 120 1202E	Annual	4/4/2025	0	Charabaldar Dr	Charallet 1	Against	Against	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	9.	Shareholder Proposal Regarding Report and Targets	ShareHolder	Against	Against	
					on Child Safety Impacts				
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	9.	Shareholder Proposal	ShareHolder	Against	Against	
					Regarding Report and Targets	mrorroldel	gumus	. games	
					on Child Safety Impacts				
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	9.	Shareholder Proposal	ShareHolder	Against	Against	
					Regarding Report and Targets		l .	l .	
					on Child Safety Impacts				
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	9.	Shareholder Proposal	ShareHolder	Against	Against	
					Regarding Report and Targets on Child Safety Impacts				
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	10.	Shareholder Proposal	ShareHolder	Against	Against	
					Regarding Transparency Report on Deepfake Identifying				
Mate Distance In	F.100.100.00	A	4/4/0000	40	Software	011: ::	A In -	A mala	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	10.	Shareholder Proposal Regarding Transparency	ShareHolder	Against	Against	
					Report on Deepfake Identifying				
					Software				

Meta Platforms Inc	5/28/2025	Annual	4/1/2025	10.	Shareholder Proposal Regarding Transparency	ShareHolder	Against	Against	
					Report on Deepfake Identifying				
Meta Platforms Inc.	F 100 1000F		4/1/2025	40	Software	Ob U-ld	A		
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	10.	Shareholder Proposal Regarding Transparency	ShareHolder	Against	Against	
					Report on Deepfake Identifying Software				
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	10.	Shareholder Proposal	ShareHolder	Against	Against	
					Regarding Transparency				
					Report on Deepfake Identifying Software				
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	10.	Shareholder Proposal	ShareHolder	Against	Against	
					Regarding Transparency				
					Report on Deepfake Identifying Software				
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	11.	Shareholder Proposal	ShareHolder	Against	Against	
					Regarding Report on Risks of Al Data Sourcing				
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	11.	Shareholder Proposal	ShareHolder	Against	Against	
					Regarding Report on Risks of Al Data Sourcing				
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	11.	Shareholder Proposal	ShareHolder	Against	Against	
					Regarding Report on Risks of Al Data Sourcing				
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	11.	Shareholder Proposal	ShareHolder	Against	Against	
					Regarding Report on Risks of				
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	11.	Al Data Sourcing Shareholder Proposal	ShareHolder	Against	Against	
mod rationio no	0/20/2020	, a mada	47 172020		Regarding Report on Risks of	Ondi or loidor	riguinot	riganist	
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	11.	Al Data Sourcing Shareholder Proposal	ShareHolder	Against	Against	
Meta Platforms Inc	3/26/2023	Ailliuai	4/1/2025	11.	Regarding Report on Risks of	Silarenoidei	Agamst	Ayamst	
					Al Data Sourcing				
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	12.	Shareholder Proposal Regarding Transition Plan and	ShareHolder	Against	Against	This proposal is not in the best interest of
					Renewable Energy				shareholders.
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	12.	Shareholder Proposal Regarding Transition Plan and	ShareHolder	Against	Against	This proposal is not in the best interest of
					Renewable Energy				shareholders.
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	12.	Shareholder Proposal Regarding Transition Plan and	ShareHolder	Against	Against	This proposal is not in the best interest of
					Renewable Energy				shareholders.
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	12.	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
					Regarding Transition Plan and Renewable Energy				best interest of shareholders.
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	12.	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
					Regarding Transition Plan and Renewable Energy				best interest of shareholders.
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	12.	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
					Regarding Transition Plan and		_	ļ [*]	best interest of shareholders.
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	13.	Renewable Energy Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
Weta Fationia inc	3/20/2023	Ailiuai	4/1/2023	15.	Regarding Assessment of	Sharer loider	Against	Against	best interest of
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	13.	Investments in Bitcoin Shareholder Proposal	ShareHolder	Against	Against	shareholders. This proposal is not in the
Meta Platforms Inc	5/26/2025	Ailliuai	4/1/2025	13.	Regarding Assessment of	Shareholder	Against	Against	best interest of
					Investments in Bitcoin				shareholders.
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	13.	Shareholder Proposal Regarding Assessment of	ShareHolder	Against	Against	This proposal is not in the best interest of
					Investments in Bitcoin				shareholders.
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	13.	Shareholder Proposal Regarding Assessment of	ShareHolder	Against	Against	This proposal is not in the best interest of
					Investments in Bitcoin				shareholders.
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	13.	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the best interest of
					Regarding Assessment of Investments in Bitcoin				shareholders.
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	13.	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
					Regarding Assessment of Investments in Bitcoin				best interest of shareholders.
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	14.	Shareholder Proposal	ShareHolder	Against	Against	
					Regarding Transparency Report on Data Collection and				
					Advertising Practices				
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	14.	Shareholder Proposal	ShareHolder	Against	Against	
					Regarding Transparency Report on Data Collection and				
					Advertising Practices				
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	14.	Shareholder Proposal Regarding Transparency	ShareHolder	Against	Against	
					Report on Data Collection and				
					Advertising Practices				
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	14.	Shareholder Proposal Regarding Transparency	ShareHolder	Against	Against	
					Report on Data Collection and				
Meta Platforms Inc.	5/28/2025	Annual	4/1/2025	14.	Advertising Practices Shareholder Proposal	ShareHolder	Against	Against	
mota i adomio no	0,20/2020	, annuai	-/ 1/2023		Regarding Transparency	Criarol IOIUUI	, Againer	, igainot	
					Report on Data Collection and Advertising Practices				
Meta Platforms Inc	5/28/2025	Annual	4/1/2025	14.	Shareholder Proposal	ShareHolder	Against	Against	
					Regarding Transparency Report on Data Collection and				
					Advertising Practices				
Mettler-Toledo International, Inc.	5/1/2025	Annual	3/3/2025	1.1	Elect Roland Diggelmann	Management	For	For	
Mettler-Toledo International, Inc.	5/1/2025	Annual	3/3/2025	1.2	Elect Domitille Doat-Le Bigot	Management	For	For	
Mettler-Toledo International, Inc.	5/1/2025	Annual	3/3/2025	1.3	Elect Elisha W. Finney	Management	For	For	
Mettler-Toledo International, Inc.	5/1/2025	Annual	3/3/2025	1.4	Elect Michael A. Kelly	Management	For	For	
Mettler-Toledo International, Inc.	5/1/2025	Annual	3/3/2025	1.5	Elect Thomas P. Salice	Management	For	For	
Mettler-Toledo International, Inc.	5/1/2025	Annual	3/3/2025	1.6	Elect Brian Shepherd	Management	For	For	
Mettler-Toledo International, Inc.	5/1/2025	Annual	3/3/2025	1.7	Elect Wolfgang Wienand	Management	For	For	
Mettler-Toledo International, Inc.	5/1/2025	Annual	3/3/2025	1.8	Elect Ingrid Zhang	Management	For	For	
Mettler-Toledo International, Inc.	5/1/2025	Annual	3/3/2025	2.	Ratification of Auditor	Management	For	For	
Mettler-Toledo International, Inc.	5/1/2025	Annual	3/3/2025	3.	Advisory Vote on Executive Compensation	Management	For	For	
Morgan Stanley	5/15/2025	Annual	3/17/2025	1a.	Elect Megan Butler	Management	For	For	
Morgan Stanley	5/15/2025	Annual	3/17/2025	1b.	Elect Thomas H. Glocer	Management	For	For	
Morgan Stanley	5/15/2025	Annual	3/17/2025	1c.	Elect Robert H. Herz	Management	For	For	
Morgan Stanley	5/15/2025	Annual	3/17/2025	1d.	Elect Erika H. James	Management	For	For	
Morgan Stanley	5/15/2025 5/15/2025	Annual	3/17/2025 3/17/2025	1e. 1f.	Elect Hironori Kamezawa Elect Shelley B. Leibowitz	Management	For	For	
Morgan Stanley Morgan Stanley	5/15/2025	Annual	3/17/2025	1f. 1g.	Elect Shelley B. Leibowitz Elect Judith A. Miscik	Management Management	For	For	
Morgan Stanley	5/15/2025	Annual	3/17/2025	1g. 1h.	Elect Masato Miyachi	Management	For	For	
Morgan Stanley Morgan Stanley	5/15/2025	Annual	3/17/2025	1n. 1i.	Elect Dennis M. Nally	Management	For	For	
Morgan Stanley	5/15/2025	Annual	3/17/2025	1j.	Elect Douglas L. Peterson	Management	For	For	
Morgan Stanley	5/15/2025	Annual	3/17/2025	1J. 1k.	Elect Edward Pick	Management	For	For	
Morgan Stanley	5/15/2025	Annual	3/17/2025	11.	Elect Mary L. Schapiro	Management	For	For	
Morgan Stanley	5/15/2025	Annual	3/17/2025	1m.	Elect Perry M. Traquina	Management	For	For	
Morgan Stanley	5/15/2025	Annual	3/17/2025	1n.	Elect Rayford Wilkins Jr.	Management	For	Against	Board level diversity
									demographic information not fully disclosed
Morgan Stanley	5/15/2025	Annual	3/17/2025	2.	Ratification of Auditor	Management	For	For	not rany disclosed

Morgan Stanley	5/15/2025	Annual	3/17/2025	3.	Advisory Vote on Executive	Management	For	For	
Morgan Stanley	5/15/2025	Annual	3/17/2025	4.	Compensation Amendment to the Equity	Management	For	For	
Morgan Stanley	5/15/2025	Annual	3/17/2025	5.	Incentive Compensation Plan Shareholder Proposal Regarding Energy Supply Ratio	ShareHolder	Against	Against	This proposal is not in the best interest of
Occidental Petroleum Corp.	5/2/2025	Annual	3/10/2025	1a.	Elect Vicky A. Bailey	Management	For	For	shareholders.
Occidental Petroleum Corp.	5/2/2025	Annual	3/10/2025	1b.	Elect Andrew Gould	Management	For	For	
Occidental Petroleum Corp.	5/2/2025	Annual	3/10/2025	1c.	Elect Carlos M. Gutierrez	Management	For	For	
Occidental Petroleum Corp.	5/2/2025	Annual	3/10/2025	1d.	Elect Vicki A. Hollub	Management	For	For	
Occidental Petroleum Corp.	5/2/2025	Annual	3/10/2025	1e.	Elect William R. Klesse	Management	For	For	
Occidental Petroleum Corp.	5/2/2025	Annual	3/10/2025	1f.	Elect Jack B. Moore	Management	For	For	
Occidental Petroleum Corp.	5/2/2025	Annual	3/10/2025	1g.	Elect Claire Perry O'Neill	Management	For	For	
Occidental Petroleum Corp.	5/2/2025	Annual	3/10/2025	1h.	Elect Avedick B. Poladian	Management	For	For	
Occidental Petroleum Corp.	5/2/2025	Annual	3/10/2025	1i.	Elect Kenneth B. Robinson	Management	For	For	
Occidental Petroleum Corp.	5/2/2025	Annual	3/10/2025	1j.	Elect Robert M. Shearer	Management	For	For	Des des endemones
Occidental Petroleum Corp.	5/2/2025	Annual	3/10/2025	2.	Advisory Vote on Executive Compensation	Management	For	Against	Pay for performance disconnect
Occidental Petroleum Corp.	5/2/2025	Annual	3/10/2025	3.	Ratification of Auditor	Management	For	For	
Occidental Petroleum Corp.	5/2/2025	Annual	3/10/2025	4.	Amendment to the 2015 Long-	Management	For	For	
Old Dominion Freight Line, Inc.	5/21/2025	Annual	3/13/2025		Term Incentive Plan Elect Sherry A. Aaholm	Management	For	Withhold	Climate-related concerns
Old Dominion Freight Line, Inc.	5/21/2025	Annual	3/13/2025		Elect David S. Congdon	Management	For	For	
Old Dominion Freight Line, Inc.	5/21/2025	Annual	3/13/2025		Elect John R. Congdon, Jr.	Management	For	For	
Old Dominion Freight Line, Inc.	5/21/2025	Annual	3/13/2025		Elect Andrew S. Davis	Management	For	For	
Old Dominion Freight Line, Inc.	5/21/2025	Annual	3/13/2025		Elect Kevin M. Freeman	Management	For	For	
Old Dominion Freight Line, Inc.	5/21/2025	Annual	3/13/2025		Elect Bradley R. Gabosch	Management	For	For	
Old Dominion Freight Line, Inc.	5/21/2025	Annual	3/13/2025		Elect Greg C. Gantt	Management	For	For	
Old Dominion Freight Line, Inc.	5/21/2025	Annual	3/13/2025		Elect John D. Kasarda	Management	For	Withhold	Board level diversity demographic information
Old Dominion Erolaht Line Inc	5/21/2025	Annual	3/13/2025		Elect Debra S. Vinc	Management	For	Eor	not fully disclosed
Old Dominion Freight Line, Inc. Old Dominion Freight Line, Inc.	5/21/2025 5/21/2025	Annual	3/13/2025 3/13/2025		Elect Debra S. King Elect Cheryl S. Miller	Management Management	For	For	
Old Dominion Freight Line, Inc. Old Dominion Freight Line, Inc.	5/21/2025	Annual	3/13/2025		Elect Cheryl S. Miller Elect Wendy T. Stallings	Management	For	For	
Old Dominion Freight Line, Inc. Old Dominion Freight Line, Inc.	5/21/2025	Annual	3/13/2025		Elect Thomas A. Stith, III	Management	For	For	
Old Dominion Freight Line, Inc. Old Dominion Freight Line, Inc.	5/21/2025	Annual	3/13/2025	2.	Advisory Vote on Executive	Management	For	For	
					Compensation				
Old Dominion Freight Line, Inc.	5/21/2025	Annual	3/13/2025	3.	Approval of the 2025 Stock Incentive Plan	Management	For	For	
Old Dominion Freight Line, Inc.	5/21/2025	Annual	3/13/2025	4.	Ratification of Auditor	Management	For	For	
Old Dominion Freight Line, Inc.	5/21/2025	Annual	3/13/2025	5.	Shareholder Proposal Regarding GHG Targets and Alignment with the Paris Agreement	ShareHolder	Against	Against	
PepsiCo Inc	5/7/2025	Annual	2/27/2025	1a.	Elect Segun Agbaje	Management	For	For	
PepsiCo Inc	5/7/2025	Annual	2/27/2025	1a.	Elect Segun Agbaje	Management	For	For	
PepsiCo Inc	5/7/2025	Annual	2/27/2025	1a.	Elect Segun Agbaje	Management	For	For	
PepsiCo Inc	5/7/2025	Annual	2/27/2025	1b.	Elect Jennifer Bailey	Management	For	For	
PepsiCo Inc	5/7/2025	Annual	2/27/2025	1b.	Elect Jennifer Bailey	Management	For	For	
PepsiCo Inc	5/7/2025	Annual	2/27/2025	1b.	Elect Jennifer Bailey	Management	For	For	
PepsiCo Inc	5/7/2025	Annual	2/27/2025	1c.	Elect Cesar Conde	Management	For	For	
PepsiCo Inc	5/7/2025	Annual	2/27/2025	1c.	Elect Cesar Conde	Management	For	For	
PepsiCo Inc	5/7/2025	Annual	2/27/2025	1c.	Elect Cesar Conde	Management	For	For	
PepsiCo Inc	5/7/2025	Annual	2/27/2025	1d.	Elect Ian M. Cook	Management	For	For	
PepsiCo Inc	5/7/2025	Annual	2/27/2025	1d.	Elect Ian M. Cook	Management	For	For	
PepsiCo Inc	5/7/2025	Annual	2/27/2025	1d.	Elect Ian M. Cook	Management	For	For	
PepsiCo Inc	5/7/2025	Annual	2/27/2025	1e.	Elect Edith W. Cooper	Management	For	For	
PepsiCo Inc	5/7/2025	Annual	2/27/2025	1e.	Elect Edith W. Cooper	Management	For	For	
PepsiCo Inc	5/7/2025	Annual	2/27/2025	1e.	Elect Edith W. Cooper	Management	For	For	
PepsiCo Inc	5/7/2025	Annual	2/27/2025	1f.	Elect Susan M. Diamond	Management	For	For	
PepsiCo Inc	5/7/2025	Annual	2/27/2025	1f.	Elect Susan M. Diamond	Management	For	For	
PepsiCo Inc	5/7/2025	Annual	2/27/2025	1f.	Elect Susan M. Diamond	Management	For	For	
PepsiCo Inc	5/7/2025	Annual	2/27/2025	1g.	Elect Dina Dublon	Management	For	For	
PepsiCo Inc	5/7/2025	Annual	2/27/2025	1g.	Elect Dina Dublon	Management	For	For	
PepsiCo Inc	5/7/2025	Annual	2/27/2025	1g.	Elect Dina Dublon	Management	For	For	
PepsiCo Inc	5/7/2025	Annual	2/27/2025	1h.	Elect Michelle D. Gass	Management	For	For	
PepsiCo Inc	5/7/2025	Annual	2/27/2025	1h.	Elect Michelle D. Gass	Management	For	For	
PepsiCo Inc	5/7/2025	Annual	2/27/2025	1h.	Elect Michelle D. Gass	Management	For	For	
PepsiCo Inc	5/7/2025	Annual	2/27/2025	1i.	Elect Ramon L. Laguarta	Management	For	For	
PepsiCo Inc	5/7/2025	Annual	2/27/2025	1i.	Elect Ramon L. Laguarta	Management	For	For	
PepsiCo Inc	5/7/2025	Annual	2/27/2025	1i.	Elect Ramon L. Laguarta	Management	For	For	
PepsiCo Inc PepsiCo Inc	5/7/2025	Annual	2/27/2025	1j.	Elect Dave J. Lewis	Management	For	For	
PepsiCo Inc PepsiCo Inc	5/7/2025 5/7/2025	Annual	2/27/2025	1j.	Elect Dave J. Lewis Elect Dave J. Lewis	Management Management	For	For	
PepsiCo Inc PepsiCo Inc	5/7/2025	Annual	2/27/2025	1j. 1k.	Elect David C. Page	Management	For	For	
PepsiCo Inc	5/7/2025	Annual	2/27/2025	1k.	Elect David C. Page	Management	For	For	
PepsiCo Inc	5/7/2025	Annual	2/27/2025	1k.	Elect David C. Page	Management	For	For	
PepsiCo Inc	5/7/2025	Annual	2/27/2025	1l.	Elect Robert C. Pohlad	Management	For	For	
PepsiCo Inc	5/7/2025	Annual	2/27/2025	11.	Elect Robert C. Pohlad	Management	For	For	
PepsiCo Inc	5/7/2025	Annual	2/27/2025	11.	Elect Robert C. Pohlad	Management	For	For	
PepsiCo Inc	5/7/2025	Annual	2/27/2025	1m.	Elect Daniel Luzius Vasella	Management	For	For	
PepsiCo Inc	5/7/2025	Annual	2/27/2025	1m.	Elect Daniel Luzius Vasella	Management	For	For	
PepsiCo Inc	5/7/2025	Annual	2/27/2025	1m.	Elect Daniel Luzius Vasella	Management	For	For	
PepsiCo Inc	5/7/2025	Annual	2/27/2025	1n.	Elect Darren Walker	Management	For	For	
PepsiCo Inc	5/7/2025	Annual	2/27/2025	1n.	Elect Darren Walker	Management	For	For	
PepsiCo Inc	5/7/2025	Annual	2/27/2025	1n.	Elect Darren Walker	Management	For	For	
PepsiCo Inc	5/7/2025	Annual	2/27/2025	10.	Elect Alberto Weisser	Management	For	For	
PepsiCo Inc	5/7/2025	Annual	2/27/2025	10.	Elect Alberto Weisser	Management	For	For	
PepsiCo Inc	5/7/2025	Annual	2/27/2025	10.	Elect Alberto Weisser	Management	For	For	
PepsiCo Inc	5/7/2025	Annual	2/27/2025	2.	Ratification of Auditor	Management	For	For	
PepsiCo Inc	5/7/2025	Annual	2/27/2025	2.	Ratification of Auditor	Management	For	For	
PepsiCo Inc	5/7/2025	Annual	2/27/2025	2.	Ratification of Auditor	Management	For	For	
PepsiCo Inc	5/7/2025	Annual	2/27/2025	3.	Advisory Vote on Executive Compensation	Management	For	For	
PepsiCo Inc	5/7/2025	Annual	2/27/2025	3.	Advisory Vote on Executive Compensation	Management	For	For	
PepsiCo Inc	5/7/2025	Annual	2/27/2025	3.	Advisory Vote on Executive	Management	For	For	
PepsiCo Inc	5/7/2025	Annual	2/27/2025	4.	Compensation Shareholder Proposal Regarding Third-Party Assessment on Non-Sugar	ShareHolder	Against	Against	This proposal is not in the best interest of shareholders.
PepsiCo Inc	5/7/2025	Annual	2/27/2025	4.	Sweetener Risks Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
	1		1		Regarding Third-Party Assessment on Non-Sugar		- "	1	best interest of shareholders.

PepsiCo Inc									
	5/7/2025	Annual	2/27/2025	4.	Shareholder Proposal Regarding Third-Party Assessment on Non-Sugar	ShareHolder	Against	Against	This proposal is not in the best interest of shareholders.
PepsiCo Inc	5/7/2025	Annual	2/27/2025	5.	Sweetener Risks Shareholder Proposal	ShareHolder	Against	Against	
PepsiCo Inc	5/7/2025	Annual	2/27/2025	5.	Regarding Racial Equity Audit Shareholder Proposal	ShareHolder	Against	Against	
					Regarding Racial Equity Audit				
PepsiCo Inc	5/7/2025	Annual	2/27/2025	5.	Shareholder Proposal Regarding Racial Equity Audit	ShareHolder	Against	Against	
PepsiCo Inc	5/7/2025	Annual	2/27/2025	6.	Shareholder Proposal Regarding Report on Biodiversity Loss	ShareHolder	Against	Against	This proposal is not in the best interest of shareholders
PepsiCo Inc	5/7/2025	Annual	2/27/2025	6.	Shareholder Proposal Regarding Report on	ShareHolder	Against	Against	This proposal is not in the best interest of
PepsiCo Inc	5/7/2025	Annual	2/27/2025	6.	Biodiversity Loss Shareholder Proposal	ShareHolder	Against	Against	shareholders. This proposal is not in the
PepsiCo Inc	5/7/2025	Annual	2/27/2025	7.	Regarding Report on Biodiversity Loss Shareholder Proposal	ShareHolder	Against	Against	best interest of shareholders. This proposal is not in the
					Regarding Report on Flexible Plastic Packaging				best interest of shareholders.
PepsiCo Inc	5/7/2025	Annual	2/27/2025	7.	Shareholder Proposal Regarding Report on Flexible Plastic Packaging	ShareHolder	Against	Against	This proposal is not in the best interest of shareholders.
PepsiCo Inc	5/7/2025	Annual	2/27/2025	7.	Shareholder Proposal Regarding Report on Flexible Plastic Packaging	ShareHolder	Against	Against	This proposal is not in the best interest of shareholders.
Progressive Corp.	5/9/2025	Annual	3/14/2025	1a.	Elect Philip F. Bleser	Management	For	For	
Progressive Corp.	5/9/2025	Annual	3/14/2025	1b.	Elect Stuart B. Burgdoerfer	Management	For	For	
Progressive Corp.	5/9/2025	Annual	3/14/2025	1c.	Elect Pamela J. Craig	Management	For	For	
Progressive Corp.	5/9/2025	Annual	3/14/2025	1d.	Elect Charles A. Davis	Management	For	For	
Progressive Corp. Progressive Corp.	5/9/2025	Annual	3/14/2025	1e.	Elect Roger N. Farah Elect Lawton W. Fitt	Management Management	For	For	
Progressive Corp.	5/9/2025	Annual	3/14/2025	1g.	Elect Susan Patricia Griffith	Management	For	For	
Progressive Corp.	5/9/2025	Annual	3/14/2025	1h.	Elect Devin C. Johnson	Management	For	For	
Progressive Corp.	5/9/2025	Annual	3/14/2025	1i.	Elect Jeffrey D. Kelly	Management	For	For	
Progressive Corp.	5/9/2025	Annual	3/14/2025	1j.	Elect Barbara R. Snyder	Management	For	For	
Progressive Corp.	5/9/2025	Annual	3/14/2025	1k.	Elect Kahina Van Dyke	Management	For	For	
Progressive Corp. Progressive Corp.	5/9/2025 5/9/2025	Annual	3/14/2025	3.	Advisory Vote on Executive Compensation Ratification of Auditor	Management Management	For	For	
Regency Centers Corporation	5/9/2025	Annual	3/14/2025	1a.	Elect Martin E. Stein, Jr.	Management	For	For	
Regency Centers Corporation	5/7/2025	Annual	3/14/2025	1b.	Elect Gary E. Anderson	Management	For	For	
Regency Centers Corporation	5/7/2025	Annual	3/14/2025	1c.	Elect Bryce Blair	Management	For	For	
Regency Centers Corporation	5/7/2025	Annual	3/14/2025	1d.	Elect C. Ronald Blankenship	Management	For	For	
Regency Centers Corporation	5/7/2025	Annual	3/14/2025	1e.	Elect Kristin A. Campbell	Management	For	For	Board level diversity demographic information not fully disclosed
Regency Centers Corporation	5/7/2025	Annual	3/14/2025	1f.	Elect Deirdre J. Evens	Management	For	For	
Regency Centers Corporation Regency Centers Corporation	5/7/2025 5/7/2025	Annual	3/14/2025	1g. 1h.	Elect Thomas W. Furphy Elect Karin M. Klein	Management Management	For	For	
Regency Centers Corporation	5/7/2025	Annual	3/14/2025	1i.	Elect Peter L. Linneman	Management	For	For	
Regency Centers Corporation	5/7/2025	Annual	3/14/2025	1j.	Elect Lisa Palmer	Management	For	For	
Regency Centers Corporation	5/7/2025	Annual	3/14/2025	1k.	Elect James H. Simmons, III	Management	For	For	
Regency Centers Corporation Regency Centers Corporation	5/7/2025 5/7/2025	Annual	3/14/2025	2.	Advisory Vote on Executive Compensation Ratification of Auditor	Management Management	For	For	
Roblox Corporation	5/29/2025	Annual	4/11/2025		Elect Christopher Carvalho	Management	For	Withhold	Board level diversity demographic information not fully disclosed; Insufficient board gender diversity; Insufficient board level oversight of
									environmental and social issues; Multi-class share structure with unequal voting rights
Roblox Corporation	5/29/2025	Annual	4/11/2025		Elect Gina Mastantuono	Management	For	For	environmental and social issues; Multi-class share structure with unequal
Roblox Corporation	5/29/2025	Annual	4/11/2025		Elect Jason Kilar	Management	For	For	environmental and social issues; Multi-class share structure with unequal voting rights
	0.00.000	Annual Annual	0.00000	2.	Elect Jason Kilar Advisory Vote on Executive Compensation	Management Management			environmental and social issues; Multi-class share structure with unequal
Roblox Corporation Roblox Corporation	5/29/2025 5/29/2025	Annual	4/11/2025 4/11/2025		Elect Jason Kilar Advisory Vote on Executive	Management	For For	For Against	environmental and social issues; Multi-class share structure with unequal voting rights
Robiox Corporation Robiox Corporation Robiox Corporation Robiox Corporation ROTION CORPORATION RTX Corp	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/1/2025	Annual Annual Annual Annual	4/11/2025 4/11/2025 4/11/2025 4/11/2025 3/4/2025	3. 4.	Elect Jason Kilar Advisory Vote on Executive Compensation Ratification of Auditor Reincorporation Elect Tracy A. Atkinson	Management Management Management Management Management	For For For	For Against For Against	environmental and social issues; Multi-class share structure with unequal voting rights Pay for performance disconnect Not in shareholders' best
Robiox Corporation Robiox Corporation Robiox Corporation Robiox Corporation Robiox Corporation RTX Corp RTX Corp	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/1/2025 5/1/2025	Annual Annual Annual Annual Annual Annual	4/11/2025 4/11/2025 4/11/2025 4/11/2025 4/11/2025 3/4/2025 3/4/2025	3. 4. 1a. 1b.	Elect Jason Kilar Advisory Vote on Executive Compensation Ratification of Auditor Reincorporation Elect Tracy A. Atkinson Elect Christopher T. Calio	Management Management Management Management Management Management Management	For For For For For	For Against For Against For For	environmental and social issues; Multi-class share structure with unequal voting rights Pay for performance disconnect Not in shareholders' best
Roblox Corporation Roblox Corporation Roblox Corporation Roblox Corporation Roblox Corporation RTX Corp RTX Corp RTX Corp RTX Corp	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/12/2025 5/1/2025 5/1/2025	Annual Annual Annual Annual Annual Annual Annual Annual	4/11/2025 4/11/2025 4/11/2025 4/11/2025 4/11/2025 3/4/2025 3/4/2025 3/4/2025	3. 4. 1a. 1b.	Elect Jason Kilar Advisory Vote on Executive Compensation Ratification of Auditor Reincorporation Elect Tracy A. Alkinson Elect Christopher T. Calio Elect Leanne G. Caret	Management Management Management Management Management Management Management Management	For For For For For For For	For Against For Against For For For For	environmental and social issues; Multi-class share structure with unequal voting rights Pay for performance disconnect Not in shareholders' best
Robiox Corporation Robiox Corporation Robiox Corporation Robiox Corporation Robiox Corporation RTX Corp RTX Corp	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/1/2025 5/1/2025	Annual Annual Annual Annual Annual Annual	4/11/2025 4/11/2025 4/11/2025 4/11/2025 4/11/2025 3/4/2025 3/4/2025	3. 4. 1a. 1b.	Elect Jason Kilar Advisory Vote on Executive Compensation Ratification of Auditor Reincorporation Elect Tracy A. Atkinson Elect Christopher T. Calio	Management Management Management Management Management Management Management	For For For For For	For Against For Against For For	environmental and social issues; Multi-class share structure with unequal voting rights Pay for performance disconnect Not in shareholders' best
Reblox Corporation Reblox Corporation Reblox Corporation Reblox Corporation RTX Corp	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025	Annual Annual Annual Annual Annual Annual Annual Annual	4/11/2025 4/11/2025 4/11/2025 4/11/2025 4/11/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025	3. 4. 1a. 1b. 1c.	Elect Jason Kilar Advisory Vote on Executive Compensation Ratification of Auditor Reincorporation Elect Tracy A. Atkinson Elect Tracy A. Atkinson Elect Christopher T. Calio Elect Leanne G. Caret Elect Bernard A. Harris, Jr. Elect Gernard R. Oliver Elect Ellen M. Pawilikowski	Management	For For For For For For For For For	For Against For Against For For For For	environmental and social issues; Multi-class share structure with unequal voting rights Pay for performance disconnect Not in shareholders' best
Robiox Corporation Robiox Corporation Robiox Corporation Robiox Corporation Robiox Corporation RIX Corp	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/12/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025	Annual	4/11/2025 4/11/2025 4/11/2025 4/11/2025 4/11/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025	3. 4. 1a. 1b. 1c. 1d. 1e. 1f.	Elect Jason Kilar Advisory Vote on Executive Compensation Ratification of Auditor Reincorporation Elect Tracy A. Alkinson Elect Christopher T. Callo Elect Leanne G. Care Elect Benard A. Harris, Jr. Elect George R. Oliver Elect Elen M. Pawilkowski Elect Denise L. Ramos	Management	For	For Against For Against For	environmental and social issues; Multi-class share structure with unequal voting rights Pay for performance disconnect Not in shareholders' best
Robiox Corporation Robiox Corporation Robiox Corporation Robiox Corporation Robiox Corporation RITX Corp	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/12/025 5/1/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025	Annual	4/11/2025 4/11/2025 4/11/2025 4/11/2025 4/11/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025	3. 4. 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h.	Elect Jason Kilar Advisory Vote on Executive Compensation Ratification of Auditor Retincorporation Elect Tracy A. Atkinson Elect Christopher T. Calio Elect Leanne G. Caret Elect Bernard A. Harris, Jr. Elect George R. Oliver Elect Ellen M. Pawlikowski Elect Dersise L. Ramos Elect Ferdric G. Reynolds Elect Ferdric G. Reynolds	Management	For	For Against For Against For For For For For For For For For Fo	environmental and social issues; Multi-class share structure with unequal voting rights Pay for performance disconnect Not in shareholders' best
Rebiox Corporation Rebiox Corporation Rebiox Corporation Rebiox Corporation Rebiox Corporation RIX Corp	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025	Annual	4/11/2025 4/11/2025 4/11/2025 4/11/2025 4/11/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025	3. 4. 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i.	Elect Jason Kilar Advisory Vote on Executive Compensation Ratification of Auditor Reincorporation Elect Tracy A. Alkinson Elect Tracy A. Alkinson Elect Christopher T. Calio Elect Leanne G. Caret Elect Bernard A. Harris, Jr. Elect Bernard R. Oliver Elect Elen M. Pawlikowski Elect Denise L. Ramos Elect Fredric G. Reynolds Elect Friedric G. Reynolds	Management	For	For Against For Against For	environmental and social issues; Multi-class share structure with unequal voting rights Pay for performance disconnect Not in shareholders' best
Robiox Corporation Robiox Corporation Robiox Corporation Robiox Corporation Robiox Corporation RIX Corp	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025	Annual	4/11/2025 4/11/2025 4/11/2025 4/11/2025 4/11/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025	3. 4. 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j.	Elect Jason Kilar Advisory Vote on Executive Compensation Ratification of Auditor Retinocopration Elect Targy A. Atkinson Elect Christopher T. Calio Elect Leanne G. Caret Elect Bernard A. Harris, Jr. Elect George R. Oliver Elect Elen M. Pawilkowski Elect Denise L. Ramos Elect Ferdir G. Reynolds Elect Brand C. Rogers Elect James A. Winnefeld, Jr.	Management	For	For Against For Against For	environmental and social issues, Mult-lass share structure with unequal voting rights Pay for performance disconnect Not in shareholders' best interests
Robiox Corporation Robiox Corporation Robiox Corporation Robiox Corporation Robiox Corporation RITX Corp	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/12/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025	Annual	4/11/2025 4/11/2025 4/11/2025 4/11/2025 4/11/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025	3. 4. 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j.	Elect Jason Kilar Advisory Vote on Executive Compensation Ratification of Auditor Reincorporation Elect Tracy A. Atkinson Elect Christopher T. Cailo Elect Leanne G. Caret Elect Benard A. Harris, Jr. Elect George R. Oliver Elect Ellen M. Pawlikowski Elect Denise L. Ramos Elect Frodric G. Reynolds Elect Brain C. Rogers Elect James A. Winnefeld, Jr. Elect Robert O. Work	Management	For	For Against For Against For	environmental and social issues; Multi-class share structure with unequal voting rights Pay for performance disconnect Not in shareholders' best
Robiox Corporation Robiox Corporation Robiox Corporation Robiox Corporation Robiox Corporation RITX Corp	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/12/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025	Annual	4/11/2025 4/11/2025 4/11/2025 4/11/2025 4/11/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025	3. 4. 1a. 1b. 1c. 1d. 1f. 1f. 1f. 1g. 1h. 1i. 1j. 1k.	Elect Jason Kilar Advisory Vote on Executive Compensation Ratification of Auditor Retinocrporation Elect Tracy A. Atkinson Elect Christopher T. Cailo Elect Entsopher T. Cailo Elect Benard A. Harris, Jr. Elect George R. Oliver Elect Ellen M. Pawlikowski Elect Denise L. Ramos Elect Fredric G. Reynolds Elect Terin G. Rogers Elect James A. Winnefeld, Jr. Elect Robert O. Work Advisory Vote on Executive Compensation	Management	For	For Against For Against For Against For	environmental and social issues, Multi-dass share structure with unequal voting rights Pay for performance disconnect Not in shareholders' best interests Board level diversity demographic information
Robiox Corporation Robiox Corporation Robiox Corporation Robiox Corporation Robiox Corporation RIX Corp	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025	Annual	4/11/2025 4/11/2025 4/11/2025 4/11/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025	3. 4. 1a. 1b. 1c. 1d. 1e. 1fl. 1g. 1h. 1l. 1j. 2.	Elect Jason Kilar Advisory Vote on Executive Compensation Ratification of Auditor Retinocropration Elect Tracy A. Atkinson Elect Christopher T. Callo Elect Leanne G. Caret Elect Benard A. Harris, Jr. Elect George R. Oliver Elect Benard A. Harris, Jr. Elect George R. Oliver Elect Elen M. Pawilkowski Elect Denise L. Ramos Elect Fredric G. Reynolds Elect Brance R. Oliver Elect Brance T. Rogers Elect James A. Winnefeld, Jr. Elect Robert O. Work Advisory Vote on Executive Compensation Ratification of Auditor	Management	For	For Against For	environmental and social issues, Multi-dass share structure with unequal voting rights Pay for performance disconnect Not in shareholders' best interests Board level diversity demographic information
Robiox Corporation Robiox Corporation Robiox Corporation Robiox Corporation Robiox Corporation RITX Corp	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/12/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025 5/1/2025	Annual	4/11/2025 4/11/2025 4/11/2025 4/11/2025 4/11/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025	3. 4. 1a. 1b. 1c. 1d. 1f. 1f. 1f. 1g. 1h. 1i. 1j. 1k.	Elect Jason Kilar Advisory Vote on Executive Compensation Ratification of Auditor Ratification of Auditor Reincorporation Elect Christopher T. Calio Elect Leanne G. Caret Elect Bernard A Harris, Jr. Elect George R. Oliver Elect Ellen M. Pawlikowski Elect Bernard L. Ramos Elect Fredric G. Reynolds Elect Brian C. Rogers Elect Almes A. Winnefeld, Jr. Elect Robert O. Work Advisory Vote on Executive Compensation Ratification of Auditor Shareholder Proposal	Management	For	For Against For Against For	environmental and social issues, Multi-dass share structure with unequal voting rights Pay for performance disconnect Not in shareholders' best interests Board level diversity demographic information
Robiox Corporation Robiox Corporation Robiox Corporation Robiox Corporation Robiox Corporation RIX Corp	\$/29/2025 \$/29/2025 \$/29/2025 \$/29/2025 \$/29/2025 \$/1/2025	Annual	4/11/2025 4/11/2025 4/11/2025 4/11/2025 4/11/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025 3/4/2025	3. 4. 1a. 1b. 1c. 1d. 1g. 1f. 1g. 1h. 1j. 1k. 2. 3. 4.	Elect Jason Kilar Advisory Vote on Executive Compensation Ratification of Auditor Ratification of Auditor Reincorporation Elect Christopher T. Calio Elect Leanne G. Caret Elect Bernard A. Harris, Jr. Elect George R. Oliver Elect Ellen M. Pawilkowski Elect Bernard L. Ramos Elect Fredric G. Reynolds Elect Brisa C. Rogers Elect Almans A. Winnefeld, Jr. Elect Robert O. Work Advisory Vote on Executive Compensation Ratification of Auditor Ratification of Auditor Ratification of Auditor Regarding Lobbying Report Elect Marco Alvera	Management	For	For Against For Against For	environmental and social issues, Multi-dass share structure with unequal voting rights Pay for performance disconnect Not in shareholders' best interests Board level diversity demographic information
Robiox Corporation Robiox Corporation Robiox Corporation Robiox Corporation Robiox Corporation RITX Corp	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/12/2025 5/1/2025	Annual	4/11/2025 4/11/2025 4/11/2025 4/11/2025 4/11/2025 4/11/2025 3/4/2025	3. 4. 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 2. 3. 4.	Elect Jason Kilar Advisory Vote on Executive Compensation Ratification of Auditor Ratification of Auditor Reincorporation Elect Tracy A. Altkinson Elect Christopher T. Calio Elect Leanne G. Caret Elect Bernard A. Harris, Jr. Elect George R. Oliver Elect Ellen M. Pawlikowski Elect Denise L. Ramos Elect Fredric G. Reynolds Elect Prian C. Rogers Elect James A. Winnefeld, Jr. Elect Robert O. Work Advisory Vote on Executive Compensation Ratification of Auditor Ratification of Auditor Shareholder Proposal Regarding Lobbying Report Elect Marco Alverà Elect Marco Alverà	Management	For	For Against For For For Against For	environmental and social issues, Multi-dass share structure with unequal voting rights Pay for performance disconnect Not in shareholders' best interests Board level diversity demographic information
Robiox Corporation Robiox Corporation Robiox Corporation Robiox Corporation Robiox Corporation RIX Corp	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/1/2025	Annual	4/11/2025 4/11/2025 4/11/2025 4/11/2025 3/4/2025	3. 4. 1a. 1b. 1c. 1d. 1e. 1fl. 1g. 1h. 1i. 3j. 1k. 2. 3. 4. 1.1 1.1	Elect Jason Kilar Advisory Vote on Executive Compensation Ratification of Auditor Relicorporation Elect Tracy A. Alkinson Elect Christopher T. Calio Elect Leanne G. Carre Elect Bernard A. Harris, Jr. Elect George R. Oliver Elect Bernard A. Harris, Jr. Elect George R. Oliver Elect Berns L. Ramos Elect Fredire G. Reynolds Elect Berns C. Rogers Elect James A. Winnefeld, Jr. Elect Robert O. Work Advisory Vote on Executive Compensation Ratification of Auditor Shareholder Proposal Regarding Lobbying Report Elect Marco Alverà	Management	For	For Against For Against For	environmental and social issues, Multi-dass share structure with unequal voting rights Pay for performance disconnect Not in shareholders' best interests Board level diversity demographic information
Robiox Corporation Robiox Corporation Robiox Corporation Robiox Corporation Robiox Corporation RIX Corp	\$/29/2025 \$/29/2025 \$/29/2025 \$/29/2025 \$/29/2025 \$/1/2025	Annual	4/11/2025 4/11/2025 4/11/2025 4/11/2025 4/11/2025 3/4/2025	3. 4. 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1j. 1k. 2. 3. 4. 1.1 1.1	Elect Jason Kilar Advisory Vote on Executive Compensation Ratification of Auditor Ratification of Auditor Reincorporation Elect Christopher T. Calio Elect Leanne G. Caret Elect Bernard A. Harris, Jr. Elect George R. Oliver Elect Ellen M. Pawilkowski Elect Bernard L. Ramos Elect Fredric G. Reynolds Elect Peria C. Rogers Elect Asmac A. Winnefeld, Jr. Elect Robert O. Work Advisory Vote on Executive Compensation Ratification of Auditor Shareholder Proposal Regarding Lobbying Report Elect Marco Alverà	Management	For	For Against For	environmental and social issues, Multi-dass share structure with unequal voting rights Pay for performance disconnect Not in shareholders' best interests Board level diversity demographic information
Robiox Corporation Robiox Corporation Robiox Corporation Robiox Corporation Robiox Corporation RIX Corp	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/1/2025	Annual	4/11/2025 4/11/2025 4/11/2025 4/11/2025 3/4/2025	3. 4. 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 3j. 1k. 2. 3. 4. 1.1	Elect Jason Kilar Advisory Vote on Executive Compensation Ratification of Auditor Relicorporation Elect Tracy A. Alkinson Elect Christopher T. Calio Elect Leanne G. Carre Elect Bernard A. Harris, Jr. Elect George R. Oliver Elect Bernard A. Harris, Jr. Elect George R. Oliver Elect Berns L. Ramos Elect Fredire G. Reynolds Elect Berns C. Rogers Elect James A. Winnefeld, Jr. Elect Robert O. Work Advisory Vote on Executive Compensation Ratification of Auditor Shareholder Proposal Regarding Lobbying Report Elect Marco Alverà	Management	For	For Against For Against For	environmental and social issues, Multi-dass share structure with unequal voting rights Pay for performance disconnect Not in shareholders' best interests Board level diversity demographic information
Robiox Corporation Robiox Corporation Robiox Corporation Robiox Corporation Robiox Corporation RITX Corp R	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/12/2025 5/1/2025	Annual	4/11/2025 4/11/2025 4/11/2025 4/11/2025 4/11/2025 4/11/2025 3/4/2025	3. 4. 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k. 2. 3. 4. 1.1 1.1 1.1 1.1	Elect Jason Kilar Advisory Vote on Executive Compensation Ratification of Auditor Relicorporation Elect Tracy A. Atkinson Elect Christopher T. Calio Elect Leanne G. Caret Elect Bennard A. Harris, Jr. Elect George R. Oliver Elect Elen M. Pawlikowski Elect Denise L. Ramos Elect Terdric G. Reynolds Elect Elen R. Rogers Elect Lamas A. Winnefeld, Jr. Elect Robert O. Work Advisory Vote on Executive Compensation Ratification of Auditor Shareholder Proposal Regarding Lobbring Report Elect Marco Alverà	Management	For	For Against For Against For	environmental and social issues, Multi-dass share structure with unequal voting rights Pay for performance disconnect Not in shareholders' best interests Board level diversity demographic information
Robiox Corporation Robiox Corporation Robiox Corporation Robiox Corporation Robiox Corporation RITX Corp R	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/12/2025	Annual	4/11/2025 4/11/2025 4/11/2025 4/11/2025 3/4/2025	3. 4. 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k. 2. 3. 4. 1.1 1.1 1.1 1.1 1.1 1.2 1.2 1.2 1.2	Elect Jason Kilar Advisory Vote on Executive Compensation Ratification of Auditor Retinocation Elect Tracy A. Atkinson Elect Christopher T. Callo Elect Bernard A. Harris, Jr. Elect George R. Oliver Elect Bernard A. Harris, Jr. Elect George R. Oliver Elect Elen M. Pawlikowski Elect Denise L. Ramos Elect Fredric G. Reynolds Elect Branch C. Rogers Elect James A. Winnefeld, Jr. Elect Robert O. Work Advisory Vote on Executive Compensation Ratification of Auditor Shareholder Proposal Ratification of Auditor Shareholder Proposal Elect Marco Alverà Elect Martina Cheung	Management	For	For Against For	environmental and social issues, Multi-dass share structure with unequal voting rights Pay for performance disconnect Not in shareholders' best interests Board level diversity demographic information
Robiox Corporation Robiox Corporation Robiox Corporation Robiox Corporation Robiox Corporation RIX Corp RIX Cor	\$/29/2025 \$/29/2025 \$/29/2025 \$/29/2025 \$/29/2025 \$/29/2025 \$/1/2025	Annual	4/11/2025 4/11/2025 4/11/2025 4/11/2025 3/4/2025	3. 4. 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k. 2. 3. 4. 1.1 1.1 1.1 1.1 1.2 1.2 1.2 1.2 1.2 1.	Elect Jason Kilar Advisory Vote on Executive Compensation Ratification of Auditor Retinocopration Elect Christopher T. Calio Elect Leanne G. Caret Elect Bernard A. Harris, Jr. Elect George R. Oliver Elect Elen M. Pawlikowski Elect Benis L. Ramos Elect Ferdire G. Reynolds Elect Benis C. Rogers Elect James A. Winnefeld, Jr. Elect George R. Oliver Advisory Vote on Executive Compensation Ratification of Auditor Shareholder Proposal Regarding Lobbying Report Elect Marco Alverà Elect Marco Alverà Elect Marco Alverà Elect Marco Alverà Elect Martina Cheung	Management	For	For Against For Against For	environmental and social issues, Multi-dass share structure with unequal voting rights Pay for performance disconnect Not in shareholders' best interests Board level diversity demographic information
Robiox Corporation Robiox Corporation Robiox Corporation Robiox Corporation Robiox Corporation RIX Corp RIX Cor	\$/29/2025 \$/29/2025 \$/29/2025 \$/29/2025 \$/29/2025 \$/29/2025 \$/1/2025	Annual	4/11/2025 4/11/2025 4/11/2025 4/11/2025 4/11/2025 4/12/2025 3/4/2025	3. 4. 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k. 2. 3. 4. 1.1 1.1 1.1 1.1 1.1 1.2 1.2 1.2 1.2 1.	Elect Jason Kilar Advisory Vote on Executive Compensation Ratification of Auditor Ratification of Auditor Reincorporation Elect Christopher T. Calio Elect Leanne G. Caret Elect Elect Bernard A. Harris, Jr. Elect Elect Bernard A. Harris, Jr. Elect Elen M. Pawilkowski Elect Brise L. Ramos Elect Fredric G. Reynolds Elect Prince L. Ramos Elect Fredric G. Reynolds Elect Brise A. Winnefeld, Jr. Elect Robert O. Work Advisory Vote on Executive Compensation Ratification of Auditor Shareholder Proposal Regarding Lobbying Report Elect Marco Alverà Elect Marco Alverà Elect Marco Alverà Elect Marco Alverà Elect Martina Cheung Elect Jacques Esculler Elect Jacques Esculler	Management	For	For Against For Against For Against For	environmental and social issues, Multi-dass share structure with unequal voting rights Pay for performance disconnect Not in shareholders' best interests Board level diversity demographic information
Robiox Corporation Robiox Corporation Robiox Corporation Robiox Corporation Robiox Corporation RIX Corp RIX Cor	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/1/2025	Annual	4/11/2025 4/11/2025 4/11/2025 4/11/2025 3/4/2025	3. 4. 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k. 2. 3. 4. 1.1 1.1 1.1 1.1 1.1 1.1 1.1 1.1 1.1	Elect Jason Kilar Advisory Vote on Executive Compensation Ratification of Auditor Relicorporation Elect Tracy A. Atkinson Elect Christopher T. Callo Elect Leanne G. Caret Elect Bernard A. Harris, Jr. Elect George R. Oliver Elect Bernard A. Harris, Jr. Elect George R. Oliver Elect Bernard A. Harris, Jr. Elect George R. Oliver Elect Bernard A. Harris, Jr. Elect Bernard A. Harris, Jr. Elect Bernard A. Harris, Jr. Elect Denise L. Ramos Elect Fredric G. Reynolds Elect Brain C. Rogers Elect James A. Winnefeld, Jr. Elect Robert O. Work Advisory Vote on Executive Compensation Ratification of Auditor Shareholder Proposal Regarding Lobbrign Report Elect Marco Alverà Elect Marco A	Management	For	For Against For Against For	environmental and social issues, Multi-dass share structure with unequal voting rights Pay for performance disconnect Not in shareholders' best interests Board level diversity demographic information
Robiox Corporation Robiox Corporation Robiox Corporation Robiox Corporation Robiox Corporation RITX Corp R	\$/29/2025 \$/29/2025 \$/29/2025 \$/29/2025 \$/29/2025 \$/29/2025 \$/1/2025	Annual	4/11/2025 4/11/2025 4/11/2025 4/11/2025 4/11/2025 4/12/2025 3/4/2025	3. 4. 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k. 2. 3. 4. 1.1 1.1 1.1 1.1 1.1 1.2 1.2 1.2 1.2 1.	Elect Jason Kilar Advisory Vote on Executive Compensation Ratification of Auditor Ratification of Auditor Reincorporation Elect Christopher T. Calio Elect Leanne G. Caret Elect Elect Bernard A. Harris, Jr. Elect Elect Bernard A. Harris, Jr. Elect Elen M. Pawilkowski Elect Brise L. Ramos Elect Fredric G. Reynolds Elect Prince L. Ramos Elect Fredric G. Reynolds Elect Brise A. Winnefeld, Jr. Elect Robert O. Work Advisory Vote on Executive Compensation Ratification of Auditor Shareholder Proposal Regarding Lobbying Report Elect Marco Alverà Elect Marco Alverà Elect Marco Alverà Elect Marco Alverà Elect Martina Cheung Elect Jacques Esculler Elect Jacques Esculler	Management	For	For Against For Against For	environmental and social issues, Multi-dass share structure with unequal voting rights Pay for performance disconnect Not in shareholders' best interests Board level diversity demographic information
Robiox Corporation Robiox Corporation Robiox Corporation Robiox Corporation Robiox Corporation RIX Corp RIX Cor	\$/29/2025 \$/29/2025 \$/29/2025 \$/29/2025 \$/29/2025 \$/29/2025 \$/1/2025	Annual	4/11/2025 4/11/2025 4/11/2025 4/11/2025 4/11/2025 3/4/2025 3	3. 4. 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1l. 1j. 1k. 2. 3. 4. 1.1 1.1 1.1 1.1 1.2 1.2 1.2 1.2 1.2 1.	Elect Jason Kilar Advisory Vote on Executive Compensation Ratification of Auditor Retincation Elect Christopher T. Calio Elect Christopher T. Calio Elect Leanne G. Caret Elect Bernard A. Harris, Jr. Elect George R. Oliver Elect Elen M. Pawlikowski Elect Bernard A. Harris, Jr. Elect George R. Oliver Elect Elen M. Pawlikowski Elect Brison C. Rogers Elect Bran C. Rogers Elect James A. Winnefeld, Jr. Elect Robert O. Work Advisory Vote on Executive Compensation Ratification of Auditor Shareholder Proposal Regerding Lobbying Report Elect Marco Alverà Elect Martina Cheung Elect Marcouse Esculier Elect Jacques Esculier Elect Jacques Esculier	Management	For	For Against For Against For	environmental and social issues, Multi-dass share structure with unequal voting rights Pay for performance disconnect Not in shareholders' best interests Board level diversity demographic information
Robiox Corporation Robiox Corporation Robiox Corporation Robiox Corporation Robiox Corporation RIX Corp RIX Cor	\$/29/2025 \$/29/2025 \$/29/2025 \$/29/2025 \$/29/2025 \$/29/2025 \$/1/2025	Annual	4/11/2025 4/11/2025 4/11/2025 4/11/2025 4/11/2025 3/4/2025	3. 4. 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k. 2. 3. 4. 1.1 1.1 1.1 1.1 1.1 1.2 1.2 1.2 1.2 1.	Elect Jason Kilar Advisory Vote on Executive Compensation Ratification of Auditor Retincation of Auditor Retincation of Auditor Elect Christopher T. Calio Elect Leanne G. Caret Elect Bernard A. Harris, Jr. Elect George R. Oliver Elect Ellen M. Pawilkowski Elect Bernard L. Ramos Elect Fredric G. Reynolds Elect Bernard L. Ramos Elect America C. Reynolds Elect Bernard C. Reynolds Elect Brian C. Rogers Elect James A. Winnefeld, Jr. Elect Robert O. Work Advisory Vote on Executive Compensation Ratification of Auditor Shareholder Proposal Regarding Lobbying Report Elect Marco Alverà Elect Martina Cheung Elect Martina Cheung Elect Martina Cheung Elect Martina Cheung Elect Audrina Cheung Elect Jacques Esculier Elect Jacques Esculier Elect Jacques Esculier Elect Jacques Esculier Elect Jwilliam D. Green Elect William D. Green	Management	For	For Against For Against For	environmental and social issues, Multi-dass share structure with unequal voting rights Pay for performance disconnect Not in shareholders' best interests Board level diversity demographic information
Robiox Corporation Robiox Corporation Robiox Corporation Robiox Corporation Robiox Corporation RIX Corp RIX Cor	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/1/2025	Annual	4/11/2025 4/11/2025 4/11/2025 4/11/2025 4/11/2025 4/11/2025 3/4/2025	3. 4. 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k. 2. 3. 4. 1.1 1.1 1.1 1.2 1.2 1.2 1.2 1.2 1.3 1.3 1.3 1.3 1.3 1.4 1.4 1.4	Elect Jason Kilar Advisory Vote on Executive Compensation Ratification of Auditor Reincorporation Elect Tracy A. Atkinson Elect Christopher T. Calio Elect Bernard A. Harris. Jr. Elect George R. Oliver Elect Bernard A. Harris. Jr. Elect George R. Oliver Elect Elennar Hawkinson Elect Fredric G. Reynolds Elect Elennar G. Reynolds Elect Elent G. Reynolds Elect Branch C. Rogers Elect James A. Winnefeld, Jr. Elect Grobert O. Work Advisory Vote on Executive Compensation Elect America Alverà Elect Marco Alverà Elect Marco Alverà Elect Marco Alverà Elect Marco Alverà Elect Martina Cheung Elect Martina Cheun	Management	For	For Against For	environmental and social issues, Multi-dass share structure with unequal voting rights Pay for performance disconnect Not in shareholders' best interests Board level diversity demographic information
Robiox Corporation Robiox Corporation Robiox Corporation Robiox Corporation Robiox Corporation RIX Corp RIX Cor	\$/29/2025 \$/29/2025	Annual	4/11/2025 4/11/2025 4/11/2025 4/11/2025 4/11/2025 3/4/2025	3. 4. 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k. 2. 3. 4. 1.1 1.1 1.1 1.1 1.1 1.2 1.2 1.2 1.2 1.	Elect Jason Kilar Advisory Vote on Executive Compensation Ratification of Auditor Relicorporation Elect Tracy A. Alkinson Elect Christopher T. Calio Elect Leanne G. Carre Elect Bernard A. Harris, Jr. Elect George R. Oliver Elect Bernard A. Harris, Jr. Elect George R. Oliver Elect Bernard A. Harris, Jr. Elect George R. Oliver Elect Bernard A. Harris, Jr. Elect George R. Oliver Elect Bernard A. Harris, Jr. Elect Bernard A. Harris, Jr. Elect Denise L. Ramos Elect Fredric G. Reynolds Elect Barnot Rogers Elect Jarnes A. Winnefeld, Jr. Elect Amore Newron Compensation Ratification of Auditor Sharrholder Proposal Regarding Lobbrign Report Elect Marco Alverà Elect Martina Cheung Elect Martina Cheung Elect Martina Cheung Elect Martina Cheung Elect Jacques Esculier Elect William D. Green	Management	For	For Against For Against For	environmental and social issues, Multi-dass share structure with unequal voting rights Pay for performance disconnect Not in shareholders' best interests Board level diversity demographic information
Robiox Corporation Robiox Corporation Robiox Corporation Robiox Corporation Robiox Corporation RIX Corp RIX Cor	5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/29/2025 5/1/2025	Annual	4/11/2025 4/11/2025 4/11/2025 4/11/2025 4/11/2025 4/11/2025 3/4/2025	3. 4. 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k. 2. 3. 4. 1.1 1.1 1.1 1.2 1.2 1.2 1.2 1.2 1.3 1.3 1.3 1.3 1.3 1.4 1.4 1.4	Elect Jason Kilar Advisory Vote on Executive Compensation Ratification of Auditor Retinocation Elect Tracy A. Atkinson Elect Christopher T. Calio Elect Bernard A. Harris. Jr. Elect George R. Oliver Elect Bernard A. Harris. Jr. Elect George R. Oliver Elect Elenn H. Pawlikowski Elect Denise L. Ramos Elect Fredric G. Reynolds Elect Elent R. Rogers Elect James A. Winnefeld, Jr. Elect Bobert O. Work Advisory Vote on Executive Compensation Elect America Alverà Elect Marco Alverà Elect Marco Alverà Elect Marco Alverà Elect Marco Alverà Elect Martina Cheung Elect	Management	For	For Against For	environmental and social issues. Multi-dass share structure with unequal voting rights Pay for performance disconnect Not in shareholders' best interests Board level diversity demographic information

S&P Global Inc	5/7/2025	Annual	3/17/2025	1.6	Elect Rebecca Jacoby	Management	For	For	
S&P Global Inc	5/7/2025	Annual	3/17/2025	1.6	Elect Rebecca Jacoby	Management	For	For	
S&P Global Inc	5/7/2025	Annual	3/17/2025	1.6	Elect Rebecca Jacoby	Management	For	For	
S&P Global Inc	5/7/2025	Annual	3/17/2025	1.6	Elect Rebecca Jacoby	Management	For	For	
						9			
S&P Global Inc	5/7/2025	Annual	3/17/2025	1.7	Elect Ian P. Livingston	Management	For	For	
S&P Global Inc	5/7/2025	Annual	3/17/2025	1.7	Elect Ian P. Livingston	Management	For	For	
S&P Global Inc	5/7/2025	Annual	3/17/2025	1.7	Elect Ian P. Livingston	Management	For	For	
S&P Global Inc	5/7/2025	Annual	3/17/2025	1.7	Elect Ian P. Livingston	Management	For	For	
S&P Global Inc	5/7/2025	Annual	3/17/2025	1.8	Elect Maria R. Morris	Management	For	Against	Board level diversity demographic information not fully disclosed
S&P Global Inc	5/7/2025	Annual	3/17/2025	1.8	Elect Maria R. Morris	Management	For	Against	Board level diversity demographic information
S&P Global Inc	5/7/2025	Annual	3/17/2025	1.8	Elect Maria R. Morris	Management	For	Against	not fully disclosed Board level diversity demographic information
S&P Global Inc	5/7/2025	Annual	3/17/2025	1.8	Elect Maria R. Morris	Management	For	Against	not fully disclosed Board level diversity
									demographic information not fully disclosed
S&P Global Inc	5/7/2025	Annual	3/17/2025	1.9	Elect Gregory Washington	Management	For	For	
S&P Global Inc	5/7/2025	Annual	3/17/2025	1.9	Elect Gregory Washington	Management	For	For	
S&P Global Inc	5/7/2025	Annual	3/17/2025	1.9	Elect Gregory Washington	Management	For	For	
S&P Global Inc	5/7/2025	Annual	3/17/2025	1.9	Elect Gregory Washington	Management	For	For	
S&P Global Inc	5/7/2025	Annual	3/17/2025	2.	Advisory Vote on Executive	Management	For	For	
S&P Global Inc	5/7/2025	Annual	3/17/2025	2.	Compensation Advisory Vote on Executive	Management	For	For	
					Compensation				
S&P Global Inc	5/7/2025	Annual	3/17/2025	2.	Advisory Vote on Executive Compensation	Management	For	For	
S&P Global Inc	5/7/2025	Annual	3/17/2025	2.	Advisory Vote on Executive Compensation	Management	For	For	
S&P Global Inc		Annual		3.	Ratification of Auditor	Management	For	For	
S&P Global Inc	5/7/2025	Annual	3/17/2025	3.	Ratification of Auditor	Management	For	For	
S&P Global Inc	5/7/2025	Annual	3/17/2025	3.	Ratification of Auditor	Management	For	For	
S&P Global Inc	5/7/2025	Annual	3/17/2025	3.	Ratification of Auditor	Management	For	For	
S&P Global Inc	5/7/2025	Annual	3/17/2025	4.	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
CAD Clabelles	5/7/0007		0/47/0000		Regarding Amendment to Clawback Policy	Ob seed to the	A male :	A t-	best interest of shareholders.
S&P Global Inc	5/7/2025	Annual	3/17/2025	4.	Shareholder Proposal Regarding Amendment to Clawback Policy	ShareHolder	Against	Against	This proposal is not in the best interest of shareholders.
S&P Global Inc	5/7/2025	Annual	3/17/2025	4.	Shareholder Proposal Regarding Amendment to	ShareHolder	Against	Against	This proposal is not in the best interest of
S&P Global Inc	5/7/2025	Annual	3/17/2025	4.	Clawback Policy Shareholder Proposal Regarding Amendment to	ShareHolder	Against	Against	shareholders. This proposal is not in the best interest of
S&P Global Inc	5/7/2025	Annual	3/17/2025	1.1	Clawback Policy Elect Marco Alverà	Management	For	For	shareholders.
S&P Global Inc	5/7/2025	Annual	3/17/2025	1.1	Elect Marco Alverà	Management	For	For	
S&P Global Inc	5/7/2025	Annual	3/17/2025	1.2	Elect Martina Cheung	Management	For	For	
S&P Global Inc	5/7/2025	Annual	3/17/2025	1.2	Elect Martina Cheung	Management	For	For	
S&P Global Inc	5/7/2025	Annual	3/17/2025	1.3	Elect Jacques Esculier	Management	For	For	
S&P Global Inc	5/7/2025	Annual	3/17/2025	1.3	Elect Jacques Esculier	Management	For	For	
S&P Global Inc	5/7/2025	Annual	3/17/2025	1.4	Elect William D. Green	Management	For	For	
S&P Global Inc	5/7/2025	Annual	3/17/2025	1.4	Elect William D. Green	Management	For	For	
S&P Global Inc	5/7/2025	Annual	3/17/2025	1.5	Elect Stephanie C. Hill	Management	For	For	
S&P Global Inc	5/7/2025	Annual	3/17/2025	1.5	Elect Stephanie C. Hill	Management	For	For	
S&P Global Inc	5/7/2025	Annual	3/17/2025	1.6	Elect Rebecca Jacoby	Management	For	For	
S&P Global Inc	5/7/2025	Annual	3/17/2025	1.6	Elect Rebecca Jacoby	Management	For	For	
S&P Global Inc	5/7/2025	Annual	3/17/2025	1.7	Elect Ian P. Livingston	Management	For	For	
S&P Global Inc	5/7/2025	Annual	3/17/2025	1.7	Elect Ian P. Livingston	Management	For	For	
S&P Global Inc	5/7/2025	Annual	3/17/2025	1.8	Elect Maria R. Morris	Management	For	Against	Board level diversity
									demographic information not fully disclosed
S&P Global Inc	5/7/2025	Annual	3/17/2025	1.8	Elect Maria R. Morris	Management	For	Against	Board level diversity demographic information not fully disclosed
S&P Global Inc	5/7/2025	Annual	3/17/2025	1.9	Elect Gregory Washington	Management	For	For	
S&P Global Inc	5/7/2025	Annual	3/17/2025	1.9	Elect Gregory Washington	Management	For	For	
S&P Global Inc	5/7/2025	Annual	3/17/2025	2.	Advisory Vote on Executive	Management	For	For	
S&P Global Inc	5/7/2025	Annual	3/17/2025	2.	Compensation Advisory Vote on Executive	Management	For	For	
S&P Global Inc	E/7/202E	Annual	3/17/2025	3.	Compensation	Monogomont	For	For	
	5/7/2025			3.	Ratification of Auditor	Management	For		
S&P Global Inc	5/7/2025	Annual	3/17/2025	3.	Ratification of Auditor	Management	For	For	
S&P Global Inc	5/7/2025	Annual	3/17/2025	4.	Shareholder Proposal Regarding Amendment to Clawback Policy	ShareHolder	Against	Against	This proposal is not in the best interest of shareholders.
S&P Global Inc	5/7/2025	Annual	3/17/2025	4.	Shareholder Proposal Regarding Amendment to	ShareHolder	Against	Against	This proposal is not in the best interest of shareholders.
									onaronoutto.
ServiceNow Inc	5/22/2025	Annual	3/24/2025	1a	Clawback Policy	Management	For	For	
ServiceNow Inc	5/22/2025	Annual	3/24/2025	1a.	Elect Susan L. Bostrom	Management	For	For	
ServiceNow Inc	5/22/2025	Annual	3/24/2025	1a.	Elect Susan L. Bostrom Elect Susan L. Bostrom	Management	For	For	
ServiceNow Inc ServiceNow Inc	5/22/2025 5/22/2025	Annual Annual	3/24/2025 3/24/2025	1a. 1a.	Elect Susan L. Bostrom Elect Susan L. Bostrom Elect Susan L. Bostrom	Management Management	For For	For For	
ServiceNow Inc ServiceNow Inc ServiceNow Inc	5/22/2025 5/22/2025 5/22/2025	Annual Annual Annual	3/24/2025 3/24/2025 3/24/2025	1a. 1a. 1a.	Elect Susan L. Bostrom Elect Susan L. Bostrom Elect Susan L. Bostrom Elect Susan L. Bostrom	Management Management Management	For For	For For	
ServiceNow Inc ServiceNow Inc ServiceNow Inc ServiceNow Inc	5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual Annual Annual	3/24/2025 3/24/2025 3/24/2025 3/24/2025	1a. 1a. 1a. 1b.	Elect Susan L. Bostrom Elect Teresa Briggs	Management Management Management Management	For For For	For For For	
ServiceNow Inc ServiceNow Inc ServiceNow Inc ServiceNow Inc ServiceNow Inc ServiceNow Inc	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual Annual Annual Annual	3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025	1a. 1a. 1a. 1b. 1b.	Elect Susan L. Bostrom Elect Teresa Briggs Elect Teresa Briggs	Management Management Management Management Management	For For For For	For For For For	
ServiceNow Inc	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual Annual Annual Annual Annual	3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025	1a. 1a. 1b. 1b. 1b.	Elect Susan L. Bostrom Elect Susan L. Bostrom Elect Susan L. Bostrom Elect Susan L. Bostrom Elect Teresa Briggs Elect Teresa Briggs Elect Teresa Briggs	Management Management Management Management Management Management Management	For For For For For	For For For For For	
ServiceNow Inc	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual Annual Annual Annual Annual Annual	3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025	1a. 1a. 1b. 1b. 1b. 1b.	Elect Susan L. Bostrom Elect Susan L. Bostrom Elect Susan L. Bostrom Elect Susan L. Bostrom Elect Teresa Briggs Elect Teresa Briggs Elect Teresa Briggs Elect Teresa Briggs	Management Management Management Management Management Management Management Management	For For For For For	For For For For For For	
ServiceNow Inc	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual	3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025	1a. 1a. 1a. 1b. 1b. 1b. 1b.	Elect Susan L. Bostrom Elect Susan L. Bostrom Elect Susan L. Bostrom Elect Susan L. Bostrom Elect Teresa Briggs	Management Management Management Management Management Management Management Management Management	For For For For For For For	For For For For For For For For	
ServiceNow Inc	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual Annual Annual Annual Annual Annual	3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025	1a. 1a. 1b. 1b. 1b. 1b.	Elect Susan L. Bostrom Elect Susan I. Bostrom Elect Susan I. Bostrom Elect Susan I. Bostrom Elect Teresa Briggs Elect Jonathan C. Chadwick Elect Jonathan C. Chadwick	Management Management Management Management Management Management Management Management	For For For For For	For For For For For For	
ServiceNow Inc	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual	3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025	1a. 1a. 1a. 1b. 1b. 1b. 1b.	Elect Susan L. Bostrom Elect Susan L. Bostrom Elect Susan L. Bostrom Elect Susan L. Bostrom Elect Teresa Briggs	Management Management Management Management Management Management Management Management Management	For For For For For For For	For For For For For For For For	
ServiceNow Inc	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual	3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025	1a. 1a. 1b. 1b. 1b. 1b. 1c. 1c.	Elect Susan L. Bostrom Elect Susan I. Bostrom Elect Susan I. Bostrom Elect Susan I. Bostrom Elect Teresa Briggs Elect Jonathan C. Chadwick Elect Jonathan C. Chadwick	Management	For	For	
ServiceNow Inc	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual	3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025	1a. 1a. 1b. 1b. 1b. 1c. 1c.	Elect Susan L. Bostrom Elect Susan L. Bostrom Elect Susan L. Bostrom Elect Susan L. Bostrom Elect Teresa Briggs Elect Te	Management	For	For	
ServiceNow Inc	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual	3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025	1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c.	Elect Susan L. Bostrom Elect Susan L. Bostrom Elect Susan L. Bostrom Elect Susan L. Bostrom Elect Teresa Briggs Elect Jonathan C. Chadwick Elect Jonathan C. Chadwick Elect Jonathan C. Chadwick Elect Jonathan C. Chadwick	Management	For	For	
ServiceNow Inc	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual	3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025	1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1d.	Elect Susan L. Bostrom Elect Susan L. Bostrom Elect Susan L. Bostrom Elect Susan L. Bostrom Elect Teresa Briggs Elect Jonathan C. Chadwick	Management	For	For	
ServiceNow Inc	5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual	3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025	1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1d. 1d.	Elect Susan L. Bostrom Elect Teresa Briggs Elect Teresa Briggs Elect Teresa Briggs Elect Jonathan C. Chadwick Elect Jonathan E. Chadwick Elect Jonathan E. Chadwick Elect Jonathan E. Chadwick Elect Jonathan E. Chadwick Elect Paul E. Chambertain Elect Paul E. Chambertain	Management	For	For	
ServiceNow Inc	5/22/2025 5/22/2025	Annual	3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025	1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1d.	Elect Susan L. Bostrom Elect Teresa Briggs Elect Teresa Briggs Elect Teresa Briggs Elect Teresa Briggs Elect Jonathan C. Chadwick Elect Paul E. Chamberlain	Management	For	For	
ServiceNow Inc	5/22/2025 5/22/2025	Annual	3/24/2025 3/24/2025	1a. 1a. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1d. 1d. 1e. 1e.	Elect Susan L. Bostrom Elect Susan I. Bostrom Elect Susan I. Bostrom Elect Susan I. Bostrom Elect Gusan I. Bostrom Elect Teresa Briggs Elect Teresa Briggs Elect Teresa Briggs Elect Teresa Briggs Elect Toresa Briggs Elect Jonathan C. Chadwick Elect Jonathan C. Chadwick Elect Jonathan C. Chadwick Elect Jonathan C. Chadwick Elect Paul E. Chamberlain Elect Lawrence J. Jackson, Jr. Elect Lawrence J. Jackson, Jr.	Management	For	For	
ServiceNow Inc	5/22/2025 5/22/2025	Annual	3/24/2025 3/24/2025	1a. 1a. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1d. 1e. 1e. 1e.	Elect Susan L. Bostrom Elect Susan I. Bostrom Elect Susan I. Bostrom Elect Susan I. Bostrom Elect Teresa Briggs Elect Toresa Briggs Elect Jonathan C. Chadwick Elect Jonathan C. Chadwick Elect Jonathan C. Chadwick Elect Jonathan C. Chadwick Elect Paul E. Chamberlain Elect Lawrence J. Jackson, Jr. Elect Lawrence J. Jackson, Jr.	Management	For	For	
ServiceNow Inc	5/22/2025 5/22/2025	Annual	3/24/2025 3/24/2025	1a. 1a. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1d. 1d. 1e. 1e. 1e. 1e.	Elect Susan L. Bostrom Elect Susan I. Bostrom Elect Susan I. Bostrom Elect Susan I. Bostrom Elect Grees Briggs Elect Teresa Briggs Elect Teresa Briggs Elect Teresa Briggs Elect Teresa Briggs Elect Toresa Briggs Elect Jonathan C. Chadwick Elect Jonathan C. Chadwick Elect Jonathan C. Chadwick Elect Jonathan C. Chadwick Elect Paul E. Chamberlain Elect Lawrence J. Jackson, Jr.	Management	For	For	
ServiceNow Inc	5/22/2025 5/22/2025	Annual	3/24/2025 3/24/2025	1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1e. 1e. 1e. 1e. 1f.	Elect Susan L. Bostrom Elect Teresa Briggs Elect Teresa Briggs Elect Teresa Briggs Elect Jonathan C. Chadwick Elect Jonathan Elect Jonathan Elect Paul E. Chamberlain Elect Paul E. Chamberlain Elect Lawrence J. Jackson, Jr.	Management	For	For	
ServiceNow Inc	5/22/2025 5/22/2025	Annual	3/24/2025 3/24/2025	1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1d. 1d. 1f. 1f. 1e. 1e. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f	Elect Susan L. Bostrom Elect Teresa Briggs Elect Teresa Briggs Elect Teresa Briggs Elect Teresa Briggs Elect Jonathan C. Chadwick Elect Paul E. Chamberlain Elect Paul E. Chamberlain Elect Paul E. Chamberlain Elect Lawrence J. Jackson, Jr. Elect Lect Frederic B. Luddy Elect Frederic B. Luddy	Management	For	For	
ServiceNow Inc	5/22/2025 5/22/2025	Annual	3/24/2025 3/24/2025	1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1f. 1f. 1f. 1f. 1f.	Elect Susan L. Bostrom Elect Susan I. Bostrom Elect Susan I. Bostrom Elect Susan I. Bostrom Elect Gusan I. Bostrom Elect Teresa Briggs Elect Teresa Briggs Elect Teresa Briggs Elect Teresa Briggs Elect Toresa Briggs Elect Jonathan C. Chadwick Elect Paul E. Chamberlain Elect Lawrence J. Jackson, Jr. Elect Lawrence B. Luddy Elect Frederic B. Luddy Elect Frederic B. Luddy Elect Frederic B. Luddy Elect Frederic B. Luddy	Management	For For	For	
ServiceNow Inc	5/22/2025 5/22/2025	Annual	3/24/2025 3/24/2025	1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1d. 1d. 1f. 1f. 1f.	Elect Susan L. Bostrom Elect Teresa Briggs Elect Teresa Briggs Elect Teresa Briggs Elect Jonathan C. Chadwick Elect Lawrence J. Jackson, Jr. Elect Lawrence B. Luddy Elect Frederic B. Luddy Elect Frederic B. Luddy Elect Frederic B. Luddy	Management	For	For	
ServiceNow Inc	5/22/2025 5/22/2025	Annual	3/24/2025 3/24/2025	1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1f. 1f. 1f. 1f. 1f.	Elect Susan L. Bostrom Elect Teresa Briggs Elect Teresa Briggs Elect Teresa Briggs Elect Teresa Briggs Elect Jonathan C. Chadwick Elect Paul E. Chamberlain Elect Paul E. Chamberlain Elect Paul E. Chamberlain Elect Paul E. Chamberlain Elect Lawrence J. Jackson, Jr. Elect Lawrence J. Jackson, Jr. Elect Lawrence J. Jackson, Jr. Elect Frederic B. Luddy Elect Frederic B. Elect Fr	Management	For For	For	
ServiceNow Inc	5/22/2025 5/22/2025	Annual	3/24/2025 3/24/2025	1a. 1a. 1b. 1b. 1b. 1c. 1c. 1c. 1d. 1d. 1d. 1d. 1d. 1d. 1f. 1f. 1f.	Elect Susan L. Bostrom Elect Teresa Briggs Elect Teresa Briggs Elect Teresa Briggs Elect Jonathan C. Chadwick Elect Lawrence J. Jackson, Jr. Elect Lawrence B. Luddy Elect Frederic B. Luddy Elect Frederic B. Luddy Elect Frederic B. Luddy	Management	For	For	

ServiceNow Inc	5/22/2025	Annual	3/24/2025	1g.	Elect William R. McDermott	Management	For	For	
ServiceNow Inc	5/22/2025	Annual	3/24/2025	1h.	Elect Joseph Quinlan	Management	For	For	
ServiceNow Inc	5/22/2025	Annual	3/24/2025	1h.	Elect Joseph Quinlan	Management	For	For	
ServiceNow Inc						-			
	5/22/2025	Annual	3/24/2025	1h.	Elect Joseph Quinlan	Management	For	For	
ServiceNow Inc	5/22/2025	Annual	3/24/2025	1h.	Elect Joseph Quinlan	Management	For	For	
ServiceNow Inc	5/22/2025	Annual	3/24/2025	1i.	Elect Anita M. Sands	Management	For	Against	Adopted forum selection clause in past year w/o shareholder approval; Board level diversity demographic information not fully disclosed
ServiceNow Inc	5/22/2025	Annual	3/24/2025	1i.	Elect Anita M. Sands	Management	For	Against	Adopted forum selection clause in past year w/o shareholder approval; Board level diversity demographic information not fully disclosed
ServiceNow Inc	5/22/2025	Annual	3/24/2025	1i.	Elect Anita M. Sands	Management	For	Against	Adopted forum selection clause in past year w/o shareholder approval; Board level diversity demographic information
ServiceNow Inc	5/22/2025	Annual	3/24/2025	1i.	Elect Anita M. Sands	Management	For	Against	not fully disclosed Adopted forum selection clause in past year w/o shareholder approval; Board level diversity demographic information
ServiceNow Inc	5/22/2025	Annual	3/24/2025	2.	Advisory Vote on Executive Compensation	Management	For	For	not fully disclosed
ServiceNow Inc	5/22/2025	Annual	3/24/2025	2.	Advisory Vote on Executive Compensation	Management	For	For	
ServiceNow Inc	5/22/2025	Annual	3/24/2025	2.	Advisory Vote on Executive Compensation	Management	For	For	
ServiceNow Inc	5/22/2025	Annual	3/24/2025	2.	Advisory Vote on Executive Compensation	Management	For	For	
ServiceNow Inc	5/22/2025	Annual	3/24/2025	3.	Ratification of Auditor	Management	For	For	
ServiceNow Inc	5/22/2025	Annual	3/24/2025	3.	Ratification of Auditor	Management	For	For	
ServiceNow Inc	5/22/2025	Annual	3/24/2025	3.	Ratification of Auditor	Management	For	For	
ServiceNow Inc	5/22/2025	Annual	3/24/2025	3.	Ratification of Auditor	Management	For	For	
ServiceNow Inc	5/22/2025	Annual	3/24/2025	4.	Amendment to Certificate of Incorporation Regarding Officer	Management	For	Against	Amendment is not in best interests of shareholders
ServiceNow Inc	5/22/2025	Annual	3/24/2025	4.	Exculpation Amendment to Certificate of	Management	For	Against	Amendment is not in best
ServiceNow Inc	5/22/2025	Annual	3/24/2025	4.	Incorporation Regarding Officer Exculpation Amendment to Certificate of	Management	For	Against	interests of shareholders Amendment is not in best
					Incorporation Regarding Officer Exculpation				interests of shareholders
ServiceNow Inc	5/22/2025	Annual	3/24/2025	4.	Amendment to Certificate of Incorporation Regarding Officer Exculpation	Management	For	Against	Amendment is not in best interests of shareholders
ServiceNow Inc	5/22/2025	Annual	3/24/2025	5.	Elimination of Supermajority Requirement	Management	For	For	
ServiceNow Inc	5/22/2025	Annual	3/24/2025	5.	Elimination of Supermajority Requirement	Management	For	For	
ServiceNow Inc	5/22/2025	Annual	3/24/2025	5.	Elimination of Supermajority	Management	For	For	
ServiceNow Inc	5/22/2025	Annual	3/24/2025	5.	Requirement Elimination of Supermajority	Management	For	For	
ServiceNow Inc	5/22/2025	Annual	3/24/2025	6.	Requirement Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
ServiceNow Inc	5/22/2025	Annual	3/24/2025	6.	Regarding Right to Cure Nomination Defects Shareholder Proposal	ShareHolder	Against	Against	best interest of shareholders. This proposal is not in the
ServiceNow Inc	5/22/2025	Annual	3/24/2025	6.	Regarding Right to Cure Nomination Defects Shareholder Proposal Regarding Right to Cure	ShareHolder	Against	Against	best interest of shareholders. This proposal is not in the best interest of
ServiceNow Inc	5/22/2025	Annual	3/24/2025	6.	Nomination Defects Shareholder Proposal Regarding Right to Cure	ShareHolder	Against	Against	shareholders. This proposal is not in the best interest of
ServiceNow Inc	5/22/2025	Annual	3/24/2025	7.	Nomination Defects Shareholder Proposal Regarding Length of Share Ownership Required to Call Special Meetings	ShareHolder	Against	Against	shareholders. This proposal is not in the best interest of shareholders.
ServiceNow Inc	5/22/2025	Annual	3/24/2025	7.	Shareholder Proposal Regarding Length of Share Ownership Required to Call Special Meetings	ShareHolder	Against	Against	This proposal is not in the best interest of shareholders.
ServiceNow Inc	5/22/2025	Annual	3/24/2025	7.	Shareholder Proposal Regarding Length of Share Ownership Required to Call Special Meetings	ShareHolder	Against	Against	This proposal is not in the best interest of shareholders.
ServiceNow Inc	5/22/2025	Annual	3/24/2025	7.	Shareholder Proposal Regarding Length of Share Ownership Required to Call Special Meetings	ShareHolder	Against	Against	This proposal is not in the best interest of shareholders.
ServiceNow Inc	5/22/2025	Annual Annual	3/24/2025 3/24/2025	1a. 1a.	Elect Susan L. Bostrom Elect Susan L. Bostrom	Management Management	For	For	
						-			
ServiceNow Inc	5/22/2025	Annual	3/24/2025	1b.	Elect Teresa Briggs	Management	For	For	
ServiceNow Inc	5/22/2025	Annual	3/24/2025	1b.	Elect Teresa Briggs	Management	For	For	
ServiceNow Inc	5/22/2025	Annual	3/24/2025	1c.	Elect Jonathan C. Chadwick	Management	For	For	
ServiceNow Inc	5/22/2025	Annual	3/24/2025	1c.	Elect Jonathan C. Chadwick	Management	For	For	
ServiceNow Inc	5/22/2025	Annual	3/24/2025	1d.	Elect Paul E. Chamberlain	Management	For	For	
ServiceNow Inc	5/22/2025	Annual	3/24/2025	1d.	Elect Paul E. Chamberlain	Management	For	For	
ServiceNow Inc	5/22/2025	Annual	3/24/2025	1e.	Elect Lawrence J. Jackson, Jr.	Management	For	For	
ServiceNow Inc	5/22/2025	Annual	3/24/2025	1e.	Elect Lawrence J. Jackson, Jr.	Management	For	For	
ServiceNow Inc	5/22/2025	Annual	3/24/2025	1f.	Elect Frederic B. Luddy	Management	For	For	
ServiceNow Inc	5/22/2025	Annual	3/24/2025	1f.	Elect Frederic B. Luddy	Management	For	For	
ServiceNow Inc	5/22/2025	Annual	3/24/2025	1g.	Elect William R. McDermott	Management	For	For	
ServiceNow Inc	5/22/2025	Annual	3/24/2025	1g.	Elect William R. McDermott	Management	For	For	
ServiceNow Inc				19. 1h.					
	5/22/2025	Annual	3/24/2025		Elect Joseph Quinlan	Management	For	For	
ServiceNow Inc ServiceNow Inc	5/22/2025 5/22/2025	Annual Annual	3/24/2025 3/24/2025	1h. 1i.	Elect Joseph Quinlan Elect Anita M. Sands	Management Management	For	For Against	Adopted forum selection clause in past year w/o shareholder approval; Board level diversity demographic information not fully disclosed
ServiceNow Inc	5/22/2025	Annual	3/24/2025	1i.	Elect Anita M. Sands	Management	For	Against	Adopted forum selection clause in past year w/o shareholder approval; Board level diversity demographic information not fully disclosed
ServiceNow Inc	5/22/2025	Annual	3/24/2025	2.	Advisory Vote on Executive Compensation	Management	For	For	
ServiceNow Inc	5/22/2025	Annual	3/24/2025	2.	Advisory Vote on Executive Compensation	Management	For	For	

ServiceNow Inc	5/22/2025	Annual	3/24/2025	3.	Ratification of Auditor	Management	For	For	
ServiceNow Inc	5/22/2025	Annual	3/24/2025	3.	Ratification of Auditor	Management	For	For	
ServiceNow Inc	5/22/2025	Annual	3/24/2025	4.	Amendment to Certificate of	Management	For	Against	Amendment is not in best
					Incorporation Regarding Officer Exculpation				interests of shareholders
ServiceNow Inc	5/22/2025	Annual	3/24/2025	4.	Amendment to Certificate of Incorporation Regarding Officer Exculpation	Management	For	Against	Amendment is not in best interests of shareholders
ServiceNow Inc	5/22/2025	Annual	3/24/2025	5.	Elimination of Supermajority	Management	For	For	
ServiceNow Inc	5/22/2025	Annual	3/24/2025	5.	Requirement Elimination of Supermajority	Management	For	For	
ServiceNow Inc	5/22/2025	Annuai	3/24/2025	5.	Requirement	wanagement	FOI	FOF	
ServiceNow Inc	5/22/2025	Annual	3/24/2025	6.	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
					Regarding Right to Cure Nomination Defects				best interest of shareholders.
ServiceNow Inc	5/22/2025	Annual	3/24/2025	6.	Shareholder Proposal Regarding Right to Cure	ShareHolder	Against	Against	This proposal is not in the best interest of
					Nomination Defects				shareholders.
ServiceNow Inc	5/22/2025	Annual	3/24/2025	7.	Shareholder Proposal Regarding Length of Share Ownership Required to Call	ShareHolder	Against	Against	This proposal is not in the best interest of shareholders.
ServiceNow Inc	5/22/2025	Annual	3/24/2025	7.	Special Meetings Shareholder Proposal Regarding Length of Share	ShareHolder	Against	Against	This proposal is not in the best interest of
					Ownership Required to Call Special Meetings				shareholders.
Southern Company	5/21/2025	Annual	3/31/2025	1a.	Elect Janaki Akella	Management	For	For	
Southern Company	5/21/2025	Annual	3/31/2025	1b.	Elect Shantella E. Cooper	Management	For	For	
Southern Company	5/21/2025	Annual	3/31/2025	1c.	Elect Anthony F. Earley, Jr.	Management	For	For	
Southern Company	5/21/2025	Annual	3/31/2025	1d.	Elect James O. Etheredge	Management	For	For	
Southern Company	5/21/2025	Annual	3/31/2025	1e.	Elect David J. Grain	Management	For	For	
Southern Company	5/21/2025	Annual	3/31/2025	1f.	Elect Donald M. James	Management	For	For	
Southern Company	5/21/2025	Annual	3/31/2025	1g.	Elect John D. Johns	Management	For	For	
Southern Company	5/21/2025	Annual	3/31/2025	1h.	Elect Dale E. Klein	Management	For	For	
Southern Company	5/21/2025	Annual	3/31/2025	1i.	Elect David E. Meador	Management	For	For	
Southern Company	5/21/2025	Annual	3/31/2025	1j.	Elect William G. Smith, Jr.	Management	For	For	
Southern Company	5/21/2025	Annual	3/31/2025	1k.	Elect Kristine L. Svinicki	Management	For	For	
Southern Company	5/21/2025	Annual	3/31/2025	11.	Elect Lizanne Thomas	Management	For	For	
Southern Company	5/21/2025	Annual	3/31/2025	1m.	Elect Christopher C. Womack	Management	For	For	
Southern Company	5/21/2025	Annual	3/31/2025	2.	Advisory Vote on Executive	Management	For	For	
Southern Company	E/04/000F	Annu-1	2/24/000=	2	Compensation	Manager	For	For	
Southern Company Southern Company	5/21/2025	Annual	3/31/2025	3.	Ratification of Auditor	Management Management	For	For	
Southern Company	5/21/2025	Annual	3/31/2025	4.	Elimination of Supermajority Requirements	management	For	For	
Southern Company	5/21/2025	Annual	3/31/2025	5.	Shareholder Proposal Regarding Simple Majority Vote	ShareHolder	Against	Against	This proposal is not in the best interest of shareholders.
Southern Company	5/21/2025	Annual	3/31/2025	6.	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
					Regarding Report on Assumptions Underlying Reliance on Fossil Fuel-Based Energy				best interest of shareholders.
Southern Company	5/21/2025	Annual	3/31/2025	7.	Shareholder Proposal Regarding Net Zero Audit	ShareHolder	Against	Against	This proposal is not in the best interest of shareholders.
Southern Company	5/21/2025	Annual	3/31/2025	8.	Shareholder Proposal Regarding Report on Civil Rights and Non-Discrimination	ShareHolder	Against	Against	This proposal is not in the best interest of shareholders.
							_	_	
SS&C Technologies Holdings Inc	5/21/2025	Annual	3/25/2025	1a. 1b.	Elect Smita Conjeevaram Elect William C. Stone	Management	For	For	
SS&C Technologies Holdings Inc	5/21/2025	Annual	3/25/2025		Elect William C. Stone Elect Francesco Paolo Vanni	Management	For		
SS&C Technologies Holdings Inc				1c.	D'Archirafi	Management		For	
SS&C Technologies Holdings Inc	5/21/2025	Annual	3/25/2025	2.	Advisory Vote on Executive Compensation	Management	For	Against	Pay for performance disconnect
SS&C Technologies Holdings Inc	5/21/2025	Annual	3/25/2025	3.	Ratification of Auditor	Management	For	For	dibbonnoc
SS&C Technologies Holdings Inc	5/21/2025	Annual	3/25/2025	4.	Amendment to the 2023 Stock	Management	For	Against	Excessive overhang
					Incentive Plan				
Stryker Corp.	5/8/2025	Annual	3/10/2025	1a)	Elect Mary K. Brainerd	Management	For	For	
Stryker Corp.	5/8/2025	Annual	3/10/2025	1b)	Elect Giovanni Caforio	Management	For	For	
Stryker Corp.	5/8/2025	Annual	3/10/2025	1c)	Elect Kevin A. Lobo	Management	For	For	
Stryker Corp.	5/8/2025	Annual	3/10/2025	1d)	Elect Emmanuel P. Maceda	Management	For	For	
Stryker Corp.	5/8/2025	Annual	3/10/2025	1e)	Elect Sherilyn S. McCoy	Management	For	For	
Stryker Corp.	5/8/2025	Annual	3/10/2025	1f)	Elect Rachel Ruggeri	Management	For	For	
Stryker Corp.	5/8/2025	Annual	3/10/2025	1g)	Elect Andrew K. Silvernail	Management	For	For	
Stryker Corp.	5/8/2025	Annual	3/10/2025	1h)	Elect Lisa M. Skeete Tatum	Management	For	For	
Stryker Corp.	5/8/2025	Annual	3/10/2025	1i)	Elect Ronda E. Stryker	Management	For	For	
Stryker Corp.	5/8/2025	Annual	3/10/2025	1j)	Elect Rajeev Suri	Management	For	For	
Stryker Corp.	5/8/2025	Annual	3/10/2025	2.	Ratification of Auditor	Management	For	For	
Stryker Corp.	5/8/2025	Annual	3/10/2025	3.	Amendment to the 2011 Long- Term Incentive Plan	Management	For	For	
Stryker Corp.	5/8/2025	Annual	3/10/2025	4.	Amendment to the 2011 Performance Incentive Award Plan	Management	For	For	
Stryker Corp.	5/8/2025	Annual	3/10/2025	5.	Amendment to the 2008 Employee Stock Purchase Plan	Management	For	For	
Stryker Corp.	5/8/2025	Annual	3/10/2025	6.	Advisory Vote on Executive Compensation	Management	For	For	
Stryker Corp.	5/8/2025	Annual	3/10/2025	7.	Shareholder Proposal Regarding Political Contributions and Expenditures Report	ShareHolder	Against	Against	
Targa Resources Corp	5/20/2025	Annual	3/25/2025	1.1	Elect Waters S. Davis, IV	Management	For	For	
Targa Resources Corp Targa Resources Corp	5/20/2025	Annual	3/25/2025	1.2	Elect Rene R. Joyce	Management	For	For	
	5/20/2025	Annual	3/25/2025	1.3	Elect Caron A. Lawhorn	Management	For		
Targa Resources Corp Targa Resources Corp	5/20/2025	Annual	3/25/2025 3/25/2025	1.4	Elect Matthew J. Meloy Ratification of Auditor	Management	For	For	
Targa Resources Corp	5/20/2025	Annual	3/25/2025	3.	Advisory Vote on Executive Compensation	Management Management	For	For	
Teradyne, Inc.	5/9/2025	Annual	3/14/2025	1a.	Elect Peter Herweck	Management	For	For	
Teradyne, Inc.	5/9/2025	Annual	3/14/2025	1b.	Elect Mercedes Johnson	Management	For	For	
Teradyne, Inc.	5/9/2025	Annual	3/14/2025	1c.	Elect Ernest E. Maddock	Management	For	For	
Teradyne, Inc.	5/9/2025	Annual	3/14/2025	1d.	Elect Marilyn Matz	Management	For	For	
Teradyne, Inc.	5/9/2025	Annual	3/14/2025	1e.	Elect Gregory S. Smith	Management	For	For	
Teradyne, Inc.	5/9/2025	Annual	3/14/2025	1f.	Elect Paul J. Tufano	Management	For	For	
Teradyne, Inc.	5/9/2025	Annual	3/14/2025	1g.	Elect Bridget van Kralingen	Management	For	For	
Teradyne, Inc.	5/9/2025	Annual	3/14/2025	2.	Advisory Vote on Executive	Management	For	For	
Teradyne, Inc.	5/9/2025	Annual	3/14/2025	3.	Compensation Ratification of Auditor	Management	For	For	
Teradyne, Inc.	5/9/2025	Annual	3/14/2025	4.	Amendment to the Equity and Cash Compensation Incentive Plan	Management	For	For	
Teradyne, Inc.	5/9/2025	Annual	3/14/2025	5.	Shareholder Proposal Regarding Political	ShareHolder	Against	Against	
					Contributions and Expenditures Report				

Thermo Fisher Scientific Inc.	5/21/2025	Annual	3/24/2025	1a.	Elect Marc N. Casper	Management	For	For	
Thermo Fisher Scientific Inc.	5/21/2025	Annual	3/24/2025	1b.	Elect Nelson J. Chai	Management	For	For	
Thermo Fisher Scientific Inc.	5/21/2025	Annual	3/24/2025	1c.	Elect Ruby R. Chandy	Management	For	For	
Thermo Fisher Scientific Inc.	5/21/2025	Annual	3/24/2025	1d.	Elect C. Martin Harris	Management	For	For	
Thermo Fisher Scientific Inc.	5/21/2025	Annual	3/24/2025	1e.	Elect Tyler Jacks	Management	For	For	
Thermo Fisher Scientific Inc.	5/21/2025	Annual	3/24/2025	1f.	Elect Jennifer M. Johnson	Management	For	For	
Thermo Fisher Scientific Inc.	5/21/2025	Annual	3/24/2025	1g.	Elect R. Alexandra Keith	Management	For	For	
Thermo Fisher Scientific Inc.	5/21/2025	Annual	3/24/2025	1h.	Elect Karen S. Lvnch	Management	For	For	
Thermo Fisher Scientific Inc.	5/21/2025	Annual	3/24/2025	1i.	Elect James C. Mullen	Management	For	For	
Thermo Fisher Scientific Inc.	5/21/2025	Annual	3/24/2025		Elect Debora L. Spar	Management	For	For	
				1j.		-			
Thermo Fisher Scientific Inc.	5/21/2025	Annual	3/24/2025	1k.	Elect Scott M. Sperling	Management	For	For	
Thermo Fisher Scientific Inc.	5/21/2025	Annual	3/24/2025	11.	Elect Dion J. Weisler	Management	For	For	
Thermo Fisher Scientific Inc.	5/21/2025	Annual	3/24/2025	2.	Advisory Vote on Executive Compensation	Management	For	Against	Pay for performance disconnect; Concerning
									pay practices
Thermo Fisher Scientific Inc.	5/21/2025	Annual	3/24/2025	3.	Ratification of Auditor	Management	For	For	
Thermo Fisher Scientific Inc.	5/21/2025	Annual	3/24/2025	4.	Shareholder Proposal Regarding Length of Share	ShareHolder	Against	Against	This proposal is not in the
					Ownership Required to Call Special Meetings				best interest of shareholders.
Trade Desk Inc	5/27/2025	Annual	3/31/2025		Elect Lise J. Buyer	Management	For	Withhold	Board level diversity demographic information not fully disclosed; Insufficient board level oversight of environmental and social issues; Insufficient disclosure of board diversity and policies
Trade Desk Inc	5/27/2025	Annual	3/31/2025		Elect Kathryn E. Falberg	Management	For	For	
Trade Desk Inc	5/27/2025	Annual	3/31/2025	2.	Amendment to the 2016	Management	For	Against	Contains Evergreen
				_	Incentive Award Plan	goman		gumot	Provisions
Trade Desk Inc	5/27/2025	Annual	3/31/2025	3.	Advisory Vote on Executive	Management	For	Against	Concerning pay practices
					Compensation		_		
Trade Desk Inc	5/27/2025	Annual	3/31/2025	4.	Ratification of Auditor	Management	For	For	
Uber Technologies Inc	5/5/2025	Annual	3/13/2025	1a.	Elect Ronald D. Sugar	Management	For	Against	Board level diversity demographic information
Here Technologies Inc.	F/F/0005		0/40/0000	46	First December 2.1		F	F	not fully disclosed
Uber Technologies Inc	5/5/2025	Annual	3/13/2025	1b.	Elect Revathi Advaithi	Management	For	For	
Uber Technologies Inc	5/5/2025	Annual	3/13/2025	1c.	Elect Turqi Alnowaiser	Management	For	For	
Uber Technologies Inc	5/5/2025	Annual	3/13/2025	1d.	Elect Ursula M. Burns	Management	For	For	
Uber Technologies Inc	5/5/2025	Annual	3/13/2025	1e.	Elect Robert A. Eckert	Management	For	For	
Uber Technologies Inc	5/5/2025	Annual	3/13/2025	1f.	Elect Amanda Ginsberg	Management	For	For	
Uber Technologies Inc	5/5/2025	Annual	3/13/2025	1g.	Elect Dara Khosrowshahi	Management	For	For	
Uber Technologies Inc	5/5/2025	Annual	3/13/2025	1h.	Elect John A. Thain	Management	For	For	
Uber Technologies Inc	5/5/2025	Annual	3/13/2025	1i.	Elect David Trujillo	Management	For	For	
Uber Technologies Inc	5/5/2025	Annual	3/13/2025	1j.	Elect Alexander R. Wynaendts	Management	For	For	
Uber Technologies Inc	5/5/2025	Annual	3/13/2025	2.	Advisory Vote on Executive	Management	For	For	
				_	Compensation		_	_	
Uber Technologies Inc	5/5/2025	Annual	3/13/2025	3.	Ratification of Auditor	Management	For	For	
Union Pacific Corp.	5/8/2025	Annual	3/14/2025	1a.	Elect David B. Dillon	Management	For	For	
Union Pacific Corp.	5/8/2025	Annual	3/14/2025	1b.	Elect Sheri H. Edison	Management	For	For	
Union Pacific Corp.	5/8/2025	Annual	3/14/2025	1c.	Elect Teresa M. Finley	Management	For	For	
Union Pacific Corp.	5/8/2025	Annual	3/14/2025	1d.	Elect Deborah C. Hopkins	Management	For	For	
Union Pacific Corp.	5/8/2025	Annual	3/14/2025	1e.	Elect Jane Holl Lute	Management	For	For	
Union Pacific Corp.	5/8/2025	Annual	3/14/2025	1f.	Elect Michael R. McCarthy	Management	For	For	
Union Pacific Corp.	5/8/2025	Annual	3/14/2025		Elect Doyle R. Simons	Management	For	For	
				1g.					
Union Pacific Corp.	5/8/2025	Annual	3/14/2025	1h.	Elect John K. Tien Jr.	Management	For	For	
Union Pacific Corp.	5/8/2025	Annual	3/14/2025	1i.	Elect V. James Vena	Management	For	For	
Union Pacific Corp.	5/8/2025	Annual	3/14/2025	1j.	Elect John P. Wiehoff	Management	For	For	
Union Pacific Corp.	5/8/2025	Annual	3/14/2025	1k.	Elect Christopher J. Williams	Management	For	For	
Union Pacific Corp.	5/8/2025	Annual	3/14/2025	2.	Ratification of Auditor	Management	For	For	
Union Pacific Corp.	5/8/2025	Annual	3/14/2025	3.	Advisory Vote on Executive	Management	For	For	
					Compensation				
Union Pacific Corp.	5/8/2025	Annual	3/14/2025	4.	Shareholder Proposal Regarding Amendment to	ShareHolder	Against	Against	This proposal is not in the best interest of
					Clawback Policy				shareholders.
United Rentals, Inc.	5/8/2025	Annual	3/10/2025	1a.	Elect Julie M. Heuer Brandt	Management	For	For	
United Rentals, Inc.	5/8/2025	Annual	3/10/2025	1b.	Elect Marc A. Bruno	Management	For	For	
United Rentals, Inc.	5/8/2025	Annual	3/10/2025	1c.	Elect Larry D. De Shon	Management	For	For	
United Rentals, Inc.	5/8/2025	Annual	3/10/2025	1d.	Elect Matthew J. Flannery	Management	For	For	
United Rentals, Inc.	5/8/2025	Annual	3/10/2025	1e.	Elect Kim Harris Jones	Management	For	For	
United Rentals, Inc.	5/8/2025	Annual	3/10/2025	1f.	Elect Terri L. Kelly	Management	For	For	
			3/10/2025		Elect Nichael J. Kneeland		For	For	
United Rentals, Inc.	5/8/2025	Annual		1g.		Management			
United Rentals, Inc.	5/8/2025	Annual	3/10/2025	1h.	Elect Francisco J. Lopez Balboa	Management	For	For	
United Rentals, Inc.	5/8/2025	Annual	3/10/2025	1i.	Elect Gracia C. Martore	Management	For	For	
	5/8/2025				Elect Gracia C. Martore	Management			
United Rentals, Inc.	5/8/2025 5/8/2025	Annual	3/10/2025	1j.	Elect Gracia C. Martore Elect Shiv Singh	Management Management	For	For	
United Rentals, Inc. United Rentals, Inc.	5/8/2025 5/8/2025 5/8/2025	Annual Annual	3/10/2025 3/10/2025	1j. 2.	Elect Gracia C. Martore Elect Shiv Singh Ratification of Auditor	Management Management Management	For For	For For	
United Rentals, Inc.	5/8/2025 5/8/2025	Annual	3/10/2025	1j.	Elect Gracia C. Martore Elect Shiv Singh Ratification of Auditor Advisory Vote on Executive	Management Management	For	For	
United Rentals, Inc. United Rentals, Inc.	5/8/2025 5/8/2025 5/8/2025	Annual Annual	3/10/2025 3/10/2025	1j. 2.	Elect Gracia C. Martore Elect Shiv Singh Ratification of Auditor	Management Management Management	For For	For For	This proposal is not in the best interest of shareholders.
United Rentals, Inc. United Rentals, Inc. United Rentals, Inc.	5/8/2025 5/8/2025 5/8/2025 5/8/2025	Annual Annual Annual	3/10/2025 3/10/2025 3/10/2025	1j. 2. 3.	Elect Gracia C. Martore Elect Shiv Singh Ratification of Auditor Advisory Vote on Executive Compensation Shareholder Proposal Regarding Lowering the Threshold for Action by Written	Management Management Management Management	For For	For For	best interest of
United Rentals, Inc. Veralto Corp	5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025	Annual Annual Annual	3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/24/2025	1j. 2. 3.	Elect Gracia C. Martore Elect Shiv Singh Ratification of Auditor Advisory Vote on Executive Compensation Shareholder Proposal Regarding Lowering the Threshold for Action by Written Consent Elect Daniel L. Comas	Management Management Management Management ShareHolder Management	For For Against	For For Against	best interest of
United Rentals, Inc. Veralto Corp Veralto Corp	5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/14/2025 5/14/2025	Annual Annual Annual Annual Annual Annual	3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/24/2025 3/24/2025	1j. 2. 3. 4.	Elect Gracia C. Martore Elect Shiv Singh Raffleation of Audior Advisory Vote on Executive Compensation Shareholder Proposal Regarding Lowering the Threshold for Action by Written Consent Elect Daniel L. Comas Elect Walter G. Lohr, Jr.	Management Management Management Management Management ShareHolder Management Management	For For Against For For	For For Against For For	best interest of
United Rentals, Inc. Veralto Corp Veralto Corp Veralto Corp	5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/14/2025 5/14/2025 5/14/2025	Annual Annual Annual Annual Annual Annual Annual Annual	3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/2025 3/24/2025 3/24/2025 3/24/2025	1j. 2. 3. 4. 1a. 1b. 1c.	Elect Gracia C. Martore Elect Shiv Singh Ratification of Auditor Advisory Vote on Executive Compensation Shareholder Proposal Regarding Lowering the Threshold for Action by Written Consent Elect Daniel L. Comas Elect Walter G. Lohr, Jr. Elect John T. Schwieters	Management	For For Against For For For For	For For Against For For For For	best interest of
United Rentals, Inc. Veralto Corp Veralto Corp Veralto Corp Veralto Corp Veralto Corp Veralto Corp	5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/24/2025 3/24/2025 3/24/2025	1j. 2. 3. 4. 1a. 1b. 1c.	Elect Gracia C. Martore Elect Shiv Singh Ratification of Auditor Advisory Vote on Executive Compensation Shareholder Proposal Regarding Lowering the Threshold for Action by Written Consent Elect Daniel L. Comas Elect Walter G. Lohr, Jr. Elect John T. Schwieters Elect Clork J. Wallis-Lage	Management Management Management Management Management ShareHolder Management Management Management Management Management	For For Against For For For For For For	For For Against For For For For For For For	best interest of
United Rentals, Inc. Veralto Corp	5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	Annual	3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025	1j. 2. 3. 4. 1a. 1b. 1c. 1d.	Elect Gracia C. Martore Elect Shiv Singh Ratification of Auditor Advisory Vote on Executive Compensation Shareholder Proposal Regarding Lowering the Threshold for Action by Written Consent Elect Daniel L. Comas Elect Walter G. Lohr, Jr. Elect John T. Schwieters Elect Cindy L. Wallis-Lage Ratification of Auditor	Management Management Management Management Management ShareHolder Management Management Management Management Management Management Management	For For Against For For For For For For For	For For Against For	best interest of
United Rentals, Inc. Veralto Corp	5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	Annual	3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025	1j. 2. 3. 4. 1a. 1b. 1c. 1d. 2.	Elect Gracia C. Martore Elect Shiv Singh Ratification of Auditor Advisory Vote on Executive Compensation Shareholder Proposal Regarding Lowering the Threshold for Action by Written Consent Elect Dainel L. Comas Elect Walter G. Lohr, Jr. Elect John T. Schwieters Elect Chingly L. Walliet-Lage Ratification of Auditor Advisory Vote on Executive Compensation	Management Management Management Management Management ShareHolder Management	For For Against For For For For For For For For For Fo	For For Against For For For For For For For For For Fo	best interest of
United Rentals, Inc. Veralto Corp	5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	Annual	3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025	1j. 2. 3. 4. 1a. 1b. 1c. 1d.	Elect Gracia C. Martore Elect Shiv Singh Ratification of Auditor Advisory Vote on Executive Compensation Shareholder Proposal Regarding Lowering the Threahold for Action by Written Consent Elect Daniel L. Comas Elect Walter G. Lohr, Jr. Elect John T. Schwieters Elect Clondy L. Wallis-Lage Ratification of Auditor Compensation Repeal of Classified Board Repeal of Classified Board Repeal of Classified Board	Management Management Management Management Management ShareHolder Management Management Management Management Management Management Management	For For Against For For For For For For For	For For Against For	best interest of
United Rentals, Inc. Veralto Corp	5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	Annual	3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025	1j. 2. 3. 4. 1a. 1b. 1c. 1d. 2. 3. 4a.	Elect Gracia C. Martore Elect Shiv Singh Raffication of Auditor Advisory Vote on Executive Compensation Shareholder Proposal Regarding Lovering the Threshold of Action by Written Consent Elect Daniel L. Comas Elect Walter G. Lohr, Jr. Elect John T. Schwieters Elect Cindy L. Wallist—Lage Ratification of Auditor Advisory Vote on Executive Compensation Repeal of Classified Board Elimination of Supermajority Requirement	Management	For For Against For For For For For For For For For Fo	For For Against For For For For For For For For For Fo	best interest of
United Rentals, Inc. Veralto Corp	5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	Annual	3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025	1j. 2. 3. 4. 1a. 1b. 1c. 1d. 2. 3. 4a. 4b.	Elect Gracia C. Martore Elect Shiv Singh Ratification of Auditor Advisory Vote on Executive Compensation Shareholder Proposal Regarding Lovering the Threshold of Action by Written Consent Elect Daniel L. Comas Elect Walter G. Lohr, Jr. Elect Daniel L. Comas Elect Christ Schwieters Elect Cindy L. Wallis-Lage Ratification of Auditor Advisory Vote on Executive Compensation Repeal of Classified Board Elimination of Supermajority Requirement Elect Leftry Dailey	Management	For For Against For For For For For For For For For Fo	For For Against For For For For For For For For For Fo	best interest of
United Rentals, Inc. Veralto Corp	5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	Annual	3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025	1J. 2. 3. 4. 1a. 1b. 1c. 1d. 2. 3. 4a. 4b. 1b. 1b. 1b. 1b. 1b. 1c. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d	Elect Gracia C. Martore Elect Shiv Singh Raffication of Auditor Advisory Vote on Executive Compensation Shareholder Proposal Regadring Lowering the Threshold for Action by Written Consent Elect Daniel L. Comas Elect Daniel C. Cohr, Jr. Elect Charlor G. Lohr, Jr. Elect Charlor G. Lohr, Jr. Elect Chirdy L. Wallist-Lage Raffication of Auditor Advisory Vote on Executive Compensation Repeal of Classified Board Elimination of Supermajority Requirement Elect Elimination of Supermajority Elect Bruce E. Hansen	Management Management Management Management Management ShareHolder Management	For For For Against For For For For For For For For For Fo	For For Against For	best interest of
United Rentals, Inc. Veralto Corp	5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/20/2025 5/20/2025 5/20/2025	Annual	3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025	1j. 2. 3. 4. 1a. 1b. 1c. 1d. 2. 3. 4a. 4b. 1a. 1b. 1c.	Elect Gracia C. Martore Elect Shiv Singh Raffication of Auditor Advisory Vote on Executive Compensation Shareholder Proposal Regading Lovering the Threshold of Action by Written Consent Elect Daniel L. Comas Elect Walter G. Lohr, Jr. Elect Clond T. Schwieters Elect Cindy L. Wallist—Lape Ratification of Auditor Advisory Vote on Executive Compensation Repeal of Classified Board Elimination of Supermajority Requirement Elect Jeffrey Dailey Elect Struce E. Hansen Elect Gregory Hendrick	Management	For For Against For For For For For For For For For Fo	For For Against For For For For For For For For For Fo	best interest of
United Rentals, Inc. Veralto Corp	5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025	Annual	3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025	1J. 2. 3. 4. 1a. 1b. 1c. 1d. 2. 3. 4a. 4b. 1b. 1b. 1b. 1b. 1b. 1c. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d	Elect Gracia C. Martore Elect Shiv Singh Raffication of Auditor Advisory Vote on Executive Compensation Shareholder Proposal Regadring Lowering the Threshold for Action by Written Consent Elect Daniel L. Comas Elect Daniel C. Cohr, Jr. Elect Charlor G. Lohr, Jr. Elect Charlor G. Lohr, Jr. Elect Chirdy L. Wallist-Lage Raffication of Auditor Advisory Vote on Executive Compensation Repeal of Classified Board Elimination of Supermajority Requirement Elect Elimination of Supermajority Elect Bruce E. Hansen	Management Management Management Management Management ShareHolder Management	For For For Against For For For For For For For For For Fo	For For Against For	best interest of
United Rentals, Inc. Veralto Corp	5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/20/2025 5/20/2025 5/20/2025	Annual	3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025	1j. 2. 3. 4. 1a. 1b. 1c. 1d. 2. 3. 4a. 4b. 1a. 1b. 1c.	Elect Gracia C. Martore Elect Shiv Singh Raffication of Auditor Advisory Vote on Executive Compensation Shareholder Proposal Regading Lovering the Threshold of Action by Written Consent Elect Daniel L. Comas Elect Walter G. Lohr, Jr. Elect Clond T. Schwieters Elect Cindy L. Wallist—Lape Ratification of Auditor Advisory Vote on Executive Compensation Repeal of Classified Board Elimination of Supermajority Requirement Elect Jeffrey Dailey Elect Struce E. Hansen Elect Gregory Hendrick	Management Management Management Management Management ShareHolder Management	For	For	best interest of shareholders.
United Rentals, Inc. United Rentals, Inc. United Rentals, Inc. United Rentals, Inc. United Rentals, Inc. United Rentals, Inc. Veralto Corp Veralto Corp	5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025	Annual	3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025	1j. 2. 3. 4. 1b. 1c. 1d. 2. 3. 4b. 1b. 1c. 1b. 1c. 1d. 2. 1b. 1c. 1d. 1b. 1c. 1d. 1c. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d. 1d	Elect Gracia C. Martore Elect Shiv Singh Ratification of Auditor Advisory Vote on Executive Compensation Shareholder Proposal Regarding Lowering the Thresholder Proposal Regarding Lowering the Threshold for Action by Written Consent Elect Daniel L. Comas Elect Walter G. Lohr, Jr. Elect Daniel L. Comas Elect Chirdy L. Wallis-Lage Ratification of Auditor Advisory Vote on Executive Compensation Repeal of Classified Board Elimination of Supermajority Requirement Elect Jeffrey Dailey Elect Bruce E. Hansen Elect Gregory Hendrick Elect Katheen A. Hogenson	Management	For For Against For For For For For For For For For Fo	For	best interest of shareholders.
United Rentals, Inc. Urited Rentals, Inc.	5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025	Annual	3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025	1j. 2. 3. 4. 1b. 1c. 1d. 2. 3. 44b. 1a. 1b. 1c. 1d. 1c. 1d. 1b. 1c. 1d. 1b. 1c. 1d. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f	Elect Gracia C. Martore Elect Shiv Singh Raffication of Auditor Advisory Vote on Executive Compensation Shareholder Proposal Regading Lowering the Threshold of Action by Written Consent Elect Walter G. Lohr, Jr. Elect Daniel L. Comas Elect Walter G. Lohr, Jr. Elect Daniel L. Comas Elect Chindy L. Wallis-Lage Raffication of Auditor Advisory Vote on Executive Compensation Repeal of Classified Board Elimination of Supermajority Requirement Elect Jeffrey Dailey Elect Bruce E. Hansen Elect Gregory Hendrick Elect Kathken A. Hogenson Elect Samuel G. Liss Elect Christopher J. Perry	Management	For For Against For For For For For For For For For Fo	For	best interest of shareholders.
United Rentals, Inc. United Rentals, Inc. United Rentals, Inc. United Rentals, Inc. United Rentals, Inc. United Rentals, Inc. Veralto Corp Veralto Corp	5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025	Annual	3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025	1j. 2. 3. 4. 1b. 1c. 1d. 2. 3. 4a. 4b. 1b. 1c. 1d. 1c. 1d. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f. 1f	Elect Gracia C. Martore Elect Shiv Singh Raffication of Auditor Advisory Vote on Executive Compensation Shareholder Proposal Regadring Lowering the Threshold for Action by Written Consent Elect Daniel L. Comas Elect Daniel L. Comas Elect Charlor G. Lohr, Jr. Elect John T. Schwieters Elect Clordy L. Wallist-Lage Raffication of Auditor Advisory Vote on Executive Compensation Repeal of Classified Board Elimination of Supermajority Requirement Elect Elect Britten E. Hansen Elect Gregory Hendrick Elect Struce A. Hopesson Elect Samuel G. Liss Elect Struce A. Hopesson Elect Samuel G. Liss Elect Struce A. Hopesson Elect Sara R. Purtill Elect Struce R. Purtill	Management	For	For	best interest of shareholders.
United Rentals, Inc. Veralto Corp Veralto	5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025 5/20/2025	Annual	3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/24/2025	1j. 2. 3. 4. 1b. 1c. 1d. 2. 3. 4a. 4b. 1tb. 1c. 1tc. 1td. 1tc. 1td. 1tc. 1td. 1tc. 1td. 1tc. 1td. 1td. 1td. 1td. 1td. 1td. 1td. 1td	Elect Gracia C. Martore Elect Shiv Singh Raffication of Auditor Advisory Vote on Executive Compensation Shareholder Proposal Regarding Lowering the Threshold of Action by Written Consent Elect Daniel L. Comas Elect Walter G. Lohr, Jr. Elect John T. Schwieters Elect Cindy L. Wallist—Lage Raffication of Auditor Advisory Vote on Executive Compensation Repeal of Classified Board Elimination of Supermajority Requirement Elect Jeffrey Dailey Elect Struce E. Hansen Elect Gragory Hendrick Elect Struce E. Hansen Elect Samuel G. Liss Elect Christopher J. Perry Elect Struce Republic Elect Struce Struck Elect Struce F. Perry Elect Struce Republic Elect Struce E. Hansen	Management	For	For	best interest of shareholders.
United Rentals, Inc. Verlato Corp Veralto Corp Verlato Ranalytics Inc	5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/20/2025	Annual	3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/24/2025	1j. 2. 3. 4. 1ta. 1tb. 1c. 1d. 2. 3. 4a. 4b. 1ta. 1tb. 1tc. 1td. 1tc. 1td. 1tc. 1td. 1tc. 1td. 1td. 1td. 1td. 1td. 1td. 1td. 1td	Elect Gracia C. Martore Elect Shiv Singh Raffication of Auditor Advisory Vote on Executive Compensation Shareholder Proposal Regarding Lowering the Threshold of Action by Written Consent Elect Walter G. Lohr, Jr. Elect Daniel L. Comas Elect Walter G. Lohr, Jr. Elect Daniel L. Comas Elect Chindy L. Wallis-Lage Raffication of Auditor Advisory Vote on Executive Compensation Repeal of Classified Board Elimination of Supermajority Requirement Elect Jeffrey Dailey Elect Bruce E. Hansen Elect Gregory Hendrick Elect Satha R. Purtill Elect Sabra R. Purtill Elect Sabra R. Purtill Elect Led M. Shavel Elect Clumide Soroye Elect Davel	Management	For For Against For For For For For For For For For Fo	For	best interest of shareholders.
United Rentals, Inc. United Rentals, Inc. United Rentals, Inc. United Rentals, Inc. United Rentals, Inc. United Rentals, Inc. Veralto Corp Veralto Analytics Inc	5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/20/2025	Annual	3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/24/2025	1j. 2. 3. 4. 1b. 1c. 1d. 2. 3. 4a. 4b. 1b. 1c. 1f. 1g. 1d. 1f. 1j.	Elect Gracia C. Martore Elect Shiv Singh Raffication of Auditor Advisory Vote on Executive Compensation Shareholder Proposal Regadring Lowering the Threshold for Action by Written Consent Elect Daniel L. Comas Elect Charle J. Comas Elect Charle T. Schwieters Elect Clordy L. Wallist-Lage Raffication of Auditor Advisory Vote on Executive Compensation Repeal of Classified Board Elimination of Supermajority Requirement Elect Elect Editor E. Hansen Elect Gregory Hendrick Elect Kathisen A. Hogenson Elect Samuel G. Liss Elect Sabra R. Purtill Elect Lee M. Shawel Elect Ciruly L. Shawel Elect Clurids Coreye Elect Uninde Scroye Elect Uninde Scroye Elect Cluride Scroye Elect Cliristophy J. Stevenson	Management	For	For	best interest of shareholders.
United Rentals, Inc. Urited Corp Veralto Analytics Inc Verisk Analytics Inc	5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/20/2025	Annual	3H 0/2025 3H 0/2025	1j. 2. 3. 4. 1a. 1b. 1c. 1d. 2. 3. 4a. 4b. 1b. 1c. 1d. 1d. 1e.	Elect Gracia C. Martore Elect Shiv Singh Raffication of Auditor Advisory Vote on Executive Compensation Shareholder Proposal Regarding Lovering the Threshold of Action by Written Consent Elect Daniel L. Comas Elect Walter G. Lohr, Jr. Elect John T. Schwieters Elect Cindy L. Wallist—Lage Ratification of Auditor Advisory Vote on Executive Compensation Repeal of Classified Board Elimination of Supermajority Requirement Elect Leffrey Dailey Elect Struce E. Hansen Elect Gragory Hendrick Elect Struce E. Hansen Elect Samuel G. Liss Elect Christopher J. Perry Elect Star R. Purtill Elect Lew Shave Elect Clumide Scroye Elect Clumide Scroye Elect Threres M. Vaughan	Management	For For Against For For For For For For For For For Fo	For	best interest of shareholders.
United Rentals, Inc. United Rentals, Inc. United Rentals, Inc. United Rentals, Inc. United Rentals, Inc. United Rentals, Inc. Veralto Corp Veralto Analytics Inc	5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/8/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/14/2025 5/20/2025	Annual	3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/10/2025 3/24/2025	1j. 2. 3. 4. 1b. 1c. 1d. 2. 3. 4a. 4b. 1b. 1c. 1f. 1g. 1d. 1f. 1j.	Elect Gracia C. Martore Elect Shiv Singh Raffication of Auditor Advisory Vote on Executive Compensation Shareholder Proposal Regadring Lowering the Threshold for Action by Written Consent Elect Daniel L. Comas Elect Charle J. Comas Elect Charle T. Schwieters Elect Clordy L. Wallist-Lage Raffication of Auditor Advisory Vote on Executive Compensation Repeal of Classified Board Elimination of Supermajority Requirement Elect Elect Editor E. Hansen Elect Gregory Hendrick Elect Kathisen A. Hogenson Elect Samuel G. Liss Elect Sabra R. Purtill Elect Lee M. Shawel Elect Ciruly L. Shawel Elect Clurids Coreye Elect Uninde Scroye Elect Uninde Scroye Elect Cluride Scroye Elect Cliristophy J. Stevenson	Management	For	For	best interest of shareholders.

Verisk Analytics Inc	5/20/2025	Annual	3/24/2025	4.	Elimination of Supermajority	Management	For	For	
					Requirement for Limitation on Beneficial Ownership				
Verisk Analytics Inc	5/20/2025	Annual	3/24/2025	5.	Elimination of Supermajority Requirements for Business	Management	For	For	
					Combinations				
Verisk Analytics Inc	5/20/2025	Annual	3/24/2025	6.	Amendment Regarding Officer Exculpation	Management	For	Against	Amendment is not in best interests of shareholders
Verisk Analytics Inc	5/20/2025	Annual	3/24/2025	7.	Adoption of Right to Call a	Management	For	Abstain	A 10% threshold for calling
•					Special Meeting				a special meeting is appropriate
Verisk Analytics Inc	5/20/2025	Annual	3/24/2025	8.	Shareholder Proposal Regarding Right to Call Special Meetings	ShareHolder	Against	Against	
Verizon Communications Inc	5/22/2025	Annual	3/24/2025	1a.	Elect Shellye L. Archambeau	Management	For	For	
Verizon Communications Inc	5/22/2025	Annual	3/24/2025	1b.	Elect Roxanne S. Austin	Management	For	For	
Verizon Communications Inc	5/22/2025	Annual	3/24/2025	1c.	Elect Mark T. Bertolini	Management	For	For	
Verizon Communications Inc	5/22/2025	Annual	3/24/2025	1d.	Elect Vittorio Colao	Management	For	For	
Verizon Communications Inc	5/22/2025	Annual	3/24/2025	1e.	Elect Caroline Litchfield	Management	For	For	
Verizon Communications Inc	5/22/2025	Annual	3/24/2025	1f.	Elect Laxman Narasimhan	Management	For	For	
Verizon Communications Inc	5/22/2025	Annual	3/24/2025	1g.	Elect Clarence Otis, Jr.	Management	For	For	
Verizon Communications Inc	5/22/2025	Annual	3/24/2025	1h.	Elect Daniel H. Schulman	Management	For	For	
Verizon Communications Inc	5/22/2025	Annual	3/24/2025	1i.	Elect Carol B. Tomé		For	For	
Verizon Communications Inc	5/22/2025	Annual	3/24/2025		Elect Carol B. Tome	Management	For	For	
Verizon Communications Inc				1j.	-	Management			
verizon Communications inc	5/22/2025	Annual	3/24/2025	2.	Advisory Vote on Executive Compensation	Management	For	For	
Verizon Communications Inc	5/22/2025	Annual	3/24/2025	3.	Ratification of Auditor	Management	For	For	
Verizon Communications Inc	5/22/2025	Annual	3/24/2025	4.	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
					Regarding Lobbying Alignment with Climate Targets and Commitments				best interest of shareholders.
Verizon Communications Inc	5/22/2025	Annual	3/24/2025	5.	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
					Regarding Independent Report on Potential Liabilities of Lead- Sheathed Cables				best interest of shareholders.
Verizon Communications Inc	5/22/2025	Annual	3/24/2025	6.	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
					Regarding Report on Risk from Discriminatory Ad Policies				best interest of shareholders.
Verizon Communications Inc	5/22/2025	Annual	3/24/2025	1a.	Elect Shellye L. Archambeau	Management	For	For	
Verizon Communications Inc	5/22/2025	Annual	3/24/2025	1b.	Elect Roxanne S. Austin	Management	For	For	
Verizon Communications Inc	5/22/2025	Annual	3/24/2025	1c.	Elect Mark T. Bertolini	Management	For	For	
Verizon Communications Inc	5/22/2025	Annual	3/24/2025	1d.	Elect Vittorio Colao	Management	For	For	
Verizon Communications Inc	5/22/2025	Annual	3/24/2025	1e.	Elect Vittorio Colado	Management	For	For	
Verizon Communications Inc	5/22/2025	Annual	3/24/2025	1f.	Elect Laxman Narasimhan	Management	For	For	
Verizon Communications Inc	5/22/2025	Annual	3/24/2025	1g.	Elect Clarence Otis, Jr.	Management	For	For	
Verizon Communications Inc	5/22/2025	Annual	3/24/2025	1h.	Elect Daniel H. Schulman	Management	For	For	
Verizon Communications Inc	5/22/2025	Annual	3/24/2025	1i.	Elect Carol B. Tomé	Management	For	For	
Verizon Communications Inc	5/22/2025	Annual	3/24/2025						
Verizon Communications Inc	5/22/2025	Annual	3/24/2025	1j. 2.	Elect Hans E. Vestberg Advisory Vote on Executive	Management Management	For	For	
					Compensation	_			
Verizon Communications Inc	5/22/2025	Annual	3/24/2025	3.	Ratification of Auditor	Management	For	For	
Verizon Communications Inc	5/22/2025	Annual	3/24/2025	4.	Shareholder Proposal Regarding Lobbying Alignment with Climate Targets and Commitments	ShareHolder	Against	Against	This proposal is not in the best interest of shareholders.
Verizon Communications Inc	5/22/2025	Annual	3/24/2025	5.	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
verzon communications inc	3/22/2023	Alliual	3/24/2023	5.	Regarding Independent Report on Potential Liabilities of Lead- Sheathed Cables	Statenoidel	Against	Against	best interest of shareholders.
Verizon Communications Inc	5/22/2025	Annual	3/24/2025	6.	Shareholder Proposal Regarding Report on Risk from Discriminatory Ad Policies	ShareHolder	Against	Against	This proposal is not in the best interest of shareholders.
Vertex Pharmaceuticals, Inc.	5/14/2025	Annual	3/17/2025	1a.	Elect Sangeeta N. Bhatia	Management	For	For	
Vertex Pharmaceuticals, Inc.	5/14/2025	Annual	3/17/2025	1b.	Elect Lloyd A. Carney	Management	For	For	
Vertex Pharmaceuticals, Inc.	5/14/2025	Annual	3/17/2025	1c.	Elect Alan M. Garber	Management	For	For	
Vertex Pharmaceuticals, Inc.	5/14/2025	Annual	3/17/2025	1d.	Elect Reshma Kewalramani	Management	For	For	
Vertex Pharmaceuticals, Inc.	5/14/2025	Annual	3/17/2025	1e.	Elect Michel Lagarde	Management	For	For	
Vertex Pharmaceuticals, Inc.	5/14/2025	Annual	3/17/2025	1f.	Elect Jeffrey M. Leiden	Management	For	For	
Vertex Pharmaceuticals, Inc.	5/14/2025	Annual	3/17/2025	1g.	Elect Diana L. McKenzie	Management	For	For	
Vertex Pharmaceuticals, Inc.	5/14/2025	Annual	3/17/2025	1h.	Flect Bruce I. Sachs	Management	For	For	
Vertex Pharmaceuticals, Inc.	5/14/2025	Annual	3/17/2025	1i.	Elect Jennifer Schneider	Management	For	For	
Vertex Pharmaceuticals, Inc.	5/14/2025	Annual	3/17/2025		Flect Nancy A Thomberry	-	For	For	
Vertex Pharmaceuticals, Inc.	5/14/2025	Annual	3/17/2025	1j. 1k.	Elect Suketu Upadhyay	Management Management	For	For	
Vertex Pharmaceuticals, Inc.	5/14/2025	Annual	3/17/2025	1K.	Ratification of Auditor	Management	For	For	
Vertex Pharmaceuticals, Inc.	5/14/2025	Annual	3/17/2025	3.		9	For	For	
vertex Frialmaceuticals, Inc.	3/14/2023	Ariiluai	3/11/2023	3.	Advisory Vote on Executive Compensation	Management	rui	rui	
Vertex Pharmaceuticals, Inc.	5/14/2025	Annual	3/17/2025	4.	Shareholder Proposal Regarding Severance Approval Policy	ShareHolder	Against	Against	
Waste Management, Inc.	5/13/2025	Annual	3/18/2025	1a.	Elect Thomas L. Bené	Management	For	For	
Waste Management, Inc.	5/13/2025	Annual	3/18/2025	1b.	Elect Bruce E. Chinn	Management	For	For	
Waste Management, Inc.	5/13/2025	Annual	3/18/2025	1c.	Elect James C. Fish, Jr.	Management	For	For	
Waste Management, Inc.	5/13/2025	Annual	3/18/2025	1d.	Elect Andrés R. Gluski	Management	For	For	
Waste Management, Inc.	5/13/2025	Annual	3/18/2025	1a. 1e.	Elect Victoria M. Holt	Management	For	For	
Waste Management, Inc.	5/13/2025	Annual	3/18/2025	1f.	Elect Victoria W. Hott Elect Kathleen M. Mazzarella	Management	For	For	
Waste Management, Inc.	5/13/2025	Annual	3/18/2025	1g.	Elect Sean E. Menke	Management	For	For	
Waste Management, Inc.	5/13/2025	Annual	3/18/2025	19. 1h.	Elect William B. Plummer	Management	For	For	
managamant, 1116.	5/13/2025	Annual	3/18/2025	1n. 1i.	Elect William B. Plummer Elect Maryrose T. Sylvester	Management	For	For	
Waste Management Inc	011012020		3/18/2025	2.	Ratification of Auditor	Management	For	For	
Waste Management, Inc.	5/13/2025	Annual		-	Advisory Vote on Executive	aragoment			
Waste Management, Inc.	5/13/2025 5/13/2025	Annual		3		Management	For		
	5/13/2025 5/13/2025	Annual	3/18/2025	3.	Compensation	Management	For	For	
Waste Management, Inc.				3. 1a.		Management Management	For	For	
Waste Management, Inc. Waste Management, Inc.	5/13/2025	Annual	3/18/2025		Compensation				
Waste Management, Inc. Waste Management, Inc. Waters Corp. Waters Corp.	5/13/2025 5/22/2025	Annual Annual	3/18/2025 3/24/2025	1a.	Compensation Elect Flemming Ørnskov	Management	For	For	
Waste Management, Inc. Waste Management, Inc. Waters Corp. Waters Corp. Waters Corp.	5/13/2025 5/22/2025 5/22/2025	Annual Annual Annual	3/18/2025 3/24/2025 3/24/2025	1a. 1b.	Compensation Elect Flemming Ørnskov Elect Linda Baddour	Management Management	For For	For For	
Waste Management, Inc. Waste Management, Inc. Waters Corp. Waters Corp. Waters Corp. Waters Corp.	5/13/2025 5/22/2025 5/22/2025 5/22/2025	Annual Annual Annual	3/18/2025 3/24/2025 3/24/2025 3/24/2025	1a. 1b. 1c.	Compensation Elect Flemming Ørnskov Elect Linda Baddour Elect Udit Batra	Management Management Management	For For	For For	
Waste Management, Inc. Waster Management, Inc. Waters Corp.	5/13/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual Annual Annual Annual Annual	3/18/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025	1a. 1b. 1c. 1d.	Compensation Elect Flemming Ørnskov Elect Linda Baddour Elect Udit Batra Elect Daniel Brennan	Management Management Management Management	For For For	For For For	
Waste Management, Inc. Waster Management, Inc. Waters Corp.	5/13/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual Annual Annual Annual Annual Annual	3/18/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025	1a. 1b. 1c. 1d.	Compensation Elect Flemming Ørnskov Elect Linda Baddour Elect Udit Batra Elect Daniel Brennan Elect Richard H. Fearon	Management Management Management Management Management	For For For For	For For For For	
Waste Management, Inc. Wastes Management, Inc. Waters Corp.	5/13/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual Annual Annual Annual Annual Annual Annual Annual	3/18/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025	1a. 1b. 1c. 1d. 1e.	Compensation Elect Flemming Ørnskov Elect Linda Baddour Elect Udit Batra Elect Daniel Brennan Elect Richard H. Fearon Elect Pearl S. Huang	Management Management Management Management Management Management Management Management	For For For For For	For For For For For For	
Waste Management, Inc. Waters Corp.	5/13/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	3/18/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025	1a. 1b. 1c. 1d. 1e. 1f.	Compensation Elect Flemming Ørnskov Elect Linda Baddour Elect Udit Batra Elect Daniel Brennan Elect Richard H. Fearon Elect Pearl S. Huang Elect Wei Jiang	Management Management Management Management Management Management Management Management Management	For For For For For For	For For For For For For For	
Waste Management, Inc. Waster Scop. Waters Corp.	5/13/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual	3/18/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025	1a. 1b. 1c. 1d. 1e. 1f. 1g.	Compensation Elect Flemming Ørnskov Elect Linda Baddour Elect Udit Batra Elect Daniel Brennan Elect Richard H. Fearon Elect Pearl S. Huang Elect Well Jiang Elect Heather L. Knight	Management Management Management Management Management Management Management Management	For For For For For For For For For	For For For For For For For For	
Waste Management, Inc. Waster Scop. Waters Corp.	5/13/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual	3/18/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025	1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h.	Compensation Elect Flemming Ørnskov Elect Linda Baddour Elect Udif Batra Elect Daniel Brennan Elect Richard H. Fearon Elect Pearl S. Huang Elect Weil Jiang Elect Heather L. Knight Elect Christopher A. Kuebler	Management	For	For For For For For For For For For	
Waste Management, Inc. Waters Corp.	5/13/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual	3/18/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025	1a. 1b. 1c. 1d. 1f. 1g. 1h. 1i.	Compensation Elect Flemming Ørnskov Elect Linda Baddour Elect Udit Batra Elect Daniel Brennan Elect Richard H. Fearon Elect Pearl S. Huang Elect Wel Jiang Elect Wel Jiang Elect Heather L. Knight Elect Christopher A. Kuebler Elect Mark P. Vergnano	Management	For	For	
Waste Management, Inc. Waste Management, Inc. Waters Corp.	5/13/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual	3/18/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025	1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 2.	Compensation Elect Flemming Ørnskov Elect Linda Baddour Elect Udif Betra Elect Daniel Brennan Elect Richard H. Fearon Elect Pearl S. Huang Elect Wei Jiang Elect Heather L. Knight Elect Christopher A. Kuebler Elect Mark P. Vergnano Ratification of Auditor	Management	For	For	
Waste Management, Inc. Waster Scop. Waters Corp.	5/13/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual	3/18/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025	1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 2c. 3.	Compensation Elect Flemming Ørnskov Elect Linda Baddour Elect Udit Batra Elect Daniel Brennan Elect Richard H. Fearon Elect Parel S. Huang Elect Wel Jiang Elect Wel Jiang Elect Wel Jiang Elect Mark P. Vergnano Ratification of Auditor Advisory Vote on Executive Compensation Amendment to the 2009 Employee Stock Purchase Plan	Management	For	For	
Waste Management, Inc. Waster Scorp. Waters Corp.	5/13/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual	3/18/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025	1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 2. 3. 4.	Compensation Elect Flemming Ørnskov Elect Linda Baddour Elect Udit Batra Elect Daniel Brennan Elect Richard H. Fearon Elect Pearl S. Huang Elect Wei Jlang Elect Heather L. Knight Elect Christopher A. Kuebler Elect Mark P. Vergnano Ratification of Auditor Advisory Vote on Executive Compensation Amendment to the 2009 Employee Stock Purchase Plan Elect Megan Burkhart	Management	For	For	
Waste Management, Inc. Waster Scop. Waters Corp.	5/13/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025 5/22/2025	Annual	3/18/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025 3/24/2025	1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 2c. 3.	Compensation Elect Flemming Ørnskov Elect Linda Baddour Elect Udit Batra Elect Daniel Brennan Elect Richard H. Fearon Elect Parel S. Huang Elect Wel Jiang Elect Wel Jiang Elect Wel Jiang Elect Mark P. Vergnano Ratification of Auditor Advisory Vote on Executive Compensation Amendment to the 2009 Employee Stock Purchase Plan	Management	For	For	

Xcel Energy, Inc.	5/21/2025	Annual	3/24/2025	1e.	Elect Patricia Kampling	Management	For	For	
Xcel Energy, Inc.	5/21/2025	Annual	3/24/2025	1f.	Elect George Kehl	Management	For	For	
Xcel Energy, Inc.	5/21/2025	Annual	3/24/2025	1g.	Elect Richard O'Brien	Management	For	For	
Xcel Energy, Inc.	5/21/2025	Annual	3/24/2025	1h.	Elect Charles Pardee	Management	For	For	
Xcel Energy, Inc.	5/21/2025	Annual	3/24/2025	1i.	Elect James Prokopanko	Management	For	For	
Xcel Energy, Inc.	5/21/2025	Annual	3/24/2025	1j.	Elect Devin Stockfish	Management	For	For	
Xcel Energy, Inc.	5/21/2025	Annual	3/24/2025	1k.	Elect Tim Welsh	Management	For	For	
Xcel Energy, Inc.	5/21/2025	Annual	3/24/2025	2.	Advisory Vote on Executive Compensation	Management	For	For	
Xcel Energy, Inc.	5/21/2025	Annual	3/24/2025	3.	Ratification of Auditor	Management	For	For	
			3/17/2025		Elect Earl R. Ellis				
Xylem Inc	5/13/2025	Annual		1a.		Management	For	For	
Xylem Inc	5/13/2025	Annual	3/17/2025	1b.	Elect Robert F. Friel	Management	For	For	
Xylem Inc	5/13/2025	Annual	3/17/2025	1c.	Elect Lisa Glatch	Management	For	For	
Xylem Inc	5/13/2025	Annual	3/17/2025	1d.	Elect Victoria D. Harker	Management	For	For	
Xylem Inc	5/13/2025	Annual	3/17/2025	1e.	Elect Mark D. Morelli	Management	For	For	
Xylem Inc	5/13/2025	Annual	3/17/2025	1f.	Elect Jerome A. Peribere	Management	For	Against	Board level diversity
Aylan ma	0/10/2020	, a modi	O TITEOLO	***	Elos ocionio / E i cilbaro	Managoment		riguinot	demographic information
									not fully disclosed
Xylem Inc	5/13/2025	Annual	3/17/2025	1g.	Elect Matthew F. Pine	Management	For	For	
Xylem Inc	5/13/2025	Annual	3/17/2025	1h.	Elect I ila Tretikov	Management	For	For	
Xylem Inc	5/13/2025	Annual	3/17/2025	1i.	Elect Uday Yadav	Management	For	For	
•						-			
Xylem Inc	5/13/2025	Annual	3/17/2025	2.	Ratification of Auditor	Management	For	For	
Xylem Inc	5/13/2025	Annual	3/17/2025	3.	Advisory Vote on Executive	Management	For	For	
Widow In a	F.(40)000F		0/47/0005	4.	Compensation	ShareHolder	A I	A	
Xylem Inc	5/13/2025	Annual	3/17/2025	4.	Shareholder Proposal Regarding Right to Call Special	SnareHolder	Against	Against	
					Meetings				
Yum China Holdings Inc	5/23/2025	Annual	3/25/2025	1.a	Elect Fred HU Zuliu	Management	For	For	
Yum China Holdings Inc	5/23/2025	Annual	3/25/2025	1.b	Elect Joey Wat	Management	For	For	
Yum China Holdings Inc	5/23/2025	Annual	3/25/2025	1.c	Elect Robert B. Aiken		For	For	
						Management			
Yum China Holdings Inc	5/23/2025	Annual	3/25/2025	1.d	Elect Mikel A. Durham	Management	For	For	
Yum China Holdings Inc	5/23/2025	Annual	3/25/2025	1.e	Elect Edouard Ettedgui	Management	For	For	
Yum China Holdings Inc	5/23/2025	Annual	3/25/2025	1.f	Elect Grace Xin Ge	Management	For	For	
Yum China Holdings Inc	5/23/2025	Annual	3/25/2025	1.g	Elect David Hoffmann	Management	For	For	
Yum China Holdings Inc	5/23/2025	Annual	3/25/2025	1.h	Elect Ruby Lu	Management	For	For	
	5/23/2025	Annual	3/25/2025	1.i	Elect Zili Shao	Management	For	For	
Yum China Holdings Inc			3/25/2025			-			
Yum China Holdings Inc	5/23/2025	Annual		1.j	Elect William Wang	Management	For	For	
Yum China Holdings Inc	5/23/2025	Annual	3/25/2025	1.k	Elect Min (Jenny) Zhang	Management	For	For	
Yum China Holdings Inc	5/23/2025	Annual	3/25/2025	1.1	Elect Christina Xiaojing Zhu	Management	For	For	
Yum China Holdings Inc	5/23/2025	Annual	3/25/2025	2	Ratification of Auditor	Management	For	For	
Yum China Holdings Inc	5/23/2025	Annual	3/25/2025	3	Advisory Vote on Executive	Management	For	For	
					Compensation				
Yum China Holdings Inc	5/23/2025	Annual	3/25/2025	4	Issuance of Common Stock	Management	For	For	
Yum China Holdings Inc	5/23/2025	Annual	3/25/2025	5	Share Repurchase	Management	For	For	
Zoetis Inc	5/21/2025	Annual	3/28/2025	1a.	Elect Paul M. Bisaro	Management	For	For	
						-			
Zoetis Inc	5/21/2025	Annual	3/28/2025	1b.	Elect Vanessa Broadhurst	Management	For	For	
Zoetis Inc	5/21/2025	Annual	3/28/2025	1c.	Elect Frank A. D'Amelio	Management	For	For	
Zoetis Inc	5/21/2025	Annual	3/28/2025	1d.	Elect Gavin D. K. Hattersley	Management	For	For	
Zoetis Inc	5/21/2025	Annual	3/28/2025	1e.	Elect Sanjay Khosla	Management	For	For	
Zoetis Inc	5/21/2025	Annual	3/28/2025	1f.	Elect Antoinette R.	Management	For	For	
					Leatherberry	, ,			
Zoetis Inc	5/21/2025	Annual	3/28/2025	1g.	Elect Michael B. McCallister	Management	For	For	
Zoetis Inc	5/21/2025	Annual	3/28/2025	1h.	Elect Gregory Norden	Management	For	For	
Zoetis Inc	5/21/2025	Annual	3/28/2025	1i.	Elect Louise M. Parent	Management	For	For	
Zoetis Inc	5/21/2025	Annual	3/28/2025	1j.	Elect Kristin C. Peck	Management	For	For	
					Elect Willie M. Reed	-			
Zoetis Inc	5/21/2025	Annual	3/28/2025	1k.		Management	For	For	
Zoetis Inc	5/21/2025	Annual	3/28/2025	1I.	Elect Mark Stetter	Management	For	For	
Zoetis Inc	5/21/2025	Annual	3/28/2025	2.	Advisory Vote on Executive	Management	For	For	
					Compensation		_	_	
Zoetis Inc	5/21/2025	Annual	3/28/2025	3.	Ratification of Auditor	Management	For	For	
Zoetis Inc	5/21/2025	Annual	3/28/2025	4.	Shareholder Proposal	ShareHolder	Against	Against	
					Regarding Length of Share				
					Ownership Required to Call Special Meetings				
Airports Corporation Of Vietnam	5/23/2025	Other	5/7/2025	1	Allocation of Profits/Dividends	Management	For	For	
Airporto Corporation Or Vietnam	3/23/2023	Julei	3/1/2025	'	for 2023	Management	i Ui	1 01	
Airports Corporation Of Vietnam	5/23/2025	Other	5/7/2025	2	Meeting Resolutions	Management	For	For	
Viet.let Aviation JSC	5/30/2025	Annual	5/7/2025	1	Accounts and Reports	Management	For	For	
VietJet Aviation JSC	5/30/2025	Annual	5/7/2025	2	Appointment of Auditor	Management	For		Insufficient information
VICTOR AVIABION 300	5/50/2023	Alliuai	G1112020	-	, ppolitiment of Additor	manayonen	. u	Against	provided
VietJet Aviation JSC	5/30/2025	Annual	5/7/2025	3	Allocation of Profits/Dividends	Management	For	For	
Viet.let Aviation JSC	5/30/2025	Annual	5/7/2025	4	Authority to Issue Shares w/ or	Management	For	Against	Insufficient information
	2,00,2020	·	5,,,2020	1.	w/o Preemptive Rights	anagorifolit		gcan.oc	provided
VietJet Aviation JSC	5/30/2025	Annual	5/7/2025	5	Directors' Fees	Management	For	For	
VietJet Aviation JSC			5/7/2025	6	Resignation and Election of	Management	For	For	
	5/30/2025	Annual				5	1		
	5/30/2025	Annual			Director				
VietJet Aviation JSC	5/30/2025 5/30/2025	Annual	5/7/2025	7		Management	For	Against	Granting unfettered
	5/30/2025	Annual	5/7/2025		Transaction of Other Business				Granting unfettered discretion is unwise
VietJet Aviation JSC VietJet Aviation JSC				7	Transaction of Other Business Amendments to Company	Management Management	For	Against	Granting unfettered discretion is unwise
VietJet Aviation JSC	5/30/2025 5/1/2025	Annual	5/7/2025	1	Transaction of Other Business Amendments to Company Charter	Management	For	For	Granting unfettered discretion is unwise
	5/30/2025	Annual	5/7/2025		Transaction of Other Business Amendments to Company Charter Board Authorization to				Granting unfettered discretion is unwise
VietJet Aviation JSC	5/30/2025 5/1/2025	Annual	5/7/2025	1	Transaction of Other Business Amendments to Company Charter Board Authorization to Implement Resolutions at the	Management	For	For	Granting unfettered discretion is unwise
VietJet Aviation JSC VietJet Aviation JSC	5/30/2025 5/1/2025 5/1/2025	Annual Other Other	5/7/2025 4/8/2025 4/8/2025	1	Transaction of Other Business Amendments to Company Charter Board Authorization to Implement Resolutions at the General Meeting	Management Management	For	For	Granting unfettered discretion is unwise
VietJet Aviation JSC VietJet Aviation JSC VN Direct Securities Co	5/30/2025 5/1/2025 5/1/2025 5/28/2025	Annual Other Other	5/7/2025 4/8/2025 4/8/2025 4/8/2025	1 2	Transaction of Other Business Amendments to Company Charter Board Authorization to Implement Resolutions at the General Meeting Directors' Report	Management Management Management	For For	For For	Granting unfettered discretion is unwise
VietJet Aviation JSC VietJet Aviation JSC VN Direct Securities Co VN Direct Securities Co	5/30/2025 5/1/2025 5/1/2025 5/28/2025 5/28/2025	Annual Other Other Annual Annual	5/7/2025 4/8/2025 4/8/2025 4/8/2025 4/8/2025	1 2 2	Transaction of Other Business Amendments to Company Charter Board Authorization to Implement Resolutions at the General Meeting Directors' Report Management's Report	Management Management Management Management	For For	For For	Granting unfettered discretion is unwise
VieLlet Aviation JSC VieLlet Aviation JSC VieLlet Aviation JSC VN Direct Securities Co VN Direct Securities Co VN Direct Securities Co	5/30/2025 5/1/2025 5/1/2025 5/28/2025 5/28/2025 5/28/2025	Annual Other Other Annual Annual Annual	5/7/2025 4/8/2025 4/8/2025 4/8/2025 4/8/2025 4/8/2025	1 2 3	Transaction of Other Business Amendments to Company Charter Board Authorization to Implement Resolutions at the General Meeting Directors' Report Management's Report Supervisors' Report	Management Management Management Management Management Management	For For For For	For For For For	Granting unfettered discretion is unwise
VietJet Aviation JSC VietJet Aviation JSC VN Direct Securities Co VN Direct Securities Co	5/30/2025 5/1/2025 5/1/2025 5/28/2025 5/28/2025	Annual Other Other Annual Annual	5/7/2025 4/8/2025 4/8/2025 4/8/2025 4/8/2025	1 2 2	Transaction of Other Business Amendments to Company Charter Board Authorization to Implement Resolutions at the General Meeting Directors' Report Management's Report Supervisors' Report Accounts and Reports	Management Management Management Management	For For	For For	Granting unfettered discretion is unwise
VieLlet Aviation JSC VieLlet Aviation JSC VieLlet Aviation JSC VN Direct Securities Co VN Direct Securities Co VN Direct Securities Co	5/30/2025 5/1/2025 5/1/2025 5/28/2025 5/28/2025 5/28/2025	Annual Other Other Annual Annual Annual	5/7/2025 4/8/2025 4/8/2025 4/8/2025 4/8/2025 4/8/2025	1 2 3	Transaction of Other Business Amendments to Company Charter Board Authorization to Implement Resolutions at the General Meeting Directors' Report Management's Report Supervisors' Report	Management Management Management Management Management Management	For For For For	For For For For	Granting unfettered discretion is unwise
VietJet Aviation JSC VietJet Aviation JSC VietJet Aviation JSC VN Direct Securities Co	5/30/2025 5/1/2025 5/1/2025 5/12025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual Other Other Annual Annual Annual Annual Annual	5/7/2025 4/8/2025 4/8/2025 4/8/2025 4/8/2025 4/8/2025 4/8/2025 4/8/2025 4/8/2025	1 2 3 4	Transaction of Other Business Amendments to Company Charter Board Authorization to Implement Resolutions at the General Meeting Directors' Report Management's Report Supervisors' Report Accounts and Reports	Management Management Management Management Management Management Management	For For For For For For For	For For For For For For For	discretion is unwise
VietJet Aviation JSC VietJet Aviation JSC VietJet Aviation JSC VN Direct Securities Co	5/30/2025 5/1/2025 5/1/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual Other Other Annual Annual Annual Annual Annual Annual	5/7/2025 4/8/2025 4/8/2025 4/8/2025 4/8/2025 4/8/2025 4/8/2025 4/8/2025 4/8/2025 4/8/2025 4/8/2025	1 2 2 3 4 5 5 6 6	Transaction of Other Business Amendments to Company Charter Board Author/ization to Implement Resolutions at the General Meeting Directors' Report Management's Report Supenskors' Report Supenskors' Report Accounts and Reports Allocation of Profits/Dividends Appointment of Auditor	Management	For For For For For For For For For	For For For For For Abstain	Granting unfettered discretion is unwise
VietJet Aviation JSC VietJet Aviation JSC VietJet Aviation JSC VN Direct Securities Co	5/30/2025 5/1/2025 5/1/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual Other Other Annual Annual Annual Annual Annual	5/7/2025 4/8/2025 4/8/2025 4/8/2025 4/8/2025 4/8/2025 4/8/2025 4/8/2025 4/8/2025	1 2 1 2 3 4 5 5	Transaction of Other Business Amendments to Company Charter Board Authorization to Implement Resolutions at the General Meeting Directors' Report Management's Report Supervisors' Report Accounts and Reports Allocation of Profits/Dividends Appointment of Auditor Directors' and Supervisors'	Management Management Management Management Management Management Management	For For For For For For For	For For For For For For For	discretion is unwise
VietJet Aviation JSC VietJet Aviation JSC VIN Direct Securities Co	5/30/2025 5/1/2025 5/1/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual Other Other Annual Annual Annual Annual Annual Annual Annual Annual	5/7/2025 4/8/2025 4/8/2025 4/8/2025 4/8/2025 4/8/2025 4/8/2025 4/8/2025 4/8/2025 4/8/2025 4/8/2025	1 2 2 3 4 5 6 6 7	Transaction of Other Business Amendments to Company Charler Board Authorization to Implement Resolution at the General Meeting Directors' Report Management's Report Supervisors' Report Accounts and Reports Allocation of Profits/Dividends Appointment of Auditor Directors' and Supervisors' Fees	Management	For	For	discretion is unwise
VietJet Aviation JSC VietJet Aviation JSC VietJet Aviation JSC VN Direct Securities Co	5/30/2025 5/1/2025 5/1/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual Other Other Annual Annual Annual Annual Annual Annual	5/7/2025 4/8/2025 4/8/2025 4/8/2025 4/8/2025 4/8/2025 4/8/2025 4/8/2025 4/8/2025 4/8/2025 4/8/2025	1 2 2 3 4 5 5 6 6	Transaction of Other Business Amendments to Company Charter Board Authorization to Implement Resolutions at the General Meetin Directors' Report Management's Report Accounts and Reports Accounts and Reports Allocation of Profits/Dividends Appointment of Auditor Directors' and Supervisors' Fees Fees Approve Employee Welfare and	Management	For For For For For For For For For	For For For For For Abstain	discretion is unwise
VietJet Aviation JSC VietJet Aviation JSC VIN Direct Securities Co	5/30/2025 5/1/2025 5/1/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual Other Other Annual Annual Annual Annual Annual Annual Annual Annual	5/7/2025 4/8/2025 4/8/2025 4/8/2025 4/8/2025 4/8/2025 4/8/2025 4/8/2025 4/8/2025 4/8/2025 4/8/2025	1 2 2 3 4 5 6 6 7	Transaction of Other Business Amendments to Company Charter Board Authorization to Implement Resolutions at the General Meeting Directors' Report Management's Report Supervisors' Report Accounts and Reports Allocation of Profits/Dividends Appointment of Auditor Directors' and Supervisors' Fees Approve Employee Welfare and Reward Fund for Key	Management	For	For	discretion is unwise
VietJet Aviation JSC VietJet Aviation JSC VietJet Aviation JSC VN Direct Securities Co	5/30/2025 5/1/2025 5/1/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual Other Other Annual	5/7/2025 4/8/2025 4/8/2025 4/8/2025 4/8/2025 4/8/2025 4/8/2025 4/8/2025 4/8/2025 4/8/2025 4/8/2025	1 2 2 3 4 5 5 6 7 8 8	Transaction of Other Business Amendments to Company Charter Board Authorization to Implement Resolutions at the General Meeting Directors' Report Managements Report Supervisors' Report Accounts and Reports Alcoation of Profits/Dividends Appointment of Auditor Directors' and Supervisors' Fees Approve Employee Welfare and Reward Fund for Key Employees	Management	For	For	discretion is unwise
VietJet Aviation JSC VietJet Aviation JSC VIN Direct Securities Co	5/30/2025 5/1/2025 5/1/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual Other Other Annual Annual Annual Annual Annual Annual Annual Annual	5/7/2025 4/8/2025 4/8/2025 4/8/2025 4/8/2025 4/8/2025 4/8/2025 4/8/2025 4/8/2025 4/8/2025 4/8/2025	1 2 2 3 4 5 6 6 7	Transaction of Other Business Amendments to Company Charter Board Authorization to Implement Resolutions at the General Meeting Directors' Report Management's Report Supervisors' Report Accounts and Reports Allocation of Profits/Dividends Appointment of Auditor Directors' and Supervisors' Fees Approve Employee Welfare and Reward Fund for Key	Management	For	For	discretion is unwise
VietJet Aviation JSC VietJet Aviation JSC VN Direct Securities Co VN Direct Securities Co	5/30/2025 5/1/2025 5/1/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025 5/28/2025	Annual Other Other Annual	5/7/2025 4/8/2025 4/8/2025 4/8/2025 4/8/2025 4/8/2025 4/8/2025 4/8/2025 4/8/2025 4/8/2025 4/8/2025	1 2 2 3 4 5 5 6 7 8 8	Transaction of Other Business Amendments to Company Charter Board Authorization to Implement Resolutions at the General Meeting Directors' Report Accounts and Reports Allocation of Profits/Dividends Appointment of Auditor Directors' and Supervisors' Fees Approve Employee Welfare and Reward Fund for Key Employees Amendments to Company Charter Charter	Management	For	For	discretion is unwise