July 2025 Proxy Voting Records

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					Proposal Order					
Is	ssuer Name	Meeting Date	Meeting Type	Record Date	By	Proposal Description	Proponent	Mgt Rec	Vote Decision	Vote Note
Macquarie Group L		7/24/2025	Annual	7/22/2025	2a	Re-elect Jillian Broadbent	Management	For	For	
Macquarie Group L		7/24/2025	Annual	7/22/2025	2a	Re-elect Jillian Broadbent	Management	For	For	
Macquarie Group L		7/24/2025	Annual	7/22/2025	2a	Re-elect Jillian Broadbent	Management	For	For	
Macquarie Group L	_td	7/24/2025	Annual	7/22/2025	2a	Re-elect Jillian Broadbent	Management	For	For	
Macquarie Group L	_td	7/24/2025	Annual	7/22/2025	2a	Re-elect Jillian Broadbent	Management	For	For	
Macquarie Group L		7/24/2025	Annual	7/22/2025	2a	Re-elect Jillian Broadbent	Management	For	For	
Macquarie Group L		7/24/2025	Annual	7/22/2025	2a	Re-elect Jillian Broadbent	Management	For	For	
Macquarie Group L		7/24/2025	Annual	7/22/2025	2a 2a	Re-elect Jillian Broadbent	Management	For	For	
Macquarie Group L	-10	7/24/2025	Annual	7/22/2025	2a	Re-elect Jillian Broadbent	Management	For	For	
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Macquarie Group L	_td	7/24/2025	Annual	7/22/2025	2b	Re-elect Philip Coffey	Management	For	For	
Macquarie Group L	_td	7/24/2025	Annual	7/22/2025	2b	Re-elect Philip Coffey	Management	For	For	
Macquarie Group L	td.	7/24/2025	Annual	7/22/2025	2b	Re-elect Philip Coffey	Management	For	For	
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Macquarie Group L	_td	7/24/2025	Annual	7/22/2025	2b	Re-elect Philip Coffey	Management	For	For	
Macquarie Group L	_td	7/24/2025	Annual	7/22/2025	2b	Re-elect Philip Coffey	Management	For	For	
Macquarie Group L	_td	7/24/2025	Annual	7/22/2025	2b	Re-elect Philip Coffey	Management	For	For	
Macquarie Group L	_td	7/24/2025	Annual	7/22/2025	2b	Re-elect Philip Coffey	Management	For	For	
Macquarie Group L	_td	7/24/2025	Annual	7/22/2025	2b	Re-elect Philip Coffey	Management	For	For	
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Macquarie Group L	_td	7/24/2025	Annual	7/22/2025	2b	Re-elect Philip Coffey	Management	For	For	
Macquarie Group L	_td	7/24/2025	Annual	7/22/2025	2c	Re-elect Michelle Hinchliffe	Management	For	For	
Macquarie Group L		7/24/2025	Annual	7/22/2025	2c	Re-elect Michelle Hinchliffe	Management	For	For	
Macquarie Group L		7/24/2025	Annual	7/22/2025	2c	Re-elect Michelle Hinchliffe	Management	For	For	
Macquarie Group L		7/24/2025	Annual	7/22/2025	2c	Re-elect Michelle Hinchliffe	Management	For	For	
Macquarie Group L		7/24/2025	Annual		2c	Re-elect Michelle Hinchliffe	Management	For	For	
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Macquarie Group L	_td	7/24/2025	Annual	7/22/2025	2c	Re-elect Michelle Hinchliffe	Management	For	For	
Macquarie Group L	_td	7/24/2025	Annual	7/22/2025	2c	Re-elect Michelle Hinchliffe	Management	For	For	
Macquarie Group L	td	7/24/2025	Annual	7/22/2025	2c	Re-elect Michelle Hinchliffe	Management	For	For	
Wacquarie Group L	Liu	112412025	Alliual	112212023	20	Re-elect Michelle Hillchillre	wanagement	rui	rui	
M		7/04/0005	A	710010005	0.	Re-elect Michelle Hinchliffe		F	F	
Macquarie Group L	_ta	7/24/2025	Annual	7/22/2025	2c	Re-elect Michelle Hinchilite	Management	For	For	
Macquarie Group L	_td	7/24/2025	Annual	7/22/2025	3	Remuneration Report	Management	For	Against	Disclosure concerns;
										Questionable incentive
Macquarie Group L	_td	7/24/2025	Annual	7/22/2025	3	Remuneration Report	Management	For	Against	Disclosure concerns; Questionable incentive
Macquarie Group L	1d	7/24/2025	Annual	7/22/2025	3	Remuneration Report	Management	For	Against	Disclosure concerns;
macquaric Group E		772-472-02-0	, unida	772272020		Tromanoration Troport	management		riguirot	Questionable incentive
Macquarie Group L	_td	7/24/2025	Annual	7/22/2025	3	Remuneration Report	Management	For	Against	Disclosure concerns;
Macquarie Group L	_td	7/24/2025	Annual	7/22/2025	3	Remuneration Report	Management	For	Against	Disclosure concerns;
Macquarie Group L	_td	7/24/2025	Annual	7/22/2025	3	Remuneration Report	Management	For	Against	Disclosure concerns;
Macquarie Group L	_td	7/24/2025	Annual	7/22/2025	3	Remuneration Report	Management	For	Against	Disclosure concerns;
Macquarie Group L	_td	7/24/2025	Annual	7/22/2025	3	Remuneration Report	Management	For	Against	Disclosure concerns;
Macquarie Group L	_td	7/24/2025	Annual	7/22/2025	3	Remuneration Report	Management	For	Against	Disclosure concerns;
								_		Questionable incentive
Macquarie Group L	_td	7/24/2025	Annual	7/22/2025	4	Equity Grant (MD/CEO Shemara Wikramanayake)	Management	For	Against	Disclosure concerns; Questionable incentive
						Onemara vini amanayako)				outcomes
Macquarie Group L	_td	7/24/2025	Annual	7/22/2025	4	Equity Grant (MD/CEO Shemara Wikramanayake)	Management	For	Against	Disclosure concerns; Questionable incentive
Macquarie Group L	_td	7/24/2025	Annual	7/22/2025	4	Equity Grant (MD/CEO	Management	For	Against	Disclosure concerns;
						Shemara Wikramanayake)	J			Questionable incentive
Macquarie Group L		7/24/2025	Annual	7/22/2025	4	Equity Grant (MD/CEO	Management	For	Against	Disclosure concerns;
Macquarie Group L	_td	7/24/2025	Annual	7/22/2025	4	Equity Grant (MD/CEO	Management	For	Against	Disclosure concerns;
Macquarie Group L	_td	7/24/2025	Annual	7/22/2025	4	Equity Grant (MD/CEO	Management	For	Against	Disclosure concerns;
Macquarie Group L	_td	7/24/2025	Annual	7/22/2025	4	Equity Grant (MD/CEO	Management	For	Against	Disclosure concerns;
Macquarie Group L		7/24/2025	Annual	7/22/2025	4	Equity Grant (MD/CEO	Management	For	Against	Disclosure concerns;
Macquarie Group L	_td	7/24/2025	Annual	7/22/2025	4	Equity Grant (MD/CEO	Management	For	Against	Disclosure concerns;
Manussis	tul.	7/24/2025	Annuc'	7/00/0005	Fo	Shemara Wikramanayake)	Charalt-1-1	Amair -*	A main - *	Questionable incentive
Macquarie Group L	Ltu	7/24/2025	Annual	7/22/2025	5a	Shareholder Proposal Regarding Facilitating	ShareHolder	Against	Against	This proposal is not in the best interest of
						Nonbinding Proposals				shareholders.
					_					
Macquarie Group L	_td	7/24/2025	Annual	7/22/2025	5a	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the best interest of
Macquarie Group L	_td	7/24/2025	Annual	7/22/2025	5a	Regarding Facilitating Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
0100P L					I .	Regarding Facilitating		S	3	best interest of
Macquarie Group L	_td	7/24/2025	Annual	7/22/2025	5a	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
Macquarie Group L	_td	7/24/2025	Annual	7/22/2025	5a	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
Macquarie Group L		7/24/2025	Annual	7/22/2025	5a	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
Macquarie Group L		7/24/2025	Annual	7/22/2025	5a	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
Macquarie Group L		7/24/2025	Annual	7/22/2025	5a	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
Macquarie Group L		7/24/2025	Annual	7/22/2025	5a	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
Macquarie Group L		7/24/2025	Annual	7/22/2025	5b	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
Macquarie Group L		7/24/2025	Annual	7/22/2025	5b	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
oquano Oroup L		,,				Regarding Disclosure of Fossil		gumos	gumus	best interest of
Macquarie Group L	_td	7/24/2025	Annual	7/22/2025	5b	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
		7/04/0005	A	7/00/0000	F1-	Regarding Disclosure of Fossil	0111			best interest of
Macquarie Group L	_td	7/24/2025	Annual	7/22/2025	5b	Shareholder Proposal Regarding Disclosure of Fossil	ShareHolder	Against	Against	This proposal is not in the best interest of
Macquarie Group L	_td	7/24/2025	Annual	7/22/2025	5b	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
oquano Oroup L		,,				Regarding Disclosure of Fossil		gumos	gumus	best interest of
Macquarie Group L	_td	7/24/2025	Annual	7/22/2025	5b	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
		7/24/2025	Annuci	7/00/0005	EL.	Regarding Disclosure of Fossil	Charalt-1-1			best interest of
Manuaria C			Annual	7/22/2025	5b	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
Macquarie Group L	_td	1124/2025				Regarding Disclosure of Foceil				best interest of
Macquarie Group L		7/24/2025	Annual	7/22/2025	5b	Regarding Disclosure of Fossil Shareholder Proposal	ShareHolder	Against	Against	best interest of This proposal is not in the

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Macquarie Group Ltd	7/24/2025	Annual	7/22/2025	5b	Shareholder Proposal Regarding Disclosure of Fossil	ShareHolder	Against	Against	This proposal is not in the best interest of
Macquarie Group Ltd	7/24/2025	Annual	7/22/2025	2a	Re-elect Jillian Broadbent	Management	For	For	
Macquarie Group Ltd	7/24/2025	Annual	7/22/2025	2b	Re-elect Philip Coffey	Management	For	For	
Macquarie Group Ltd	7/24/2025	Annual	7/22/2025	2c	Re-elect Michelle Hinchliffe	Management	For	For	
Macquarie Group Ltd	7/24/2025	Annual	7/22/2025	3	Remuneration Report	Management	For	Against	Disclosure concerns;
Macquarie Group Ltd	7/24/2025	Annual	7/22/2025	4	Equity Grant (MD/CEO	Management	For	Against	Questionable incentive Disclosure concerns;
Macquarie Group Ltd	7/24/2025	Annual	7/22/2025	5a	Shemara Wikramanayake) Shareholder Proposal	ShareHolder	Against	Against	Questionable incentive This proposal is not in the
					Regarding Facilitating		-	_	best interest of
Macquarie Group Ltd	7/24/2025	Annual	7/22/2025	5b	Shareholder Proposal Regarding Disclosure of Fossil	ShareHolder	Against	Against	This proposal is not in the best interest of
Valuetronics Holdings Limited	7/28/2025	Annual	7/25/2025	1	Accounts and Reports	Management	For	For	
Valuetronics Holdings Limited	7/28/2025	Annual	7/25/2025	1	Accounts and Reports	Management	For	For	
Valuetronics Holdings Limited	7/28/2025	Annual	7/25/2025	2	Allocation of Profits/Dividends	Management	For	For	
Valuetronics Holdings Limited	7/28/2025	Annual	7/25/2025	2	Allocation of Profits/Dividends	Management	For	For	
Valuetronics Holdings Limited	7/28/2025	Annual	7/25/2025	3	Elect CHOW Kok Kit	Management	For	For	
Valuetronics Holdings Limited	7/28/2025	Annual	7/25/2025	3	Elect CHOW Kok Kit	Management	For	For	
Valuetronics Holdings Limited	7/28/2025	Annual	7/25/2025	4	Elect Sandy LIU Yuen Weai	Management	For	For	
Valuetronics Holdings Limited	7/28/2025	Annual	7/25/2025	4	Elect Sandy LIU Yuen Weai	Management	For	For	
Valuetronics Holdings Limited	7/28/2025	Annual	7/25/2025	5	Directors' Fees	Management	For	For	
Valuetronics Holdings Limited	7/28/2025	Annual	7/25/2025	5	Directors' Fees	Management	For	For	
Valuetronics Holdings Limited	7/28/2025	Annual	7/25/2025	6	Appointment of Auditor and	Management	For	For	
Valuetronics Holdings Limited	7/28/2025	Annual	7/25/2025	6	Authority to Set Fees Appointment of Auditor and	Management	For	For	
Valuetronics Holdings Limited	7/28/2025	Annual	7/25/2025	7	Authority to Set Fees Authority to Issue Shares and	Management	For	For	
					Convertible Debt w/ or w/o Authority to Issue Shares and	Management			
Valuetronics Holdings Limited	7/28/2025	Annual	7/25/2025	7	Convertible Debt w/ or w/o	wanagement	For	For	
Valuetronics Holdings Limited	7/28/2025	Annual	7/25/2025	8	Preemptive Rights Authority to Grant Awards and	Management	For	Against	Change of control
					Issue Shares Under ESOS 2017 and PSP 2017				provision; Short vesting period; NEDs may
Valuetronics Holdings Limited	7/28/2025	Annual	7/25/2025	8	Authority to Grant Awards and Issue Shares Under ESOS	Management	For	Against	Change of control provision; Short vesting
					2017 and PSP 2017				period; NEDs may
Valuetronics Holdings Limited	7/28/2025	Annual	7/25/2025	9	Authority to Repurchase and Reissue Shares	Management	For	For	
Valuetronics Holdings Limited	7/28/2025	Annual	7/25/2025	9	Authority to Repurchase and	Management	For	For	
3					Reissue Shares				
Valuetronics Holdings Limited	7/28/2025	Annual	7/25/2025	1	Accounts and Reports	Management	For	For	
Valuetronics Holdings Limited	7/28/2025	Annual	7/25/2025	2	Allocation of Profits/Dividends	Management	For	For	
Valuetronics Holdings Limited	7/28/2025	Annual	7/25/2025	3	Elect CHOW Kok Kit	Management	For	For	
Valuetronics Holdings Limited	7/28/2025	Annual	7/25/2025	4	Elect Sandy LIU Yuen Weai	Management	For	For	
Valuetronics Holdings Limited	7/28/2025	Annual	7/25/2025	5	Directors' Fees	Management	For	For	
Valuetronics Holdings Limited	7/28/2025	Annual	7/25/2025	6	Appointment of Auditor and Authority to Set Fees	Management	For	For	
Valuetronics Holdings Limited	7/28/2025	Annual	7/25/2025	7	Authority to Issue Shares and Convertible Debt w/ or w/o	Management	For	For	
Valuetronics Holdings Limited	7/28/2025	Annual	7/25/2025	8	Authority to Grant Awards and	Management	For	Against	Change of control
Valuetronics Holdings Limited	7/28/2025	Annual	7/25/2025	9	Issue Shares Under ESOS Authority to Repurchase and	Management	For	For	provision; Short vesting
Valuetronics Holdings Limited	7/28/2025	Annual	7/25/2025	1	Reissue Shares Accounts and Reports	Management	For	For	
Valuetronics Holdings Limited	7/28/2025	Annual	7/25/2025	2	Allocation of Profits/Dividends	Management	For	For	
Valuetronics Holdings Limited	7/28/2025	Annual	7/25/2025	3	Elect CHOW Kok Kit	Management	For	For	
Valuetronics Holdings Limited	7/28/2025	Annual	7/25/2025	4	Elect Sandy LIU Yuen Weai	Management	For	For	
Valuetronics Holdings Limited	7/28/2025	Annual	7/25/2025	5	Directors' Fees	Management	For	For	
Valuetronics Holdings Limited	7/28/2025	Annual	7/25/2025	6	Appointment of Auditor and	Management	For	For	
Valuetronics Holdings Limited	7/28/2025	Annual	7/25/2025	7	Authority to Set Fees Authority to Issue Shares and	Management	For	For	
Valuetronics Holdings Limited	7/28/2025	Annual	7/25/2025	8	Convertible Debt w/ or w/o Authority to Grant Awards and	Management	For	Against	Change of control
Valuetronics Holdings Limited	7/28/2025	Annual	7/25/2025	9	Issue Shares Under ESOS Authority to Repurchase and	Management	For	For	provision; Short vesting
					Reissue Shares				
Chow Tai Fook Jewellery Group Limited	7/23/2025	Annual	7/17/2025	1	Accounts and Reports	Management	For	For	
Chow Tai Fook Jewellery Group Limited	7/23/2025	Annual	7/17/2025	1	Accounts and Reports	Management	For	For	
Chow Tai Fook Jewellery Group Limited	7/23/2025	Annual	7/17/2025	1	Accounts and Reports	Management	For	For	
Chow Tai Fook Jewellery Group Limited	7/23/2025	Annual	7/17/2025	1	Accounts and Reports	Management	For	For	
Chow Tai Fook Jewellery Group Limited	7/23/2025	Annual	7/17/2025	1	Accounts and Reports	Management	For	For	
Chow Tai Fook Jewellery Group Limited	7/23/2025	Annual	7/17/2025	1	Accounts and Reports	Management	For	For	
Chow Tai Fook Jewellery Group Limited	7/23/2025	Annual	7/17/2025	2	Allocation of Profits/Dividends	Management	For	For	
						,			
Chow Tai Fook Jewellery Group Limited	7/23/2025	Annual	7/17/2025	2	Allocation of Profits/Dividends	Management	For	For	
Chow Tai Fook Jewellery Group Limited	7/23/2025	Annual	7/17/2025	2	Allocation of Profits/Dividends	Management	For	For	
Chow Tai Fook Jewellery Group Limited	7/23/2025	Annual	7/17/2025	2	Allocation of Profits/Dividends	Management	For	For	
Chow Tai Fook Jewellery Group Limited	7/23/2025	Annual	7/17/2025	2	Allocation of Profits/Dividends	Management	For	For	
Chow Tai Fook Jewellery Group Limited	7/23/2025	Annual	7/17/2025	2	Allocation of Profits/Dividends	Management	For	For	
Chow Tai Fook Jewellery Group Limited	7/23/2025	Annual	7/17/2025	3.a	Elect Kent WONG Siu Kee	Management	For	For	
Chow Tai Fook Jewellery Group Limited	7/23/2025	Annual	7/17/2025	3.a	Elect Kent WONG Siu Kee	Management	For	For	
Chow Tai Fook Jewellery Group Limited Chow Tai Fook Jewellery Group Limited	7/23/2025 7/23/2025	Annual	7/17/2025 7/17/2025	3.a 3.a	Elect Kent WONG Siu Kee Elect Kent WONG Siu Kee	Management Management	For	For	
Chow Tai Fook Jewellery Group Limited	7/23/2025	Annual	7/17/2025	3.a	Elect Kent WONG Siu Kee	Management	For	For	
Chow Tai Fook Jewellery Group Limited	7/23/2025	Annual	7/17/2025	3.a	Elect Kent WONG Siu Kee	Management	For	For	
Chow Tai Fook Jewellery Group Limited	7/23/2025	Annual	7/17/2025	3.b	Elect Wilson CHENG Kam Biu	Management	For	For	

Chow Tai Fook Jewellery Group Limited	7/23/2025	Annual	7/17/2025	3.b	Elect Wilson CHENG Kam Biu	Management	For	For	
Chow Tai Fook Jewellery Group Limited	7/23/2025	Annual	7/17/2025	3.b	Elect Wilson CHENG Kam Biu	Management	For	For	
	7/23/2025	Annual	7/17/2025	3.b		Management		For	
	7/23/2025	Annual	7/17/2025	3.b	Elect Wilson CHENG Kam Biu	Management	For	For	
	7/23/2025	Annual Annual	7/17/2025 7/17/2025	3.b 3.c	Elect Wilson CHENG Kam Biu	Management	For	For	
* .	7/23/2025 7/23/2025	Annual	7/17/2025	3.c	Elect Peter SUEN Chi Keung Elect Peter SUEN Chi Keung	Management Management	For	For	
7 .	7/23/2025	Annual	7/17/2025	3.c	Elect Peter SUEN Chi Keung	Management		For	
	7/23/2025	Annual	7/17/2025	3.c	Elect Peter SUEN Chi Keung	Management	For	For	
	7/23/2025	Annual	7/17/2025	3.c	Elect Peter SUEN Chi Keung	Management	For	For	
Chow Tai Fook Jewellery Group Limited	7/23/2025	Annual	7/17/2025	3.c	Elect Peter SUEN Chi Keung	Management	For	For	
Criow Tai Pook Jewellery Group Elittilled	1123/2023	Alliuai	1/11/2023	3.0	Elect Fetel SOEN CIll Reulig	wanagement	rui	roi	
Chow Tai Fook Jewellery Group Limited	7/23/2025	Annual	7/17/2025	3.d	Elect Jeffrey LAM Kin Fung	Management	For	Against	Insufficient audit
Chow Tai Fook Jewellery Group Limited	7/23/2025	Annual	7/17/2025	3.d	Elect Jeffrey LAM Kin Fung	Management	For	Against	Insufficient audit
						-			committee independence;
Chow Tai Fook Jewellery Group Limited	7/23/2025	Annual	7/17/2025	3.d	Elect Jeffrey LAM Kin Fung	Management	For	Against	Insufficient audit committee independence:
Chow Tai Fook Jewellery Group Limited	7/23/2025	Annual	7/17/2025	3.d	Elect Jeffrey LAM Kin Fung	Management	For	Against	Insufficient audit
			7/17/2025						committee independence;
Chow Tai Fook Jewellery Group Limited	7/23/2025	Annual	//1//2025	3.d	Elect Jeffrey LAM Kin Fung	Management	For	Against	Insufficient audit committee independence;
Chow Tai Fook Jewellery Group Limited	7/23/2025	Annual	7/17/2025	3.d	Elect Jeffrey LAM Kin Fung	Management	For	Against	Insufficient audit
Chow Tai Fook Jewellery Group Limited	7/23/2025	Annual	7/17/2025	3.e	Elect Lily CHENG Ka Lai	Management	For	For	committee independence;
		, unida		0.0					
Chow Tai Fook Jewellery Group Limited	7/23/2025	Annual	7/17/2025	3.e	Elect Lily CHENG Ka Lai	Management	For	For	
Chow Tai Fook Jewellery Group Limited	7/23/2025	Annual	7/17/2025	3.e	Elect Lily CHENG Ka Lai	Management	For	For	
Chow Tai Fook Jewellery Group Limited	7/23/2025	Annual	7/17/2025	3.e	Elect Lily CHENG Ka Lai	Management	For	For	
Chow Tai Fook Jewellery Group Limited	7/23/2025	Annual	7/17/2025	3.e	Elect Lily CHENG Ka Lai	Management	For	For	
Chow Tai Fook Jewellery Group Limited	7/23/2025	Annual	7/17/2025	3.e	Elect Lily CHENG Ka Lai	Management	For	For	
Criow Tai Pook Sewellery Group Elittilled	1123/2023	Alliuai	1/11/2023	3.6	EIBCLEIN CHENG KA LAI	wanagement	roi	roi	
Chow Tai Fook Jewellery Group Limited	7/23/2025	Annual	7/17/2025	3.f	Directors' Fees	Management	For	For	
Chow Tai Fook Jewellery Group Limited	7/23/2025	Annual	7/17/2025	3.f	Directors' Fees	Management	For	For	
, ,						_			
Chow Tai Fook Jewellery Group Limited	7/23/2025	Annual	7/17/2025	3.f	Directors' Fees	Management	For	For	
Chow Tai Fook Jewellery Group Limited	7/23/2025	Annual	7/17/2025	3.f	Directors' Fees	Management	For	For	
	7/22/2025	Annual	7/47/2025	3.f	Directore' Fore		For	For	
Chow Tai Fook Jewellery Group Limited	7/23/2025	Annual	7/17/2025		Directors' Fees	Management	For	For	
Chow Tai Fook Jewellery Group Limited	7/23/2025	Annual	7/17/2025	3.f	Directors' Fees	Management	For	For	
Chow Tai Fook Jewellery Group Limited	7/23/2025	Annual	7/17/2025	4	Appointment of Auditor and	Management	For	For	
, ,					Authority to Set Fees				
Chow Tai Fook Jewellery Group Limited	7/23/2025	Annual	7/17/2025	4	Appointment of Auditor and Authority to Set Fees	Management	For	For	
Chow Tai Fook Jewellery Group Limited	7/23/2025	Annual	7/17/2025	4	Appointment of Auditor and	Management	For	For	
					Authority to Set Fees		_		
Chow Tai Fook Jewellery Group Limited	7/23/2025	Annual	7/17/2025	4	Appointment of Auditor and Authority to Set Fees	Management	For	For	
Chow Tai Fook Jewellery Group Limited	7/23/2025	Annual	7/17/2025	4	Appointment of Auditor and	Management	For	For	
Chow Tai Fook Jewellery Group Limited	7/23/2025	Annual	7/17/2025	4	Authority to Set Fees Appointment of Auditor and	Management	For	For	
					Authority to Set Fees				
Chow Tai Fook Jewellery Group Limited	7/23/2025	Annual	7/17/2025	5	Authority to Issue Shares w/o Preemptive Rights	Management	For	For	
Chow Tai Fook Jewellery Group Limited	7/23/2025	Annual	7/17/2025	5	Authority to Issue Shares w/o	Management	For	For	
				_	Preemptive Rights				
Chow Tai Fook Jewellery Group Limited	7/23/2025	Annual	7/17/2025	5	Authority to Issue Shares w/o Preemptive Rights	Management	For	For	
Chow Tai Fook Jewellery Group Limited	7/23/2025	Annual	7/17/2025	5	Authority to Issue Shares w/o	Management	For	For	
Chow Tai Fook Jewellery Group Limited	7/23/2025	Annual	7/17/2025	5	Preemptive Rights Authority to Issue Shares w/o	Management	For	For	
Criow Tai Pook Jewellery Group Elittilled	1123/2023	Alliuai	1/11/2023	5	Preemptive Rights	wanagement	roi	roi	
Chow Tai Fook Jewellery Group Limited	7/23/2025	Annual	7/17/2025	5	Authority to Issue Shares w/o Preemptive Rights	Management	For	For	
Chow Tai Fook Jewellery Group Limited	7/23/2025	Annual	7/17/2025	6	Authority to Repurchase	Management	For	For	
	7/23/2025	Annual	7/17/2025	6	Authority to Repurchase	Management	For	For	
Chow Tai Fook Jewellery Group Limited	7/23/2025	Annual	7/17/2025	6	Authority to Repurchase	Management	For	For	
Chow Tai Fook Jewellery Group Limited	7/23/2025	Annual	7/17/2025	6	Authority to Repurchase	Management	For	For	
7 .	7/23/2025	Annual	7/17/2025	6	Authority to Repurchase	Management	For	For	
	7/23/2025	Annual	7/17/2025	6	Authority to Repurchase	Management	For	For	
	7/18/2025	Special	7/16/2025	1	Elect Giovanni Tria	Management	For	For	
	7/18/2025 7/18/2025	Special Special	7/16/2025 7/16/2025	1	Elect Giovanni Tria Elect Giovanni Tria	Management Management	For	For	
	7/18/2025	Special	7/16/2025	1	Elect Giovanni Tria	Management	For	For	
	7/18/2025	Special	7/16/2025	1	Elect Giovanni Tria	Management	For	For	
	7/18/2025	Special	7/16/2025	1	Elect Giovanni Tria	Management	For	For	
	7/18/2025	Special	7/16/2025	1	Elect Giovanni Tria	Management	For	For	
	7/18/2025	Special	7/16/2025	1	Elect Giovanni Tria	Management	For	For	
	7/18/2025	Special	7/16/2025	2	Approve Issuance Quota and	Management	For	For	
	7/18/2025 7/18/2025	Special Special	7/16/2025 7/16/2025	2	Approve Issuance Quota and Approve Issuance Quota and	Management Management	For	For	
	7/18/2025 7/18/2025	Special	7/16/2025	2	Approve Issuance Quota and Approve Issuance Quota and	Management	For	For	
	7/18/2025	Special	7/16/2025	2	Approve Issuance Quota and	Management	For	For	
	7/18/2025	Special	7/16/2025	2	Approve Issuance Quota and	Management	For	For	
Bank of China Ltd.	7/18/2025	Special	7/16/2025	2	Approve Issuance Quota and	Management	For	For	
	7/18/2025	Special	7/16/2025	2	Approve Issuance Quota and	Management	For	For	
	7/18/2025	Special	7/16/2025	3	Approve Issuance Quota and	Management	For	For	
	7/18/2025	Special	7/16/2025	3	Approve Issuance Quota and	Management	For	For	
	7/18/2025 7/18/2025	Special Special	7/16/2025 7/16/2025	3	Approve Issuance Quota and Approve Issuance Quota and	Management Management	For	For	
	7/18/2025 7/18/2025	Special	7/16/2025	3	Approve Issuance Quota and Approve Issuance Quota and	Management	For	For	
	7/18/2025	Special	7/16/2025	3	Approve Issuance Quota and	Management	For	For	
	7/18/2025	Special	7/16/2025	3	Approve Issuance Quota and	Management	For	For	
	7/18/2025	Special	7/16/2025	3	Approve Issuance Quota and	Management	For	For	
Bank of China Ltd.	7/18/2025	Special	7/16/2025	4	Change in Registered Capital	Management	For	For	
	7/18/2025	Special	7/16/2025	4	Change in Registered Capital	Management	For	For	
	7/18/2025	Special	7/16/2025	4	Change in Registered Capital	Management	For	For	
	7/18/2025	Special	7/16/2025	4	Change in Registered Capital	Management	For	For	
	7/18/2025 7/18/2025	Special Special	7/16/2025 7/16/2025	4	Change in Registered Capital Change in Registered Capital	Management Management	For	For	
	7/18/2025 7/18/2025	Special	7/16/2025	4	Change in Registered Capital Change in Registered Capital	Management	For	For	
	7/18/2025	Special	7/16/2025	4	Change in Registered Capital	Management	For	For	
		Special	7/15/2025	1	Elect Giovanni Tria	Management	For	For	
	7/18/2025	Special							
Bank of China Ltd.	7/18/2025 7/18/2025	Special	7/15/2025	2	Approve Issuance Quota and	Management	For	For	
Bank of China Ltd. Bank of China Ltd. Bank of China Ltd.					Approve Issuance Quota and Approve Issuance Quota and Change in Registered Capital	Management Management Management	For For	For For	

China Everbright Bank Co	7/29/2025	Special	7/23/2025	1	Amendments to Articles	Management	For	For	
China Everbright Bank Co China Everbright Bank Co	7/29/2025 7/29/2025	Special Special	7/23/2025 7/23/2025	3	Amendments to the Rules of Amendments to the Rules of	Management Management	For	For	
China Everbright Bank Co	7/29/2025	Special	7/23/2025	4	Dissolution of the Board of	Management	For	For	
China Everbright Bank Co	7/29/2025	Special	7/21/2025	1.	Amendments to Articles	Management	For	For	
China Everbright Bank Co	7/29/2025	Special	7/21/2025	2.	Amendments to the Rules of	Management	For	For	
China Everbright Bank Co	7/29/2025	Special	7/21/2025	3.	Amendments to the Rules of	Management	For	For	
China Everbright Bank Co	7/29/2025	Special	7/21/2025	4.	Dissolution of the Board of	Management	For	For	
IEIT Systems Co. Ltd.	7/9/2025	Special	7/2/2025	1.1.	Objective of the Share	Management	For	For	
IEIT Systems Co. Ltd.	7/9/2025	Special	7/2/2025	1.2.	The Share Repurchase	Management	For	For	
IEIT Systems Co. Ltd.	7/9/2025	Special	7/2/2025	1.3.	Price Range of Shares to Be	Management	For	For	
IEIT Systems Co. Ltd.	7/9/2025 7/9/2025	Special Special	7/2/2025 7/2/2025	1.4.	Type, Purpose, Number and Source of the Funds to Be	Management	For	For	
IEIT Systems Co. Ltd. IEIT Systems Co. Ltd.	7/9/2025	Special	7/2/2025	1.6.	Time Limit of the Share	Management Management	For	For	
IEIT Systems Co. Ltd.	7/9/2025	Special	7/2/2025	1.7.	Specific Authorization to	Management	For	For	
Jiangsu Yanghe Distillery Co. Ltd.	7/21/2025	Special	7/15/2025	1.	By-Elect GU Yu as Non-	Management	For	For	
Shanghai Pudong Development Bank Co. Ltd.	7/16/2025	Special	7/9/2025	1	Elect LIN Huazhe as Non-	Management	For	For	
Zhejiang Shuanghuan Driveline Co. Ltd	7/29/2025	Special	7/21/2025	1.	2025 Employee Stock	Management	For	Against	Discount exceeds
Zhejiang Shuanghuan Driveline Co. Ltd	7/29/2025	Special	7/21/2025	2.	Establishment of Management	Management	For	Against	Not in shareholders' best
Zhejiang Shuanghuan Driveline Co. Ltd	7/29/2025	Special	7/21/2025	3.	Board Authorization to Handle	Management	For	Against	Not in shareholders' best
Amundi Asset Management S.A.S	7/4/2025	Special	6/27/2025	1	Amendments to Articles	Management	for	Abstain	Insufficient information
Amundi Asset Management S.A.S	7/4/2025 7/4/2025	Special	6/27/2025	1 2	Amendments to Articles Amendments to Articles	Management	for for	Abstain Abstain	Insufficient information
Amundi Asset Management S.A.S Amundi Asset Management S.A.S	7/4/2025	Special Special	6/27/2025	2	Amendments to Articles Amendments to Articles	Management Management	for	Abstain	Insufficient information
Amundi Asset Management S.A.S	7/4/2025	Special	6/27/2025	3	Amendments to Articles	Management	for	Abstain	Insufficient information
Amundi Asset Management S.A.S	7/4/2025	Special	6/27/2025	3	Amendments to Articles	Management	for	Abstain	Insufficient information
Amundi Asset Management S.A.S	7/4/2025	Special	6/27/2025	4	Amendments to Articles	Management	for	Abstain	Insufficient information
Amundi Asset Management S.A.S	7/4/2025	Special	6/27/2025	4	Amendments to Articles	Management	for	Abstain	Insufficient information
Amundi Asset Management S.A.S	7/4/2025	Special	6/27/2025	5	Amendments to Articles	Management	for	Abstain	Insufficient information
Amundi Asset Management S.A.S	7/4/2025	Special	6/27/2025	5	Amendments to Articles	Management	for	Abstain	Insufficient information
Amundi Asset Management S.A.S	7/4/2025	Special	6/27/2025	6	Amendments to Articles	Management	for	Abstain	Insufficient information
Amundi Asset Management S.A.S	7/4/2025	Special	6/27/2025	6	Amendments to Articles	Management	for	Abstain	Insufficient information
Amundi Asset Management S.A.S	7/4/2025	Special	6/27/2025	7	Amendments to Articles	Management	for	Abstain	Insufficient information
Amundi Asset Management S.A.S	7/4/2025	Special	6/27/2025	7	Amendments to Articles	Management	for	Abstain	Insufficient information
Amundi Asset Management S.A.S	7/4/2025	Special	6/27/2025	8	Amendments to Articles	Management	for	Abstain	Insufficient information
Amundi Asset Management S.A.S	7/4/2025	Special	6/27/2025	8	Amendments to Articles	Management	for	Abstain	Insufficient information
Amundi Asset Management S.A.S	7/4/2025	Special	6/27/2025	9	Amendments to Articles	Management	for	Abstain	Insufficient information
Amundi Asset Management S.A.S	7/4/2025	Special	6/27/2025	9	Amendments to Articles	Management	for	Abstain	Insufficient information
Amundi Asset Management S.A.S	7/4/2025	Special	6/27/2025	10	Authority to Coordinate Articles	Management	for	Abstain	Insufficient information provided
Amundi Asset Management S.A.S	7/4/2025	Special	6/27/2025	10	Authority to Coordinate Articles	Management	for	Abstain	Insufficient information
							_		provided
Amundi Asset Management S.A.S	7/25/2025	Special	7/18/2025	1	Amendments to Articles Regarding Company Object	Management	For	Abstain	Insufficient information provided
Amundi Asset Management S.A.S	7/25/2025	Special	7/18/2025	1	Amendments to Articles	Management	For	Abstain	Insufficient information
A	7/05/0005	On a state	7/40/0005	•	Regarding Company Object			Ab state	provided
Amundi Asset Management S.A.S	7/25/2025	Special	7/18/2025	2	Amendments to Articles Regarding Powers of the Board	Management	For	Abstain	Insufficient information provided
Amundi Asset Management S.A.S	7/25/2025	Special	7/18/2025	2	Amendments to Articles	Management	For	Abstain	Insufficient information
					Regarding Powers of the Board		_		provided
Amundi Asset Management S.A.S	7/25/2025	Special	7/18/2025	3	Amendments to Articles Regarding Eligible Assets	Management	For	Abstain	Insufficient information provided
Amundi Asset Management S.A.S	7/25/2025	Special	7/18/2025	3	Amendments to Articles	Management	For	Abstain	Insufficient information
A	7/05/0005	On a state	7/40/0005	4	Regarding Eligible Assets		F	Ab state	provided
Amundi Asset Management S.A.S	7/25/2025	Special	7/18/2025	4	Amendments to Articles Regarding Credit Quality	Management	For	Abstain	Insufficient information provided
Amundi Asset Management S.A.S	7/25/2025	Special	7/18/2025	4	Amendments to Articles	Management	For	Abstain	Insufficient information
Amundi Asset Management S.A.S	7/25/2025	Cassial	7/18/2025	5	Regarding Credit Quality Amendments to Articles	Monogoment	For	Abstain	provided Insufficient information
Amunui Asset Management S.A.S	7/23/2023	Special	7/10/2023	5	Regarding Liquidity	Management	FOI	Austalli	provided
Amundi Asset Management S.A.S	7/25/2025	Special	7/18/2025	5	Amendments to Articles	Management	For	Abstain	Insufficient information
Amundi Asset Management S.A.S	7/25/2025	Special	7/18/2025	6	Regarding Liquidity Amendments to Articles	Management	For	Abstain	provided Insufficient information
Amunui Asset Management S.A.S	7/23/2023	Special	7/10/2023	0	Regarding Valuation	wanagement	FOI	Austalli	provided
Amundi Asset Management S.A.S	7/25/2025	Special	7/18/2025	6	Amendments to Articles	Management	For	Abstain	Insufficient information
Amundi Asset Management S.A.S	7/25/2025	Special	7/18/2025	7	Regarding Valuation Amendments to Articles	Management	For	Abstain	provided Insufficient information
Amunui Asset Management S.A.S	7/23/2023	Special	7/10/2023	ľ	Regarding Net Asset Value	wanagement	FOI	Austalli	provided
Amundi Asset Management S.A.S	7/25/2025	Special	7/18/2025	7	Amendments to Articles	Management	For	Abstain	Insufficient information
Amundi Asset Management S.A.S	7/25/2025	Special	7/18/2025	8	Regarding Net Asset Value Amendments to Articles	Management	For	Abstain	provided Insufficient information
Anturu Asset Management C.A.C	7723/2023	Opeciai	7710/2023	0	Regarding Subscription Price	Wanagement	101	Abstairi	provided
Amundi Asset Management S.A.S	7/25/2025	Special	7/18/2025	8	Amendments to Articles	Management	For	Abstain	Insufficient information
Amundi Asset Management S.A.S	7/25/2025	Special	7/18/2025	9	Regarding Subscription Price Amendments to Articles	Management	For	Abstain	provided Insufficient information
Anturu Asset Management C.A.C	7723/2023	Opeciai	7710/2023	9	Regarding General Provisions	Wanagement	101	Abstairi	provided
Amundi Asset Management S.A.S	7/25/2025	Special	7/18/2025	9	Amendments to Articles	Management	For	Abstain	Insufficient information
Amundi Asset Management S.A.S	7/25/2025	Special	7/18/2025	10	Regarding General Provisions Authority to Coordinate Articles	Management	For	Abstain	provided Insufficient information
					· .	_			provided
Amundi Asset Management S.A.S	7/25/2025	Special	7/18/2025	10	Authority to Coordinate Articles	Management	For	Abstain	Insufficient information provided
Lenovo Group Ltd.	7/17/2025	Annual	7/10/2025	1	Accounts and Reports	Management	For	For	provided
·									
Lenovo Group Ltd.	7/17/2025	Annual	7/10/2025	1	Accounts and Reports	Management	For	For	
Lenovo Group Ltd.	7/17/2025	Annual	7/10/2025	1	Accounts and Reports	Management	For	For	
Lenovo Group Ltd.	7/17/2025	Annual	7/10/2025	2	Allocation of Profits/Dividends	Management	For	For	
Lenovo Group Ltd.	7/17/2025	Annual	7/10/2025	2	Allocation of Profits/Dividends	Management	For	For	
Lenovo Group Ltd.	7/17/2025	Annual	7/10/2025	2	Allocation of Profits/Dividends	Management	For	For	
Lenovo Group Ltd.	7/17/2025	Annual	7/10/2025	3.a	Elect YANG Yuanqing	Management	For	For	
Lenovo Group Ltd.	7/17/2025	Annual	7/10/2025	3.a	Elect YANG Yuanqing	Management	For	For	
Lenovo Group Ltd.	7/17/2025	Annual	7/10/2025	3.a	Elect YANG Yuanqing	Management	For	For	
	7/17/2025	Annual	7/10/2025	3.b	Elect ZHU Linan	Management	For	For	
Lenovo Group Ltd.	7/17/2025	Annual	7/10/2025	3.b	Elect ZHU Linan	Management	For	For	
		Alliudi	111012020	J.D	LING AND LINAR	Management	i UI	1 01	
Lenovo Group Ltd. Lenovo Group Ltd.	7/17/2025								
	7/17/2025								
	11112023								
Lenovo Group Ltd.		Annual	7/10/2025	3.b	Elect ZHU I inan	Management	For	For	
Lenovo Group Ltd.	7/17/2025	Annual	7/10/2025	3.b	Elect ZHU Linan	Management	For	For	
Lenovo Group Ltd.		Annual	7/10/2025	3.b	Elect ZHU Linan	Management	For	For	
		Annual	7/10/2025	3.b	Elect ZHU Linan	Management	For	For	
Lenovo Group Ltd.		Annual	7/10/2025 7/10/2025	3.b	Elect ZHU Linan Elect WONG Wai Ming	Management Management	For	For	
Lenovo Group Ltd. Lenovo Group Ltd.	7/17/2025								
Lenovo Group Ltd. Lenovo Group Ltd.	7/17/2025								

Lenovo Group Ltd.	7/17/2025	Annual	7/10/2025	3.c	Elect WONG Wai Ming	Management	For	For	
Lenovo Group Ltd.	7/17/2025	Annual	7/10/2025	3.c	Elect WONG Wai Ming	Management	For	For	
Lenovo Group Ltd.	7/17/2025	Annual	7/10/2025	3.d	Elect Laura Green Quatela	Management	For	For	
Lenovo Group Ltd.	7/17/2025	Annual	7/10/2025	3.d	Elect Laura Green Quatela	Management	For	For	
Lenovo Group Ltd.	7/17/2025	Annual	7/10/2025	3.d	Elect Laura Green Quatela	Management	For	For	
						3			
Lenovo Group Ltd.	7/17/2025	Annual	7/10/2025	3.e	Elect Raymond WOO Chin	Management	For	For	
Lenovo Group Eta.	1717/2023	Aillidai	1710/2023	5.6	Wan	Wallagement	1 01	1 01	
							_	-	
Lenovo Group Ltd.	7/17/2025	Annual	7/10/2025	3.e	Elect Raymond WOO Chin Wan	Management	For	For	
							_	_	
Lenovo Group Ltd.	7/17/2025	Annual	7/10/2025	3.e	Elect Raymond WOO Chin Wan	Management	For	For	

Lenovo Group Ltd.	7/17/2025	Annual	7/10/2025	3.f	Elect YANG Lan	Management	For	For	
Lenovo Group Ltd.	7/17/2025	Annual	7/10/2025	3.f	Elect YANG Lan	Management	For	For	
Lenovo Group Ltd.	7/17/2025	Annual	7/10/2025	3.f	Elect YANG Lan	Management	For	For	
Editoro Group Eta:	771772020	74111001	77 10/2020	0.1	Liou 17410 Lui	Management			
Langua Croup I tel	7/17/2025	Annual	7/40/2025	2 4	Directors' Face	Managen	For	For	
Lenovo Group Ltd.	7/17/2025	Annual	7/10/2025	3.g	Directors' Fees	Management	For	For	
							_		
Lenovo Group Ltd.	7/17/2025	Annual	7/10/2025	3.g	Directors' Fees	Management	For	For	
Lenovo Group Ltd.	7/17/2025	Annual	7/10/2025	3.g	Directors' Fees	Management	For	For	
Lenovo Group Ltd.	7/17/2025	Annual	7/10/2025	4	Appointment of Auditor and Authority to Set Fees	Management	For	For	
Lenovo Group Ltd.	7/17/2025	Annual	7/10/2025	4	Appointment of Auditor and	Management	For	For	
Estato Group Eta.	771772020	74111001	77 10/2020	-	Authority to Set Fees	Management			
Lenovo Group Ltd.	7/17/2025	Annual	7/10/2025	4	Appointment of Auditor and	Management	For	For	
				_	Authority to Set Fees		_		
Lenovo Group Ltd.	7/17/2025	Annual	7/10/2025	5	Authority to Issue Shares w/o Preemptive Rights	Management	For	Against	Potential dilution exceeds recommended threshold:
Lenovo Group Ltd.	7/17/2025	Annual	7/10/2025	5	Authority to Issue Shares w/o	Management	For	Against	Potential dilution exceeds
Lenovo Group Eta.	771772023	Ailiuai	7710/2023	3	Preemptive Rights	Wallagement	1 01	Against	recommended threshold;
Lenovo Group Ltd.	7/17/2025	Annual	7/10/2025	5	Authority to Issue Shares w/o	Management	For	Against	Potential dilution exceeds
					Preemptive Rights				recommended threshold;
Lenovo Group Ltd.	7/17/2025	Annual	7/10/2025	6	Authority to Repurchase	Management	For	For	
Lenovo Group Ltd.	7/17/2025	Annual	7/10/2025	6	Shares Authority to Repurchase	Management	For	For	
Croup Etd.		. annual	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	-	Shares			. 5.	
Lenovo Group Ltd.	7/17/2025	Annual	7/10/2025	6	Authority to Repurchase	Management	For	For	
				_	Shares		_		
Lenovo Group Ltd.	7/17/2025	Annual	7/10/2025	7	Authority to Issue Repurchased Shares	Management	For	Against	Issue price discount not
Lenovo Group Ltd.	7/17/2025	Annual	7/10/2025	7	Shares Authority to Issue Repurchased	Management	For	Against	disclosed Issue price discount not
					Shares				disclosed
Lenovo Group Ltd.	7/17/2025	Annual	7/10/2025	7	Authority to Issue Repurchased	Management	For	Against	Issue price discount not
	7470000		7/40/2227		Shares		F		disclosed
Lenovo Group Ltd.	7/17/2025	Annual	7/10/2025	8	Amendments to Articles	Management	For	For	
Lenovo Group Ltd.	7/17/2025	Annual	7/10/2025	8	Amendments to Articles	Management	For	For	
Lenovo Group Ltd.	7/17/2025	Annual	7/10/2025	8	Amendments to Articles	Management	For	For	
Link Real Estate Investment T	7/22/2025	Annual	7/18/2025	3.1	Elect Christopher Ich - Poor	Managemer *	For	Eor	
Link Real Estate Investment Trust	7/22/2025	Annual	7/16/2025	3.1	Elect Christopher John Brooke		For	For	
Link Real Estate Investment Trust	7/22/2025	Annual	7/16/2025	3.1		Management	For	For	
Link Real Estate Investment Trust	7/22/2025	Annual	7/16/2025	3.2	Elect Melissa WU Mao Chin	Management	For	For	
Link Real Estate Investment Trust	7/22/2025	Annual	7/16/2025	3.2	Elect Melissa WU Mao Chin	Management	For	For	
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Link Real Estate Investment Trust	7/22/2025	Annual	7/16/2025	4.1	Elect Jana Andonegui	Management	For	For	
					Sehnalova		_	_	
Link Real Estate Investment Trust	7/22/2025	Annual	7/16/2025	4.1	Elect Jana Andonegui Sehnalova	Management	For	For	
Link Real Estate Investment Trust	7/22/2025	Annual	7/16/2025	4.2		Management	For	For	
Link Real Estate Investment Trust	7/22/2025	Annual	7/16/2025	4.2	Elect ENG-KWOK Seat Moey	Management	For	For	
Link Real Estate Investment Trust	7/22/2025	Annual		4.3	Elect Ann KUNG YEUNG Yun	Management	For	For	
Link Real Estate Investment Trust	7/22/2025	Annual		4.3	Elect Ann KUNG YEUNG Yun	Management	For	For	
Link Real Estate Investment Trust	7/22/2025	Annual	7/16/2025	5	Authority to Repurchase Units	Management	For	For	
Link Real Estate Investment Trust	7/22/2025	Annual		5		Management	For	For	
Aadhar Housing Finance Ltd.	7/29/2025	Annual	7/22/2025	1	Accounts and Reports	Management	For	For	
Aadhar Housing Finance Ltd.	7/29/2025	Annual		2	Elect Prateek Roongta	Management	For	For	
Aadhar Housing Finance Ltd.	7/29/2025	Annual		3	Amendment to Increase	Management	For	For	
Aadhar Housing Finance Ltd.	7/29/2025	Annual		4	Independent Directors'	Management	For	For	
		Annual	7/22/2025	5	Elect Raj Vikash Verma	Management	For	For	
Aadhar Housing Finance Ltd.	7/29/2025	Ailliudi							
Aadhar Housing Finance Ltd.			7/22/2025	6	Annointment of Cont	Managemer	Eor	Eor	
	7/29/2025 7/29/2025	Annual	7/22/2025	6	Appointment of Secretarial Auditor	Management	For	For	
Aadhar Housing Finance Ltd.			7/22/2025 7/18/2025	6		Management Management	For For	For For	
Aadhar Housing Finance Ltd. Aadhar Housing Finance Ltd. Axis Bank Ltd	7/29/2025 7/25/2025	Annual	7/18/2025	1	Auditor Accounts and Reports	Management	For	For	
Aadhar Housing Finance Ltd. Aadhar Housing Finance Ltd.	7/29/2025	Annual			Auditor				
Aadhar Housing Finance Ltd. Aadhar Housing Finance Ltd. Axis Bank Ltd	7/29/2025 7/25/2025	Annual	7/18/2025	1	Auditor Accounts and Reports	Management	For	For	

Axis Bank Ltd	7/25/2025	Annual	7/18/2025	1	Accounts and Reports	Management	For	For	
Axis Bank Ltd	7/25/2025	Annual	7/18/2025	1	Accounts and Reports	Management	For	For	
Axis Bank Ltd	7/25/2025	Annual	7/18/2025	1	Accounts and Reports	Management	For	For	
Axis Bank Ltd	7/25/2025	Annual	7/18/2025	1	Accounts and Reports	Management	For	For	
Axis Bank Ltd	7/25/2025	Annual	7/18/2025	2	Allocation of Profits/Dividends	Management	For	For	
Axis Bank Ltd	7/25/2025	Annual	7/18/2025	2	Allocation of Profits/Dividends	Management	For	For	
Axis Bank Ltd	7/25/2025	Annual	7/18/2025	2	Allocation of Profits/Dividends	Management	For	For	
Axis Bank Ltd	7/25/2025	Annual	7/18/2025	2	Allocation of Profits/Dividends	Management	For	For	
Axis Bank Ltd Axis Bank Ltd	7/25/2025 7/25/2025	Annual	7/18/2025 7/18/2025	2	Allocation of Profits/Dividends Allocation of Profits/Dividends	Management Management	For For	For	
Axis Bank Ltd	7/25/2025	Annual	7/18/2025	3	Elect Mini Ipe	Management	For	For	
Axis Bank Ltd Axis Bank Ltd	7/25/2025 7/25/2025	Annual	7/18/2025 7/18/2025	3	Elect Mini Ipe Elect Mini Ipe	Management Management	For For	For	
Axis Bank Ltd	7/25/2025	Annual	7/18/2025	3	Elect Mini Ipe	Management	For	For	
Axis Bank Ltd	7/25/2025	Annual	7/18/2025	3	Elect Mini Ipe	Management	For	For	
Axis Bank Ltd	7/25/2025	Annual	7/18/2025	3	Elect Mini Ipe	Management	For	For	
Axis Bank Ltd	7/25/2025	Annual	7/18/2025	4	Appointment of Secretarial Auditor	Management	For	For	
Axis Bank Ltd	7/25/2025	Annual	7/18/2025	4	Appointment of Secretarial	Management	For	For	
Axis Bank Ltd	7/25/2025	Annual	7/18/2025	4	Appointment of Secretarial	Management	For	For	
Axis Bank Ltd	7/25/2025	Annual	7/18/2025	4	Auditor Appointment of Secretarial	Management	For	For	
Axis Bank Ltd	7/25/2025	Annual	7/18/2025	4	Auditor Appointment of Secretarial	Management	For	For	
Axis Bank Ltd	7/25/2025	Annual	7/18/2025	4	Auditor Appointment of Secretarial	Management	For	For	
					Auditor				
Axis Bank Ltd	7/25/2025	Annual	7/18/2025	5	Revision of Remuneration of Amitabh Chaudhry (Managing	Management	For	For	
Axis Bank Ltd	7/25/2025	Annual	7/18/2025	5	Revision of Remuneration of Amitabh Chaudhry (Managing	Management	For	For	
Axis Bank Ltd	7/25/2025	Annual	7/18/2025	5	Revision of Remuneration of Amitabh Chaudhry (Managing	Management	For	For	
Axis Bank Ltd	7/25/2025	Annual	7/18/2025	5	Revision of Remuneration of Amitabh Chaudhry (Managing	Management	For	For	
Axis Bank Ltd	7/25/2025	Annual	7/18/2025	5	Revision of Remuneration of	Management	For	For	
Axis Bank Ltd	7/25/2025	Annual	7/18/2025	5	Amitabh Chaudhry (Managing Revision of Remuneration of	Management	For	For	
Axis Bank Ltd	7/25/2025	Annual	7/18/2025	6	Amitabh Chaudhry (Managing Revision of Remuneration of	Management	For	For	
Axis Bank Ltd	7/25/2025	Annual	7/18/2025	6	Subrat Mohanty (Executive Revision of Remuneration of	Management	For	For	
Axis Bank Ltd	7/25/2025	Annual	7/18/2025	6	Subrat Mohanty (Executive Revision of Remuneration of	Management	For	For	
Axis Bank Ltd	7/25/2025	Annual	7/18/2025	6	Subrat Mohanty (Executive Revision of Remuneration of	Management	For	For	
Axis Bank Ltd					Subrat Mohanty (Executive			For	
	7/25/2025	Annual	7/18/2025	6	Revision of Remuneration of Subrat Mohanty (Executive	Management	For		
Axis Bank Ltd	7/25/2025	Annual	7/18/2025	6	Revision of Remuneration of Subrat Mohanty (Executive	Management	For	For	
Axis Bank Ltd	7/25/2025	Annual	7/18/2025	7	Revision of Remuneration of Munish Sharda (Executive	Management	For	For	
Axis Bank Ltd	7/25/2025	Annual	7/18/2025	7	Revision of Remuneration of Munish Sharda (Executive	Management	For	For	
Axis Bank Ltd	7/25/2025	Annual	7/18/2025	7	Revision of Remuneration of Munish Sharda (Executive	Management	For	For	
Axis Bank Ltd	7/25/2025	Annual	7/18/2025	7	Revision of Remuneration of	Management	For	For	
Axis Bank Ltd	7/25/2025	Annual	7/18/2025	7	Munish Sharda (Executive Revision of Remuneration of	Management	For	For	
Axis Bank Ltd	7/25/2025	Annual	7/18/2025	7	Munish Sharda (Executive Revision of Remuneration of	Management	For	For	
Axis Bank Ltd	7/25/2025	Annual	7/18/2025	8	Munish Sharda (Executive Amendment to Borrowing	Management	For	For	
Axis Bank Ltd	7/25/2025	Annual	7/18/2025	8	Powers Amendment to Borrowing	Management	For	For	
					Powers				
Axis Bank Ltd	7/25/2025	Annual	7/18/2025	8	Amendment to Borrowing Powers	Management	For	For	
Axis Bank Ltd	7/25/2025	Annual	7/18/2025	8	Amendment to Borrowing Powers	Management	For	For	
Axis Bank Ltd	7/25/2025	Annual	7/18/2025	8	Amendment to Borrowing Powers	Management	For	For	
Axis Bank Ltd	7/25/2025	Annual	7/18/2025	8	Amendment to Borrowing Powers	Management	For	For	
Axis Bank Ltd	7/25/2025	Annual	7/18/2025	9	Authority to Issue Debt Securities	Management	For	For	
Axis Bank Ltd	7/25/2025	Annual	7/18/2025	9	Authority to Issue Debt Securities	Management	For	For	
Axis Bank Ltd	7/25/2025	Annual	7/18/2025	9	Authority to Issue Debt	Management	For	For	
Axis Bank Ltd	7/25/2025	Annual	7/18/2025	9	Securities Authority to Issue Debt	Management	For	For	
Axis Bank Ltd	7/25/2025	Annual	7/18/2025	9	Securities Authority to Issue Debt	Management	For	For	
Axis Bank Ltd	7/25/2025	Annual	7/18/2025	9	Securities Authority to Issue Debt	Management	For	For	
Axis Bank Ltd	7/25/2025	Annual	7/18/2025	10	Securities Authority to Issue Shares and	Management	For	For	
Axis Bank Ltd	7/25/2025	Annual	7/18/2025	10	Convertible Debt w/o Authority to Issue Shares and		For	For	
					Convertible Debt w/o	Management			
Axis Bank Ltd	7/25/2025	Annual	7/18/2025	10	Authority to Issue Shares and Convertible Debt w/o	Management	For	For	
Axis Bank Ltd	7/25/2025	Annual	7/18/2025	10	Authority to Issue Shares and Convertible Debt w/o	Management	For	For	
Axis Bank Ltd	7/25/2025	Annual	7/18/2025	10	Authority to Issue Shares and Convertible Debt w/o	Management	For	For	
Axis Bank Ltd	7/25/2025	Annual	7/18/2025	10	Authority to Issue Shares and Convertible Debt w/o	Management	For	For	
Axis Bank Ltd	7/25/2025	Annual	7/18/2025	11	Material Related Party Transactions with Life	Management	For	For	
Axis Bank Ltd	7/25/2025	Annual	7/18/2025	11	Material Related Party	Management	For	For	
Axis Bank Ltd	7/25/2025	Annual	7/18/2025	11	Transactions with Life Material Related Party	Management	For	For	
					Transactions with Life				

Axis Bank Ltd	7/25/2025	Annual	7/18/2025	11	Material Related Party Transactions with Life	Management	For	For	
Axis Bank Ltd	7/25/2025	Annual	7/18/2025	11	Material Related Party	Management	For	For	
			7/18/2025		Transactions with Life				
Axis Bank Ltd	7/25/2025	Annual	7/18/2025	11	Material Related Party Transactions with Life	Management	For	For	
Axis Bank Ltd	7/25/2025	Annual	7/18/2025	12	Material Related Party	Management	For	For	
Axis Bank Ltd	7/25/2025	Annual	7/18/2025	12	Transactions with LIC Housing Material Related Party	Management	For	For	
					Transactions with LIC Housing				
Axis Bank Ltd	7/25/2025	Annual	7/18/2025	12	Material Related Party Transactions with LIC Housing	Management	For	For	
Axis Bank Ltd	7/25/2025	Annual	7/18/2025	12	Material Related Party	Management	For	For	
Axis Bank Ltd	7/25/2025	Annual	7/18/2025	12	Transactions with LIC Housing Material Related Party	Management	For	For	
Axis Bank Ltd	//25/2025	Annuai	//18/2025	12	Transactions with LIC Housing	wanagement	For	FOF	
Axis Bank Ltd	7/25/2025	Annual	7/18/2025	12	Material Related Party Transactions with LIC Housing	Management	For	For	
Axis Bank Ltd	7/25/2025	Annual	7/18/2025	13	Material Related Party	Management	For	For	
					Transactions with IDBI Bank				
Axis Bank Ltd Axis Bank Ltd	7/25/2025 7/25/2025	Annual Annual	7/18/2025 7/18/2025	13	Material Related Party Material Related Party	Management Management	For	For	
Axis Bank Ltd	7/25/2025	Annual	7/18/2025	13	Material Related Party	Management	For	For	
Axis Bank Ltd	7/25/2025	Annual	7/18/2025	13	Material Related Party	Management	For	For	
	7/25/2025	Annual	7/18/2025	13	Material Related Party	Management		For	
Axis Bank Ltd	7/25/2025	Annual	7/18/2025	14	Material Related Party	Management	For	For	
Axis Bank Ltd	7/25/2025	Annual	7/18/2025	14	Transactions with Axis Max Life Material Related Party	Management	For	For	
					Transactions with Axis Max Life	Managaman			
Axis Bank Ltd	7/25/2025	Annual	7/18/2025	14	Material Related Party Transactions with Axis Max Life Insurance Limited	Management	For	For	
Axis Bank Ltd	7/25/2025	Annual	7/18/2025	14	Material Related Party	Management	For	For	
Axis Bank Ltd	7/25/2025	Annual	7/18/2025	14	Transactions with Axis Max Life Material Related Party	Management	For	For	
	7/25/2025	Annual	7/18/2025	14	Material Related Party	Management	For	For	
Bajaj Finance Ltd	7/24/2025	Annual	7/17/2025	1	Accounts and Reports	Management	For	For	
Bajaj Finance Ltd	7/24/2025	Annual	7/17/2025	2	Allocation of Profits/Dividends	Management	For	For	
Bajaj Finance Ltd	7/24/2025	Annual	7/17/2025	3	Elect Anup Kumar Saha	Management	For	For	
	7/24/2025	Annual	7/17/2025	4	Appointment of Secretarial	Management	For	For	
Bajaj Finance Ltd	7/24/2025	Annual	7/17/2025	5	Auditor Authority to Issue Non-	Management	For	For	Potentially excessive debt
					convertible Debentures	anayement			. Gromany excessive debt
Bajaj Finance Ltd	7/24/2025	Annual	7/17/2025	6	Material Related Party Transactions (Bajaj Housing Finance Limited)	Management	For	For	
Bajaj Finance Ltd	7/24/2025	Annual	7/17/2025	7	Material Related Party	Management	For	For	
					Transactions (Bajaj Allianz Life				
Bajaj Finance Ltd	7/24/2025	Annual	7/17/2025	8	Modification to the Employee	Management	For	For	
Bajaj Finance Ltd	7/24/2025	Annual	7/17/2025	9	Extension of ESOS 2009 to Eligible Employees of	Management	For	For	
Bajaj Finance Ltd	7/24/2025	Annual	7/17/2025	10	Acquisition of Shares on	Management	For	For	
Rajaj Eineany I td	7/25/2025	Annual	7/18/2025		Secondary Market to		For	For	
Bajaj Finserv Ltd	7/25/2025	Annual	7/18/2025	1		Management	For	For	
Bajaj Finserv Ltd Bajaj Finserv Ltd	7/25/2025 7/25/2025	Annual	7/18/2025 7/18/2025		Secondary Market to Accounts and Reports		For	For For	
				1	Secondary Market to Accounts and Reports	Management			
Bajaj Finserv Ltd	7/25/2025	Annual	7/18/2025	1 2	Secondary Market to Accounts and Reports Allocation of Profits/Dividends Elect Manish Kejriwal Approve Payment of Fees to	Management Management	For	For	
Bajaj Finserv Ltd Bajaj Finserv Ltd Bajaj Finserv Ltd	7/25/2025 7/25/2025 7/25/2025	Annual Annual	7/18/2025 7/18/2025 7/18/2025	2 3	Secondary Market to Accounts and Reports Allocation of Profits/Dividends Elect Manish Kejriwal Approve Payment of Fees to Cost Auditors	Management Management Management Management	For For	For For	
Bajaj Finserv Ltd	7/25/2025 7/25/2025	Annual	7/18/2025 7/18/2025	1 2 3	Secondary Market to Accounts and Reports Allocation of Profits/Dividends Elect Manish Kejriwal Approve Payment of Fees to	Management Management Management	For	For	
Bajaj Finserv Ltd Bajaj Finserv Ltd Bajaj Finserv Ltd	7/25/2025 7/25/2025 7/25/2025	Annual Annual	7/18/2025 7/18/2025 7/18/2025	2 3	Secondary Market to Accounts and Reports Allocation of Profits/Dividends Elect Manish Kejriwal Approve Payment of Fees to Cost Auditors Appointment of Secretarial	Management Management Management Management	For For	For For	
Bajaj Finserv Ltd Bajaj Finserv Ltd Bajaj Finserv Ltd Bajaj Finserv Ltd C.E. Info Systems Ltd.	7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025	Annual Annual Annual Annual Annual	7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025	1 2 3 4 5	Secondary Market to Accounts and Reports Allocation of Profits/Dividends Elect Manish Kejriwal Approve Payment of Fees to Cost Auditors Appointment of Secretarial Auditor Accounts and Reports	Management Management Management Management Management Management Management	For For For	For For For	
Bajaj Finserv Ltd Bajaj Finserv Ltd Bajaj Finserv Ltd Bajaj Finserv Ltd	7/25/2025 7/25/2025 7/25/2025 7/25/2025	Annual Annual Annual	7/18/2025 7/18/2025 7/18/2025 7/18/2025	1 2 3 4 5	Secondary Market to Accounts and Reports Allocation of Profits/Dividends Elect Manish Kejriwal Approve Payment of Fees to Cost Auditors Appointment of Secretarial Auditor Accounts and Reports	Management Management Management Management Management	For For For	For For For	
Bajaj Finserv Ltd Bajaj Finserv Ltd Bajaj Finserv Ltd Bajaj Finserv Ltd C.E. Info Systems Ltd.	7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025	Annual Annual Annual Annual Annual	7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025	1 2 3 4 5	Secondary Market to Accounts and Reports Allocation of Profits/Dividends Elect Manish Kejriwal Approve Payment of Fees to Cost Auditors Appointment of Secretarial Auditor Accounts and Reports	Management Management Management Management Management Management Management	For For For	For For For	Professional Services
Bajaj Finserv Ltd C.E. Info Systems Ltd. C.E. Info Systems Ltd.	7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025	Annual Annual Annual Annual Annual Annual Annual	7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025	1 2 3 3 4 4 5 5 1 1 2 2	Secondary Market to Accounts and Reports Allocation of Profits/Dividends Elect Manish Kejrhwal Approve Payment of Fees to Cost Auditors Appointment of Secretarial Auditor Accounts and Reports Allocation of Profits/Dividends	Management Management Management Management Management Management Management Management Management	For For For For For For	For For For For	Professional Services Relationship
Bajaj Finserv Ltd C.E. Info Systems Ltd. C.E. Info Systems Ltd. C.E. Info Systems Ltd. C.E. Info Systems Ltd.	7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025	1 2 3 4 5 1 2 2 3 4 4	Secondary Market to Accounts and Reports Allocation of Profits/Dividends Elect Manish Kejrhwal Approve Payment of Fees to Cost Auditors Appointment of Secretarial Auditor Accounts and Reports Allocation of Profits/Dividends Elect Rakhi Prasad Appointment of Auditor and Authority to Set Fees	Management	For For For For For For	For For For Against For	Professional Services Relationship
Bajaj Finserv Ltd C.E. Info Systems Ltd. C.E. Info Systems Ltd.	7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025	Annual Annual Annual Annual Annual Annual Annual	7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025	1 2 3 3 4 5 1 1 2 2 3 3	Secondary Market to Accounts and Reports Allocation of Profits/Dividends Elect Manish Kejriwal Approve Payment of Fees to Cost Auditors Appointment of Secretarial Auditor Accounts and Reports Allocation of Profits/Dividends Elect Rakhi Prasad Appointment of Auditor and Authority to Set Fees Authority to Set Fees Appointment of Rakesh Kumar	Management	For For For For For For	For For For For Against	Professional Services Relationship
Bajaj Finserv Ltd C.E. Info Systems Ltd.	7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025	1 2 3 4 5 1 2 2 3 4 4	Secondary Market to Accounts and Reports Allocation of Profits/Dividends Elect Manish Kejrhwal Approve Payment of Fees to Cost Auditors Appointment of Secretarial Auditor Accounts and Reports Allocation of Profits/Dividends Elect Rakhi Prasad Appointment of Auditor and Authority to Set Fees	Management	For For For For For For	For For For Against For	Professional Services Relationship
Bajaj Finserv Ltd C.E. Info Systems Ltd.	7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025	Annual	7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025	1 2 3 4 5 5 6	Secondary Market to Accounts and Reports Allocation of Profits/Dividends Elect Manish Kejrhval Approve Payment of Fees to Cost Auditors Appointment of Secretarial Auditor Accounts and Reports Allocation of Profits/Dividends Elect Rakhil Prasad Appointment of Auditor and Authority to Set Fees Appointment of Rakesh Kumar Verma as Managing Director; Elect Ranjan Kumar Mohapatra	Management	For	For For For Against For	Professional Services Relationship
Bajaj Finserv Ltd C.E. Info Systems Ltd.	7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025	Annual	7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025	1 2 3 4 5 5 6 6 7	Secondary Market to Accounts and Reports Allocation of Profits/Dividends Elect Manish Kejrhval Approve Payment of Fees to Cost Auditors Appointment of Secretarial Auditor Accounts and Reports Allocation of Profits/Dividends Elect Rakhil Prasad Appointment of Auditor and Authority to Set Fees Appointment of Rakesh Kumar Verma as Managing Director; Elect Ranjan Kumar Mohapatra Directors' Commission	Management	For	For	Professional Services Relationship
Bajaj Finserv Ltd C.E. Info Systems Ltd.	7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025	Annual	7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025	1 2 3 4 5 5 6	Secondary Market to Accounts and Reports Allocation of Profits/Dividends Elect Manish Kejriwal Approve Payment of Fees to Cost Auditors Appointment of Secretarial Auditor Accounts and Reports Allocation of Profits/Dividends Elect Rakhi Prasad Appointment of Auditor and Authority to Set Fees Appointment of Rakesh Kumar Verma as Managing Director; Elect Ranjan Kumar Mohapatra Directors' Commission Related Party Transactions with Related Party Transactions with Related Party Transactions with	Management	For	For For For Against For	Professional Services Relationship
Bajaj Finserv Ltd C.E. Info Systems Ltd.	7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025	Annual	7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025	1 2 3 4 5 5 6 6 7	Secondary Market to Accounts and Reports Allocation of Profits/Dividends Elect Manish Kejrhwal Approve Payment of Fees to Cost Auditors Appointment of Secretarial Auditor Accounts and Reports Allocation of Profits/Dividends Elect Rakhil Prasad Appointment of Auditor and Authority to Set Fees Appointment of Rakesh Kumar Verma as Managing Director; Elect Ranjan Kumar Mohapatra Directors' Commission Directors' Commission Related Party Transactions with Gtoppy Systems Private Limited	Management	For	For	Professional Services Relationship
Bajaj Finserv Ltd C.E. Info Systems Ltd.	7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025	Annual	7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025	1 2 3 4 5 5 6 6 7 8 8 9	Secondary Market to Accounts and Reports Allocation of Profits/Dividends Elect Manish Kejrhval Approve Payment of Fees to Cost Auditors Appointment of Secretarial Auditor Accounts and Reports Allocation of Profits/Dividends Elect Rakhil Prasad Appointment of Auditor and Authority to Set Fees Appointment of Rakesh Kumar Verma as Managing Director; Elect Ranjan Kumar Mohapatra Directors' Commission Related Party Transactions with Gtopy Systems Private Limited Authority to Make Investments, Grant Loans and Giwe Grant Loans and Giwe	Management	For	For For For For For For For Against For For Against For Against	Relationship
Bajaj Finserv Ltd C.E. Info Systems Ltd.	7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025	Annual	7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025	1 2 3 4 5 5 1 2 2 5 6 6 7 8 8	Secondary Market to Accounts and Reports Allocation of Profits/Dividends Elect Manish Kejriwal Approve Payment of Fees to Cost Auditors Appointment of Secretarial Auditor Accounts and Reports Allocation of Profits/Dividends Elect Rakhi Prasad Appointment of Auditor and Authority to Set Fees Appointment of Rakesh Kumar Verma as Managing Director; Elect Ranjan Kumar Mohapatra Directors' Commission Related Party Transactions with Gtropy Systems Private Limited Authority to Make Investments,	Management	For	For	Relationship Guarantees exceed net
Bajaj Finserv Ltd C.E. Info Systems Ltd.	7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025	Annual	7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025	1 2 3 4 5 5 6 6 7 8 8 9	Secondary Market to Accounts and Reports Allocation of Profits/Dividends Elect Manish Kejriwal Approve Payment of Fees to Cost Auditors Appointment of Secretarial Auditor Accounts and Reports Allocation of Profits/Dividends Elect Rakhi Prasad Appointment of Auditor and Authority to Set Fees Appointment of Rakesh Kumar Verma as Managing Director; Elect Ranjan Kumar Mohapatra Directors' Commission Related Party Transactions with Gtropy Systems Private Limited Authority to Make Investments, Grant Loans and Give Appointment of Secretarial Auditor Auditority to Make Investments, Grant Loans and Give Appointment of Secretarial Auditor	Management	For	For For For For For For For Against For For Against Against	Relationship Guarantees exceed net
Bajaj Finserv Ltd C.E. Info Systems Ltd.	7/25/2025 7/25/2025	Annual	7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025	1 2 3 4 5 5 6 7 7 8 8 9 10 11	Secondary Market to Accounts and Reports Allocation of Profits/Dividends Elect Manish Kejrhwal Approve Payment of Fees to Cost Auditors Appointment of Secretarial Auditor Accounts and Reports Allocation of Profits/Dividends Elect Rakhi Prasad Appointment of Auditor and Authority to Set Fees Appointment of Auditor and Authority to Set Fees Appointment of Rakesh Kumar Verma as Managing Director; Elect Ranjan Kumar Mohapatra Directors' Commission Electory Systems Private Limited Authority to Make Investments, Grant Loans and Give Appointment of Secretarial Auditor Appointment of Secretarial Auditor Accounts and Reports (Standalone)	Management	For	For For For For For For For Against For	Relationship Guarantees exceed net
Bajaj Finserv Ltd C.E. Info Systems Ltd. Cipla Ltd.	7/25/2025 7/16/2025 7/16/2025	Annual	7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025	1 2 3 4 5 5 6 7 8 8 9 10 1 1	Secondary Market to Accounts and Reports Allocation of Profits/Dividends Elect Manish Kejriwal Approve Payment of Fees to Cost Auditors Appointment of Secretarial Auditor Accounts and Reports Allocation of Profits/Dividends Elect Rakhi Prasad Appointment of Auditor and Authority to Set Fees Appointment of Auditor and Authority to Set Fees Appointment of Auditor and Authority to Set Fees Directors' Commission Directors' Commission Elect Rayian Kumar Mehapatra Directors' Commission Grant Loans and Give Appointment of Secretarial Auditor Authority to Make Investments, Grant Loans and Give Appointment of Secretarial Auditor Accounts and Reports (Standalone)	Management	For	For For For For For For Against For	Relationship Guarantees exceed net
Bajaj Finserv Ltd C.E. Info Systems Ltd.	7/25/2025 7/25/2025	Annual	7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025	1 2 3 4 5 5 6 7 7 8 8 9 10 11	Secondary Market to Accounts and Reports Allocation of Profits/Dividends Elect Manish Kejriwal Approve Payment of Fees to Cost Auditors Appointment of Secretarial Auditor Accounts and Reports Allocation of Profits/Dividends Elect Rakhi Prasad Appointment of Auditor and Authority to Set Fees Appointment of Rakesh Kumar Verma as Managing Director; Elect Ranjan Kumar Mohapatra Directors' Commission Related Party Transactions with Gtropy Systems Private Limited Authority to Make Investments, Grant Loans and Give Appointment of Secretarial Auditor Accounts and Reports (Standaione) Accounts and Reports (Standaione) Accounts and Reports (Standaione) Accounts and Reports (Standaione) Accounts and Reports	Management	For	For For For For For For For Against For	Relationship Guarantees exceed net
Bajaj Finserv Ltd C.E. Info Systems Ltd. Cipla Ltd.	7/25/2025 7/16/2025 7/16/2025	Annual	7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025	1 2 3 4 5 5 6 7 8 8 9 10 1 1	Secondary Market to Accounts and Reports Allocation of Profits/Dividends Elect Manish Kejriwal Approve Payment of Fees to Cost Auditors Appointment of Secretarial Auditor Accounts and Reports Allocation of Profits/Dividends Allocation of Rakesh Kumar Verma as Managing Director; Elect Ranjan Kumar Mohapatra Directors' Commission Related Party Transactions with Gtropy Systems Private Limited Auditor Auditor ity to Make Investments, Grant Loans and Give Appointment of Secretarial Auditor Accounts and Reports (Standaione) Accounts and Reports (Standaione) Accounts and Reports (Consolidated) Accounts and Reports	Management	For	For For For For For For Against For	Relationship Guarantees exceed net
Bajaj Finserv Ltd C.E. Info Systems Ltd. Cipla Ltd. Cipla Ltd. Cipla Ltd.	7/25/2025 7/16/2025 7/16/2025 7/16/2025 7/16/2025	Annual	7/18/2025 7/18/2025	1 2 3 4 5 1 2 2 3 4 5 6 6 7 8 8 9 10 1 1 1 2 2 2	Secondary Market to Accounts and Reports Allocation of Profits/Dividends Elect Manish Kejriwal Approve Payment of Fees to Cost Auditors Appointment of Secretarial Auditor Accounts and Reports Allocation of Profits/Dividends Allocation of Profits/Dividends Better Auditor Accounts and Reports Allocation of Profits/Dividends Allocation of Profits/Dividends Dividends Appointment of Auditor and Authority to Set Fees Appointment of Secretarial Authority to Make Investments, Grant Loans and Give Appointment of Secretarial Auditor Accounts and Reports (Standalone) Accounts and Reports (Standalone) Accounts and Reports (Standalone) Accounts and Reports (Consolidated) Accounts and Reports (Consolidated)	Management	For	For	Relationship Guarantees exceed net
Bajaj Finserv Ltd C.E. Info Systems Ltd. Cipla Ltd. Cipla Ltd.	7/25/2025 7/16/2025 7/16/2025 7/16/2025	Annual	7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025	1 2 3 4 5 1 2 2 3 4 4 5 5 6 6 7 7 8 8 9 10 1 1 1 2 2	Secondary Market to Accounts and Reports Allocation of Profits/Dividends Elect Manish Kejriwal Approve Payment of Fees to Cost Auditors Appointment of Secretarial Auditor Accounts and Reports Allocation of Profits/Dividends Allocation of Profits/Dividends Better Auditor Accounts and Reports Allocation of Profits/Dividends Allocation of Profits/Dividends Dividends Appointment of Auditor and Authority to Set Fees Appointment of Secretarial Authority to Make Investments, Grant Loans and Give Appointment of Secretarial Auditor Accounts and Reports (Standalone) Accounts and Reports (Standalone) Accounts and Reports (Standalone) Accounts and Reports (Consolidated) Accounts and Reports (Consolidated)	Management	For	For	Relationship Guarantees exceed net
Bajaj Finserv Ltd C.E. Info Systems Ltd. Cipla Ltd. Cipla Ltd. Cipla Ltd.	7/25/2025 7/16/2025 7/16/2025 7/16/2025 7/16/2025	Annual	7/18/2025 7/18/2025	1 2 3 4 5 1 2 2 3 4 5 6 6 7 8 8 9 10 1 1 1 2 2 2	Secondary Market to Accounts and Reports Allocation of Profits/Dividends Elect Manish Kejriwal Approve Payment of Fees to Cost Auditors Appointment of Secretarial Auditor Accounts and Reports Allocation of Profits/Dividends Allocation of Profits/Dividends Elect Rakhi Prasad Appointment of Auditor and Authority to Set Fees Appointment of Auditor and Authority to Set Fees Appointment of Auditor and Authority to Set Fees Appointment of Faisesh Kumar Verma as Managing Director; Elect Ranjan Kumar Mehapatra Directors' Commission Verma Set Managing Directors' Commission Authority to Make Investments, Grant Loans and Give Appointment of Secretarial Auditor Accounts and Reports (Standalone) Accounts and Reports (Standalone) Accounts and Reports (Standalone) Accounts and Reports (Consolidated)	Management	For	For	Relationship Guarantees exceed net
Bajaj Finserv Ltd C.E. Info Systems Ltd. Cipia Ltd. Cipia Ltd. Cipia Ltd. Cipia Ltd. Cipia Ltd.	7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/16/2025 7/16/2025 7/16/2025 7/16/2025 7/16/2025	Annual	7/18/2025 7/18/2025	1 2 3 4 5 1 2 2 3 1 1 1 2 2 2 3 3	Secondary Market to Accounts and Reports Allocation of Profits/Dividends Elect Manish Kejriwal Approve Payment of Fees to Cost Auditors Appointment of Secretarial Auditor Accounts and Reports Allocation of Profits/Dividends Allocation of Profits/Dividends Elect Rakhi Prasad Appointment of Auditor and Authority to Set Fees Appointment of Auditor and Authority to Set Fees Appointment of Auditor and Authority to Set Fees Appointment of Faisesh Kumar Verma as Managing Director; Elect Ranjan Kumar Mehapatra Directors' Commission Verma Set Managing Directors' Commission Authority to Make Investments, Grant Loans and Give Appointment of Secretarial Auditor Accounts and Reports (Standalone) Accounts and Reports (Standalone) Accounts and Reports (Standalone) Accounts and Reports (Consolidated)	Management	For	For	Relationship Guarantees exceed net
Bajaj Finserv Ltd C.E. Info Systems Ltd. Cipia	7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/16/2025 7/16/2025 7/16/2025 7/16/2025 7/16/2025 7/16/2025 7/16/2025 7/16/2025	Annual	7/18/2025 7/18/2025	1 2 3 4 5 5 6 6 7 8 9 10 1 1 1 2 2 2 3 3 3 4 4	Secondary Market to Accounts and Reports Allocation of Profits/Dividends Elect Manish Kejriwal Approve Payment of Fees to Cost Auditors Appointment of Secretarial Auditor Accounts and Reports Allocation of Profits/Dividends Allocation of Profits/Dividends Allocation of Profits/Dividends Appointment of Auditor and Authority to Set Fees Appointment of Fakesh Kumar Verma as Managing Director; Elect Ranjan Kumar Mohapatra Directors' Commission Related Party Transactions with Groys Systems Private Limited Authority to Make Investments, Grant Loans and Give Appointment of Secretarial Auditor Accounts and Reports (Standalone) Accounts and Reports (Standalone) Accounts and Reports (Consolidated)	Management	For	For	Relationship Guarantees exceed net
Bajaj Finserv Ltd C.E. Info Systems Ltd. Cipla Ltd. Cipl	7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/16/2025 7/16/2025 7/16/2025 7/16/2025 7/16/2025 7/16/2025	Annual	7/18/2025 7/18/2025	1 2 3 4 5 1 2 2 3 3 4 1 1 2 2 2 3 3 3 3	Secondary Market to Accounts and Reports Allocation of Profits/Dividends Elect Manish Kejriwal Approve Payment of Fees to Cost Auditors Appointment of Secretarial Auditor Accounts and Reports Allocation of Profits/Dividends Allocation of Profits/Dividends Allocation of Profits/Dividends Appointment of Auditor and Authority to Set Fees Appointment of Falsesh Kumar Verma as Managing Director; Elect Ranjan Kumar Mohapatra Directors' Commission Directors' Commission Authority to Make Investments, Grant Loans and Give Appointment of Secretarial Auditor Accounts and Reports (Standalone) Accounts and Reports (Standalone) Accounts and Reports (Standalone) Accounts and Reports (Consolidated) Allocation of Profits/Dividends	Management	For	For	Relationship Guarantees exceed net
Bajaj Finserv Ltd C.E. Info Systems Ltd. Cipia	7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/16/2025 7/16/2025 7/16/2025 7/16/2025 7/16/2025 7/16/2025 7/16/2025 7/16/2025	Annual	7/18/2025 7/18/2025	1 2 3 4 5 5 6 6 7 8 9 10 1 1 1 2 2 2 3 3 3 4 4	Secondary Market to Accounts and Reports Allocation of Profits/Dividends Elect Manish Kejriwal Approve Payment of Fees to Cost Auditors Appointment of Secretarial Auditor Accounts and Reports Allocation of Profits/Dividends Allocation of Profits/Dividends Allocation of Profits/Dividends Appointment of Auditor and Authority to Set Fees Appointment of Fakesh Kumar Verma as Managing Director; Elect Ranjan Kumar Mohapatra Directors' Commission Related Party Transactions with Groys Systems Private Limited Authority to Make Investments, Grant Loans and Give Appointment of Secretarial Auditor Accounts and Reports (Standalone) Accounts and Reports (Standalone) Accounts and Reports (Consolidated)	Management	For	For	Relationship Guarantees exceed net
Bajaj Finserv Ltd C.E. Info Systems Ltd. Cipia Ltd. Ci	7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/16/2025 7/16/2025 7/16/2025 7/16/2025 7/16/2025 7/16/2025 7/16/2025 7/16/2025 7/16/2025 7/16/2025 7/16/2025 7/16/2025 7/16/2025	Annual	7/18/2025 7/18/2025	1 2 3 4 5 5 6 6 7 8 9 10 1 1 1 2 2 2 3 3 3 4 4 4 4	Secondary Market to Accounts and Reports Allocation of Profits/Dividends Elect Manish Kejriwal Approve Payment of Fees to Cost Auditors Appointment of Secretarial Auditor Accounts and Reports Allocation of Profits/Dividends Allocation of Profits/Dividends Allocation of Profits/Dividends Appointment of Auditor and Authority to Set Fees Appointment of Rakesh Kumar Verma as Managing Director; Elect Ranjan Kumar Mohapatra Directors' Commission Related Party Transactions with Gtropy Systems Private Limited Authority to Make Investments, Grant Loans and Give Appointment of Secretarial Auditor Accounts and Reports (Slandaione) Accounts and Reports (Cansolidated) Accounts and Reports (Consolidated) Accounts and Reports (Consolidated) Allocation of Profits/Dividends Allocation of Profits/Dividends Elect Umang Vohra Elect Umang Vohra Elect Umang Vohra Elect Umang Vohra	Management	For	For	Relationship Guarantees exceed net
Bajaj Finserv Ltd C.E. Info Systems Ltd. Cipia Ltd.	7/25/2025 7/16/2025 7/16/2025 7/16/2025 7/16/2025 7/16/2025 7/16/2025 7/16/2025 7/16/2025 7/16/2025 7/16/2025 7/16/2025	Annual	7/18/2025 7/18/2025	1 2 3 4 5 5 6 6 7 8 8 9 10 1 1 1 2 2 2 3 3 4 4 4 5 5	Secondary Market to Accounts and Reports Allocation of Profits/Dividends Elect Manish Kejriwal Approve Payment of Fees to Cost Auditors Appointment of Secretarial Auditor Accounts and Reports Allocation of Profits/Dividends Appointment of Auditor and Authority to Set Fees Appointment of Rakesh Kumar Vernna as Managing Directors (Parket August Augu	Management	For	For	Relationship Guarantees exceed net
Bajaj Finserv Ltd C.E. Info Systems Ltd. Cipla Ltd.	7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/16/2025 7/16/2025 7/16/2025 7/16/2025 7/16/2025 7/16/2025 7/16/2025 7/16/2025 7/16/2025 7/16/2025 7/16/2025	Annual	7/18/2025 7/18/2025	1 2 3 4 5 5 6 6 7 7 8 8 9 10 1 1 2 2 2 3 3 3 4 4 5 5 5 5	Secondary Market to Accounts and Reports Allocation of Profits/Dividends Elect Manish Kejriwal Approve Payment of Fees to Cost Auditors Appointment of Secretarial Auditor Accounts and Reports Allocation of Profits/Dividends Allocation of Profits/Dividends Allocation of Profits/Dividends Appointment of Auditor and Authority to Set Fees Appointment of Rakesh Kumar Verma as Managing Director; Elect Ranjan Kumar Mohapatra Directors' Commission Related Party Transactions with Gtropy Systems Private Limited Authority to Make Investments, Grant Loans and Give Appointment of Secretarial Auditor Accounts and Reports (Standaione) Accounts and Reports (Cansolidated) Accounts and Reports (Consolidated) Accounts and Reports (Consolidated) Allocation of Profits/Dividends Allocation of Profits/Dividends Elect Umang Vohra Elect Umang Vohra Approve Payment of Fees to Cost Auditors Appointment of Fees to Cost Auditors Appointment of Secretarial	Management	For	For	Relationship Guarantees exceed net
Bajaj Finserv Ltd C.E. Info Systems Ltd. Cipia Ltd.	7/25/2025 7/25/2025	Annual	7/18/2025 7/18/2025	1 2 3 4 5 5 6 6 7 7 8 8 9 10 1 1 1 2 2 2 3 3 4 4 4 5 5 5 6 6	Secondary Market to Accounts and Reports Allocation of Profits/Dividends Elect Manish Kejriwal Approve Payment of Fees to Cost Audifors Appointment of Secretarial Audifor Accounts and Reports Allocation of Profits/Dividends Elect Rakhi Prasad Appointment of Audifor and Authority to Set Fees Appointment of Reketh Kumar Verma as Managing Director; Elect Ranjan Kumar Mohapatra Director's Commission Director's Commission Related Party Transactions with Gtropy Systems Private Limited Authority to Make Investments, Grant Leans and Gibe Appointment of Secretarial Audifor Accounts and Reports (Standalone) Accounts and Reports (Consolidated) A	Management	For	For	Relationship Guarantees exceed net

Indian Hotels Co. Ltd.	7/7/2025	Annual	6/30/2025	1	Accounts and Reports (Standalone)	Management	For	For	
Indian Hotels Co. Ltd.	7/7/2025	Annual	6/30/2025	1	Accounts and Reports	Management	For	For	
Indian Hotels Co. Ltd	7/7/2025	Annual	6/30/2025	2	(Standalone) Accounts and Reports	Management	For	For	
		Alliudi	0/30/2023	2	(Consolidated)	Management	rui	rui	
Indian Hotels Co. Ltd.	7/7/2025	Annual	6/30/2025	2	Accounts and Reports (Consolidated)	Management	For	For	
Indian Hotels Co. Ltd.	7/7/2025	Annual	6/30/2025	2	Accounts and Reports	Management	For	For	
Indian Hotels Co. Ltd.	7/7/2025	Annual	6/30/2025	3	(Consolidated) Allocation of Profits/Dividends	Management	For	For	
Indian Hotels Co. Ltd.	7/7/2025	Annual	6/30/2025	3	Allocation of Profits/Dividends	Management	For	For	
Indian Hotels Co. Ltd.	7/7/2025	Annual	6/30/2025	3	Allocation of Profits/Dividends	Management	For	For	
Indian Hotels Co. Ltd.	7/7/2025	Annual	6/30/2025	4	Elect Nataraian	Management	For	For	
					Chandrasekaran	_	_	-	
Indian Hotels Co. Ltd.	7/7/2025	Annual	6/30/2025	4	Elect Natarajan Chandrasekaran	Management	For	For	
Indian Hotels Co. Ltd.	7/7/2025	Annual	6/30/2025	4	Elect Natarajan Chandrasekaran	Management	For	For	
Indian Hotels Co. Ltd.	7/7/2025	Annual	6/30/2025	5	Appointment of Secretarial	Management	For	For	
Indian Hotels Co. Ltd.	7/7/2025	Annual	6/30/2025	5	Auditor Appointment of Secretarial	Management	For	For	
	11112025	Alliudi	0/30/2023	3	Auditor	Management	rui	rui	
Indian Hotels Co. Ltd.	7/7/2025	Annual	6/30/2025	5	Appointment of Secretarial Auditor	Management	For	For	
Jindal Steel & Power Ltd.	7/18/2025	Other	6/13/2025	1	Related Party Transactions	Management	For	For	
Jindal Steel & Power Ltd.	7/18/2025	Other	6/13/2025	2	(Nalwa Steel and Power Related Party Transactions	Management	For	For	
ornali otosi a i orno eta.	7710,2020	Guidi	0/10/2020		(Jindal Saw Limited)	managaman	1 01		
							_	_	
Jindal Steel & Power Ltd.	7/18/2025	Other	6/13/2025	3	Related Party Transactions (Jindal Global Trading DMCC)	Management	For	For	
					,				
Jindal Steel & Power Ltd.	7/18/2025	Other	6/13/2025	4	Related Party Transactions	Management	For	For	
					(Jindal Steel Odisha Limited and Nalwa Special Steel				
					Limited)				
Jindal Steel & Power Ltd.	7/18/2025	Other	6/13/2025	5	Change in Company Name and	Management	For	For	
			'		Amendments to Memorandum and Articles of	_			
					Association of the				
Jindal Steel & Power I td	7/19/2025	Other	6/13/2025	0	Company Amendment to the lindel Steel	Monogomont	For	Against	Evereine price et discretion
Jindai Steel & Power Ltd.	7/18/2025	Other	0/13/2025	6	Amendment to the Jindal Steel & Power Employee Benefit	Management	For	Against	Exercise price at discretion of administrator;
					Scheme 2022 (ESOP Scheme 2022)				Amendment is not in best interests of shareholders
JSW Steel Ltd.	7/25/2025	Annual	7/18/2025	1	Accounts and Reports	Management	For	For	
JSW Steel Ltd.	7/25/2025	Annual	7/18/2025	2	Allocation of Profits/Dividends	Management	For	For	
JSW Steel Ltd.	7/25/2025	Annual	7/18/2025	3	Elect Gajraj Singh Rathore	Management	For	For	Board is not sufficiently
									independent
JSW Steel Ltd.	7/25/2025	Annual	7/18/2025	4	Appointment of Secretarial Auditor	Management	For	For	
JSW Steel Ltd.	7/25/2025	Annual	7/18/2025	5	Approve Payment of Fees to	Management	For	For	
JSW Steel Ltd.	7/25/2025	Annual	7/18/2025	6	Cost Auditors Elect Shyamal Mukherjee	Management	For	For	
JSW Steel Ltd.	7/25/2025	Annual	7/18/2025	7	Authority to Issue Shares and	Management	For	For	
JSW Steel Ltd.	7/25/2025	Annual	7/18/2025	8	Material Related Party	Management	For	For	
JSW Steel Ltd.	7/25/2025	Annual	7/18/2025	9	Material Related Party	Management	For	For	
JSW Steel Ltd. JSW Steel Ltd.	7/25/2025 7/25/2025	Annual	7/18/2025 7/18/2025	10	Material Related Party	Management	For	For	
JSW Steel Ltd. JSW Steel Ltd.	7/25/2025	Annual	7/18/2025	12	Material Related Party Material Related Party	Management Management	For	For	
JSW Steel Ltd.	7/25/2025	Annual	7/18/2025	13	Material Related Party	Management	For	For	
JSW Steel Ltd.	7/25/2025	Annual	7/18/2025	14	Material Related Party	Management	For	For	
JSW Steel Ltd.	7/25/2025	Annual	7/18/2025	15	Transactions with Piombino Material Related Party	Management	For	For	
					Transactions with Bhushan				
JSW Steel Ltd.	7/25/2025	Annual	7/18/2025	16	Material Related Party Transactions with Neotrex Steel Limited	Management	For	For	
ISW Steel I td	7/25/2025	Annual	7/19/2025	17	Material Delated Dent	Manageme-+	For	For	
JSW Steel Ltd.	7/25/2025	Annual	7/18/2025	17	Material Related Party Transactions between JSW	Management	For	For	
JSW Steel Ltd.	7/25/2025	Annual	7/18/2025	18	Material Related Party	Management	For	For	
JSW Steel Ltd. JSW Steel Ltd.	7/25/2025 7/25/2025	Annual	7/18/2025 7/18/2025	19	Material Related Party Material Related Party	Management Management	For	For	
JSW Steel Ltd.	7/25/2025	Annual	7/18/2025	21	Material Related Party	Management	For	For	
KEI Industries Ltd.	7/30/2025	Annual	7/23/2025	1	Accounts and Reports	Management	For	For	
KEI Industries Ltd.	7/30/2025	Annual	7/23/2025	2	Allocation of Profits/Dividends	Management	For	For	
KEI Industries Ltd.	7/30/2025	Annual	7/23/2025	3	Elect Akshit Gupta	Management	For	For	
KEI Industries Ltd.	7/30/2025 7/30/2025	Annual	7/23/2025 7/23/2025	5	Approve Payment of Fees to	Management Management	For	For	
KEI Industries Ltd. KEI Industries Ltd.	7/30/2025	Annual	7/23/2025	6	Appointment of Secretarial Revision of Remuneration of	Management	For	For	
Mahindra & Mahindra Ltd.	7/31/2025	Annual	7/24/2025	1	Accounts and Reports	Management	For	For	
Mahindra & Mahindra Ltd.	7/31/2025	Annual	7/24/2025	1	Accounts and Reports	Management	For	For	
Mahindra & Mahindra Ltd.	7/31/2025	Annual	7/24/2025	1	Accounts and Reports	Management	For	For	
Mahindra & Mahindra Ltd. Mahindra & Mahindra Ltd.	7/31/2025 7/31/2025	Annual	7/24/2025 7/24/2025	1	Accounts and Reports Accounts and Reports	Management Management	For	For	
Mahindra & Mahindra Ltd. Mahindra & Mahindra Ltd.	7/31/2025	Annual	7/24/2025	1	Accounts and Reports Accounts and Reports	Management	For	For	
Mahindra & Mahindra Ltd.	7/31/2025	Annual	7/24/2025	2	Accounts and Reports	Management	For	For	
Mahindra & Mahindra Ltd.	7/31/2025	Annual	7/24/2025	2	Accounts and Reports	Management	For	For	
Mahindra & Mahindra Ltd.	7/31/2025	Annual	7/24/2025	2	Accounts and Reports	Management	For	For	
Mahindra & Mahindra Ltd. Mahindra & Mahindra Ltd.	7/31/2025	Annual	7/24/2025	2	Accounts and Reports	Management	For	For	
Mahindra & Mahindra Ltd. Mahindra & Mahindra Ltd.	7/31/2025 7/31/2025	Annual	7/24/2025 7/24/2025	2	Accounts and Reports Accounts and Reports	Management Management	For	For	
Mahindra & Mahindra Ltd.	7/31/2025	Annual	7/24/2025	3	Allocation of Profits/Dividends	Management	For	For	
Mahindra & Mahindra Ltd.	7/31/2025	Annual	7/24/2025	3	Allocation of Profits/Dividends	Management	For	For	
Mahindra & Mahindra Ltd.	7/31/2025	Annual	7/24/2025	3	Allocation of Profits/Dividends	Management	For	For	
	7/31/2025	Annual	7/24/2025	3	Allocation of Profits/Dividends	Management	For	For	
			7/24/2025	3	Allocation of Profits/Dividends	Management	For	For	
Mahindra & Mahindra Ltd.	7/31/2025 7/31/2025	Annual	7/24/2025	3	Allocation of Profits/Dividende		For	For	
Mahindra & Mahindra Ltd. Mahindra & Mahindra Ltd. Mahindra & Mahindra Ltd. Mahindra & Mahindra Ltd.	7/31/2025 7/31/2025 7/31/2025		7/24/2025 7/24/2025	3	Allocation of Profits/Dividends Elect Rajesh Jejurikar	Management Management	For	For Against	Board is not sufficiently
Mahindra & Mahindra Ltd. Mahindra & Mahindra Ltd. Mahindra & Mahindra Ltd. Mahindra & Mahindra Ltd.	7/31/2025	Annual	7/24/2025 7/24/2025	4	Elect Rajesh Jejurikar Elect Rajesh Jejurikar	-			Board is not sufficiently
Mahindra & Mahindra Ltd. Mahindra & Mahindra Ltd. Mahindra & Mahindra Ltd.	7/31/2025 7/31/2025	Annual Annual	7/24/2025	4	Elect Rajesh Jejurikar	Management	For	Against	

Mahindra & Mahindra Ltd.	7/31/2025	Annual	7/24/2025	4	Elect Rajesh Jejurikar	Management	For	Against	Board is not sufficiently
Mahindra & Mahindra I td	7/31/2025	Annual	7/24/2025	4	Elect Rajesh Jejurikar	Management	For	Against	independent Board is not sufficiently
		Ailliuai				wanagement	101	Against	independent
Mahindra & Mahindra Ltd.	7/31/2025	Annual	7/24/2025	5	Elect Anand G. Mahindra	Management	For	For	
Mahindra & Mahindra Ltd.	7/31/2025	Annual	7/24/2025	5	Elect Anand G. Mahindra	Management	For	For	
Mahindra & Mahindra I td	7/31/2025	Annual	7/24/2025	5	Elect Anand G. Mahindra		For	For	
		Annuai		5		Management	FOR	FOR	
Mahindra & Mahindra Ltd.	7/31/2025	Annual	7/24/2025	5	Elect Anand G. Mahindra	Management	For	For	
Mahindra & Mahindra Ltd.	7/31/2025	Annual	7/24/2025	5	Elect Anand G. Mahindra	Management	For	For	
Mahindra & Mahindra Ltd.	7/31/2025	Annual	7/24/2025	5	Elect Anand G. Mahindra	Management	For	For	
		Alliudi		5	Elect Arialid G. Marillidia	wanagement	rui	rui	
Mahindra & Mahindra Ltd.	7/31/2025	Annual	7/24/2025	6	Revision of Remuneration of Anand G. Mahindra (Non-	Management	For	For	
Mahindra & Mahindra Ltd.	7/31/2025	Annual	7/24/2025	6	Revision of Remuneration of	Management	For	For	
Mahindra & Mahindra Ltd.	7/31/2025	Annual	7/24/2025	6	Anand G. Mahindra (Non- Revision of Remuneration of		For	For	
		Annuai		6	Anand G. Mahindra (Non-	Management	FOF	FOI	
Mahindra & Mahindra Ltd.	7/31/2025	Annual	7/24/2025	6	Revision of Remuneration of Anand G. Mahindra (Non- executive Chair)	Management	For	For	
Mahindra & Mahindra Ltd.	7/31/2025	Annual	7/24/2025	6	Revision of Remuneration of Anand G. Mahindra (Non- executive Chair)	Management	For	For	
Mahindra & Mahindra Ltd.	7/31/2025	Annual	7/24/2025	6	Revision of Remuneration of Anand G. Mahindra (Non- executive Chair)	Management	For	For	
Mahindra & Mahindra Ltd.	7/31/2025	Annual	7/24/2025	7	Elect Nisaba Adi Godrej	Management	For	For	
Mahindra & Mahindra Ltd.	7/31/2025	Annual	7/24/2025	7	Elect Nisaba Adi Godrej	Management	For	For	
Mahindra & Mahindra Ltd.	7/31/2025	Annual	7/24/2025	7	Elect Nisaba Adi Godrej	Management	For	For	
Mahindra & Mahindra Ltd.	7/31/2025	Annual	7/24/2025	7	Elect Nisaba Adi Godrej	Management	For	For	
Mahindra & Mahindra Ltd.	7/31/2025	Annual	7/24/2025	7	Elect Nisaba Adi Godrej	Management	For	For	
Mahindra & Mahindra Ltd.	7/31/2025	Annual	7/24/2025	7	Elect Nisaba Adi Godrej	Management	For	For	
Mahindra & Mahindra Ltd.	7/31/2025	Annual	7/24/2025	8	Elect Muthiah Murugappan	Management	For	For	
Mahindra & Mahindra I td	7/31/2025	Annual	7/24/2025	8	Elect Muthiah Murugappan	Management	For	For	
Mahindra & Mahindra Ltd.	7/31/2025	Annual	7/24/2025	8	Elect Muthiah Murugappan	Management	For	For	
Mahindra & Mahindra Ltd.	7/31/2025	Annual	7/24/2025	8	Elect Muthiah Murugappan	Management	For	For	
Mahindra & Mahindra Ltd.	7/31/2025	Annual	7/24/2025	8	Elect Muthiah Murugappan	Management	For	For	
		Ailliuai	112412023		Lieux wuu ilan wurugappan	wanagement	101	101	
Mahindra & Mahindra Ltd.	7/31/2025	Annual	7/24/2025	8	Elect Muthiah Murugappan	Management	For	For	
Mahindra & Mahindra Ltd.	7/31/2025	Annual	7/24/2025	9	Approve Payment of Fees to	Management	For	For	
Mahindra & Mahindra Ltd.	7/31/2025	Annual	7/24/2025	9	Cost Auditors Approve Payment of Fees to	Management	For	For	
		Alliudi		9	Cost Auditors	-	rui	rui	
Mahindra & Mahindra Ltd.	7/31/2025	Annual	7/24/2025	9	Approve Payment of Fees to Cost Auditors	Management	For	For	
Mahindra & Mahindra Ltd.	7/31/2025	Annual	7/24/2025	9	Approve Payment of Fees to	Management	For	For	
Mahindra & Mahindra Ltd.	7/31/2025	Annual	7/24/2025	9	Approve Payment of Fees to	Management	For	For	
Mahindra & Mahindra Ltd.	7/31/2025	Annual	7/24/2025	9	Approve Payment of Fees to	Management	For	For	
Mahindra & Mahindra Ltd.	7/31/2025	Annual	7/24/2025	10	Appointment of Secretarial	Management	For	For	
Mahindra & Mahindra Ltd.	7/31/2025	Annual	7/24/2025	10	Appointment of Secretarial	Management	For	For	
Mahindra & Mahindra Ltd.	7/31/2025	Annual	7/24/2025	10	Appointment of Secretarial Auditor	Management	For	For	
Mahindra & Mahindra Ltd.	7/31/2025	Annual	7/24/2025	10	Appointment of Secretarial	Management	For	For	
Mahindra & Mahindra Ltd.	7/31/2025	Annual	7/24/2025	10	Auditor Appointment of Secretarial Auditor	Management	For	For	
Mahindra & Mahindra Ltd.	7/31/2025	Annual	7/24/2025	10	Appointment of Secretarial Auditor	Management	For	For	
Mahindra & Mahindra Ltd.	7/31/2025	Annual	7/24/2025	11	Related Party Transactions	Management	For	For	
Mahindra & Mahindra Ltd.	7/31/2025	Annual	7/24/2025	11	(Mahindra Electric Automobile		For	For	
Mahindra & Mahindra Ltd. Mahindra & Mahindra Ltd.	7/31/2025	Annual	7/24/2025	11	Related Party Transactions Related Party Transactions	Management Management	For	For	
Mahindra & Mahindra Ltd.	7/31/2025	Annual	7/24/2025	11	Related Party Transactions	Management	For	For	
Mahindra & Mahindra Ltd.	7/31/2025	Annual	7/24/2025	11	Related Party Transactions	Management	For	For	
Mahindra & Mahindra Ltd.	7/31/2025	Annual	7/24/2025	11	Related Party Transactions	Management	For	For	
Mahindra & Mahindra Ltd.	7/31/2025	Annual	7/24/2025	12	Related Party Transactions (Subsidiaries)	Management	For	For	
Mahindra & Mahindra Ltd.	7/31/2025 7/31/2025	Annual Annual	7/24/2025 7/24/2025	12	Related Party Transactions (Subsidiaries) Related Party Transactions	Management Management	For For	For For	
Mahindra & Mahindra Ltd.				12	(Subsidiaries)		For	For	
	7/31/2025	Annuel		12	Related Party Transactions (Subsidiaries)	Management	For		
Mahindra & Mahindra Ltd. Mahindra & Mahindra Ltd.	7/31/2025	Annual	7/24/2025					-	
	7/31/2025 7/31/2025	Annual Annual	7/24/2025	12	Related Party Transactions	Management	For	For	
Mahindra & Mahindra Ltd.	7/31/2025	Annual	7/24/2025	12	(Subsidiaries)				
Mahindra & Mahindra Ltd. Mahindra & Mahindra Ltd.						Management Management Management	For For	For For	
Mahindra & Mahindra Ltd. Mahindra & Mahindra Ltd. Mahindra & Mahindra Ltd. Neeste India Ltd. Neeste India Ltd.	7/31/2025 7/31/2025 7/24/2025 7/24/2025	Annual Annual Special	7/24/2025 7/24/2025 7/17/2025 7/17/2025	12 1 2	(Subsidiaries) Related Party Transactions Bonus Share Issuance Increase in Authorized Capital	Management Management Management	For For	For For	
Mahindra & Mahindra Ltd. Mahindra & Mahindra Ltd. Mahindra & Mahindra Ltd. Mahindra & Mahindra Ltd. Nestle India Ltd. NTPC Ltd.	7/31/2025 7/31/2025 7/24/2025 7/24/2025 7/23/2025	Annual Annual Special Special Other	7/24/2025 7/24/2025 7/17/2025 7/17/2025 6/20/2025	12 1 2	(Subsidiaries) Related Party Transactions Bonus Share Issuance Increase in Authorized Capital Authority to Issue Non-	Management Management Management Management	For For For	For For For	
Mahindra & Mahindra Ltd. Mahindra & Mahindra Ltd. Mahindra & Mahindra Ltd. Mahindra & Mahindra Ltd. Neste India Ltd. NTPC Ltd. NTPC Ltd.	7/31/2025 7/31/2025 7/24/2025 7/24/2025 7/23/2025 7/23/2025	Annual Annual Special Special Other	7/24/2025 7/24/2025 7/17/2025 7/17/2025 6/20/2025 6/20/2025	12 1 2 1 1	(Subsidiaries) Related Party Transactions Bonus Share Issuance Increase in Authorized Capital Authority to Issue Non- Authority to Issue Non-	Management Management Management Management Management	For For For For	For For For For	
Mahindra & Mahindra Ltd. Mahindra & Mahindra Ltd. Mahindra & Mahindra Ltd. Neste India Ltd. NIFO Ltd. NIFO Ltd. Persistent Systems Ltd.	7/31/2025 7/31/2025 7/24/2025 7/24/2025 7/23/2025 7/23/2025 7/21/2025	Annual Annual Special Special Other Other Annual	7/24/2025 7/24/2025 7/17/2025 7/17/2025 6/20/2025 6/20/2025 7/14/2025	12 1 2 1 1 1	(Subsidiaries) Related Party Transactions Bonus Share Issuance Increase in Authorized Capital Authority to Issue Non- Authority to Issue Non- Accounts and Reports	Management Management Management Management Management Management Management	For For For For For	For For For For For	
Mahindra & Mahindra Ltd. Mahindra & Mahindra Ltd. Mahindra & Mahindra Ltd. Meste India Ltd. Neste India Ltd. NTFC Ltd. Persistent Systems Ltd. Persistent Systems Ltd.	7/31/2025 7/31/2025 7/24/2025 7/24/2025 7/23/2025 7/23/2025	Annual Annual Special Special Other	7/24/2025 7/24/2025 7/17/2025 7/17/2025 6/20/2025 6/20/2025 7/14/2025	12 1 2 1 1	(Subsidiaries) Related Party Transactions Bonus Share Issuance Increase in Authorized Capital Authority to Issue Non- Authority to Issue Non- Accounts and Reports Accounts and Reports	Management Management Management Management Management Management Management Management	For For For For	For For For For	
Mahindra & Mahindra Ltd. Mahindra & Mahindra Ltd. Mahindra & Mahindra Ltd. Mahindra & Mahindra Ltd. Nestle India Ltd. NTPC Ltd. NTPC Ltd. Persistent Systems Ltd.	7/31/2025 7/31/2025 7/24/2025 7/24/2025 7/23/2025 7/23/2025 7/21/2025 7/21/2025	Annual Annual Special Special Other Other Annual Annual	7/24/2025 7/24/2025 7/17/2025 7/17/2025 6/20/2025 6/20/2025 7/14/2025 7/14/2025	12 1 2 1 1 1 1	(Subsidiaries) Related Party Transactions Bonus Share Issuance Increase in Authorized Capital Authority to Issue Non- Authority to Issue Non- Accounts and Reports	Management Management Management Management Management Management Management	For For For For For For For	For For For For For For For	

Persistent Systems Ltd.	7/21/2025	Annual	7/14/2025	2	Accounts and Reports (Consolidated)	Management	For	For	
Persistent Systems Ltd.	7/21/2025	Annual	7/14/2025	2	Accounts and Reports	Management	For	For	
Persistent Systems I td	7/21/2025	Annual	7/14/2025	2	(Consolidated) Accounts and Reports		For	For	
Persistent Systems Ltd.	1/21/2025	Annuai	//14/2025	2	(Consolidated)	Management	FOF	FOR	
Persistent Systems Ltd.	7/21/2025	Annual	7/14/2025	3	Allocation of Profits/Dividends	Management	For	For	
Persistent Systems Ltd.	7/21/2025	Annual	7/14/2025	3	Allocation of Profits/Dividends	Management	For	For	
Terasterit Systems Etc.	112112023	Aiiidai	111412023	3	Allocation of Fronts/Dividends	Wanagement	101	10	
Persistent Systems Ltd.	7/21/2025	Annual	7/14/2025	3	Allocation of Profits/Dividends	Management	For	For	
Persistent Systems Ltd.	7/21/2025		7/14/2025	3	Allocation of Profits/Dividends		F	For	
Persistent Systems Ltd.	7/21/2025	Annual	771472023	3	Allocation of Profits/Dividends	Management	For	FOI	
Persistent Systems Ltd.	7/21/2025	Annual	7/14/2025	4	Elect Sandeep Kalra	Management	For	For	
Persistent Systems Ltd.	7/21/2025	Annual	7/14/2025	4	Elect Sandeep Kalra	Management	For	For	
					· ·				
Persistent Systems Ltd.	7/21/2025	Annual	7/14/2025	4	Elect Sandeep Kalra	Management	For	For	
Persistent Systems Ltd.	7/21/2025	Annual	7/14/2025	4	Elect Sandeep Kalra	Management	For	For	
Developed Control Ltd	7/04/0005		7/44/0005	_	Annalysis and Annalysis and		F		
Persistent Systems Ltd.	7/21/2025	Annual	7/14/2025	5	Appointment of Auditor and Authority to Set Fees	Management	For	For	
Persistent Systems Ltd.	7/21/2025	Annual	7/14/2025	5	Appointment of Auditor and	Management	For	For	
Persistent Systems Ltd.	7/21/2025	Annual	7/14/2025	5	Authority to Set Fees Appointment of Auditor and	Management	For	For	
Terasient Systems Etc.	112112025	Aiiidai	171412023	3	Authority to Set Fees	Wallagement	1 01	101	
Persistent Systems Ltd.	7/21/2025	Annual	7/14/2025	5	Appointment of Auditor and	Management	For	For	
Persistent Systems Ltd.	7/21/2025	Annual	7/14/2025	6	Authority to Set Fees Re-appointment of Anand	Management	For	For	
·					Deshpande (Managing				
Persistent Systems Ltd.	7/21/2025	Annual	7/14/2025	6	Re-appointment of Anand Deshpande (Managing	Management	For	For	
Persistent Systems Ltd.	7/21/2025	Annual	7/14/2025	6	Re-appointment of Anand	Management	For	For	
		Annual	7/44/2025	0	Deshpande (Managing		For	For	
Persistent Systems Ltd.	7/21/2025	Annual	7/14/2025	6	Re-appointment of Anand Deshpande (Managing	Management	For	For	
Persistent Systems Ltd.	7/21/2025	Annual	7/14/2025	7	Re-appointment of Sandeep	Management	For	For	
Persistent Systems Ltd.	7/21/2025	Annual	7/14/2025	7	Kalra (Executive Director and Re-appointment of Sandeep		For	For	
Persistent Systems Ltd. Persistent Systems Ltd.	7/21/2025	Annual	7/14/2025	7	Re-appointment of Sandeep Re-appointment of Sandeep	Management Management	For	For	
Persistent Systems Ltd. Persistent Systems Ltd.	7/21/2025	Annual	7/14/2025	7	Re-appointment of Sandeep	Management	For	For	
Persistent Systems Ltd.	7/21/2025	Annual	7/14/2025	8	Elect & Appoint Vinit Teredesai	Management	For	For	
Persistent Systems Ltd.	7/21/2025	Annual	7/14/2025	8	Elect & Appoint Vinit Teredesai	Management	For	For	
Persistent Systems Ltd.	7/21/2025	Annual	7/14/2025	8	Elect & Appoint Vinit Teredesai	Management	For	For	
Persistent Systems Ltd.	7/21/2025	Annual	7/14/2025	8	Elect & Appoint Vinit Teredesai	Management	For	For	
Persistent Systems Ltd.	7/21/2025	Annual	7/14/2025	9	Appointment of Secretarial Auditor	Management	For	For	
Persistent Systems Ltd.	7/21/2025	Annual	7/14/2025	9	Appointment of Secretarial	Management	For	For	
					Auditor				
Persistent Systems Ltd.	7/21/2025	Annual	7/14/2025	9	Appointment of Secretarial Auditor	Management	For	For	
Persistent Systems Ltd.	7/21/2025	Annual	7/14/2025	9	Appointment of Secretarial	Management	For	For	
Piramal Pharma Ltd.	7/30/2025	Annual	7/23/2025	1	Auditor Accounts and Reports	Management	For	For	
Piramal Pharma Ltd.	7/30/2025	Annual	7/23/2025	2	Allocation of Profits/Dividends	Management	For	For	
Piramal Pharma Ltd.	7/30/2025	Annual	7/23/2025	3	Elect Nandini Piramal	Management	For	For	
Piramal Pharma Ltd.	7/30/2025	Annual	7/23/2025	4	Appointment of Auditor and	Management	For	For	
Piramal Pharma Ltd.	7/30/2025	Annual	7/23/2025	5	Elect Amit Jain	Management	For	For	
Piramal Pharma Ltd.	7/30/2025	Annual	7/23/2025	6	Elect Jairaj Purandare	Management	For	For	
Piramal Pharma Ltd.	7/30/2025	Annual	7/23/2025	7	Appointment of Secretarial	Management	For	For	
					Auditor				
Piramal Pharma Ltd.	7/30/2025	Annual	7/23/2025	8	Approve Payment of Fees to Cost Auditors	Management	For	For	
Piramal Pharma Ltd.	7/30/2025	Annual	7/23/2025	9	Authority to Issue Non-	Management	For	Against	Insufficient information
					Convertible Debentures		_		provided
Rainbow Children's Medicare Ltd.	7/5/2025	Annual	6/27/2025	1	Accounts and Reports	Management	For	For	
Rainbow Children's Medicare Ltd.	7/5/2025	Annual	6/27/2025	2	Allocation of Profits/Dividends	Management	For	For	
Rainbow Children's Medicare Ltd.	7/5/2025	Annual	6/27/2025	3	Elect Dinesh Kumar Chirla	Management	For	For	
							_	_	
Rainbow Children's Medicare Ltd.	7/5/2025	Annual	6/27/2025	4	Approve Payment of Fees to Cost Auditors	Management	For	For	
Rainbow Children's Medicare Ltd.	7/5/2025	Annual	6/27/2025	5	Appointment of Secretarial	Management	For	For	
					Auditor	-			
Rainbow Children's Medicare Ltd.	7/5/2025	Annual	6/27/2025	6	Increase in Commission Payable to Non-Executive	Management	For	For	
					Directors (including				
					Independent Directors)				
Rainbow Children's Medicare Ltd.	7/5/2025	Annual	6/27/2025	7	Authority to Make Investments,	Management	For	For	
Reliance Industries Ltd.	7/5/2025	Other	6/27/2025	1	Authority to Make Investments, Appointment of Anant M.	Management	For	For	
Reliance Industries Ltd.	7/29/2025	Other	6/27/2025	1	Appointment of Anant M. Appointment of Anant M.	Management	For	For	
Reliance Industries Ltd.	7/29/2025	Other	6/27/2025	1	Appointment of Anant M.	Management	For	For	
Reliance Industries Ltd.	7/29/2025	Other	6/27/2025	1	Appointment of Anant M.	Management	For	For	
Reliance Industries Ltd.	7/29/2025	Other	6/27/2025	1	Appointment of Anant M.	Management	For	For	
					Ambani (Whole-time Director, designated as an Executive Director); Approval of Remuneration				
Reliance Industries Ltd.	7/29/2025	Other	6/27/2025	1	Appointment of Anant M.	Management	For	For	
				ľ	Ambani (Whole-time Director,	gumulit	· =-	-	
					designated as an Executive Director); Approval of				
					Remuneration				

Reliance Industries Ltd.	7/29/2025	Other	6/27/2025	1	Appointment of Anant M. Ambani (Whole-time Director, designated as an Executive Director); Approval of Remuneration	Management	For	For	
Reliance Industries Ltd.	7/29/2025	Other	6/27/2025	2	Re-appointment of Hital R. Meswani (Whole-time Director, designated as an Executive Director); Approval of Remuneration	Management	For	For	
Reliance Industries Ltd.	7/29/2025	Other	6/27/2025	2	Re-appointment of Hital R. Meswani (Whole-time Director, designated as an Executive Director); Approval of Remuneration	Management	For	For	
Reliance Industries Ltd.	7/29/2025	Other	6/27/2025	2	Re-appointment of Hital R. Meswani (Whole-time Director,	Management	For	For	
Reliance Industries Ltd.	7/29/2025	Other	6/27/2025	2	Re-appointment of Hital R. Meswani (Whole-time Director,	Management	For	For	
Reliance Industries Ltd.	7/29/2025	Other	6/27/2025	2	Re-appointment of Hital R. Meswani (Whole-time Director,	Management	For	For	
Reliance Industries Ltd.	7/29/2025	Other	6/27/2025	2	Re-appointment of Hital R. Meswani (Whole-time Director,	Management	For	For	
Reliance Industries Ltd.	7/29/2025	Other	6/27/2025	2	Re-appointment of Hital R.	Management	For	For	
Reliance Industries Ltd.	7/29/2025	Other	6/27/2025	3	Meswani (Whole-time Director, Elect Dinesh Kanabar	Management	For	Against	Board is not sufficiently
Reliance Industries Ltd.	7/29/2025	Other	6/27/2025	3	Elect Dinesh Kanabar	Management	For	Against	independent; Professional Board is not sufficiently
Reliance Industries Ltd.	7/29/2025	Other	6/27/2025	3	Elect Dinesh Kanabar	Management	For	Against	independent; Professional Board is not sufficiently
Reliance Industries Ltd.	7/29/2025	Other	6/27/2025	3	Elect Dinesh Kanabar	Management	For	Against	independent; Professional Board is not sufficiently
Reliance Industries Ltd.	7/29/2025	Other	6/27/2025	3	Elect Dinesh Kanabar	Management	For	Against	independent; Professional Board is not sufficiently
						-			independent; Professional
Reliance Industries Ltd.	7/29/2025	Other	6/27/2025	3	Elect Dinesh Kanabar	Management	For	Against	Board is not sufficiently independent; Professional
Reliance Industries Ltd.	7/29/2025	Other	6/27/2025	3	Elect Dinesh Kanabar	Management	For	Against	Board is not sufficiently independent; Professional
Samvardhana Motherson International Ltd.	7/5/2025	Other	5/30/2025	1	Bonus Share Issuance	Management	For	For	
Shriram Finance Ltd.	7/18/2025	Annual	7/11/2025	1	Accounts and Reports (Standalone)	Management	For	For	
Shriram Finance Ltd.	7/18/2025	Annual	7/11/2025	2	Accounts and Reports	Management	For	For	
Shriram Finance Ltd.	7/18/2025	Annual	7/11/2025	3	(Consolidated) Allocation of Profits/Dividends	Management	For	For	
Shriram Finance Ltd.	7/18/2025	Annual	7/11/2025	4	Elect Ignatius Michael Viljoen	Management	For	For	
Shriram Finance Ltd. Shriram Finance Ltd.	7/18/2025 7/18/2025	Annual	7/11/2025 7/11/2025	5	Appointment of G.D. Apte & Appointment of M.M. Nissim &	Management Management	For	For	
					Co. LLP as Joint Auditor and				
Shriram Finance Ltd.	7/18/2025	Annual	7/11/2025	7	Appointment of Secretarial Auditor	Management	For	For	
Shriram Finance Ltd.	7/18/2025	Annual	7/11/2025	8	Independent Directors' Commission	Management	For	For	
Shriram Finance Ltd.	7/18/2025	Annual	7/11/2025	9	Amendment to Borrowing Powers	Management	For	For	
Shriram Finance Ltd. Shriram Finance Ltd.	7/18/2025 7/18/2025	Annual	7/11/2025	10	Authority to Mortgage Assets Amendment to Limit of Receivables Financing	Management Management	For	For	
Shriram Finance Ltd.	7/18/2025	Annual	7/11/2025	12	Amendments to Memorandum	Management	For	For	
Sobha Ltd.	7/24/2025	Annual	7/17/2025	1	Accounts and Reports	Management	For	For	
Sobha Ltd. Sobha Ltd.	7/24/2025	Annual	7/17/2025 7/17/2025	3	Allocation of Profits/Dividends Elect Jagadish Nangineni	Management	For	For	
Soona Ltd.	7/24/2025	Annuai	7/17/2025	3	Elect Jagadish Nangineni	Management	FOR	For	
Sobha Ltd.	7/24/2025	Annual	7/17/2025	4	Appointment of Secretarial Auditor	Management	For	For	
Sobha Ltd.	7/24/2025	Annual	7/17/2025	5	Approve Payment of Fees to Cost Auditors	Management	For	For	
Sobha Ltd.	7/24/2025	Annual	7/17/2025	6	Authority to Issue Non-	Management	For	For	
Sun Pharmaceutical Industries Ltd.	7/31/2025	Annual	7/24/2025	1	Convertible Debentures Standalone Accounts and	Management	For	For	
Sun Pharmaceutical Industries Ltd.	7/31/2025	Annual	7/24/2025	1	Reports Standalone Accounts and	Management	For	For	
Sun Pharmaceutical Industries Ltd. Sun Pharmaceutical Industries Ltd.	7/31/2025				Reports	_			
		Annual	7/24/2025	1	Standalone Accounts and Reports	Management	For	For	
Sun Pharmaceutical Industries Ltd.	7/31/2025	Annual	7/24/2025	2	Consolidated Accounts and Reports	Management	For	For	
Sun Pharmaceutical Industries Ltd.	7/31/2025	Annual	7/24/2025	2	Consolidated Accounts and Reports	Management	For	For	
Sun Pharmaceutical Industries Ltd.	7/31/2025	Annual	7/24/2025	2	Consolidated Accounts and Reports	Management	For	For	
Sun Pharmaceutical Industries Ltd.	7/31/2025	Annual	7/24/2025	3	Allocation of Profits/Dividends	Management	For	For	
Sun Pharmaceutical Industries Ltd.	7/31/2025	Annual	7/24/2025	3	Allocation of Profits/Dividends	Management	For	For	
Sun Pharmaceutical Industries Ltd.	7/31/2025	Annual	7/24/2025	3	Allocation of Profits/Dividends	Management	For	For	
Sun Pharmaceutical Industries Ltd.	7/31/2025	Annual	7/24/2025	4	Elect and Appoint Vidhi	Management	For	Against	Board is not sufficiently
Sun Pharmaceutical Industries Ltd.	7/31/2025	Annual	7/24/2025	4	Elect and Appoint Vidhi	Management	For	Against	Board is not sufficiently
Sun Pharmaceutical Industries Ltd. Sun Pharmaceutical Industries Ltd.	7/31/2025 7/31/2025	Annual	7/24/2025 7/24/2025	5	Elect and Appoint Vidhi Retirement of Sudhir Valia;	Management Management	For	Against	Board is not sufficiently
Sun Pharmaceutical Industries Ltd.	7/31/2025	Annual	7/24/2025	5	Retirement of Sudhir Valia;	Management	For	For	
Sun Pharmaceutical Industries Ltd.	7/31/2025	Annual	7/24/2025	5	Retirement of Sudhir Valia;	Management	For	For	
Sun Pharmaceutical Industries Ltd.	7/31/2025	Annual	7/24/2025	6	Appointment of Dilip Shanghvi	Management	For	For	
Sun Pharmaceutical Industries Ltd. Sun Pharmaceutical Industries Ltd.	7/31/2025 7/31/2025	Annual	7/24/2025 7/24/2025	6	Appointment of Dilip Shanghvi Appointment of Dilip Shanghvi	Management Management	For	For	
Sun Pharmaceutical Industries Ltd.	7/31/2025	Annual	7/24/2025	7	(Executive Director); Approval		For	For	
Sun i marmacouncar muusures Eta.	113112023	Amilual	112-412-025		Elect and Appoint Kirti Ganorkar (Managing Director);	Management	101	7 01	

Sun Pharmaceutical Industries Ltd. 7/31/2	10005		710410005	-	Fig. 4 and Annual Miles		F	F	
	/2025 Ar	nnual		7	Elect and Appoint Kirti Ganorkar (Managing Director);	Management	For	For	
Sun Pharmaceutical Industries Ltd. 7/31/2					Elect and Appoint Kirti			For	
Sun Pharmaceutical Industries Ltd. 7/31/2								For	
Sun Pharmaceutical Industries Ltd. 7/31/2								For	
Sun Pharmaceutical Industries Ltd. 7/31/2				8	Appointment of Secretarial			For	
Tata Steel Ltd. 7/2/20				1				For	
Tata Steel Ltd. 7/2/20				2				For	
Tata Steel Ltd. 7/2/20	2025 Ar	nnual	8/25/2025	3	Allocation of Profits/Dividends	Management	For	For	
Tata Steel Ltd. 7/2/20	2025 Ar	nnual	8/25/2025	4	Elect Noel N. Tata	Management	For	For	
Tata Steel Ltd. 7/2/20	2025 Ar	nnual	8/25/2025	5	APPOINTMENT OF SECRETARIAL AUDITORS	Management	For	For	
Tata Steel Ltd. 7/2/20	2025 Ar	nnual	6/25/2025	6	Approve Payment of Fees to	Management	For	For	
7/2/20	.020		S/LO/LOLO	•	Cost Auditors	managaman			
Tech Mahindra Ltd. 7/17/2	/2025 Ar	nnual	7/10/2025	1	Accounts and Reports	Management	For	For	
					(Standalone)				
Tech Mahindra Ltd. 7/17/2	/2025 Ar	nnual	7/10/2025	2	Accounts and Reports	Management	For	For	
					(Consolidated)				
Tech Mahindra Ltd. 7/17/2	/2025 Ar	nnual	7/10/2025	3	Allocation of Profits/Dividends	Management	For	For	
Tech Mahindra Ltd. 7/17/2	/2025 Ar	nnual	7/10/2025	4	Elect Mohit Joshi	Management	For	For	
Tech Mahindra Ltd. 7/17/2	/2025 Ar	nnual	7/10/2025	5	Appointment of Secretarial	Management	For	For	
Tech Mahindra Ltd. 7/17/2	/2025	nnual	7/10/2025	6	Auditor Approval of the Tech Mahindra	Management	For	For	
					Performance Share Plan 2025				
Tech Mahindra Ltd. 7/17/2	/2025 Ar	nnual	7/10/2025	7	Extension of Tech Mahindra	Management	For	For	
Tech Mahindra Ltd. 7/17/2	/2025	nnual	7/10/2025	8	Performance Share Plan 2025 Provision of Money by the	Management	For	For	
				~	Company for Purchase of its	managonient			
Titan Co. Ltd 7/22/2		nnual		1	Accounts and Reports	Management	For	For	
Titan Co. Ltd 7/22/2	/2025 Ar	nnual	7/15/2025	2	Accounts and Reports	Management	For	For	
Titan Co. Ltd 7/22/2				3				For	
Titan Co. Ltd 7/22/2		nnual		4	Elect Mariam Pallavi Baldev				Less than 75% Attendance
Titan Co. Ltd 7/22/2	/2025 Ar	nnual	7/15/2025	5	Elect Shalini Kapoor	Management	For	For	
Titan Co. Ltd 7/22/2				6	Appointment of Secretarial	Management	For	For	
Torrent Pharmaceuticals Ltd. 7/28/2	/2025 Ar	nnual	7/21/2025	1	Accounts and Reports	Management	For	For	
Torrent Pharmaceuticals Ltd. 7/28/2	/2025 Ar			2		Management	For	For	
Torrent Pharmaceuticals Ltd. 7/28/2	/2025 Ar	nnual	7/21/2025	3	Allocation of Profits/Dividends	Management	For	For	
Torrent Pharmaceuticals Ltd. 7/28/2				4				For	
Torrent Pharmaceuticals Ltd. 7/28/2				5	Approve Payment of Fees to			For	
Torrent Pharmaceuticals Ltd. 7/28/2				6				For	
Torrent Pharmaceuticals Ltd. 7/28/2				7	Appointment of Secretarial			For	
Torrent Pharmaceuticals Ltd. 7/28/2				8	Appointment of Aman Mehta as			For	
Torrent Pharmaceuticals Ltd. 7/28/2				9				For	
Torrent Pharmaceuticals Ltd. 7/28/2				10				For	
Torrent Pharmaceuticals Ltd. 7/28/2								For	
Torrent Pharmaceuticals Ltd. 7/28/2								For	
Voltamp Transformers Ltd. 7/29/2								For	
Voltamp Transformers Ltd. 7/29/2 Voltamp Transformers Ltd. 7/29/2				2				For For	
Voltamp Transformers Ltd. 7/29/2 Voltamp Transformers Ltd. 7/29/2				2				For	
Voltamp Transformers Ltd. 7/29/2 Voltamp Transformers Ltd. 7/29/2				3	Elect Taral K. Patel	3		For	
Voltamp Transformers Ltd. 7/29/2	/2025 AI	nnuai	1/22/2025	3	Elect Tarai K. Patei	Management	ror	FOF	
Voltamp Transformers Ltd. 7/29/2	/2025 Ar	nnual	7/22/2025	3	Elect Taral K. Patel	Management	For	For	
Voltamp Transformers Ltd. 7/29/2	/2025 Ar	nnual	7/22/2025	4	Authority to set cost auditor's	Management	For	For	
					remuneration				
Voltamp Transformers Ltd. 7/29/2	/2025 A	nnual	7/22/2025	4	Authority to set cost auditor's	Management	For	For	
Voltarrip Transformers Etc. 1729/2	/2025 AI	IIIuai	112212023		remuneration	Management	rui	roi	
Voltamp Transformers Ltd. 7/29/2	/2025 Ar	nnual	7/22/2025	5	Appointment of Secretarial	Management	For	For	
					Auditor				
Voltamp Transformers Ltd. 7/29/2	/2025 Ar	nnual	7/22/2025	5	Appointment of Secretarial	Management	For	For	
					Auditor				
Wipro Ltd. 7/16/2	/2025	nnual (6/16/2025	1	Accounts and Reports	Management	For	For	
7/10/2	,LUEU AI		U20201		, socialite and intepolits	management			
Wipro Ltd. 7/16/2	/2025 A	nnual	6/16/2025	2	Allocation of Profits/Dividends	Management	For	For	
7/10/2									
Wipro Ltd. 7/16/2	/2025 Ar	nnual	6/16/2025	3	Elect Srinivas Pallia	Management	For	For	
	/2025 Ar	nnual	6/16/2025	3	Elect Srinivas Pallia	Management	For	For	
Wipro Ltd. 7/16/2									
				3	Elect Srinivas Pallia Appointment of Secretarial Auditor			For	
Wipro Ltd. 7/16/2 Wipro Ltd. 7/16/2	/2025 Ar	nnual	6/16/2025	4	Appointment of Secretarial Auditor	Management	For	For	
Wipro Ltd. 7/16/2 Wipro Ltd. 7/16/2	/2025 Ar	nnual	6/16/2025		Appointment of Secretarial Auditor	Management	For		
Wipro Ltd. 7/16/2 Wipro Ltd. 7/16/2	/2025 Ar	nnual	6/16/2025	4	Appointment of Secretarial Auditor	Management	For	For	
Wipro Ltd. 7/16/2 Wipro Ltd. 7/16/2	/2025 Ai	nnual i	6/16/2025	4	Appointment of Secretarial Auditor Elect Stephen F. Angel	Management Management	For	For	
Wipro Ltd. 7/16/2 Wipro Ltd. 7/16/2 Linde Pic 7/29/2	/2025 Ai	nnual i	6/16/2025	4 1a.	Appointment of Secretarial Auditor Elect Stephen F. Angel	Management Management	For	For	
Wipro Ltd. 7/16/2 Wipro Ltd. 7/16/2 Linde Pic 7/29/2 Linde Pic 7/29/2	/2025 Ai /2025 Ai	nnual i	6/16/2025 4/28/2025 4/28/2025	1a. 1a.	Appointment of Secretarial Auditor Elect Stephen F. Angel Elect Stephen F. Angel	Management Management Management	For For	For For	
Wipro Ltd. 7/16/2 Wipro Ltd. 7/16/2 Linde Pic 7/29/2 Linde Pic 7/29/2	/2025 Ai /2025 Ai	nnual i	6/16/2025 4/28/2025 4/28/2025	4 1a.	Appointment of Secretarial Auditor Elect Stephen F. Angel Elect Stephen F. Angel	Management Management Management	For For	For	
Wipro Ltd. 7/16/2 Wipro Ltd. 7/16/2 Linde Pic 7/29/2 Linde Pic 7/29/2 Linde Pic 7/29/2	/2025 Ai /2025 Ai /2025 Ai /2025 Ai	nnual .	4/28/2025 4/28/2025 4/28/2025 4/28/2025	1a. 1a.	Appointment of Secretarial Auditor Elect Stephen F. Angel Elect Stephen F. Angel Elect Stephen F. Angel	Management Management Management Management	For For	For For	
Wipro Ltd. 7/16/2 Wipro Ltd. 7/16/2 Linde Pic 7/29/2 Linde Pic 7/29/2 Linde Pic 7/29/2	/2025 Ai /2025 Ai /2025 Ai /2025 Ai	nnual .	4/28/2025 4/28/2025 4/28/2025	1a. 1a.	Appointment of Secretarial Auditor Elect Stephen F. Angel Elect Stephen F. Angel Elect Stephen F. Angel	Management Management Management Management	For For	For For	
Wipro Ltd. 7/16/2 Wipro Ltd. 7/16/2 Linde Pic 7/29/2 Linde Pic 7/29/2 Linde Pic 7/29/2	/2025 Ai /2025 Ai /2025 Ai /2025 Ai	nnual .	4/28/2025 4/28/2025 4/28/2025 4/28/2025	1a. 1a.	Appointment of Secretarial Auditor Elect Stephen F. Angel Elect Stephen F. Angel Elect Stephen F. Angel	Management Management Management Management	For For	For For	
Wipro Ltd. 7/16/2 Wipro Ltd. 7/16/2 Linde Plc 7/29/2	/2025 AI /2025 AI /2025 AI /2025 AI /2025 AI	nnual	8/16/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025	1a. 1a.	Appointment of Secretarial Auditor Elect Stephen F. Angel Elect Stephen F. Angel Elect Stephen F. Angel Elect Stephen F. Angel	Management Management Management Management Management	For For For	For For	
Wipro Ltd. 7/16/2 Wipro Ltd. 7/16/2 Linde Plc 7/29/2	/2025 AI /2025 AI /2025 AI /2025 AI /2025 AI	nnual	8/16/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025	4 1a. 1a.	Appointment of Secretarial Auditor Elect Stephen F. Angel Elect Stephen F. Angel Elect Stephen F. Angel Elect Stephen F. Angel	Management Management Management Management Management	For For For	For For For For	
Wipro Ltd. 7/16/2 Wipro Ltd. 7/16/2 Wipro Ltd. 7/16/2 Linde Pic 7/29/2	/2025 Ai //2025	nnual nnual nnual nnual nnual nnual	8/16/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025	1a. 1a. 1a.	Appointment of Secretarial Auditor Elect Stephen F. Angel	Management Management Management Management Management Management Management	For For For For For	For For For For For	
Wipro Ltd. 7/16/2 Wipro Ltd. 7/16/2 Wipro Ltd. 7/16/2 Linde Pic 7/29/2	/2025 Ai //2025	nnual nnual nnual nnual nnual nnual	8/16/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025	4 1a. 1a.	Appointment of Secretarial Auditor Elect Stephen F. Angel	Management Management Management Management Management Management Management	For For For For For	For For For For	
Wipro Ltd. 7/16/2 Wipro Ltd. 7/16/2 Wipro Ltd. 7/16/2 Linde Plc 7/29/2	72025 AI	nnual nnual nnual nnual nnual nnual nnual nnual	8/16/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025	4 1a. 1a. 1a. 1b. 1b.	Appointment of Secretarial Auditor Elect Stephen F. Angel	Management Management Management Management Management Management Management Management	For For For For For For For For	For For For For For For	
Wipro Ltd. 7/16/2 Wipro Ltd. 7/16/2 Wipro Ltd. 7/16/2 Linde Plc 7/29/2	72025 AI	nnual nnual nnual nnual nnual nnual nnual nnual	8/16/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025	1a. 1a. 1a.	Appointment of Secretarial Auditor Elect Stephen F. Angel	Management Management Management Management Management Management Management Management	For For For For For For For For	For For For For For	
Wipro Ltd. 7/16/2 Wipro Ltd. 7/16/2 Wipro Ltd. 7/16/2 Linde Plc 7/29/2	72025 AI	nnual nnual nnual nnual nnual nnual nnual nnual	8/16/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025	4 1a. 1a. 1a. 1b. 1b.	Appointment of Secretarial Auditor Elect Stephen F. Angel	Management Management Management Management Management Management Management Management	For For For For For For For For	For For For For For For	
Wipro Ltd. 7/16/2 Wipro Ltd. 7/16/2 Wipro Ltd. 7/16/2 Linde Plc 7/29/2	72025 AI	nnual	8/16/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025	4 1a. 1a. 1a. 1b. 1b.	Appointment of Secretarial Auditor Elect Stephen F. Angel Elect Sanjiv Lamba Elect Sanjiv Lamba	Management Management Management Management Management Management Management Management Management	For	For For For For For For	
Wipro Ltd. 7/16/2 Wipro Ltd. 7/16/2 Wipro Ltd. 7/16/2 Uinde Pic 7/29/2 Linde Pic 7/29/2	72025 AI	nnual	8/16/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025	1a. 1a. 1a. 1a. 1b. 1b.	Appointment of Secretarial Auditor Elect Stephen F. Angel Elect Sanjiv Lamba Elect Sanjiv Lamba	Management Management Management Management Management Management Management Management Management	For	For	
Wipro Ltd. 7/16/2 Wipro Ltd. 7/16/2 Wipro Ltd. 7/16/2 Wipro Ltd. 7/16/2 Linde Plc 7/29/2	/2025 AI	nnual	8/16/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025	1a. 1a. 1a. 1a. 1b. 1b.	Appointment of Secretarial Auditor Elect Stephen F. Angel Elect Sanjiv Lamba Elect Sanjiv Lamba	Management Management Management Management Management Management Management Management Management Management	For	For	
Wipro Ltd. 7/16/2 7/16/2 7/16/2 Wipro Ltd. 7/16/2 Linde Pic 7/29/2 Linde Pic 7/29/2	/2025 AI	nnual	8/16/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025 4/28/2025	1a. 1a. 1a. 1b. 1b.	Appointment of Secretarial Auditor Elect Stephen F. Angel Elect Sanjiv Lamba Elect Sanjiv Lamba	Management Management Management Management Management Management Management Management Management Management	For	For	

Linde Plc	7/29/2025	Annual	4/28/2025	1c.	Elect Ann-Kristin Achleitner	Management	For	For	
								_	
Linde Plc	7/29/2025	Annual	4/28/2025	1c.	Elect Ann-Kristin Achleitner	Management	For	For	
							_	_	
Linde Plc	7/29/2025	Annual	4/28/2025	1c.	Elect Ann-Kristin Achleitner	Management	For	For	
							_	_	
Linde Plc	7/29/2025	Annual	4/28/2025	1d.	Elect Thomas Enders	Management	For	For	
Linde Plc	7/29/2025	Annual	4/28/2025	1d.	Elect Thomas Enders	Management	For	For	
Linde Plc	7/29/2025	Annual	4/28/2025	1d.	Elect Thomas Enders	Management	For	For	
Linde Plc	7/29/2025	Annual	4/28/2025	1d.	Elect Thomas Enders	Management	For	For	
Linde Plc	7/29/2025	Annual	4/28/2025	1e.	Elect Hugh Grant	Management	For	For	
Linde Plc	7/29/2025	Annual	4/28/2025	1e.	Elect Hugh Grant	Management	For	For	
Linde Plc	7/29/2025	A	4/00/0005		Florable of Court		F	F	
Linde Pic	7/29/2025	Annual	4/28/2025	1e.	Elect Hugh Grant	Management	For	For	
Linde Plc	7/29/2025	Annual	4/28/2025	1e.	Elect Hugh Grant	Management	For	For	
Linde Plc	7/29/2025	Annual	4/28/2025	1f.	Elect Joe Kaeser	Management	For	For	
Linde Plc	7/29/2025	Annual	4/28/2025	1f.	Elect Joe Kaeser	Management	For	For	
Linde Pic	7/29/2025	Annuai	4/28/2025	II.	Elect Joe Kaeser	Management	FOR	FOR	
Linde Plc	7/29/2025	Annual	4/28/2025	1f.	Elect Joe Kaeser	Management	For	For	
Linde Plc	7/29/2025	Annual	4/28/2025	1f.	Elect Joe Kaeser	Management	For	For	
Linde Plc	7/29/2025	Annual	4/28/2025	10	Elect Victoria E. Ossadnik	Management	For	Against	Conses on toe many beards
		Annual		1g.		Management	For	Against	Serves on too many boards
Linde Plc	7/29/2025	Annual	4/28/2025	1g.	Elect Victoria E. Ossadnik	Management	For	Against	Serves on too many boards
Linde Plc	7/29/2025	Annual	4/28/2025	1g.	Elect Victoria E. Ossadnik	Management	For	Against	Serves on too many boards
	7/29/2025				Elect Victoria E. Ossadnik	_		_	,
Linde Plc		Annual	4/28/2025	1g.		Management	For	Against	Serves on too many boards
Linde Plc	7/29/2025	Annual	4/28/2025	1h.	Elect Paula Rosput Reynolds	Management	For	For	
Linde Plc	7/29/2025	Annual	4/28/2025	1h.	Elect Paula Rosput Reynolds	Management	For	For	
			4/28/2025			Management			
Linde Plc	7/29/2025	Annual		1h.	Elect Paula Rosput Reynolds	Management	For	For	
Linde Plc	7/29/2025	Annual	4/28/2025	1h.	Elect Paula Rosput Reynolds	Management	For	For	
Linde Plc	7/29/2025	Annual	4/28/2025	1i.	Elect Alberto Weisser	Management	For	For	
Linde Plc	7/29/2025	Annual	4/28/2025	1i.	Elect Alberto Weisser	Management	For	For	
Linde Plc	7/29/2025	Annual	4/28/2025	1i.	Elect Alberto Weisser	Management	For	For	
Linde Plc Linde Plc	7/29/2025 7/29/2025	Annual Annual	4/28/2025 4/28/2025	1i.	Elect Alberto Weisser Elect Robert L. Wood	Management	For For	For For	
Linde Pic	7/29/2025	Annual	4/28/2025	1j. 1j.	Elect Robert L. Wood	Management Management	For	For	
Linde Plc	7/29/2025	Annual	4/28/2025	1j.	Elect Robert L. Wood	Management	For	For	
Linde Plc	7/29/2025	Annual	4/28/2025	1j.	Elect Robert L. Wood	Management	For	For	
Linde Plc	7/29/2025	Annual	4/28/2025	2a.	Ratification of Auditor	Management	For	For	
Linde Plc	7/29/2025	Annual	4/28/2025	2a.	Ratification of Auditor	Management	For	For	
Linde Plc Linde Plc	7/29/2025 7/29/2025	Annual	4/28/2025 4/28/2025	2a. 2a.	Ratification of Auditor Ratification of Auditor	Management Management	For For	For	
Linde Pic	7/29/2025	Annual	4/28/2025	2b.	Authority to Set Auditor's Fees	Management Management	For	For	
Linde Plc	7/29/2025	Annual	4/28/2025	2b.	Authority to Set Auditor's Fees	Management	For	For	
Linde Plc	7/29/2025	Annual	4/28/2025	2b.	Authority to Set Auditor's Fees	Management	For	For	
Linde Plc	7/29/2025	Annual	4/28/2025	2b.	Authority to Set Auditor's Fees	Management	For	For	
Linde Plc Linde Plc	7/29/2025 7/29/2025	Annual	4/28/2025 4/28/2025	3.	Advisory Vote on Executive Advisory Vote on Executive	Management	For For	For	
Linde Pic	7/29/2025	Annual	4/28/2025	3.	Advisory Vote on Executive	Management Management	For	For	
Linde Plc	7/29/2025	Annual	4/28/2025	3.	Advisory Vote on Executive	Management	For	For	
Linde Plc	7/29/2025	Annual	4/28/2025	4.	Frequency of Advisory Vote on	Management	1 Year	1 Year	
Linde Plc	7/29/2025	Annual	4/28/2025	4.	Frequency of Advisory Vote on	Management	1 Year	1 Year	
Linde Plc	7/29/2025	Annual	4/28/2025	4.	Frequency of Advisory Vote on	Management	1 Year	1 Year	
Linde Pic	7/29/2025	Annual	4/28/2025	4.	Frequency of Advisory Vote on	Management	1 Year	1 Year	
Linde Plc	7/29/2025	Annual	4/28/2025	5.	Determination of Price Range for Re-allotment of Treasury	Management	For	For	
Linde Pic	7/29/2025	Annual	4/28/2025	5.	Determination of Price Range for Re-allotment of Treasury	Management	For	For	
Linde Plc	7/29/2025	Annual	4/28/2025	5.	Determination of Price Range	Management	For	For	
Linde Plc	7/29/2025	Annual	4/28/2025	5.	for Re-allotment of Treasury Determination of Price Range		For	For	
					for Re-allotment of Treasury	Management			
Linde Plc	7/29/2025	Annual	4/28/2025	6.	Shareholder Proposal Regarding Lobbying Activity	ShareHolder	Against	Against	This proposal is not in the best interest of
Linde Plc	7/29/2025	Annual	4/28/2025	6.	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
Linde Plc	7/29/2025	Annual	4/28/2025	6.	Regarding Lobbying Activity Shareholder Proposal	ShareHolder	Against	Against	best interest of This proposal is not in the
					Regarding Lobbying Activity		_		best interest of
Linde Pic	7/29/2025	Annual	4/28/2025	6.	Shareholder Proposal Regarding Lobbying Activity	ShareHolder	Against	Against	This proposal is not in the best interest of
Linde Plc	7/29/2025	Annual	4/28/2025	1a.	Elect Stephen F. Angel	Management	For	For	
Linde Plc	7/29/2025	Annual	4/28/2025	1a.	Elect Stephen F. Angel	Management	For	For	
Linde Plc	7/29/2025	Annual	4/28/2025	1a.	Elect Stephen F. Angel	Management	For	For	
Linde Plc	7/29/2025	Annual	4/28/2025	1a.	Elect Stephen F. Angel	Management	For	For	
Linde Plc	7/29/2025	Annual	4/28/2025	1b.	Elect Sanjiv Lamba	Management	For	For	
						_			
Linde Plc	7/29/2025	Annual	4/28/2025	1b.	Elect Sanjiv Lamba	Management	For	For	
Linde Plc	7/29/2025	Annual	4/28/2025	1b.	Elect Sanjiv Lamba	Management	For	For	
Linde Pic	7/29/2025	Annual	4/28/2025	1b.	Elect Sanjiv Lamba	Management	For	For	
Linde Pic	7/29/2025	Annual	4/28/2025	1c.	Elect Ann-Kristin Achleitner	Management	For	For	
Linde Plc	7/29/2025	Annual	4/28/2025	1c.	Elect Ann-Kristin Achleitner	Management	For	For	
Linde Plc	7/29/2025	Annual	4/28/2025	1c.	Elect Ann-Kristin Achleitner	Management	For	For	
Linde Pic	7/29/2025	Annual	4/28/2025	1c.	Elect Ann-Kristin Achleitner	Management	For	For	
Linde Plc	7/29/2025	Annual	4/28/2025	1d.	Elect Thomas Enders	Management	For	For	
Linde Plc	7/29/2025	Annual	4/28/2025	1d.	Elect Thomas Enders	Management	For	For	
Linde Plc	7/29/2025	Annual	4/28/2025	1d.	Elect Thomas Enders	Management	For	For	

Linde Plc	7/29/2025	Annual	4/28/2025	1d.	Elect Thomas Enders	Management	For	For	
Linde Plc	7/29/2025	Annual	4/28/2025	1e.	Elect Hugh Grant	Management	For	For	
Linde Plc	7/29/2025	Annual	4/28/2025	1e.	Elect Hugh Grant	Management	For	For	
I to do Dis	7/00/0005	A1	4/00/0005		Florida Count		F	F	
Linde Plc	7/29/2025	Annual	4/28/2025	1e.	Elect Hugh Grant	Management	For	For	
Linde Plc	7/29/2025	Annual	4/28/2025	1e.	Elect Hugh Grant	Management	For	For	
Linde Plc	7/29/2025	Annual	4/28/2025	1f.	Elect Joe Kaeser	Management	For	For	
Linde Plc	7/29/2025	Annual	4/28/2025	1f.	Elect Joe Kaeser	Management	For	For	
						_			
Linde Plc	7/29/2025	Annual	4/28/2025	1f.	Elect Joe Kaeser	Management	For	For	
Linde Plc	7/29/2025	Annual	4/28/2025	1f.	Elect Joe Kaeser	Management	For	For	
Linde Plc	7/29/2025	Annual	4/28/2025	1g.	Elect Victoria E. Ossadnik	Management	For	Against	Serves on too many boards
Linde Plc	7/29/2025	Annual	4/28/2025	10	Flect Victoria E. Ossadnik	Management	For	Against	Serves on too many boards
				1g.		-		_	,
Linde Plc	7/29/2025	Annual	4/28/2025	1g.	Elect Victoria E. Ossadnik	Management	For	Against	Serves on too many boards
Linde Plc	7/29/2025	Annual	4/28/2025	1g.	Elect Victoria E. Ossadnik	Management	For	Against	Serves on too many boards
Linde Plc	7/29/2025	Annual	4/28/2025	1h.	Elect Paula Rosput Reynolds	Management	For	For	
								_	
Linde Plc	7/29/2025	Annual	4/28/2025	1h.	Elect Paula Rosput Reynolds	Management	For	For	
Linde Plc	7/29/2025	Annual	4/28/2025	1h.	Elect Paula Rosput Reynolds	Management	For	For	
Linde Plc	7/29/2025	Annual	4/28/2025	1h.	Elect Paula Rosput Reynolds	Management	For	For	
Linde Plc	7/29/2025	Annual	4/28/2025	1i.	Elect Alberto Weisser	Management	For	For	
						_	101		
Linde Plc	7/29/2025	Annual	4/28/2025	1i.	Elect Alberto Weisser	Management	For	For	
Linde Pic	7/29/2025	Annual	4/28/2025	1i.	Elect Alberto Weisser	Management	For	For	
Linde Plc	7/29/2025	Annual	4/28/2025	1i.	Elect Alberto Weisser	Management	For	For	
Linde Pic	7/29/2025	Annual	4/28/2025	1j.	Elect Robert L. Wood	Management	For	For	
Linde Plc	7/29/2025	Annual	4/28/2025	1j.	Elect Robert L. Wood	Management	For	For	
Linde Plc	7/29/2025	Annual	4/28/2025	1j.	Elect Robert L. Wood	Management	For	For	
Linde Plc	7/29/2025				Elect Robert L. Wood	_			
Linde Pic	7/29/2025	Annual	4/28/2025	1j.	Elect Robert L. Wood	Management	For	For	
Linde Plc	7/29/2025	Annual	4/28/2025	2a.	Ratification of Auditor	Management	For	For	
Linde Plc	7/29/2025	Annual	4/28/2025	2a.	Ratification of Auditor	Management	For	For	
Linde Plc	7/20/2025	Annual	4/28/2025	20	Detification of Auditor		For	For	
Linde Pic	7/29/2025	Annuai	4/28/2025	2a.	Ratification of Auditor	Management	For	For	
Linde Plc	7/29/2025	Annual	4/28/2025	2a.	Ratification of Auditor	Management	For	For	
Linde Plc	7/29/2025	Annual	4/28/2025	2b.	Authority to Set Auditor's Fees	Management	For	For	
Linde Plc	7/29/2025	Annual	4/28/2025	2b.	Authority to Set Auditor's Fees	Management	For	For	
					,				
Linde Plc	7/29/2025	Annual	4/28/2025	2b.	Authority to Set Auditor's Fees	Management	For	For	
Linde Plc	7/29/2025	Annual	4/28/2025	2b.	Authority to Set Auditor's Fees	Management	For	For	
Linde Plc	7/29/2025	Annual	4/28/2025	3.	Advisory Vote on Executive	Management	For	For	
					Compensation		_	_	
Linde Pic	7/29/2025	Annual	4/28/2025	3.	Advisory Vote on Executive Compensation	Management	For	For	
Linde Plc	7/29/2025	Annual	4/28/2025	3.	Advisory Vote on Executive Compensation	Management	For	For	
Linde Plc	7/29/2025	Annual	4/28/2025	3.	Advisory Vote on Executive	Management	For	For	
Linde Plc	7/29/2025	Annual	4/28/2025	4.	Compensation Frequency of Advisory Vote on	Management	1 Year	1 Year	
					Executive Compensation				
Linde Plc	7/29/2025	Annual	4/28/2025	4.	Frequency of Advisory Vote on Executive Compensation	Management	1 Year	1 Year	
Linde Plc	7/29/2025	Annual	4/28/2025	4.	Frequency of Advisory Vote on	Management	1 Year	1 Year	
Linde Plc	7/29/2025	Annual	4/28/2025	4.	Executive Compensation Frequency of Advisory Vote on	Management	1 Year	1 Year	
					Executive Compensation				
Linde Pic	7/29/2025	Annual	4/28/2025	5.	Determination of Price Range for Re-allotment of Treasury	Management	For	For	
Linde Plc	7/29/2025	Annual	4/28/2025	5.	Determination of Price Range	Management	For	For	
Linde Plc	7/29/2025	Annual	4/28/2025	5.	for Re-allotment of Treasury Determination of Price Range	Management	For	For	
Linde Pic	7/29/2025	Annual	4/28/2025	5.	Determination of Price Range	Management	For	For	
Linde Plc	7/29/2025	Annual	4/28/2025	6.	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
Linde Plc Linde Plc	7/29/2025 7/29/2025	Annual	4/28/2025	6.	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
Linde Plc Linde Plc	7/29/2025 7/29/2025	Annual	4/28/2025 4/28/2025	6.	Shareholder Proposal Shareholder Proposal	ShareHolder ShareHolder	Against Against	Against Against	This proposal is not in the This proposal is not in the
Vanguard Funds Plc	7/31/2025	Special	7/29/2025	1	Amendments to Constitution	Management	For	For	, , , , , , , , , , , , , , , , ,
Vanguard Funds Plc	7/31/2025	Special	7/29/2025	1	Amendments to Constitution	Management	For	For	
KDX Realty Investment Corporation	7/25/2025	Special	4/30/2025	1	Amendments to Articles	Management	For	For	
KDX Realty Investment Corporation KDX Realty Investment Corporation	7/25/2025 7/25/2025	Special Special		3.1	Elect Hiroaki Momoi as Elect Satoru Yamanaka	Management Management	For For	For	
KDX Realty Investment Corporation	7/25/2025	Special		3.1	Elect Satoru Yamanaka Elect Akiko Yamakawa	Management	For	For	
KDX Realty Investment Corporation	7/25/2025	Special	4/30/2025	3.3	Elect Osamu Utsunomiya	Management	For	For	
KDX Realty Investment Corporation	7/25/2025	Special	4/30/2025	3.4	Elect Akiko Tokuma @ Akiko	Management	For	For	
APR Co. Ltd.	7/28/2025	Special	6/27/2025	1	Reduction of Capital Reserve	Management	For	For	
Classys Inc. Lyxor Asset Management Luxembourg S.A.	7/21/2025 7/4/2025	Special Special	6/24/2025 6/27/2025	1	Elect RHEE Iris Eun Ji Amendments to Articles	Management Management	For for	For Abstain	Insufficient information
Lyxor Asset Management Luxembourg S.A.	7/4/2025	Special		2	Amendments to Articles	Management	for	Abstain	Insufficient information
Lyxor Asset Management Luxembourg S.A.	7/4/2025	Special	6/27/2025	3	Amendments to Articles	Management	for	Abstain	Insufficient information
Lyxor Asset Management Luxembourg S.A.	7/4/2025	Special		4	Amendments to Articles	Management	for	Abstain	Insufficient information
Lyxor Asset Management Luxembourg S.A.	7/4/2025	Special	6/27/2025	5	Amendments to Articles Amendments to Articles	Management	for for	Abstain Abstain	Insufficient information
Lyxor Asset Management Luxembourg S.A. Lyxor Asset Management Luxembourg S.A.	7/4/2025 7/4/2025	Special Special	6/27/2025 6/27/2025	6 7	Amendments to Articles Amendments to Articles	Management Management	for for	Abstain Abstain	Insufficient information
Lyxor Asset Management Luxembourg S.A.	7/4/2025	Special		8	Amendments to Articles	Management	for	Abstain	Insufficient information
Lyxor Asset Management Luxembourg S.A.	7/4/2025	Special	6/27/2025	9	Amendments to Articles	Management	for	Abstain	Insufficient information
Lyxor Asset Management Luxembourg S.A.	7/4/2025	Special	6/27/2025	10		Management	for	Abstain	Insufficient information
Lyxor Asset Management Luxembourg S.A. Lyxor Asset Management Luxembourg S.A.	7/4/2025	Special Special	6/27/2025	1	Amendments to Articles Amendments to Articles	Management Management	for for	Abstain Abstain	Insufficient information Insufficient information
Lyxor Asset Management Luxembourg S.A. Lyxor Asset Management Luxembourg S.A.	7/4/2025 7/4/2025	Special Special	6/27/2025	1	Amendments to Articles Amendments to Articles	Management Management	for	Abstain	Insufficient information
Lyxor Asset Management Luxembourg S.A.	7/4/2025	Special		2	Amendments to Articles	Management	for	Abstain	Insufficient information
Lyxor Asset Management Luxembourg S.A.	7/4/2025	Special		2	Amendments to Articles	Management	for	Abstain	Insufficient information
Lyxor Asset Management Luxembourg S.A.	7/4/2025	Special	6/27/2025	2	Amendments to Articles Regarding Powers of the Board	Management	for	Abstain	Insufficient information provided
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	7/4/0005	Occupation	0.07/0005		Annual description of Authorities		Ir.	Absolu	In a self-stand by farmer than
Lyxor Asset Management Luxembourg S.A.	7/4/2025	Special	6/27/2025	3	Amendments to Articles Regarding Eligible Assets	Management	for	Abstain	Insufficient information provided
Lyxor Asset Management Luxembourg S.A.	7/4/2025	Special	6/27/2025	3	Amendments to Articles Regarding Eligible Assets	Management	for	Abstain	Insufficient information provided
Lyxor Asset Management Luxembourg S.A.	7/4/2025	Special	6/27/2025	3	Amendments to Articles Regarding Eligible Assets	Management	for	Abstain	Insufficient information provided
Lyxor Asset Management Luxembourg S.A.	7/4/2025	Special	6/27/2025	4	Amendments to Articles Regarding Credit Quality	Management	for	Abstain	Insufficient information provided
Lyxor Asset Management Luxembourg S.A.	7/4/2025	Special	6/27/2025	4	Assessment Amendments to Articles Regarding Credit Quality	Management	for	Abstain	Insufficient information provided
Lyxor Asset Management Luxembourg S.A.	7/4/2025	Special	6/27/2025	4	Assessment Amendments to Articles Regarding Credit Quality	Management	for	Abstain	Insufficient information provided
Lyxor Asset Management Luxembourg S.A.	7/4/2025	Special	6/27/2025	5	Assessment Amendments to Articles Regarding Liquidity	Management	for	Abstain	Insufficient information provided
Lyxor Asset Management Luxembourg S.A.	7/4/2025	Special	6/27/2025	5	Management Amendments to Articles Regarding Liquidity	Management	for	Abstain	Insufficient information provided
Lyxor Asset Management Luxembourg S.A.	7/4/2025	Special	6/27/2025	5	Management Amendments to Articles Regarding Liquidity	Management	for	Abstain	Insufficient information provided
Lyxor Asset Management Luxembourg S.A.	7/4/2025	Special	6/27/2025	6	Amendments to Articles	Management	for	Abstain	Insufficient information provided
Lyxor Asset Management Luxembourg S.A.	7/4/2025	Special	6/27/2025	6	Regarding Valuation Amendments to Articles	Management	for	Abstain	Insufficient information
Lyxor Asset Management Luxembourg S.A.	7/4/2025	Special	6/27/2025	6	Regarding Valuation Amendments to Articles	Management	for	Abstain	provided Insufficient information
Lyxor Asset Management Luxembourg S.A.	7/4/2025	Special	6/27/2025	7	Regarding Valuation Amendments to Articles		for	Abstain	provided Insufficient information
					Regarding Net Asset Value	Management			provided
Lyxor Asset Management Luxembourg S.A.	7/4/2025	Special	6/27/2025	7	Amendments to Articles Regarding Net Asset Value	Management	for	Abstain	Insufficient information provided
Lyxor Asset Management Luxembourg S.A.	7/4/2025	Special	6/27/2025	7	Amendments to Articles Regarding Net Asset Value	Management	for	Abstain	Insufficient information provided
Lyxor Asset Management Luxembourg S.A.	7/4/2025	Special	6/27/2025	8	Amendments to Articles	Management	for	Abstain	Insufficient information
Lyxor Asset Management Luxembourg S.A.	7/4/2025	Special	6/27/2025	8	Regarding Subscription Price Amendments to Articles	Management	for	Abstain	Insufficient information
Lyxor Asset Management Luxembourg S.A.	7/4/2025	Special	6/27/2025	8	Regarding Subscription Price Amendments to Articles	Management	for	Abstain	provided Insufficient information
Lyxor Asset Management Luxembourg S.A.	7/4/2025	Special	6/27/2025	9	Amendments to Articles	Management	for	Abstain	Insufficient information
Lyxor Asset Management Luxembourg S.A.	7/4/2025	Special	6/27/2025	9	Amendments to Articles	Management	for	Abstain	Insufficient information
Lyxor Asset Management Luxembourg S.A. Lyxor Asset Management Luxembourg S.A.	7/4/2025 7/4/2025	Special Special	6/27/2025 6/27/2025	9	Amendments to Articles Authority to Coordinate Articles	Management Management	for for	Abstain Abstain	Insufficient information Insufficient information
Lyxor Asset Management Luxembourg S.A.	7/4/2025	Special	6/27/2025	10	Authority to Coordinate Articles		for	Abstain	Insufficient information
Lyxor Asset Management Luxembourg S.A.	7/4/2025	Special	6/27/2025	10	Authority to Coordinate Articles	Management	for	Abstain	Insufficient information
Lyxor Asset Management Luxembourg S.A.	7/25/2025 7/25/2025	Special	7/18/2025 7/18/2025	1 2	Amendments to Articles Amendments to Articles	Management	For	Abstain Abstain	Insufficient information
Lyxor Asset Management Luxembourg S.A. Lyxor Asset Management Luxembourg S.A.	7/25/2025	Special Special	7/18/2025	3	Amendments to Articles Amendments to Articles	Management Management	For	Abstain	Insufficient information
	7/25/2025	Special	7/18/2025	4	Regarding Eligible Assets Amendments to Articles		For	Abstain	provided Insufficient information
Lyxor Asset Management Luxembourg S.A.	7/25/2025				Regarding Credit Quality	Management			provided
Lyxor Asset Management Luxembourg S.A.	7/25/2025	Special	7/18/2025	5	Amendments to Articles Regarding Liquidity	Management	For	Abstain	Insufficient information provided
Lyxor Asset Management Luxembourg S.A.	7/25/2025	Special	7/18/2025	6	Amendments to Articles	Management	For	Abstain	Insufficient information provided
Lyxor Asset Management Luxembourg S.A.	7/25/2025	Special	7/18/2025	7	Regarding Valuation Amendments to Articles	Management	For	Abstain	Insufficient information
Lyxor Asset Management Luxembourg S.A.	7/25/2025	Special	7/18/2025	8	Regarding Net Asset Value Amendments to Articles	Management	For	Abstain	provided Insufficient information
Lyxor Asset Management Luxembourg S.A.	7/25/2025	Special	7/18/2025	9	Regarding Subscription Price Amendments to Articles	Management	For	Abstain	provided Insufficient information
					Regarding General Provisions				provided
Lyxor Asset Management Luxembourg S.A.	7/25/2025	Special	7/18/2025	10	Authority to Coordinate Articles	Management	For	Abstain	Insufficient information provided
Lyxor Asset Management Luxembourg S.A.	7/25/2025	Special	7/18/2025	1	Amendments to Articles Regarding Company Object	Management	For	Abstain	Insufficient information provided
Lyxor Asset Management Luxembourg S.A.	7/25/2025	Special	7/18/2025	2	Amendments to Articles	Management	For	Abstain	Insufficient information
Lyxor Asset Management Luxembourg S.A.	7/25/2025	Special	7/18/2025	3	Regarding Powers of the Board Amendments to Articles	Management	For	Abstain	provided Insufficient information
Lyxor Asset Management Luxembourg S.A.	7/25/2025	Special	7/18/2025	4	Regarding Eligible Assets Amendments to Articles	Management	For	Abstain	provided Insufficient information
, , , ,					Regarding Credit Quality				provided
Lyxor Asset Management Luxembourg S.A.	7/25/2025	Special	7/18/2025	5	Amendments to Articles Regarding Liquidity	Management	For	Abstain	Insufficient information provided
Lyxor Asset Management Luxembourg S.A.	7/25/2025	Special	7/18/2025	6	Amendments to Articles Regarding Valuation	Management	For	Abstain	Insufficient information provided
Lyxor Asset Management Luxembourg S.A.	7/25/2025	Special	7/18/2025	7	Amendments to Articles	Management	For	Abstain	Insufficient information
Lyxor Asset Management Luxembourg S.A.	7/25/2025	Special	7/18/2025	8	Regarding Net Asset Value Amendments to Articles	Management	For	Abstain	provided Insufficient information
Lyxor Asset Management Luxembourg S.A.	7/25/2025	Special	7/18/2025	9	Regarding Subscription Price Amendments to Articles	Management	For	Abstain	provided Insufficient information
Lyxor Asset Management Luxembourg S.A.	7/25/2025				Regarding General Provisions Authority to Coordinate Articles				provided Insufficient information
		Special	7/18/2025	10	·	-	For	Abstain	Insufficient information provided
Yinson Holdings Bhd	7/25/2025	Annual	7/17/2025	1	Director's Fee to LIM Han Weng	Management	For	For	
Yinson Holdings Bhd	7/25/2025	Annual	7/17/2025	2	Director's Fee to LIM Chern Yuan	Management	For	For	
Yinson Holdings Bhd	7/25/2025	Annual	7/17/2025	3	Director's Fee to WEE Hoe	Management	For	For	
Yinson Holdings Bhd	7/25/2025	Annual	7/17/2025	4	Soon @ GOOI Hoe Soon Director's Fee to BAH Kim Lian	Management	For	For	
Yinson Holdings Bhd	7/25/2025	Annual	7/17/2025	5	Director's Fee to Mohamad	Management	For	For	
					Nasir bin Ab Latif				
Yinson Holdings Bhd	7/25/2025	Annual	7/17/2025	6	Director's Fee to Fariza binti Ali @ Taib	Management	For	For	
Yinson Holdings Bhd	7/25/2025	Annual	7/17/2025	7	Director's Fee to Abdullah bin Karim	Management	For	For	
Yinson Holdings Bhd	7/25/2025	Annual	7/17/2025	8	Director's Fee to Zaharaton binti Raja Zainal Abidin	Management	For	For	
Yinson Holdings Bhd	7/25/2025	Annual	7/17/2025	9	Director's Fee to Sharifah	Management	For	For	
Yinson Holdings Bhd	7/25/2025	Annual	7/17/2025	10	Munira bt. Syed Zaid Albar Director's Fee to LEE Gregory	Management	For	For	
Yinson Holdings Bhd	7/25/2025	Annual	7/17/2025	11	Director's Fee to LIM Poh	Management	For	For	
Yinson Holdings Bhd	7/25/2025	Annual	7/17/2025	12	Directors' Fees to LIM Han	Management	For	For	
Yinson Holdings Bhd Yinson Holdings Bhd	7/25/2025 7/25/2025	Annual Annual	7/17/2025 7/17/2025	13	Directors' Benefits Elect LIM Han Weng	Management Management	For	For	
Yinson Holdings Bhd Yinson Holdings Bhd	7/25/2025 7/25/2025	Annual	7/17/2025 7/17/2025	14	Elect LIM Han Weng Elect LIM Poh Seong	Management Management	For	For	
Yinson Holdings Bhd	7/25/2025	Annual	7/17/2025	16	Appointment of Auditor and	Management	For	For	
Yinson Holdings Bhd	7/25/2025	Annual	7/17/2025	17	Authority to Issue Shares w/o	Management	For	For	
Yinson Holdings Bhd Yinson Holdings Bhd	7/25/2025 7/25/2025	Annual Annual	7/17/2025 7/17/2025	18	Authority to Repurchase and Authority to Issue Shares under	Management Management	For	For	
					the Dividend Reinvestment	Management			
DigiPlus Interactive Corp.	7/25/2025	Annual	6/25/2025	1	CALL TO ORDER	Management	For	For	
DigiPlus Interactive Corp.	7/25/2025	Annual	6/25/2025	1	CALL TO ORDER	Management	For	For	
DigiPlus Interactive Corp.	7/25/2025	Annual	6/25/2025	2	DETERMINATION OF QUORUM	Management	For	For	

DigiPlus Interactive Corp.	7/25/2025	Annual	6/25/2025	2	DETERMINATION OF	Management	For	For	
DigiPlus Interactive Corp.	7/25/2025	Annual	6/25/2025	3	QUORUM Meeting Minutes	Management	For	For	
Digirius interactive Corp.	7/23/2023	Ailiuai	0/23/2023	3	weeting windles	wanagement	rui	FOI	
DigiPlus Interactive Corp.	7/25/2025	Annual	6/25/2025	3	Meeting Minutes	Management	For	For	
DigiPlus Interactive Corp.	7/25/2025	Annual	6/25/2025	4	MANAGEMENT REPORT	Management	For	For	
Digirius interactive Corp.	7/23/2023	Ailluai	0/23/2023	*	WANAGEWENT REPORT	wanagement	roi	roi	
DigiPlus Interactive Corp.	7/25/2025	Annual	6/25/2025	4	MANAGEMENT REPORT	Management	For	For	
DigiPlus Interactive Corp.	7/25/2025	Annual	6/25/2025	5	Annual Report; Accounts and	Management	For	For	
DigiPlus Interactive Corp.	7/25/2025	Annual	6/25/2025	5	Annual Report; Accounts and	Management	For	For	
DigiPlus Interactive Corp.	7/25/2025	Annual	6/25/2025	6	Ratification of Board Acts	Management	For	For	
DigiPlus Interactive Corp.	7/25/2025	Annual	6/25/2025	6	Ratification of Board Acts	Management	For	For	
DigiPlus Interactive Corp.	7/25/2025	Annual	6/25/2025	7	Elect Eusebio H. Tanco	Management	For	Against	Insufficient gender
DigiPlus Interactive Corp.	7/25/2025	Annual	6/25/2025	7	Elect Eusebio H. Tanco	Management	For	Against	Insufficient gender
DigiPlus Interactive Corp. DigiPlus Interactive Corp.	7/25/2025 7/25/2025	Annual	6/25/2025	8	Elect TSUI Kin Ming Elect TSUI Kin Ming	Management Management	For	Against	Insider on compensation Insider on compensation
DigiPlus Interactive Corp.	7/25/2025	Annual	6/25/2025	9	Elect Willy N. Ocier	Management	For	Against Against	Serves on too many boards
DigiPlus Interactive Corp.	7/25/2025	Annual	6/25/2025	9	Elect Willy N. Ocier	Management	For	Against	Serves on too many boards
DigiPlus Interactive Corp.	7/25/2025	Annual	6/25/2025	10	Elect Rafael Jasper S. Vicencio	9	For	For	Serves on too many boards
DigiPlus Interactive Corp.	7/25/2025	Annual	6/25/2025	10	Elect Rafael Jasper S. Vicencio		For	For	
	7720/2020	, unida	0/20/2020			Management			
DigiPlus Interactive Corp.	7/25/2025	Annual	6/25/2025	11	Elect Jose Raulito E. Paras	Management	For	For	
DigiPlus Interactive Corp.	7/25/2025	Annual	6/25/2025	11	Elect Jose Raulito E. Paras	Management	For	For	
DigiPlus Interactive Corp.	7/25/2025	Annual	6/25/2025	12	Elect TANG Yong	Management	For	For	
DigiPlus Interactive Corp.	7/25/2025	Annual	6/25/2025	12	Elect TANG Yong	Management	For	For	
DigiPlus Interactive Corp.	7/25/2025	Annual	6/25/2025	13	Elect Timoteo B. Aquino	Management	For	For	
DigiPlus Interactive Corp.	7/25/2025	Annual	6/25/2025	13	Elect Timoteo B. Aquino	Management	For	For	
DigiPlus Interactive Corp.	7/25/2025	Annual	6/25/2025	14	Elect Ramon Pancratio D. Dizon	Management	For	For	
DigiPlus Interactive Corp.	7/25/2025	Annual	6/25/2025	14	Elect Ramon Pancratio D.	Management	For	For	
,					Dizon				
DigiPlus Interactive Corp.	7/25/2025	Annual	6/25/2025	15	Elect Arthur R. Tan	Management	For	Against	Serves on too many boards
DigiPlus Interactive Corp.	7/25/2025	Annual	6/25/2025	15	Elect Arthur R. Tan	Management	For	Against	Serves on too many boards
DigiPlus Interactive Corp.	7/25/2025	Annual	6/25/2025	16	Appointment of Auditor	Management	For	For	
Digirius interactive Corp.	7/23/2023	Ailluai	0/23/2023	10	Appointment of Additor	wanagement	rui	roi	
DigiPlus Interactive Corp.	7/25/2025	Annual	6/25/2025	16	Appointment of Auditor	Management	For	For	
District Internation Com-	7/05/0005		0/05/0005	47	A do do- A Maria II		F	F	
DigiPlus Interactive Corp.	7/25/2025	Annual	6/25/2025	17	Amendments to Article II, Section 1	Management	For	For	
DigiPlus Interactive Corp.	7/25/2025	Annual	6/25/2025	17	Amendments to Article II,	Management	For	For	
DigiPlus Interactive Corp.	7/25/2025	Annual	6/25/2025	18	Amendments to Article II,	Management	For	For	
DigiPlus Interactive Corp.	7/25/2025	Annual	6/25/2025	18	Amendments to Article II,	Management	For	For	
DigiPlus Interactive Corp.	7/25/2025	Annual	6/25/2025	19	Amendments to Article II,	Management	For	For	
DigiPlus Interactive Corp.	7/25/2025	Annual	6/25/2025	19	Amendments to Article II,	Management	For	For	
DigiPlus Interactive Corp.	7/25/2025	Annual	6/25/2025	20	Amendments to Article II,	Management	For	For	
DigiPlus Interactive Corp.	7/25/2025	Annual	6/25/2025	20	Amendments to Article II,	Management	For	For	
DigiPlus Interactive Corp.	7/25/2025	Annual	6/25/2025	21	Section 4 Amendments to Article IV,	Management	For	For	
Digit las litteractive Corp.	1123/2023	Ailliuai	0/23/2023	21	Section 1	Wallagement	1 01	101	
DigiPlus Interactive Corp.	7/25/2025	Annual	6/25/2025	21	Amendments to Article IV,	Management	For	For	
DigiPlus Interactive Corp.	7/25/2025	Annual	6/25/2025	22	Section 1 Amendments to Article IV,	Monogomont	For	For	
DigiPlus Interactive Corp.	7/25/2025	Annuai	6/25/2025	22	Section 2	Management	FOF	FOF	
DigiPlus Interactive Corp.	7/25/2025	Annual	6/25/2025	22	Amendments to Article IV,	Management	For	For	
					Section 2		_	_	
DigiPlus Interactive Corp.	7/25/2025	Annual	6/25/2025	23	Amendments to Article IV, Section 5	Management	For	For	
DigiPlus Interactive Corp.	7/25/2025	Annual	6/25/2025	23	Amendments to Article IV,	Management	For	For	
·					Section 5	J			
DigiPlus Interactive Corp.	7/25/2025	Annual	6/25/2025	24	Amendments to Article IV,	Management	For	For	
DigiPlus Interactive Corp.	7/25/2025	Annual	6/25/2025	24	Section 11 Amendments to Article IV.	Management	For	For	
bigii lab ilitarabavo corp.	7720/2020	, amudi	0/20/2020	24	Section 11	Management			
DigiPlus Interactive Corp.	7/25/2025	Annual	6/25/2025	25	Renumbering Due to Overall	Management	For	For	
DigiPlus Interactive Corp.	7/25/2025	Annual	6/25/2025	25	Amendment of Article III Renumbering Due to Overall	Management	For	For	
Digirius interactive Corp.	7/23/2023	Ailluai	0/23/2023	25	Amendment of Article III	Management	roi	FOI	
DigiPlus Interactive Corp.	7/25/2025	Annual	6/25/2025	26	Amendments to Articles V and	Management	For	For	
Disiplica Internation Com	7/25/2025		6/25/2025	26	VI of the By-Laws		F	For	
DigiPlus Interactive Corp. DigiPlus Interactive Corp.	7/25/2025	Annual	6/25/2025	26	Amendments to Articles V and Amendment to Article Iv,	Management	For	For	
DigiPlus Interactive Corp. DigiPlus Interactive Corp.	7/25/2025	Annual	6/25/2025	27	Amendment to Article Iv,	Management	For	For	
DigiPlus Interactive Corp.	7/25/2025	Annual	6/25/2025	28	Amendments to Article VII of	Management	For	For	
DigiPlus Interactive Corp.	7/25/2025	Annual	6/25/2025	28	Amendments to Article VII of	Management	For	For	
DigiPlus Interactive Corp.	7/25/2025	Annual	6/25/2025	29	Amendment to the By-Laws	Management	For	For	
DigiPlus Interactive Corp.	7/25/2025	Annual	6/25/2025	29	Amendment to the By-Laws	Management	For	For	
DigiPlus Interactive Corp.	7/25/2025	Annual	6/25/2025	30	Transaction of Other Business	Management	For	Against	Granting unfettered
DigiPlus Interactive Corp.	7/25/2025	Annual	6/25/2025	30	Transaction of Other Business	Management	For	Against	Granting unfettered
DigiPlus Interactive Corp.	7/25/2025	Annual	6/25/2025	31	ADJOURNMENT	Management	For	For	
DigiPlus Interactive Corp.	7/25/2025	Annual	6/25/2025	31	ADJOURNMENT	Management	For	For	
Bukit Sembawang Estates Ltd	7/28/2025	Annual	7/25/2025	1	Accounts and Reports	Management	For	For	
Bukit Sembawang Estates Ltd	7/28/2025	Annual	7/25/2025	1	Accounts and Reports	Management	For	For	
Bukit Sembawang Estates Ltd	7/28/2025	Annual	7/25/2025	2	Allocation of Profits/Dividends	Management	For	For	
Bukit Sembawang Estates Ltd	7/28/2025	Annual	7/25/2025	2	Allocation of Profits/Dividends	Management	For	For	
Bukit Sembawang Estates Ltd	7/28/2025	Annual	7/25/2025	3	Elect LEE Chien Shih	Management	For	For	
Bukit Sembawang Estates Ltd	7/28/2025	Annual	7/25/2025	3	Elect LEE Chien Shih	Management	For	For	
Bukit Sembawang Estates Ltd	7/28/2025	Annual	7/25/2025	4	Elect FAM Lee San	Management	For	For	
Bukit Sembawang Estates Ltd	7/28/2025	Annual	7/25/2025	4	Elect FAM Lee San	Management	For	For	
Bukit Sembawang Estates Ltd	7/28/2025	Annual	7/25/2025	5	Directors' Fees	Management	For	For	
Bukit Sembawang Estates Ltd	7/28/2025	Annual	7/25/2025	5	Directors' Fees	Management	For	For	
Bukit Sembawang Estates Ltd	7/28/2025	Annual	7/25/2025	6	Appointment of Auditor and	Management	For	For	
Bukit Sembawang Estates Ltd	7/28/2025	Annual	7/25/2025	6	Appointment of Auditor and	Management	For	For	
Bukit Sembawang Estates Ltd	7/28/2025	Annual	7/25/2025	7	Authority to Issue Shares w/ or	Management	For	Against	
Bukit Sembawang Estates Ltd	7/28/2025	Annual	7/25/2025	7	Authority to Issue Shares w/ or	Management	For	Against	
CapitaLand Ascendas REIT	7/30/2025	Special	7/28/2025	1	Acquisitions of 9 Tai Seng	Management	For	For	
A 1.1 1. 1. ACT	7/30/2025	Special	7/28/2025	1	Acquisitions of 9 Tai Seng	Management	For	For	
CapitaLand Ascendas REIT			7/28/2025	1	Acquisitions of 9 Tai Seng	Management	For	For	
CapitaLand Ascendas REIT	7/30/2025	Special		4	Annual eleteration of the second				
CapitaLand Ascendas REIT CapitaLand Ascendas REIT	7/30/2025	Special	7/28/2025	1	Acquisitions of 9 Tai Seng	Management	For	For	
CapitaLand Ascendas REIT CapitaLand Ascendas REIT CapitaLand Ascendas REIT	7/30/2025 7/30/2025	Special Special	7/28/2025 7/28/2025	1	Acquisitions of 9 Tai Seng	Management	For	For	
CapitaLand Ascendas REIT CapitaLand Ascendas REIT	7/30/2025	Special	7/28/2025		Acquisitions of 9 Tai Seng Acquisitions of 9 Tai Seng				
CapitaLand Ascendas REIT CapitaLand Ascendas REIT CapitaLand Ascendas REIT	7/30/2025 7/30/2025	Special Special	7/28/2025 7/28/2025	1	Acquisitions of 9 Tai Seng	Management	For	For	

CapitaLand Ascendas REIT	7/30/2025	Special	7/28/2025	1	Acquisitions of 9 Tai Seng	Management	For	For
CapitaLand Ascendas REIT	7/30/2025	Special	7/28/2025	1	Drive and 5 Science Park Drive Acquisitions of 9 Tai Seng	Management	For	For
CapitaLand Ascendas REIT	7/30/2025	Special	7/28/2025	1	Drive and 5 Science Park Drive Acquisitions of 9 Tai Seng	Management	For	For
CapitaLand Ascendas REIT				1	Drive and 5 Science Park Drive			For
· ·	7/30/2025	Special	7/28/2025		Acquisitions of 9 Tai Seng Drive and 5 Science Park Drive	Management	For	
CapitaLand Ascendas REIT	7/30/2025	Special	7/28/2025	1	Acquisitions of 9 Tai Seng Drive and 5 Science Park Drive	Management	For	For
CapitaLand Ascendas REIT	7/30/2025	Special	7/28/2025	1	Acquisitions of 9 Tai Seng Drive and 5 Science Park Drive	Management	For	For
CapitaLand Ascendas REIT	7/30/2025	Special	7/28/2025	1	Acquisitions of 9 Tai Seng	Management	For	For
CapitaLand Ascendas REIT	7/30/2025	Special	7/28/2025	1	Drive and 5 Science Park Drive Acquisitions of 9 Tai Seng	Management	For	For
CapitaLand Ascendas REIT	7/30/2025	Special	7/28/2025	1	Drive and 5 Science Park Drive Acquisitions of 9 Tai Seng	Management	For	For
		· .			Drive and 5 Science Park Drive			
CapitaLand Ascendas REIT	7/30/2025	Special	7/28/2025	1	Acquisitions of 9 Tai Seng Drive and 5 Science Park Drive	Management	For	For
CapitaLand Ascendas REIT	7/30/2025	Special	7/28/2025	1	Acquisitions of 9 Tai Seng Drive and 5 Science Park Drive	Management	For	For
CapitaLand Ascendas REIT	7/30/2025	Special	7/28/2025	1	Acquisitions of 9 Tai Seng	Management	For	Take No Action
CapitaLand China Trust	7/29/2025	Special	7/25/2025	1	Drive and 5 Science Park Drive Approve the Company's	Management	For	Unvoted
Chemical Industries (Far East) Limited	7/28/2025	Annual	7/25/2025	1	Participation in the Accounts and Reports	Management	For	For
Chemical Industries (Far East) Limited	7/28/2025	Annual	7/25/2025	1	Accounts and Reports	Management	For	For
Chemical Industries (Far East) Limited	7/28/2025	Annual	7/25/2025	2	Directors' Fees	Management	For	For
Chemical Industries (Far East) Limited	7/28/2025	Annual	7/25/2025	2	Directors' Fees	Management	For	For
Chemical Industries (Far East) Limited	7/28/2025	Annual	7/25/2025	3	Allocation of Profits/Dividends	Management	For	For
Chemical Industries (Far East) Limited	7/28/2025	Annual	7/25/2025	3	Allocation of Profits/Dividends	Management	For	For
Chemical Industries (Far East) Limited	7/28/2025	Annual	7/25/2025	4	Elect LIM Soo Peng	Management	For	For
Chemical Industries (Far East) Limited	7/28/2025	Annual	7/25/2025	4	Elect LIM Soo Peng	Management	For	For
Chemical Industries (Far East) Limited	7/28/2025	Annual	7/25/2025	5	Elect YEO Hock Chye	Management	For	For
Chemical Industries (Far East) Limited	7/28/2025	Annual	7/25/2025	5	Elect YEO Hock Chye	Management	For	For
Chemical Industries (Far East) Limited	7/28/2025	Annual	7/25/2025	6	Appointment of Auditor and	Management	For	For
` '					Authority to Set Fees			
Chemical Industries (Far East) Limited	7/28/2025	Annual	7/25/2025	6	Appointment of Auditor and Authority to Set Fees	Management	For	For
Chemical Industries (Far East) Limited	7/28/2025	Annual	7/25/2025	7	Authority to Issue Shares w/ or w/o Preemptive Rights	Management	For	Against
Chemical Industries (Far East) Limited	7/28/2025	Annual	7/25/2025	7	Authority to Issue Shares w/ or	Management	For	Against
LHN Limited	7/28/2025	Special	7/25/2025	1	w/o Preemptive Rights Voluntary Withdrawal of the	Management	For	For
LHN Limited	7/28/2025	Special	7/25/2025	1	Listing on the Stock Exchange Voluntary Withdrawal of the	Management	For	For
					Listing on the Stock Exchange	•		
LHN Limited	7/28/2025	Special	7/25/2025	1	Voluntary Withdrawal of the Listing on the Stock Exchange	Management	For	For
LHN Limited	7/28/2025	Special	7/25/2025	1	Voluntary Withdrawal of the Listing on the Stock Exchange	Management	For	For
Mapletree Industrial Trust	7/25/2025	Annual	7/23/2025	1	Accounts and Reports	Management	For	For
Mapletree Industrial Trust	7/25/2025	Annual	7/23/2025	1	Accounts and Reports	Management	For	For
Mapletree Industrial Trust	7/25/2025	Annual	7/23/2025	1	Accounts and Reports	Management	For	For
Mapletree Industrial Trust	7/25/2025		7/23/2025		·	_		
•		Annual		1	Accounts and Reports	Management	For	For
Mapletree Industrial Trust	7/25/2025	Annual	7/23/2025	1	Accounts and Reports	Management	For	For
Mapletree Industrial Trust	7/25/2025	Annual	7/23/2025	1	Accounts and Reports	Management	For	For
Mapletree Industrial Trust	7/25/2025	Annual	7/23/2025	1	Accounts and Reports	Management	For	For
Mapletree Industrial Trust	7/25/2025	Annual	7/23/2025	1	Accounts and Reports	Management	For	For
	7/25/2025			1		-	For	
Mapletree Industrial Trust		Annual	7/23/2025		Accounts and Reports	Management		For
Mapletree Industrial Trust	7/25/2025	Annual	7/23/2025	1	Accounts and Reports	Management	For	For
Mapletree Industrial Trust	7/25/2025	Annual	7/23/2025	1	Accounts and Reports	Management	For	For
Mapletree Industrial Trust	7/25/2025	Annual	7/23/2025	1	Accounts and Reports	Management	For	For
Mapletree Industrial Trust	7/25/2025	Annual	7/23/2025	1	Accounts and Reports	Management	For	For
	7/25/2025							
Mapletree Industrial Trust		Annual	7/23/2025	1	Accounts and Reports	Management	For	For
Mapletree Industrial Trust	7/25/2025	Annual	7/23/2025	2	Appointment of Auditor and Authority to Set Fees	Management	For	For
Mapletree Industrial Trust	7/25/2025	Annual	7/23/2025	2	Appointment of Auditor and Authority to Set Fees	Management	For	For
Mapletree Industrial Trust	7/25/2025	Annual	7/23/2025	2	Appointment of Auditor and	Management	For	For
Mapletree Industrial Trust	7/25/2025	Annual	7/23/2025	2	Authority to Set Fees Appointment of Auditor and	Management	For	For
Mapletree Industrial Trust	7/25/2025	Annual	7/23/2025	2	Authority to Set Fees Appointment of Auditor and	Management	For	For
					Authority to Set Fees			
Mapletree Industrial Trust	7/25/2025	Annual	7/23/2025	2	Appointment of Auditor and Authority to Set Fees	Management	For	For
Mapletree Industrial Trust	7/25/2025	Annual	7/23/2025	2	Appointment of Auditor and Authority to Set Fees	Management	For	For
Mapletree Industrial Trust	7/25/2025	Annual	7/23/2025	2	Appointment of Auditor and	Management	For	For
Mapletree Industrial Trust	7/25/2025	Annual	7/23/2025	2	Authority to Set Fees Appointment of Auditor and	Management	For	For
Mapletree Industrial Trust	7/25/2025	Annual	7/23/2025	2	Authority to Set Fees		For	For
					Appointment of Auditor and Authority to Set Fees	Management		
Mapletree Industrial Trust	7/25/2025	Annual	7/23/2025	2	Appointment of Auditor and Authority to Set Fees	Management	For	For
Mapletree Industrial Trust	7/25/2025	Annual	7/23/2025	2	Appointment of Auditor and Authority to Set Fees	Management	For	For
Mapletree Industrial Trust	7/25/2025	Annual	7/23/2025	2	Appointment of Auditor and	Management	For	For
Mapletree Industrial Trust	7/25/2025	Annual	7/23/2025	2	Authority to Set Fees Appointment of Auditor and	Management	For	For
Mapletree Industrial Trust	7/25/2025	Annual	7/23/2025	3	Authority to Issue Units and	Management	For	For
Mapletree Industrial Trust	7/25/2025	Annual	7/23/2025	3	Authority to Issue Units and	Management	For	For
Mapletree Industrial Trust	7/25/2025	Annual	7/23/2025 7/23/2025	3	Authority to Issue Units and Authority to Issue Units and	Management Management	For	For For
	7/25/2025		112012020					
Mapletree Industrial Trust Mapletree Industrial Trust	7/25/2025 7/25/2025	Annual	7/23/2025	3	Authority to Issue Units and	Management	For	For
Mapletree Industrial Trust Mapletree Industrial Trust	7/25/2025 7/25/2025	Annual Annual	7/23/2025	3	Authority to Issue Units and	Management	For	For
Mapletree Industrial Trust	7/25/2025	Annual						

Mapletree Industrial Trust	7/25/2025	Annual	7/23/2025	3	Authority to Issue Units and	Management	For	For
Mapletree Industrial Trust	7/25/2025	Annual	7/23/2025	3	Authority to Issue Units and	Management	For	For
Mapletree Industrial Trust	7/25/2025	Annual	7/23/2025	3	Authority to Issue Units and	Management	For	For
Mapletree Industrial Trust	7/25/2025	Annual	7/23/2025	3	Authority to Issue Units and	Management	For	For
Mapletree Industrial Trust	7/25/2025	Annual	7/23/2025	3	Authority to Issue Units and	Management	For	For
Mapletree Industrial Trust	7/25/2025	Annual		3	Authority to Issue Units and		For	For
Mapletree Industrial Trust	7/25/2025	Annual	7/23/2025	4	Authority to Repurchase Units	Management	For	For
Mapletree Industrial Trust	7/25/2025	Annual		4	Authority to Repurchase Units		For	For
Mapletree Industrial Trust	7/25/2025	Annual	7/23/2025	4	Authority to Repurchase Units	Management	For	For
Mapletree Industrial Trust	7/25/2025	Annual		4	Authority to Repurchase Units	Management	For	For
Mapletree Industrial Trust	7/25/2025	Annual		4	Authority to Repurchase Units		For	For
Mapletree Industrial Trust	7/25/2025	Annual	7/23/2025	4	Authority to Repurchase Units	-	For	For
Mapletree Industrial Trust	7/25/2025	Annual	7/23/2025	4	Authority to Repurchase Units		For	For
Mapletree Industrial Trust	7/25/2025	Annual		4	Authority to Repurchase Units		For	For
Mapletree Industrial Trust	7/25/2025	Annual		4	Authority to Repurchase Units		For	For
Mapletree Industrial Trust	7/25/2025	Annual		4	Authority to Repurchase Units		For	For
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Mapletree Industrial Trust		Annual Annual	7/23/2025 7/23/2025	4	Authority to Repurchase Units	-	For	For For
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Mapletree Industrial Trust	7/25/2025	Annual		4	Authority to Repurchase Units	J	For	For
Mapletree Industrial Trust	7/25/2025	Annual	7/23/2025 7/23/2025	4	Authority to Repurchase Units	J	For	For
Mapletree Industrial Trust	7/25/2025	Annual		1	Accounts and Reports	J	For	Take No Action
Mapletree Industrial Trust	7/25/2025	Annual	7/23/2025	2	Appointment of Auditor and Authority to Set Fees	Management	For	Take No Action
					Authority to det i ees			
Mapletree Industrial Trust	7/25/2025	Annual	7/23/2025	3	Authority to Issue Units and	Management	For	Take No Action
· ·					Convertible Debt w/ or w/o			
					Preemptive Rights		_	
Mapletree Industrial Trust	7/25/2025	Annual	7/23/2025	4	Authority to Repurchase Units	Management	For	Take No Action
Mapletree Logistics Trust	7/21/2025	Annual	7/18/2025	1	Accounts and Reports	Management	For	For
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Mapletree Logistics Trust	7/21/2025	Annual	7/18/2025	1	Accounts and Reports	Management	For	For
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Mapletree Logistics Trust	7/21/2025	Annual	7/18/2025	2	Appointment of Auditor and	Management	For	For
					Authority to Set Fees			
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Mapletree Logistics Trust	7/21/2025	Annual		2	Appointment of Auditor and		For	For
Mapletree Logistics Trust	7/21/2025	Annual		2	Appointment of Auditor and		For	For
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Mapletree Logistics Trust	7/21/2025	Annual		2	Appointment of Auditor and		For	For
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Mapletree Logistics Trust	7/21/2025	Annual		2	Appointment of Auditor and		For	For
Mapletree Logistics Trust	7/21/2025	Annual		3	Authority to Issue Units and	9	For	For
Mapletree Logistics Trust	7/21/2025	Annual	7/18/2025	3	Authority to Issue Units and		For	For
Mapletree Logistics Trust	7/21/2025	Annual	7/18/2025	3	Authority to Issue Units and	9	For	For
Mapletree Logistics Trust	7/21/2025	Annual	7/18/2025	3	Authority to Issue Units and	9	For	For
Mapletree Logistics Trust	7/21/2025	Annual	7/18/2025	3	Authority to Issue Units and	Management	For	For
Mapletree Logistics Trust	7/21/2025	Annual	7/18/2025	3				
					Authority to Issue Units and	Management	For	For
Mapletree Logistics Trust	7/21/2025	Annual		3	Authority to Issue Units and	Management Management	For	For For
Mapletree Logistics Trust Mapletree Logistics Trust		Annual Annual	7/18/2025 7/18/2025	3		Management Management		For
Mapletree Logistics Trust Mapletree Logistics Trust	7/21/2025 7/21/2025 7/21/2025		7/18/2025 7/18/2025	3	Authority to Issue Units and	Management Management Management	For	For For
Mapletree Logistics Trust	7/21/2025 7/21/2025	Annual	7/18/2025 7/18/2025	3	Authority to Issue Units and Authority to Issue Units and	Management Management Management Management	For For	For For
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Mapletree Logistics Trust	7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025	Annual Annual Annual Annual Annual	7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025	3 3 4 4	Authority to Issue Units and Authority to Issue Units and Authority to Issue Units and Authority to Repurchase Units Authority to Repurchase Units Authority to Repurchase Units	Management Management Management Management Management Management Management Management	For For For For	For For For For
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Mapletree Logistics Trust Mapletree Pan Asia Commercial Trust Mapletree Pan Asia Commercial Trust Mapletree Pan Asia Commercial Trust	7/21/2025 7/21/2025	Annual	7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/25/2025	3 3 4 4 4 4 4 4 4 4 4 1	Authority to issue Units and Authority to issue Units and Authority to issue Units and Authority to Issue Units and Authority to Repurchase Units Authority to Repurchase Units Accounts and Reports Accounts and Reports	Management	For	For
Mapletree Logistics Trust Mapletree Pan Asia Commercial Trust	7/21/2025 7/21/2025	Annual	7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025	3 3 4 4 4 4 4 4 4 4 4 4 1	Authority to issue Units and Authority to issue Units and Authority to issue Units and Authority to Repurchase Units Authority and Reports	Management	For	For
Mapletree Logistics Trust Mapletree Pan Asia Commercial Trust	7/21/2025 7/21/2025	Annual	7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/25/2025 7/25/2025	3 3 4 4 4 4 4 4 4 4 1 1	Authority to issue Units and Authority to issue Units and Authority to issue Units and Authority to Repurchase Units Accounts and Reports Accounts and Reports Accounts and Reports	Management	For	For
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Mapletree Logistics Trust Mapletree Pan Asia Commercial Trust	7/2 1/2025 7/2 1/2025	Annual	7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025	3 3 4 4 4 4 4 4 4 4 1 1 1 1 1 1 1 1 1 1	Authority to Issue Units and Authority to Repurchase Units Accounts and Reports	Management	For	For For
Mapletree Logistics Trust Mapletree Pan Asia Commercial Trust	7/2 1/2025 7/2 1/2025	Annual	7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025	3 3 4 4 4 4 4 4 4 4 1 1 1 1 1 1 1 1 1 1	Authority to issue Units and Authority to Repurchase Units Accounts and Reports Appointment of Auditor and	Management	For	For
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Mapletree Logistics Trust Mapletree Pan Asia Commercial Trust	7/2 1/2025 7/2 1/2025	Annual	7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/18/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025	3 3 4 4 4 4 4 4 4 4 1 1 1 1 1 1 1 1 1 1	Authority to issue Units and Authority to Repurchase Units Accounts and Reports Appointment of Auditor and	Management	For	For For

Mapletree Pan Asia Commercial Trust	7/29/2025	Annual	7/25/2025	2	Appointment of Auditor and	Management	For	For	
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Mapletree Pan Asia Commercial Trust	7/29/2025	Annual	7/25/2025	2	Appointment of Auditor and Authority to Set Fees	Management	For	For	
Mapletree Pan Asia Commercial Trust	7/29/2025	Annual	7/25/2025	2	Appointment of Auditor and	Management	For	For	
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Mapletree Pan Asia Commercial Trust	7/29/2025	Annual	7/25/2025	2	Appointment of Auditor and Authority to Set Fees	Management	For	For	
Mapletree Pan Asia Commercial Trust	7/29/2025	Annual	7/25/2025	2	Appointment of Auditor and	Management	For	For	
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Mapletree Pan Asia Commercial Trust	7/29/2025	Annual	7/25/2025	3	Authority to Issue Units and Convertible Debt w/ or w/o	Management	For	For	
Mapletree Pan Asia Commercial Trust	7/29/2025	Annual	7/25/2025	3	Authority to Issue Units and	Management	For	For	
·					Convertible Debt w/ or w/o				
Mapletree Pan Asia Commercial Trust	7/29/2025	Annual	7/25/2025	3	Authority to Issue Units and Convertible Debt w/ or w/o	Management	For	For	
Mapletree Pan Asia Commercial Trust	7/29/2025	Annual	7/25/2025	3	Authority to Issue Units and	Management	For	For	
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Mapletree Pan Asia Commercial Trust	7/29/2025	Annual	7/25/2025	3	Authority to Issue Units and Convertible Debt w/ or w/o	Management	For	For	
Mapletree Pan Asia Commercial Trust	7/29/2025	Annual	7/25/2025	3	Authority to Issue Units and	Management	For	For	
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Mapletree Pan Asia Commercial Trust	7/29/2025	Annual	7/25/2025	3	Authority to Issue Units and Convertible Debt w/ or w/o	Management	For	For	
Mapletree Pan Asia Commercial Trust	7/29/2025	Annual	7/25/2025	4	Authority to Repurchase Units	Management	For	For	
Mapletree Pan Asia Commercial Trust	7/29/2025	Annual	7/25/2025	4	Authority to Repurchase Units	Management	For	For	
Mapletree Pan Asia Commercial Trust	7/29/2025	Annual	7/25/2025	4	Authority to Repurchase Units	Management	For	For	
Mapletree Pan Asia Commercial Trust	7/29/2025	Annual	7/25/2025	4	Authority to Repurchase Units	Management	For	For	
Mapletree Pan Asia Commercial Trust	7/29/2025	Annual	7/25/2025	4	Authority to Repurchase Units	Management	For	For	
Mapletree Pan Asia Commercial Trust	7/29/2025	Annual	7/25/2025	4	Authority to Repurchase Units	Management	For	For	
Mapletree Pan Asia Commercial Trust	7/29/2025	Annual	7/25/2025	4	Authority to Repurchase Units	Management	For	For	
Mapletree Pan Asia Commercial Trust	7/29/2025	Annual	7/25/2025	1	Accounts and Reports	Management	For	For	
Mapletree Pan Asia Commercial Trust	7/29/2025	Annual	7/25/2025	1	Accounts and Reports	Management	For	For	
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Mapletree Pan Asia Commercial Trust	7/29/2025	Annual	7/25/2025	2	Appointment of Auditor and	Management	For	For	
Mapletree Pan Asia Commercial Trust Mapletree Pan Asia Commercial Trust	7/29/2025	Annual	7/25/2025	2	Appointment of Auditor and	Management	For	For	
Mapletree Pan Asia Commercial Trust	7/29/2025	Annual	7/25/2025	3	Authority to Issue Units and	Management	For	For	
Mapletree Pan Asia Commercial Trust	7/29/2025	Annual	7/25/2025	3	Authority to Issue Units and	Management	For	For	
					Convertible Debt w/ or w/o				
Mapletree Pan Asia Commercial Trust	7/29/2025	Annual	7/25/2025	4	Authority to Repurchase Units	Management	For	For	
Mapletree Pan Asia Commercial Trust	7/29/2025	Annual	7/25/2025	4	Authority to Repurchase Units	Management	For	For	
Mapletree Pan Asia Commercial Trust	7/29/2025	Annual	7/25/2025	1	Accounts and Reports	Management	For	For	
Mapletree Pan Asia Commercial Trust	7/29/2025	Annual	7/25/2025	2	Appointment of Auditor and	Management	For	For	
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Mapletree Pan Asia Commercial Trust	7/29/2025	Annual	7/25/2025	3	Authority to Issue Units and Convertible Debt w/ or w/o	Management	For	For	
Mapletree Pan Asia Commercial Trust	7/29/2025	Annual	7/25/2025	4	Authority to Repurchase Units	Management	For	For	
NetLink NBN Trust							_	_	
NetLink NBN Trust	7/22/2025	Annual	7/18/2025	1	Accounts and Reports	Management	For	For	
NetLink NBN Trust	7/22/2025	Annual	7/18/2025	2	Directors' Fees	Management	For	For	
NetLink NBN Trust	7/22/2025	Annual	7/18/2025	3	Appointment of Auditor and	Management	For	For	
NetLink NBN Trust	7/22/2025	Annual	7/18/2025	4	Elect Chaly MAH Chee Kheong	Management	For	For	
Netl ink NBN Trust	7/22/2025	Annual	7/18/2025	5	Elect Willian WOO Siew Wing	Management	For	For	
INGILIIK INDIN ITUSI	112212025	Ailliuai	7/10/2025	5	Elect William WOO Slew Willy	wanagement	roi	roi	
NetLink NBN Trust	7/22/2025	Annual	7/18/2025	6	Elect TONG Yew Heng	Management	For	For	
NetLink NBN Trust	7/22/2025	Annual	7/18/2025	1	Accounts and Reports	Management	For	For	
INGILIIK INDIN ITUSI	112212025	Ailliuai	7/10/2025	ļ'	Accounts and Reports	wanagement	roi	roi	
NetLink NBN Trust	7/22/2025	Annual	7/18/2025	2	Appointment of Auditor and	Management	For	For	
NetLink NBN Trust	7/22/2025	Annual	7/18/2025	3	Authority to Issue Units w/ or	Management	For	For	
NetLink NBN Trust	7/22/2025	Annual	7/18/2025	1	Accounts and Reports	Management	For	Take No Action	
NetLink NBN Trust	7/22/2025	Annual	7/18/2025	2	Directors' Fees	Management	For	Take No Action	
NetLink NBN Trust	7/22/2025	Annual	7/18/2025	3	Appointment of Auditor and	Management	For	Take No Action	
NetLink NBN Trust	7/22/2025	Annual	7/18/2025	4	Elect Chaly MAH Chee Kheong	-	For	Take No Action	
NetLink NBN Trust	7/22/2025 7/22/2025	Annual	7/18/2025	5	Elect Willian WOO Siew Wing	Management	For	Take No Action	
NetLink NBN Trust	//22/2025	Annual	7/18/2025	6	Elect TONG Yew Heng	Management	For	Take No Action	
NetLink NBN Trust	7/22/2025	Annual	7/18/2025	1	Accounts and Reports	Management	For	Take No Action	
NetLink NBN Trust	7/22/2025		7/40/0005	2	Appointment of Auditor and		F	Talan bla Antion	
NetLink NBN Trust	//22/2025	Annual	7/18/2025	2	Appointment of Auditor and Authority to Set Fees	Management	For	Take No Action	
NetLink NBN Trust	7/22/2025	Annual	7/18/2025	3	Authority to Issue Units w/ or	Management	For	Take No Action	
Sanli Environmental Limited	7/31/2025	Annual	7/29/2025	1	w/o Preemptive Rights Accounts and Reports	Management	For	For	
Sanli Environmental Limited	m 10 1 10 0 0 0	Americal	7/29/2025	2	Allocation of Profits/Dividends	*****	For	For	
	7/31/2025	Annual			Allocation of Frontal Dividends	Management			
Sanli Environmental Limited				3	Directors' Fees		For	For	
	7/31/2025	Annual	7/29/2025		Directors' Fees	Management	For		
Sanli Environmental Limited Sanli Environmental Limited				3				For	
	7/31/2025	Annual	7/29/2025		Directors' Fees	Management	For		
Sanli Environmental Limited Sanli Environmental Limited	7/31/2025 7/31/2025 7/31/2025	Annual Annual	7/29/2025 7/29/2025 7/29/2025	4 5	Directors' Fees Elect SIM Hock Heng Elect CHAN Hock Leong	Management Management Management	For For	For	
Sanli Environmental Limited	7/31/2025 7/31/2025	Annual	7/29/2025 7/29/2025	4	Directors' Fees Elect SIM Hock Heng Elect CHAN Hock Leong Appointment of Auditor and	Management Management	For	For	
Sanli Environmental Limited Sanli Environmental Limited	7/31/2025 7/31/2025 7/31/2025	Annual Annual	7/29/2025 7/29/2025 7/29/2025	4 5	Directors' Fees Elect SIM Hock Heng Elect CHAN Hock Leong	Management Management Management	For For	For	Excessive issuance
Sanli Environmental Limited Sanli Environmental Limited Sanli Environmental Limited	7/31/2025 7/31/2025 7/31/2025 7/31/2025	Annual Annual Annual	7/29/2025 7/29/2025 7/29/2025 7/29/2025	5	Directors' Fees Elect SIM Hock Heng Elect CHAN Hock Leong Appointment of Auditor and Authority to Set Fees	Management Management Management Management	For For For	For For	Excessive issuance
Sanii Environmental Limited	7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025	Annual Annual Annual Annual	7/29/2025 7/29/2025 7/29/2025 7/29/2025 7/29/2025	4 5 6 7	Directors' Fees Elect SIM Hock Heng Elect CHAN Hock Leong Appointment of Auditor and Authority to Set Fees Authority to Issue Shares and	Management Management Management Management Management	For For For For	For For Against	Excessive issuance
Sanii Environmental Limited	7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025	Annual Annual Annual Annual Annual Annual	7/29/2025 7/29/2025 7/29/2025 7/29/2025 7/29/2025 7/29/2025 7/29/2025	4 5 6 7 8	Directors' Fees Elect SIM Hock Heng Elect CHAN Hock Leong Appointment of Auditor and Authority to Set Fees Authority to Set Sees Shares and Authority to Repurchase and	Management Management Management Management Management Management Management Management Management	For For For For For	For For Against For	Excessive issuance
Sanii Environmentai Limited	7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025	Annual	7/29/2025 7/29/2025 7/29/2025 7/29/2025 7/29/2025 7/29/2025 7/29/2025 7/29/2025 7/29/2025	4 5 6 7 8 1 2 3	Directors' Fees Elect SIM Hock Heng Elect CHAN Hock Leong Appointment of Auditor and Authority to Set Fees Authority to Issue Shares and Authority to Repurchase and Accounts and Reports Allocation of Profits/Dividends Directors' Fees	Management	For	For For Against For For For For	Excessive issuance
Sanii Environmentai Limited	7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025	Annual	7/29/2025 7/29/2025 7/29/2025 7/29/2025 7/29/2025 7/29/2025 7/29/2025 7/29/2025 7/29/2025 7/29/2025	4 5 6 7 8 1 1 2 3 4	Directors' Fees Elect SIM Hock Heng Elect CHAN Hock Leong Appointment of Auditor and Authority to Set Fees Authority to Issue Shares and Authority to Repurchase and Accounts and Reports Allocation of Profits/Dividends Directors' Fees Elect Si' Fees	Management	For	For For Against For For For For For For For For	Excessive issuance
Sanii Environmental Limited	7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025	Annual	7/29/2025 7/29/2025 7/29/2025 7/29/2025 7/29/2025 7/29/2025 7/29/2025 7/29/2025 7/29/2025 7/29/2025 7/29/2025	4 5 6 7 8 8 1 2 3 3 4 4 5 5	Directors' Fees Elect SIM Hock Heng Elect CHAN Hock Leong Appointment of Auditor and Authority to Set Fees Authority to Set Fees Authority to Reports Authority to Reports Authority to Reports Accounts and Reports Directors' Fees Elect SIM Hock Heng Elect CHAN Hock Leong	Management	For	For For Against For For For For For For For For For	Excessive issuance
Sanii Environmentai Limited	7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025	Annual	7/29/2025 7/29/2025 7/29/2025 7/29/2025 7/29/2025 7/29/2025 7/29/2025 7/29/2025 7/29/2025 7/29/2025 7/29/2025	4 5 6 7 8 8 1 2 3 3 4 5 5 6 6	Directors' Fees Elect SIM Hock Heng Elect CHAN Hock Leong Appointment of Auditor and Authority to Set Fees Authority to Issue Shares and Authority to Repurchase and Accounts and Reports Allocation of Profits/Dividends Directors' Fees Elect SIM Hock Heng Elect SIM Hock Leong Appointment of Auditor and	Management	For	For For Against For	
Sanii Environmentai Limited	7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025	Annual	7/29/2025 7/29/2025 7/29/2025 7/29/2025 7/29/2025 7/29/2025 7/29/2025 7/29/2025 7/29/2025 7/29/2025 7/29/2025 7/29/2025 7/29/2025	4 5 6 7 8 1 2 3 4 5 6 7	Directors' Fees Elect SIM Hock Heng Elect CHAN Hock Leong Appointment of Auditor and Authority to Set Fees Authority to Issue Shares and Authority to Repurchase and Accounts and Reports Allocation of Profits/Dividends Directors' Fees Elect SIM Hock Heng Elect CHAN Hock Leong Appointment of Auditor and Authority to Issue Shares and	Management	For	For For Against For	Excessive issuance Excessive issuance
Sanii Environmentai Limited	7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025	Annual	7/29/2025 7/29/2025 7/29/2025 7/29/2025 7/29/2025 7/29/2025 7/29/2025 7/29/2025 7/29/2025 7/29/2025 7/29/2025 7/29/2025 7/29/2025 7/29/2025 7/29/2025 7/29/2025	4 5 6 7 8 9 1 1 2 3 3 4 4 5 6 6 7 7 8 8	Directors' Fees Elect SIM Hock Heng Elect CHAN Hock Leong Appointment of Auditor and Authority to Set Fees Authority to Set Fees Authority to Repurchase and Authority to Repurchase and Authority to Repurchase and Accounts and Reports Allocation of Profits/Dividends Directors' Fees Elect SIM Hock Heng Elect CHAN Hock Leong Appointment of Auditor and Authority to Issue Shares and Authority to Issue Shares and Authority to Repurchase and	Management	For	For For Against For For For For For For For Against For For For For For Against For	
Sanii Environmentai Limited	7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025	Annual	7/29/2025 7/29/2025	4 5 6 7 8 8 1 1 2 3 3 4 4 5 5 6 7 7 8 8 1 1	Directors' Fees Elect SIM Hock Heng Elect CHAN Hock Leong Appointment of Auditor and Authority to Sex Fees Authority to Issue Shares and Authority to Repurchase and Accounts and Reports Allocation of Profits/Dividends Directors' Fees Elect SIM Hock Heng Elect SIM Hock Leong Appointment of Auditor and Authority to Issue Shares and Authority to Repurchase and Accounts and Reports	Management	For	For For Against For	
Sanii Environmental Limited	7/31/2025 7/31/2025	Annual	7/29/2025 7/29/2025 7/29/2025 7/29/2025 7/29/2025 7/29/2025 7/29/2025 7/29/2025 7/29/2025 7/29/2025 7/29/2025 7/29/2025 7/29/2025 7/29/2025 7/29/2025 7/29/2025 7/29/2025 7/29/2025 7/29/2025 7/29/2025	4 5 6 7 8 1 2 3 4 5 6 7 8 1 1 2 2	Directors' Fees Elect SIM Hock Heng Elect CHAN Hock Leong Appointment of Auditor and Authority to Set Fees Authority to Set Fees Authority to Repurchase and Accounts and Reports Allocation of Profits/Dividends Directors' Fees Elect SIM Hock Heng Elect CHAN Hock Leong Appointment of Auditor and Authority to Issue Shares and Authority to Issue Shares and Authority to Repurchase and Accounts and Reports Allocation of Profits/Dividends	Management	For	For For Against For	
Sanii Environmental Limited	7/31/2025 7/31/2025	Annual	7/29/2025 7/29/2025	4 5 6 7 8 8 1 1 2 3 3 4 4 5 5 6 6 7 7 8 8 1 1 2 2 3 3	Directors' Fees Elect SIM Hock Heng Elect CHAN Hock Leong Appointment of Auditor and Authority to Set Fees Authority to Repurchase and Authority to Repurchase and Authority to Repurchase and Authority to Repurchase and Accounts and Reports Allocation of Profits/Dividends Directors' Fees Elect SIM Hock Leong Appointment of Auditor and Authority to Issue Shares and Authority to Repurchase and Accounts and Reports Allocation of Profits/Dividends Directors' Fees	Management	For	For For Against For	
Sanii Environmental Limited	7/31/2025 7/31/2025	Annual	7/29/2025 7/29/2025	4 5 6 7 8 1 1 2 3 3 4 5 6 6 7 8 8 1 1 2 2 3 4 4 5 6 6 7 7 8 8 1 1 2 2 3 4 4 5 7 8 8 8 8 1 8 1 8 1 2 3 3 4 4 4 4 5 8 8 8 1 8 1 2 3 3 3 4 4 4 4 4 4 8 1 2 3 3 4 4 4 4 4 4 4 4 4 4 4 4 8 8 1 2 3 3 4 4 4 8 1 8 8 1 8 1 2 2 3 3 4 4 4 8 1 8 1 2 2 3 3 4 4 4 8 1 8 1 2 2 3 3 4 4 4 8 1 2 2 3 3 3 4 4 8 1 2 2 3 3 3 4 4 8 1 2 2 3 3 3 4 3 4 3 3 3 3 4 3 4 3 3 3 3 4 3 3 3 3 3 3 3 3 3 4 3	Directors' Fees Elect SIM Hock Heng Elect CHAN Hock Leong Appointment of Auditor and Authority to Esse Fees Authority to Issue Shares and Authority to Repurchase and Accounts and Reports Allocation of Profits/Dividends Directors' Fees Elect SIM Hock Leong Appointment of Auditor and Authority to Issue Shares and Authority to Repurchase and Accounts and Reports Allocation of Profits/Dividends Directors' Fees Elect SIM Hock Heng Elect CHAN Hock Leong Appointment of Auditor and Authority to Repurchase and Accounts and Reports Allocation of Profits/Dividends Directors' Fees Elect SIM Hock Heng	Management	For	For For Against For	
Sanii Environmental Limited	7/31/2025 7/31/2025	Annual	7/28/2025 7/28/2025	4 5 6 7 8 1 2 3 4 5 6 7 8 1 1 2 2 3 4 5 6 7 8	Directors' Fees Elect SIM Hock Heng Elect CHAN Hock Leong Appointment of Auditor and Authority to Set Fees Authority to Set Fees Authority to Repurchase and Authority to Repurchase and Authority to Repurchase and Authority to Repurchase and Accounts and Reports Elect SIM Hock Heng Elect SIM Hock Leong Appointment of Auditor and Authority to Repurchase and Authority to Repurchase and Authority to Repurchase and Authority to Repurchase and Accounts and Reports Allocation of Profits/Bividends Directors' Fees Elect SIM Hock Heng Elect SIM Hock Leong Elect CHAN Hock Leong	Management	For	For For Against For	
Sanii Environmental Limited	7/31/2025 7/31/2025	Annual	7/29/2025 7/29/2025	4 5 6 7 8 1 1 2 3 3 4 5 6 6 7 8 8 1 1 2 2 3 4 4 5 6 6 7 7 8 8 1 1 2 2 3 4 4 5 7 8 8 8 8 1 8 1 8 1 2 3 3 4 4 4 4 5 8 8 8 1 8 1 2 3 3 3 4 4 4 4 4 4 8 1 2 3 3 4 4 4 4 4 4 4 4 4 4 4 4 8 8 1 2 3 3 4 4 4 8 1 8 8 1 8 1 2 2 3 3 4 4 4 8 1 8 1 2 2 3 3 4 4 4 8 1 8 1 2 2 3 3 4 4 4 8 1 2 2 3 3 3 4 4 8 1 2 2 3 3 3 4 4 8 1 2 2 3 3 3 4 3 4 3 3 3 3 4 3 4 3 3 3 3 4 3 3 3 3 3 3 3 3 3 4 3	Directors' Fees Elect SIM Hock Heng Elect CHAN Hock Leong Appointment of Auditor and Authority to Set Fees Authority to Set Fees Authority to Repurchase and Authority to Repurchase and Authority to Repurchase and Accounts and Reports Allocation of Profits/Dividends Directors' Fees Elect SIM Hock Heng Appointment of Auditor and Authority to Issue Shares and Authority to Repurchase and Accounts and Reports Allocation of Profits/Dividends Directors' Fees Elect SIM Hock Heng Elect CHAN Hock Leong Appointment of Auditor and Accounts and Reports Elect SIM Hock Heng Elect CHAN Hock Leong Appointment of Auditor and	Management	For	For	
Sanii Environmental Limited	7/31/2025 7/31/2025	Annual	7/29/2025 7/29/2025	4 5 6 7 8 8 1 2 3 4 4 5 6 6 7 8 8 1 2 3 4 4 5 6 6 7 7 8 8 1 1 2 2 3 3 4 4 5 6 6 7 8 8 8 8 7 8 8 8 8 8 8 8 8 8 8 8 8	Directors' Fees Elect SIM Hock Heng Elect CHAN Hock Leong Appointment of Auditor and Authority to Set Fees Authority to Set Fees Authority to Repurchase and Authority to Repurchase and Authority to Repurchase and Authority to Repurchase and Accounts and Reports Elect SIM Hock Heng Elect SIM Hock Leong Appointment of Auditor and Authority to Repurchase and Authority to Repurchase and Authority to Repurchase and Authority to Repurchase and Accounts and Reports Allocation of Profits/Bividends Directors' Fees Elect SIM Hock Heng Elect SIM Hock Leong Elect CHAN Hock Leong	Management	For	For For Against For	Excessive issuance
Sanii Environmentai Limited	7/31/2025 7/31/2025	Annual	7/29/2025 7/29/2025	4 5 6 7 8 1 1 2 3 3 4 5 5 6 6 7 8 8 1 1 2 3 4 5 5 6 6 7 7 8 8 8 1 1 2 2 3 3 4 4 5 5 8 8 8 8 8 8 8 8 7 8 8 8 8 8 8 8 8 8	Directors' Fees Elect SIM Hock Heng Elect CHAN Hock Leong Appointment of Auditor and Authority to Set Fees Authority to Issue Shares and Authority to Repurchase and Accounts and Reports Allocation of Profits/Dividends Directors' Fees Elect SIM Hock Heng Elect CHAN Hock Leong Appointment of Auditor and Authority to Issue Shares and Authority to Repurchase and Accounts and Reports Allocation of Profits/Dividends Directors' Fees Elect SIM Hock Heng Elect CHAN Hock Leong Appointment of Auditor and Accounts and Reports Allocation of Profits/Dividends Directors' Fees Elect SIM Hock Heng Elect CHAN Hock Leong Appointment of Auditor and Authority to Issue Shares and Authority to Issue Shares and	Management	For	For For Against For	Excessive issuance
Sanii Environmentai Limited	7/31/2025 7/31/2025	Annual	7/28/2025 7/28/2025	5 5 6 7 8 8 1 1 2 2 3 4 4 5 5 6 6 7 7 8 8 8 1 1 2 2 3 4 4 5 5 6 6 7 7 8 8 1 1 2 2 3 4 4 5 5 6 6 7 7 8 8 1 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Directors' Fees Elect SIM Hock Heng Elect CHAN Hock Leong Appointment of Auditor and Authority to Set Fees Authority to Set Fees Authority to Repurchase and Authority to Repurchase and Authority to Repurchase and Authority to Repurchase and Accounts and Reports Directors' Fees Elect SIM Hock Heng Elect CHAN Hock Leong Appointment of Auditor and Authority to Repurchase and Authority to Repurchase and Authority to Repurchase and Accounts and Reports Allocation of Profits/Dividends Directors' Fees Elect SIM Hock Leong Appointment of Auditor and Authority to Issue Shares and Authority to Repurchase and Authority to Repurchase and	Management	For	For For Against For	Excessive issuance
Sanii Environmentai Limited	7/31/2025 7/31/2025	Annual	7/29/2025 7/29/2025	4 5 6 7 8 8 1 1 2 2 3 3 4 4 5 5 6 6 7 7 8 8 1 1 2 2 3 3 4 4 5 5 6 6 7 7 8 8 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Directors' Fees Elect SIM Hock Heng Elect CHAN Hock Leong Appointment of Auditor and Authority to Set Fees Authority to Set Fees Authority to Repurchase and Authority to Repurchase and Authority to Repurchase and Autocation of Profits/Dividends Directors' Fees Elect SIM Hock Leong Appointment of Auditor and Authority to Issue Shares and Authority to Repurchase and Accounts and Reports Allocation of Profits/Dividends Directors' Fees Elect SIM Hock Leong Appointment of Auditor and Accounts and Reports Elect SIM Hock Leong Appointment of Auditor and Authority to Issue Shares and Authority to Issue Shares and Authority to Repurchase and Authority to Repurchase and Accounts and Reports	Management	For	For	Excessive issuance

SATS Ltd.	7/25/2025	Annual	7/23/2025	1	Accounts and Reports	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	1	Accounts and Reports	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	1	Accounts and Reports	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	1	Accounts and Reports	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	1	Accounts and Reports	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	1	Accounts and Reports	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	1	Accounts and Reports	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	1	Accounts and Reports	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	1	Accounts and Reports	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	1	Accounts and Reports	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	1	Accounts and Reports	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	1	Accounts and Reports	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	1	Accounts and Reports	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	1	Accounts and Reports	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	1	Accounts and Reports	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	1	Accounts and Reports	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	1	Accounts and Reports	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	1	Accounts and Reports	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	1	Accounts and Reports	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	1	Accounts and Reports	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	2	Allocation of Profits/Dividends	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	2	Allocation of Profits/Dividends	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	2	Allocation of Profits/Dividends	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	2	Allocation of Profits/Dividends	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	2	Allocation of Profits/Dividends	Management	For	For	
SATS Ltd.		Annual	7/23/2025	2	Allocation of Profits/Dividends	-	For	For	
	7/25/2025			2		Management			
SATS Ltd. SATS Ltd.	7/25/2025 7/25/2025	Annual	7/23/2025 7/23/2025	2	Allocation of Profits/Dividends Allocation of Profits/Dividends	Management	For	For	
	7/25/2025	Annual	7/23/2025			Management			
SATS Ltd. SATS Ltd.	7/25/2025	Annual	7/23/2025	2	Allocation of Profits/Dividends Allocation of Profits/Dividends	Management	For For	For	
		Annual			Allocation of Profits/Dividends Allocation of Profits/Dividends	Management		For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	2		Management	For		
SATS Ltd. SATS Ltd.	7/25/2025	Annual	7/23/2025	2	Allocation of Profits/Dividends	Management	For	For	
	7/25/2025	Annual	7/23/2025	2	Allocation of Profits/Dividends	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	2	Allocation of Profits/Dividends	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	2	Allocation of Profits/Dividends	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	2	Allocation of Profits/Dividends	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	2	Allocation of Profits/Dividends	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	2	Allocation of Profits/Dividends	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	2	Allocation of Profits/Dividends	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	2	Allocation of Profits/Dividends	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	2	Allocation of Profits/Dividends	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	2	Allocation of Profits/Dividends	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	2	Allocation of Profits/Dividends	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	2	Allocation of Profits/Dividends	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	3	Elect Jessica Tan Soon Neo	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	3	Elect Jessica Tan Soon Neo	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	3	Elect Jessica Tan Soon Neo	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	3	Elect Jessica Tan Soon Neo	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	3	Elect Jessica Tan Soon Neo	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	3	Elect Jessica Tan Soon Neo	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	3	Elect Jessica Tan Soon Neo	Management	For	For	
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SATS Ltd.	7/25/2025	Annual	7/23/2025	7	Appointment of Auditor and	Management	For	For	
					Authority to Set Fees				
SATS Ltd.	7/25/2025	Annual	7/23/2025	7	Appointment of Auditor and Authority to Set Fees	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	7	Appointment of Auditor and	Management	For	For	
					Authority to Set Fees				
SATS Ltd.	7/25/2025	Annual	7/23/2025	7	Appointment of Auditor and	Management	For	For	
					Authority to Set Fees		_		
SATS Ltd.	7/25/2025	Annual	7/23/2025	7	Appointment of Auditor and Authority to Set Fees	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	7	Appointment of Auditor and	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	7	Appointment of Auditor and	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	7	Appointment of Auditor and	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	7	Appointment of Auditor and	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	7	Appointment of Auditor and	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	7	Appointment of Auditor and	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	7	Appointment of Auditor and	Management	For	For	
					Authority to Set Fees				
SATS Ltd.	7/25/2025	Annual	7/23/2025	7	Appointment of Auditor and	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	7	Appointment of Auditor and Authority to Set Fees	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	7	Appointment of Auditor and	Management	For	For	
orro Eta.	1120/2020	, unida	772072020		Authority to Set Fees	Wanagamon		1 61	
SATS Ltd.	7/25/2025	Annual	7/23/2025	7	Appointment of Auditor and	Management	For	For	
					Authority to Set Fees	g			
SATS Ltd.	7/25/2025	Annual	7/23/2025	7	Appointment of Auditor and	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	7	Authority to Set Fees Appointment of Auditor and	Management	For	For	
SATS EIU.	7723/2023	Alliudi	112312023	′	Authority to Set Fees	wanagement	rui	FOI	
SATS Ltd.	7/25/2025	Annual	7/23/2025	7	Appointment of Auditor and	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	7	Appointment of Auditor and	Management	For	For	
0.000				_	Authority to Set Fees		_	_	
SATS Ltd.	7/25/2025	Annual	7/23/2025	7	Appointment of Auditor and	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	8	Authority to Issue Shares w/ or	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	8	Authority to Issue Shares w/ or w/o Preemptive Rights	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	8	Authority to Issue Shares w/ or	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	8	Authority to Issue Shares w/ or	Management	For	For	
					w/o Preemptive Rights				
SATS Ltd.	7/25/2025	Annual	7/23/2025	8	Authority to Issue Shares w/ or	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	8	Authority to Issue Shares w/ or	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	8	w/o Preemptive Rights Authority to Issue Shares w/ or	Management	For	For	
					w/o Preemptive Rights				
SATS Ltd.	7/25/2025	Annual	7/23/2025	8	Authority to Issue Shares w/ or	Management	For	For	
					w/o Preemptive Rights				
							_		
SATS Ltd.	7/25/2025	Annual	7/23/2025	8	Authority to Issue Shares w/ or w/o Preemptive Rights	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	8	Authority to Issue Shares w/ or	Management	For	For	
					w/o Preemptive Rights	-			
SATS Ltd.	7/25/2025	Annual	7/23/2025	8	Authority to Issue Shares w/ or	Management	For	For	
	1	_			w/o Preemptive Rights	J			
SATS Ltd.	7/25/2025	Annual	7/23/2025	8	Authority to Issue Shares w/ or	Management	For	For	
GATO Ett.	. 12312023	, amudi	. 12012020		w/o Preemptive Rights	anagement	. 01		
CATCIN	7/25/2025	Annual	7/22/2025	0	Authority to loov - Oh	Managar	For	Cox	
SATS Ltd.	7/25/2025	Annual	7/23/2025	8	Authority to Issue Shares w/ or w/o Preemptive Rights	management	For	For	
					c				
							_	_	
SATS Ltd.	7/25/2025	Annual	7/23/2025	8	Authority to Issue Shares w/ or w/o Preemptive Rights	Management	For	For	
					w/o Freeinpuve Rights				
SATS Ltd.	7/25/2025	Annual	7/23/2025	8	Authority to Issue Shares w/ or	Management	For	For	
					w/o Preemptive Rights				
SATS Ltd.	7/25/2025	Annual	7/23/2025	8	Authority to Issue Shares w/ or	Management	For	For	
					w/o Preemptive Rights				
SATS Ltd.	7/25/2025	Annual	7/23/2025	8	Authority to Issue Shares w/ or	Management	For	For	
	1	_			w/o Preemptive Rights	J			
SATS Ltd	7/25/2025	Annual	7/23/2025	8	Authority to Issue Sharee wif or	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	8	Authority to Issue Shares w/ or w/o Preemptive Rights	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	8		Management	For	For	

SATS Ltd.	7/25/2025	Annual	7/23/2025	8	Authority to Issue Shares w/ or	Management	For	For	
					w/o Preemptive Rights				
SATS Ltd.	7/25/2025	Annual	7/23/2025	8	Authority to Issue Shares w/ or	Management	For	For	
					w/o Preemptive Rights				
SATS Ltd.	7/25/2025	Annual	7/23/2025	8	Authority to Issue Shares w/ or	Management	For	For	
					w/o Preemptive Rights				
SATS Ltd.	7/25/2025	Annual	7/23/2025	8	Authority to Issue Shares w/ or	Management	For	For	
					w/o Preemptive Rights				
SATS Ltd.	7/25/2025	Annual	7/23/2025	8	Authority to Issue Shares w/ or	Management	For	For	
					w/o Preemptive Rights				
SATS Ltd.	7/25/2025	Annual	7/23/2025	8	Authority to Issue Shares w/ or	Management	For	For	
					w/o Preemptive Rights				
SATS Ltd.	7/25/2025	Annual	7/23/2025	9	Authority to Grant Awards and Issue Shares under the SATS	Management	For	For	
					Performance Share Plan and/or				
					the SATS Restricted Share				
SATS Ltd.	7/25/2025	Annual	7/23/2025	9	Authority to Grant Awards and Issue Shares under the SATS	Management	For	For	
					Performance Share Plan and/or				
					the SATS Restricted Share				
SATS Ltd.	7/25/2025	Annual	7/23/2025	9	Authority to Grant Awards and Issue Shares under the SATS	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	9	Authority to Grant Awards and	Management	For	For	
CATCLIS		A			Issue Shares under the SATS				
SATS Ltd.	7/25/2025	Annual	7/23/2025	9	Authority to Grant Awards and Issue Shares under the SATS	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	9	Authority to Grant Awards and	Management	For	For	
CATCINA		Annu-1	7/02/0005	0	Issue Shares under the SATS		For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	9	Authority to Grant Awards and Issue Shares under the SATS	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	9	Authority to Grant Awards and	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	9	Issue Shares under the SATS Authority to Grant Awards and	Management	For	For	
		, winiudi			Issue Shares under the SATS	манаденнепі	. 01	. 01	
SATS Ltd.	7/25/2025	Annual	7/23/2025	9	Authority to Grant Awards and	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	9	Issue Shares under the SATS Authority to Grant Awards and	Management	For	For	
		, unida			Issue Shares under the SATS	wanagaman			
SATS Ltd.	7/25/2025	Annual	7/23/2025	9	Authority to Grant Awards and Issue Shares under the SATS	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	9	Authority to Grant Awards and	Management	For	For	
					Issue Shares under the SATS				
SATS Ltd.	7/25/2025	Annual	7/23/2025	9	Authority to Grant Awards and Issue Shares under the SATS	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	9	Authority to Grant Awards and	Management	For	For	
					Issue Shares under the SATS				
SATS Ltd.	7/25/2025	Annual	7/23/2025	9	Authority to Grant Awards and Issue Shares under the SATS	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	9	Authority to Grant Awards and	Management	For	For	
					Issue Shares under the SATS				
SATS Ltd.	7/25/2025	Annual	7/23/2025	9	Authority to Grant Awards and Issue Shares under the SATS	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	9	Authority to Grant Awards and	Management	For	For	
CATOLIS	7/05/0005		7/00/0005		Issue Shares under the SATS		F	F	
SATS Ltd.	7/25/2025	Annual	7/23/2025	9	Authority to Grant Awards and Issue Shares under the SATS	Management	For	For	
					Performance Share Plan and/or				
SATS Ltd.	7/25/2025	Annual	7/23/2025	9	Authority to Grant Awards and	Management	For	For	
SATS Ltd.	7/25/2025	Annuai	//23/2025	9	Issue Shares under the SATS	Management	FOR	FOF	
SATS Ltd.	7/25/2025	Annual	7/23/2025	9	Authority to Grant Awards and	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	9	Authority to Grant Awards and	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	9	Authority to Grant Awards and	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	10	Related Party Transactions	Management	For	For	
SATS Ltd.	7/25/2025 7/25/2025	Annual	7/23/2025	10	Related Party Transactions	Management	For	For	
SATS Ltd. SATS Ltd.	7/25/2025	Annual	7/23/2025 7/23/2025	10	Related Party Transactions Related Party Transactions	Management Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	10	Related Party Transactions	Management	For	For	
	7720/2020	, unida	772072020		Trouted Farty Transactions	wanagaman			
SATS Ltd.	7/25/2025	Annual	7/23/2025	10	Related Party Transactions	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	10	Related Party Transactions	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	10	Related Party Transactions	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	10	Related Party Transactions	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	10	Related Party Transactions	Management	For	For	
CATCLIS	7/05/0000	A	7/00/0007	40	Deleted Dec. 7	Manage	F	F	
SATS Ltd.	7/25/2025	Annual	7/23/2025	10	Related Party Transactions	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	10	Related Party Transactions	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	10	Related Party Transactions	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	10	Related Party Transactions	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	10	Related Party Transactions	Management	For	For	
							_	_	
SATS Ltd.	7/25/2025	Annual	7/23/2025	10	Related Party Transactions	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	10	Related Party Transactions	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	10	Related Party Transactions	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	10	Related Party Transactions	Management	For	For	
SATS Ltd.	7/25/2025 7/25/2025	Annual	7/23/2025 7/23/2025	10	Related Party Transactions Related Party Transactions	Management Management	For For	For	
SATS Ltd. SATS Ltd.	7/25/2025	Annual	7/23/2025	10	Related Party Transactions Related Party Transactions	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	10	Related Party Transactions	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	10	Related Party Transactions	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	11	Authority to Repurchase and	Management	For	For	
SATS Ltd.	7/25/2025	Annual	7/23/2025	11	Authority to Repurchase and	Management	For	For	
Ortio Eta.									
SATS Ltd.	7/25/2025	Annual	7/23/2025	11	Authority to Repurchase and	Management	For	For	

SATS Ltd.	7/25/2025	Annual	7/23/2025	11	Authority to Repurchase and	Management	For	For
SATS Ltd.	7/25/2025	Annual	7/23/2025	11	Authority to Repurchase and	Management	For	For
SATS Ltd.	7/25/2025	Annual	7/23/2025	11	Authority to Repurchase and	Management	For	For
SATS Ltd.	7/25/2025	Annual	7/23/2025	11	Authority to Repurchase and	Management	For	For
SATS Ltd.	7/25/2025	Annual	7/23/2025	11	Authority to Repurchase and	Management	For	For
SATS Ltd.	7/25/2025	Annual	7/23/2025	11	Authority to Repurchase and	Management	For	For
					Reissue Shares		_	-
SATS Ltd.	7/25/2025	Annual	7/23/2025	11	Authority to Repurchase and Reissue Shares	Management	For	For
SATS Ltd.	7/25/2025	Annual	7/23/2025	11	Authority to Repurchase and	Management	For	For
					Reissue Shares	g		
SATS Ltd.	7/25/2025	Annual	7/23/2025	11	Authority to Repurchase and	Management	For	For
SATS Ltd.	7/05/0005	A	710010005	11	Reissue Shares		F	F
SATS Ltd.	7/25/2025	Annual	7/23/2025	11	Authority to Repurchase and Reissue Shares	Management	For	For
SATS Ltd.	7/25/2025	Annual	7/23/2025	11	Authority to Repurchase and	Management	For	For
					Reissue Shares			
SATS Ltd.	7/25/2025	Annual	7/23/2025	11	Authority to Repurchase and	Management	For	For
					Reissue Shares			
SATS Ltd.	7/25/2025	Annual	7/23/2025	11	Authority to Repurchase and	Management	For	For
					Reissue Shares			
SATS Ltd.	7/25/2025	Annual	7/23/2025	11	Authority to Repurchase and	Management	For	For
					Reissue Shares			
SATS Ltd.	7/25/2025	Annual	7/23/2025	11	Authority to Repurchase and	Management	For	For
					Reissue Shares			
SATS Ltd.	7/25/2025	Annual	7/23/2025	11	Authority to Repurchase and Reissue Shares	Management	For	For
SATS Ltd.	7/25/2025	Annual	7/23/2025	11	Authority to Repurchase and	Management	For	For
				1.7	Reissue Shares	aragor/forit		[-
SATS Ltd.	7/25/2025	Annual	7/23/2025	11	Authority to Repurchase and	Management	For	For
SATS Ltd.	7/25/2025	Annual	7/23/2025	11	Authority to Repurchase and	Management	For	For
SATS Ltd.	7/25/2025	Annual	7/23/2025	11	Authority to Repurchase and	Management	For	For
SATS Ltd.	7/25/2025	Annual	7/23/2025	11	Authority to Repurchase and	Management	For	For
SATS Ltd.	7/25/2025	Annual	7/23/2025	1	Accounts and Reports	Management	For	For
SATS Ltd.	7/25/2025	Annual	7/23/2025	2	Allocation of Profits/Dividends	Management	For	For
SATS Ltd.	7/25/2025	Annual	7/23/2025	3	Elect Jessica Tan Soon Neo	Management	For	For
SATS Ltd.	7/25/2025	Annual	7/23/2025	4	Elect Deborah TAN Yang Sock	Management	For	For
SATS Ltd.	7/25/2025	Annual	7/23/2025	5	Elect ENG Aik Meng	Management	For	For
SATS Ltd.	7/25/2025	Annual	7/23/2025	6	Directors' Fees	Management	For	For
SATS Ltd.	7/25/2025	Annual	7/23/2025	7	Appointment of Auditor and	Management	For	For
SATS Ltd.	7/25/2025	Annual	7/23/2025	8	Authority to Issue Shares w/ or	Management	For	For
SATS Ltd.	7/25/2025	Annual	7/23/2025	9	Authority to Issue Shares W of	Management	For	For
						-		
SATS Ltd.	7/25/2025	Annual	7/23/2025	10	Related Party Transactions	Management	For	For
SATS Ltd.	7/25/2025	Annual	7/23/2025	11	Authority to Repurchase and	Management	For	For
SATS Ltd.	7/25/2025	Annual	7/23/2025	1	Accounts and Reports	Management	For	For
SATS Ltd.	7/25/2025	Annual	7/23/2025	2	Allocation of Profits/Dividends	Management	For	For
SATS Ltd.	7/25/2025	Annual	7/23/2025	3	Elect Jessica Tan Soon Neo	Management	For	For
SATS Ltd.	7/25/2025	Annual	7/23/2025	4	Elect Deborah TAN Yang Sock	Management	For	For
SATS Ltd.	7/25/2025	Annual	7/23/2025	5	Elect ENG Aik Meng	Management	For	For
SATS Ltd.	7/25/2025	Annual	7/23/2025	6	Directors' Fees	Management	For	For
SATS Ltd.	7/25/2025	Annual	7/23/2025	7	Appointment of Auditor and	Management	For	For
SATS Ltd.	7/25/2025	Annual	7/23/2025	8	Authority to Issue Shares w/ or	Management	For	For
SATS Ltd.	7/25/2025	Annual	7/23/2025	9	Authority to Grant Awards and	Management	For	For
SATS Ltd.	7/25/2025	Annual	7/23/2025	10	Related Party Transactions	Management	For	For
SATS Ltd.	7/25/2025	Annual	7/23/2025	11	Authority to Repurchase and	Management	For	For
SATS Ltd.	7/25/2025	Annual	7/23/2025	1	Accounts and Reports	Management	For	For
SATS Ltd.	7/25/2025	Annual	7/23/2025	2	Allocation of Profits/Dividends	Management	For	For
SATS Ltd.	7/25/2025	Annual	7/23/2025	3	Elect Jessica Tan Soon Neo	Management	For	For
SATS Ltd.	7/25/2025	Annual	7/23/2025	4	Elect Deborah TAN Yang Sock	Management	For	For
SATS Ltd.	7/25/2025	Annual	7/23/2025	5	Elect ENG Aik Meng	Management	For	For
SATS Ltd.	7/25/2025	Annual	7/23/2025	6	Directors' Fees	Management	For	For
SATS Ltd.	7/25/2025	Annual	7/23/2025	7	Appointment of Auditor and	Management	For	For
SATS Ltd.	7/25/2025	Annual	7/23/2025	8	Authority to Issue Shares w/ or	Management	For	For
SATS Ltd.	7/25/2025	Annual	7/23/2025	9	Authority to Grant Awards and	Management	For	For
SATS Ltd.	7/25/2025	Annual	7/23/2025	10	Related Party Transactions	Management	For	For
SATS Ltd.	7/25/2025	Annual	7/23/2025	11	Authority to Repurchase and	Management	For	For
Singapore Airlines Limited	7/25/2025	Annual	7/23/2025	1	Accounts and Reports	Management	For	For
Singapore Airlines Limited	7/25/2025	Annual	7/23/2025	1	Accounts and Reports	Management	For	For
Singapore Airlines Limited	7/25/2025	Annual	7/23/2025	1	Accounts and Reports	Management	For	For
Singapore Airlines Limited	7/25/2025	Annual	7/23/2025	1	Accounts and Reports	Management	For	For
Singapore Airlines Limited	7/25/2025	Annual	7/23/2025	1	Accounts and Reports	Management	For	For
Singapore Airlines Limited	7/25/2025	Annual	7/23/2025	1	Accounts and Reports	Management	For	For
Singapore Airlines Limited	7/25/2025	Annual	7/23/2025	1	Accounts and Reports	Management	For	For
Singapore Airlines Limited	7/25/2025	Annual	7/23/2025	2	Allocation of Profits/Dividends	Management	For	For
Singapore Airlines Limited	7/25/2025	Annual	7/23/2025	2	Allocation of Profits/Dividends	Management	For	For
Singapore Airlines Limited	7/25/2025	Annual	7/23/2025	2	Allocation of Profits/Dividends	Management	For	For
Singapore Airlines Limited	7/25/2025	Annual	7/23/2025	2	Allocation of Profits/Dividends	Management	For	For
Singapore Airlines Limited	7/25/2025	Annual	7/23/2025	2	Allocation of Profits/Dividends	Management	For	For
Singapore Airlines Limited	7/25/2025	Annual	7/23/2025	2	Allocation of Profits/Dividends	Management	For	For
Singapore Airlines Limited	7/25/2025	Annual	7/23/2025	2	Allocation of Profits/Dividends	Management	For	For
Singapore Airlines Limited	7/25/2025	Annual	7/23/2025	3a	Elect Peter SEAH Lim Huat	Management	For	For
Singapore Airlines Limited	7/25/2025	Annual	7/23/2025	3a	Elect Peter SEAH Lim Huat	Management	For	For
Singapore Airlines Limited	7/25/2025	Annual	7/23/2025	3a	Elect Peter SEAH Lim Huat	Management	For	For
Singapore Airlines Limited	7/25/2025	Annual	7/23/2025	3a	Elect Peter SEAH Lim Huat	Management	For	For
Singapore Airlines Limited	7/25/2025	Annual	7/23/2025	3a	Elect Peter SEAH Lim Huat	Management	For	For
Singapore Airlines Limited Singapore Airlines Limited	7/25/2025	Annual	7/23/2025	3a	Elect Peter SEAH Lim Huat	Management	For	For
Singapore Airlines Limited Singapore Airlines Limited	7/25/2025	Annual	7/23/2025	3a 3a	Elect Peter SEAH Lim Huat	Management	For	For
Singapore Airlines Limited Singapore Airlines Limited	7/25/2025	Annual	7/23/2025	3b	Elect Goh Choon Phong	Management	For	For
Singapore Airlines Limited Singapore Airlines Limited					Elect Goh Choon Phong			For
	7/25/2025	Annual	7/23/2025	3b		Management	For	
		Annual	7/23/2025	3b	Elect Goh Choon Phong	Management	For	For
Singapore Airlines Limited	7/25/2025		7/23/2025	3b	Elect Goh Choon Phong	Management	For	For
Singapore Airlines Limited Singapore Airlines Limited	7/25/2025	Annual						
Singapore Airlines Limited Singapore Airlines Limited Singapore Airlines Limited	7/25/2025 7/25/2025	Annual	7/23/2025		Elect Goh Choon Phong	Management	For	For
Singapore Airlines Limited Singapore Airlines Limited Singapore Airlines Limited Singapore Airlines Limited	7/25/2025 7/25/2025 7/25/2025	Annual Annual	7/23/2025 7/23/2025	3b	Elect Goh Choon Phong	Management	For	For
Singapore Airlines Limited	7/25/2025 7/25/2025 7/25/2025 7/25/2025	Annual Annual Annual	7/23/2025 7/23/2025 7/23/2025	3b 3b	Elect Goh Choon Phong Elect Goh Choon Phong	Management Management	For For	For For
Singapore Airlines Limited	7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025	Annual Annual Annual	7/23/2025 7/23/2025 7/23/2025 7/23/2025	3b 3b 3c	Elect Goh Choon Phong Elect Goh Choon Phong Elect David John Gledhill	Management Management Management	For For	For For
Singapore Airlines Limited	7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025	Annual Annual Annual Annual	7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025	3b 3b 3c 3c	Elect Goh Choon Phong Elect Goh Choon Phong Elect David John Gledhill Elect David John Gledhill	Management Management Management Management	For For For	For For For
Singapore Airlines Limited	7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025	Annual Annual Annual Annual Annual Annual	7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025	3b 3b 3c 3c 3c	Elect Goh Choon Phong Elect Goh Choon Phong Elect David John Gledhill Elect David John Gledhill Elect David John Gledhill	Management Management Management Management Management Management	For For For For	For For For
Singapore Airlines Limited	7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025	Annual Annual Annual Annual Annual Annual Annual Annual	7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025	3b 3b 3c 3c 3c 3c	Elect Goh Choon Phong Elect Goh Choon Phong Elect David John Gledhill	Management Management Management Management Management Management Management	For For For For For	For For For For For For
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Singapore Airlines Limited	7/25/2025	Annual	7/23/2025	3c	Elect David John Gledhill	Management	For	For	
Singapore Airlines Limited	7/25/2025	Annual	7/23/2025	3c	Elect David John Gledhill	Management	For	For	
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Singapore Airlines Limited	7/25/2025	Annual	7/23/2025	3d	Elect YEOH Oon Jin	Management	For	For	
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Singapore Airlines Limited	7/25/2025	Annual	7/23/2025	3d	Elect YEOH Oon Jin	Management	For	For	
Singapore Airlines Limited	7/25/2025	Annual	7/23/2025	4	Directors' Fees	Management	For	For	
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Singapore Airlines Limited	7/25/2025	Annual	7/23/2025	4	Directors' Fees	Management	For	For	
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Singapore Airlines Limited	7/25/2025	Annual	7/23/2025	4	Directors' Fees	Management	For	For	
Singapore Airlines Limited	7/25/2025	Annual	7/23/2025	5	Appointment of Auditor and	Management	For	For	
Singapore Airlines Limited	7/25/2025	Annual	7/23/2025	5	Authority to Set Fees Appointment of Auditor and	Management	For	For	
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Singapore Airlines Limited	7/25/2025	Annual	7/23/2025	5	Appointment of Auditor and	Management	For	For	
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Singapore Airlines Limited	7/25/2025	Annual	7/23/2025	5	Appointment of Auditor and Authority to Set Fees	Management	For	For	
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Singapore Airlines Limited	7/25/2025	Annual	7/23/2025	6	Authority to Issue Shares and	Management	For	For	
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Singapore Airlines Limited	7/25/2025	Annual	7/23/2025	6	Authority to Issue Shares and	Management	For	For	
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Singapore Airlines Limited	7/25/2025	Annual	7/23/2025	6	Authority to Issue Shares and	Management	For	For	
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Singapore Airlines Limited	7/25/2025	Annual	7/23/2025	6	Authority to Issue Shares and Convertible Debt w or w/o	Management	For	For	
Singapore Airlines Limited	7/25/2025	Annual	7/23/2025	6	Authority to Issue Shares and	Management	For	For	
31					Convertible Debt w or w/o				
Singapore Airlines Limited	7/25/2025	Annual	7/23/2025	7	Authority To Grant Awards and	Management	For	For	
Singapore Aidines I imited	7/25/2025	Annual	7/22/202E	7	Issue Shares Under Equity	Monogoment	For	For	
Singapore Airlines Limited	7/25/2025	Annual	7/23/2025	'	Authority To Grant Awards and Issue Shares Under Equity	Management	For	FOF	
Singapore Airlines Limited	7/25/2025	Annual	7/23/2025	7	Authority To Grant Awards and	Management	For	For	
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Singapore Airlines Limited	7/25/2025	Annual	7/23/2025	7	Authority To Grant Awards and	Management	For	For	
Singapore Airlines Limited	7/25/2025	Annual	7/23/2025	7	Authority To Grant Awards and	Managament	For	For	
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Singapore Airlines Limited	7/25/2025	Annual	7/23/2025	8	Issue Shares Under Equity Related Party Transactions Related Party Transactions	Management	For	For	
Singapore Airlines Limited Singapore Airlines Limited Singapore Airlines Limited	7/25/2025 7/25/2025 7/25/2025	Annual Annual	7/23/2025 7/23/2025 7/23/2025	8	Issue Shares Under Equity Related Party Transactions Related Party Transactions Related Party Transactions	Management Management Management	For For	For For	
Singapore Airlines Limited Singapore Airlines Limited	7/25/2025 7/25/2025	Annual	7/23/2025 7/23/2025	8	Issue Shares Under Equity Related Party Transactions Related Party Transactions	Management Management	For	For	
Singapore Airlines Limited Singapore Airlines Limited Singapore Airlines Limited	7/25/2025 7/25/2025 7/25/2025	Annual Annual	7/23/2025 7/23/2025 7/23/2025	8	Issue Shares Under Equity Related Party Transactions Related Party Transactions Related Party Transactions	Management Management Management	For For	For For	
Singapore Airlines Limited	7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025	Annual Annual Annual Annual Annual	7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025	8 8 8 8	Issue Shares Under Equity Related Party Transactions	Management Management Management Management Management	For For For For	For For For For	
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Singapore Airlines Limited	7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025	Annual Annual Annual Annual Annual	7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025	8 8 8 8	Issue Shares Under Equity Related Party Transactions	Management Management Management Management Management	For For For For	For For For For	
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Singapore Airlines Limited	7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025	Annual Annual Annual Annual Annual	7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025	8 8 8 8	Issue Shares Under Equity Related Party Transactions	Management Management Management Management Management	For For For For	For For For For	
Singapore Airlines Limited	7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025	Annual Annual Annual Annual Annual	7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025	8 8 8 8	Issue Shares Under Equity Related Party Transactions	Management Management Management Management Management	For For For For	For For For For	
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Singapore Airlines Limited	7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025	Annual Annual Annual Annual Annual Annual	7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025	8 8 8 8 8	Issue Shares Under Equity Related Party Transactions	Management Management Management Management Management Management Management	For For For For For	For For For For For	
Singapore Airlines Limited	7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025	Annual Annual Annual Annual Annual Annual	7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025	8 8 8 8 8	Issue Shares Under Equity Related Party Transactions	Management Management Management Management Management Management Management	For For For For For	For For For For For	
Singapore Airlines Limited	7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025	Annual Annual Annual Annual Annual Annual	7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025	8 8 8 8 8	Issue Shares Under Equity Related Party Transactions Authority to Repurchase and	Management Management Management Management Management Management Management	For For For For For	For For For For For	
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Singapore Airlines Limited	7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025	Annual Annual Annual Annual Annual Annual Annual	7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025	8 8 8 8 8 8	Issue Shares Under Equity Related Party Transactions Authority to Repurchase and	Management Management Management Management Management Management Management Management	For For For For For	For For For For For	
Singapore Airlines Limited	7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025	Annual Annual Annual Annual Annual Annual Annual	7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025	8 8 8 8 8 8	Issue Shares Under Equity Related Party Transactions Authority to Repurchase and	Management Management Management Management Management Management Management Management	For For For For For	For For For For For	
Singapore Airlines Limited	7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025	Annual Annual Annual Annual Annual Annual Annual	7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025	8 8 8 8 8 8	Issue Shares Under Equity Related Party Transactions Authority to Repurchase and	Management Management Management Management Management Management Management Management	For For For For For	For For For For For	
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Singapore Airlines Limited	7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025	Annual	7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025	8 8 8 8 8 8 9 9	Issue Shares Under Equity Related Party Transactions Authority to Repurchase and Reissue Shares	Management	For	For	
Singapore Airlines Limited	7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025	Annual	7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025	8 8 8 8 8 8 8 9 9 9 9 9 9 9 9 9 9 9 9 9	Issue Shares Under Equity Related Party Transactions Authority to Repurchase and Relissue Shares	Management	For	For	
Singapore Airlines Limited	7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025	Annual	7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025	8 8 8 8 8 8 8 9 9 9 9 9 9 9 9 9 9 9 9 9	Issue Shares Under Equity Related Party Transactions Authority to Repurchase and Reissue Shares	Management	For	For	
Singapore Airlines Limited	7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025 7/25/2025	Annual	7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025	8 8 8 8 8 8 8 9 9 9 9 9 9 9 9 9 9 9 9 9	Issue Shares Under Equity Related Party Transactions Authority to Repurchase and Reissue Shares	Management	For	For	
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Singapore Post Limited	7/23/2025	Annual	7/21/2025	2.	Allocation of Profits/Dividends	Management	For	For	
Singapore Post Limited	7/23/2025	Annual	7/21/2025	2.	Allocation of Profits/Dividends	Management	For	For	
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Singapore Post Limited	7/23/2025	Annual	7/21/2025	3.	Elect CHU Swee Yeok	Management	For	For	
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Singapore Post Limited	//23/2025	Annual	7/21/2025	3.	Elect CHU Swee Yeok	Management	For	For	
Singapore Post Limited	7/23/2025	Annual	7/21/2025	4.	Elect CHNG Lay Chew	Management	For	For	
Singapore Post Limited	7/23/2025	Annual	7/21/2025	4.	Elect CHNG Lay Chew	Management	For	For	
Singapore Post Limited	7/23/2025	Annual	7/21/2025	5.	Elect NG Chin Hwee	Management	For	For	
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Singapore Post Limited	7/23/2025	Annual	7/21/2025	6.	Elect GAN Siok Hoon	Management	For	For	
Singapore Post Limited	7/23/2025	Annual	7/21/2025	7.	Elect TEO Swee Lian	Management	For	For	
Singapore Post Limited	7/23/2025	Annual	7/21/2025	7.	Elect TEO Swee Lian	Management	For	For	
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Singapore Post Limited	7/23/2025	Annual	7/21/2025	8.	Directors' Fees	Management	For	For	
Singapore Post Limited	7/23/2025	Annual	7/21/2025	9.	Appointment of Auditor and	Management	For	For	
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Singapore Post Limited	7/23/2025	Annual	7/21/2025	9.	Appointment of Auditor and	Management	For	For	
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Singapore Post Limited	7/23/2025	Annual	7/21/2025	10.	Authority to Issue Shares and Convertible Debt w/ or w/o	Management	For	For	
Singapore Post Limited	7/23/2025	Annual	7/21/2025	10.	Authority to Issue Shares and	Management	For	For	
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Singapore Post Limited	7/23/2025	Annual	7/21/2025	11.	Authority To Grant Awards and Issue Shares Under Equity	Management	For	For	
Singapore Post Limited	7/23/2025	Annual	7/21/2025	12.	Related Party Transactions	Management	For	For	
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Singapore Post Limited	7/23/2025	Annual	7/21/2025	12.	Related Party Transactions	Management	For	For	
Singapore Post Limited	7/23/2025	Annual	7/21/2025	13.	Authority to Repurchase and	Management	For	For	
Singapore Post Limited	7/23/2025	Annual	7/21/2025	13.	Authority to Repurchase and	Management	For	For	
Singapore Post Limited	7/23/2025	Annual	7/21/2025	1.	Accounts and Reports	Management	For	For	
Singapore Post Limited	7/23/2025	Annual	7/21/2025	1.	Accounts and Reports	Management	For	For	
Singapore Post Limited	7/23/2025	Annual	7/21/2025	1.	Accounts and Reports	Management	For	For	
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Singapore Post Limited	7/23/2025	Annual	7/21/2025	2.	Allocation of Profits/Dividends	Management	For	For	
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Singapore Post Limited	7/23/2025	Annual	7/21/2025	2.	Allocation of Profits/Dividends	Management	For	For	
Singapore Post Limited	7/23/2025	Annual	7/21/2025	2.	Allocation of Profits/Dividends	Management	For	For	
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Singapore Post Limited	7/23/2025	Annual	7/21/2025	3.	Elect CHU Swee Yeok	Management	For	For	
Singapore Post Limited Singapore Post Limited	7/23/2025 7/23/2025	Annual Annual	7/21/2025 7/21/2025	3.	Elect CHU Swee Yeok Elect CHU Swee Yeok	Management Management	For For	For For	
Singapore Post Limited	7/23/2025	Annual	7/21/2025	3.	Elect CHU Swee Yeok	Management	For	For	
Singapore Post Limited Singapore Post Limited	7/23/2025 7/23/2025 7/23/2025	Annual Annual	7/21/2025 7/21/2025 7/21/2025	3. 3. 3.	Elect CHU Swee Yeok Elect CHU Swee Yeok	Management Management	For For	For For	
Singapore Post Limited Singapore Post Limited	7/23/2025 7/23/2025	Annual Annual	7/21/2025 7/21/2025	3.	Elect CHU Swee Yeok Elect CHU Swee Yeok	Management Management	For For	For For	
Singapore Post Limited Singapore Post Limited Singapore Post Limited	7/23/2025 7/23/2025 7/23/2025	Annual Annual Annual	7/21/2025 7/21/2025 7/21/2025	3. 3. 3.	Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHU Swee Yeok	Management Management Management	For For	For For	
Singapore Post Limited Singapore Post Limited Singapore Post Limited	7/23/2025 7/23/2025 7/23/2025 7/23/2025	Annual Annual Annual	7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025	3. 3. 3.	Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHNG Lay Chew	Management Management Management Management	For For For	For For For	
Singapore Post Limited	7/23/2025 7/23/2025 7/23/2025	Annual Annual Annual	7/21/2025 7/21/2025 7/21/2025	3. 3. 3.	Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHU Swee Yeok	Management Management Management	For For	For For	
Singapore Post Limited	7/23/2025 7/23/2025 7/23/2025 7/23/2025	Annual Annual Annual	7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025	3. 3. 3.	Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHNG Lay Chew	Management Management Management Management	For For For	For For For	
Singapore Post Limited	7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025	Annual Annual Annual Annual Annual Annual	7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025	3. 3. 3. 4. 4. 4.	Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHNG Lay Chew Elect CHNG Lay Chew Elect CHNG Lay Chew Elect CHNG Lay Chew	Management Management Management Management Management Management Management	For For For For For	For For For For	
Singapore Post Limited	7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025	Annual Annual Annual Annual Annual Annual	7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025	3. 3. 4. 4. 5.	Elect CHU Swee Yeck Elect CHU Swee Yeck Elect CHU Swee Yeck Elect CHNG Lay Chew	Management Management Management Management Management Management Management Management Management	For For For For For For For	For For For For For For	
Singapore Post Limited	7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025	Annual	7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025	3. 3. 3. 4. 4. 4. 5. 5. 5.	Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHNG Lay Chew Elect NG Chin Hwee	Management	For For For For For For For For	For For For For For For For For For	
Singapore Post Limited	7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025	Annual Annual Annual Annual Annual Annual	7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025	3. 3. 3. 4. 4. 4.	Elect CHU Swee Yeck Elect CHU Swee Yeck Elect CHU Swee Yeck Elect CHNG Lay Chew	Management Management Management Management Management Management Management Management Management	For For For For For For For	For For For For For For	
Singapore Post Limited	7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025	Annual	7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025	3. 3. 3. 4. 4. 4. 5. 5. 5.	Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHNG Lay Chew Elect NG Chin Hwee	Management	For For For For For For For For	For For For For For For For For For	
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Singapore Post Limited	7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025	Annual	7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025	3. 3. 3. 4. 4. 4. 5. 5. 5. 5.	Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHNG Lay Chew Elect NG Chin Hwee Elect NG Chin Hwee	Management	For	For	
Singapore Post Limited	7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025	Annual	7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025	3. 3. 3. 4. 4. 5. 6. 6.	Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHNG Lay Chew Elect CHNG Lay Chew Elect CHNG Lay Chew Elect CHNG Lay Chew Elect NG Chin Hwee	Management	For	For	
Singapore Post Limited	7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025	Annual	7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025	3. 3. 3. 4. 4. 4. 5. 5. 6. 6.	Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHNG Lay Chew Elect NG Chin Hwee Elect NG Chin Hwee Elect NG Chin Hwee	Management	For	For	
Singapore Post Limited	7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025	Annual	7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025	3. 3. 3. 4. 4. 5. 6. 6.	Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHNG Lay Chew Elect CHNG Lay Chew Elect CHNG Lay Chew Elect CHNG Lay Chew Elect NG Chin Hwee	Management	For	For	
Singapore Post Limited	7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025	Annual	7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025	3. 3. 3. 4. 4. 4. 5. 5. 6. 6.	Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHNG Lay Chew Elect CHNG Lay Chew Elect CHNG Lay Chew Elect CHNG Lay Chew Elect NG Chin Hwee Elect NG Chin Hwee Elect NG Chin Hwee Elect GAN Siok Hoon Elect GAN Siok Hoon	Management	For	For	
Singapore Post Limited	7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025	Annual	7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025 7/21/2025	3. 3. 3. 4. 4. 5. 5. 6. 6. 7.	Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHNG Lay Chew Elect CHNG Lay Chew Elect CHNG Lay Chew Elect CHNG Lay Chew Elect NG Chin Hwee Elect NG Chin Hwee Elect NG Chin Hwee Elect NG Chin Hwee Elect GAN Siok Hoon Elect GAN Siok Hoon Elect GAN Siok Hoon Elect GAN Siok Hoon	Management	For	For	
Singapore Post Limited	7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025 7/23/2025	Annual	7/21/2025 7/21/2025	3. 3. 3. 4. 4. 4. 5. 5. 6. 6. 7.	Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHNG Lay Chew Elect CHNG Lay Chew Elect CHNG Lay Chew Elect CHNG Lay Chew Elect NG Chin Hwee Elect NG Chin Hwee Elect NG Chin Hwee Elect ANG Chin Hwee Elect GAN Siok Hoon Elect TEO Swee Lian Elect TEO Swee Lian	Management	For	For	
Singapore Post Limited	7/23/2025 7/23/2025	Annual	7/21/2025 7/21/2025	3. 3. 3. 4. 4. 4. 5. 5. 5. 6. 6. 6. 7. 7. 7.	Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHNG Lay Chew Elect CHNG Lay Chew Elect CHNG Lay Chew Elect NG Chin Hwee Elect NG Chin Hwee Elect NG Chin Hwee Elect NG Chin Hwee Elect GAN Siok Hoon Elect GAN Siok Hoon Elect GAN Siok Hoon Elect TEO Swee Lian Elect TEO Swee Lian	Management	For	For	
Singapore Post Limited	7/23/2025 7/23/2025	Annual	7/21/2025 7/21/2025	3. 3. 3. 4. 4. 4. 5. 5. 6. 6. 7. 7. 8. 8.	Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHNG Lay Chew Elect CHNG Lay Chew Elect CHNG Lay Chew Elect NG Chin Hwee Elect NG Chin Hwee Elect NG Chin Hwee Elect SAN Siok Hoon Elect GAN Siok Hoon Elect GAN Siok Hoon Elect TEO Swee Lian Elect TEO Swee Lian Elect TEO Swee Lian Directors' Fees Directors' Fees	Management	For	For	
Singapore Post Limited	7/23/2025 7/23/2025	Annual	7/21/2025 7/21/2025	3. 3. 3. 4. 4. 4. 5. 5. 6. 6. 7. 7. 8.	Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHNG Lay Chew Elect CHNG Lay Chew Elect CHNG Lay Chew Elect NG Chin Hwee Elect NG Chin Hwee Elect NG Chin Hwee Elect SAN Siok Hoon Elect GAN Siok Hoon Elect GAN Siok Hoon Elect TEO Swee Lian Elect TEO Swee Lian Elect TEO Swee Lian Directors' Fees Directors' Fees	Management	For	For	
Singapore Post Limited	7/23/2025 7/23/2025	Annual	7/21/2025 7/21/2025	3. 3. 3. 4. 4. 4. 5. 5. 6. 6. 7. 7. 8. 8.	Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHNG Lay Chew Elect CHNG Lay Chew Elect CHNG Lay Chew Elect CHNG Lay Chew Elect NG Chin Hwee Elect NG Chin Hwee Elect NG Chin Hwee Elect NG Chin Hwee Elect GAN Siok Hoon Elect GAN Siok Hoon Elect GAN Siok Hoon Elect TEO Swee Lian Elect TEO Swee Lian Elect TEO Swee Lian Directors' Fees Directors' Fees	Management	For	For	
Singapore Post Limited	7/23/2025 7/23/2025	Annual	7/21/2025 7/21/2025	3. 3. 3. 4. 4. 4. 5. 5. 6. 6. 7. 7. 8. 8.	Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHNG Lay Chew Elect CHNG Lay Chew Elect CHNG Lay Chew Elect CHNG Lay Chew Elect NG Chin Hwee Elect NG Chin Hwee Elect NG Chin Hwee Elect ANG Chin Hwee Elect ANG Siok Hoon Elect GAN Siok Hoon Elect GAN Siok Hoon Elect TEO Swee Lian Elect TEO Swee Lian Elect TEO Swee Lian Directors' Fees Directors' Fees Directors' Fees Appointment of Auditor and	Management	For	For	
Singapore Post Limited	7/23/2025 7/23/2025	Annual	7/21/2025 7/21/2025	3. 3. 3. 4. 4. 4. 5. 5. 6. 6. 7. 7. 8. 8.	Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHNG Lay Chew Elect CHNG Lay Chew Elect CHNG Lay Chew Elect NG Chin Hwee Elect NG Chin Hwee Elect NG Chin Hwee Elect NG Chin Hwee Elect SA Siok Hoon Elect GAN Siok Hoon Elect GAN Siok Hoon Elect TEO Swee Lian Elect TEO Swee Lian Elect TEO Swee Lian Directors' Fees Directors' Fees Directors' Fees Appointment of Auditor and Authority to Set Fees Appointment of Auditor and Authority to Set Fees	Management	For	For	
Singapore Post Limited	7/23/2025 7/23/2025	Annual	7/21/2025 7/21/2025	3. 3. 3. 4. 4. 4. 5. 5. 6. 6. 6. 8. 8. 9.	Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHNG Lay Chew Elect CHNG Lay Chew Elect CHNG Lay Chew Elect CHNG Lay Chew Elect NG Chin Hwee Elect Swee Lian Elect TEO Swee Lian Elect TEO Swee Lian Elect TEO Swee Lian Directors' Fees Directors' Fees Directors' Fees Directors' Fees Appointment of Auditor and Authority to Set Fees	Management	For	For	
Singapore Post Limited	7/23/2025 7/23/2025	Annual	7/21/2025 7/21/2025	3. 3. 3. 4. 4. 4. 5. 5. 6. 6. 6. 8. 9.	Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHNG Lay Chew Elect CHNG Lay Chew Elect CHNG Lay Chew Elect NG Chin Hwee Elect NG Chin Hwee Elect NG Chin Hwee Elect NG Chin Hwee Elect AN Siok Hoon Elect GAN Siok Hoon Elect GAN Siok Hoon Elect TEO Swee Lian Elect TEO Swee Lian Directors' Fees	Management	For	For	
Singapore Post Limited	7/23/2025 7/23/2025	Annual	7/21/2025 7/21/2025	3. 3. 3. 4. 4. 4. 5. 5. 6. 6. 6. 8. 8. 9.	Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHNG Lay Chew Elect CHNG Lay Chew Elect CHNG Lay Chew Elect CHNG Lay Chew Elect NG Chin Hwee Elect GAN Siok Hoon Elect GAN Siok Hoon Elect GAN Siok Foon Elect TEO Swee Lian Elect TEO Swee Lian Directors' Fees Directors' Fees Directors' Fees Directors' Fees Appointment of Auditor and Authority to Set Fees	Management	For	For	
Singapore Post Limited	7/23/2025 7/23/2025	Annual	7/21/2025 7/21/2025	3. 3. 3. 4. 4. 4. 5. 5. 6. 6. 6. 8. 8. 9.	Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHNG Lay Chew Elect CHNG Lay Chew Elect CHNG Lay Chew Elect NG Chin Hwee Elect NG Chin Hwee Elect NG Chin Hwee Elect NG Chin Hwee Elect AN Siok Hoon Elect GAN Siok Hoon Elect GAN Siok Hoon Elect TEO Swee Lian Elect TEO Swee Lian Directors' Fees	Management	For	For	
Singapore Post Limited	7/23/2025 7/23/2025	Annual	7/21/2025 7/21/2025	3. 3. 3. 4. 4. 4. 5. 5. 6. 6. 8. 9. 9.	Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHNG Lay Chew Elect CHNG Lay Chew Elect CHNG Lay Chew Elect NG Chin Hwee Elect NG Chin Hwee Elect NG Chin Hwee Elect NG Chin Hwee Elect SAN Siok Hoon Elect GAN Siok Hoon Elect GAN Siok Hoon Elect TEO Swee Lian Elect TEO Swee Lian Elect TEO Swee Lian Directors' Fees Directors' Fees Directors' Fees Directors' Fees 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	For	For	
Singapore Post Limited	7/23/2025 7/23/2025	Annual	7/21/2025 7/21/2025	3. 3. 3. 4. 4. 4. 5. 5. 6. 6. 6. 8. 8. 9.	Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHNG Lay Chew Elect CHNG Lay Chew Elect CHNG Lay Chew Elect CHNG Lay Chew Elect NG Chin Hwee Elect AN Siok Hoon Elect GAN Siok Hoon Elect GAN Siok Hoon Elect TEO Swee Lian Elect TEO Swee Lian Elect TEO Swee Lian Directors' Fees Directors' Fees Directors' Fees Directors' Fees Appointment of Auditor and Authority to Set Fees	Management	For	For	
Singapore Post Limited	7/23/2025 7/23/2025	Annual	7/21/2025 7/21/2025	3. 3. 3. 4. 4. 4. 5. 5. 6. 6. 8. 9. 9.	Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHNG Lay Chew Elect CHNG Lay Chew Elect CHNG Lay Chew Elect NG Chin Hwee Elect NG Chin Hwee Elect NG Chin Hwee Elect NG Chin Hwee Elect SAN Siok Hoon Elect GAN Siok Hoon Elect GAN Siok Hoon Elect TEO Swee Lian Elect TEO Swee Lian Elect TEO Swee Lian Directors' Fees Directors' Fees Directors' Fees Directors' Fees Directors' Fees Appointment of Auditor and Authority to Set Fees Appointment of Auditor and Authority to Set Fees	Management	For	For	
Singapore Post Limited	7/23/2025 7/23/2025	Annual	7/21/2025 7/21/2025	3. 3. 3. 4. 4. 4. 5. 5. 6. 6. 8. 9. 9.	Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHNG Lay Chew Elect CHNG Lay Chew Elect CHNG Lay Chew Elect CHNG Lay Chew Elect NG Chin Hwee Elect AN Siok Hoon Elect GAN Siok Hoon Elect GAN Siok Hoon Elect TEO Swee Lian Elect TEO Swee Lian Elect TEO Swee Lian Directors' Fees Directors' Fees Directors' Fees Directors' Fees Appointment of Auditor and Authority to Set Fees	Management	For	For	
Singapore Post Limited	7/23/2025 7/23/2025	Annual	7/21/2025 7/21/2025	3. 3. 3. 4. 4. 4. 5. 5. 6. 6. 8. 9. 9.	Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHNG Lay Chew Elect CHNG Lay Chew Elect CHNG Lay Chew Elect NG Chin Hwee Elect NG Chin Hwee Elect NG Chin Hwee Elect NG Chin Hwee Elect SAN Siok Hoon Elect GAN Siok Hoon Elect GAN Siok Hoon Elect TEO Swee Lian Elect TEO Swee Lian Elect TEO Swee Lian Directors' Fees Directors' Fees Directors' Fees Directors' Fees Directors' Fees Appointment of Auditor and Authority to Set Fees Appointment of Auditor and Authority to Set Fees	Management	For	For	
Singapore Post Limited	7/23/2025 7/23/2025	Annual	7/21/2025 7/21/2025	3. 3. 3. 4. 4. 4. 5. 5. 6. 6. 8. 9. 9.	Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHNG Lay Chew Elect CHNG Chin Hwee Elect NG Chin Hwee Elect NG Chin Hwee Elect NG Chin Hwee Elect NG Chin Hwee Elect Swee Lian Elect TEO Swe	Management	For	For	
Singapore Post Limited	7/23/2025 7/23/2025	Annual	7/21/2025 7/21/2025	3. 3. 3. 4. 4. 4. 5. 5. 6. 6. 7. 7. 8. 8. 9. 9.	Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHU Swee Yeok Elect CHNG Lay Chew Elect CHNG Lay Chew Elect CHNG Lay Chew Elect CHNG Lay Chew Elect NG Chin Hwee Elect NG Chin Hwee Elect NG Chin Hwee Elect NG Chin Hwee Elect AN Siok Hoon Elect GAN Siok Hoon Elect GAN Siok Hoon Elect GAN Siok Foon Elect GAN Siok Hoon Elect TEO Swee Lian Elect TEO Swee Lian Elect TEO Swee Lian Directors' Fees Directors' Fees Directors' Fees Appointment of Auditor and Authority to Set Fees Authority to Issue Shares and Convertible Debt w/ or w/o Preemptive Rights	Management	For	For	

Singapore Post Limited	7/23/2025	Annual	7/21/2025	10.	Authority to Issue Shares and	Management	For	For	
Singapore Post Limited	7/23/2025	Annual	7/21/2025	11.	Convertible Debt w/ or w/o Authority To Grant Awards and		For	For	
Singapore Post Elinited	112312023	Ailliuai	1/21/2023	11.	Issue Shares Under Equity	Management	roi	FOI	
Singapore Post Limited	7/23/2025	Annual	7/21/2025	11.	Authority To Grant Awards and	Management	For	For	
					Issue Shares Under Equity		_	_	
Singapore Post Limited	7/23/2025	Annual	7/21/2025	11.	Authority To Grant Awards and		For	For	
Singapore Post Limited	7/23/2025	Annual	7/21/2025	12.	Related Party Transactions Related Party Transactions	Management	For	For	
Singapore Post Limited	7/23/2025	Annual	7/21/2025	12.	Related Party Transactions	Management	For	For	
Singapore Post Limited	7/23/2025	Annual	7/21/2025	12.	Related Party Transactions	Management	For	For	
Singapore Post Limited	7/23/2025	Annual	7/21/2025	13.	Authority to Repurchase and	Management	For	For	
Singapore Post Limited	7/23/2025	Annual	7/21/2025	13.	Authority to Repurchase and	Management	For	For	
Singapore Post Limited	7/23/2025	Annual	7/21/2025	13.	Authority to Repurchase and	Management	For	For	
Singapore Telecommunications Limited	7/29/2025	Annual	7/25/2025	1	Accounts and Reports	Management	For	For	
Singapore Telecommunications Limited	7/29/2025	Annual	7/25/2025	1	Accounts and Reports	Management	For	For	
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Singapore Telegommunications I imited	7/29/2025	Annual	7/25/2025	1	Accounts and Reports	Management	For	For	
Singapore Telecommunications Limited	112912025	Annuai	//25/2025	1	Accounts and Reports	Management	FOR	FOR	
Singapore Telecommunications Limited	7/29/2025	Annual	7/25/2025	2	Allocation of Profits/Dividends	Management	For	For	
Singapore Telecommunications Limited	7/29/2025	Annual	7/25/2025	2	Allocation of Profits/Dividends	Management	For	For	
Singapore Telecommunications Limited	7/29/2025	Annual	7/25/2025	2	Allocation of Profits/Dividends	Management	For	For	
Singapore Telecommunications Limited	7/29/2025	Annual	7/25/2025	3	Elect John Lindsay Arthur	Management	For	Against	Other governance issue
Singapore Telecommunications Limited	7/29/2025	Annual	7/25/2025	3	Elect John Lindsay Arthur	Management	For	Against	Other governance issue
Singapore Telecommunications Limited	7/29/2025	Annual	7/25/2025	3	Elect John Lindsay Arthur	Management	For	Against	Other governance issue
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Singapore Telecommunications Limited	7/29/2025	Annual	7/25/2025	4	Elect Gail P. Kelly	Management	For	Against	Other compensation
									issues
Singapore Telecommunications Limited	7/29/2025	Annual	7/25/2025	4	Elect Gail P. Kelly	Management	For	Against	Other compensation issues
Singapore Telecommunications Limited	7/29/2025	Annual	7/25/2025	4	Elect Gail P. Kelly	Management	For	Against	Other compensation
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Singapore Telecommunications Limited	7/29/2025	Annual	7/25/2025	5	Elect YONG Hsin Yue	Management	For	For	
Singapore Telecommunications Limited	7/29/2025	Annual	7/25/2025	5	Elect YONG Hsin Yue	Management	For	For	
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Observed Tables	7/00/0000		7/05/222	-	FI		F	F	
Singapore Telecommunications Limited	7/29/2025	Annual	7/25/2025	5	Elect YONG Hsin Yue	Management	For	For	
Singapore Telecommunications Limited	7/29/2025	Annual	7/25/2025	6	Directors' Fees	Management	For	For	
Singapore Telecommunications Limited	7/29/2025	Annual	7/25/2025	6	Directors' Fees	Management	For	For	
Singapore Telecommunications Limited	7/29/2025	Annual	7/25/2025	6	Directors' Fees	Management	For	For	
Singapore Telecommunications Limited	7/29/2025	Annual	7/25/2025	7	Appointment of Auditor and	Management	For	For	
Singapore Telecommunications Limited	7/29/2025	Annual	7/25/2025	7	Appointment of Auditor and	Management	For	For	
Singapore Telecommunications Limited	7/29/2025	Annual	7/25/2025	7	Authority to Set Fees Appointment of Auditor and	Management	For	For	
Singapore releconfindifications Elifited	112912023	Allitual	7723/2023	ľ	Authority to Set Fees	Management	roi	FOI	
Singapore Telecommunications Limited	7/29/2025	Annual	7/25/2025	8	Authority to Issue Shares and	Management	For	For	
					Convertible Debt w or w/o				
Singapore Telecommunications Limited	7/29/2025	Annual	7/25/2025	8	Authority to Issue Shares and Convertible Debt w or w/o	Management	For	For	
Singapore Telecommunications Limited	7/29/2025	Annual	7/25/2025	8	Authority to Issue Shares and	Management	For	For	
				-	Convertible Debt w or w/o				
					Preemptive Rights		_	_	
Singapore Telecommunications Limited	7/29/2025	Annual	7/25/2025	9	Authority to Grant Awards and Issue Shares under the Singtel	Management	For	For	
					Performance Share Plan 2012				
Singapore Telecommunications Limited	7/29/2025	Annual	7/25/2025	9	Authority to Grant Awards and	Management	For	For	
					Issue Shares under the Singtel Performance Share Plan 2012				
Singapore Telecommunications Limited	7/29/2025	Annual	7/25/2025	9	Authority to Grant Awards and	Management	For	For	
				-	Issue Shares under the Singtel				
					Performance Share Plan 2012				
Singapore Telecommunications Limited	7/29/2025	Annual	7/25/2025	10	Authority to Repurchase and	Management	For	For	
Singapore Telecommunications Limited	7/29/2025	Annual	7/25/2025	10	Reissue Shares Authority to Repurchase and	Management	For	For	
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Singapore Telecommunications Limited	7/29/2025	Annual	7/25/2025	10	Authority to Repurchase and	Management	For	For	
					Reissue Shares				
Singapore Telecommunications Limited	7/29/2025	Annual	7/25/2025	1	Accounts and Reports	Management	For	For	
Singapore Telecommunications Limited	7/29/2025	Annual	7/25/2025	1	Accounts and Reports	Management	For	For	
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Singapore Telecommunications Limited	7/29/2025	Annual	7/25/2025	1	Accounts and Reports	Management	For	For	
Singapore Telecommunications Limited	7/29/2025	Annual	7/25/2025	1	Accounts and Reports	Management	For	For	
Singapore Telecommunications Limited	7/29/2025	Annual	7/25/2025	1	Accounts and Reports	Management	For	For	
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Observed Tables	7/00/0000		7/05/200		A		F	F	
Singapore Telecommunications Limited	7/29/2025	Annual	7/25/2025	1	Accounts and Reports	Management	For	For	
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Singapore Telecommunications Limited	7/29/2025	Annual	7/25/2025	1	Accounts and Reports	Management	For	For	
Singapore Telecommunications Limited	7/29/2025	Annual	7/25/2025	1	Accounts and Reports	Management	For	For	
			7/25/2025	1	Accounts and Reports	Management	For	For	
Singapore Telecommunications Limited	7/29/2025	Annual				5			
Singapore Telecommunications Limited	7/29/2025	Annual							
Singapore Telecommunications Limited	7/29/2025	Annual							
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Singapore Telecommunications Limited Singapore Telecommunications Limited	7/29/2025 7/29/2025	Annual	7/25/2025	1	Accounts and Reports	Management	For	For	
				1	Accounts and Reports	Management	For	For	

Singapore Telecommunications Limited 7/29/2025 Annual 7/25/2025 3 Elect John Lindsay Arthur Management For Against Oth Singapore Telecommunications Limited 7/29/2025 Annual 7/25/2025 3 Elect John Lindsay Arthur Management For Against Oth Singapore Telecommunications Limited 7/29/2025 Annual 7/25/2025 3 Elect John Lindsay Arthur Management For Against Oth Singapore Telecommunications Limited 7/29/2025 Annual 7/25/2025 3 Elect John Lindsay Arthur Management For Against Oth Singapore Telecommunications Limited 7/29/2025 Annual 7/25/2025 3 Elect John Lindsay Arthur Management For Against Oth Singapore Telecommunications Limited 7/29/2025 Annual 7/25/2025 3 Elect John Lindsay Arthur Management For Against Oth Singapore Telecommunications Limited 7/29/2025 Annual 7/25/2025 3 Elect John Lindsay Arthur Management For Against Oth Singapore Telecommunications Limited 7/29/2025 Annual 7/25/2025 3 Elect John Lindsay Arthur Management For Against Oth Singapore Telecommunications Limited 7/29/2025 Annual 7/25/2025 3 Elect John Lindsay Arthur Management For Against Oth Singapore Telecommunications Limited 7/29/2025 Annual 7/25/2025 3 Elect John Lindsay Arthur Management For Against Oth Singapore Telecommunications Limited 7/29/2025 Annual 7/25/2025 3 Elect John Lindsay Arthur Management For Against Oth Singapore Telecommunications Limited 7/29/2025 Annual 7/25/2025 3 Elect John Lindsay Arthur Management For Against Oth Singapore Telecommunications Limited 7/29/2025 Annual 7/25/2025 3 Elect John Lindsay Arthur Management For Against Oth Singapore Telecommunications Limited 7/29/2025 Annual 7/25/2025 3 Elect John Lindsay Arthur Management For Against Oth Singapore Telecommunications Limited 7/29/2025 Annual 7/25/2025 3 Elect John Lindsay Arthur Management For Against Oth Singapore Telecommunications Limited 7/29/2025 Annual 7/25/2025 3 Elect John Lindsay Arthur Management For Against Oth Singapore Telecommunications Limited 7/29/2025 Annual 7/25/2025 3 Elect John Lindsay Arthur Management For Against Oth	
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Singapore Telecommunications Limited	7/29/2025	Annual	7/25/2025	4	Elect Gail P. Kelly	Management	For	Against	Other compensation issues
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Singapore Telecommunications Limited	7/29/2025	Annual	7/25/2025	4	Elect Gail P. Kelly	Management	For	Against	Other compensation issues
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Singapore Telecommunications Limited	7/29/2025	Annual	7/25/2025	5	Elect YONG Hsin Yue	Management	For	For	
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Singapore Telecommunications Limited	7/29/2025	Annual	7/25/2025	6	Directors' Fees	Management	For	For	
Singapore Telecommunications Limited	7/29/2025	Annual	7/25/2025	6	Directors' Fees	Management	For	For	
Singapore Telecommunications Limited	7/29/2025	Annual	7/25/2025	6	Directors' Fees	Management	For	For	
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Singapore Telecommunications Limited	7/29/2025	Annual	7/25/2025	8	Authority to Issue Shares and	Management	For	For
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Singapore Telecommunications Limited		Annual	7/25/2025	8	Authority to Issue Shares and	Management	For	For
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Singapore Telecommunications Limited	7/29/2025	Annual	7/25/2025	10	Authority to Repurchase and	Management	For	For	
Singapore Telecommunications Limited	7/29/2025	Annual	7/25/2025	10	Authority to Repurchase and	Management	For	For	
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Singapore Telecommunications Limited	7/29/2025	Annual	7/25/2025	10	Authority to Repurchase and Reissue Shares	Management	For	For	
Singapore Telecommunications Limited	7/29/2025	Annual	7/25/2025	10	Authority to Repurchase and Reissue Shares	Management	For	For	
Singapore Telecommunications Limited	7/29/2025	Annual	7/25/2025	10	Authority to Repurchase and Reissue Shares	Management	For	For	
Singapore Telecommunications Limited	7/29/2025	Annual	7/25/2025	10	Authority to Repurchase and Reissue Shares	Management	For	For	
Snowflake Inc	7/2/2025	Annual	5/8/2025	1a.	Elect Kelly A. Kramer	Management	For	For	
Snowflake Inc	7/2/2025	Annual	5/8/2025	1b.	Elect Frank Slootman	Management	For	For	
Snowflake Inc	7/2/2025	Annual	5/8/2025	1c.	Elect Michael L. Speiser	Management	For	Withhold	Board level diversity demographic information
Snowflake Inc	7/2/2025	Annual	5/8/2025	2.	Advisory Vote on Executive Compensation	Management	For	Against	Pay for performance disconnect; Grants are
Snowflake Inc	7/2/2025	Annual	5/8/2025	3.	Ratification of Auditor	Management	For	For	
Snowflake Inc	7/2/2025	Annual	5/8/2025	4.	Repeal of Classified Board	Management	For	For	
Snowflake Inc	7/2/2025	Annual	5/8/2025	5.	Amendment to Authorized Common Stock	Management	For	For	
Vincom Retail JSC	7/13/2025	Special	6/19/2025	1	Dismissal and Election of Supervisors	Management	For	For	
Vincom Retail JSC	7/13/2025	Special	6/19/2025	2	Approve Election Regulations	Management	For	For	
Vincom Retail JSC	7/13/2025	Special	6/19/2025	3a	Elect NGUYEN Hoang May as Supervisor	Management	For	Against	Supervisors are not sufficiently independent
Vincom Retail JSC	7/13/2025	Special	6/19/2025	3b	Elect NGUYEN Viet Ha Lan as Supervisor	Management	For	For	