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Ping AN Insurance (Group) Co. of 4/29/2022 Annual 4/19/2022 2 Directors' Report Management For For	
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Company and Subsidiaries and Provision of Guarantee	

Ganfeng Lithium Co Ltd	4/22/2022	Special	4/14/2022	4	Amendments to the Rules of Procedure Governing the General	Management	For	For	For	
Ganfeng Lithium Co Ltd	4/22/2022	Special	4/14/2022	5	Meeting of Shareholders Amendments to the Rules of	Management	For	For	For	
Camong Lianam Go Lia	WELVESTE	орозия	WI TO ESEE	Ü	Procedure Governing the Meetings of the Supervisory Committee	management				
Deutsche Bank Luxembourg S.A.	4/22/2022	Annual	4/20/2022	2	Board and Auditor Reports	Management	For		For	
Deutsche Bank Luxembourg S.A.	4/22/2022	Annual	4/20/2022	3	Accounts and Reports Allocation of Profits/Dividends	Management	For	For	For	
Deutsche Bank Luxembourg S.A. Deutsche Bank Luxembourg S.A.	4/22/2022 4/22/2022	Annual	4/20/2022 4/20/2022	4 5	Appointment of Auditor	Management Management	For	For	For	
Deutsche Bank Luxembourg S.A.	4/22/2022	Annual	4/20/2022	6	Ratification of Board Acts	Management	For		For	
Deutsche Bank Luxembourg S.A.	4/22/2022	Annual	4/20/2022	7		Management	For	For	For	
Deutsche Bank Luxembourg S.A.	4/22/2022	Annual	4/20/2022	8		Management	For	For	For	
Deutsche Bank Luxembourg S.A.	4/22/2022	Annual	4/20/2022	9	Directors Elect Thilo Hubertus Wendenburg to	Management	For	For	For	
Deutsche Bank Luxembourg S.A.	4/22/2022	Annual	4/20/2022	10	the Board of Directors Elect Julien Boulliat to the Board of Directors	Management	For	For	For	
Deutsche Bank Luxembourg S.A.	4/22/2022	Annual	4/20/2022	11	Elect Michael Mohr to the Board of Directors	Management	For	For	For	
Deutsche Bank Luxembourg S.A.	4/22/2022	Annual	4/20/2022 4/22/2022	12	Independent Directors' Fees	Management	For	For	For	
Lyxor Asset Management Luxembourg S.A. Lyxor Asset Management Luxembourg	4/29/2022 4/29/2022	Annual	4/22/2022	3	Accounts and Reports Allocation of Profits/Dividends	Management Management	For	For	For	
S.A. Lyxor Asset Management Luxembourg	4/29/2022	Annual	4/22/2022	5	Ratification of Board Acts	Management	For	For	For	
S.A.										
Lyxor Asset Management Luxembourg S.A.	4/29/2022	Annual	4/22/2022	6	Elect Lucien Caytan to the Board of Directors	Management	For	For	For	
Lyxor Asset Management Luxembourg S.A.	4/29/2022	Annual	4/22/2022	7	Elect Gregory Berthier to the Board of Directors	Management	For	For	For	
Lyxor Asset Management Luxembourg	4/29/2022	Annual	4/22/2022	11	Elect Jeanne Duvoux	Management	For	For	For	
S.A. Lyxor Asset Management Luxembourg	4/29/2022	Annual	4/22/2022	12	Elect Matthieu Guignard	Management	For	For	For	
S.A.	4/29/2022	Annual	4/22/2022	13	Elect Charles Giraldez	-	For	For	For	
Lyxor Asset Management Luxembourg S.A.						Management				
Lyxor Asset Management Luxembourg S.A.	4/29/2022	Annual	4/22/2022	14	Appointment of Auditor	Management	For	For	For	
Minth Group Ltd.	4/13/2022	Special	4/7/2022	3	Extension of the Validity Period of the Specific Mandate for the RMB Share Issue	Management	For	For	Take No Action	
Minth Group Ltd.	4/13/2022	Special	4/7/2022	4	Extension of the Validity Period of the Authorization Granted to the Board in Relation to the Specific Mandate	Management	For	For	Take No Action	
Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	2	Directors' Report	Management	For	For	Abstain	
China, Ltd. Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	3	Supervisors' Report	Management	For	For	Abstain	
China, Ltd. Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	4	2021 Annual Report	Management	For	For	Abstain	
China, Ltd.		Annual	4/19/2022			-		For	Abstain	
Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022			5	Accounts and Reports	Management	For			
Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022	Annual	4/19/2022	6	Allocation of Profits/Dividends	Management	For	For	Abstain	
Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	7	Appointment of Auditor and Authority	14	For	For	Abstain	
China Ltd						Management	1 01			
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Ping AN Insurance (Group) Co. of China, Ltd. Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	8	to Set Fees			For Against	Abstain Abstain	
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Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual Annual Annual Annual Annual Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022	9 10 11 12 13	to Set Fees Elect HE Jianfeng Elect AL Jianfeng Elect AL Jianfeng Elect AL Jianfeng Elect LIEW Fui Kiang Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 20/22 to 20/24 Adoption of Management Policy for Remuneration of Directors and Supervisors	Management Management Management Management Management Management Management Management	For For For For For For	Against For For For For	Abstain Abstain Abstain Abstain Abstain Abstain Abstain	
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Ping AN Insurance (Group) Co. of China, Ltd. Poeutsche Bank Luxembourg S.A. Deutsche Bank Luxembourg S.A.	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/22/2022	Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022	9 10 11 12 13 14 15 16 2 3	to Set Fees Elect HE Jianfeng Elect CAI Xun Elect ZHU Xinrong Elect LIEW Fui Kiang Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association Board and Auditor Reports Accounts and Reports	Management	For	Against For	Abstain Abstain Abstain Abstain Abstain Abstain Abstain Abstain Abstain For For	
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Ping AN Insurance (Group) Co. of China, Ltd. Deutsche Bank Luxembourg S.A. Lyxor Asset Management Luxembourg S.A.	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/20/2022	9 10 11 12 3 4 5 6 7 7	to Set Fees Elect HE Jianfeng Elect CAI Xun Elect ZHU Xinrong Elect CAI Xun Elect ZHU Xinrong Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association Board and Auditor Reports Accounts and Reports Allocation of Profits/Dividends Appointment of Auditor Ratification of Board Acts Elect Philippe Ah-Sun to the Board of Directors Elect Thilo Hubertus Wendenburg to the Board of Directors Elect Michael Mohr to the Board of Directors Accounts and Reports Allocation of Profits/Dividends Ratification of Board Acts Elect Lucien Caytan to the Board of Directors Ratification of Board Acts Elect Lucien Caytan to the Board of Directors Elect Gregory Berthier to the Board of Directors	Management	For	Against For	Abstain For	
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Ping AN Insurance (Group) Co. of China, Ltd. Deutsche Bank Luxembourg S.A. Lyxor Asset Management Luxembourg S.A.	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/20/2022	9 10 11 12 13 4 5 6 7 7 11 12 12	to Set Fees Elect HE Jianfeng Elect CAI Xun Elect CAI Xun Elect CHI Xinrong Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association Board and Auditor Reports Accounts and Reports Allocation of Profits/Dividends Appointment of Auditor Ratification of Board Acts Elect Philippe Ah-Sun to the Board of Directors Elect Thilo Hubertus Wendenburg to the Board of Directors Elect Michael Mohr to the Board of Directors Elect Michael Mohr to the Board of Directors Elect Michael Mohr to the Board of Directors Independent Directors' Fees Accounts and Reports Allocation of Profits/Dividends Ratification of Board Acts Elect Lucien Caystan to the Board of Directors Ratification of Board Acts Elect Lucien Caystan to the Board of Directors Elect Gregory Berthier to the Board of Directors Elect Gregory Berthier to the Board of Directors Elect Gregory Berthier to the Board of Directors Elect Jeanne Duvoux Elect Matthieu Guignard	Management	For	Against For	Abstain For	
Ping AN Insurance (Group) Co. of China, Ltd. Peutsche Bank Luxembourg S.A. Deutsche Bank Luxembourg S.A. Leutsche Bank Luxembourg S.A. Lyxor Asset Management Luxembourg S.A.	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/29/2022	Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/20/2022	9 10 11 12 13 4 5 6 7 7 11 12 13	to Set Fees Elect HE Jianfeng Elect CAI Xun Elect CAI Xun Elect CHI Xinrong Elect CHIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association Board and Auditor Reports Accounts and Reports Allocation of Profits/Dividends Appointment of Auditor Ratification of Board Acts Elect Philippe Ah-Sun to the Board of Directors Elect Triblo Hubertus Wendenburg to the Board of Directors Elect Hillone Boullial to the Board of Directors Elect Michael Mohr to the Board of Directors Elect Michael Mohr to the Board of Directors Independent Directors' Fees Accounts and Reports Allocation of Profits/Dividends Ratification of Board Acts Elect Lucien Caytan to the Board of Directors Elect Gregory Berthier to the Board of Directors Elect Gregory Berthier to the Board of Directors Elect Gregory Berthier to the Board of Directors Elect Lucien Caytan to the Board of Directors Elect Jeanne Duvoux Elect Hatthieu Guignard Elect Charles Giraldez	Management	For	Against For	Abstain For	
Ping AN Insurance (Group) Co. of China, Ltd. Poeutsche Bank Luxembourg S.A. Deutsche Bank Luxembourg S.A. Lyxor Asset Management Luxembourg S.A. Lyxor Asset	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/20/2022	9 10 11 12 13 4 5 6 7 7 11 12 13 14	to Set Fees Elect HE Jianfeng Elect CAI Xun Elect CAI Xun Elect CHI Xinrong Elect CHI Xinrong Elect Clement HUNG Ka Hal Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association Board and Auditor Reports Accounts and Reports Allocation of Profits/Dividends Appointment of Auditor Ratification of Board Acts Elect Philippe Ah-Sun to the Board of Directors Elect Thilo Hubertus Wendenburg to the Board of Directors Elect Thilo Hubertus Wendenburg to the Board of Directors Elect Michael Mohr to the Board of Directors Elect Michael Mohr to the Board of Directors Independent Directors' Fees Accounts and Reports Allocation of Profits/Dividends Ratification of Porfits/Dividends Elect Lucien Caytan to the Board of Directors Elect Lucien Caytan to the Board of Directors Elect Jeanne Duvoux Elect Matthieu Guignard Elect Charles Giraldez Appointment of Auditor	Management	For	Against For	Abstain For	
Ping AN Insurance (Group) Co. of China, Ltd. Poetische Bank Luxembourg S.A. Deutsche Bank Luxembourg S.A. Lyxor Asset Management Luxembourg S.A. Nyern Tid Lor Public Company Ltd Ngern Tid Lor Public Company Ltd	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/29/2022	Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/20/2022	9 10 11 12 13 14 15 16 2 3 4 5 6 7 8 9 10 11 12 3 4 5 6 7 11 12 13 14 1 1 2 3	to Set Fees Elect HE Jianfeng Elect CAI Xun Elect ZHU Xinrong Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association Board and Auditor Reports Accounts and Reports Allocation of Profits/Dividends Appointment of Auditor Ratification of Board Acts Elect Philippe Ah-Sun to the Board of Directors Elect Thio Hubertus Wendenburg to the Board of Directors Elect Michael Mohr to the Board of Directors Elect Michael Mohr to the Board of Directors Elect Michael Mohr to the Board of Directors Independent Directors' Fees Accounts and Reports Allocation of Profits/Dividends Ratification of Board Acts Elect Lucien Caytan to the Board of Directors Elect Gregory Berthier to the Board of Directors Elect Gregory Berthier to the Board of Directors Elect Lucien Caytan to the Board of Directors Elect Lucien Caytan to the Board of Directors Elect Lucien Caytan to the Board of Directors Elect Leanne Duvoux Elect Matthieu Guignard Elect Charles Giraldez Appointment of Auditor Directors' Report Accounts and Reports Allocation of Profits/Dividends	Management	For	Against For	Abstain For	
Ping AN Insurance (Group) Co. of China, Ltd. Poeutsche Bank Luxembourg S.A. Deutsche Bank Luxembourg S.A. Lyxor Asset Management Luxembourg S.A. Lyxor Asset	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/29/2022	Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/20/2022	9 10 11 12 13 14 15 16 2 3 4 5 6 7 8 9 10 11 12 3 4 5 6 7 11 12 13 14	to Set Fees Elect HE Jianfeng Elect CAI Xun Elect ZHU Xinrong Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association Board and Auditor Reports Accounts and Reports Allocation of Profits/Dividends Appointment of Auditor Ratification of Board Acts Elect Philippe Ah-Sun to the Board of Directors Elect Thio Hubertus Wendenburg to the Board of Directors Elect Michael Mohr to the Board of Directors Elect Michael Mohr to the Board of Directors Elect Michael Mohr to the Board of Directors Independent Directors' Fees Accounts and Reports Allocation of Profits/Dividends Ratification of Board Acts Elect Lucien Caytan to the Board of Directors Elect Gregory Berthier to the Board of Directors Elect Gregory Berthier to the Board of Directors Elect Lucien Caytan to the Board of Directors Elect Lucien Caytan to the Board of Directors Elect Lucien Caytan to the Board of Directors Elect Leanne Duvoux Elect Matthieu Guignard Elect Charles Giraldez Appointment of Auditor Directors' Report Accounts and Reports Allocation of Profits/Dividends Increase in Registered Capital and Amendments to Memorandum of	Management	For	Against For	Abstain For	
Ping AN Insurance (Group) Co. of China, Ltd. Poetische Bank Luxembourg S.A. Deutsche Bank Luxembourg S.A. Lyxor Asset Management Luxembourg S.A. Nyern Tid Lor Public Company Ltd Ngern Tid Lor Public Company Ltd	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/29/2022	Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/20/2022	9 10 11 12 13 14 15 16 2 3 4 5 6 7 8 9 10 11 12 3 4 5 6 7 11 12 13 14 1 1 2 3	to Set Fees Elect HE Jianfeng Elect CAI Xun Elect ZHU Xinrong Elect LIEW Fui Kiang Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association Board and Auditor Reports Accounts and Reports Allocation of Profits/Dividends Appointment of Auditor Ratification of Board Acts Elect Philippe Ah-Sun to the Board of Directors Elect Tield Policy and the Board of Directors Elect Thing be boulfat to the Board of Directors Elect Milen Boulfat to the Board of Directors Elect Milen Boulfat to the Board of Directors Elect Milen Boulfat to the Board of Directors Accounts and Reports Allocation of Profits/Dividends Ratification of Board Acts Elect Lucien Caytan to the Board of Directors Elect August August Acts Elect Lucien Caytan to the Board of Directors Elect August August Acts Elect Lucien Caytan to the Board of Directors Elect August August Acts Elect Lucien Caytan to the Board of Directors Elect August August Acts Elect Lucien Caytan to the Board of Directors Elect August August Acts Elect Lucien Caytan to the Board of Directors Elect August August Acts Elect Lucien Caytan to the Board of Directors Elect August A	Management	For	Against For	Abstain For	

Ngern Tid Lor Public Company Ltd		A	2/40/2022		First Charles Colored			F		
	4/21/2022	Annual	3/10/2022	6	Elect Chandrashekar Subramanian KrishooIndmangalam	Management	For	For	For	
Ngern Tid Lor Public Company Ltd	4/21/2022	Annual	3/10/2022	7	Elect Pivasak Ukritnukun	Managament	For	For	For	
		Annual	3/10/2022	8	, ,	Management		For	For	
Ngern Tid Lor Public Company Ltd	4/21/2022				Elect Phonganant Thanattrai	Management	For			
Ngern Tid Lor Public Company Ltd	4/21/2022	Annual	3/10/2022	9	Elect Elcid Vergara	Management	For	For	For	
Ngern Tid Lor Public Company Ltd	4/21/2022	Annual	3/10/2022	10	Directors' Fees	Management	For	For	For	
Ngern Tid Lor Public Company Ltd	4/21/2022	Annual	3/10/2022	11	Appointment of Auditor and Authority	Management	For	For	For	
Ngern Tid Lor Public Company Ltd	4/21/2022	Annual	3/10/2022	12	to Set Fees Transaction of Other Business	Management	For	Amainat	A	Granting unfettered discretion is unwise
								Against	Against	Granting unlettered discretion is unwise
Hong Kong Exchanges and Clearing Ltd.	4/27/2022	Annual	4/21/2022	3	Accounts and Reports	Management	For	For	For	
Hong Kong Exchanges and Clearing	4/27/2022	Annual	4/21/2022	4	Elect Apurv Bagri	Management	For	For	For	
Ltd.				•			-	1		
Hong Kong Exchanges and Clearing	4/27/2022	Annual	4/21/2022	5	Appointment of Auditor and Authority	Management	For	For	For	
Ltd.					to Set Fees					
Hong Kong Exchanges and Clearing	4/27/2022	Annual	4/21/2022	6	Authority to Repurchase Shares	Management	For	For	For	
Ltd.	4/27/2022	Annual	4/21/2022	7	Authority to Issue Shares w/o	M	For	For	For	
Hong Kong Exchanges and Clearing Ltd.	4/2//2022	Annual	4/2 1/2022	,	Preemptive Rights	Management	FOI	FOI	FOI	
Hong Kong Exchanges and Clearing	4/27/2022	Annual	4/21/2022	8	Approval of the Remuneration of the	Management	For	For	For	
Ltd.					Chair and Members of the Listing		-	1		
					Operation Governance Committee					
								_	_	
Hong Kong Exchanges and Clearing I td.	4/27/2022	Annual	4/21/2022	9	Approval of 2022/2023 Remuneration of the Chair and Non-executive	Management	For	For	For	
Liu.					Directors					
Hong Kong Exchanges and Clearing	4/27/2022	Annual	4/21/2022	10	Approval of 2022/2023 Remuneration	Management	For	For	For	
Ltd.	' ' '				of the Committee Chairs and Members					
Minth Group Ltd.	4/13/2022	Special	4/7/2022	3	Extension of the Validity Period of the	Management	For	For	For	
					Specific Mandate for the RMB Share					
Minth Croup Ltd	4/12/2022	Cooriel	4/7/2022	4	Issue	Managament	For	For	For	
Minth Group Ltd.	4/13/2022	Special	+1112022	4	Extension of the Validity Period of the Authorization Granted to the Board in	wanayement	1.01	i-oi	i Oi	
					Relation to the Specific Mandate					
Lyxor Asset Management Luxembourg	4/29/2022	Annual	4/22/2022	3	Accounts and Reports	Management	For	For	For	
S.A.						-				
Lyxor Asset Management Luxembourg	4/29/2022	Annual	4/22/2022	4	Allocation of Profits/Dividends	Management	For	For	For	
S.A.	4/29/2022	Angual	4/22/2022	5	Ratification of Board Acts	Managome+	For	For	For	
Lyxor Asset Management Luxembourg S.A.	+12912022	Annual	4/22/2022	Э	reauncation of board Acts	Management	For	For	For	
S.A. Lyxor Asset Management Luxembourg	4/29/2022	Annual	4/22/2022	6	Elect Lucien Caytan to the Board of	Management	For	For	For	
S.A.	.,20,2022	· unidel		~	Directors	anagomont		"		
Lyxor Asset Management Luxembourg	4/29/2022	Annual	4/22/2022	7	Elect Gregory Berthier to the Board of	Management	For	For	For	
S.A.					Directors	-				
Lyxor Asset Management Luxembourg	4/29/2022	Annual	4/22/2022	11	Elect Jeanne Duvoux	Management	For	For	For	
S.A.							-	_	_	
Lyxor Asset Management Luxembourg	4/29/2022	Annual	4/22/2022	12	Elect Matthieu Guignard	Management	For	For	For	
S.A. Lyxor Asset Management Luxembourg	4/29/2022	Annual	4/22/2022	13	Elect Charles Giraldez	Management	For	For	For	
S.A.	4/25/2022	Allitual	4/22/2022	13	Elect Charles Giraidez	wanagement	roi	rui	roi	
Lyxor Asset Management Luxembourg	4/29/2022	Annual	4/22/2022	14	Appointment of Auditor	Management	For	For	For	
S.A.					l					
Ngern Tid Lor Public Company Ltd	4/21/2022	Annual	3/10/2022	1	Directors' Report	Management	For	For	For	
Ngern Tid Lor Public Company Ltd	4/21/2022	Annual	3/10/2022	2	Accounts and Reports	Management	For	For	For	
Ngern Tid Lor Public Company Ltd	4/21/2022	Annual	3/10/2022	3	Allocation of Profits/Dividends	Management	For	For	For	
Ngern Tid Lor Public Company Ltd	4/21/2022	Annual	3/10/2022	4	Increase in Registered Capital and	Management	For	For	For	
g ,					Amendments to Memorandum of		· - ·	·		
					Association					
Ngern Tid Lor Public Company Ltd	4/21/2022	Annual	3/10/2022	5	Issuance of Shares w/ Preemptive	Management	For	For	For	
					Rights for Stock Dividend			_	_	
Ngern Tid Lor Public Company Ltd	4/21/2022	Annual	3/10/2022	6	Elect Chandrashekar Subramanian	Management	For	For	For	
					Krishoolndmangalam					
Ngern Tid Lor Public Company Ltd	4/21/2022	Annual	3/10/2022	7	Elect Piyasak Ukritnukun	Management	For	For	For	
Ngern Tid Lor Public Company Ltd	4/21/2022	Annual	3/10/2022	8	Elect Phonganant Thanattrai	Management	For	For	For	
Ngern Tid Lor Public Company Ltd	4/21/2022	Annual	3/10/2022	9	Elect Elcid Vergara	Management	For	For	For	
	4/21/2022	Annual	3/10/2022	10	Directors' Fees		For	For	For	
Ngern Tid Lor Public Company Ltd						Management				
Ngern Tid Lor Public Company Ltd	4/21/2022	Annual	3/10/2022	11	Appointment of Auditor and Authority to Set Fees	Management	For	For	For	
Ngern Tid Lor Public Company Ltd	4/21/2022	Annual	3/10/2022	12	Transaction of Other Business	Management	For	Against	Against	Granting unfettered discretion is unwise
SM Prime Holdings Inc.			3/18/2022	2	CALL TO ORDER	Management	For	For	For	Oranting unlettered discretion is unwise
			3/10/2022	2			FOI			
•	4/25/2022	Annual					_		For	
SM Prime Holdings Inc. SM Prime Holdings Inc.		Annual	3/18/2022	3	CERTIFICATION OF NOTICE AND	Management	For	For		
SM Prime Holdings Inc.	4/25/2022 4/25/2022	Annual			QUORUM	-				
SM Prime Holdings Inc. SM Prime Holdings Inc.	4/25/2022 4/25/2022 4/25/2022	Annual Annual	3/18/2022	4	QUORUM Meeting Minutes	Management	For	For	For	
SM Prime Holdings Inc. SM Prime Holdings Inc. SM Prime Holdings Inc.	4/25/2022 4/25/2022 4/25/2022 4/25/2022	Annual Annual Annual	3/18/2022 3/18/2022	4 5	QUORUM Meeting Minutes Accounts and Reports	Management Management	For	For For	For For	
SM Prime Holdings Inc.	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022	Annual Annual Annual Annual	3/18/2022 3/18/2022 3/18/2022	4 5 6	QUORUM Meeting Minutes Accounts and Reports OPEN FORUM	Management Management Management	For For	For For	For For	
SM Prime Holdings Inc.	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022	Annual Annual Annual Annual Annual	3/18/2022 3/18/2022 3/18/2022 3/18/2022	4 5 6 7	QUORUM Meeting Minutes Accounts and Reports OPEN FORUM Ratification of Board Acts	Management Management Management Management	For For For	For For For	For For For	
SM Prime Holdings Inc.	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022	Annual Annual Annual Annual	3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022	4 5 6 7 8	QUORUM Meeting Minutes Accounts and Reports OPEN FORUM Ratification of Board Acts Elect Henry T. Sy, Jr.	Management Management Management	For For	For For For For	For For For For	
SM Prime Holdings Inc.	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022	Annual Annual Annual Annual Annual Annual Annual Annual	3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022	4 5 6 7 8 9	OUORUM Meeting Minutes Accounts and Reports OPEN FORUM Ratification of Board Acts Elect Henry T. Sy, Jr. Elect Hans T. Sy	Management Management Management Management Management Management Management	For For For For For	For For For For For	For For For For For	
SM Prime Holdings Inc.	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022	Annual Annual Annual Annual Annual Annual	3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022	4 5 6 7 8 9	OUCRUM Meeting Minutes Accounts and Reports OPEN FORUM Ratification of Board Acts Elect Henry T. Sy, Jr. Elect Hars T. Sy Elect Herbert T. Sy	Management Management Management Management Management Management Management Management	For For For For	For For For For For For For For	For For For For For For For	
SM Prime Holdings Inc.	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022	Annual Annual Annual Annual Annual Annual Annual Annual	3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022	4 5 6 7 8 9	OUORUM Meeting Minutes Accounts and Reports OPEN FORUM Ratification of Board Acts Elect Henry T. Sy, Jr. Elect Hans T. Sy	Management Management Management Management Management Management Management	For For For For For	For For For For For	For For For For For	
SM Prime Holdings Inc.	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022	Annual	3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022	4 5 6 7 8 9	OUCRUM Meeting Minutes Accounts and Reports OPEN FORUM Ratification of Board Acts Elect Henry T. Sy, Jr. Elect Hars T. Sy Elect Herbert T. Sy	Management Management Management Management Management Management Management Management	For For For For For For	For For For For For For For For	For For For For For For For	Insufficient audit committee independence; Board is not
SM Prime Holdings Inc.	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022	Annual	3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022	4 5 6 7 8 9 10 11	OUCRUM Meeting Minutes Accounts and Reports OPEN FORUM Ratification of Board Acts Elect Henry T. Sy, Jr. Elect Hans T. Sy Elect Herbert T. Sy Elect Jeffrey C. LIM Elect Jorge T. Mendiola	Management	For	For For For For For For Against	For For For For For For For Against	Insufficient audit committee independence; Board is not sufficiently independent
SM Prime Holdings Inc.	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022	Annual	3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022	4 5 6 7 8 9 10 11 12	QUORUM Meeting Minutes Accounts and Reports OPEN FORUM Ratification of Board Acts Elect Henry T. Sy, Jr. Elect Hans T. Sy Elect Herbert T. Sy Elect Jefrey C. LIM Elect Jorge T. Mendiola Elect Amando M. Tetangco, Jr.	Management	For	For For For For For Against	For	sufficiently independent
SM Prime Holdings Inc.	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022	Annual	3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022	4 5 6 7 8 9 10 11	OUCRUM Meeting Minutes Accounts and Reports OPEN FORUM Ratification of Board Acts Elect Henry T. Sy, Jr. Elect Hans T. Sy Elect Herbert T. Sy Elect Jeffrey C. LIM Elect Jorge T. Mendiola	Management	For	For For For For For For Against	For For For For For For For Against	sufficiently independent Insufficient risk committee independence; Risk committee
SM Prime Holdings Inc.	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022	Annual	3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022	4 5 6 7 8 9 10 11 12	OUCRUM Meeting Minutes Accounts and Reports OPEN FORUM Ratification of Board Acts Elect Henry T. Sy, Jr. Elect Hans T. Sy Elect Herbert T. Sy Elect Jeffrey C. LIM Elect Jorge T. Mendiola Elect Amando M. Tetangco, Jr. Elect J. Carlitoz G. Cruz	Management	For	For For For For For For For Against	For For For For For For For For Against For Against	sufficiently independent Insufficient risk committee independence; Risk committee chair not independent
SM Prime Holdings Inc.	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022	Annual	3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022	4 5 6 7 8 9 10 11 12 13 14	OUORUM Meeting Minutes Accounts and Reports OPEN FORUM Ratification of Board Acts Elect Henry T. Sy, Jr. Elect Hans T. Sy Elect Heffrey C. LIM Elect Jeffrey C. LIM Elect Jorge T. Mendiola Elect Arando M. Tetangco, Jr. Elect J. Cariticz G. Cruz Elect Darlene Marie B. Berberabe	Management	For	For For For For For For For For Against Against	For For For For For For For For For Against Against	sufficiently independent Insufficient risk committee independence; Risk committee
SM Prime Holdings Inc.	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022	Annual	3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022	4 5 6 7 8 9 10 11 12	OUCRUM Meeting Minutes Accounts and Reports OPEN FORUM Ratification of Board Acts Elect Henry T. Sy, Jr. Elect Hans T. Sy Elect Herber T. Sy Elect Jeffrey C. LIM Elect Jorge T. Mendiola Elect Amando M. Tetangco, Jr. Elect J. Carlitoz G. Cruz Elect J. Areitos G. Berberabe Appointment of Auditor and Authority	Management	For	For For For For For For For Against	For For For For For For For For Against For Against	sufficiently independent Insufficient risk committee independence; Risk committee chair not independent
SM Prime Holdings Inc.	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022	Annual	3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022	4 5 6 7 8 9 10 11 12 13 14 15	OUCRUM Meeting Minutes Accounts and Reports OPEN FORUM Ratification of Board Acts Elect Henry T. Sy, Jr. Elect Herbert T. Sy Elect Herbert T. Sy Elect Jerfery C. LIM Elect Jorge T. Mendiola Elect Amando M. Tetangco, Jr. Elect J. Carlitoz G. Cruz Elect Darlene Marie B. Berberabe Appointment of Auditor and Authority to Set Fees	Management	For	For For For For For For For For Against Against For	For For For For For For For For Against Against For	sufficiently independent Insufficient risk committee independence; Risk committee chair not independent Responsible for lack of board independence
SM Prime Holdings Inc.	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022	Annual	3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022	4 5 6 7 8 9 10 11 12 13 14 15 16	OUCRUM Meeting Minutes Accounts and Reports OPEN FORUM Ratification of Board Acts Elect Henry T. Sy, Jr. Elect Hans T. Sy Elect Herber T. Sy Elect Jeffrey C. LIM Elect Jorge T. Mendiola Elect Amando M. Tetangco, Jr. Elect J. Carlitoz G. Cruz Elect Darlere Marie B. Berberabe Appointment of Auditor and Authority to Set Fees Transaction of Other Business	Management	For	For For For For For For For For Against Against For Against	For For For For For For For Against Against For Against Against Against Against	sufficiently independent Insufficient risk committee independence; Risk committee chair not independent
SM Prime Holdings Inc.	4/25/2022 4/25/2022	Annual	3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022	4 5 6 7 8 9 10 11 12 13 14 15 16	OUCRUM Meeting Minutes Accounts and Reports OPEN FORUM Ratification of Board Acts Elect Henry T. Sy, Jr. Elect Hans T. Sy Elect Herbert T. Sy Elect Jeffrey C. LIM Elect Jorge T. Mendiola Elect Amando M. Tetangco, Jr. Elect J. Carlitoz G. Cruz Elect Darlene Marie B. Berberabe Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting	Management	For	For For For For For For Against For Against For Against For Against For	For For For For For For For Against For Against For Against For Against For Against For	sufficiently independent Insufficient risk committee independence; Risk committee chair not independent Responsible for lack of board independence
SM Prime Holdings Inc.	4/25/2022 4/25/2022	Annual	3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022	4 5 6 7 8 9 10 11 12 13 14 15 16	OUORUM Meeting Minutes Accounts and Reports OPEN FORUM Ratification of Board Acts Elect Henry T. Sy, Jr. Elect Henry T. Sy Elect Jeffrey C. LIM Elect Jeffrey C. LIM Elect Jorge T. Mendiola Elect Amando M. Tetangco, Jr. Elect J. Carlitoz G. Cruz Elect Darlene Marie B. Berberabe Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting Re-elect Charles Sartain	Management	For	For For For For For For For Against For Against For Against For	For For For For For For For For For Against For Against For Against For	sufficiently independent Insufficient risk committee independence; Risk committee chair not independent Responsible for lack of board independence
SM Prime Holdings Inc.	4/25/2022 4/25/2022	Annual	3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022	4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 2 3	OUCRUM Meeting Minutes Accounts and Reports OPEN FORUM Ratification of Board Acts Elect Henry T. Sy, Jr. Elect Hans T. Sy Elect Herber T. Sy Elect Jeffrey C. LIM Elect Jorge T. Mendiola Elect Amando M. Tetangco, Jr. Elect Jariltoz G. Cruz Elect Darlene Marie B. Berberabe Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting Re-elect Charles Sartain Elect Sarah Ryan	Management	For	For For For For For For For Against For Against For Against For	For	sufficiently independent Insufficient risk committee independence; Risk committee chair not independent Responsible for lack of board independence
SM Prime Holdings Inc.	4/25/2022 4/25/2022	Annual	3/18/2022 3/18/2022	4 5 6 7 8 8 9 10 11 12 13 14 15 16 17 18 2 3 3	OUCRUM Meeting Minutes Accounts and Reports OPEN FORUM Ratification of Board Acts Elect Henry T. Sy, Jr. Elect Hans T. Sy Elect Herber T. Sy Elect Jeffrey C. LIM Elect Jorge T. Mendiola Elect Amanda M. Tetangco, Jr. Elect J. Carlitoz G. Cruz Elect Darlene Marie B. Berberabe Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting Re-elect Charles Sartain Elect Sarah Ryan Remuneration Report	Management	For	For For For For For Against For Against For Against For	For	sufficiently independent Insufficient risk committee independence; Risk committee chair not independent Responsible for lack of board independence
SM Prime Holdings Inc.	4/25/2022 4/25/2022	Annual	3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022	4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 2 3	OUCRUM Meeting Minutes Accounts and Reports OPEN FORUM Ratification of Board Acts Elect Henry T. Sy, Jr. Elect Hans T. Sy Elect Herber T. Sy Elect Jeffrey C. LIM Elect Jorge T. Mendiola Elect Amando M. Tetangco, Jr. Elect Jorge T. Mendiola Elect Amando M. Tetangco, Jr. Elect Jordino G. Cruz Elect Darlene Marie B. Berberabe Appointment of Auditor and Authority to Set Fees Right to Adjourn Meeting Re-elect Charles Sartain Elect Sarah Ryan Remuneration Report	Management	For	For For For For For For For Against For Against For Against For	For	sufficiently independent Insufficient risk committee independence; Risk committee chair not independent Responsible for lack of board independence
SM Prime Holdings Inc. OZ Minerals Limited OZ Minerals Limited OZ Minerals Limited	4/25/2022 4/25/2022	Annual	3/18/2022 3/18/2022	4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 2 3 3 4 5	OUCRUM Meeting Minutes Accounts and Reports OPEN FORUM Ratification of Board Acts Elect Henry T. Sy, Jr. Elect Hans T. Sy Elect Herber T. Sy Elect Jeffrey C. LIM Elect Jorge T. Mendiola Elect Amando M. Tetangco, Jr. Elect J. Carlitoz G. Cruz Elect J. Carlitoz G. Cruz Elect Darlene Marie B. Berberabe Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting Re-elect Charles Sartain Elect Sarah Ryan Remuneration Report Equity Grant (MD/CEO Andrew Cole - FY2022 LTIP)	Management	For	For For For For For For Against For Against For Against For	For	sufficiently independent Insufficient risk committee independence; Risk committee chair not independent Responsible for lack of board independence
SM Prime Holdings Inc. OZ Minerals Limited OZ Minerals Limited OZ Minerals Limited	4/25/2022 4/25/2022	Annual	3/18/2022 3/18/2022	4 5 6 7 8 8 9 10 11 12 13 14 15 16 17 18 2 3 3	OUCRUM Meeting Minutes Accounts and Reports OPEN FORUM Ratification of Board Acts Elect Henry T. Sy, Jr. Elect Hans T. Sy Elect Herber T. Sy Elect Jeffrey C. LIM Elect Jeffrey C. LIM Elect Jorge T. Mendiola Elect Amando M. Tetangco, Jr. Elect Jordino G. Cruz Elect Darlino G. Cruz Elect Darlino Harrie B. Berberabe Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting Re-elect Charles Sartain Elect Sarah Ryan Remuneration Report Equity Grant (MD/CEO Andrew Cole- FY2022 LTIP) Equity Grant (MD/CEO Andrew Cole- FY2022 LTIP) Equity Grant (MD/CEO Andrew Cole- FY2022 LTIP) Equity Grant (MD/CEO Andrew Cole-	Management	For	For For For For For Against For Against For Against For	For	sufficiently independent Insufficient risk committee independence; Risk committee chair not independent Responsible for lack of board independence
SM Prime Holdings Inc. OZ Minerals Limited	4/25/2022 4/25/2022	Annual	3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 4/6/2022 4/6/2022 4/6/2022	4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 2 3 4 5	OUCRUM Meeting Minutes Accounts and Reports OPEN FORUM Ratification of Board Acts Elect Henry T. Sy, Jr. Elect Hans T. Sy Elect Herbert T. Sy Elect Jeffrey C. LIM Elect Jorge T. Mendiola Elect Amando M. Tetangco, Jr. Elect J. Carlitoz G. Cruz Elect J. Carlitoz G. Cruz Elect J. Carlitoz G. Cruz Elect Darlene Marie B. Berberabe Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting Re-elect Charles Sartain Elect Sarah Ryan Remuneration Report Equity Grant (MD/CEO Andrew Cole - FY2022 LTIP) Equity Grant (MD/CEO Andrew Cole - FY2022 LTIP) Equity Grant (MD/CEO Andrew Cole - FY2021 STIP) Equity Grant (MD/CEO Andrew Cole - FY2021 STIP) Equity Grant (MD/CEO Andrew Cole - FY2021 STIP)	Management	For	For For For For For For For Against For Against For	For	sufficiently independent Insufficient risk committee independence; Risk committee chair not independent Responsible for lack of board independence
SM Prime Holdings Inc. OZ Mirerals Limited OZ Minerals Limited	4/25/2022 4/25/2022	Annual	3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 4/6/2022 4/6/2022 4/6/2022 4/6/2022	4 5 6 7 8 9 9 10 11 12 13 14 15 16 17 18 2 3 4 5	OUCRUM Meeting Minutes Accounts and Reports OPEN FORUM Ratification of Board Acts Elect Henry T. Sy, Jr. Elect Henry T. Sy, Jr. Elect Henry T. Sy Elect Jeffrey C. LIM Elect Jeffrey C. LIM Elect Jerose T. Mendiola Elect Amando M. Tetangco, Jr. Elect J. Caritico G. Cruz Elect Darlene Marie B. Berberabe Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting Re-elect Charles Sartain Elect Sarah Ryan Remuneration Report Equity Grant (MD/CEO Andrew Cole-FY2022 LTIP) Equity Grant (MD/CEO Andrew Cole-FY2022 LSTIP) Accounts and Reports	Management	For	For For For For For For For Against Against For Against For	For	sufficiently independent Insufficient risk committee independence; Risk committee chair not independent Responsible for lack of board independence
SM Prime Holdings Inc. SM Pri	4/25/2022 4/25/2022	Annual	3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 4/6/2022 4/6/2022 4/6/2022 4/6/2022 4/6/2022 4/11/2022	4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 2 3 4 5 5	OUCRUM Meeting Minutes Accounts and Reports OPEN FORUM Ratification of Board Acts Elect Henry T. Sy, Jr. Elect Hans T. Sy Elect Herber T. Sy Elect Jeffrey C. LIM Elect Jorge T. Mendiola Elect Amando M. Tetangco, Jr. Elect J. Carditto G. Cruz Elect Darlene Marie B. Berberabe Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting Re-elect Charles Sartain Elect Sarah Ryan Remuneration Report Equity Grant (MID/CEO Andrew Cole-FY2021 STIP) Accounts and Reports Allocation of Profits/Dividends	Management	For	For For For For For For For Against Against For Against For	For	sufficiently independent Insufficient risk committee independence; Risk committee chair not independent Responsible for lack of board independence
SM Prime Holdings Inc. OZ Minerals Limited Pacific Basin Shipping Ltd. Pacific Basin Shipping Ltd.	4/25/2022 4/25/2022	Annual	3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 4/6/2022 4/6/2022 4/6/2022 4/6/2022 4/11/2022 4/11/2022 4/11/2022	4 5 6 7 8 9 10 11 12 13 14 15 16 16 17 18 2 3 4 5 6	OUCRUM Meeting Minutes Accounts and Reports OPEN FORUM Ratification of Board Acts Elect Henry T. Sy, Jr. Elect Hans T. Sy Elect Herbert T. Sy Elect Jeffrey C. LIM Elect Jorge T. Mendiola Elect Amando M. Tetangco, Jr. Elect J. Carlitoz G. Cruz Elect J. Carlitoz G. Cruz Elect J. Carlitoz G. Cruz Elect Darlene Marie B. Berberabe Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting Re-elect Charles Sartain Elect Sarah Ryan Remuneration Report Equity Grant (MD/CEO Andrew Cole - FY2022 LTIP) Equity Grant (MD/CEO Andrew Cole - FY2021 STIP) Accounts and Reports Allocation of Profits/Dividends Elect Martin Fruergaard	Management	For	For For For For For For Against For Against For	For	sufficiently independent Insufficient risk committee independence; Risk committee chair not independent Responsible for lack of board independence
SM Prime Holdings Inc. OZ Minerals Limited Pacific Basin Shipping Ltd. Pacific Basin Shipping Ltd. Pacific Basin Shipping Ltd.	4/25/2022 4/25/2022	Annual	3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 4/6/2022 4/6/2022 4/6/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022	4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 2 2 3 4 5 6	OUCRUM Meeting Minutes Accounts and Reports OPEN FORUM Ratification of Board Acts Elect Henry T. Sy, Jr. Elect Hans T. Sy Elect Herry T. Sy Elect Jeffrey C. LIM Elect Jeffrey C. LIM Elect Jeffrey C. LIM Elect Jeritor Sy Elect Jeffrey C. LIM Elect Jeritor G. Cruz Elect J. Cariltoz G. Cruz Elect Darlene Marie B. Berberabe Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting Re-elect Charles Sartain Elect Sarah Ryan Remuneration Report Equity Grant (MD/CEO Andrew Cole-FY2021 STIP) Accounts and Reports Allocation of Profits/Dividends Elect Martin Fruergaard Elect Peter Schuiz	Management	For	For For For For For Against For Against For	For	sufficiently independent Insufficient risk committee independence; Risk committee chair not independent Responsible for lack of board independence Granting unfettered discretion is unwise
SM Prime Holdings Inc. OZ Minerals Limited Pacific Basin Shipping Ltd. Pacific Basin Shipping Ltd. Pacific Basin Shipping Ltd.	4/25/2022 4/25/2022	Annual	3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 4/6/2022 4/6/2022 4/6/2022 4/6/2022 4/11/2022 4/11/2022 4/11/2022	4 5 6 7 8 9 10 11 12 13 14 15 16 16 17 18 2 3 4 5 6	OUCRUM Meeting Minutes Accounts and Reports OPEN FORUM Ratification of Board Acts Elect Henry T. Sy, Jr. Elect Hans T. Sy Elect Herbert T. Sy Elect Jeffrey C. LIM Elect Jorge T. Mendiola Elect Amando M. Tetangco, Jr. Elect J. Carlitoz G. Cruz Elect J. Carlitoz G. Cruz Elect J. Carlitoz G. Cruz Elect Darlene Marie B. Berberabe Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting Re-elect Charles Sartain Elect Sarah Ryan Remuneration Report Equity Grant (MD/CEO Andrew Cole - FY2022 LTIP) Equity Grant (MD/CEO Andrew Cole - FY2021 STIP) Accounts and Reports Allocation of Profits/Dividends Elect Martin Fruergaard	Management	For	For For For For For For Against For Against For	For	sufficiently independent Insufficient risk committee independence; Risk committee chair not independent Responsible for lack of board independence Granting unfettered discretion is unwise Insufficient audit committee independence; Compensation
SM Prime Holdings Inc. OZ Minerals Limited Pacific Basin Shipping Ltd. Pacific Basin Shipping Ltd. Pacific Basin Shipping Ltd.	4/25/2022 4/25/2022	Annual	3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 4/6/2022 4/6/2022 4/6/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022	4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 2 2 3 4 5 6	OUCRUM Meeting Minutes Accounts and Reports OPEN FORUM Ratification of Board Acts Elect Henry T. Sy, Jr. Elect Hans T. Sy Elect Herry T. Sy Elect Jeffrey C. LIM Elect Jeffrey C. LIM Elect Jeffrey C. LIM Elect Jeritor Sy Elect Jeffrey C. LIM Elect Jeritor G. Cruz Elect J. Cariltoz G. Cruz Elect Darlene Marie B. Berberabe Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting Re-elect Charles Sartain Elect Sarah Ryan Remuneration Report Equity Grant (MD/CEO Andrew Cole-FY2021 STIP) Accounts and Reports Allocation of Profits/Dividends Elect Martin Fruergaard Elect Peter Schuiz	Management	For	For For For For For Against For Against For	For	sufficiently independent Insufficient risk committee independence; Risk committee chair not independent Responsible for lack of board independence Granting unfettered discretion is unwise Granting unfettered discretion is unwise Insufficient audit committee independence; Compensation committee chair not independent, Nominating committee
SM Prime Holdings Inc. OZ Mirerals Limited OZ Minerals Limited Pacific Basin Shipping Ltd.	4/25/2022 4/25/2022	Annual	3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 4/6/2022 4/6/2022 4/6/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022	4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 2 3 4 5 6 3 4 5	OUCRUM Meeting Minutes Accounts and Reports OPEN FORUM Ratification of Board Acts Elect Henry T. Sy, Jr. Elect Hans T. Sy Elect Herbert T. Sy Elect Jeffrey C. LIM Elect Jorge T. Mendiola Elect Amando M. Tetangco, Jr. Elect J. Carlitoz G. Cruz Elect J. Carlitoz G. Cruz Elect Darlene Marie B. Berberabe Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting Re-elect Charles Sartain Elect Sarah Ryan Remuneration Report Equity Grant (MD/CEO Andrew Cole- FY2021 STIP) Accounts and Reports Allocation of Portis/Dividends Elect Martin Fruergaard Elect Martin Fruergaard Elect Peter Schuiz Elect Robert C. Nicholson	Management	For	For For For For For For For Against For Against For	For	sufficiently independent Insufficient risk committee independence; Risk committee chair not independent Responsible for lack of board independence Granting unfettered discretion is unwise Insufficient audit committee independence; Compensation
SM Prime Holdings Inc. SM Pri	4/25/2022 4/25/2022	Annual	3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 4/6/2022 4/6/2022 4/6/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022	4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 2 3 3 4 5 6	OUCRUM Meeting Minutes Accounts and Reports OPEN FORUM Ratification of Board Acts Elect Henry T. Sy, Jr. Elect Henry T. Sy, Jr. Elect Henry T. Sy Elect Jeffrey C. LIM Elect Andro M. Tetangco, Jr. Elect Active Comment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting Re-elect Charles Sartain Elect Sarah Ryan Remuneration Report Equity Grant (MD/CEO Andrew Cole-FY2022 LTIP) Equity Grant (MD/CEO Andrew Cole-FY2021 STIP) Allocation of Profits/Dividends Elect Martin Fruergaard Elect Peter Schulz Elect Robert C. Nicholson Elect Krisi Kyllikki Tikka	Management	For	For For For For For Against For Against For For For For Against For Against For Against For	For	sufficiently independent Insufficient risk committee independence; Risk committee chair not independent Responsible for lack of board independence Granting unfettered discretion is unwise Granting unfettered discretion is unwise Insufficient audit committee independence; Compensation committee chair not independent; Nominating committee chair not independent
SM Prime Holdings Inc.	4/25/2022 4/25/2022	Annual	3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 4/6/2022 4/6/2022 4/6/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022	4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 2 3 4 5 6 3 4 5	OUCRUM Meeting Minutes Accounts and Reports OPEN FORUM Ratification of Board Acts Elect Henry T. Sy, Jr. Elect Hans T. Sy Elect Herber T. Sy Elect Jeffrey C. LIM Elect Jorge T. Mendiola Elect Amando M. Tetangco, Jr. Elect Jorge T. Mendiola Elect Amando M. Tetangco, Jr. Elect Jorditoz G. Cruz Elect Darlene Marie B. Berberabe Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting Re-elect Charles Sartain Elect Sarah Ryan Remuneration Report Equity Grant (MID/CEO Andrew Cole-FY2022 LTIP) Equity Grant (MID/CEO Andrew Cole-FY2022 LTIP) Accounts and Reports Allocation of Profits/Dividends Elect Martin Fruergaard Elect Peter Schulz Elect Robert C. Nicholson Elect Kirsi Kyllikki Tikka Elect Alexander Howarth Yat Kay	Management	For	For For For For For For For Against For Against For	For	sufficiently independent Insufficient risk committee independence; Risk committee chair not independent Responsible for lack of board independence Granting unfettered discretion is unwise Insufficient audit committee independence: Compensation committee chair not independent; Nominating committee chair not independent Insufficient audit committee independence; Professional
SM Prime Holdings Inc. OZ Minerals Limited Pacific Basin Shipping Ltd.	4/25/2022 4/25/2022	Annual	3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 4/6/2022 4/6/2022 4/6/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022	4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 2 3 4 5 6 7	OUCRUM Meeting Minutes Accounts and Reports OPEN FORUM Ratification of Board Acts Elect Henry T. Sy, Jr. Elect Hans T. Sy Elect Herber T. Sy Elect Jeffrey C. LIM Elect Jorge T. Mendiola Elect Amando M. Tetangco, Jr. Elect J. Carlitoz G. Cruz Elect J. Carlitoz G. Cruz Elect J. Carlitoz G. Cruz Elect Darlene Marie B. Berberabe Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting Re-elect Charles Sartain Elect Sarah Ryan Remuneration Report Equity Grant (MD/CEO Andrew Cole- FY2022 LTIP) Equity Grant (MD/CEO Andrew Cole- FY2021 STIP) Accounts and Reports Allocation of Profits/Dividends Elect Martin Fruergaard Elect Peter Schulz Elect Robert C. Nicholson Elect Kirsi Kyllikki Tikka Elect Klexander Howarth Yat Kay CHEUNG	Management	For	For For For For For For Against For Against For	For	sufficiently independent Insufficient risk committee independence; Risk committee chair not independent Responsible for lack of board independence Granting unfettered discretion is unwise Granting unfettered discretion is unwise Insufficient audit committee independence; Compensation committee chair not independent; Nominating committee chair not independent
SM Prime Holdings Inc. OZ Minerals Limited Pacific Basin Shipping Ltd.	4/25/2022 4/25/2022	Annual	3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 4/18/2022 4/19/2022	4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 2 3 4 5 6 6 7	QUORUM Meeting Minutes Accounts and Reports OPEN FORUM Ratification of Board Acts Elect Henry T. Sy, Jr. Elect Hans T. Sy Elect Herber T. Sy Elect Jeffrey C. LIM Elect Jeffrey C. LIM Elect Jeffrey C. LIM Elect Armando M. Tetangco, Jr. Elect Armando M. Tetangco, Jr. Elect Jeriko G. Cruz Elect Darlino G. Cruz Elect Darlino G. Cruz Elect Darlino Harrie B. Berberabe Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting Re-elect Charles Sartain Elect Sarah Ryan Remuneration Report Equity Grant (MD/CEO Andrew Cole-FY2022 LTIP) Equity Grant (MD/CEO Andrew Cole-FY2021 STIP) Accounts and Reports Allocation of Profits/Dividends Elect Martin Fruergaard Elect Profits (MD/CEO Andrew Cole-FY2021 STIP) Allocation of Profits/Dividends Elect Martin Fruergaard Elect Alexander Howarth Yat Kay CHEUNG Director's Fees	Management	For	For For For For For For For Against Against For Against For Against For Against For	For	sufficiently independent Insufficient risk committee independence; Risk committee chair not independent Responsible for lack of board independence Granting unfettered discretion is unwise Insufficient audit committee independence; Compensation committee chair not independent; Nominating committee chair not independent in Insufficient audit committee independence; Professional Insufficient audit committee independence; Professional
SM Prime Holdings Inc. OZ Minerals Limited Pacific Basin Shipping Ltd.	4/25/2022 4/25/2022	Annual	3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 4/6/2022 4/6/2022 4/6/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022	4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 2 3 4 5 6 7	OUCRUM Meeting Minutes Accounts and Reports OPEN FORUM Ratification of Board Acts Elect Henry T. Sy, Jr. Elect Hans T. Sy Elect Herber T. Sy Elect Jeffrey C. LIM Elect Jorge T. Mendiola Elect Amando M. Tetangco, Jr. Elect J. Carlitoz G. Cruz Elect J. Carlitoz G. Cruz Elect J. Carlitoz G. Cruz Elect Darlene Marie B. Berberabe Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting Re-elect Charles Sartain Elect Sarah Ryan Remuneration Report Equity Grant (MD/CEO Andrew Cole- FY2022 LTIP) Equity Grant (MD/CEO Andrew Cole- FY2021 STIP) Accounts and Reports Allocation of Profits/Dividends Elect Martin Fruergaard Elect Peter Schulz Elect Robert C. Nicholson Elect Kirsi Kyllikki Tikka Elect Klexander Howarth Yat Kay CHEUNG	Management	For	For For For For For For Against For Against For	For	sufficiently independent Insufficient risk committee independence; Risk committee chair not independent Responsible for lack of board independence Granting unfettered discretion is unwise Insufficient audit committee independence; Compensation committee chair not independent; Nominating committee chair not independent in Insufficient audit committee independence; Professional Insufficient audit committee independence; Professional
SM Prime Holdings Inc. OZ Minerals Limited Pacific Basin Shipping Ltd.	4/25/2022 4/25/2022	Annual	3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 4/18/2022 4/19/2022	4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 2 3 4 5 6 6 7	OUCRUM Meeting Minutes Accounts and Reports OPEN FORUM Ratification of Board Acts Elect Henry T. Sy, Jr. Elect Hans T. Sy Elect Herber T. Sy Elect Herber T. Sy Elect Jeffrey C. LIM Elect Jorge T. Mendiola Elect Amando M. Tetangco, Jr. Elect Jarditoz G. Cruz Elect Darlene Marie B. Berberabe Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting Re-elect Charles Sartain Elect Sarah Ryan Remuneration Report Equity Grant (MD/CEO Andrew Cole-FY2021 STIP) Accounts and Reports Allocation of Portis/Dividends Elect Martin Fruergaard Elect Peter Schulz Elect Risi Kyllikki Tikka Elect Kirsi Kyllikki Tikka Elect Kes	Management	For	For For For For For For For Against Against For Against For Against For Against For	For	sufficiently independent Insufficient risk committee independence; Risk committee chair not independent Responsible for lack of board independence Granting unfettered discretion is unwise Insufficient audit committee independence: Compensation committee chair not independent; Nominating committee chair not independent Insufficient audit committee independence; Professional
SM Prime Holdings Inc. OZ Minerals Limited OZ Minerals	4/25/2022 4/25/2022	Annual	3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 4/6/2022 4/6/2022 4/6/2022 4/11/2022	4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 2 3 4 5 6 6 7	OUCRUM Meeting Minutes Accounts and Reports OPEN FORUM Ratification of Board Acts Elect Henry T. Sy, Jr. Elect Hans T. Sy Elect Herber T. Sy Elect Jeffrey C. LIM Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting Re-elect Charles Sartain Elect Sarah Ryan Remuneration Report Equity Grant (MD/CEO Andrew Cole-FY2021 ETIP) Accounts and Reports Allocation of Profits/Dividends Elect Martin Fruergaard Elect Peter Schulz Elect Robert C. Nicholson Elect Kirsi Kyllikki Tikka Elect Alexander Howarth Yat Kay CHEUNG Divictors Fees Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights	Management	For	For For For For For For For Against For Against For For For For Against For Against For Against For	For	sufficiently independent Insufficient risk committee independence; Risk committee chair not independent Responsible for lack of board independence Granting unfettered discretion is unwise Insufficient audit committee independence: Compensation committee chair not independent; Nominating committee chair not independent Insufficient audit committee independence; Professional
SM Prime Holdings Inc. OZ Minerals Limited DZ Minerals Limited	4/25/2022 4/25/2022	Annual	3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 4/6/2022 4/6/2022 4/6/2022 4/11/2022	4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 2 3 4 5 6 6 7	OUCRUM Meeting Minutes Accounts and Reports OPEN FORUM Ratification of Board Acts Elect Henry T. Sy, Jr. Elect Hans T. Sy Elect Herber T. Sy Elect Jeffrey C. LIM Elect Jorge T. Mendiola Elect Amando M. Tetangco, Jr. Elect Jarditoz G. Cruz Elect Darlene Marie B. Berberabe Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting Re-elect Charles Sartain Elect Sarah Ryan Remuneration Report Equity Grant (MD/CEO Andrew Cole- FY2021 STIP) Accounts and Reports Allocation of Profits/Dividends Elect Martin Fruergaard Elect Peter Schulz Elect Robert C. Nicholson Elect Kirsi Kyllikki Tikka Elect Kirsi Kyllikki Tikka Elect Kees Althority to Issue Shares w/o Authority to Issue Shares w/o	Management	For	For For For For For For For Against Against For Against For Against For	For	sufficiently independent Insufficient risk committee independence; Risk committee chair not independent Responsible for lack of board independence Granting unfettered discretion is unwise Insufficient audit committee independence; Compensation committee chair not independent; Nominating committee chair not independent Insufficient audit committee independence; Professional

March Marc											
March Marc		4/27/2022	Annual	4/21/2022	3	Accounts and Reports	Management	For	For	For	
May Prof.	Hong Kong Exchanges and Clearing	4/27/2022	Annual	4/21/2022	4	Elect Apurv Bagri	Management	For	For	For	
March Company March M		4/27/2022	Annual	4/21/2022	5	Appointment of Auditor and Authority	Management	For	For	For	
March Marc	Ltd.	4/07/0000	A =====1	4/04/0000			Management	F	F	F	
March Marc	Ltd.						1				
March Mar		4/27/2022	Annual	4/21/2022	7		Management	For	For	For	
March Marc	Hong Kong Exchanges and Clearing	4/27/2022	Annual	4/21/2022	8	Approval of the Remuneration of the Chair and Members of the Listing	Management	For	For	For	
March Marc	Hong Kong Exchanges and Clearing	4/27/2022	Annual	4/21/2022	9	'	Management	For	For	For	
Margine 1964 1967 1967 1968 1969	Ltd.					of the Chair and Non-executive Directors					
Process	Ltd.					of the Committee Chairs and Members					
Region of March Temporal Concess Margan Resident Bill Activation Activation											
Mayor March Mayor March Mayor March Mayor March Mayor March Mayor March Marc	mindustari Offilever Etd.	4/10/2022	Otner	3/15/2022	2	Bajpai as Whole-Time Director;	wanagement	FOI	FOI	FOI	
Majors protograge	Malayan Banking Bhd	4/14/2022	Annual	3/31/2022	1	Elect CHENG Kee Check	Management	For	For	For	
Malages Benerg 194 1940											
Malagen Bashing Bed 14-002 Feb											
Margan Tending Bot 44-0007 Amery Margan Tending Bot Amery Margan Tending Bot Amery Margan Tending Bot Mar											
Mayor Design Mayor May											
Margan Earling Part 49-202 Annual 91-1922 14 Agent Control of the State of the Part Control of the State of th											
Management Man											
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Motion Debt Motion Motio						Preemptive Rights Authority to Issue Shares under					
Metal model Auf 4720022 Amount 400020 1 According to Report Management For For For For Management Management For For For Management Management Management For For For Management Management Management Mana	-		Annual			Dividend Reinvestment Plan	Management		For	For	
Micro Bald Micro											
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Mode March											
No. Table No.						Appointment of Auditor and Authority					
Authors						to Set Fees	, i				
Note India List	Nestle India Ltd.	4/12/2022	Annual	4/5/2022	5	Approve Payment of Fees to Cost Auditors	Management	For	For	For	
Tribert L16	Nestle India Ltd.	4/12/2022	Annual	4/5/2022	6		Management	For	For	For	
Filter LSD			Other			Elect Anthony Desa	Management	For	For	For	
Limited Employee Sisk Options Limited Employee Sisk Options Limited Employee Sisk Options Limited Employee Sisk Options Statement 2016 In Bibilitation Statement 2016 In Bibliotation St	Trident Ltd	4/15/2022	Other	3/11/2022	3		Management	For	For	For	
Finder Life Fire	Trident Ltd	4/15/2022	Other	3/11/2022	4	Limited Employee Stock Option	Management	For	For	For	
	Trident Ltd	4/15/2022	Other	3/11/2022	5	Employee Stock Purchase Scheme	Management	For	For	For	
Petronas Chamicals Group Birds	Trident Ltd	4/15/2022	Other	3/11/2022	6	Extension of the Amended the Trident Limited Employee Stock Purchase	Management	For	For	For	
Petronas Chamicals Group Birds	Petronas Chemicals Group Bhd	4/21/2022	Annual	4/14/2022	1	Flect Abdul Rahim bin Hashim	Management	For	For	For	
Personas Chemicals Group Bild 472-10022 Annual 414-02022 Annual 414-0202 Annual 414-0202 Annual A											
See Free See Trees See T			Annual	4/14/2022	3	Directors' Fees and Allowances	Management			For	
Indian Fallawy Catering & Tourism 4/10/2022 Other 34/2022 2 Elect Vrays Kurnar Sharma Management For For For For Indian Fallawy Catering & Tourism 4/10/2022 Other 34/2022 3 Elect Vrays Kurnar Sharma Management For For For For Indian Fallawy Catering & Tourism 4/10/2022 Other 34/2022 3 Elect Vrays Kurnar Sharmar Management For For For For Indian Fallawy Catering & Tourism 4/10/2022 Other 34/2022 5 Elect Debastis Chanda Management For Against Again	Petronas Chemicals Group Bhd	4/21/2022	Annual	4/14/2022	4		Management	For	For	For	
Corporation List	Indian Railway Catering & Tourism	4/10/2022	Other	3/4/2022	2		Management	For	For	For	
Copposition Ltd.	Corporation Ltd.						, , , , , , , , , , , , , , , , , , ,				
Indian Ralwy Critering & Tourism 410,00022 Other 341,00022 S Elect Velonwanth Shanker Management For Against Against Board is not sufficiently independent Comparison Management For Against Against Against Board is not sufficiently independent Management For Against Against Against Board is not sufficiently independent Management For Against Against Against Board is not sufficiently independent Management For Against Against Board is not sufficiently independent Management For F		4/10/2022	Other	3/4/2022	3	Elect Namgyal Wangchuk	Management	For	For	For	
Inclain Ratiway Catering & Tourism Component		4/10/2022	Other	3/4/2022	4	Elect Vishwanath Shanker	Management	For	Against	Against	Board is not sufficiently independent
Gland Pharma Ltd.	Indian Railway Catering & Tourism	4/10/2022	Other	3/4/2022	5	Elect Debashis Chandra	Management	For	Against	Against	Board is not sufficiently independent
Gland Pharma Ltd. 4,200,2022 Other 311,2022 3 Elect MAD Fang For		4/20/2022	Other	3/11/2022	2	(Managing Director & CEO); Approval	Management	For	For	For	
Tata Consultancy Services 4/16/2022 Other 3/11/2022 1 C. Re-appointment of Ruleish Goppinsh. Management for For For For For For September 1 C. Cond Managing Discourting Conference of C	Gland Pharma Ltd.	4/20/2022	Other	3/11/2022	3		Management	For	For	For	
Tata Consultancy Services											
East Money Information Technology Co	,					(CEO and Managing Director);					
East Money Information Technology Co 48/2022 Annual 3/31/2022 1 2021 WORK REPORT OF THE BOARD OF DIFFECTORS Management For For For For For For Management For For For Management For For For For Management For Management For For Management For For Management Management For Management For Management For Management For Management Management For Management For Management For Management For Management For Management Management For For Management For Management For For Management For For For Management Management For Management For For For Management Management Management For For For For Management Management Management Management For For For For Management Management For Management For For For Management For For For Management For For For Management For For For For For Management For F	Tata Consultancy Services	4/16/2022	Other	3/11/2022	2	Subramaniam (COO); Approval of	Management	For	For	For	
East Money Information Technology Co Ltd 48/2022 Annual 3/31/2022 2 2021 MONRK REPORT OF THE SUPERVISORY COMMITTEE Management For Fo	East Money Information Technology Co	4/8/2022	Annual	3/31/2022	1	2021 WORK REPORT OF THE	Management	For	For	For	
East Money Information Technology Co 4/8/2022 Annual 3/31/2022 Annual Annua	Ltd		Annual	3/31/2022	2		Management	For	For	For	
Lid	Ltd					SUPERVISORY COMMITTEE					
East Money Information Technology Co Ltd Annual 3/31/2022 4 SUMMARY East Money Information Technology Co Ltd Annual 3/31/2022 5 Deficit Birthulion Plan: the Ltd Annual 3/31/2022 6 Deficit Birthulion Plan: the Ltd East Money Information Technology Co Ltd Annual 3/31/2022 6 Chape of the Company's Registered Capital Reserve (share/10 Shares):2.000000 East Money Information Technology Co Ltd Annual 3/31/2022 7 Deficit Birthulion Plan: the Company a Articles of Association East Money Information Technology Co Ltd Annual 3/31/2022 7 Deficit Birthulion Plan: the Company's Registered Capital Reserve (share/10 Shares):2.000000 Annual 3/31/2022 7 Deficit Birthulion Plan: the Company's Registered Capital and Amendments to the Company's Articles of Association Annual 3/31/2022 7 Deficit Birthulion Plan: the Company's Articles of Association Management For For For F		4/8/2022	Annual	3/31/2022	3	2021 ANNUAL ACCOUNTS	Management	For	For	For	
Litd East Money Information Technology Co Litd 48/2022 Annual 3/31/2022 5 SUPPORT DISTRIBUTION Plan: the Detailed Profit Distribution Plan: the Detail Profit Distribution Plan: the Detailed Profit Distribution Plan: the Detailed Profit Distribution Pla	East Money Information Technology Co	4/8/2022	Annual	3/31/2022	4		Management	For	For	For	
Litid Beat Money Information Technology Co Litid East Money Information Technology Co Litid Annual 3/31/2022 Annual		4/0/2022	A ===1	2/24/2022	_		M	F	F	F	
Lit		4/0/2022	Ailiuai		3	Detailed Profit Distribution Plan Are As Follows: 1) Cash Dividend/10 Shares (tax Included):cny0.80000000 2) Bonus Issue from Profit (share/10 Shares):none 3) Bonus Issue from Capital Reserve (share/10		FOI	roi	roi	
FIRM		4/8/2022	Annual	3/31/2022	6	Capital and Amendments to the	Management	For	For	For	
East Money Information Technology Co 4/8/2022 Annual 3/31/2022 8 2022 Provision of Guarantee for the Bank Credit Line and Loans of Wholly-owned Subsidiaries For		4/8/2022	Annual	3/31/2022	7		Management	For	For	For	
Yonyou Network Technology Co.Ltd 4/8/2022 Annual Al/2022 3/31/2022 1 Directors Report Management For For For For For Yonyou Network Technology Co.Ltd 4/8/2022 Annual 3/31/2022 3 Accounts and Reports Management For For For For For For For Yonyou Network Technology Co.Ltd 4/8/2022 Annual 3/31/2022 3 Accounts and Reports Management For For For For For For For Yonyou Network Technology Co.Ltd 4/8/2022 Annual Al/2022 3/31/2022 4 Allocation Reports Management For	East Money Information Technology Co	4/8/2022	Annual	3/31/2022	8	2022 Provision of Guarantee for the Bank Credit Line and Loans of Wholly-	Management	For	For	For	
Yonyou Network Technology Co.Ltd 4/8/2022 Annual 3/31/2022 2 Supervisors' Report Management For For For Yonyou Network Technology Co.Ltd 4/8/2022 Annual 3/31/2022 3 Accounts and Reports Management For For For Yonyou Network Technology Co.Ltd 4/8/2022 Annual 3/31/2022 4 Allocation of Profits/Dividends Management For For For Yonyou Network Technology Co.Ltd 4/8/2022 Annual 3/31/2022 5 Annual Report Management For For For Yonyou Network Technology Co.Ltd 4/8/2022 Annual 3/31/2022 6 APPOINTMENT OF FINANCIAL AUDIT FIRM Management For For For Yonyou Network Technology Co.Ltd 4/8/2022 Annual 3/31/2022 6 APPOINTMENT OF FINANCIAL AUDIT FIRM Management For For For Yonyou Network Technology Co.Ltd 4/8/2022 Annual 3/31/2022 7 APPOINTMENT OF FINENCIAL Management For	Yonyou Network Technology Co.Ltd	4/8/2022	Annual	3/31/2022	1		Management	For	For	For	
Yonyou Network Technology Co.Ltd 4/8/2022 Annual 3/31/2022 4 Allocation of Profits/Dividends Management For For For Yonyou Network Technology Co.Ltd 4/8/2022 Annual 3/31/2022 5 Annual Report Management For For For Yonyou Network Technology Co.Ltd 4/8/2022 Annual 3/31/2022 6 APPOINTMENT OF FINANCIAL Management Management For For Yonyou Network Technology Co.Ltd 4/8/2022 Annual 3/31/2022 7 APPOINTMENT OF INTERNAL Management For For For				3/31/2022	2					For	
Yonyou Network Technology Co.Ltd 4/8/2022 Annual 3/31/2022 5 Annual Report Management For For For Yonyou Network Technology Co.Ltd 4/8/2022 Annual 3/31/2022 6 APPOINTMENT OF FINANCIAL AUDIT TRIBLY Management For For For Yonyou Network Technology Co.Ltd 4/8/2022 Annual 3/31/2022 7 APPOINTMENT OF INTERNAL Management For For For											
Yonyou Network Technology Co.Ltd 4/8/2022 Annual 3/31/2022 6 APPOINTMENT OF FINANCIAL Management For For For AUDIT FIRM Yonyou Network Technology Co.Ltd 4/8/2022 Annual 3/31/2022 7 APPOINTMENT OF INTERNAL Management For For For											
AUDIT FIRM Yonyou Network Technology Co.Ltd 4/8/2022 Annual 3/31/2022 7 APPOINTMENT OF INTERNAL Management For For											
Yonyou Network Technology Co.Ltd 4/8/2022 Annual 3/31/2022 7 APPOINTMENT OF INTERNAL Management For For						AUDIT FIRM					
CONTROL AUDIT FIRM	Yonyou Network Technology Co.Ltd	4/8/2022	Annual	3/31/2022	7	APPOINTMENT OF INTERNAL CONTROL AUDIT FIRM	Management	For	For	For	

Yonyou Network Technology Co.Ltd	4/8/2022	Annual	3/31/2022	8	Approval of Directors' Fees	Management	For	For	For	
Yonyou Network Technology Co.Ltd	4/8/2022	Annual	3/31/2022	9	Approval of Supervisors' Fees	Management	For	For	For	
Yonyou Network Technology Co.Ltd	4/8/2022	Annual	3/31/2022	10	Change of the Company's Registered		For	For	For	
Tonyou Network Technology Co.Eta	4/0/2022	Ailiuai	3/3/1/2022	10	Capital	wanagement	1 01	1 01	1 01	
Yonyou Network Technology Co.Ltd	4/8/2022	Annual	3/31/2022	11	Amendments to the Company's	Management	For	For	For	
					Articles of Association					
Yonyou Network Technology Co.Ltd	4/8/2022	Annual	3/31/2022	12	Amendments to the Company's Rules	Management	For	For	For	
					of Procedure Governing the Board					
Vancous Nationals Tankardani Ca Ltd	4/0/2022	AI	3/31/2022	12	Meetings	14	F	F	F	
Yonyou Network Technology Co.Ltd	4/8/2022	Annual	3/31/2022	13	Amendments to the Company's Rules of Procedure Governing Meetings of	Management	For	For	For	
					the Supervisory Committee					
					and duporvisory dominicad					
Yonyou Network Technology Co.Ltd	4/8/2022	Annual	3/31/2022	14	Amendments to the Company's Rules	Management	For	For	For	
,					of Procedure Governing Shareholders					
					General Meetings					
Yonyou Network Technology Co.Ltd	4/8/2022	Annual	3/31/2022	15	AMENDMENTS TO THE	Management	For	For	For	
					CONNECTED TRANSACTION					
					MANAGEMENT MEASURES					
Yonyou Network Technology Co.Ltd	4/8/2022	Annual	3/31/2022	16	AMENDMENTS TO THE EXTERNAL	Management	For	For	For	
					INVESTMENT MANAGEMENT SYSTEM					
GlaxoSmithkline Pharmaceuticals Ltd	4/21/2022	Other	3/18/2022	2	Re-appointment of Sridhar Venkatesh	Management	For	For	For	
Olaxoonilii kiirie Thamacedicais Eta	4/2 1/2022	Other	5/10/2022	-	(Managing Director); Approval of	wanagement	1 01	1 01	1 01	
					Remuneration					
GlaxoSmithkline Pharmaceuticals Ltd	4/21/2022	Other	3/18/2022	3	Elect Juby Chandy	Management	For	Against	Against	Board is not sufficiently independent
GlaxoSmithkline Pharmaceuticals Ltd	4/21/2022	Other	3/18/2022	4		Management	For	For	For	
					Time Director & CFO); Approval of					
Oil 9 Net C C	4/07/0000	Other	3/18/2022	2	Remuneration	14	F	For	For	
Oil & Natural Gas Corporation Ltd.	4/27/2022	Other	3/10/2022	2	Related Party Transactions (ONGC Tripura Power Company Limited	Management	For	FOI	FOI	
					(OTPC))					
Oil & Natural Gas Corporation Ltd.	4/27/2022	Other	3/18/2022	3	Related Party Transactions (ONGC	Management	For	For	For	
		I		-	Petro additions Limited (OPaL))					
					` "					
Oil & Natural Gas Corporation Ltd.	4/27/2022	Other	3/18/2022	4	Related Party Transactions (Petronet	Management	For	For	For	
			1		LNG Limited (PLL))		_		_	
Oil & Natural Gas Corporation Ltd.	4/27/2022	Other	3/18/2022	5	Related Party Transactions	Management	For	For	For	
					(Employees Contributory Provident					
Oil & Natural Gas Corporation Ltd.	4/27/2022	Other	3/18/2022	E	Fund (OECPF) Trust)	Management	For	For	For	
· ·		Other		6	Elect Syamchand Ghosh	Management	For	For	For	
Oil & Natural Gas Corporation Ltd.	4/27/2022		3/18/2022	7	Elect V. Ajit Kumar Raju	Management	For	For	For	
Oil & Natural Gas Corporation Ltd.	4/27/2022		3/18/2022	8	Elect Manish Pareek	Management	For	For	For	
Oil & Natural Gas Corporation Ltd.	4/27/2022	Other	3/18/2022	9	Elect Reena Jaitley	Management	For	For	For	
Oil & Natural Gas Corporation Ltd.	4/27/2022	Other	3/18/2022	10	Elect Prabhaskar Rai	Management	For	For	For	
Oil & Natural Gas Corporation Ltd.	4/27/2022	Other	3/18/2022	11	Elect Madhav Singh	Management	For	For	For	
Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	2	Directors' Report	Management	For	For	For	
China, Ltd.	"LOILOLL	, unida	W TO/EUEE	-	Billocolo Troport	managomont				
Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	3	Supervisors' Report	Management	For	For	For	
China, Ltd.										
Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	4	2021 Annual Report	Management	For	For	For	
China, Ltd.										
Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	5	Accounts and Reports	Management	For	For	For	
China, Ltd.										
Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	6	Allocation of Profits/Dividends	Management	For	For	For	
China, Ltd.	4/00/0000		4/40/0000				-	-	-	
Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022	Annual	4/19/2022	7	Appointment of Auditor and Authority to Set Fees	Management	For	For	For	
Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	8	Elect HE Jianfeng	Management	For	For	For	
China. Ltd.	4/23/2022	Ailiuai	4/13/2022	Ü	Liect I'L diameng	Wallagement	1 01	1 01	1 01	
Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	9	Elect CAI Xun	Management	For	Against	Against	Serves on too many boards
China, Ltd.										
		Annual	4/19/2022	10	Elect ZHU Xinrong	Management	For	For	For	
Ping AN Insurance (Group) Co. of	4/29/2022	, unida	" IOILOLL							
China, Ltd.					_	1				
China, Ltd. Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	11	Elect LIEW Fui Kiang	Management	For	For	For	
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022	Annual	4/19/2022	11	Elect LIEW Fui Kiang	Management	For			
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Ping AN Insurance (Group) Co. of					_	1		For	For	
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022 4/29/2022	Annual	4/19/2022 4/19/2022	11	Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai	Management Management	For	For	For	
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	11	Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for	Management Management	For			
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022 4/29/2022	Annual	4/19/2022 4/19/2022	11	Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai	Management Management	For	For	For	
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022 4/29/2022	Annual	4/19/2022 4/19/2022	11	Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024	Management Management	For	For	For	
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Ping AN Insurance (Group) Co. of	4/29/2022 4/29/2022 4/29/2022	Annual Annual	4/19/2022 4/19/2022 4/19/2022	11 12 13	Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for	Management Management Management	For For	For	For	
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual Annual Annual Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022	11 12 13	Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors	Management Management Management Management	For For For	For For	For For	
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022 4/29/2022 4/29/2022	Annual Annual	4/19/2022 4/19/2022 4/19/2022	11 12 13	Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing	Management Management Management	For For	For	For	
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual Annual Annual Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022	11 12 13 14	Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments	Management Management Management Management Management Management	For For For	For For	For For For	
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual Annual Annual Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022	11 12 13	Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing	Management Management Management Management Management Management	For For For	For For	For For	
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual Annual Annual Annual Annual Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022	11 12 13 14	Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association	Management Management Management Management Management Management	For For For For	For For For For	For For For For	
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Powerchip Semiconductor	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual Annual Annual Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022	11 12 13 14 15 16	Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association TO ACCEPT 2021 BUSINESS	Management Management Management Management Management Management	For For For	For For	For For For	
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual Annual Annual Annual Annual Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022	11 12 13 14 15 16	Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association TO ACCEPT 2021 BUSINESS TO ACCEPT 2021 BUSINESS REPORT AND FINANCIAL	Management Management Management Management Management Management	For For For For	For For For For	For For For For	
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Powerchip Semiconductor Manufacturing Corp	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/26/2022	Annual Annual Annual Annual Annual Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022	11 12 13 14 15 16	Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association TO ACCEPT 2021 BUSINESS REPORT AND FINANCIAL STATEMENTS.	Management Management Management Management Management Management Management Management	For For For For	For For For For	For For For For For	
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Powerchip Semiconductor	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual Annual Annual Annual Annual Annual Annual Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 2/25/2022	11 12 13 14 15 16	Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association TO ACCEPT 2021 BUSINESS TO ACCEPT 2021 BUSINESS REPORT AND FINANCIAL	Management Management Management Management Management Management Management Management	For For For For For For For	For For For For For	For For For For	
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Powerchip Semiconductor Manufacturing Corp Powerchip Semiconductor Manufacturing Corp	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/26/2022	Annual Annual Annual Annual Annual Annual Annual Annual Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 2/25/2022	11 12 13 14 15 16 1	Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association TO ACCEPT 2021 BUSINESS REPORT AND FINANCIAL STATEMENTS. TO ACCEPT 2021 Earnings Distribution. Proposed Cash Dividend	Management Management Management Management Management Management Management Management Management	For For For For For For For	For For For For For For For	For For For For For For	
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Powerchip Semiconductor Manufacturing Corp Powerchip Semiconductor Manufacturing Corp Powerchip Semiconductor Powerchip Semiconductor	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/26/2022	Annual Annual Annual Annual Annual Annual Annual Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 2/25/2022	11 12 13 14 15 16	Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association TO ACCEPT 2021 BUSINESS REPORT AND FINANCIAL STATEMENTS. To Accept 2021 Earnings Distribution. Proposed Cash Dividend DISCUSSION OF THE	Management Management Management Management Management Management Management Management	For For For For For For For	For For For For For	For For For For For	
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Powerchip Semiconductor Manufacturing Corp Powerchip Semiconductor Manufacturing Corp	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/26/2022	Annual Annual Annual Annual Annual Annual Annual Annual Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 2/25/2022	11 12 13 14 15 16 1	Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association TO ACCEPT 2021 BUSINESS REPORT AND FINANCIAL STATEMENTS. TO Accept 2021 Earnings Distribution. Proposed Cash Dividend DISCUSSION OF THE AMENDMENTS TO THE COMPANYS	Management Management Management Management Management Management Management Management Management	For For For For For For For	For For For For For For For	For For For For For For	
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Powerchip Semiconductor Manufacturing Corp Powerchip Semiconductor Manufacturing Corp Powerchip Semiconductor Powerchip Semiconductor	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/26/2022	Annual Annual Annual Annual Annual Annual Annual Annual Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 2/25/2022	11 12 13 14 15 16 1	Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association TO ACCEPT 2021 BUSINESS REPORT AND FINANCIAL STATEMENTS. To Accept 2021 Earnings Distribution. Proposed Cash Dividend DISCUSSION OF THE	Management Management Management Management Management Management Management Management Management	For For For For For For For	For For For For For For For	For For For For For For	
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Powerchip Semiconductor Manufacturing Corp Powerchip Semiconductor Manufacturing Corp Powerchip Semiconductor Manufacturing Corp Manufacturing Corp Manufacturing Corp	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/26/2022 4/26/2022	Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 2/25/2022 2/25/2022 2/25/2022	11 12 13 14 15 16 1	Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association TO ACCEPT 2021 BUSINESS REPORT AND FINANCIAL STATEMENTS. TO Accept 2021 Earnings Distribution. Proposed Cash Dividend DISCUSSION OF THE AMENDMENTS TO THE COMPANYS ARTICLES OF INCORPORATION.	Management	For For For For For For For For For	For For For For For For For For	For For For For For For For	
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Powerchip Semiconductor Manufacturing Corp	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/26/2022	Annual Annual Annual Annual Annual Annual Annual Annual Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 2/25/2022	11 12 13 14 15 16 1 1	Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association TO ACCEPT 2021 BUSINESS REPORT AND FINANCIAL STATEMENTS. TO Accept 2021 Earnings Distribution. Proposed Cash Dividend DISCUSSION OF THE AMENDMENTS TO THE COMPANYS	Management	For For For For For For For	For For For For For For For	For For For For For For	
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Powerchip Semiconductor Manufacturing Corp Powerchip Semiconductor Manufacturing Corp Powerchip Semiconductor Manufacturing Corp Manufacturing Corp Manufacturing Corp	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/26/2022 4/26/2022	Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 2/25/2022 2/25/2022 2/25/2022	11 12 13 14 15 16 1 1	Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association TO ACCEPT 2021 BUSINESS REPORT AND FINANCIAL STATEMENTS. TO Accept 2021 Earnings Distribution. Proposed Cash Dividend DISCUSSION OF THE AMENDMENTS TO THE COMPANYS ARTICLES OF INCORPORATION. DISCUSSION OF THE	Management	For For For For For For For For For	For For For For For For For For	For For For For For For For	
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Powerchip Semiconductor Manufacturing Corp	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/26/2022 4/26/2022	Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 2/25/2022 2/25/2022 2/25/2022	11 12 13 14 15 16 1 1	Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association TO ACCEPT 2021 BUSINESS REPORT AND FINANCIAL STATEMENTS. TO ACCEPT 2021 Earnings Distribution. Proposed Cash Dividend DISCUSSION OF THE AMENDMENTS TO THE COMPANYS ARTICLES OF INCORPORATION. DISCUSSION OF THE AMENDMENTS TO THE COMPANYS ARTICLES OF INCORPORATION.	Management	For For For For For For For For For	For For For For For For For For	For For For For For For For	
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Powerchip Semiconductor Manufacturing Corp	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/26/2022 4/26/2022 4/26/2022	Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 2/25/2022 2/25/2022 2/25/2022	11 12 13 14 15 16 1 2	Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association TO ACCEPT 2021 BUSINESS REPORT AND FINANCIAL STATEMENTS. TO ACCEPT 2021 Earnings Distribution. Proposed Cash Dividend DISCUSSION OF THE AMENDMENTS TO THE COMPANYS ARTICLES OF INCORPORATION. DISCUSSION OF THE AMENDMENTS TO THE COMPANYS PROCEDURES FOR ASSET ACQUISITION OR DISPOSAL.	Management	For For For For For For For For For	For For For For For For For For	For For For For For For For For For	
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Powerchip Semiconductor Manufacturing Corp	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/26/2022 4/26/2022	Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 2/25/2022 2/25/2022 2/25/2022	11 12 13 14 15 16 1 1	Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association TO ACCEPT 2021 BUSINESS REPORT AND FINANCIAL STATEMENTS. TO ACCEPT 2021 Earnings Distribution. Proposed Cash Dividend DISCUSSION OF THE AMENDMENTS TO THE COMPANYS ARTICLES OF INCORPORATION. DISCUSSION OF THE AMENDMENTS TO THE COMPANYS PROCEDURES FOR ASSET ACQUISITION OR DISPOSAL. Discussion of the Issuance of New	Management	For For For For For For For For For	For For For For For For For For	For For For For For For For	Discount exceeds reasonable limits
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Powerchip Semiconductor Manufacturing Corp	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/26/2022 4/26/2022 4/26/2022	Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 2/25/2022 2/25/2022 2/25/2022	11 12 13 14 15 16 1 2	Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association TO ACCEPT 2021 BUSINESS REPORT AND FINANCIAL STATEMENTS. TO ACCEPT 2021 Earnings Distribution. Proposed Cash Dividend DISCUSSION OF THE AMENDMENTS TO THE COMPANYS ARTICLES OF INCORPORATION. DISCUSSION OF THE AMENDMENTS TO THE COMPANYS PROCEDURES FOR ASSET ACQUISITION OR DISPOSAL. Discussion of the Issuance of New Common Shares for Cash to Sponsor	Management	For For For For For For For For For	For For For For For For For For	For For For For For For For For For	Discount exceeds reasonable limits
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Powerchip Semiconductor Manufacturing Corp	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/26/2022 4/26/2022 4/26/2022	Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022	11 12 13 14 15 16 1 2 3	Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association TO ACCEPT 2021 BUSINESS REPORT AND FINANCIAL STATEMENTS. TO ACCEPT 2021 Earnings Distribution. Proposed Cash Dividend DISCUSSION OF THE AMENDMENTS TO THE COMPANYS ARTICLES OF INCORPORATION. DISCUSSION OF THE AMENDMENTS TO THE COMPANYS PROCEDURES FOR ASSET ACQUISITION OR DISPOSAL. Discussion of the Issuance of New Common Shares for Cash to Sponsor the Gdr Offering.	Management	For	For For For For For Against	For For For For Against	Discount exceeds reasonable limits
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Powerchip Semiconductor Manufacturing Corp	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/26/2022 4/26/2022 4/26/2022	Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 2/25/2022 2/25/2022 2/25/2022	11 12 13 14 15 16 1 2	Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association TO ACCEPT 2021 BUSINESS REPORT AND FINANCIAL STATEMENTS. TO Accept 2021 Earnings Distribution. Proposed Cash Dividend DISCUSSION OF THE AMENDMENTS TO THE COMPANYS ARTICLES OF INCORPORATION. DISCUSSION OF THE AMENDMENTS TO THE COMPANYS PROCEDURES FOR ASSET ACQUISITION OR DISPOSAL. Discussion of the Issuance of New Common Shares for Cash to Sponsor the Gdr Offering. Discussion felease of Restriction	Management	For For For For For For For For For	For For For For For For For For	For For For For For For For For For	Discount exceeds reasonable limits
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Powerchip Semiconductor Manufacturing Corp	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/26/2022 4/26/2022 4/26/2022	Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022	11 12 13 14 15 16 1 2 3	Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association TO ACCEPT 2021 BUSINESS REPORT AND FINANCIAL STATEMENTS. TO ACCEPT 2021 Earnings Distribution. Proposed Cash Dividend DISCUSSION OF THE AMENDMENTS TO THE COMPANYS ARTICLES OF INCORPORATION. DISCUSSION OF THE AMENDMENTS TO THE COMPANYS PROCEDURES FOR ASSET ACQUISITION OR DISPOSAL. Discussion of the Issuance of New Common Shares for Cash to Sponsor the Gdf Offering. Discussion to Release of Restriction on Competitive of Activities for	Management	For	For For For For For Against	For For For For Against	Discount exceeds reasonable limits
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Powerchip Semiconductor Manufacturing Corp	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022	Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022	11 12 13 14 15 16 1 2 3 4	Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association TO ACCEPT 2021 BUSINESS REPORT AND FINANCIAL STATEMENTS. TO Accept 2021 Earnings Distribution. Proposed Cash Dividend DISCUSSION OF THE AMENDMENTS TO THE COMPANYS ARTICLES OF INCORPORATION. DISCUSSION OF THE AMENDMENTS TO THE COMPANYS PROCEDURES FOR ASSET ACQUISITION OR DISPOSAL. Discussion of the Issuance of New Common Shares for Cash to Sponsor the Gdr Offlering. Discussion to Release of Restriction on Competitive of Activities for Directors.	Management	For	For For For For Against For	For	Discount exceeds reasonable limits
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Powerchip Semiconductor Manufacturing Corp Ayala Corporation	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022	Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 3/15/2022	11 12 13 14 15 16 1 2 3 4	Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association TO ACCEPT 2021 BUSINESS REPORT AND FINANCIAL STATEMENTS. TO ACCEPT 2021 Earnings Distribution. Proposed Cash Dividend DISCUSSION OF THE AMENDMENTS TO THE COMPANYS ARTICLES OF INCORPORATION. DISCUSSION OF THE AMENDMENTS TO THE COMPANYS PROCEDURES FOR ASSET ACQUISITION OR DISPOSAL. Discussion of the Issuance of New Common Shares for Cash to Sponsor the Gdr Offering. Discussion to Release of Restriction on Competitive of Activities for Directors. CALL TO ORDER	Management	For	For	For	Discount exceeds reasonable limits
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Powerchip Semiconductor Manufacturing Corp	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022	Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022	11 12 13 14 15 16 1 2 3 4	Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association TO ACCEPT 2021 BUSINESS REPORT AND FINANCIAL STATEMENTS. TO ACCEPT	Management	For	For For For For Against For	For	Discount exceeds reasonable limits
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Powerchip Semiconductor Manufacturing Corp Ayala Corporation Ayala Corporation	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022	Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 3/15/2022 3/15/2022	11 12 13 14 15 16 1 2 3 4	Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association TO ACCEPT 2021 BUSINESS REPORT AND FINANCIAL STATEMENTS. TO ACCEPT 2021 EBUSINESS REPORT AND FINANCIAL STATEMENTS. TO ACCEPT 2021 EBUSINESS RAPORT AND FINANCIAL STATEMENTS. TO ACCEPT 2021 Earnings Distribution. Proposed Cash Dividend DISCUSSION OF THE AMENDMENTS TO THE COMPANYS ARTICLES OF INCORPORATION. DISCUSSION OF THE AMENDMENTS TO THE COMPANYS PROCEDURES FOR ASSET ACQUISITION OR DISPOSAL. DISCUSSION OR TRIE COMPANYS DISCUSSION OR THE SEARCH OF SOME OF THE COMPANYS PROCEDURES FOR ASSET ACQUISITION OR DISPOSAL. DISCUSSION OR Release of Restriction on Competitive of Activities for Directors. CALL TO ORDER Proof of Notice and Determination of Quorum	Management	For	For	For	Discount exceeds reasonable limits
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Powerchip Semiconductor Manufacturing Corp Ayala Corporation Ayala Corporation	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/29/2022 4/29/2022	Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 3/15/2022 3/15/2022 3/15/2022	111 112 113 114 115 116 11 2 3 4 4 5 6 2 3 4	Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association TO ACCEPT 2021 BUSINESS REPORT AND FINANCIAL STATEMENTS. TO ACCEPT 2021 BUSINESS REPORT AND FINANCIAL STATEMENTS. TO ACCEPT 2021 BUSINESS REPORT AND FINANCIAL DISCUSSION OF THE AMENDMENTS TO THE COMPANYS ARTICLES OF INCORPORATION. DISCUSSION OF THE AMENDMENTS TO THE COMPANYS PROCEDURES FOR ASSET ACQUISITION OR DISPOSAL. Discussion of the Issuance of New Common Shares for Cash to Sponsor the Gdr Offering. Discussion to Release of Restriction on Competitive of Activities for Directors. CALL TO ORDER Proof of Notice and Determination of Quorum	Management	For	For	For	Discount exceeds reasonable limits
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Powerchip Semiconductor Manufacturing Corp Anaufacturing Corp Apala Corporation Ayala Corporation Ayala Corporation Ayala Corporation	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/29/2022 4/29/2022 4/29/2022	Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 3/15/2022 3/15/2022 3/15/2022 3/15/2022 3/15/2022 3/15/2022	11 12 13 14 15 16 1 2 3 4 5 6 6	Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association TO ACCEPT 2021 BUSINESS REPORT AND FINANCIAL STATEMENTS. TO ACCEPT 2021 BUSINESS REPORT AND FINANCIAL STATEMENTS. TO ACCEPT 2021 BUSINESS REPORT AND FINANCIAL STATEMENTS. DISCUSSION OF THE AMENDMENTS TO THE COMPANYS ARTICLES OF INCORPORATION. DISCUSSION OF THE AMENDMENTS TO THE COMPANYS PROCEDURES FOR ASSET ACQUISITION OR DISPOSAL. Discussion of the Issuance of New Common Shares for Cash to Sponsor the Gdr Offering. Discussion of Release of Restriction on Competitive of Activities for Directors. CALL TO ORDER Proof of Notice and Determination of Quorum Meeting Minutes Accounts and Reports	Management	For	For	For	Discount exceeds reasonable limits
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Powerchip Semiconductor Manufacturing Corp Ayala Corporation Ayala Corporation Ayala Corporation Ayala Corporation Ayala Corporation	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 3/15/2022 3/15/2022 3/15/2022 3/15/2022 3/15/2022 3/15/2022 3/15/2022	11 12 13 14 15 16 1 2 3 4 5 6	Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association TO ACCEPT 2021 BUSINESS REPORT AND FINANCIAL STATEMENTS. TO ACCEPT 2021 BUSINESS REPORT AND FINANCIAL STATEMENTS. TO ACCEPT 2021 Earnings Distribution. Proposed Cash Dividend DISCUSSION OF THE AMENDMENTS TO THE COMPANYS ARTICLES OF INCORPORATION. DISCUSSION OF THE AMENDMENTS TO THE COMPANYS PROCEDURES FOR ASSET ACQUISITION OR DISPOSAL. Discussion of Release of Restriction on Competitive of Activities for Directors. CALL TO ORDER Proof of Notice and Determination of Quorum Meeting Minutes Accounts and Reports Ratification of Board Acts	Management	For	For	For	Discount exceeds reasonable limits
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Powerchip Semiconductor Manufacturing Corp Anaufacturing Corp Apala Corporation Ayala Corporation Ayala Corporation Ayala Corporation	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/29/2022 4/29/2022 4/29/2022	Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 3/15/2022 3/15/2022 3/15/2022 3/15/2022 3/15/2022 3/15/2022	11 12 13 14 15 16 1 2 3 4 5 6 6	Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association TO ACCEPT 2021 BUSINESS REPORT AND FINANCIAL STATEMENTS. TO ACCEPT 2021 BUSINESS REPORT AND FINANCIAL STATEMENTS. TO ACCEPT 2021 BUSINESS REPORT AND FINANCIAL STATEMENTS. DISCUSSION OF THE AMENDMENTS TO THE COMPANYS ARTICLES OF INCORPORATION. DISCUSSION OF THE AMENDMENTS TO THE COMPANYS PROCEDURES FOR ASSET ACQUISITION OR DISPOSAL. Discussion of the Issuance of New Common Shares for Cash to Sponsor the Gdr Offering. Discussion of Release of Restriction on Competitive of Activities for Directors. CALL TO ORDER Proof of Notice and Determination of Quorum Meeting Minutes Accounts and Reports	Management	For	For	For	Discount exceeds reasonable limits
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Powerchip Semiconductor Manufacturing Corp Ayala Corporation Ayala Corporation Ayala Corporation Ayala Corporation Ayala Corporation	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 3/15/2022 3/15/2022 3/15/2022 3/15/2022 3/15/2022 3/15/2022 3/15/2022	11 12 13 14 15 16 1 2 3 4 5 6	Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association TO ACCEPT 2021 BUSINESS REPORT AND FINANCIAL STATEMENTS. TO ACCEPT 2021 BUSINESS REPORT AND FINANCIAL STATEMENTS. TO ACCEPT 2021 Earnings Distribution. Proposed Cash Dividend DISCUSSION OF THE AMENDMENTS TO THE COMPANYS ARTICLES OF INCORPORATION. DISCUSSION OF THE AMENDMENTS TO THE COMPANYS PROCEDURES FOR ASSET ACQUISITION OR DISPOSAL. Discussion of Release of Restriction on Competitive of Activities for Directors. CALL TO ORDER Proof of Notice and Determination of Quorum Meeting Minutes Accounts and Reports Ratification of Board Acts	Management	For	For	For	Incomplete attendance records disclosed, Serves on too
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Powerchip Semiconductor Manufacturing Corp Ayala Corporation	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 3/15/2022 3/15/2022 3/15/2022 3/15/2022 3/15/2022 3/15/2022 3/15/2022 3/15/2022 3/15/2022	111 112 113 114 115 116 11 2 3 4 5 6 6 2 3 4 5 6 7 8	Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association TO ACCEPT 2021 BUSINESS REPORT AND FINANCIAL STATEMENTS. TO ACCEPT 2021 BUSINESS REPORT AND FINANCIAL DISCUSSION OF THE AMENDMENTS TO THE COMPANYS ARTICLES OF INCORPORATION. DISCUSSION OF THE AMENDMENTS TO THE COMPANYS PROCEDURES FOR ASSET ACQUISITION OR DISPOSAL. Discussion of the Issuance of New Common Shares for Cash to Sponsor the Gdr. Offering. Discussion to Release of Restriction on Competitive of Activities for Directors. CALL TO ORDER Proof of Notice and Determination of Quorum Meeting Minutes Accounts and Reports Ratification of Board Acts Amendment to Articles Elect Jaime Augusto Zobel de Ayala	Management	For	For For For For For For For Against	For For For For For For For For Against	
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Powerchip Semiconductor Manufacturing Corp Ayala Corporation	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 3/15/2022 3/15/2022 3/15/2022 3/15/2022 3/15/2022 3/15/2022 3/15/2022 3/15/2022 3/15/2022 3/15/2022 3/15/2022	111 112 113 114 115 116 11 2 3 4 5 6 2 3 4 5 6 7	Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association TO ACCEPT 2021 BUSINESS REPORT AND FINANCIAL STATEMENTS. TO ACCEPT 2021 BUSINESS REPORT AND FINANCIAL DISCUSSION OF THE AMENDMENTS TO THE COMPANYS ARTICLES OF INCORPORATION. DISCUSSION OF THE AMENDMENTS TO THE COMPANYS PROCEDURES FOR ASSET ACQUISITION OR DISPOSAL Discussion of the Issuance of New Common Shares for Cash to Sponsor the Gdr. Offering. Discussion to Release of Restriction on Competitive of Activities for Directors. CALL TO ORDER Proof of Notice and Determination of Quorum Meeting Minutes Accounts and Reports Ratification of Board Acts Amendment to Articles	Management	For	For	For	Incomplete attendance records disclosed, Serves on too
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Powerchip Semiconductor Manufacturing Corp Ayala Corporation	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 3/15/2022 3/15/2022 3/15/2022 3/15/2022 3/15/2022 3/15/2022 3/15/2022 3/15/2022 3/15/2022	111 112 113 114 115 116 11 2 3 4 5 6 6 2 3 4 5 6 7 8	Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association TO ACCEPT 2021 BUSINESS REPORT AND FINANCIAL STATEMENTS. TO ACCEPT 2021 BUSINESS REPORT AND FINANCIAL DISCUSSION OF THE AMENDMENTS TO THE COMPANYS ARTICLES OF INCORPORATION. DISCUSSION OF THE AMENDMENTS TO THE COMPANYS PROCEDURES FOR ASSET ACQUISITION OR DISPOSAL. Discussion of the Issuance of New Common Shares for Cash to Sponsor the Gdr. Offering. Discussion to Release of Restriction on Competitive of Activities for Directors. CALL TO ORDER Proof of Notice and Determination of Quorum Meeting Minutes Accounts and Reports Ratification of Board Acts Amendment to Articles Elect Jaime Augusto Zobel de Ayala	Management	For	For For For For For For For Against	For For For For For For For For Against	Incomplete attendance records disclosed; Serves on too
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Powerchip Semiconductor Manufacturing Corp Anufacturing Corp Anufacturing Corp Ayala Corporation	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 3/15/2022 3/15/2022 3/15/2022 3/15/2022 3/15/2022 3/15/2022 3/15/2022 3/15/2022 3/15/2022	11 12 13 14 15 16 1 1 2 2 3 3 4 4 5 6 6 7 7 8 9 9	Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association TO ACCEPT 2021 BUSINESS REPORT AND FINANCIAL STATEMENTS. TO ACCEPT 2021 BUSINESS REPORT AND FINANCIAL DISCUSSION OF THE AMENDMENTS TO THE COMPANYS ARTICLES OF INCORPORATION. DISCUSSION OF THE AMENDMENTS TO THE COMPANYS PROCEDURES FOR ASSET ACQUISITION OR DISPOSAL. Discussion of the Issuance of New Common Shares for Cash to Sponsor the Gdr Offering. Discussion of the Issuance of New Common Shares for Cash to Sponsor the Gdr Offering. Discussion for Release of Restriction on Competitive of Activities for Directors. CALL TO ORDER Proof of Notice and Determination of Quorum Meeting Minutes Accounts and Reports Ratification of Board Acts Amendment to Articles Elect Jaime Augusto Zobel de Ayala	Management	For	For For For For For For For For Against For	For For For For For Against For	Incomplete attendance records disclosed; Serves on too many boards
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Powerchip Semiconductor Manufacturing Corp Ayala Corporation	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/29/2022	Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 3/15/2022	111 112 113 114 115 116 11 22 33 4 5 6 6 23 4 5 6 7 8 9 10 11	Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association TO ACCEPT 2021 BUSINESS REPORT AND FINANCIAL STATEMENTS. TO ACCEPT 2021 BUSINESS REPORT AND FINANCIAL STATEMENTS. TO ACCEPT 2021 Earnings Distribution. Proposed Cash Dividend DISCUSSION OF THE AMENDMENTS TO THE COMPANYS ARTICLES OF INCORPORATION. DISCUSSION OF THE AMENDMENTS TO THE COMPANYS PROCEDURES FOR ASSET ACQUISITION OR DISPOSAL. Discussion of the Issuance of New Common Shares for Cash to Sponsor the Gdf. Offering. Discussion to Release of Restriction on Competitive of Activities for Directors. CALL TO ORDER Proof of Notice and Determination of Quorum Meeting Minutes Accounts and Reports Ratification of Board Acts Amendment to Articles Elect Jaime Augusto Zobel de Ayala Elect Fernando Zobel de Ayala Elect Fernando Zobel de Ayala Elect Termando Zobel de Ayala Elect Defin L. Lazaro	Management	For	For For For For For For For Against For	For	Incomplete attendance records disclosed; Serves on too many boards
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Powerchip Semiconductor Manufacturing Corp Ayala Corporation	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/29/2022	Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 3/15/2022	11 12 13 14 15 16 1 2 3 4 4 5 6 6 7 7 8 9 10 11 12	Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association TO ACCEPT 2021 BUSINESS REPORT AND FINANCIAL STATEMENTS. DISCUSSION OF THE AMENDMENTS TO THE COMPANYS ARTICLES OF INCORPORATION. DISCUSSION OF THE AMENDMENTS TO THE COMPANYS PROCEDURES FOR ASSET ACQUISTION OR DISPOSAL. Discussion of the Issuance of New Common Shares for Cash to Sponsor the Gdr Offering. Discussion to Release of Restriction on Competitive of Activities for Directors. CALL TO ORDER Proof of Notice and Determination of Quorum Meeting Minutes Accounts and Reports Ratification of Board Acts Amendment to Articles Elect Jaims Augusto Zobel de Ayala Elect Cezar Peralta Consing Elect Cezar Peralta Consing Elect Cesar Peralta Consing Elect Cesar Peralta Consing Elect Cesar Proprisma	Management	For	For For For For For For For For Against For	For For For For For For For Against For	Incomplete attendance records disclosed; Serves on too many boards Serves on too many boards
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Powerchip Semiconductor Manufacturing Corp Anaufacturing Corp Ayala Corporation	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/29/2022	Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 3/15/2022	111 112 113 114 115 116 11 12 13 3 4 4 5 6 2 3 4 5 6 7 8 9 10 11 12 13	Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association TO ACCEPT 2021 BUSINESS REPORT AND FINANCIALS STATEMENTS. TO ACCEPT 2021 Earnings Distribution. Proposed Cash Dividend DISCUSSION OF THE AMENDANYS ARTICLES OF INCORPORATION. DISCUSSION OF THE COMPANYS ARTICLES OF INCORPORATION. DISCUSSION OF THE AMENDMENTS TO THE COMPANYS PROCEDURES FOR ASSET ACQUISITION OR DISPOSAL. Discussion of the Issuance of New Common Shares for Cash to Sponsor the Gdr Offering. Discussion to Release of Restriction on Competitive of Activities for Directors. CALL TO ORDER Proof of Notice and Determination of Quorum Meeting Minutes Accounts and Reports Ratification of Board Acts Amendment to Articles Elect Jaime Augusto Zobel de Ayala Elect Terando Zobel de Ayala Elect Cezar Ver Pursisima Elect Rizalina G. Mantaring Elect Rizalina G. Mantaring	Management	For	For For For For For For For For Against For For For For Against For Against For Against	For	Incomplete attendance records disclosed; Serves on too many boards
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Powerchip Semiconductor Manufacturing Corp Ayala Corporation	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/29/2022	Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 3/15/2022	111 112 113 114 115 116 11 22 33 4 5 6 6 23 4 5 6 7 8 9 10 111 112 113 114	Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association TO ACCEPT 2021 BUSINESS REPORT AND FINANCIAL STATEMENTS. TO ACCEPT 2021 BUSINESS REPORT AND FINANCIAL STATEMENTS. TO ACCEPT 2021 Earnings Distribution. Proposed Cash Dividend DISCUSSION OF THE AMENDMENTS TO THE COMPANYS ARTICLES OF INCORPORATION. DISCUSSION OF THE AMENDMENTS TO THE COMPANYS PROCEDURES FOR ASSET ACQUISITION OR DISPOSAL. Discussion of the Issuance of New Common Shares for Cash to Sponsor the Gdf. Offering. Discussion to Release of Restriction on Competitive of Activities for Directors. CALL TO ORDER Proof of Notice and Determination of Quorum Meeting Minutes Accounts and Reports Ratification of Board Acts Amendment to Articles Elect Jaime Augusto Zobel de Ayala Elect Fernando Zobel de Ayala Elect Cesar V. Purisima Elect Cesar V. Purisima Elect Cesar V. Purisima Elect Cettaliana G. Mantaring Elect CHUA Sock Koong	Management	For	For	For	Incomplete attendance records disclosed; Serves on too many boards Serves on too many boards
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Powerchip Semiconductor Manufacturing Corp Anaufacturing Corp Ayala Corporation	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/29/2022	Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 3/15/2022	111 112 113 114 115 116 11 12 13 3 4 4 5 6 2 3 4 5 6 7 8 9 10 11 12 13	Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association TO ACCEPT 2021 BUSINESS REPORT AND FINANCIAL STATEMENTS. TO ACCEPT 2021 BUSINESS REPORT AND FINANCIAL STATEMENTS. TO ACCEPT 2021 Earnings Distribution. Proposed Cash Dividend DISCUSSION OF THE AMENDMENTS TO THE COMPANYS ARTICLES OF INCORPORATION. DISCUSSION OF THE AMENDMENTS TO THE COMPANYS PROCEDURES FOR ASSET ACQUISTION OF DISPOSAL. Discussion of the Issuance of New Common Shares for Cash to Sponsor the Gdr Offlering. Discussion or Release of Restriction on Competitive of Activities for Directors. CALL TO ORDER Proof of Notice and Determination of Quorum Meeting Minutes Accounts and Reports Ratification of Board Acts Amendment to Articles Elect Jaime Augusto Zobel de Ayala Elect Cezar Peralta Consing Elect Perando Zobel de Ayala Elect Fernando Zobel de Ayala Elect Cezar Peralta Consing Elect Rizalina G. Mantaring Elect Rizalina G. Mantaring Elect CHUA Sock Koong Appointment of Auditor and Authority	Management	For	For For For For For For For For Against For For For For Against For Against For Against	For	Incomplete attendance records disclosed; Serves on too many boards Serves on too many boards
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Powerchip Semiconductor Manufacturing Corp Ayala Corporation	4/29/2022 4/29/2022 4/29/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/29/2022	Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 3/15/2022	111 112 113 114 115 116 11 22 33 4 5 6 6 23 3 4 5 6 7 8 9 10 111 112 113 114 115	Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association TO ACCEPT 2021 BUSINESS REPORT AND FINANCIAL STATEMENTS. TO ACCEPT 2021 BUSINESS REPORT AND FINANCIAL STATEMENTS. TO ACCEPT 2021 Earnings Distribution. Proposed Cash Dividend DISCUSSION OF THE AMENDMENTS TO THE COMPANYS ARTICLES OF INCORPORATION. DISCUSSION OF THE AMENDMENTS TO THE COMPANYS PROCEDURES FOR ASSET ACQUISITION OR DISPOSAL. Discussion of the Issuance of New Common Shares for Cash to Sponsor the Gdf. Offering. Discussion to Release of Restriction on Competitive of Activities for Directors. CALL TO ORDER Proof of Notice and Determination of Quorum Meeting Minutes Accounts and Reports Ratification of Board Acts Amendment to Articles Elect Jaime Augusto Zobel de Ayala Elect Fernando Zobel de Ayala Elect Fernando Zobel de Ayala Elect CESar V. Purisima Elect CHUA Sock Koong Appointment of Auditor and Authority to Set Fees	Management	For	For	For	Incomplete attendance records disclosed; Serves on too many boards Serves on too many boards No financial expert
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Powerchip Semiconductor Manufacturing Corp Ayala Corporation	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/29/2022	Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 3/15/2022	11 12 13 14 15 16 1 1 2 2 3 3 4 4 5 6 6 7 7 8 9 10 11 12 13 14 15 16 16 16	Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association TO ACCEPT 2021 BUSINESS REPORT AND FINANCIAL STATEMENTS. TO ACCEPT 2021 BUSINESS REPORT AND FINANCIAL STATEMENTS. TO ACCEPT 2021 Earnings Distribution. Proposed Cash Dividend DISCUSSION OF THE AMENDMENTS TO THE COMPANYS ARTICLES OF INCORPORATION. DISCUSSION OF THE AMENDMENTS TO THE COMPANYS PROCEDURES FOR ASSET ACQUISTION OF DISPOSAL. Discussion of the Issuance of New Common Shares for Cash to Sponsor the Gdr Offering. Discussion to Release of Restriction on Competitive of Activities for Directors. CALL TO ORDER Proof of Notice and Determination of Quorum Meeting Minutes Accounts and Reports Ratification of Board Acts Amendment to Articles Elect Jaima Augusto Zobel de Ayala Elect Cezar Peralta Consing Elect Termando Zobel de Ayala Elect Cezar Peralta Consing Elect Rizalina G. Mantaring Elect Rizalina G. Mantaring Elect Rizalina G. Mantaring Elect Cleas Rock Koong Appointment of Auditor and Authority to Set Fees Transaction of Other Business	Management	For	For	For For For For For For For Against For For For Against	Incomplete attendance records disclosed; Serves on too many boards Serves on too many boards
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Powerchip Semiconductor Manufacturing Corp Ayala Corporation	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/29/2022	Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 3/15/2022	111 112 113 114 115 116 11 22 33 4 5 6 6 23 3 4 5 6 7 8 9 10 111 112 113 114 115	Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association TO ACCEPT 2021 BUSINESS REPORT AND FINANCIAL STATEMENTS. TO ACCEPT 2021 BUSINESS REPORT AND FINANCIAL STATEMENTS. TO ACCEPT 2021 Earnings Distribution. Proposed Cash Dividend DISCUSSION OF THE AMENDMENTS TO THE COMPANYS ARTICLES OF INCORPORATION. DISCUSSION OF THE AMENDMENTS TO THE COMPANYS PROCEDURES FOR ASSET ACQUISITION OR DISPOSAL. Discussion of the Issuance of New Common Shares for Cash to Sponsor the Gdr Offering. Discussion to Release of Restriction on Competitive of Activities for Directors. CALL TO ORDER Proof of Notice and Determination of Quorum Meeting Minutes Accounts and Reports CALL TO ORDER Proof of Notice and Determination of Cuorum Meeting Minutes Accounts and Reports Accounts and Reports Accounts and Reports CALL TO CROBER Proof of Notice and Determination of Cuorum Meeting Minutes Accounts and Reports Accounts and Reports Accounts and Reports CALL TO CROBER Proof of Notice and Determination of Cuorum Meeting Minutes Accounts and Reports Accounts and Reports Accounts and Reports CALL TO CROBER Proof of Notice and Determination of Cuorum Meeting Minutes Accounts and Reports Accoun	Management	For	For	For	Incomplete attendance records disclosed; Serves on too many boards Serves on too many boards No financial expert
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Powerchip Semiconductor Manufacturing Corp Ayala Corporation	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/29/2022	Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 3/15/2022	11 12 13 14 15 16 1 1 2 2 3 3 4 4 5 6 6 7 7 8 9 10 11 12 13 14 15 16 16 16	Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association TO ACCEPT 2021 BUSINESS REPORT AND FINANCIAL STATEMENTS. TO ACCEPT 2021 BUSINESS REPORT AND FINANCIAL STATEMENTS. TO ACCEPT 2021 Earnings Distribution. Proposed Cash Dividend DISCUSSION OF THE AMENDMENTS TO THE COMPANYS ARTICLES OF INCORPORATION. DISCUSSION OF THE AMENDMENTS TO THE COMPANYS PROCEDURES FOR ASSET ACQUISTION OF DISPOSAL. Discussion of the Issuance of New Common Shares for Cash to Sponsor the Gdr Offering. Discussion to Release of Restriction on Competitive of Activities for Directors. CALL TO ORDER Proof of Notice and Determination of Quorum Meeting Minutes Accounts and Reports Ratification of Board Acts Amendment to Articles Elect Jaima Augusto Zobel de Ayala Elect Cezar Peralta Consing Elect Termando Zobel de Ayala Elect Cezar Peralta Consing Elect Rizalina G. Mantaring Elect Rizalina G. Mantaring Elect Rizalina G. Mantaring Elect Cleas Rock Koong Appointment of Auditor and Authority to Set Fees Transaction of Other Business	Management	For	For	For For For For For For For Against For For For Against	Incomplete attendance records disclosed; Serves on too many boards Serves on too many boards No financial expert
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Powerchip Semiconductor Manufacturing Corp Ayala Corporation	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/29/2022	Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 3/15/2022	111 112 113 114 115 116 11 2 3 4 4 5 6 2 3 4 5 6 7 8 9 10 11 112 13 14 15 16 17	Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association TO ACCEPT 2021 BUSINESS REPORT AND FINANCIAL STATEMENTS. TO ACCEPT 2021 BUSINESS REPORT AND FINANCIAL STATEMENTS. TO ACCEPT 2021 Earnings Distribution. Proposed Cash Dividend DISCUSSION OF THE AMENDMENTS TO THE COMPANYS ARTICLES OF INCORPORATION. DISCUSSION OF THE AMENDMENTS TO THE COMPANYS PROCEDURES FOR ASSET ACQUISITION OR DISPOSAL. Discussion of the Issuance of New Common Shares for Cash to Sponsor the Gdr Offering. Discussion to Release of Restriction on Competitive of Activities for Directors. CALL TO ORDER Proof of Notice and Determination of Quorum Meeting Minutes Accounts and Reports CALL TO ORDER Proof of Notice and Determination of Cuorum Meeting Minutes Accounts and Reports Accounts and Reports Accounts and Reports CALL TO CROBER Proof of Notice and Determination of Cuorum Meeting Minutes Accounts and Reports Accounts and Reports Accounts and Reports CALL TO CROBER Proof of Notice and Determination of Cuorum Meeting Minutes Accounts and Reports Accounts and Reports Accounts and Reports CALL TO CROBER Proof of Notice and Determination of Cuorum Meeting Minutes Accounts and Reports Accoun	Management	For	For	For	Incomplete attendance records disclosed; Serves on too many boards Serves on too many boards No financial expert

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Astra International	4/20/2022	Annual	3/28/2022	3	Election of Directors and/or Commissioners; Approval of	Management	For	For	For	
					Remuneration		_			
Astra International	4/20/2022	Annual	3/28/2022	4	Appointment of Auditor and Authority to Set Fees	Management	For	For	For	
MISC Bhd	4/27/2022	Annual	4/20/2022	1	Elect CHEW Liong Kim	Management	For	For	For	
MISC Bhd	4/27/2022	Annual	4/20/2022	2	Elect Marina binti Annuar	Management	For	For	For	
MISC Bhd	4/27/2022	Annual	4/20/2022	3	Elect YEE Yang Chien	Management	For	For	For	
MISC Bhd	4/27/2022	Annual	4/20/2022	4	Elect Nasarudin bin Md Idris	Management	For	Against	Against	Insufficient audit committee independence; Insufficient nomination and remuneration committee independence requirement; Nomination and remuneration committee chair not independent
MISC Bhd MISC Bhd		Annual	4/20/2022 4/20/2022	5 6	Elect Sekhar Krishnan Directors' Fees and Benefits	Management	For	For	For	
MISC Bhd	4/27/2022 4/27/2022	Annual	4/20/2022	7	Appointment of Auditor and Authority	Management Management	For	For	For	
		Ailliuai			to Set Fees	Wanagement	1 01	l oi	1 01	
MISC Bhd	4/27/2022	Annual	4/20/2022	8	Authority to Repurchase and Reissue Shares	Management	For	For	For	
Tata Consumer Products Ltd.	4/29/2022	Other	3/18/2022	2	Authority to Issue Shares w/o Preemptive Rights	Management	For	For	For	
Great Wall Motor Co., Ltd.	4/25/2022	Other	4/19/2022	2	Authority to Repurchase A and H Shares	Management	For	For	For	
Petronas Gas Bhd	4/27/2022	Annual	4/20/2022	1	Elect Habibah binti Abdul	Management	For	For	For	
Petronas Gas Bhd	4/27/2022	Annual	4/20/2022	2	Elect Marina Md Taib	Management	For	Against	Against	Beneficial owner on audit committee; Insufficient audit
Petronas Gas Bhd	4/27/2022	Annual	4/20/2022	3	Elect Mark Victor Rozario	Management	For	For	For	committee independence
Petronas Gas Bhd	4/27/2022	Annual	4/20/2022	4	Elect Sujit Singh Parhar @ Sukhdev	Management	For	For	For	
Petronas Gas Bhd	4/27/2022	Annual	4/20/2022	5	Singh Elect Hasliza Othman	Management	For	For	For	
Petronas Gas Bhd	4/27/2022	Annual	4/20/2022	6	Directors' Fees and Allowances	Management	For	For	For	
Petronas Gas Bhd	4/27/2022	Annual	4/20/2022	7	Appointment of Auditor and Authority	Management	For	For	For	
Estus Automotion Co Ltd	4/19/2022	Cannial	4/11/2022	1	to Set Fees	Management	For	For	For	
Estun Automation Co Ltd.	4/18/2022	Special	4/11/2022	1	Amendments to the Company's Articles of Association	Management	For	For	For	
Estun Automation Co Ltd.	4/18/2022	Special	4/11/2022	2	Amendments to the Company's Rules of Procedure Governing Shareholders General Meetings	Management	For	For	For	
Estun Automation Co Ltd.	4/18/2022	Special	4/11/2022	3	Amendments to the Company's Rules of Procedure Governing the Board	Management	For	For	For	
Estun Automation Co Ltd.	4/18/2022	Special	4/11/2022	4	Meetings AMENDMENTS TO THE SYSTEM FOR INDEPENDENT DIRECTORS	Management	For	For	For	
Estun Automation Co Ltd.	4/18/2022	Special	4/11/2022	5	AMENDMENTS TO THE EXTERNAL	Management	For	For	For	
Estun Automation Co Ltd.	4/18/2022	Special	4/11/2022	6	GUARANTEE MANAGEMENT MEASURES AMENDMENTS TO THE EXTERNAL	Management	For	For	For	
Estun Automation Co Ltd.	4/18/2022	Special	4/11/2022	7	INVESTMENT MANAGEMENT MEASURES AMENDMENTS TO THE	Management	For	For	For	
					CONNECTED TRANSACTIONS MANAGEMENT MEASURES	_				
Estun Automation Co Ltd.	4/18/2022	Special	4/11/2022	8	AMENDMENTS TO THE MANAGEMENT SYSTEM FOR THE USE OF RAISED FUNDS	Management	For	For	For	
Estun Automation Co Ltd.	4/18/2022	Special	4/11/2022	9	AMENDMENTS TO THE INFORMATION DISCLOSURE MANAGEMENT SYSTEM	Management	For	For	For	
Estun Automation Co Ltd.	4/18/2022	Special	4/11/2022	10	AMENDMENTS TO THE MAJOR	Management	For	For	For	
Estun Automation Co Ltd.	4/18/2022	Special	4/11/2022	11	EVENTS DISPOSAL SYSTEM AMENDMENTS TO THE MAJOR	Management	For	For	For	
Estun Automation Co Ltd.	4/18/2022	Special	4/11/2022	12	INFORMATION INTERNAL REPORTING SYSTEM	M	For	For	For	
		Special			Amendments to the Company's Rules of Procedure Governing the Supervisory Committee	wanagement	roi	FOI	roi	
Estun Automation Co Ltd.		Special	4/11/2022	13	Elect SANG Zhimin	Management	For	Against	Against	Supervisors are not sufficiently independent
PT Dayamitra Telekomunikasi Tbk PT Dayamitra Telekomunikasi Tbk	4/22/2022 4/22/2022	Annual	3/30/2022	2	Annual Report Accounts and Reports	Management Management	For	For	For	
PT Dayamitra Telekomunikasi Tbk		Annual	3/30/2022	3	Allocation of Profits/Dividends	Management	For	For	For	
PT Dayamitra Telekomunikasi Tbk		Annual	3/30/2022	4	Directors' and Commissioners' Fees	Management	For	Against	Against	Not in shareholders" best interests
						_				
PT Dayamitra Telekomunikasi Tbk	4/22/2022	Annual	3/30/2022	5	Appointment of Auditor and Authority to Set Fees	Management	For	Against	Against	Insufficient information provided
PT Dayamitra Telekomunikasi Tbk	4/22/2022	Annual	3/30/2022	6	Use of Proceed	Management	For	For	For	
PT Dayamitra Telekomunikasi Tbk	4/22/2022	Annual	3/30/2022	7	Amendments to Articles	Management	For	Against	Against	Insufficient information provided
PT Dayamitra Telekomunikasi Tbk	4/22/2022	Annual	3/30/2022	8	Election of Directors (Slate)	Management	For	Against	Against	Insufficient information provided
PT Dayamitra Telekomunikasi Tbk	4/22/2022	Annuai		9	Election of Commissioners (Slate)	Management	For	Against	Against	Insufficient information provided
Ganfeng Lithium Co Ltd	4/22/2022	Special	4/14/2022	2	Amendments to the Articles of Associations of the Company	Management	For	For	For	Insufficient information provided
Ganfeng Lithium Co Ltd	4/22/2022	Special	4/14/2022		Application for Bank Credit by the Company and Subsidiaries and Provision of Guarantee	Management	For	For		
Ganfeng Lithium Co Ltd	4/22/2022	Special	4/14/2022	4	Amendments to the Rules of Procedure Governing the General Meeting of Shareholders	Management	For	For	For	
Ganfeng Lithium Co Ltd	4/22/2022	Special	4/14/2022	5	Amendments to the Rules of Procedure Governing the Meetings of	Management	For	For	For	
	4/22/2022				the Supervisory Committee					
					the Supervisory Committee		_		_	
Ayala Land Inc.	4/27/2022	Annual	3/14/2022	2	CALL TO ORDER	Management	For	For	For	
Ayala Land Inc.	4/27/2022 4/27/2022	Annual	3/14/2022	3	CALL TO ORDER Proof of Notice and Determination of Quorum	Management	For	For	For	
Ayala Land Inc. Ayala Land Inc.	4/27/2022 4/27/2022 4/27/2022	Annual Annual	3/14/2022 3/14/2022	3	CALL TO ORDER Proof of Notice and Determination of Quorum Meeting Minutes	Management Management	For	For For	For	
Ayala Land Inc. Ayala Land Inc. Ayala Land Inc.	4/27/2022 4/27/2022 4/27/2022 4/27/2022	Annual Annual Annual	3/14/2022 3/14/2022 3/14/2022	3 4 5	CALL TO ORDER Proof of Notice and Determination of Quorum Meeting Minutes Accounts and Reports	Management Management Management	For For	For For	For For	
Ayala Land Inc. Ayala Land Inc. Ayala Land Inc. Ayala Land Inc.	4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022	Annual Annual Annual Annual	3/14/2022 3/14/2022 3/14/2022	3 4 5 6	CALL TO ORDER Proof of Notice and Determination of Quorum Meeting Minutes Accounts and Reports Ratification of Board Acts	Management Management Management Management	For For For	For For For	For For For	Incomplete attendance records disclosed. Sause on too
Ayala Land Inc. Ayala Land Inc. Ayala Land Inc. Ayala Land Inc. Ayala Land Inc.	4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022	Annual Annual Annual Annual Annual	3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022	3 4 5 6 7	CALL TO ORDER Proof of Notice and Determination of Quorum Meeting Minutes Accounts and Reports Ratification of Board Acts Elect Fernando Zobel de Ayala	Management Management Management Management Management	For For For For	For For For Against	For For For Against	Incomplete attendance records disclosed; Serves on too many boards
Ayala Land Inc. Ayala Land Inc. Ayala Land Inc. Ayala Land Inc. Ayala Land Inc. Ayala Land Inc.	4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022	Annual Annual Annual Annual Annual Annual	3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022	3 4 5 6 7	CALL TO ORDER Proof of Notice and Determination of Quorum Meeting Minutes Accounts and Reports Ratification of Board Acts Elect Fernando Zobel de Ayala Elect Jaime Augusto Zobel de Ayala	Management Management Management Management Management Management	For For For For	For For For Against Against	For For For Against Against	
Ayala Land Inc.	4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022	Annual Annual Annual Annual Annual Annual Annual Annual	3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022	3 4 5 6 7 8	CALL TO ORDER Proof of Notice and Determination of Quorum Meeting Minutes Accounts and Reports Accounts and Reports Ratification of Board Acts Elect Fernando Zobel de Ayala Elect Jaime Augusto Zobel de Ayala Elect Bernard Vincent O. Dy	Management Management Management Management Management Management Management Management	For For For For For	For For For Against Against	For For For Against Against For	many boards
Ayala Land Inc.	4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022	Annual	3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022	3 4 5 6 7 8 9	CALL TO ORDER Proof of Notice and Determination of Ouorum Meeting Minutes Accounts and Reports Ratification of Board Acts Elect Fernando Zobel de Ayala Elect Jaime Augusto Zobel de Ayala Elect Bernard Vincent O. Dy Elect Antonino T. Aquino	Management Management Management Management Management Management Management Management Management	For For For For For For For	For For Against Against For For	For For Against Against For For	many boards
Ayala Land Inc.	4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022	Annual Annual Annual Annual Annual Annual Annual Annual	3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022	3 4 5 6 7 8	CALL TO ORDER Proof of Notice and Determination of Quorum Meeting Minutes Accounts and Reports Ratification of Board Acts Elect Fernando Zobel de Ayala Elect Jaime Augusto Zobel de Ayala Elect Bernard Vincent O. Dy Elect Antonino T. Aquino Elect Arturo G. Corpuz	Management	For For For For For	For For For Against Against	For For For Against Against For	many boards
Ayala Land Inc.	4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022	Annual	3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022	3 4 5 6 7 8 9 10	CALL TO ORDER Proof of Notice and Determination of Ouorum Meeting Minutes Accounts and Reports Ratification of Board Acts Elect Fernando Zobel de Ayala Elect Jaime Augusto Zobel de Ayala Elect Bernard Vincent O. Dy Elect Antonino T. Aquino	Management Management Management Management Management Management Management Management Management	For	For For For Against Against For For For For	For For Against Against For For For	many boards
Ayala Land Inc.	4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022	Annual	3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022	3 4 5 6 7 8 9 10 11	CALL TO ORDER Proof of Notice and Determination of Quorum Meeting Minutes Accounts and Reports Accounts and Reports Ratification of Board Acts Elect Fernando Zobel de Ayala Elect Jaime Augusto Zobel de Ayala Elect Bernard Vincent O. Dy Elect Antonino T. Aquino Elect Atlorio G. Corpuz Elect Rizalina G. Mantaring	Management	For	For For For Against Against For For For For For	For For Against Against For For For For For For	many boards
Ayala Land Inc.	4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022	Annual	3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022	3 4 5 6 7 8 9 10 11 12 13 14	CALL TO ORDER Proof of Notice and Determination of Ouorum Meeting Minutes Accounts and Reports Ratification of Board Acts Elect Fernando Zobel de Ayala Elect Jaime Augusto Zobel de Ayala Elect Bernard Vincent O. Dy Elect Antonino T. Aquino Elect Antonino T. Aquino Elect Rizalina G. Mantaring Elect Rex Ma. A. Mendoza Elect Sherisa P. Nuesa Elect Cesar V. Purisima	Management	For	For For For Against Against For	For For For Against Against For	many boards
Ayala Land Inc.	4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022	Annual	3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022	3 4 5 6 7 8 9 10 11 12 13	CALL TO ORDER Proof of Notice and Determination of Ouorum Meeting Minutes Accounts and Reports Ratification of Board Acts Elect Fernando Zobel de Ayala Elect Jaime Augusto Zobel de Ayala Elect Bernard Vincent O. Dy Elect Antonino T. Aquino Elect Arturo G. Corpuz Elect Rizalina G. Mantaring Elect Rex Ma. A. Mendoza Elect Sherisa P. Nuesa Elect Cesar V. Purisima Appointment of Auditor and Authority	Management	For	For For For Against Against For	For For Against Against For	many boards
Ayala Land Inc.	4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022	Annual	3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022	3 4 5 6 7 8 9 10 11 12 13 14	CALL TO ORDER Proof of Notice and Determination of Ouorum Meeting Minutes Accounts and Reports Ratification of Board Acts Elect Fernando Zobel de Ayala Elect Jaime Augusto Zobel de Ayala Elect Bernard Vincent O. Dy Elect Antonino T. Aquino Elect Antonino T. Aquino Elect Rizalina G. Mantaring Elect Rex Ma. A. Mendoza Elect Sherisa P. Nuesa Elect Cesar V. Purisima	Management	For	For For For Against Against For	For For For Against Against For	many boards
Ayala Land Inc.	4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022	Annual	3/14/2022 3/14/2022	3 4 5 6 7 8 9 10 11 12 13 14 15	CALL TO ORDER Proof of Notice and Determination of Ouorum Meeting Minutes Accounts and Reports Accounts and Reports Ratification of Board Acts Elect Fernando Zobel de Ayala Elect Jaime Augusto Zobel de Ayala Elect Bernard Vincent O. Dy Elect Antonino T. Aquino Elect Antonino T. Aquino Elect Raturo G. Corpuz Elect Rezalina G. Mantaring Elect Rex Ma. A. Mendoza Elect Sherisa P. Nuesa Elect Cesar V. Purisima Appointment of Auditor and Authority to Set Fees	Management	For	For For For Against Against For	For For For Against Against For	many boards Serves on too many boards
Ayala Land Inc. Great Wall Motor Co., Ltd.	4/27/2022 4/27/2022	Annual	3/14/2022 4/19/2022	3 4 5 6 7 8 9 10 11 12 13 14 15 16	CALL TO ORDER Proof of Notice and Determination of Ouorum Meeting Minutes Accounts and Reports Accounts and Reports Ratification of Board Acts Elect Fernando Zobel de Ayala Elect Jaime Augusto Zobel de Ayala Elect Bernard Vincent O. Dy Elect Antonino T. Aquino Elect Antonino T. Aquino Elect Raturo G. Corpuz Elect Rezialina G. Mantaring Elect Rex Ma. A. Mendoza Elect Sherias P. Nuesa Elect Cesar V. Purisima Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting Accounts and Reports	Management	For	For For For Against Against For	For For For Against Against For	many boards Serves on too many boards
Ayala Land Inc. Great Wall Motor Co., Ltd. Great Wall Motor Co., Ltd.	4/27/2022 4/27/2022	Annual	3/14/2022 3/14/2022	3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	CALL TO ORDER Proof of Notice and Determination of Ouorum Meeting Minutes Accounts and Reports Ratification of Board Acts Elect Farnando Zobel de Ayala Elect Jaime Augusto Zobel de Ayala Elect Bernard Vincent O. Dy Elect Antonino T. Aquino Elect Arturo G. Corpuz Elect Ratina G. Mantaring Elect Rex Ma. A. Mendoza Elect Sherisa P. Nuesa Elect Cesar V. Purisima Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting Accounts and Reports Directors' Report	Management	For	For For For Against Against For	For For For Against Against For	many boards Serves on too many boards
Ayala Land Inc.	4/27/2022 4/27/2022	Annual	3/14/2022 4/19/2022 4/19/2022	3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 2 3 4	CALL TO ORDER Proof of Notice and Determination of Quorum Meeting Minutes Accounts and Reports Accounts and Reports Ratification of Board Acts Elect Fernando Zobel de Ayala Elect Jaime Augusto Zobel de Ayala Elect Bernard Vincent O. Dy Elect Antonino T. Aquino Elect Attorio G. Corpuz Elect Rizalina G. Mantaring Elect Rex Ma. A. Mendoza Elect Rex Ma. P. Nuesa Elect Cesar V. Purisima Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting Accounts and Reports Directors' Report Allocation of Profits/Dividends	Management	For	For For For Against For	For For Against For	many boards Serves on too many boards
Ayala Land Inc. Great Wall Motor Co., Ltd. Great Wall Motor Co., Ltd.	4/27/2022 4/25/2022 4/25/2022 4/25/2022	Annual	3/14/2022 3/14/2022	3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	CALL TO ORDER Proof of Notice and Determination of Ouorum Meeting Minutes Accounts and Reports Ratification of Board Acts Elect Farnando Zobel de Ayala Elect Jaime Augusto Zobel de Ayala Elect Bernard Vincent O. Dy Elect Antonino T. Aquino Elect Arturo G. Corpuz Elect Ratina G. Mantaring Elect Rex Ma. A. Mendoza Elect Sherisa P. Nuesa Elect Cesar V. Purisima Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting Accounts and Reports Directors' Report	Management	For	For For For Against Against For	For For For Against Against For	many boards Serves on too many boards

Great Wall Motor Co., Ltd.	4/25/2022		4/19/2022	8		Management	For	For	For	
Great Wall Motor Co., Ltd.	4/25/2022	Annual	4/19/2022	9	Appointment of Auditor and Authority to Set Fees	Management	For	For	For	
Great Wall Motor Co., Ltd.	4/25/2022	Annual	4/19/2022	10	Authority to Give Guarantees	Management	For	For	For	
Great Wall Motor Co., Ltd.	4/25/2022	Annual	4/19/2022	11	Bill Pool Business for the Year 2022	Management	For	For	For	
	4/05/0000		4/40/0000	40			-			
Great Wall Motor Co., Ltd.	4/25/2022	Annual	4/19/2022	12	Authority to Issue A and/or H Shares w/o Preemptive Rights	Management	For	Against	Against	Issue price discount not disclosed; Potential dilution exceeds recommended threshold
Great Wall Motor Co., Ltd.	4/25/2022	Annual	4/19/2022	13	Authority to Repurchase A and H	Management	For	For	For	
Hengli Petrochemical Co Ltd.	4/27/2022	Annual	4/20/2022	1	Shares Approval of 2021 Directors' Report		For	For	For	
Hengli Petrochemical Co Ltd.	4/27/2022	Annual	4/20/2022	2	Approval of 2021 Supervisors' Report	Management	For	For	For	
Trengil i ellochemical do Etc.	4/2//2022	Ailliuai	4/20/2022	-	Approval of 2021 dupervisors (report	wanagement	1 01	1 01	1 01	
Hengli Petrochemical Co Ltd.	4/27/2022	Annual	4/20/2022	3		Management	For	For	For	
Hengli Petrochemical Co Ltd.	4/27/2022	Annual	4/20/2022	4	its Summary Approval of 2021 Accounts and	Management	For	For	For	
Trongil i di d	"LITEGEL	, unidai	112012022		Reports	Managomoni				
Hengli Petrochemical Co Ltd.	4/27/2022	Annual	4/20/2022	5		Management	For	For	For	
Hengli Petrochemical Co Ltd.	4/27/2022	Annual	4/20/2022	6	11	Management	For	For	For	
Hengli Petrochemical Co Ltd.	4/27/2022	Annual	4/20/2022	7		Management	For	For	For	
Hengli Petrochemical Co Ltd.	4/27/2022	Annual	4/20/2022	8	Approval of Estimated Routine Related Party Transactions for 2022	Management	For	For	For	
Hengli Petrochemical Co Ltd.	4/27/2022	Annual	4/20/2022	9	Approval of Carrying Out Foreign Exchange Derivatives Trading	Management	For	For	For	
					Business for the Year 2022					
Hengli Petrochemical Co Ltd.	4/27/2022	Annual	4/20/2022	10	Authority to Give Guarantees in 2022	Management	For	Against	Against	Guarantees exceed net assets
Hengli Petrochemical Co Ltd.	4/27/2022	Annual	4/20/2022	11	Approval of Line of Credit in 2022	Management	For	For	For	
Hengli Petrochemical Co Ltd.	4/27/2022	Annual	4/20/2022	12		Management	For	For	For	
Hengli Petrochemical Co Ltd.	4/27/2022	Annual	4/20/2022	13		Management	For	For	For	
Hengli Petrochemical Co Ltd.	4/27/2022	Annual	4/20/2022	14		Management	For	For	For	
Hengli Petrochemical Co Ltd.	4/27/2022	Annual	4/20/2022	15		Management	For	For	For	
Hengli Petrochemical Co Ltd.	4/27/2022	Annual	4/20/2022	16		Management	For	For	For	
I	4/07/0000	A1	4/20/2022	17	Independent Directors	M	F	F	F	
Hengli Petrochemical Co Ltd.	4/27/2022	Annual	+12012022	17	Amendments to Procedural Rules: Related Party Transactions	Management	For	For	For	
Hengli Petrochemical Co Ltd.	4/27/2022	Annual	4/20/2022	19		Management	For	For	For	
Hengli Petrochemical Co Ltd.		Annual	4/20/2022	20		Management	For	Against	Against	Insider on audit committee
Hengli Petrochemical Co Ltd.	4/27/2022	Annual	4/20/2022	21		Management	For	For	For	
Hengli Petrochemical Co Ltd. Hengli Petrochemical Co Ltd.		Annual	4/20/2022	22		Management	For	For	For	
Hengli Petrochemical Co Ltd. Hengli Petrochemical Co Ltd.		Annual	4/20/2022	24 25		Management	For	For	For	
Hengli Petrochemical Co Ltd.	4/27/2022	Annual	4/20/2022	26		Management Management	For	For	For	
Hengli Petrochemical Co Ltd.	4/27/2022	Annual	4/20/2022	28		Management	For	Against	Against	Supervisors are not sufficiently independent
Hengli Petrochemical Co Ltd.	4/27/2022	Annual	4/20/2022	29		Management	For	For	For	,,
China Longyuan Power Group	4/27/2022	Special	4/21/2022	2		Management	For	For	For	
Corporation Limited							_			
Petronas Dagangan	4/25/2022	Annual	4/18/2022	1	Elect Arni Laily Anwarrudin	Management	For	Against	Against	Beneficial owner on audit committee; Insufficient audit committee independence; Board is not sufficiently
										independent
Petronas Dagangan	4/25/2022	Annual	4/18/2022	2		Management	For	For	For	
Petronas Dagangan	4/25/2022	Annual	4/18/2022	3	Elect Nirmala Doraisamy	Management	For	For	For	
Petronas Dagangan	4/25/2022	Annual	4/18/2022	4		Management	For	For	For	
Petronas Dagangan	4/25/2022	Annual	4/18/2022	5	Appointment of Auditor and Authority to Set Fees	Management	For	For	For	
RHB Capital Bhd	4/27/2022	Annual	4/20/2022	2	Allocation of Profits/Dividends	Management	For	For	For	
RHB Capital Bhd	4/27/2022	Annual	4/20/2022	3	Elect Rebecca Fatima Sta Maria	Management	For	For	For	
RHB Capital Bhd	4/27/2022	Annual	4/20/2022	4		Management	For	For	For	
RHB Capital Bhd	4/27/2022	Annual	4/20/2022	5		Management	For	For	For	
RHB Capital Bhd	4/27/2022	Annual	4/20/2022	6	Directors' Fees and Committee Allowances	Management	For	For	For	
RHB Capital Bhd	4/27/2022	Annual	4/20/2022	7		Management	For	For	For	
· ·					Fees and Committee Allowances)					
RHB Capital Bhd	4/27/2022	Annual	4/20/2022	8	Appointment of Auditor and Authority	Management	For	For	For	
,		Ailliuai			to Set Fees	Wallagement	1 01	1 01	1 01	
RHB Capital Bhd	4/27/2022	Annual	4/20/2022	9	Authority to Issue Shares w/o Preemptive Rights	Management	For	For	For	
RHB Capital Bhd	4/27/2022	Annual	4/20/2022	10	Authority to Issue Shares under the	Management	For	For	For	
,					Dividend Reinvestment Plan					
RHB Capital Bhd	4/27/2022	Annual	4/20/2022	11		Management	For		For	
SITC International Holdings Company Limited	4/22/2022	Annual	4/14/2022	3	Accounts and Reports	Management	For	For	For	
SITC International Holdings Company	4/22/2022	Annual	4/14/2022	4	Allocation of Profits/Dividends	Management	For	For	For	
Limited										
SITC International Holdings Company Limited	4/22/2022	Annual					_	_	_	
	"LL/LULL	Ailiuai	4/14/2022	5	Elect XUE Mingyuan	Management	For	For	For	
SITC International Holdings Company	4/22/2022	Annual	4/14/2022	5 6			For	For	For	
Limited	4/22/2022	Annual	4/14/2022	6	Elect LAI Zhiyong	Management Management	For	For	For	Insufficient sudit committee independ
					Elect LAI Zhiyong	Management				Insufficient audit committee independence
Limited SITC International Holdings Company Limited SITC International Holdings Company	4/22/2022	Annual	4/14/2022	6	Elect LAI Zhiyong Elect YANG Xin	Management Management	For	For	For	Insufficient audit committee independence
Limited SITC International Holdings Company Limited SITC International Holdings Company Limited	4/22/2022 4/22/2022 4/22/2022	Annual Annual	4/14/2022 4/14/2022 4/14/2022	6 7 8	Elect LAI Zhiyong Elect YANG Xin Elect Rebecca LIU Ka Ying	Management Management Management Management	For For	For Against For	For Against For	Insufficient audit committee independence
Limited SITC International Holdings Company Limited SITC International Holdings Company Limited SITC International Holdings Company Limited Limited	4/22/2022 4/22/2022 4/22/2022 4/22/2022	Annual Annual Annual Annual	4/14/2022 4/14/2022 4/14/2022 4/14/2022	6 7 8 9	Elect LAI Zhiyong Elect YANG Xin Elect Rebecca LIU Ka Ying Elect TSE Siu Ngan	Management Management Management Management Management Management	For For	For Against For	For Against For	Insufficient audit committee independence
Limited SITC International Holdings Company	4/22/2022 4/22/2022 4/22/2022	Annual Annual	4/14/2022 4/14/2022 4/14/2022	6 7 8	Elect LAI Zhiyong Elect YANG Xin Elect Rebecca LIU Ka Ying	Management Management Management Management	For For	For Against For	For Against For	Insufficient audit committee independence
Limited SITC International Holdings Company	4/22/2022 4/22/2022 4/22/2022 4/22/2022	Annual Annual Annual Annual	4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022	6 7 8 9	Elect LAI Zhiyong Elect YANG Xin Elect Rebecca LIU Ka Ying Elect TSE Siu Ngan Elect HU Mantian	Management Management Management Management Management Management	For For	For Against For	For Against For	Insufficient audit committee independence
Limited SITC International Holdings Company Limited	4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022	Annual Annual Annual Annual Annual Annual	4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022	6 7 8 9 10	Elect LAI Zhiyong Elect YANG Xin Elect Rebecca LIU Ka Ying Elect TSE Siu Ngan Elect HU Mantian Directors' Fees	Management Management Management Management Management Management Management Management	For For For For For	For Against For For For	For Against For For For	Insufficient audit committee independence
Limited SITC International Holdings Company SITC International Holdings Company	4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022	Annual Annual Annual Annual	4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022	6 7 8 9	Elect LAI Zhiyong Elect YANG Xin Elect Rebecca LIU Ka Ying Elect TSE Siu Ngan Elect HU Mantian Directors' Fees Appointment of Auditor and Authority	Management Management Management Management Management Management Management	For For For For	For Against For For	For Against For For	Insufficient audit committee independence
Limited SITC International Holdings Company Limited Limited	4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022	Annual Annual Annual Annual Annual Annual	4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022	6 7 8 9 10 11	Elect LAI Zhiyong Elect YANG Xin Elect Rebecca LIU Ka Ying Elect TSE Siu Ngan Elect HU Mantian Directors' Fees Appointment of Auditor and Authority to Set Fees	Management Management Management Management Management Management Management Management Management	For For For For For	For Against For For For	For Against For For For	Insufficient audit committee independence
Limited SITC International Holdings Company	4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022	Annual Annual Annual Annual Annual Annual Annual Annual Annual	4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022	6 7 8 9 10 11 12	Elect LAI Zhiyong Elect YANG Xin Elect Rebecca LIU Ka Ying Elect TSE Siu Ngan Elect HU Mantian Directors' Fees Appointment of Auditor and Authority to Set Fees Authority to Repurchase Shares	Management	For For For For For For For	For Against For For For For For For	For Against For For For For For For	
Limited SITC International Holdings Company	4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022	Annual Annual Annual Annual Annual Annual Annual	4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022	6 7 8 9 10 11	Elect LAI Zhiyong Elect YANG Xin Elect Rebecca LIU Ka Ying Elect TSE Siu Ngan Elect HU Mantian Directors' Fees Appointment of Auditor and Authority to Set Fees Authority to Repurchase Shares Authority to Issue Shares w/o	Management Management Management Management Management Management Management Management Management	For For For For For For	For Against For For For For	For Against For For For For	Insufficient audit committee independence
Limited SITC International Holdings Company Limited	4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022	Annual Annual Annual Annual Annual Annual Annual Annual Annual	4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022	6 7 8 9 10 11 12	Elect LAI Zhiyong Elect YANG Xin Elect Rebecca LIU Ka Ying Elect TSE Siu Ngan Elect HU Mantian Directors' Fees Appointment of Auditor and Authority to Set Fees Authority to Repurchase Shares	Management	For For For For For For For	For Against For For For For For For	For Against For For For For For For	
Limited STIC International Holdings Company	4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022	Annual	4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022	6 7 8 9 9 10 11 12 13 14 15	Elect LAI Zhiyong Elect YANG Xin Elect Rebecca LIU Ka Ying Elect TSE Siu Ngan Elect HU Mantian Directors' Fees Appointment of Auditor and Authority to Set Fees Authority to Repurchase Shares Authority to Issue Shares w/o Preemptive Rights Authority to issue repurchased shares	Management	For	For Against For For For For Against Against	For For For For For Against Against Against	Issue price discount not disclosed
Limited SITC International Holdings Company Limited	4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022	Annual	4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022	6 7 8 9 10 11 12 13	Elect LAI Zhiyong Elect YANG Xin Elect Rebecca LIU Ka Ying Elect TES Siu Ngan Elect HU Mantian Directors' Fees Appointment of Auditor and Authority to Set Fees Authority to Repurchase Shares Authority to Issue Shares w/o Preemptive Rights Authority issue repurchased shares Amendments to the Company's	Management	For For For For For For For For	For Against For For For For Against	For Against For For For For Against	Issue price discount not disclosed
Limited STIC International Holdings Company	4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022	Annual	4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022	6 7 8 9 9 10 11 12 13 14 15	Elect LAI Zhiyong Elect YANG Xin Elect Rebecca LIU Ka Ying Elect TSE Siu Ngan Elect HU Mantian Directors' Fees Appointment of Auditor and Authority to Set Fees Authority to Repurchase Shares Authority to Issue Shares w/o Preemptive Rights Authority to issue repurchased shares	Management	For	For Against For For For For Against Against	For For For For For Against Against	Issue price discount not disclosed
Limited STIC International Holdings Company Limited SITC International Holdings Company	4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022	Annual	4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022	6 7 8 9 10 11 12 13 14 15	Elect LAI Zhiyong Elect YANG Xin Elect Rebecca LIU Ka Ying Elect Rebecca LIU Ka Ying Elect TSE Siu Ngan Elect HU Mantian Directors' Fees Appointment of Auditor and Authority to Set Fees Authority to Issue Shares wio Preemptive Rights Authority to issue repurchased shares Amendments to the Company's Articles of Association Amendments to the Company's Rules of Procedure Governing the Board	Management	For	For For For For Against Against Against For	For Against For For For For Against For	Issue price discount not disclosed
Limited SITC International Holdings Company Limited	4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/25/2022 4/25/2022	Annual	4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022	6 7 8 9 10 11 12 13 14 15	Elect LAI Zhiyong Elect YANG Xin Elect Rebecca LIU Ka Ying Elect Rebecca LIU Ka Ying Elect TSE Siu Ngan Elect HU Mantian Directors' Fees Appointment of Auditor and Authority to Set Fees Authority to Repurchase Shares Authority to Repurchase Shares wlo Preemptive Rights Authority to Issue Fahres wlo Preemptive Rights Authority to Issue repurchased shares Amendments to the Company's Articles of Association Amendments to the Company's Rules of Procedure Governing the Board Meetings	Management	For	For For For For Against Against Against For	For Against For For For For Against For	Issue price discount not disclosed
Limited SITC International Holdings Company Limited SITC Internati	4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/25/2022 4/25/2022	Annual Special Special	4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/15/2022 4/15/2022 4/15/2022	6 7 8 9 10 11 12 13 14 15 1 1	Elect LAI Zhiyong Elect YANG Xin Elect Rebecca LIU Ka Ying Elect Rebecca LIU Ka Ying Elect TSE Siu Ngan Elect HU Mantian Directors' Fees Authority to Repurchase Shares Authority to Issue Shares w/o Preemptive Rightis Authority to Issue repurchased shares Amendments to the Company's Articles of Association Amendments to the Company's Rules of Procedure Governing the Board Meetings Elect XIANG Wenbo	Management	For	For Against For For For For Against Against For For For For For	For Against For For For For Against Against For For For For For For For For For	Issue price discount not disclosed
Limited SITC International Holdings Company Limited Sany Heavy Industry Co	4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/25/2022 4/25/2022 4/25/2022	Annual Special Special Special Special	4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/15/2022 4/15/2022 4/15/2022 4/15/2022 4/15/2022	6 7 8 9 10 11 12 13 14 15 1 1 2	Elect LAI Zhiyong Elect YANG Xin Elect Rebecca LIU Ka Ying Elect TSE Siu Ngan Elect HU Mantian Directors' Fees Appointment of Auditor and Authority to Set Fees Authority to Repurchase Shares Authority to Issue Shares w/o Preemptive Rights Authority to issue repurchased shares Amendments to the Company's Articles of Association Amendments to the Company's Rules of Procedure Governing the Board Meetings Elect XIANG Wenbo Elect YU Hongfu	Management	For	For For For For Against Against Against For	For Against For	Issue price discount not disclosed
Limited SITC International Holdings Company Limited Sany Heavy Industry Co Sany Heavy Industry Co	4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/25/2022 4/25/2022	Annual Special Special Special Special Special Special	4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/15/2022 4/15/2022 4/15/2022	6 7 8 9 10 11 12 13 14 15 1 1	Elect LAI Zhiyong Elect YANG Xin Elect Rebecca LIU Ka Ying Elect Rebecca LIU Ka Ying Elect TSE Siu Ngan Elect HU Mantian Directors' Fees Appointment of Auditor and Authority to Set Fees Authority to Repurchase Shares Authority to Repurchase Shares w/o Preemptive Rights Authority to Issue Shares w/o Preemptive Rights Authority to Issue repurchased shares Amendments to the Company's Articles of Association Amendments to the Company's Rules of Procedure Governing the Board Meetings Elect XIANG Wenbo Elect XU Hongfu Elect LIANG Wengen	Management	For	For Against For For For For Against Against For For For For For	For Against For For For For Against Against For For For For For For For For For	Issue price discount not disclosed
Limited SITC International Holdings Company Limited SITC Internati	4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022	Annual Special Special Special Special Special	4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/15/2022 4/15/2022 4/15/2022 4/15/2022 4/15/2022 4/15/2022	6 7 8 9 10 11 12 13 14 15 1 2	Elect LAI Zhiyong Elect YANG Xin Elect Rebecca LIU Ka Ying Elect Rebecca LIU Ka Ying Elect TSE Siu Ngan Elect HU Mantian Directors' Fees Authority to Repurchase Shares Authority to Issue Shares w/o Preemptive Rightis Authority to Issue Shares w/o Preemptive Rightis Authority to issue repurchased shares Amendments to the Company's Articles of Association Amendments to the Company's Rules of Procedure Governing the Board Meetings Elect XIANG Wenbo Elect YU Hongfu Elect LIANG Wengen Elect TANG Xiuguo	Management	For	For Against For For For For Against Against For	For Against For	Issue price discount not disclosed
Limited SITC International Holdings Company Limited SITC Internati	4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022	Annual Special Special Special Special Special Special Special Special Special	4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/15/2022 4/15/2022 4/15/2022 4/15/2022 4/15/2022 4/15/2022	6 7 8 9 10 11 12 13 14 15 1 2	Elect LAI Zhiyong Elect YANG Xin Elect Rebecca LIU Ka Ying Elect Rebecca LIU Ka Ying Elect TSE Siu Ngan Elect HU Mantian Directors' Fees Appointment of Auditor and Authority to Set Fees Authority to Repurchase Shares Authority to Issue Shares w/o Preemptive Rights Authority to issue repurchased shares Amendments to the Company's Articles of Association Amendments to the Company's Articles of Association Amendments to the Company's Rules of Procedure Governing the Board Meetings Elect XIANG Wenbo Elect TU Hongfu Elect LIANG Wengen Elect TIANG Xiuguo Elect TI Niaogang	Management	For	For For For Against For	For Against For	Issue price discount not disclosed
Limited SITC International Holdings Company Limited Sany Heavy Industry Co	4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/25/2022	Annual Special	4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/15/2022	6 7 8 9 10 11 12 13 14 15 1 2 4 5 6 7 8 9	Elect LAI Zhiyong Elect YANG Xin Elect Rebecca LIU Ka Ying Elect TSE Siu Ngan Elect HU Mantian Directors' Fees Appointment of Auditor and Authority to Set Fees Authority to Repurchase Shares Authority to Issue Shares wio Preemptive Rights Authority to issue repurchased shares Amendments to the Company's Articles of Association Amendments to the Company's Rules of Procedure Governing the Board Meetings Elect XIANG Wenbo Elect YU Hongfu Elect LIANG Wengen Elect TANG Xiuguo Elect YI Xiaogang Elect HANG Jianlong	Management	For	For For For Against For	For Against For	Issue price discount not disclosed
Limited SITC International Holdings Company Limited Sany Heavy Industry Co	4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/25/2022	Annual Special	4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/15/2022	6 7 8 9 10 11 12 13 14 15 1 1 2 4 5 6 7 7 8 9 9	Elect LAI Zhiyong Elect YANG Xin Elect Rebecca LIU Ka Ying Elect Rebecca LIU Ka Ying Elect TSE Siu Ngan Elect HU Mantian Directors' Fees Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights Authority to Issue Shares w/o Preemptive Rights Authority to issue repurchased shares Amendments to the Company's Articles of Association Amendments to the Company's Rules of Procedure Governing the Board Meetings Elect XIANG Wengen Elect YU Hongfu Elect LIANG Wengen Elect TAY Sixugue Elect THUANG Jianlong Elect HUANG Jianlong Elect HUANG Jianlong Elect TWU, Zhongxin	Management	For	For	For Against For	Issue price discount not disclosed
Limited SITC International Holdings Company Limited SITC Internati	4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/25/2022	Annual Special	4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/15/2022	6 7 8 9 10 11 12 13 14 15 1 1 2 4 5 6 7 7 8 9 9	Elect LAI Zhiyong Elect YANG Xin Elect Rebecca LIU Ka Ying Elect Rebecca LIU Ka Ying Elect TSE Siu Ngan Elect HU Mantian Directors' Fees Appointment of Auditor and Authority to Set Fees Authority to Repurchase Shares Authority to Issue Shares w/o Preemptive Rights Authority to Issue repurchased shares Amendments to the Company's Articles of Association Amendments to the Company's Articles of Association Amendments to the Company's Reflect of Association Elect XIANG Wenbo Elect TANG Xiuguo Elect LIANG Wengen Elect TANG Xiuguo Elect TIANG Jianlong Elect HUANG Jianlong Elect HUANG Jianlong Elect ZHOU HUA Elect WI, Zhongxin Elect WI, Zing	Management	For	For Against For For For For Against Against For	For Against For	Issue price discount not disclosed
Limited SITC International Holdings Company Limited Sany Heavy Industry Co	4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/25/2022	Annual Special	4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/15/2022	6 7 8 9 10 11 12 13 14 15 1 2 4 5 6 7 8 9 9 11 12 13 14 15 15 16 17 17 18 18 18 18 18 18 18 18 18 18 18 18 18	Elect LAI Zhiyong Elect YANG Xin Elect Rebecca LIU Ka Ying Elect Rebecca LIU Ka Ying Elect TSE Siu Ngan Elect HU Mantian Directors' Fees Authority to Repurchase Shares Authority to Issue Shares w/o Preemptive Rights Authority to Issue Shares w/o Preemptive Rights Authority to issue repurchased shares Amendments to the Company's Articles of Association Amendments to the Company's Rules of Procedure Governing the Board Meetings Elect XIANG Wenbo Elect YU Hongfu Elect LIANG Wengen Elect TANG Xiuguo Elect TANG Xiuguo Elect THONG Jianlong Elect ZHOU HUA Elect WIU, Zhongxin Elect XI, Qing Elect LIU Daojun	Management	For	For For Against For For For Against Against For	For Against For	Issue price discount not disclosed Issue price discount not disclosed
Limited SITC International Holdings Company Limited SITC Internati	4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/25/2022	Annual Special	4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/15/2022	6 7 8 9 10 11 12 13 14 15 1 1 2 4 5 6 7 7 8 9 9	Elect LAI Zhiyong Elect YANG Xin Elect Rebecca LIU Ka Ying Elect Rebecca LIU Ka Ying Elect TSE Siu Ngan Elect HU Mantian Directors' Fees Appointment of Auditor and Authority to Set Fees Authority to Repurchase Shares Authority to Issue Shares w/o Preemptive Rights Authority to issue epurchased shares Amendments to the Company's Articles of Association Amendments to the Company's Articles of Association Amendments to the Company's Rules of Procedure Governing the Board Meetings Elect XIANG Wenbo Elect TAING Wengen Elect TANG Xiugue Elect TAING Xiugue Elect TAING Jianlong Elect TAING Jianlong Elect THUANG Jianlong Elect TUJ Chongxin Elect XI, Qing Elect LIU Daojun Elect VAO Chuanda	Management	For	For Against For For For For Against Against For	For Against For	Issue price discount not disclosed

DUP Capital Phd	4/27/2022	Cooriel	4/20/2022	2	Grant of Shares to Mohd Rashid	Managament	Eor	Against	Against	Change of central provision
	4/27/2022	Special			Mohamad	Management	For	Against	Against	Change of control provision
RHB Capital Bhd	4/27/2022	Special	4/20/2022	3	Grant of Shares to Eliza ONG Yin Suen	Management	For	Against	Against	Change of control provision
Ngern Tid Lor Public Company Ltd	4/21/2022	Annual	3/10/2022	1		Management	For	For	For	
Ngern Tid Lor Public Company Ltd	4/21/2022	Annual	3/10/2022	2	Accounts and Reports	Management	For	For	For	
	4/21/2022	Annual	3/10/2022	3		Management	For	For	For	
Ngern Tid Lor Public Company Ltd	4/21/2022	Annual	3/10/2022	4	Increase in Registered Capital and Amendments to Memorandum of Association	Management	For	For	For	
1 1	4/21/2022	Annual	3/10/2022	5	Rights for Stock Dividend	Management	For	For	For	
Ngern Tid Lor Public Company Ltd	4/21/2022	Annual	3/10/2022	6	Elect Chandrashekar Subramanian Krishoolndmangalam	Management	For	For	For	
Ngern Tid Lor Public Company Ltd	4/21/2022	Annual	3/10/2022	7	Elect Piyasak Ukritnukun	Management	For	For	For	
	4/21/2022	Annual	3/10/2022	8		Management	For	For	For	
	4/21/2022	Annual	3/10/2022	9		Management	For	For	For	
. , ,	4/21/2022	Annual	3/10/2022	10		Management Management	For	For	For	
Ngern Tid Lor Public Company Ltd	4/21/2022	Annual	3/10/2022	11	Appointment of Auditor and Authority to Set Fees	J	For	For	For	
	4/21/2022	Annual	3/10/2022	12	Transaction of Other Business	Management	For	Against	Against	Granting unfettered discretion is unwise
	4/8/2022 4/8/2022	Annual Annual	4/6/2022 4/6/2022	2		Management Management	For	For	For	
	4/8/2022	Annual	4/6/2022	4		Management	For	For	For	
OZ Minerals Limited	4/8/2022	Annual	4/6/2022	5		Management	For	For	For	
OZ Minerals Limited	4/8/2022	Annual	4/6/2022	6	FY2022 LTIP) Equity Grant (MD/CEO Andrew Cole - FY2021 STIP)	Management	For	For	For	
Pacific Basin Shipping Ltd.	4/19/2022	Annual	4/11/2022	3		Management	For	For	For	
	4/19/2022	Annual	4/11/2022	4		Management	For	For	For	
	4/19/2022	Annual	4/11/2022	5		Management	For	For	For	
	4/19/2022 4/19/2022	Annual	4/11/2022 4/11/2022	6 7	Elect Peter Schulz Elect Robert C. Nicholson	Management Management	For	For Against	For Against	Insufficient audit committee independence; Compensation
										committee chair not independent; Nominating committee chair not independent
	4/19/2022 4/19/2022	Annual Annual	4/11/2022 4/11/2022	8 9	Elect Alexander Howarth Yat Kay	Management Management	For	For Against	For Against	Insufficient audit committee independence; Professional
Pacific Basin Shipping Ltd.	4/19/2022	Annual	4/11/2022	10	CHEUNG Directors' Fees	Management	For	For	For	Services Relationship
	4/19/2022	Annual	4/11/2022	11	Appointment of Auditor and Authority	Management	For	For	For	
Pacific Basin Shipping Ltd.	4/19/2022	Annual	4/11/2022	12	to Set Fees Authority to Issue Shares w/o	Management	For	For	For	
		Ailliuai			Preemptive Rights	iviariagement	FOI	roi	rui	
11 5	4/19/2022	Annual	4/11/2022	13		Management	For	For	For	
Hong Kong Exchanges and Clearing Ltd.	4/27/2022	Annual	4/21/2022	3	Accounts and Reports	Management	For	For	For	
	4/27/2022	Annual	4/21/2022	4	Elect Apurv Bagri	Management	For	For	For	
Ltd. Hong Kong Exchanges and Clearing	4/27/2022	Annual	4/21/2022	5	Appointment of Auditor and Authority	Management	For	For	For	
Ltd.			4/04/0000		to Set Fees	1				
Hong Kong Exchanges and Clearing Ltd.	4/27/2022	Annual	4/21/2022	6	Authority to Repurchase Shares	Management	For	For	For	
	4/27/2022	Annual	4/21/2022	7	Authority to Issue Shares w/o	Management	For	For	For	
Ltd. Hong Kong Exchanges and Clearing	4/27/2022	Annual	4/21/2022	8	Preemptive Rights Approval of the Remuneration of the	Management	For	For	For	
Ltd.					Chair and Members of the Listing Operation Governance Committee					
Hong Kong Exchanges and Clearing Ltd.	4/27/2022	Annual	4/21/2022	9	Approval of 2022/2023 Remuneration of the Chair and Non-executive Directors	Management	For	For	For	
Hong Kong Exchanges and Clearing Ltd.	4/27/2022	Annual	4/21/2022	10	Approval of 2022/2023 Remuneration of the Committee Chairs and Members	Management	For	For	For	
Tata Consultancy Services	4/16/2022	Other	3/11/2022	1	Re-appointment of Rajesh Gopinathan (CEO and Managing Director); Approval of Remuneration	Management	For	For	For	
Tata Consultancy Services	4/16/2022	Other	3/11/2022	2	Subramaniam (COO); Approval of	Management	For	For	For	
East Money Information Technology Co	4/8/2022	Annual	3/31/2022	1	Remuneration 2021 WORK REPORT OF THE	Management	For	For	For	
Ltd					BOARD OF DIRECTORS	_	_	_	_	
East Money Information Technology Co Ltd	4/8/2022	Annual	3/31/2022	2	2021 WORK REPORT OF THE SUPERVISORY COMMITTEE	Management	For	For	For	
East Money Information Technology Co	4/8/2022	Annual	3/31/2022	3	2021 ANNUAL ACCOUNTS	Management	For	For	For	
East Money Information Technology Co	4/8/2022	Annual	3/31/2022	4		Management	For	For	For	
Ltd East Money Information Technology Co	4/8/2022	Annual	3/31/2022	5	SUMMARY 2021 Profit Distribution Plan: the	Management	For	For	For	
Ltd					Detailed Profit Distribution Plan Are As- Follows: 1) Cash Dividend/10 Shares (tax Included):cny0.80000000 2) Bonus Issue from Profit (share/10 Shares):noa 3) Bonus Issue from Capital Reserve (share/10 Shares):2.000000					
East Money Information Technology Co Ltd		Annual	3/31/2022	6	Change of the Company's Registered Capital and Amendments to the Company's Articles of Association		For	For	For	
East Money Information Technology Co Ltd	4/8/2022	Annual	3/31/2022	7	2022 APPOINTMENT OF AUDIT FIRM	Management	For	For	For	
East Money Information Technology Co Ltd	4/8/2022	Annual	3/31/2022	8	2022 Provision of Guarantee for the Bank Credit Line and Loans of Wholly-	Management	For	For	For	
Ping AN Insurance (Group) Co. of China. Ltd.	4/29/2022	Annual	4/19/2022	2	owned Subsidiaries Directors' Report	Management	For	For	For	
Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	3	Supervisors' Report	Management	For	For	For	
China, Ltd. Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	4	2021 Annual Report	Management	For	For	For	
China, Ltd.										
Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	5	Accounts and Reports	Management	For	For	For	
	4/29/2022	Annual	4/19/2022	6	Allocation of Profits/Dividends	Management	For	For	For	
China, Ltd. Ping AN Insurance (Group) Co. of			4/19/2022	7	Appointment of Auditor and Authority	Management	For	For	For	
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022	Annual				J				
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd.					to Set Fees	Mana			F	
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Ping AN Insurance (Group) Co. of	4/29/2022 4/29/2022	Annual	4/19/2022	8	to Set Fees Elect HE Jianfeng	Management	For	For	For	
China, Ltd. Ping AN Insurance (Group) Co. of Ping AN Insurance (Group) Co. of				8	Elect HE Jianfeng	Management Management	For	For	For Against	Serves on too many boards
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Ping AN Insurance (Group) Co. of China Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022	Annual	4/19/2022		Elect HE Jianfeng	-				Serves on too many boards
China, Ltd. Ping AM Insurance (Group) Co. of China, Ltd. China, Ltd.	4/29/2022 4/29/2022 4/29/2022	Annual Annual	4/19/2022 4/19/2022 4/19/2022	9	Elect HE Jianfeng Elect CAI Xun Elect ZHU Xinrong	Management Management	For	Against	Against	Serves on too many boards
China, Ltd. Ping AM Insurance (Group) Co. of China, Ltd. China, Ltd.	4/29/2022 4/29/2022	Annual	4/19/2022	9	Elect HE Jianfeng Elect CAI Xun	Management	For	Against	Against	Serves on too many boards

Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	13	Development Plan of the Company for	Management	For	For	For	
China, Ltd.	4/29/2022	Ailiuai	4/19/2022	13	the Years 2022 to 2024	iviariagement	FOI	Foi	roi	
Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022	Annual	4/19/2022	14	Adoption of Management Policy for Remuneration of Directors and	Management	For	For	For	
Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	15	Supervisors Authority to Issue Debt Financing	Management	For	For	For	
China, Ltd. Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	16	Instruments Amendments to Articles of Association	Managament	For	For	For	
China, Ltd.						_				
BDO Unibank Inc	4/22/2022	Annual	3/2/2022	2	CALL TO ORDER	Management	For	For	For	
BDO Unibank Inc	4/22/2022	Annual	3/2/2022	3	Proof of Notice and Determination of Quorum	Management	For	For	For	
BDO Unibank Inc	4/22/2022	Annual	3/2/2022	4	Meeting Minutes	Management	For	For	For	
BDO Unibank Inc BDO Unibank Inc	4/22/2022 4/22/2022	Annual Annual	3/2/2022	5 6	Accounts and Reports OPEN FORUM	Management Management	For	For	For	
BDO Unibank Inc	4/22/2022	Annual	3/2/2022	7	Ratification of Board Acts	Management	For	For	For	
BDO Unibank Inc	4/22/2022	Annual	3/2/2022	8	Elect Teresita T. Sy	Management	For	For	For	
BDO Unibank Inc	4/22/2022	Annual	3/2/2022	9	Elect Jesus A. Jacinto, Jr.	Management	For	For	For	
BDO Unibank Inc BDO Unibank Inc	4/22/2022 4/22/2022	Annual Annual	3/2/2022	10	Elect Nestor V. Tan Elect Christopher A. Bell-Knight	Management Management	For	For	For	
BDO Unibank Inc	4/22/2022	Annual	3/2/2022	12	Elect Jones M. Castro, Jr.	Management	For	For	For	
BDO Unibank Inc	4/22/2022	Annual	3/2/2022	13	Elect Josefina N. Tan	Management	For	For	For	
BDO Unibank Inc	4/22/2022	Annual	3/2/2022	14	Elect Walter C. Wassmer	Management	For	For	For	
BDO Unibank Inc BDO Unibank Inc	4/22/2022	Annual Annual	3/2/2022	15 16	Elect George T. Barcelon	Management	For	Against	Against	Responsible for lack of board independence
BDO Unibank Inc	4/22/2022	Annual	3/2/2022	17	Elect Vipul Bhagat Elect Vicente S. Perez, Jr.	Management Management	For	Against	Against	Board is not sufficiently independent
BDO Unibank Inc	4/22/2022	Annual	3/2/2022	18	Elect Dioscoro I. Ramos	Management	For	For	For	
BDO Unibank Inc	4/22/2022	Annual	3/2/2022	19	Appointment of Auditor and Authority	Management	For	For	For	
BDO Unibank Inc	4/22/2022	Annual	3/2/2022	20	to Set Fees Declaration of Stock Dividend	Management	For	For	For	
BDO Unibank Inc	4/22/2022	Annual	3/2/2022	21	Increase in Authorized Capital and Amendments to Articles of	Management	For	For	For	
BDO Unibank Inc	4/22/2022	Annual	3/2/2022	22	Incorporation Transaction of Other Business	Management	For	Against	Against	Granting unfettered discretion is unwise
BDO Unibank Inc	4/22/2022	Annual	3/2/2022	23	Right to Adjourn Meeting	Management	For	For	For	-
Ganfeng Lithium Co Ltd	4/22/2022	Special	4/14/2022	2	Amendments to the Articles of Associations of the Company	Management	For	For	For	Insufficient information provided
Ganfeng Lithium Co Ltd	4/22/2022	Special	4/14/2022	3	Associations of the Company Application for Bank Credit by the Company and Subsidiaries and Provision of Guarantee	Management	For	For	For	
Ganfeng Lithium Co Ltd	4/22/2022	Special	4/14/2022	4	Amendments to the Rules of Procedure Governing the General Meeting of Shareholders	Management	For	For	For	
Ganfeng Lithium Co Ltd	4/22/2022	Special	4/14/2022	5	Amendments to the Rules of Procedure Governing the Meetings of the Supervisory Committee	Management	For	For	For	
Sekisui House Ltd.	4/26/2022	Annual	1/31/2022	2	Allocation of Profits/Dividends	Management	For	For	For	
Sekisui House Ltd.	4/26/2022	Annual	1/31/2022	3	Amendments to Articles	Management	For	For	For	
Sekisui House Ltd.	4/26/2022	Annual	1/31/2022	4	Elect Yoshihiro Nakai	Management	For	For	For	
Sekisui House Ltd.	4/26/2022	Annual	1/31/2022	5	Elect Yosuke Horiuchi	Management	For	For	For	
Sekisui House Ltd. Sekisui House Ltd.	4/26/2022 4/26/2022	Annual Annual	1/31/2022	6 7	Elect Satoshi Tanaka Elect Toshiharu Miura	Management Management	For	For	For	
Sekisui House Ltd.	4/26/2022	Annual	1/31/2022	8	Elect Toru Ishii	Management	For	For	For	
Sekisui House Ltd.	4/26/2022	Annual	1/31/2022	9	Elect Yukiko Yoshimaru	Management	For	For	For	
Sekisui House Ltd.	4/26/2022	Annual	1/31/2022	10	Elect Toshifumi Kitazawa	Management	For	For	For	
Sekisui House Ltd. Sekisui House Ltd.	4/26/2022 4/26/2022	Annual	1/31/2022	11 12	Elect Yoshimi Nakajima Elect Keiko Takegawa	Management Management	For	For	For	
Sekisui House Ltd.	4/26/2022	Annual	1/31/2022	13	Elect Shinichi Abe	Management	For	For	For	
Sekisui House Ltd.	4/26/2022	Annual	1/31/2022	14	Elect Takashi Ogino	Management	For	For	For	
Sekisui House Ltd.	4/26/2022	Annual	1/31/2022	15	Elect Ryuichi Tsuruta	Management	For	For	For	
Scentre Group Scentre Group	4/7/2022 4/7/2022	Annual Annual	4/5/2022 4/5/2022	3	Remuneration Report Re-elect Brian Schwartz	Management Management	For	For	For	
Scentre Group	4/7/2022	Annual	4/5/2022	5	Re-elect Mike Ihlein	Management	For	For	For	
Scentre Group	4/7/2022	Annual	4/5/2022	6	Elect Ilana Atlas	Management	For	For	For	
Scentre Group	4/7/2022	Annual	4/5/2022	7	Elect Catherine Brenner	Management	For	Against	Against	Other unique issue
Scentre Group Scentre Group	4/7/2022 4/7/2022	Annual	4/5/2022 4/5/2022	10	Equity Grant (MD/CEO Peter Allen) Board Spill Resolution (Conditional)	Management Management	For Against	For Against	For Against	
					` '	, T	-	1	_	
Bank Of America Corp.	4/26/2022	Annual	3/1/2022	1 2	Elect Sharon L. Allen	Management	For	For	For	
Bank Of America Corp. Bank Of America Corp.	4/26/2022 4/26/2022	Annual	3/1/2022	3	Elect Frank P. Bramble, Sr. Elect Pierre J. P. de Weck	Management Management	For	For	For	
Bank Of America Corp.		Annual	3/1/2022	4	Elect Arnold W. Donald	Management	For	For	For	
Bank Of America Corp.	4/26/2022	Annual	3/1/2022	5	Elect Linda P. Hudson	Management	For	For	For	
Bank Of America Corp.	4/26/2022	Annual	3/1/2022	6	Elect Monica C. Lozano	Management	For	For	For	
Bank Of America Corp. Bank Of America Corp.	4/26/2022 4/26/2022	Annual Annual	3/1/2022	7 8	Elect Brian T. Moynihan Elect Lionel L. Nowell, III	Management Management	For	For	For	
Bank Of America Corp.	4/26/2022	Annual	3/1/2022	9	Elect Denise L. Ramos	Management	For	For	For	
Bank Of America Corp.	4/26/2022	Annual	3/1/2022	10	Elect Clayton S. Rose	Management	For	For	For	
Bank Of America Corp.	4/26/2022	Annual	3/1/2022	11	Elect Michael D. White	Management	For	For	For	
Bank Of America Corp. Bank Of America Corp.	4/26/2022 4/26/2022	Annual Annual	3/1/2022	12 13	Elect Thomas D. Woods Elect R. David Yost	Management Management	For	For	For	
Bank Of America Corp. Bank Of America Corp.	4/26/2022	Annual	3/1/2022	14	Elect Maria T. Zuber	Management	For	Against	Against	Affiliate/Insider on nominating/governance committee
Bank Of America Corp. Bank Of America Corp.	4/26/2022 4/26/2022	Annual Annual	3/1/2022	15 16	Advisory Vote on Executive Compensation Ratification of Auditor	Management Management	For	For	For	
Bank Of America Corp. Bank Of America Corp.	4/26/2022	Annual	3/1/2022	17	Ratification of Exclusive Forum	Management	For	Against	Against	Limits shareholder rights
Bank Of America Corp.	4/26/2022	Annual	3/1/2022	18	Provision Shareholder Proposal Regarding Racial Equity Audit	ShareHolder	Against	Against	Against	
Bank Of America Corp. Bank Of America Corp.	4/26/2022	Annual	3/1/2022	19	Shareholder Proposal Regarding Fossil Fuel Financing Policy Shareholder Proposal Regarding Charitable Contributions Disclosure	ShareHolder ShareHolder	Against	Against	Against	
Hong Kong Exchanges and Clearing	4/27/2022	Annual	4/21/2022	3	Accounts and Reports	Management	For	For	For	
Hong Kong Exchanges and Clearing	4/27/2022	Annual	4/21/2022	4	Elect Apurv Bagri	Management	For	For	For	
Ltd. Hong Kong Exchanges and Clearing	4/27/2022	Annual	4/21/2022	5	Appointment of Auditor and Authority	Management	For	For	For	
Ltd.					to Set Fees	-				
Hong Kong Exchanges and Clearing Ltd.	4/27/2022	Annual	4/21/2022	6	Authority to Repurchase Shares	Management	For	For	For	
Hong Kong Exchanges and Clearing	4/27/2022	Annual	4/21/2022	7	Authority to Issue Shares w/o	Management	For	For	For	
Ltd. Hong Kong Exchanges and Clearing Ltd.	4/27/2022	Annual	4/21/2022	8	Preemptive Rights Approval of the Remuneration of the Chair and Members of the Listing Operation Governance Committee	Management	For	For	For	
Hong Kong Exchanges and Clearing Ltd.	4/27/2022	Annual	4/21/2022	9	Approval of 2022/2023 Remuneration of the Chair and Non-executive	Management	For	For	For	
					Directors					

Hong Kong Exchanges and Clearing Ltd.	4/27/2022	Annual	4/21/2022	10	Approval of 2022/2023 Remuneration of the Committee Chairs and Members		For	For	For	
Lvmh Moet Hennessy Vuitton SE		Mix	4/18/2022	6	Accounts and Reports	Management	For	For	For	
Lvmh Moet Hennessy Vuitton SE	4/21/2022	Mix	4/18/2022	7	Consolidated Accounts and Reports	Management	For	For	For	
Lvmh Moet Hennessy Vuitton SE Lvmh Moet Hennessy Vuitton SE		Mix	4/18/2022 4/18/2022	8	Allocation of Profits/Dividends Special Auditors Report on Regulated	Management Management	For	For	For	
Lvmh Moet Hennessy Vuitton SE		Mix	4/18/2022	10	Agreements Elect Bernard Amault	Management	For	For	For	
Lvmh Moet Hennessy Vuitton SE		Mix	4/18/2022	11	Elect Sophie Chassat	Management	For	For	For	
Lvmh Moet Hennessy Vuitton SE		Mix	4/18/2022	12		Management	For	For	For	
Lvmh Moet Hennessy Vuitton SE Lvmh Moet Hennessy Vuitton SE		Mix	4/18/2022 4/18/2022	13 14	Elect Hubert Védrine Elect Yann Arthus-Bertrand as Censor	Management Management	For	For Against	For Against	Insufficient justification
								-	-	mount judication
Lvmh Moet Hennessy Vuitton SE Lvmh Moet Hennessy Vuitton SE		Mix	4/18/2022 4/18/2022	15 16	2022 Directors' Fees Appointment of Auditor (Mazars)	Management Management	For	For	For	
Lvmh Moet Hennessy Vuitton SE		Mix	4/18/2022	17		Management	For	For	For	
Lvmh Moet Hennessy Vuitton SE	4/21/2022	Mix	4/18/2022	18	Non-Renewal of Alternate Auditors (Auditex and Olivier Lenel)	Management	For	For	For	
Lvmh Moet Hennessy Vuitton SE	4/21/2022	Mix	4/18/2022	19	Remuneration Report	Management	For	Against	Against	Poor response to shareholder dissent
Lvmh Moet Hennessy Vuitton SE	4/21/2022	Mix	4/18/2022	20	2021 Remuneration of Bernard Amault, Chair and CEO	Management	For	Against	Against	Poor overall design; Equity awards to major shareholder; Poor response to shareholder dissent
Lvmh Moet Hennessy Vuitton SE	4/21/2022	Mix	4/18/2022	21	2021 Remuneration of Antonio Belloni, Deputy CEO	Management	For	Against	Against	Poor overall design; Poor response to shareholder dissent; Excessive compensation
Lvmh Moet Hennessy Vuitton SE	4/21/2022	Mix	4/18/2022	22	2022 Remuneration Policy (Board of	Management	For	For	For	Excessive compensation
Lvmh Moet Hennessy Vuitton SE	4/21/2022	Mix	4/18/2022	23	Directors) 2022 Remuneration Policy (Chair and CEO)	Management	For	Against	Against	Equity awards to controlling shareholder; Poor overall design; Poor response to shareholder dissent; Poor overall
Lvmh Moet Hennessy Vuitton SE	4/21/2022	Mix	4/18/2022	24	2022 Remuneration Policy (Deputy	Management	For	Against	Against	compensation disclosure Poor overall design; Poor response to shareholder dissent;
					CEO)				-	Poor overall compensation disclosure
Lvmh Moet Hennessy Vuitton SE		Mix	4/18/2022	25	Shares	Management	For	For	For	
Lvmh Moet Hennessy Vuitton SE		Mix	4/18/2022	26	Authority to Cancel Shares and Reduce Capital	Management	For	For	For	
Lvmh Moet Hennessy Vuitton SE	4/21/2022	Mix	4/18/2022	27	Authority to Issue Performance Shares	Management	For	Against	Against	Poor overall design; Short vesting period
Lvmh Moet Hennessy Vuitton SE	4/21/2022	Mix	4/18/2022	28	Amendments to Articles Regarding the CEO's Age Limit and Shareholder Notification Requirements	Management	For	Against	Against	Amendment is not in best interests of shareholders
ING Groep N.V.	4/25/2022	Annual	3/28/2022	8	Remuneration Report	Management	For	For	For	
ING Groep N.V.	4/25/2022	Annual	3/28/2022	9	Accounts and Reports	Management	For	For	For	
ING Groep N.V. ING Groep N.V.	4/25/2022 4/25/2022	Annual Annual	3/28/2022	11 12	Allocation of Profits/Dividends Ratification of Management Board	Management Management	For	For	For	
ING Groep N.V.		Annual	3/28/2022	13	Acts Ratification of Supervisory Board Acts	_	For	For	For	
ING Groep N.V.	4/25/2022	Annual	3/28/2022	15	Authority to Issue Shares w/	Management	For	For	For	
ING Groep N.V.		Annual	3/28/2022	16	Preemptive Rights Authority to Issue Shares w/ or w/o	Management	For	For	For	
					Preemptive Rights					
ING Groep N.V. ING Groep N.V.	4/25/2022 4/25/2022	Annual Annual	3/28/2022 3/28/2022	17 18	Authority to Cancel Repurchased	Management Management	For	For	For	
ING Groep N.V.	4/25/2022	Annual	3/28/2022	19	Shares Reduction in Authorised Capital	Management	For	For	For	
ING Groep N.V.	4/25/2022	Annual	3/28/2022	20	Authority to Reduce Issued Share	Management	For	For	For	
Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	2	Capital Directors' Report	Management	For	For	For	
China, Ltd. Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	3	Supervisors' Report	Management	For	For	For	
China, Ltd. Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	4	2021 Annual Report	Management	For	For	For	
China, Ltd.						-				
Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022	Annual	4/19/2022	5	Accounts and Reports	Management	For	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022	Annual	4/19/2022	6	Allocation of Profits/Dividends	Management	For	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022	Annual	4/19/2022	7		Management	For	For	For	
Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	8	to Set Fees Elect HE Jianfeng	Management	For	For	For	
China, Ltd. Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	9	Elect CAI Xun	Management	For	Against	Against	Serves on too many boards
China, Ltd. Ping AN Insurance (Group) Co. of		Annual	4/19/2022	10	Elect ZHU Xinrong	Management	For	For	For	,
China, Ltd.	4/25/2022	Ailiuai	4/19/2022		,	wanagement	-	-	-	
Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022	Annual	4/19/2022	11	Elect LIEW Fui Kiang	Management	For	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022	Annual	4/19/2022	12	Elect Clement HUNG Ka Hai	Management	For	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022	Annual	4/19/2022	13	Development Plan of the Company for the Years 2022 to 2024	Management	For	For	For	
Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	14	Adoption of Management Policy for	Management	For	For	For	
China, Ltd.					Remuneration of Directors and Supervisors					
Ping AN Insurance (Group) Co. of China, Ltd.		Annual	4/19/2022	15	Authority to Issue Debt Financing Instruments	Management	For	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022	Annual	4/19/2022	16	Amendments to Articles of Association	Management	For	For	For	
ASML Holding NV		Annual	4/1/2022	6	Remuneration Report	Management	For	Against	Against	Excessive termination agreement
ASML Holding NV ASML Holding NV		Annual Annual	4/1/2022 4/1/2022	7	Accounts and Reports Allocation of Profits/Dividends	Management	For	For	For	
ASML Holding NV		Annual	4/1/2022	10	Ratification of Management Board	Management Management	For	For	For	
ASML Holding NV	4/29/2022	Annual	4/1/2022	11	Acts Ratification of Supervisory Board Acts	Management	For	For	For	
-					, ,					
ASML Holding NV	4/29/2022	Annual	4/1/2022	12	Long-Term Incentive Plan; Authority to Issue Shares		For	For	For	
	4/00/00==		4/1/2022	13	Management Board Remuneration Policy	Management	For	For	For	
-		Annual			Elect Terri L. Kelly to the Supervisory	Management	For	For	For	
	4/29/2022	Annual	4/1/2022	22	Board					
ASML Holding NV	4/29/2022		4/1/2022 4/1/2022	22		Management	For	For	For	
ASML Holding NV	4/29/2022	Annual			Board Elect Alexander F.M. Everke to the	Management Management	For	For	For	
ASML Holding NV ASML Holding NV ASML Holding NV	4/29/2022 4/29/2022 4/29/2022	Annual Annual	4/1/2022	23	Board Elect Alexander F.M. Everke to the Supervisory Board Elect An Steegen to the Supervisory Board Appointment of Auditor for for fiscal					
ASML Holding NV	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual Annual Annual Annual Annual	4/1/2022 4/1/2022 4/1/2022 4/1/2022	23 24 26 28	Board Elect Alexander F.M. Everke to the Supervisory Board Elect An Steegen to the Supervisory Board Appointment of Auditor for for fiscal years 2023 and 2024 Amendments to Articles	Management	For	For For	For For	
ASML Holding NV	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual Annual Annual Annual	4/1/2022 4/1/2022 4/1/2022	23 24 26	Board Elect Alexander F.M. Everke to the Supervisory Board Elect An Steegen to the Supervisory Board Appointment of Auditor for for fiscal years 2023 and 2024 Amendments to Articles Authority to Issue Shares w/	Management Management	For	For	For	
ASML Holding NV	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual Annual Annual Annual Annual	4/1/2022 4/1/2022 4/1/2022 4/1/2022	23 24 26 28	Board Elect Alexander F.M. Everke to the Supervisory Board Elect An Steegen to the Supervisory Board Appointment of Auditor for for fiscal years 2023 and 2024 Amendments to Articles Authority to Issue Shares w/ Preemptive Rights Authority to Suppress Preemptive Authority to Suppress Preemptive	Management Management Management	For For	For For	For For	
ASML Holding NV	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual Annual Annual Annual Annual Annual	4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022	23 24 26 28 29 30	Board Elect Alexander F.M. Everke to the Supervisory Board Elect An Stegen to the Supervisory Board Appointment of Auditor for for fiscal years 2023 and 2024 Amendments to Articles Authority to Issue Shares w/ Preemptive Rights Authority to Repurchase Shares Rights Authority to Repurchase Shares	Management Management Management Management	For For For For For	For For For For For	For For For For For	
ASML Holding NV	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual	4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022	23 24 26 28 29 30 31 32	Board Elect Alexander F.M. Everke to the Supervisory Board Elect An Steegen to the Supervisory Board Appointment of Auditor for for fiscal years 2023 and 2024 Amendments to Articles Authority to Issue Shares w/ Preemptive Rights Authority to Suppress Preemptive Rights Authority to Suppress Preemptive Rights Authority to Repurchase Shares Cancellation of Shares	Management Management Management Management Management Management Management Management	For For For For For For For	For For For For For For	For For For For For For For	
ASML Holding NV	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual Annual Annual Annual Annual Annual Annual Annual Annual	4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022	23 24 26 28 29 30	Board Elect Alexander F.M. Everke to the Supervisory Board Elect An Stegen to the Supervisory Board Appointment of Auditor for for fiscal years 2023 and 2024 Amendments to Articles Authority to Issue Shares w/ Preemptive Rights Authority to Repurchase Shares Rights Authority to Repurchase Shares	Management Management Management Management Management Management	For For For For For	For For For For For	For For For For For	

Ping AN Insurance (Group) Co. of China, Ltd. Ping AN Insurance (Group) Co. of	4/29/2022									
Ping AN Insurance (Group) Co. of	4/25/2022	Annual	4/19/2022	4	2021 Annual Report	Management	For	For	For	
	4/29/2022	Annual	4/19/2022	5	Accounts and Reports	Management	For	For	For	
China, Ltd.							_		_	
Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022	Annual	4/19/2022	6	Allocation of Profits/Dividends	Management	For	For	For	
Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	7	Appointment of Auditor and Authority	Management	For	For	For	
China, Ltd.	4 (00 (0000		4/40/0000		to Set Fees		-	_	_	
Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022	Annual	4/19/2022	8	Elect HE Jianfeng	Management	For	For	For	
Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	9	Elect CAI Xun	Management	For	Against	Against	Serves on too many boards
China, Ltd. Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	10	Elast 7HH Vincens	Managament	For	For	For	
China, Ltd.	4/29/2022	Annual	4/19/2022	10	Elect ZHU Xinrong	Management	For	FOI	FOI	
Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	11	Elect LIEW Fui Kiang	Management	For	For	For	
China, Ltd. Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	12	Elect Clement HUNG Ka Hai	Management	For	For	For	
China, Ltd.						-				
Ping AN Insurance (Group) Co. of China I td	4/29/2022	Annual	4/19/2022	13	Development Plan of the Company for the Years 2022 to 2024	Management	For	For	For	
Crima, Etu.					tile 1 ears 2022 to 2024					
Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	14	Adoption of Management Policy for	Management	For	For	For	
China, Ltd.					Remuneration of Directors and Supervisors					
Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	15	Authority to Issue Debt Financing	Management	For	For	For	
China, Ltd. Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	16	Instruments Amendments to Articles of Association	Management	For	For	For	
China, Ltd.	4/23/2022	Ailliuai			Amendments to Articles of Association	wanagement	1 01	1 01	1 01	
ASML Holding NV	4/29/2022	Annual	4/1/2022	1	Remuneration Report	Management	For	Against	Against	Excessive termination agreement
ASML Holding NV	4/29/2022	Annual	4/1/2022	2	Accounts and Reports	Management	For	For	For	
ASML Holding NV	4/29/2022	Annual	4/1/2022	3	Allocation of Profits/Dividends	Management	For	For	For	
ASML Holding NV	4/29/2022	Annual	4/1/2022	4	Ratification of Management Board Acts	Management	For	For	For	
ASML Holding NV	4/29/2022	Annual	4/1/2022	5	Ratification of Supervisory Board Acts	Management	For	For	For	
						-				
ASML Holding NV	4/29/2022	Annual	4/1/2022	6	Long-Term Incentive Plan; Authority to Issue Shares	Management	For	For	For	
ASML Holding NV	4/29/2022	Annual	4/1/2022	7	Management Board Remuneration	Management	For	For	For	
ASMI Holding NV	4/20/2000	Apr'	4/4/2022		Policy	Monorer	For	For	Eor	
ASML Holding NV	4/29/2022	Annual	4/1/2022	8	Elect Terri L. Kelly to the Supervisory Board	Management	For	For	For	
ASML Holding NV	4/29/2022	Annual	4/1/2022	9	Elect Alexander F.M. Everke to the	Management	For	For	For	
ASML Holding NV	4/29/2022	Annual	4/1/2022	10	Supervisory Board Elect An Steegen to the Supervisory	Management	For	For	For	
-					Board	wanayement	1 01	1 01	i di	
ASML Holding NV	4/29/2022	Annual	4/1/2022	11	Appointment of Auditor for for fiscal	Management	For	For	For	
ASML Holding NV	4/29/2022	Annual	4/1/2022	12	years 2023 and 2024 Amendments to Articles	Management	For	For	For	
ASML Holding NV	4/29/2022	Annual	4/1/2022	13	Authority to Issue Shares w/	Management	For	For	For	
-					Preemptive Rights	-				
ASML Holding NV	4/29/2022	Annual	4/1/2022	14	Authority to Suppress Preemptive	Management	For	For	For	
ASML Holding NV	4/29/2022	Annual	4/1/2022	15	Rights Authority to Repurchase Shares	Management	For	For	For	
ASML Holding NV	4/29/2022	Annual	4/1/2022	16	Cancellation of Shares	Management	For		For	
Coca-Cola Co	4/26/2022	Annual	2/25/2022	1	Elect Herbert A. Allen, III	Management	For	For	For	
Coca-Cola Co	4/26/2022	Annual	2/25/2022	2	Elect Marc Bolland	Management	For		For	
Coca-Cola Co	4/26/2022	Annual	2/25/2022	3	Elect Ana Patricia Botín-Sanz de	Management	For	For	For	
					Sautuola y O'Shea					
Coca-Cola Co	4/26/2022	Annual	2/25/2022	4	Elect Christopher C. Davis	Management	For	For	For	
Coca-Cola Co	4/26/2022	Annual	2/25/2022	5	Elect Barry Diller	Management	For	For	For	
Coca-Cola Co		Annual	2/25/2022	6	Elect Helene D. Gayle	Management	For		For	
Coca-Cola Co	4/26/2022	Annual	2/25/2022	7	Elect Alexis M. Herman	Management	For		For	
Coca-Cola Co	4/26/2022	Annual	2/25/2022	8	Elect Maria Elena Lagomasino	Management	For	For	For	
Coca-Cola Co	4/26/2022	Annual	2/25/2022	9	Elect James Quincey	Management	For		For	
									For	
Coca-Cola Co	4/26/2022	Annual	2/25/2022	10	Elect Caroline J. Tsay	Management	For	For		
Coca-Cola Co Coca-Cola Co	4/26/2022	Annual	2/25/2022	11	Elect David B. Weinberg	Management	For	For	For	
Coca-Cola Co					Elect David B. Weinberg Advisory Vote on Executive					Concerning pay practices
Coca-Cola Co Coca-Cola Co	4/26/2022	Annual	2/25/2022	11	Elect David B. Weinberg	Management	For	For Against	For	Concerning pay practices
Coca-Cola Co Coca-Cola Co Coca-Cola Co	4/26/2022 4/26/2022	Annual Annual	2/25/2022 2/25/2022	11 12	Elect David B. Weinberg Advisory Vote on Executive Compensation Ratification of Auditor Shareholder Proposal Regarding	Management Management	For For	For Against	For Against	Concerning pay practices
Coca-Cola Co Coca-Cola Co Coca-Cola Co Coca-Cola Co	4/26/2022 4/26/2022 4/26/2022	Annual Annual Annual	2/25/2022 2/25/2022 2/25/2022	11 12 13	Elect David B. Weinberg Advisory Vote on Executive Compensation Ratification of Auditor Shareholder Proposal Regarding Report on External Public Health	Management Management Management	For For	For Against For	For Against For	Concerning pay practices
Coca-Cola Co Coca-Cola Co Coca-Cola Co Coca-Cola Co Coca-Cola Co Coca-Cola Co	4/26/2022 4/26/2022 4/26/2022 4/26/2022	Annual Annual Annual Annual	2/25/2022 2/25/2022 2/25/2022 2/25/2022	11 12 13 14	Elect David B. Weinberg Advisory Vote on Executive Compensation Ratification of Auditor Shareholder Proposal Regarding Report on External Public Health Impact	Management Management Management ShareHolder	For For Against	For Against For Against	For Against For Against	Concerning pay practices
Coca-Cola Co Coca-Cola Co Coca-Cola Co Coca-Cola Co	4/26/2022 4/26/2022 4/26/2022	Annual Annual Annual	2/25/2022 2/25/2022 2/25/2022	11 12 13	Elect David B. Weinberg Advisory Vote on Executive Compensation Ratification of Auditor Shareholder Proposal Regarding Report on External Public Health	Management Management Management	For For	For Against For	For Against For	Concerning pay practices
Coca-Cola Co Coca-Cola Co Coca-Cola Co Coca-Cola Co Coca-Cola Co Coca-Cola Co	4/26/2022 4/26/2022 4/26/2022 4/26/2022	Annual Annual Annual Annual	2/25/2022 2/25/2022 2/25/2022 2/25/2022	11 12 13 14	Elect David B. Weinberg Advisory Vote on Executive Compensation Ratification of Auditor Shareholder Proposal Regarding Report on External Public Health Impact Shareholder Proposal Regarding	Management Management Management ShareHolder	For For Against	For Against For Against	For Against For Against	Concerning pay practices
Coca-Cola Co	4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022	Annual Annual Annual Annual Annual	2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022	11 12 13 14	Elect David B. Weinberg Advisory Vote on Executive Compensation Ratification of Auditor Shareholder Proposal Regarding Report on External Public Health Impact Shareholder Proposal Regarding Transparency Report on Global Public Policy and Political Influence	Management Management Management ShareHolder ShareHolder	For For Against Against	For Against For Against Against	For Against For Against Against	
Coca-Cola Co Coca-Cola Co Coca-Cola Co Coca-Cola Co Coca-Cola Co Coca-Cola Co	4/26/2022 4/26/2022 4/26/2022 4/26/2022	Annual Annual Annual Annual Annual	2/25/2022 2/25/2022 2/25/2022 2/25/2022	11 12 13 14	Elect David B. Weinberg Advisory Vote on Executive Compensation Ratification of Auditor Shareholder Proposal Regarding Report on External Public Health Impact Shareholder Proposal Regarding Transparency Report on Global Public	Management Management Management ShareHolder	For For Against	For Against For Against	For Against For Against	Concerning pay practices Concerns regarding proponent
Coca-Cola Co	4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022	Annual Annual Annual Annual Annual	2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022	11 12 13 14	Elect David B. Weinberg Advisory Vote on Executive Compensation Ratification of Auditor Ratification of Auditor Shareholder Proposal Regarding Report on External Public Health Impact Shareholder Proposal Regarding Transparency Report on Global Public Policy and Political Influence Shareholder Proposal Regarding	Management Management Management ShareHolder ShareHolder	For For Against Against	For Against For Against Against	For Against For Against Against	Concerns regarding proponent Insufficient response to shareholder dissent; Employment
Coca-Cola Co	4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/21/2022	Annual Annual Annual Annual Annual Annual Annual	2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022	11 12 13 14 15	Elect David B. Weinberg Advisory Vote on Executive Compensation Ratification of Auditor Shareholder Proposal Regarding Report on External Public Health Impact Shareholder Proposal Regarding Transparency Report on Global Public Policy and Political Influence Shareholder Proposal Regarding Independent Poposal Regarding Independent Proposal Regarding Independent Chair Remuneration Report	Management Management Management ShareHolder ShareHolder ShareHolder Management	For For Against Against Against For	For Against For Against Against Abstain Against	For Against For Against Against Abstain Against	Concerns regarding proponent
Coca-Cola Co	4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/21/2022 4/21/2022	Annual	2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 3/24/2022 3/24/2022	11 12 13 14 15 16 2	Elect David B. Weinberg Advisory Vote on Executive Compensation Ratification of Auditor Ratification of Auditor Report on External Public Health Impact Shareholder Proposal Regarding Transparency Report on Global Public Policy and Political Influence Shareholder Proposal Regarding Independent Chair Remuneration Report Accounts and Reports	Management Management Management ShareHolder ShareHolder ShareHolder Management Management Management	For For Against Against Against For For	For Against For Against Against Against Abstain Against For	For Against For Against Against Abstain Against For	Concerns regarding proponent Insufficient response to shareholder dissent; Employment
Coca-Cola Co Heineken N.V Heineken N.V	4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/21/2022 4/21/2022 4/21/2022	Annual	2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 3/24/2022 3/24/2022 3/24/2022	11 12 13 14 15 16 2 3 5	Elect David B. Weinberg Advisory Vote on Executive Compensation Ratification of Auditor Shareholder Proposal Regarding Report on External Public Health Impact Shareholder Proposal Regarding Transparency Report on Global Public Policy and Political Influence Shareholder Proposal Regarding Independent Poposal Regarding Independent Proposal Regarding Independent Chair Remuneration Report	Management Management Management ShareHolder ShareHolder ShareHolder Management	For For Against Against Against For For For For	For Against For Against Against Abstain Against For For	For Against For Against Against Abstain Against For For	Concerns regarding proponent Insufficient response to shareholder dissent; Employment
Coca-Cola Co Heineken N.V Heineken N.V Heineken N.V	4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	Annual	2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 3/24/2022 3/24/2022 3/24/2022 3/24/2022	11 12 13 14 15 16 2 3 5 6	Elect David B. Weinberg Advisory Vote on Executive Compensation Ratification of Auditor Ratification of Auditor Respective on Exercise Report on External Public Health Impact Shareholder Proposal Regarding Transparency Report on Global Public Policy and Political Influence Shareholder Proposal Regarding Independent Chair Remuneration Report Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts	Management Management Management ShareHolder ShareHolder ShareHolder Management Management Management Management Management Management	For For Against Against For For For For For	For Against For Against Against Abstain Against For For	For Against For Against Against Abstain Against For For For	Concerns regarding proponent Insufficient response to shareholder dissent; Employment
Coca-Cola Co Heineken N.V Heineken N.V	4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	Annual	2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 3/24/2022 3/24/2022 3/24/2022	11 12 13 14 15 16 2 3 5	Elect David B. Weinberg Advisory Vote on Executive Compensation Ratification of Auditor Shareholder Proposal Regarding Report on External Public Health Impact Shareholder Proposal Regarding Transparency Report on Global Public Policy and Political Influence Shareholder Proposal Regarding Independent Chair Remuneration Report Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board	Management Management Management ShareHolder ShareHolder ShareHolder Management Management Management Management Management Management	For For Against Against Against For For For For	For Against For Against Against Abstain Against For For	For Against For Against Against Abstain Against For For	Concerns regarding proponent Insufficient response to shareholder dissent; Employment
Coca-Cola Co Heineken N.V Heineken N.V Heineken N.V	4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	Annual	2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 3/24/2022 3/24/2022 3/24/2022 3/24/2022	11 12 13 14 15 16 2 3 5 6	Elect David B. Weinberg Advisory Vote on Executive Compensation Ratification of Auditor Ratification of Auditor Respective on Exercise Report on External Public Health Impact Shareholder Proposal Regarding Transparency Report on Global Public Policy and Political Influence Shareholder Proposal Regarding Independent Chair Remuneration Report Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts	Management Management Management ShareHolder ShareHolder ShareHolder Management Management Management Management Management Management	For For Against Against For For For For For	For Against For Against Against Abstain Against For For	For Against For Against Against Abstain Against For For For	Concerns regarding proponent Insufficient response to shareholder dissent; Employment
Coca-Cola Co Heineken N.V Heineken N.V Heineken N.V Heineken N.V	4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	Annual	2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 3/24/2022 3/24/2022 3/24/2022 3/24/2022 3/24/2022 3/24/2022	11 12 13 14 15 16 2 3 5 6	Elect David B. Weinberg Advisory Vote on Executive Compensation Ratification of Auditor Ratification of Auditor Report on External Public Health Impact Shareholder Proposal Regarding Transparency Report on Global Public Policy and Political Influence Shareholder Proposal Regarding Independent Chair Remuneration Report Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts Ratification of Supervisory Board Acts	Management Management Management ShareHolder ShareHolder ShareHolder Management Management Management Management Management Management Management Management	For For Against Against Against For For For For For For	For Against For Against Against Abstain Against For For For For	For Against For Against Against Abstain Against For For For For	Concerns regarding proponent Insufficient response to shareholder dissent; Employment
Coca-Cola Co Heineken N.V	4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	Annual	2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 3/24/2022 3/24/2022 3/24/2022 3/24/2022 3/24/2022 3/24/2022 3/24/2022	11 12 13 14 15 16 2 3 5 6 7	Elect David B. Weinberg Advisory Vote on Executive Compensation Ratification of Auditor Ratification of Auditor Ratification of Auditor Ratification of Auditor Report on External Public Health Impact Shareholder Proposal Regarding Transparency Report on Global Public Policy and Political Influence Shareholder Proposal Regarding Independent Chair Remuneration Report Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts Authority to Repurchase Shares Authority to Repurchase Shares Authority to Repurchase Shares Wereemptive Rights	Management Management ShareHolder ShareHolder ShareHolder Management	For For Against Against For	For Against For Against Against Abstain Against For For For For For For For For For Fo	For Against For Against Against Against Against Apainst For For For For For For For For	Concerns regarding proponent Insufficient response to shareholder dissent; Employment
Coca-Cola Co Heineken N.V	4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	Annual	2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 3/24/2022 3/24/2022 3/24/2022 3/24/2022 3/24/2022	11 12 13 14 15 16 2 3 5 6	Elect David B. Weinberg Advisory Vote on Executive Compensation Ratification of Auditor Ratification of Auditor Ratification of Auditor Report on External Public Health Impact Shareholder Proposal Regarding Transparency Report on Global Public Policy and Political Influence Shareholder Proposal Regarding Independent Chair Remuneration Report Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts Authority to Repurchase Shares Authority to Issue Shares w/ Preemptive Rights Authority to Issue Shares Preemptive Rights Authority to Suppress Preemptive	Management Management Management ShareHolder ShareHolder ShareHolder Management	For For Against Against Against For For For For For For For For	For Against For Against Against Abstain Against For For For For For	For Against For Against Against Against Against For	Concerns regarding proponent Insufficient response to shareholder dissent; Employment
Coca-Cola Co Heineken N.V	4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	Annual	2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 3/24/2022 3/24/2022 3/24/2022 3/24/2022 3/24/2022 3/24/2022 3/24/2022	11 12 13 14 15 16 2 3 5 6 7	Elect David B. Weinberg Advisory Vote on Executive Compensation Ratification of Auditor Ratification of Auditor Ratification of Auditor Ratification of Auditor Report on External Public Health Impact Shareholder Proposal Regarding Transparency Report on Global Public Policy and Political Influence Shareholder Proposal Regarding Independent Chair Remuneration Report Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts Authority to Repurchase Shares Authority to Repurchase Shares Authority to Repurchase Shares Wereemptive Rights	Management Management ShareHolder ShareHolder ShareHolder Management	For For Against Against For	For Against For Against Against Abstain Against For For For For For For For For For Fo	For Against For Against Against Against Against Apainst For For For For For For For For	Concerns regarding proponent Insufficient response to shareholder dissent; Employment
Coca-Cola Co Heineken N.V	4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	Annual	2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 3/24/2022 3/24/2022 3/24/2022 3/24/2022 3/24/2022 3/24/2022 3/24/2022 3/24/2022 3/24/2022 3/24/2022 3/24/2022 3/24/2022	11 12 13 14 15 16 2 2 3 5 6 7 8 9	Elect David B. Weinberg Advisory Vote on Executive Compensation Ratification of Auditor Ratification of Auditor Ratification of Auditor Responsive Startender Proposal Regarding Report on External Public Health Impact Shareholder Proposal Regarding Transparency Report on Global Public Policy and Political Influence Shareholder Proposal Regarding Independent Chair Remuneration Report Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts Authority to Repurchase Shares Authority to Issue Shares w/ Preemptive Rights Authority to Suppress Preemptive Rights Management Board Remuneration Policy Management Board Remuneration	Management Management Management ShareHolder ShareHolder ShareHolder Management	For For Against Against Against For	For Against For Against Against Abstain Against For	For Against For Against Against Against Against Apainst For	Concerns regarding proponent Insufficient response to shareholder dissent; Employment
Coca-Cola Co Heineken N.V	4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	Annual	2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 3/24/2022 3/24/2022 3/24/2022 3/24/2022 3/24/2022 3/24/2022 3/24/2022 3/24/2022 3/24/2022 3/24/2022	11 12 13 14 15 16 2 3 5 6 7 7 8 9 10	Elect David B. Weinberg Advisory Vote on Executive Compensation Ratification of Auditor Ratification of Auditor Ratification of Auditor Report on External Public Health Impact Shareholder Proposal Regarding Transparency Report on Global Public Policy and Political Influence Shareholder Proposal Regarding Independent Chair Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts Authority to Repurchase Shares Authority to Issue Shares w Preemptive Rights Authority to Issue Shares Preemptive Rights Management Board Remuneration Policy Management Board Remuneration Policy Beat Proposition of Supervisory Preemptive Rights Management Board Remuneration Policy Beat Proposition of Supervisory Beat Preemptive Rights Management Board Remuneration Policy	Management Management Management ShareHolder ShareHolder ShareHolder Management	For For Against Against For	For Against For Against Against Abstain Against For For For For For For For For For Fo	For Against For Against Against Against Apainst Apainst For	Concerns regarding proponent Insufficient response to shareholder dissent; Employment
Coca-Cola Co Heineken N.V	4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	Annual	2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 3/24/2022 3/24/2022 3/24/2022 3/24/2022 3/24/2022 3/24/2022 3/24/2022 3/24/2022 3/24/2022 3/24/2022 3/24/2022 3/24/2022	11 12 13 14 15 16 2 2 3 5 6 7 8 9	Elect David B. Weinberg Advisory Vote on Executive Compensation Ratification of Auditor Ratification of Auditor Ratification of Auditor Responsive Startender Proposal Regarding Report on External Public Health Impact Shareholder Proposal Regarding Transparency Report on Global Public Policy and Political Influence Shareholder Proposal Regarding Independent Chair Remuneration Report Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts Authority to Repurchase Shares Authority to Issue Shares w/ Preemptive Rights Authority to Suppress Preemptive Rights Management Board Remuneration Policy Management Board Remuneration	Management Management ShareHolder ShareHolder ShareHolder Management	For For Against Against Against For	For Against For Against Against Abstain Against For	For Against For Against Against Against Against Apainst For	Concerns regarding proponent Insufficient response to shareholder dissent; Employment
Coca-Cola Co Heineken N.V	4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	Annual	2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 3/24/2022 3/24/2022 3/24/2022 3/24/2022 3/24/2022 3/24/2022 3/24/2022 3/24/2022 3/24/2022 3/24/2022 3/24/2022 3/24/2022 3/24/2022 3/24/2022	111 12 13 14 15 16 2 3 5 6 7 8 9 10 11 12 13	Elect David B. Weinberg Advisory Vote on Executive Compensation Ratification of Auditor Ratification of Auditor Ratification of Auditor Report on External Public Health Impact Shareholder Proposal Regarding Report on External Public Health Impact Shareholder Proposal Regarding Transparency Report on Global Public Policy and Political Influence Shareholder Proposal Regarding Independent Chair Remuneration Report Accounts and Reports Allocation of Profits/Dividends Ratification of Profits/Dividends Ratification of Supervisory Board Acts Ratification of Supervisory Board Acts Authority to Repurchase Shares Authority to Repurchase Shares w/ Preemptive Rights Authority to Suppress Preemptive Rights Management Board Remuneration Policy Elect Jean-Marc Huët to the Supervisory Board Elect José Antonio Fernández Carbajal to the Supervisory Board	Management Management ShareHolder ShareHolder ShareHolder Management	For For Against Against For	For Against For Against Against Abstain Against For	For Against For Against Against Against Against Apainst For	Concerns regarding proponent Insufficient response to shareholder dissent; Employment
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Coca-Cola Co Heineken N.V Hong Kong Exchanges and Clearing Ltd.	4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/21/2022	Annual	2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 3/24/2022	111 12 13 14 15 16 2 3 5 6 7 8 8 9 10 11 12 13 14 15	Elect David B. Weinberg Advisory Vote on Executive Compensation Ratification of Auditor Ratification of Auditor Ratification of Auditor Report on External Public Health Impact Shareholder Proposal Regarding Report on External Public Health Impact Shareholder Proposal Regarding Transparency Report on Global Public Policy and Political Influence Shareholder Proposal Regarding Independent Chair Remuneration Report Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Management Board Acts Ratification of Supervisory Board Acts Authority to Repurchase Shares Authority to Issue Shares w/ Preemptive Rights Authority to Issue Shares w/ Preemptive Rights Authority to Suppress Preemptive Rights Management Board Remuneration Policy Elect Jean-Marc Huts to the Supervisory Board Elect Jean-Marc Huts to the Supervisory Board Elect Annoine Fernández Supervisory Board Elect Harrion Helmes to the Supervisory Board Elect Harrion Helmes to the Supervisory Board Elect Francisco Josue Camacho Beltrán to the Supervisory Board Accounts and Reports Elect Apurv Bagri Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/ Preemptive Rights Approval of the Remuneration of the Chair and Members of the Listing	Management Management ShareHolder ShareHolder ShareHolder Management	For For Against Against Against For	For Against For Against Against Against Abstain Against For	For Against Against Against Against Adainst Abstain Against For	Concerns regarding proponent Insufficient response to shareholder dissent; Employment
Coca-Cola Co Heineken N.V Hong Kong Exchanges and Clearing Ltd.	4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/21/2022	Annual	2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 3/24/2022	111 12 13 14 15 16 2 3 5 6 7 8 8 9 10 11 12 13 14 15	Elect David B. Weinberg Advisory Vote on Executive Compensation Ratification of Auditor Ratification of Auditor Ratification of Auditor Shareholder Proposal Regarding Report on External Public Health Impact Shareholder Proposal Regarding Transparency Report on Global Public Policy and Political Influence Shareholder Proposal Regarding Independent Chair Remuneration Report Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts Authority to Repurchase Shares Authority to Issue Shares Authority to Supervisory Board Elect Just Authority to Supervisory Board Elect Jesan-Marc Huelt to the Supervisory Board Elect Just Antonio Fernández Carbajal to the Supervisory Board Elect Just Antonio Fernández Carbajal to the Supervisory Board Elect Marion Helmes to the Supervisory Board Elect Appointment of Auditor Accounts and Reports Elect Apurv Bagri Appointment of Auditor and Authority to Set Fees Authority to Repurchase Shares	Management Management ShareHolder ShareHolder ShareHolder Management	For For Against Against Against For	For Against For Against Against Against Abstain Against For	For Against Against Against Against Adainst Abstain Against For	Concerns regarding proponent Insufficient response to shareholder dissent; Employment
Coca-Cola Co Heineken N.V Hong Kong Exchanges and Clearing Ltd.	4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/21/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022	Annual	2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 3/24/2022	111 12 13 14 15 16 2 3 5 6 7 8 9 10 11 12 13 14 15 16 3 4 5 6 7	Elect David B. Weinberg Advisory Vote on Executive Compensation Ratification of Auditor Ratification of Auditor Ratification of Auditor Shareholder Proposal Regarding Report on External Public Health Impact Shareholder Proposal Regarding Transparency Report on Global Public Policy and Political Influence Shareholder Proposal Regarding Independent Chair Remuneration Report Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts Authority to Repurchase Shares Authority to Issue Shares w/ Preemptive Rights Authority to Suppress Preemptive Rights Authority to Suppress Preemptive Rights Authority to Suppress Preemptive Rights Let Jack Antonio Fernández Carbajal to the Supervisory Board Elect Jack Antonio Fernández Carbajal to the Supervisory Board Elect Marion Helmes to the Supervisory Board Elect Marion Helmes to the Supervisory Board Elect Approvisory Board Appointment of Auditor Accounts and Reports Elect Approvisory Board Appointment of Auditor and Authority to Set Fees Authority to Repurchase Shares Authority to Repurchase	Management Management ShareHolder ShareHolder ShareHolder Management	For For Against Against Against For	For Against For Against Against Against Against Asstain Against For For For For For For For For For Fo	For Against Against Against Against Adainst Abstain Against For	Concerns regarding proponent Insufficient response to shareholder dissent; Employment
Coca-Cola Co Heineken N.V Hong Kong Exchanges and Clearing Ltd.	4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/21/2022	Annual	2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 3/24/2022 3/24/2022 3/24/2022 3/24/2022 3/24/2022 3/24/2022 3/24/2022 3/24/2022 3/24/2022 3/24/2022 3/24/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	111 12 13 14 15 16 2 3 5 6 7 8 9 10 11 12 13 14 15 16 3 4 5 6 7 8	Elect David B. Weinberg Advisory Vote on Executive Compensation Ratification of Auditor Ratification of Auditor Ratification of Auditor Ratification of Auditor Report on External Public Health Impact Shareholder Proposal Regarding Transparency Report on Global Public Policy and Political Influence Shareholder Proposal Regarding Independent Chair Remuneration Report Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts Authority to Repurchase Shares Authority to Issue Shares w/ Preemptive Rights Authority to Suppress Preemptive Rights Let Jean-Marc Huet to the Supervisory Board Elect Jean-Marc Huet to the Supervisory Board Elect Jean-Marc Huet to the Supervisory Board Elect Annion Fernández Carbajal to the Supervisory Board Elect Annion Fernández Carbajal to the Supervisory Board Elect Francisco Josue Camacho Beltran to the Supervisory Board Appointment of Auditor Approval of the Remuneration of the Chair and Members of the Listing Operation Governance Committee Approval of 2022/2023 Remuneration of the Chair and Members of the Listing Operation Governance Committee	Management Management ShareHolder ShareHolder ShareHolder Management	For	For Against For Against Against Against Against Against For For For For For For For For For Fo	For Against For Against Against Against Against Against For	Concerns regarding proponent Insufficient response to shareholder dissent; Employment
Coca-Cola Co Heineken N.V Hong Kong Exchanges and Clearing Ltd.	4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/21/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022	Annual	2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 3/24/2022 3/24/2022 3/24/2022 3/24/2022 3/24/2022 3/24/2022 3/24/2022 3/24/2022 3/24/2022 3/24/2022 3/24/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	111 12 13 14 15 16 2 3 5 6 7 8 9 10 11 12 13 14 15 16 3 4 5 6 7 8	Elect David B. Weinberg Advisory Vote on Executive Compensation Ratification of Auditor Ratification of Auditor Ratification of Auditor Shareholder Proposal Regarding Report on External Public Health Impact Shareholder Proposal Regarding Transparency Report on Global Public Policy and Political Influence Shareholder Proposal Regarding Independent Chair Remuneration Report Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts Authority to Repurchase Shares Authority to Issue Shares w/ Preemptive Rights Authority to Suppress Preemptive Rights Authority to Suppress Preemptive Rights Authority to Suppress Preemptive Rights Let Jack Antonio Fernández Carbajal to the Supervisory Board Elect Jack Antonio Fernández Carbajal to the Supervisory Board Elect Marion Helmes to the Supervisory Board Elect Marion Helmes to the Supervisory Board Elect Approvisory Board Appointment of Auditor Accounts and Reports Elect Approvisory Board Appointment of Auditor and Authority to Set Fees Authority to Repurchase Shares Authority to Repurchase	Management Management ShareHolder ShareHolder ShareHolder Management	For	For Against For Against Against Against Against Against For For For For For For For For For Fo	For Against For Against Against Against Against Against For	Concerns regarding proponent Insufficient response to shareholder dissent; Employment

Bank Of America Corp. Bank Of America Corp.	4/26/2022	Annual	3/1/2022	1	Elect Sharon L. Allen	Management	For	For	For	
	4/26/2022	Annual	3/1/2022	2	Elect Frank P. Bramble, Sr.	Management	For	For	For	
Dardy Of America Com-	4/26/2022	Annual	3/1/2022	3	Elect Pierre J. P. de Weck	Management	For	For	For	
Bank Of America Corp.	4/26/2022	Annual	3/1/2022	4	Elect Arnold W. Donald	Management	For	For	For	
Bank Of America Corp.	4/26/2022	Annual	3/1/2022	5	Elect Linda P. Hudson	Management	For	For	For	
Bank Of America Corp.	4/26/2022	Annual	3/1/2022	6	Elect Monica C. Lozano	Management	For	For	For	
Bank Of America Corp.	4/26/2022	Annual	3/1/2022	7	Elect Brian T. Moynihan	Management	For	For	For	
Bank Of America Corp.	4/26/2022	Annual	3/1/2022	8	Elect Lionel L. Nowell, III	Management	For	For	For	
Bank Of America Corp.	4/26/2022	Annual	3/1/2022	9	Elect Denise L. Ramos	Management	For	For	For	
Bank Of America Corp.	4/26/2022	Annual	3/1/2022	10	Elect Clayton S. Rose	Management	For	For	For	
Bank Of America Corp.	4/26/2022	Annual	3/1/2022	11	Elect Michael D. White	Management	For	For	For	
Bank Of America Corp.	4/26/2022	Annual	3/1/2022	12	Elect Thomas D. Woods	Management	For	For	For	
Bank Of America Corp.	4/26/2022	Annual	3/1/2022	13	Elect R. David Yost	Management	For	For	For	
Bank Of America Corp.	4/26/2022	Annual	3/1/2022	14	Elect Maria T. Zuber	Management	For	Against	Against	Affiliate/Insider on nominating/governance committee
Bank Of America Corp.	4/26/2022	Annual	3/1/2022	15	Advisory Vote on Executive Compensation	Management	For	For	For	
Bank Of America Corp.	4/26/2022	Annual	3/1/2022	16	Ratification of Auditor	Management	For	For	For	
Bank Of America Corp.	4/26/2022	Annual	3/1/2022	17	Ratification of Exclusive Forum	Management	For	Against	Against	Limits shareholder rights
					Provision					
Bank Of America Corp.	4/26/2022	Annual	3/1/2022	18	Shareholder Proposal Regarding Racial Equity Audit	ShareHolder	Against	Against	Against	
Bank Of America Corp.	4/26/2022	Annual	3/1/2022	19	Shareholder Proposal Regarding	ShareHolder	Against	Against	Against	
					Fossil Fuel Financing Policy					
Bank Of America Corp.	4/26/2022	Annual	3/1/2022	20	Shareholder Proposal Regarding Charitable Contributions Disclosure	ShareHolder	Against	Against	Against	
					Charlable Contributions Disclosure					
Coca-Cola Co	4/26/2022	Annual	2/25/2022	1	Elect Herbert A. Allen, III	Management	For	For	For	
Coca-Cola Co	4/26/2022	Annual	2/25/2022	2	Elect Marc Bolland	Management	For	For	For	
Coca-Cola Co	4/26/2022	Annual	2/25/2022	3	Elect Ana Patricia Botín-Sanz de	Management	For	For	For	
	4/00/0000		0/05/0000		Sautuola y O'Shea		-	-	-	
Coca-Cola Co	4/26/2022	Annual	2/25/2022	4	Elect Christopher C. Davis	Management	For	For	For	
Coca-Cola Co	4/26/2022	Annual	2/25/2022	5	Elect Barry Diller	Management	For	For	For	
Coca-Cola Co	4/26/2022	Annual	2/25/2022	6	Elect Helene D. Gayle	Management	For	For	For	
Coca-Cola Co	4/26/2022	Annual	2/25/2022	7	Elect Alexis M. Herman	Management	For	For	For	
Coca-Cola Co	4/26/2022	Annual	2/25/2022	8	Elect Maria Elena Lagomasino	Management	For	For	For	
Coca-Cola Co	4/26/2022	Annual	2/25/2022	-	Elect James Quincey	Management	For	For	For	
Coca-Cola Co Coca-Cola Co	4/26/2022	Annual	2/25/2022	10	Elect Caroline J. Tsay	Management	For	For	For	
	4/26/2022	Annual	2/25/2022		Elect David B. Weinberg	Management	For	For	For	Concerning pay practices
Coca-Cola Co	4/26/2022	Annual	2/25/2022	12	Advisory Vote on Executive Compensation	Management	For	Against	Against	Concerning pay practices
Coca-Cola Co	4/26/2022	Annual	2/25/2022	13	Ratification of Auditor	Management	For	For	For	
Coca-Cola Co	4/26/2022	Annual	2/25/2022	14	Shareholder Proposal Regarding	ShareHolder	Against	Against	Against	
					Report on External Public Health					
Coca-Cola Co	4/26/2022	Annual	2/25/2022	15	Impact Shareholder Proposal Regarding	ShareHolder	Against	Against	Against	
Coca-cola Co	4/20/2022	Ailiuai	2/23/2022	15	Transparency Report on Global Public	Silareriolder	Against	Against	Against	
					Policy and Political Influence					
	4/00/0000		0/05/0000	40		01 11 11				
Coca-Cola Co	4/26/2022	Annual	2/25/2022	16	Shareholder Proposal Regarding Independent Chair	ShareHolder	Against	Abstain	Abstain	Concerns regarding proponent
Berkshire Hathaway Inc.	4/30/2022	Annual	3/2/2022	1.001	Elect Warren E. Buffett	Management	For	For	For	
Berkshire Hathaway Inc.	4/30/2022	Annual	3/2/2022	1.002	Elect Charles T. Munger	Management	For	For	For	
Berkshire Hathaway Inc.	4/30/2022	Annual	3/2/2022	1.003	Elect Gregory E. Abel	Management	For	For	For	
Berkshire Hathaway Inc.	4/30/2022	Annual	3/2/2022	1.004	Elect Howard G. Buffett	Management	For	For	For	
Berkshire Hathaway Inc.	4/30/2022	Annual	3/2/2022	1.005	Elect Susan A. Buffett	Management	For	For	For	
Berkshire Hathaway Inc.	4/30/2022	Annual	3/2/2022	1.006	Elect Stephen B. Burke	Management	For	For	For	
Berkshire Hathaway Inc.	4/30/2022	Annual	3/2/2022	1.007	Elect Kenneth I. Chenault	Management	For	For	For	
Berkshire Hathaway Inc.	4/30/2022	Annual	3/2/2022	1.008	Elect Christopher C. Davis	Management	For	For	For	
Berkshire Hathaway Inc.	4/30/2022	Annual	3/2/2022	1.009	Elect Susan L. Decker	Management	For	Withhold	Withhold	Other governance issue
Berkshire Hathaway Inc.	4/30/2022	Annual	3/2/2022	1.01	Elect David S. Gottesman	Management	For	For	For	
Berkshire Hathaway Inc.	4/30/2022	Annual	3/2/2022	1.011	Elect Charlotte Guyman	Management	For	Withhold	Withhold	Multi-class share structure with unequal voting rights
Berkshire Hathaway Inc.	4/30/2022	Annual	3/2/2022	1.012	Elect Ajit Jain	Management	For	For	For	
Berkshire Hathaway Inc.	4/30/2022	Annual	3/2/2022	1.013	Elect Ronald L. Olson	Management	For	For	For	
Berkshire Hathaway Inc.	4/30/2022				Elect Wallace R. Weitz			For	For	
	4/30/2022	Annual	3/2/2022	1.014		Management	For	FUI		
Berkshire Hathaway Inc.		Annual Annual	3/2/2022	1.014 1.015	Elect Meryl B. Witmer	Management Management	For	For	For	
	4/30/2022								For Abstain	Concerns regarding proponent
Berkshire Hathaway Inc. Berkshire Hathaway Inc.	4/30/2022 4/30/2022 4/30/2022	Annual Annual	3/2/2022 3/2/2022	1.015 2	Elect Meryl B. Witmer Shareholder Proposal Regarding Independent Chair	Management ShareHolder	For Against	For Abstain	Abstain	
Berkshire Hathaway Inc.	4/30/2022 4/30/2022	Annual	3/2/2022	1.015	Elect Meryl B. Witmer Shareholder Proposal Regarding Independent Chair Shareholder Proposal Regarding	Management	For	For		Additional disclosure would allow shareholders to better
Berkshire Hathaway Inc. Berkshire Hathaway Inc.	4/30/2022 4/30/2022 4/30/2022	Annual Annual	3/2/2022 3/2/2022	1.015 2	Elect Meryl B. Witmer Shareholder Proposal Regarding Independent Chair	Management ShareHolder	For Against	For Abstain	Abstain	
Berkshire Hathaway Inc. Berkshire Hathaway Inc.	4/30/2022 4/30/2022 4/30/2022	Annual Annual	3/2/2022 3/2/2022	1.015 2	Elect Meryl B. Witmer Shareholder Proposal Regarding Independent Chair Shareholder Proposal Regarding	Management ShareHolder	For Against	For Abstain	Abstain	Additional disclosure would allow shareholders to better understand how the Company is managing climate-related
Berkshire Hathaway Inc. Berkshire Hathaway Inc. Berkshire Hathaway Inc.	4/30/2022 4/30/2022 4/30/2022 4/30/2022	Annual Annual Annual	3/2/2022 3/2/2022 3/2/2022	1.015 2 3	Elect Meryl B. Witmer Shareholder Proposal Regarding Independent Chair Shareholder Proposal Regarding Climate Report Shareholder Proposal Regarding Aligning GHG Reductions with Paris	Management ShareHolder ShareHolder	For Against Against	For Abstain For	Abstain	Additional disclosure would allow shareholders to better understand how the Company is managing climate-related issues Additional disclosure would allow shareholders to better understand how the Company is managing climate-related
Berkshire Hathaway Inc. Berkshire Hathaway Inc. Berkshire Hathaway Inc. Berkshire Hathaway Inc.	4/30/2022 4/30/2022 4/30/2022 4/30/2022 4/30/2022	Annual Annual Annual Annual	3/2/2022 3/2/2022 3/2/2022 3/2/2022	1.015 2 3	Elect Meryl B. Witmer Shareholder Proposal Regarding Independent Chair Shareholder Proposal Regarding Climate Report Shareholder Proposal Regarding Climate Report Shareholder Proposal Regarding Aligning GHG Reductions with Paris Agreement	Management ShareHolder ShareHolder ShareHolder	For Against Against Against	For Abstain For	Abstain For For	Additional disclosure would allow shareholders to better understand how the Company is managing climate-related issues Additional disclosure would allow shareholders to better understand how the Company is managing climate-related issues
Berkshire Hathaway Inc. Berkshire Hathaway Inc. Berkshire Hathaway Inc.	4/30/2022 4/30/2022 4/30/2022 4/30/2022	Annual Annual Annual	3/2/2022 3/2/2022 3/2/2022	1.015 2 3	Elect Meryl B. Witmer Shareholder Proposal Regarding Independent Chair Shareholder Proposal Regarding Climate Report Shareholder Proposal Regarding Aligning GHG Reductions with Paris	Management ShareHolder ShareHolder	For Against Against	For Abstain For	Abstain	Additional disclosure would allow shareholders to better understand how the Company is managing climate-related issues Additional disclosure would allow shareholders to better understand how the Company is managing climate-related
Berkshire Hathaway Inc.	4/30/2022 4/30/2022 4/30/2022 4/30/2022 4/30/2022 4/30/2022	Annual Annual Annual Annual Annual	3/2/2022 3/2/2022 3/2/2022 3/2/2022 3/2/2022	1.015 2 3 4	Elect Meryl B. Witmer Shareholder Proposal Regarding Independent Chair Shareholder Proposal Regarding Climate Report Shareholder Proposal Regarding Aligning GHG Reductions with Paris Agreement Shareholder Proposal Regarding Diversity and Inclusion Reports	Management ShareHolder ShareHolder ShareHolder ShareHolder	For Against Against Against Against	For Abstain For For	Abstain For For	Additional disclosure would allow shareholders to better understand how the Company is managing climate-related issues Additional disclosure would allow shareholders to better understand how the Company is managing climate-related issues Additional reporting on diversity and inclusion is necessary for shareholders to understand how the Company is managing this issue
Berkshire Hathaway Inc. Wells Fargo & Co.	4/30/2022 4/30/2022 4/30/2022 4/30/2022 4/30/2022 4/30/2022	Annual Annual Annual Annual Annual Annual	3/2/2022 3/2/2022 3/2/2022 3/2/2022 3/2/2022 2/25/2022	1.015 2 3 4 5	Elect Meryl B. Witmer Shareholder Proposal Regarding Independent Chair Shareholder Proposal Regarding Climate Report Shareholder Proposal Regarding Aligning GHG Reductions with Paris Agreement Shareholder Proposal Regarding Diversity and Inclusion Reports Elect Steven D. Black	Management ShareHolder ShareHolder ShareHolder ShareHolder Management	For Against Against Against Against For	For Abstain For For Against	Abstain For For Against	Additional disclosure would allow shareholders to better understand how the Company is managing climate-related issues Additional disclosure would allow shareholders to better understand how the Company is managing climate-related issues Additional reporting on diversity and inclusion is necessary for shareholders to understand how the Company is
Berkshire Hathaway Inc. Wells Fargo & Co. Wells Fargo & Co.	4/30/2022 4/30/2022 4/30/2022 4/30/2022 4/30/2022 4/30/2022 4/26/2022 4/26/2022	Annual Annual Annual Annual Annual Annual Annual Annual	3/2/2022 3/2/2022 3/2/2022 3/2/2022 3/2/2022 2/25/2022 2/25/2022	1.015 2 3 4 5	Elect Meryl B. Witmer Shareholder Proposal Regarding Independent Chair Shareholder Proposal Regarding Climate Report Shareholder Proposal Regarding Aligning GHG Reductions with Paris Agreement Shareholder Proposal Regarding Diversity and Inclusion Reports Elect Steven D. Black Elect Mark A. Chancy	Management ShareHolder ShareHolder ShareHolder ShareHolder ShareHolder Management Management	For Against Against Against Against For For	For Abstain For For Against For	Abstain For For Against For	Additional disclosure would allow shareholders to better understand how the Company is managing climate-related issues Additional disclosure would allow shareholders to better understand how the Company is managing climate-related issues Additional reporting on diversity and inclusion is necessary for shareholders to understand how the Company is managing this issue
Berkshire Hathaway Inc. Wells Fargo & Co. Wells Fargo & Co. Wells Fargo & Co.	4/30/2022 4/30/2022 4/30/2022 4/30/2022 4/30/2022 4/30/2022 4/26/2022 4/26/2022 4/26/2022	Annual	3/2/2022 3/2/2022 3/2/2022 3/2/2022 3/2/2022 2/25/2022 2/25/2022 2/25/2022	1.015 2 3 4 5 1 2 3	Elect Meryl B. Witmer Shareholder Proposal Regarding Independent Chair Shareholder Proposal Regarding Climate Report Shareholder Proposal Regarding Aligning GHG Reductions with Paris Agreement Shareholder Proposal Regarding Diversity and Inclusion Reports Elect Steven D. Black Elect Steven D. Black Elect Chark A. Chancy Elect Cleste A. Clark	Management ShareHolder ShareHolder ShareHolder ShareHolder ShareHolder Management Management Management	For Against Against Against Against For For For	For Abstain For For Against For For For	Abstain For For Against For For	Additional disclosure would allow shareholders to better understand how the Company is managing climate-related issues Additional disclosure would allow shareholders to better understand how the Company is managing climate-related issues Additional reporting on diversity and inclusion is necessary for shareholders to understand how the Company is managing this issue
Berkshire Hathaway Inc. Wells Fargo & Co. Wells Fargo & Co. Wells Fargo & Co. Wells Fargo & Co.	4/30/2022 4/30/2022 4/30/2022 4/30/2022 4/30/2022 4/30/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022	Annual	3/2/2022 3/2/2022 3/2/2022 3/2/2022 3/2/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022	1.015 2 3 4 5 1 2 3 4	Elect Meryl B. Witmer Shareholder Proposal Regarding Independent Chair Shareholder Proposal Regarding Climate Report Shareholder Proposal Regarding Aligning GHG Reductions with Paris Agreement Shareholder Proposal Regarding Diversity and Inclusion Reports Elect Steven D. Black Elect Mark A. Chancy Elect Cleste A. Clark Elect Theodore F. Craver, Jr.	Management ShareHolder ShareHolder ShareHolder ShareHolder Management Management Management	For Against Against Against Against For For For For	For Abstain For For Against For For For For For For For	Abstain For For Against For For For	Additional disclosure would allow shareholders to better understand how the Company is managing climate-related issues Additional disclosure would allow shareholders to better understand how the Company is managing climate-related issues Additional reporting on diversity and inclusion is necessary for shareholders to understand how the Company is managing this issue
Berkshire Hathaway Inc. Wells Fargo & Co.	4/30/2022 4/30/2022 4/30/2022 4/30/2022 4/30/2022 4/30/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022	Annual	3/2/2022 3/2/2022 3/2/2022 3/2/2022 3/2/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022	1.015 2 3 4 5 1 2 3 4 5	Elect Meryl B. Witmer Shareholder Proposal Regarding Independent Chair Shareholder Proposal Regarding Independent Chair Shareholder Proposal Regarding Climate Report Shareholder Proposal Regarding Aligning GHG Reductions with Paris Agreement Shareholder Proposal Regarding Diversity and Inclusion Reports Elect Steven D. Black Elect Mark A. Chancy Elect Celeste A. Clark Elect Theodore F. Craver, Jr. Elect Richard K. Davis	Management ShareHolder ShareHolder ShareHolder ShareHolder Management Management Management Management Management	For Against Against Against Against For For For For For	For Abstain For For Against For For For For For For For For For	Abstain For For Against For For For For For For	Additional disclosure would allow shareholders to better understand how the Company is managing climate-related issues Additional disclosure would allow shareholders to better understand how the Company is managing climate-related issues Additional reporting on diversity and inclusion is necessary for shareholders to understand how the Company is managing this issue Adfiliate/Insider on compensation committee
Berkshire Hathaway Inc. Wells Fargo & Co.	4/30/2022 4/30/2022 4/30/2022 4/30/2022 4/30/2022 4/30/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022	Annual	3/2/2022 3/2/2022 3/2/2022 3/2/2022 3/2/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022	1.015 2 3 4 5 1 2 3 4 5 6	Elect Meryl B. Witmer Shareholder Proposal Regarding Independent Chair Shareholder Proposal Regarding Climate Report Shareholder Proposal Regarding Aligning GHG Reductions with Paris Agreement Agreement Shareholder Proposal Regarding Diversity and Inclusion Reports Elect Steven D. Black Elect Mark A. Chancy Elect Cleiste A. Clark Elect Theodore F. Craver, Jr. Elect Theadore F. Craver, Jr. Elect Rhard K. Davis Elect Wayne M. Hewett	Management ShareHolder ShareHolder ShareHolder ShareHolder Management Management Management Management Management Management Management	For Against Against Against Against For For For For For	For Abstain For For Against For For For For Against For For Against	Abstain For For Against For For For For Against	Additional disclosure would allow shareholders to better understand how the Company is managing climate-related issues Additional disclosure would allow shareholders to better understand how the Company is managing climate-related issues Additional reporting on diversity and inclusion is necessary for shareholders to understand how the Company is managing this issue
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Berkshire Hathaway Inc. Wells Fargo & Co.	4/30/2022 4/30/2022 4/30/2022 4/30/2022 4/30/2022 4/30/2022 4/26/2022	Annual	3/2/2022 3/2/2022 3/2/2022 3/2/2022 3/2/2022 2/25/2022	1.015 2 3 4 5 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 20 20 20 20 20 20 20 20 20	Elect Meryl B. Witmer Shareholder Proposal Regarding Independent Chair Shareholder Proposal Regarding Climate Report Shareholder Proposal Regarding Aligning GHG Reductions with Paris Agreement Shareholder Proposal Regarding Aligning GHG Reductions With Paris Agreement Shareholder Proposal Regarding Diversity and Inclusion Reports Elect Steven D. Black Elect Mark A. Chancy Elect Cleste A. Clark Elect Richard K. Davis Elect Cleste A. Clark Elect Richard K. Davis Elect Richard K. Davis Elect Richard K. Davis Elect Cecleia Morken Elect Richard S. Payne, Jr. Elect Cleste Maria R. Morris Elect Clest Davis Elect Richard B. Payne, Jr. Elect Clara L. Sargent Elect Charles W. Scharf Elect Suzanne M. Vautrinot Advisory Vole on Executive Compensation Approval of the 2022 Long-Term Incentive Plan Ratification of Auditor Shareholder Proposal Regarding Clawback Policy Shareholder Proposal Regarding Board Diversity Report Shareholder Proposal Regarding Report on Human Rights Standards for Indigenous Peoples Shareholder Proposal Regarding	Management ShareHolder ShareHolder ShareHolder ShareHolder ShareHolder Management ShareHolder ShareHolder ShareHolder ShareHolder	For Against Against Against Against Against For For For For For For For For For Fo	For Abstain For For Against For	Abstain For For Against For For For Against For For For For For For For Fo	Additional disclosure would allow shareholders to better understand how the Company is managing climate-related issues Additional disclosure would allow shareholders to better understand how the Company is managing climate-related issues Additional reporting on diversity and inclusion is necessary for shareholders to understand how the Company is managing this issue Adfiliate/Insider on compensation committee
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Berkshire Hathaway Inc. Wells Fargo & Co.	4/30/2022 4/30/2022 4/30/2022 4/30/2022 4/30/2022 4/30/2022 4/30/2022 4/26/2022	Annual	3/2/2022 3/2/2022 3/2/2022 3/2/2022 2/25/2022	1.015 2 3 4 5 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	Elect Meryl B. Witmer Shareholder Proposal Regarding Independent Chair Shareholder Proposal Regarding Climate Report Shareholder Proposal Regarding Aligning GHG Reductions with Paris Agreement Shareholder Proposal Regarding Diversity and Inclusion Reports Elect Steven D. Black Elect Mark A. Chancy Elect Celeste A. Clark Elect Mark A. Chancy Elect Celeste A. Clark Elect Theodore F. Craver, Jr. Elect Richard K. Davis Elect Richard K. Davis Elect Reductore F. Craver, Jr. Elect Richard K. Davis Elect Royane M. Hewett Elect Checles Morken Elect Ronald L. Sargent Elect Ronald L. Sargent Elect Suzanne M. Vautrinot Advisory Vote on Executive Compensation Approval of the 2022 Long-Term Incentive Plan Ratification of Auditor Shareholder Proposal Regarding Incentive Compensation Report Shareholder Proposal Regarding Deard Diversity Report Shareholder Proposal Regarding Board Diversity Report Shareholder Proposal Regarding Fossil Fuel Financing Policy	Management ShareHolder ShareHolder ShareHolder ShareHolder ShareHolder Management ShareHolder ShareHolder ShareHolder ShareHolder ShareHolder ShareHolder	For Against Against Against Against Against For For For For For For For For For Fo	For Abstain For For For Against For	Abstain For For Against For For For For For For For For For Fo	Additional disclosure would allow shareholders to better understand how the Company is managing climate-related issues Additional disclosure would allow shareholders to better understand how the Company is managing climate-related issues Additional reporting on diversity and inclusion is necessary for shareholders to understand how the Company is managing this issue Adfiliate/Insider on compensation committee
Berkshire Hathaway Inc. Wells Fargo & Co.	4/30/2022 4/30/2022 4/30/2022 4/30/2022 4/30/2022 4/30/2022 4/30/2022 4/26/2022	Annual	3/2/2022 3/2/2022 3/2/2022 3/2/2022 3/2/2022 2/25/2022	1.015 2 3 4 5 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	Elect Meryl B. Witmer Shareholder Proposal Regarding Independent Chair Shareholder Proposal Regarding Climate Report Shareholder Proposal Regarding Aligning GHG Reductions with Paris Agreement Shareholder Proposal Regarding Aligning GHG Reductions With Paris Agreement Shareholder Proposal Regarding Diversity and Inclusion Reports Elect Steven D. Black Elect Mark A. Chancy Elect Steven D. Black Elect Rark A. Chancy Elect Richard K. Davis Elect Theodore F. Craver, Jr. Elect Richard K. Davis Elect Richard K. Davis Elect Richard K. Davis Elect Cecelia Morken Elect Richard R. Morris Elect Cecelia Morken Elect Raria R. Morris Elect Felicia F. Norwood Elect Richard B. Payne, Jr. Elect Juan A. Pujadas Elect Romard L. Sargent Elect Charles W. Scharf Elect Proposal Regarding Clawback Polcy Shareholder Proposal Regarding Incentive Compensation Shareholder Proposal Regarding Board Diversity Report Shareholder Proposal Regarding Report on Human Rights Standards for Indigenous Peoples Shareholder Proposal Regarding Fossil Fuel Financing Policy Shareholder Proposal Regarding Fossil Fuel Financing Policy Shareholder Proposal Regarding Fossil Fuel Financing Policy Shareholder Proposal Regarding	Management ShareHolder ShareHolder ShareHolder ShareHolder ShareHolder Management ShareHolder ShareHolder ShareHolder ShareHolder	For Against Against Against Against Against For For For For For For For For For Fo	For Abstain For	Abstain For For Against For For For For For For For For For Fo	Additional disclosure would allow shareholders to better understand how the Company is managing climate-related issues Additional disclosure would allow shareholders to better understand how the Company is managing climate-related issues Additional reporting on diversity and inclusion is necessary for shareholders to understand how the Company is managing this issue Affiliate/insider on compensation committee

Heineken N.V	4/21/2022	Annual	3/24/2022	2	Remuneration Report	Management	For	Against	Against	Insufficient response to shareholder dissent; Employment agreement is excessive
Heineken N.V	4/21/2022	Annual	3/24/2022	3	Accounts and Reports	Management	For	For	For	agreement to excessive
Heineken N.V	4/21/2022	Annual	3/24/2022	5	Allocation of Profits/Dividends	Management	For	For	For	
Heineken N.V	4/21/2022	Annual	3/24/2022	6	Ratification of Management Board	Management	For	For	For	
Heineken N.V	4/21/2022	Annual	3/24/2022	7	Acts Ratification of Supervisory Board Acts	Management	For	For	For	
						-				
Heineken N.V		Annual	3/24/2022	8	Authority to Repurchase Shares		For	For	For	
Heineken N.V	4/21/2022	Annual	3/24/2022	9	Authority to Issue Shares w/ Preemptive Rights	Management	For	For	For	
Heineken N.V	4/21/2022	Annual	3/24/2022	10	Authority to Suppress Preemptive	Management	For	For	For	
Heineken N.V	4/21/2022	Annual	3/24/2022	11	Rights Management Reard Remuneration	Managament	For	For	For	
Hellekeli N.V	4/2 1/2022	Alliudi	3/24/2022		Management Board Remuneration Policy	Management	roi	roi	FOI	
Heineken N.V	4/21/2022	Annual	3/24/2022	12	Elect Jean-Marc Huët to the	Management	For	For	For	
Heineken N.V	4/21/2022	Annual	3/24/2022	13	Supervisory Board Elect José Antonio Fernández	Management	For	For	For	
		, uniuui			Carbajal to the Supervisory Board	Managomone				
Heineken N.V	4/21/2022	Annual	3/24/2022	14	Elect Marion Helmes to the	Management	For	For	For	
Heineken N.V	4/21/2022	Annual	3/24/2022	15	Supervisory Board Elect Francisco Josue Camacho	Management	For	For	For	
					Beltrán to the Supervisory Board		_	_	_	
Heineken N.V Vivendi SE		Annual	3/24/2022 4/20/2022	16 5	Appointment of Auditor Accounts and Reports		For	For	For	
Vivendi SE	4/25/2022 4/25/2022	Mix	4/20/2022	6		Management Management	For	For	For	
Vivendi SE	4/25/2022	Mix	4/20/2022	7	Special Auditors Report on Regulated	Management	For	For	For	
Vivendi SE	4/25/2022	Mix	4/20/2022	8	Agreements Allocation of Profits/Dividends	Management	For	For	For	
Vivendi SE		Mix	4/20/2022	9	2021 Remuneration Report	Management	For	Against	Against	Poor response to shareholder dissent
Vivendi SE	4/25/2022	Mix	4/20/2022	10	2021 Remuneration of Yannick	Management	For	Against	Against	Poor response to shareholder dissent; Non-executive
Vivendi SE	4/25/2022	Miv	4/20/2022	11	Bolloré, Supervisory Board Chair 2021 Remuneration of Arnaud de	Management	For	Against	Against	participation linked to performance Poor overall design; Poor response to shareholder dissent;
VIVEIGI GE	4/25/2022	IVIIA	4/20/2022		Puyfontaine, Management Board	Wallagement	1 01	Against	Agamat	Increase is excessive
Viscondi SE	A IOF IOCOO	Miss	4/20/2022	10	Chair	Mono	For	Agoir-t	Agair-4	
Vivendi SE	4/25/2022	Mix	4/20/2022	12	2021 Remuneration of Gilles Alix, Management Board Member	Management	For	Against	Against	Increase is excessive; Poor overall design; Poor response to shareholder dissent
Vivendi SE	4/25/2022	Mix	4/20/2022	13	2021 Remuneration of Cédric de	Management	For	Against	Against	Poor overall design; Poor response to shareholder dissent
					Bailliencourt, Management Board Member					
Vivendi SE	4/25/2022	Mix	4/20/2022	14	2021 Remuneration of Frédéric	Management	For	Against	Against	Poor overall design; Poor response to shareholder dissent
					Crépin, Management Board Member	•			-	
Vivendi SE	4/25/2022	Mix	4/20/2022	15	2021 Remuneration of Simon Gillham,	Management	For	Against	Against	Poor overall design; Poor response to shareholder dissent
					Management Board Member	gomon			9	
Vivendi SE	4/05/0000		4/00/0000	40	2004 D (11 (D) T		-			
Vivendi SE	4/25/2022	Mix	4/20/2022	16	2021 Remuneration of Hervé Philippe, Management Board Member	management	For	Against	Against	Poor overall design; Poor response to shareholder dissent
							_			
Vivendi SE	4/25/2022	Mix	4/20/2022	17	2021 Remuneration of Stéphane Roussel, Management Board Member	Management	For	Against	Against	Poor overall design; Poor response to shareholder dissent
Vivendi SE	4/25/2022	Mix	4/20/2022	18	2022 Remuneration Policy	Management	For	Against	Against	NEDs may participate in executive plan; Poor response to
Vivendi SE	4/25/2022	Mix	4/20/2022	19	(Supervisory Board) 2022 Remuneration Policy	Management	For	For	For	shareholder dissent
					(Management Board Chair)					
Vivendi SE	4/25/2022	Mix	4/20/2022	20	2022 Remuneration Policy (Management Board Members)	Management	For	For	For	
Vivendi SE	4/25/2022	Mix	4/20/2022	21	Elect Philippe Bénacin	Management	For	Against	Against	Other governance issue
Vivendi SE	4/25/2022	Mix	4/20/2022	22	Elect Cathia Lawson-Hall	Management	For	For	For	
Viscondi CE										
		Mix	4/20/2022	23	Elect Michèle Reiser	Management	For	For	For	
Vivendi SE	4/25/2022	Mix	4/20/2022	24	Elect Katie Stanton	Management Management	For For	For	For	
Vivendi SE Vivendi SE	4/25/2022 4/25/2022	Mix Mix	4/20/2022 4/20/2022	24 25	Elect Katie Stanton Elect Maud Fontenoy	Management Management Management	For For	For For	For For	
Vivendi SE	4/25/2022 4/25/2022	Mix	4/20/2022	24	Elect Katie Stanton Elect Maud Fontenoy Authority to Repurchase and Reissue	Management Management	For For	For	For	
Vivendi SE Vivendi SE	4/25/2022 4/25/2022 4/25/2022	Mix Mix	4/20/2022 4/20/2022	24 25	Elect Katie Stanton Elect Maud Fontenoy	Management Management Management Management	For For	For For	For For	
Vivendi SE Vivendi SE Vivendi SE Vivendi SE Vivendi SE	4/25/2022 4/25/2022 4/25/2022 4/25/2022	Mix Mix Mix	4/20/2022 4/20/2022 4/20/2022 4/20/2022	24 25 26 27	Elect Katie Stanton Elect Maud Fontenoy Authority to Repurchase and Reissue Shares Authority to Cancel Shares and Reduce Capital	Management Management Management Management Management Management	For For For	For For	For For For	
Vivendi SE Vivendi SE Vivendi SE	4/25/2022 4/25/2022 4/25/2022 4/25/2022	Mix Mix Mix	4/20/2022 4/20/2022 4/20/2022	24 25 26	Elect Katie Stanton Elect Maud Fontenoy Authority to Repurchase and Reissue Shares Authority to Cancel Shares and	Management Management Management Management Management Management	For For For	For For	For For	Not in shareholders* best interests
Vivendi SE	4/25/2022 4/25/2022 4/25/2022 4/25/2022	Mix Mix Mix Mix	4/20/2022 4/20/2022 4/20/2022 4/20/2022	24 25 26 27	Elect Katie Stanton Elect Maud Fontenoy Authority to Repurchase and Reissue Shares Authority to Cancel Shares and Reduce Capital	Management Management Management Management Management Management Management	For For For	For For Against	For For For	Not in shareholders" best interests
Vivendi SE	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022	Mix Mix Mix Mix	4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022	24 25 26 27 28	Elect Katie Stanton Elect Maud Fontenoy Authority to Repurchase and Reissue Shares Authority to Cancel Shares and Reduce Capital Authoritse Public Share Buyback Offer Employee Stock Purchase Plan Stock Purchase Plan for Overseas	Management Management Management Management Management Management Management Management	For For For For	For For Against	For For For Against	Not in shareholders* best interests
Vivendi SE	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022	Mix Mix Mix Mix Mix Mix Mix Mix	4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022	24 25 26 27 28 29 30	Elect Katie Stanton Elect Maud Fontenoy Authority to Repurchase and Reissue Shares Authority to Cancel Shares and Reduce Capital Authorise Public Share Buyback Offer Employee Stock Purchase Plan Stock Purchase Plan for Overseas Employees	Management	For For For For For For For	For For Against For	For For Against For	Not in shareholders" best interests
Vivendi SE	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022	Mix	4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022	24 25 26 27 28 29	Elect Katie Stanton Elect Maud Fontenoy Authority to Repurchase and Reissue Shares Authority to Cancel Shares and Reduce Capital Authoritse Public Share Buyback Offer Employee Stock Purchase Plan Stock Purchase Plan for Overseas	Management	For For For For For For For For For	For For Against For For For	For For Against For For For	
Vivendi SE	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/29/2022	Mix Mix Mix Mix Mix Mix Mix Mix	4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022	24 25 26 27 28 29 30 31	Elect Katie Stanton Elect Maud Fontenoy Authority to Repurchase and Reissue Shares Authority to Cancel Shares and Reduce Capital Authoritse Public Share Buyback Offer Employee Stock Purchase Plan Stock Purchase Plan for Overseas Employees Authorisation of Legal Formalities	Management	For For For For For For For	For For Against For	For For Against For	Not in shareholders" best interests Excessive termination agreement
Vivendi SE ASML Holding NV ASML Holding NV	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/29/2022 4/29/2022	Mix	4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/1/20/2022	24 25 26 27 28 29 30 31 6	Elect Katie Stanton Elect Maud Fontenoy Authority to Repurchase and Reissue Shares Authority to Cancel Shares and Reduce Capital Authorise Public Share Buyback Offer Employee Stock Purchase Plan Stock Purchase Plan for Overseas Employees Authorisation of Legal Formalities Remuneration Report	Management	For	For For For Against For For Against	For For For Against For For Against Against	
Vivendi SE ASML Holding NV ASML Holding NV	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/29/2022 4/29/2022	Mix Mix Mix Mix Mix Mix Mix Mix Mix Aix Mix Mix Mix Mix Mix Annual Annual	4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/1/20/2022 4/1/20/2022 4/1/20/2022	24 25 26 27 28 29 30 31 6 7	Elect Katie Stanton Elect Maud Fontenoy Authority to Repurchase and Reissue Shares Authority to Cancel Shares and Reduce Capital Authorise Public Share Buyback Offer Employee Stock Purchase Plan Stock Purchase Plan for Overseas Employees Authorisation of Legal Formalities Remuneration Report Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board	Management	For	For For For Against For For Against For For Against For	For For For Against For For Against For For Against For For Against	
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Vivendi SE	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Mix	4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022	24 25 26 27 28 29 30 31 6 7 9 10	Elect Katie Stanton Elect Maud Fontenoy Authority to Cancel Shares and Reissue Shares Authority to Cancel Shares and Reduce Capital Authority of Cancel Shares Buyback Offer Employee Stock Purchase Plan Stock Purchase Plan for Overseas Employees Authorisation of Legal Formalities Remuneration Report Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts	Management	For	For For For Against For	For For Against For	
Vivendi SE	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Mix	4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/10/2022 4/10/2022 4/10/2022 4/10/2022 4/10/2022 4/10/2022 4/10/2022 4/10/2022 4/10/2022 4/10/2022 4/10/2022	24 25 26 27 28 29 30 31 6 7	Elect Katie Stanton Elect Maud Fontenoy Authority to Cancel Shares and Reissue Shares Authority to Cancel Shares and Reduce Capital Authorise Public Share Buyback Offer Employee Stock Purchase Plan Stock Purchase Plan Stock Purchase Plan Stock Purchase Plan Authorisation of Legal Formalities Remuneration Report Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts Long-Term Incentive Plan; Authority to	Management	For	For For For Against For	For For For Against For For Against For For For For Against For For For	
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Vivendi SE	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Mix	4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022	24 25 26 27 28 29 30 31 6 7 9 10 11	Elect Katie Stanton Elect Maud Fontenoy Authority to Repurchase and Reissue Shares Authority to Cancel Shares and Reduce Capital Authority to Cancel Shares and Reduce Capital Authorise Public Share Buyback Offer Employee Stock Purchase Plan Stock Purchase Plan for Overseas Employees Authorisation of Legal Formalities Remuneration Report Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts Long-Term Incentive Plan; Authority to Issue Shares Management Board Remuneration Policy	Management	For	For For Against For	For For For Against For	
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Vivendi SE	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Mix	4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/12022 4/12022 4/12022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022	24 25 26 27 28 29 30 31 6 7 9 10 11 12 13 22	Elect Katie Stanton Elect Maud Fontenoy Authority to Repurchase and Reissue Shares Authority to Cancel Shares and Reduce Capital Authority to Cancel Shares Buyback Offer Employee Stock Purchase Plan Stock Purchase Plan for Overseas Employees Authorisation of Legal Formalities Remuneration Report Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts Long-Term Incentive Plan; Authority to Issue Shares Management Board Remuneration Policy Elect Terri L. Kelly to the Supervisory Board Elect Alexander F.M. Everke to the Supervisory Board	Management	For	For For Against For	For	
Vivendi SE Vivendi SI ASML Holding NV	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Mix Mix Mix Mix Mix Mix Mix Mix Mix Annual Annual Annual Annual Annual Annual Annual Annual Annual	4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022	24 25 26 27 28 29 30 31 6 7 9 10 11 12 13 22 23	Elect Katie Stanton Elect Maud Fontenoy Authority to Repurchase and Reissue Shares Authority to Cancel Shares and Reduce Capital Authority to Cancel Shares Buyback Offer Employee Stock Purchase Plan Stock Purchase Plan for Overseas Employees Authorisation of Legal Formalities Remuneration Report Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts Long-Term Incentive Plan; Authority to Issue Shares Management Board Remuneration Policy Elect Terri L. Kelly to the Supervisory Board Elect Alexander F.M. Everke to the Supervisory Board Elect Alexander F.M. Everke to the Supervisory Board Elect An Steegen to the Supervisory Board	Management	For	For For Against For	For	
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Vivendi SE Vivendi SI ASML Holding NV	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/29/2022	Mix	4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022	24 25 26 27 28 29 30 31 6 7 9 10 11 12 13 22 23	Elect Katie Stanton Elect Maud Fontenoy Authority to Repurchase and Reissue Shares Authority to Cancel Shares and Reduce Capital Authority to Cancel Shares Buyback Offer Employee Stock Purchase Plan Stock Purchase Plan for Overseas Employees Authorisation of Legal Formalities Remuneration Report Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts Long-Term Incentive Plan; Authority to Issue Shares Management Board Remuneration Policy Elect Terri L. Kelly to the Supervisory Board Elect Alexander F.M. Everke to the Supervisory Board Elect Alexander F.M. Everke to the Supervisory Board Elect An Steegen to the Supervisory Board	Management	For	For For Against For	For For For Against For	
Vivendi SE Vivendi SI ASML Holding NV	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Mix	4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022	24 25 26 27 28 29 30 31 6 7 9 10 11 12 13 22 23 24	Elect Katie Stanton Elect Maud Fontenoy Authority to Repurchase and Reissue Shares Authority to Cancel Shares and Reduce Capital Authority to Cancel Shares and Reduce Capital Authority to Cancel Shares Buyback Offer Employee Stock Purchase Plan Stock Purchase Plan for Overseas Employees Authorisation of Legal Formalities Remuneration Report Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts Long-Term Incentive Plan; Authority to Issue Shares Management Board Remuneration Policy Elect Alexander F.M. Everke to the Supervisory Board Elect An Steegen to the Supervisory Board Appointment of Auditor for for fiscal years 2023 and 2024 Amendments to Articles Authority to Issue Shares w/	Management	For	For For Against For	For For For Against For	
Vivendi SE Vivendi SV ASML Holding NV	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Mix	4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/1/2022	24 25 26 27 28 29 30 31 6 7 9 10 11 12 13 22 23 24 26 28 29	Elect Katie Stanton Elect Maud Fontenoy Authority to Repurchase and Reissue Shares Authority to Cancel Shares and Reduce Capital Authority to Cancel Shares and Reduce Capital Stock Purchase Plan for Overseas Employees Authorises Plan for Overseas Employees Authorisation of Legal Formalities Remuneration Report Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts Long-Term Incentive Plan; Authority to Issue Shares Management Board Remuneration Policy Elect Terri L. Kelly to the Supervisory Board Elect An Steegen to the Supervisory Board Elect An Steegen to the Supervisory Board Elect An Steegen to the Supervisory Board Amendments to Articles Authority to Issue Shares w/ Preemptive Rights	Management	For	For	For	
Vivendi SE Vivendi SV ASML Holding NV	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Mix	4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/1/2022	24 25 26 27 28 29 30 31 6 7 9 10 11 12 13 22 23 24 26 28	Elect Katie Stanton Elect Maud Fontenoy Authority to Cancel Shares and Reissue Shares Authority to Cancel Shares and Reduce Capital Authority to Cancel Shares and Reduce Capital Authority of Polici Share Buyback Offer Employee Stock Purchase Plan Stock Purchase Plan for Overseas Employees Authorisation of Legal Formalities Remuneration Report Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Management Board Acts Ratification of Supervisory Board Acts Long-Term Incentive Plan; Authority to Issue Shares Management Board Remuneration Policy Elect Teric I. Kelly to the Supervisory Board Elect Answard F.M. Everke to the Supervisory Board Appointment of Auditor for for fiscal years 2023 and 2024 Amendments to Articles Authority to Issue Shares w/ Preemptive Rights Authority to Suppress Preemptive	Management	For	For For For Against For	For For Against For Against For	
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Vivendi SE Vivendi SV ASML Holding NV	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/29/2022	Mix	4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/1/2022	24 25 26 27 28 29 30 31 6 7 9 10 11 12 13 22 23 24 26 28 29 30 31 31 31 31 31 31 31 31 31 31	Elect Katie Stanton Elect Maud Fontenoy Authority to Repurchase and Reissue Shares Authority to Cancel Shares and Reduce Capital Authority to Cancel Share Buyback Offer Employee Stock Purchase Plan Stock Purchase Plan for Overseas Employees Authorisation of Legal Formalities Remuneration Report Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts Ratification of Supervisory Board Acts Long-Term Incentive Plan; Authority to Issue Shares Management Board Remuneration Policy Elect Terri L. Kelly to the Supervisory Board Elect Alexander F.M. Everke to the Supervisory Board Elect An Steegen to the Supervisory Board Appointment of Auditor for for fiscal years 2023 and 2024 Amendments to Articles Authority to Issue Shares w/ Preemptive Rights Authority to Suppress Preemptive Rights Authority to Repurchase Shares Cancellation of Shares	Management	For	For	For	
Vivendi SE Vivendi SV ASML Holding NV	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/29/2022	Mix	4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/1/2022	24 25 26 27 28 29 30 31 6 7 9 10 11 12 13 22 23 24 26 28 29 30 31 11 12 13 22 33 31 31 31 31 31 31 31 31 31	Elect Katie Stanton Elect Maud Fontenoy Authority to Repurchase and Reissue Shares Authority to Cancel Shares and Reduce Capital Authority to Cancel Shares and Reduce Capital Stock Purchase Plan for Overseas Employees Authorise Stock Purchase Plan Stock Purchase Plan for Overseas Employees Authorisation of Legal Formalities Remuneration Report Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts Long-Term Incentive Plan; Authority to Issue Shares Management Board Remuneration Policy Elect Terri L. Kelly to the Supervisory Board Elect An Steegen to the Supervisory Board Appointment of Auditor for for fiscal years 2023 and 2024 Authority to Issue Shares W Preemptive Rights Authority to Suppress Preemptive Rights Authority to Suppress Preemptive Rights Authority to Repurchase Shares Cancellation of Shares Remuneration Report	Management	For	For	For	
Vivendi SE ASML Holding NV	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/29/2022	Mix	4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/1/2022	24 25 26 27 28 29 30 31 6 7 9 10 11 12 13 22 23 24 26 28 29 30 31 10 11 12 13 22 23 24 26 27 28 29 30 30 30 30 30 30 30 30 30 30	Elect Katie Stanton Elect Maud Fontenoy Authority to Repurchase and Reissue Shares Authority to Cancel Shares and Reduce Capital Authority to Cancel Shares and Reduce Capital Authority to Cancel Shares Buyback Offer Employee Stock Purchase Plan Stock Purchase Plan for Overseas Employees Authorisation of Legal Formalities Remuneration Report Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts Ratification of Supervisory Board Acts Long-Term Incentive Plan; Authority to Issue Shares Management Board Remuneration Policy Board Elect Terri L. Kelly to the Supervisory Board Elect An Steagen to the Supervisory Board Elect An Steagen to the Supervisory Board Appointment of Auditor for for fiscal years 2023 and 2024 Amendments to Articles Authority to Issue Shares w/ Preemptive Rights Authority to Repurchase Shares Cancellation of Shares Remuneration Report Accounts and Reports	Management	For	For For For Against For	For	Excessive termination agreement
Vivendi SE Vivendi SI ASML Holding NV	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/29/2022	Mix	4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/1/2022	24 25 26 27 28 29 30 31 6 7 9 10 11 12 13 22 23 24 26 28 29 30 31 11 12 23 24 26 27 28 29 30 30 31 41 41 41 41 41 41 41 41 41 4	Elect Katie Stanton Elect Maud Fontenoy Authority to Repurchase and Reissue Shares Authority to Cancel Shares and Reduce Capital Authority to Cancel Share Buyback Offer Employee Stock Purchase Plan Stock Purchase Plan Stock Purchase Plan for Overseas Employees Authorise Plan for Overseas Employees Authorisation of Legal Formalities Remuneration Report Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts Long-Term Incentive Plan; Authority to Issue Shares Management Board Remuneration Policy Elect Terri L. Kelly to the Supervisory Board Elect Alexander F.M. Everke to the Supervisory Board Elect An Steegen to the Supervisory Board Appointment of Auditor for for fiscal years 2023 and 2024 Amendments to Articles Authority to Issue Shares w/ Preemptive Rights Authority to Suppress Preemptive Rights Authority to Suppress Preemptive Rights Authority to Repurchase Shares Cancellation of Shares Remuneration Report Accounts and Reports Accounts and Reports Allocation of Profits/Dividends	Management	For	For For Against For	For	Excessive termination agreement
Vivendi SE ASML Holding NV	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/29/2022	Mix	4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/1/2022	24 25 26 27 28 29 30 31 6 7 9 10 11 12 13 22 23 24 26 28 29 30 31 10 11 12 13 22 23 24 26 27 28 29 30 30 30 30 30 30 30 30 30 30	Elect Katie Stanton Elect Maud Fontenoy Authority to Repurchase and Reissue Shares Authority to Cancel Shares and Reduce Capital Authority to Cancel Shares and Reduce Capital Authority to Cancel Shares Buyback Offer Employee Stock Purchase Plan Stock Purchase Plan for Overseas Employees Authorisation of Legal Formalities Remuneration Report Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts Ratification of Supervisory Board Acts Long-Term Incentive Plan; Authority to Issue Shares Management Board Remuneration Policy Board Elect Terri L. Kelly to the Supervisory Board Elect An Steagen to the Supervisory Board Elect An Steagen to the Supervisory Board Appointment of Auditor for for fiscal years 2023 and 2024 Amendments to Articles Authority to Issue Shares w/ Preemptive Rights Authority to Repurchase Shares Cancellation of Shares Remuneration Report Accounts and Reports	Management	For	For For For Against For	For	Excessive termination agreement
Vivendi SE Vivendi SI ASML Holding NV	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/29/2022	Mix	4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/1/2022	24 25 26 27 28 29 30 31 6 7 9 10 11 12 13 22 23 24 26 28 29 30 31 11 12 23 24 26 27 28 29 30 30 31 41 41 41 41 41 41 41 41 41 4	Elect Katie Stanton Elect Maud Fontenoy Authority to Repurchase and Reissue Shares Authority to Cancel Shares and Reduce Capital Authority to Cancel Shares and Reduce Capital Authorise Public Share Buyback Offer Employee Stock Purchase Plan Stock Purchase Plan for Overseas Employees Authorisation of Legal Formalities Remuneration Report Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Management Board Acts Long-Term Incentive Plan; Authority to Issue Shares Management Board Remuneration Policy Elect Terri L. Kelly to the Supervisory Board Elect An Everke to the Supervisory Board Allocation of Auditor for for fiscal years 2023 and 2024 Amendments to Articles Authority to Issue Shares w Preemptive Rights Authority to Suppress Preemptive Rights Authority to Repurchase Shares Cancellation of Shares Remuneration Report Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board	Management	For	For For Against For	For	Excessive termination agreement
Vivendi SE Vivendi SV ASML Holding NV	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/29/2022	Mix	4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/1/2022	24 25 26 27 28 29 30 31 6 7 9 10 11 12 13 22 23 24 26 28 29 30 31 11 12 13 22 23 24 26 26 27 28 29 30 30 31 41 41 41 41 41 41 41 41 41 4	Elect Katie Stanton Elect Maud Fontenoy Authority to Repurchase and Reissue Shares Authority to Cancel Shares and Reduce Capital Authority to Cancel Share Buyback Offer Employee Stock Purchase Plan Stock Purchase Plan for Overseas Employees Authorise Public Share Buyback Offer Employee Stock Purchase Plan Stock Purchase Plan for Overseas Employees Authorisation of Legal Formalities Remuneration Report Accounts and Reports Allocation of Profits/Dividends Ratification of Supervisory Board Acts Ratification of Supervisory Board Acts Long-Term Incentive Plan; Authority to Issue Shares Management Board Remuneration Policy Elect Terri L. Kelly to the Supervisory Board Elect An Steegen to the Supervisory Board Appointment of Auditor for for fiscal years 2023 and 2024 Amendments to Articles Authority to Issue Shares w/ Preemptive Rights Authority to Suppress Preemptive Rights Authority to Suppress Preemptive Rights Authority to Suppress Preemptive Rights Authority to Suppress Preemptive Rights Authority to Suppress Preemptive Rights Authority to Repurchase Shares Cancellation of Shares Remuneration Report Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Management Board Acts Ratification of Supervisory Board Acts	Management	For	For	For	Excessive termination agreement
Vivendi SE ASML Holding NV	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/29/2022	Mix	4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/1/2022	24 25 26 27 28 29 30 31 6 7 9 10 11 12 13 22 23 24 26 28 29 30 31 11 12 23 24 26 27 28 29 30 31 40 40 40 40 40 40 40 40 40 40	Elect Katie Stanton Elect Maud Fontenoy Authority to Repurchase and Reissue Shares Authority to Cancel Shares and Reduce Capital Authority to Cancel Shares Buyback Offer Employee Stock Purchase Plan Stock Purchase Plan for Overseas Employees Authorisation of Legal Formalities Remuneration Report Accounts and Reports Allocation of Profits/Dividends Ratification of Supervisory Board Acts Ratification of Supervisory Board Acts Long-Term Incentive Plan; Authority to Issue Shares Management Board Remuneration Policy Elect Terri L. Kelly to the Supervisory Board Elect Alexander F.M. Everke to the Supervisory Board Elect An Steegen to the Supervisory Board Appointment of Auditor for for fiscal years 2023 and 2024 Amendments to Articles Authority to Issue Shares w/ Preemptive Rights Authority to Suppress Preemptive Rights Authority to Repurchase Shares Cancellation of Shares Remuneration Report Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts Long-Term Incentive Plan; Authority to Issue Shares	Management	For	For	For	Excessive termination agreement
Vivendi SE Vivendi SV ASML Holding NV	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/29/2022	Mix	4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/1/2022	24 25 26 27 28 29 30 31 6 7 9 10 11 12 13 22 23 24 26 28 29 30 31 11 12 13 22 23 24 26 26 27 28 29 30 30 31 41 41 41 41 41 41 41 41 41 4	Elect Katie Stanton Elect Maud Fontenoy Authority to Cancel Shares and Reissue Shares Authority to Cancel Shares and Reduce Capital Authority to Cancel Shares Buyback Offer Employee Stock Purchase Plan Stock Purchase Plan for Overseas Employees Authorisation of Legal Formalities Remuneration Report Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts Long-Term Incentive Plan; Authority to Issue Shares Management Board Remuneration Policy Elect Terri L. Kelly to the Supervisory Board Elect An Steegen to the Supervisory Board Elect An Steegen to the Supervisory Board Authority to Issue Shares w Preemptive Rights Authority to Suppress Preemptive Rights Authority to Suppress Preemptive Rights Authority to Repurchase Shares Cancellation of Shares Cancellation of Shares Ratification of Management Board Acts Ratification of Supervisory Board Accounts and Reports Allocation of Profits/Dividends Ratification of Supervisory Board Acts Ratification of Supervisory Board Acts Ratification of Supervisory Board Acts Long-Term Incentive Plan; Authority to Issue Shares Management Board Remuneration	Management	For	For	For	Excessive termination agreement
Vivendi SE Vivendi SV ASML Holding NV	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/29/2022	Mix	4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/1/2022	24 25 26 27 28 29 30 31 6 7 9 10 11 12 13 22 23 24 26 28 29 30 31 12 23 24 26 27 30 31 4 5 6 7 7 8 8 8 8 9 9 9 9 9 9 9 9 9 9 9 9 9	Elect Katie Stanton Elect Maud Fontenoy Authority to Repurchase and Reissue Shares Authority to Cancel Shares and Reduce Capital Authority to Cancel Shares Buyback Offer Employee Stock Purchase Plan Stock Purchase Plan for Overseas Employees Authorise Public Share Buyback Offer Employees Authorise Public Share Buyback Offer Employees Authorisation of Legal Formalities Remuneration Report Accounts and Reports Allocation of Profits/Dividends Ratification of Supervisory Board Acts Ratification of Supervisory Board Acts Long-Term Incentive Plan; Authority to Issue Shares Management Board Remuneration Policy Elect Terri L. Kelly to the Supervisory Board Elect An Steegen to the Supervisory Board Appointment of Auditor for for fiscal years 2023 and 2024 Amendments to Articles Authority to Issue Phares w/ Preemptive Rights Authority to Suppress Preemptive Rights Authority to Repurchase Shares Cancellation of Shares Remuneration Report Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts Long-Term Incentive Plan; Authority to Issue Shares Management Board Remuneration Policy Management Board Remuneration	Management	For	For For Against For	For	Excessive termination agreement
Vivendi SE Vivendi SV ASML Holding NV	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/29/2022	Mix	4/20/2022 4/20/2022	24 25 26 27 28 29 30 31 6 7 9 10 11 12 13 22 23 24 26 28 29 30 31 12 23 24 26 27 30 31 4 5 6 7 7 8 8 8 8 8 9 9 9 9 9 9 9 9 9 9 9 9 9	Elect Katie Stanton Elect Maud Fontenoy Authority to Repurchase and Reissue Shares Authority to Cancel Shares and Reduce Capital Authority to Cancel Shares Buyback Offer Employee Stock Purchase Plan Stock Purchase Plan for Overseas Employees Authorisation of Legal Formalities Remuneration Report Accounts and Reports Allocation of Profits/Dividends Ratification of Supervisory Board Acts Ratification of Supervisory Board Acts Long-Term Incentive Plan; Authority to Issue Shares Management Board Remuneration Policy Elect Terri L. Kelly to the Supervisory Board Elect An Steegen to the Supervisory Board Appointment of Auditor for for fiscal years 2023 and 2024 Amendments to Articles Authority to Issue Shares w/ Preemptive Rights Authority to Suppress Preemptive Rights Authority to Repurchase Shares Cancellation of Shares Remuneration Report Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Management Board Remuneration Policy Elect Terri L. Kelly to the Supervisory Board	Management	For	For	For	Excessive termination agreement
Vivendi SE Vivendi SV ASML Holding NV	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/29/2022	Mix	4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/1/2022	24 25 26 27 28 29 30 31 6 7 9 10 11 12 13 22 23 24 26 28 29 30 31 12 23 24 26 27 30 31 4 5 6 7 7 8 8 8 8 9 9 9 9 9 9 9 9 9 9 9 9 9	Elect Katie Stanton Elect Maud Fontenoy Authority to Cancel Shares and Reissue Shares Authority to Cancel Shares and Reduce Capital Authority to Cancel Shares and Reduce Capital Stock Purchase Plan for Overseas Employees Authorise Stock Purchase Plan Stock Purchase Plan for Overseas Employees Authorisation of Legal Formalities Remuneration Report Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts Long-Term Incentive Plan; Authority to Issue Shares Management Board Remuneration Policy Elect Terri L. Kelly to the Supervisory Board Elect An Steegen to the Supervisory Board Elect An Steegen to the Supervisory Board Authority to Issue Shares W Preemptive Rights Authority to Suppress Preemptive Rights Authority to Suppress Preemptive Rights Authority to Repurchase Shares Cancellation of Shares Remuneration Report Accounts and Reports Allocation of Portist/Dividends Ratification of Supervisory Board Acts Long-Term Incentive Plan; Authority to Issue Shares Management Board Remuneration Policy Elect Terri L. Kelly to the Supervisory Board Acts Ratification of Supervisory Board Acts Long-Term Incentive Plan; Authority to Issue Shares Management Board Remuneration Policy Elect Terri L. Kelly to the Supervisory Board Elect Alexander F.M. Everke to the	Management	For	For For Against For	For	Excessive termination agreement
Vivendi SE Vivendi SV ASML Holding NV	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/29/2022	Mix	4/20/2022 4/20/2022	24 25 26 27 28 29 30 31 6 7 9 10 11 12 13 22 23 24 26 28 29 30 31 12 23 24 26 27 30 31 4 5 6 7 7 8 8 8 8 8 9 9 9 9 9 9 9 9 9 9 9 9 9	Elect Katie Stanton Elect Maud Fontenoy Authority to Cancel Shares and Reissue Shares Authority to Cancel Shares and Reduce Capital Authority to Cancel Shares and Reduce Capital Stock Purchase Plan for Overseas Employees Authorisation of Legal Formalities Remuneration Report Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts Long-Term Incentive Plan; Authority to Issue Shares Management Board Remuneration Policy Elect Terri L. Kelly to the Supervisory Board Appointment of Auditor for for fiscal years 2023 and 2024 Amendments to Articles Authority to Issue Shares w/ Appointment of Auditor for for fiscal years 2023 and 2024 Amendments to Articles Authority to Supervisory Board Accounts and Reports Ratification of Shares Remuneration Report Accounts and Reports Ratification of Shares Ratification of Shares Ratification of Management Board Acts Ratification of Supervisory Board Acts Long-Term Incentive Plan; Authority to Issue Shares Ratification of Supervisory Board Acts Long-Term Incentive Plan; Authority to Issue Shares Ratification of Supervisory Board Acts Long-Term Incentive Plan; Authority to Issue Shares Management Board Remuneration Policy Board Elect An Steegen to the Supervisory Board Elect An Steegen to the Supervisory Board	Management	For	For	For	Excessive termination agreement
Vivendi SE Vivendi SI ASML Holding NV	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/29/2022	Mix	4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/1/2022	24 25 26 27 28 29 30 31 6 7 9 10 11 12 13 22 23 24 26 28 29 30 31 12 23 24 26 27 28 29 30 31 4 5 6 7 7 8 8 8 9 9 9 9 9 9 9 9 9 9 9 9 9	Elect Katie Stanton Elect Maud Fontenoy Authority to Repurchase and Reissue Shares Authority to Cancel Shares and Reduce Capital Authority to Cancel Shares Buyback Offer Employee Stock Purchase Plan Stock Purchase Plan for Overseas Employees Authorise Public Share Buyback Offer Employees Authorise Plan for Overseas Employees Authorisation of Legal Formalities Remuneration Report Accounts and Reports Allocation of Profits/Dividends Ratification of Supervisory Board Acts Ratification of Supervisory Board Acts Long-Term Incentive Plan; Authority to Issue Shares Management Board Remuneration Policy Elect Terri L. Kelly to the Supervisory Board Elect Alexander F.M. Everke to the Supervisory Board Elect An Steegen to the Supervisory Board Appointment of Auditor for for fiscal years 2023 and 2024 Amendments to Articles Authority to Issue Phares w/ Preemptive Rights Authority to Issue Phares w/ Preemptive Rights Authority to Suppress Preemptive Rights Authority to Repurchase Shares Cancellation of Shares Remuneration Report Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts Long-Term Incentive Plan; Authority to Issue Shares Management Board Remuneration Management Board Remuneration Policy Elect Terri L. Kelly to the Supervisory Board Elect Alexander F.M. Everke to the Supervisory Board Elect Alexander F.M. Everke to the Supervisory Board	Management	For	For	For	Excessive termination agreement
Vivendi SE ASML Holdiing NV	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/29/2022	Mix	4/20/2022 4/20/202	24 25 26 27 28 29 30 31 6 7 9 10 11 12 13 22 23 24 26 28 29 30 31 12 23 24 26 27 28 29 30 31 4 5 6 7 7 8 8 8 9 9 9 9 9 9 9 9 9 9 9 9 9	Elect Katie Stanton Elect Maud Fontenoy Authority to Cancel Shares and Reissue Shares Authority to Cancel Shares and Reduce Capital Authority to Cancel Shares and Reduce Capital Stock Purchase Plan for Overseas Employees Authorisation of Legal Formalities Remuneration Report Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts Long-Term Incentive Plan; Authority to Issue Shares Management Board Remuneration Policy Elect Terri L. Kelly to the Supervisory Board Appointment of Auditor for for fiscal years 2023 and 2024 Amendments to Articles Authority to Issue Shares w/ Appointment of Auditor for for fiscal years 2023 and 2024 Amendments to Articles Authority to Supervisory Board Accounts and Reports Ratification of Shares Remuneration Report Accounts and Reports Ratification of Shares Ratification of Shares Ratification of Management Board Acts Ratification of Supervisory Board Acts Long-Term Incentive Plan; Authority to Issue Shares Ratification of Supervisory Board Acts Long-Term Incentive Plan; Authority to Issue Shares Ratification of Supervisory Board Acts Long-Term Incentive Plan; Authority to Issue Shares Management Board Remuneration Policy Board Elect An Steegen to the Supervisory Board Elect An Steegen to the Supervisory Board	Management	For	For	For	Excessive termination agreement
Vivendi SE ASML Holding NV	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/29/2022	Mix	4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/1/2022	24 25 26 27 28 29 30 31 6 7 9 10 11 12 13 22 23 24 26 28 29 30 31 12 23 24 26 27 28 29 30 31 4 5 6 7 7 8 8 8 9 9 9 9 9 9 9 9 9 9 9 9 9	Elect Katie Stanton Elect Maud Fontenoy Authority to Repurchase and Reissue Shares Authority to Cancel Shares and Reduce Capital Authority to Cancel Shares and Reduce Capital Authorise Public Share Buyback Offer Employee Stock Purchase Plan Stock Purchase Plan for Overseas Employees Authorisation of Legal Formalities Remuneration Report Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts Long-Term Incentive Plan; Authority to Issue Shares Management Board Remuneration Policy Elect Terri L. Kelly to the Supervisory Board Elect An Steegen to the Supervisory Board Appointment of Auditor for for fiscal years 2023 and 2024 Amendments to Articles Authority to Issue Shares w/ Preemptive Rights Authority to Supervisory Board Accounts and Reports Accounts and Report	Management	For	For	For	Excessive termination agreement

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ASML Holding NV	4/29/2022	Annual	4/1/2022	13	Authority to Issue Shares w/	Management	For	For	For	
ASML Holding NV	4/29/2022	Annual	4/1/2022	14	Preemptive Rights Authority to Suppress Preemptive	Management	For	For	For	
7 total g 110	"LO/LOLL	, unida	17 172022		Rights	Managomont				
ASML Holding NV		Annual	4/1/2022	15		Management	For	For	For	
ASML Holding NV		Annual	4/1/2022	16		Management	For	For	For	
Coca-Cola Co Coca-Cola Co	4/26/2022 4/26/2022	Annual	2/25/2022	1		Management	For	For	For	
Coca-Cola Co	4/26/2022	Annual	2/25/2022	2	Elect Marc Bolland Elect Ana Patricia Botin-Sanz de	Management Management	For	For	For	
Coca-cola Co	4/20/2022	Ailliuai	2/23/2022	3	Sautuola y O'Shea	wanagement	rui	FOI	roi	
Coca-Cola Co		Annual	2/25/2022	4	Elect Christopher C. Davis	Management	For	For	For	
Coca-Cola Co	4/26/2022	Annual	2/25/2022	5		Management	For	For	For	
Coca-Cola Co		Annual	2/25/2022	6	Elect Helene D. Gayle	Management	For	For	For	
Coca-Cola Co		Annual	2/25/2022	7		Management	For	For	For	
Coca-Cola Co	4/26/2022 4/26/2022	Annual	2/25/2022	8		Management	For	For	For	
Coca-Cola Co Coca-Cola Co		Annual	2/25/2022	9		Management	For	For	For	
Coca-Cola Co		Annual	2/25/2022	11		Management Management	For	For	For	
Coca-Cola Co	4/26/2022	Annual	2/25/2022	12	Advisory Vote on Executive	Management	For	Against	Against	Concerning pay practices
					Compensation			1		Constrainty pay practices
Coca-Cola Co		Annual	2/25/2022	13		Management	For	For	For	
Coca-Cola Co	4/26/2022	Annual	2/25/2022	14	Shareholder Proposal Regarding Report on External Public Health	ShareHolder	Against	Against	Against	
					Impact					
Coca-Cola Co	4/26/2022	Annual	2/25/2022	15	Shareholder Proposal Regarding	ShareHolder	Against	Against	Against	
					Transparency Report on Global Public Policy and Political Influence					
Coca-Cola Co	4/26/2022	Annual	2/25/2022	16	Shareholder Proposal Regarding	ShareHolder	Against	Abstain	Abstain	Concerns regarding proponent
Heineken N.V	4/21/2022	Annual	3/24/2022	2	Independent Chair Remuneration Report	Management	For	Against	Against	Insufficient response to shareholder dissent; Employment
					·	, and		_		agreement is excessive
Heineken N.V		Annual	3/24/2022	3		Management	For	For	For	
Heineken N.V Heineken N.V		Annual	3/24/2022	5		Management	For	For	For	
rieillekell N.V	4/21/2022	Annual	3/24/2022	6	Ratification of Management Board Acts	Management	For	For	For	
Heineken N.V	4/21/2022	Annual	3/24/2022	7	Ratification of Supervisory Board Acts	Management	For	For	For	
				8		-				
Heineken N.V	4/21/2022	Annual	3/24/2022		Authority to Repurchase Shares	Management	For	For	For	
Heineken N.V	4/21/2022	Annual	3/24/2022	9	Authority to Issue Shares w/ Preemptive Rights	Management	For	For	For	
Heineken N.V	4/21/2022	Annual	3/24/2022	10	Authority to Suppress Preemptive	Management	For	For	For	
Heineken N.V	4/21/2022	Annual	3/24/2022	11	Rights		For	For	For	
nemeken N.V	4/21/2022	Annuai	3/24/2022	- 11	Management Board Remuneration Policy	Management	FOI	FOI	roi	
Heineken N.V	4/21/2022	Annual	3/24/2022	12	Elect Jean-Marc Huët to the	Management	For	For	For	
Heineken N.V	4/21/2022	Annual	3/24/2022	13	Supervisory Board Elect José Antonio Fernández	Management	For	For	For	
rieliekeli N.V	4/21/2022	Ailliuai	3/24/2022	13	Carbajal to the Supervisory Board	wanagement	rui	FOI	roi	
Heineken N.V	4/21/2022	Annual	3/24/2022	14	Elect Marion Helmes to the	Management	For	For	For	
Heineken N.V	4/21/2022	Annual	3/24/2022	15	Supervisory Board Elect Francisco Josue Camacho	Management	For	For	For	
TIGHEROH IV. V	4/21/2022	Aillidai	3/24/2022	15	Beltrán to the Supervisory Board	Wallagement	1 01	101	1 01	
Heineken N.V	4/21/2022	Annual	3/24/2022	16	Appointment of Auditor	Management	For	For	For	
Hong Kong Exchanges and Clearing I td	4/27/2022	Annual	4/21/2022	3	Accounts and Reports	Management	For	For	For	
Hong Kong Exchanges and Clearing	4/27/2022	Annual	4/21/2022	4	Elect Apurv Bagri	Management	For	For	For	
Ltd.										
Hong Kong Exchanges and Clearing Ltd.	4/27/2022	Annual	4/21/2022	5	Appointment of Auditor and Authority to Set Fees	Management	For	For	For	
Hong Kong Exchanges and Clearing	4/27/2022	Annual	4/21/2022	6	Authority to Repurchase Shares	Management	For	For	For	
Ltd.										
Hong Kong Exchanges and Clearing Ltd.	4/27/2022	Annual	4/21/2022	7	Authority to Issue Shares w/o Preemptive Rights	Management	For	For	For	
Hong Kong Exchanges and Clearing	4/27/2022	Annual	4/21/2022	8	Approval of the Remuneration of the	Management	For	For	For	
Ltd.					Chair and Members of the Listing Operation Governance Committee					
					<u> </u>					
Hong Kong Exchanges and Clearing	4/27/2022	Annual	4/21/2022	9	Approval of 2022/2023 Remuneration	Management	For	For	For	
Ltd.					of the Chair and Non-executive Directors					
Hong Kong Exchanges and Clearing		Annual	4/21/2022	10	Approval of 2022/2023 Remuneration	Management	For	For	For	
Ltd.	4/27/2022									
	4/2//2022				of the Committee Chairs and Members					
Ping AN Insurance (Group) Co. of		Annual	4/19/2022	2		Management	For	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022	Annual	4/19/2022	2	Directors' Report	Management	For	For	For	
China, Ltd. Ping AN Insurance (Group) Co. of		Annual Annual	4/19/2022 4/19/2022	2		Management Management	For	For	For	
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022 4/29/2022	Annual	4/19/2022	3	Directors' Report Supervisors' Report	Management	For	For	For	
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022 4/29/2022 4/29/2022	Annual	4/19/2022	3	Directors' Report Supervisors' Report 2021 Annual Report	Management Management	For	For	For	
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Ping AN Insurance (Group) Co. of	4/29/2022 4/29/2022	Annual	4/19/2022	3	Directors' Report Supervisors' Report	Management	For	For	For	
China, Ltd. Ping AN Insurance (Group) Co. of	4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual	4/19/2022	3	Directors' Report Supervisors' Report 2021 Annual Report Accounts and Reports	Management Management	For	For	For	
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual Annual Annual Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022	3 4 5	Directors' Report Supervisors' Report 2021 Annual Report Accounts and Reports Allocation of Profits/Dividends	Management Management Management Management	For For	For For	For For For	
China, Ltd. Ping AN Insurance (Group) Co. of	4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual Annual	4/19/2022 4/19/2022 4/19/2022	3 4 5	Directors' Report Supervisors' Report 2021 Annual Report Accounts and Reports Allocation of Profits/Dividends	Management Management Management	For For	For For	For For	
China, Ltd. Ping AN Insurance (Group) Co. of	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual Annual Annual Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022	3 4 5	Directors' Report Supervisors' Report 2021 Annual Report Accounts and Reports Allocation of Profits/Dividends Appointment of Auditor and Authority to Set Fees	Management Management Management Management	For For	For For	For For For	
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual Annual Annual Annual Annual Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022	3 4 5 6 7 8	Directors' Report Supervisors' Report 2021 Annual Report Accounts and Reports Allocation of Profits/Dividends Appointment of Auditor and Authority to Set Fees Elect HE Jianfeng	Management Management Management Management Management Management Management	For For For For For	For For For For	For For For For For	Same on to many boards
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual Annual Annual Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022	3 4 5 6	Directors' Report Supervisors' Report 2021 Annual Report Accounts and Reports Allocation of Profits/Dividends Appointment of Auditor and Authority to Set Fees Elect HE Jianfeng	Management Management Management Management Management Management	For For For	For For For	For For For For	Serves on too many boards
China, Ltd Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual Annual Annual Annual Annual Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022	3 4 5 6 7 8	Directors' Report Supervisors' Report 2021 Annual Report Accounts and Reports Allocation of Profits/Dividends Appointment of Auditor and Authority to Set Fees Elect HE Jianfeng Elect CAI Xun	Management Management Management Management Management Management Management	For For For For For	For For For For	For For For For For	Serves on too many boards
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual Annual Annual Annual Annual Annual Annual Annual Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022	3 4 5 6 7 8 9	Directors' Report Supervisors' Report 2021 Annual Report Accounts and Reports Allocation of Profits/Dividends Appointment of Auditor and Authority to Set Fees Elect HE Jianfeng Elect CAI Xun Elect ZHU Xinrong	Management Management Management Management Management Management Management Management Management	For For For For For For For	For For For For Against For	For	Serves on too many boards
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual Annual Annual Annual Annual Annual Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022	3 4 5 6 7 8 9	Directors' Report Supervisors' Report 2021 Annual Report Accounts and Reports Allocation of Profits/Dividends Appointment of Auditor and Authority to Set Fees Elect HE Jianfeng Elect CAI Xun Elect ZHU Xinrong Elect LIEW Fui Kiang	Management	For For For For For For	For For For For Against	For For For For Against	Serves on too many boards
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual Annual Annual Annual Annual Annual Annual Annual Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022	3 4 5 6 7 8 9	Directors' Report Supervisors' Report 2021 Annual Report Accounts and Reports Allocation of Profits/Dividends Appointment of Auditor and Authority to Set Fees Elect HE Jianfeng Elect CAI Xun Elect ZHU Xinrong	Management Management Management Management Management Management Management Management Management	For For For For For For For	For For For For Against For	For	Serves on too many boards
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022	3 4 5 6 7 8 9 10 11	Directors' Report Supervisors' Report 2021 Annual Report Accounts and Reports Allocation of Profits/Dividends Appointment of Auditor and Authority to Set Fees Elect HE Jianfeng Elect CAI Xun Elect ZHU Xinrong Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai	Management	For For For For For For For For For	For For For Against For For For	For For For Against For	Serves on too many boards
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022	3 4 5 6 7 8 9	Directors' Report Supervisors' Report 2021 Annual Report Accounts and Reports Allocation of Profits/Dividends Appointment of Auditor and Authority to Set Fees Elect HE Jianfeng Elect CAI Xun Elect ZHU Xinrong Elect LIEW Fui Kiang	Management	For	For	For For For For For For For Against For For	Serves on too many boards
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022	3 4 5 6 7 8 9 10 11 12	Directors' Report Supervisors' Report 2021 Annual Report Accounts and Reports Allocation of Profits/Dividends Appointment of Auditor and Authority to Set Fees Elect HE Jianfeng Elect CAI Xun Elect ZHU Xinrong Elect LIEW Fui Kiang Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024	Management	For	For	For	Serves on too many boards
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022	3 4 5 6 7 8 9 10 11	Directors' Report Supervisors' Report 2021 Annual Report Accounts and Reports Allocation of Profits/Dividends Appointment of Auditor and Authority to Set Fees Elect HE Jianfeng Elect CAI Xun Elect ZHU Xinrong Elect LIEW Fui Kiang Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024	Management	For	For For For Against For For For	For	Serves on too many boards
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022	3 4 5 6 7 8 9 10 11 12 13	Directors' Report Supervisors' Report 2021 Annual Report Accounts and Reports Allocation of Profits/Dividends Appointment of Auditor and Authority to Set Fees Elect HE Jianfeng Elect CAI Xun Elect ZHU Xinrong Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors	Management	For	For For For Against For For For For For For For For	For	Serves on too many boards
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022	3 4 5 6 7 8 9 10 11 12	Directors' Report Supervisors' Report 2021 Annual Report Accounts and Reports Allocation of Profits/Dividends Appointment of Auditor and Authority to Set Fees Elect HE Jianfeng Elect CAI Xun Elect ZHU Xinrong Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing	Management	For	For	For	Serves on too many boards
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022	3 4 5 6 7 8 9 10 11 12 13	Directors' Report Supervisors' Report 2021 Annual Report Accounts and Reports Allocation of Profits/Dividends Appointment of Auditor and Authority to Set Fees Elect HE Jianfeng Elect CAI Xun Elect ZHU Xinrong Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors	Management	For	For For For Against For For For For For For For For	For	Serves on too many boards
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022	3 4 5 6 7 8 9 10 11 12 13 14	Directors' Report Supervisors' Report 2021 Annual Report Accounts and Reports Allocation of Profits/Dividends Appointment of Auditor and Authority to Set Fees Elect HE Jianfeng Elect CAI Xun Elect CHI W Fui Kiang Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association	Management	For	For	For	Serves on too many boards
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022	3 4 5 6 7 8 9 10 11 12 13 14 15 16	Directors' Report Supervisors' Report 2021 Annual Report Accounts and Reports Allocation of Profits/Dividends Appointment of Auditor and Authority to Set Fees Elect HE Jianfeng Elect CAI Xun Elect ZHU Xinrong Elect LIEW Fui Kiang Elect Ciement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association Elect Sharon L. Allen	Management	For	For For For Against For	For	Serves on too many boards
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Bank Of America Corp.	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual	4/19/2022 4/19/2022	3 4 5 6 7 8 9 10 11 12 13 14 15 16 1 1	Directors' Report Supervisors' Report 2021 Annual Report Accounts and Reports Allocation of Profits/Dividends Appointment of Auditor and Authority to Set Fees Elect HE Jianfeng Elect CAI Xun Elect ZHU Xinrong Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association Elect Sharon L. Allen Elect Frank P. Bramble, Sr.	Management	For	For	For For For Against For	Serves on too many boards
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022 4/29/2022	Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2023 4/19/2023 4/19/2023 4/19/2023 4/19/2023 4/19/2023 4/19/2023 4/19/2023 4/19/2023 4/19/2023 4/19/2023 4/19/2023 4/19/2023 4/19/2023	3 4 5 6 7 8 9 10 11 12 13 14 15 16 1 1 2 3	Directors' Report Supervisors' Report 2021 Annual Report Accounts and Reports Allocation of Profits/Dividends Appointment of Auditor and Authority to Set Fees Elect HE Jianfeng Elect CAI Xun Elect CAI Xun Elect LIEW Fui Kinng Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association Elect Sharon L. Allen Elect Fierra J. P. de Weck	Management	For	For	For	Serves on too many boards
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022 4/29/2022	Annual	4/19/2022 4/19/2023	3 4 5 6 7 8 9 10 11 12 13 14 15 16 1 2 3 4	Directors' Report Supervisors' Report 2021 Annual Report Accounts and Reports Allocation of Profits/Dividends Appointment of Auditor and Authority to Set Fees Elect HE Jianfeng Elect CAI Xun Elect ZHU Xinrong Elect LIEW Fui Kiang Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association Elect Frank P. Bramble, Sr. Elect Sharon L. Allen Elect Frank P. Bramble, Sr. Elect Perre J. P. de Weck Elect Arnold W. Donald	Management	For	For	For	Serves on too many boards
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022 4/29/2022	Annual	4/19/2022 4/19/2022	3 4 5 6 7 8 9 10 11 12 13 14 15 16 1 1 2 3 4 5	Directors' Report Supervisors' Report 2021 Annual Report Accounts and Reports Allocation of Profits/Dividends Appointment of Auditor and Authority to Set Fees Elect HE Jianfeng Elect CAI Xun Elect ZHU Xinrong Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association Elect Sharon L. Allen Elect Frank P. Bramble, Sr. Elect Pierre J. P. de Weck Elect Pierre J. P. de Weck Elect Arnold W. Donald Elect Linda P. Hudson	Management	For	For	For	Serves on too many boards
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Ping AN Insurance Corp. Bank Of America Corp. Bank Of America Corp. Bank Of America Corp.	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022	Annual	4/19/2022 4/19/2023 4/19/2023	3 4 5 6 7 8 9 10 11 12 13 14 15 16 1 1 2 3 4 5 6	Directors' Report Supervisors' Report 2021 Annual Report Accounts and Reports Allocation of Profits/Dividends Alpointment of Auditor and Authority to Set Fees Elect HE Jianfeng Elect CAI Xun Elect ZHU Xinrong Elect LIEW Fui Kiang Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association Elect Sharon L. Allen Elect Frank P. Bramble, Sr. Elect Pierre J. P. de Weck Elect Arnold W. Donald Elect Lidas P. Hudson Elect Monica C. Lozano	Management	For	For	For	Serves on too many boards
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022 4/29/2022	Annual	4/19/2022 4/19/2022	3 4 5 6 7 8 9 10 11 12 13 14 15 16 1 1 2 3 4 5	Directors' Report Supervisors' Report 2021 Annual Report Accounts and Reports Allocation of Profits/Dividends Appointment of Auditor and Authority to Set Fees Elect HE Jianfeng Elect CAI Xun Elect ZHU Xinrong Elect CHE Win Kang Elect Ciement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association Elect Frank P. Bramble, Sr. Elect Perre J. P. de Weck Elect Arnold W. Donald Elect Linda P. Hudson Elect Brian T. Moynihan	Management	For	For	For	Serves on too many boards
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022	Annual	4/19/2022 4/19/2022	3 4 5 6 7 8 9 10 11 12 13 14 15 16 1 2 3 4 5 6 7	Directors' Report Supervisors' Report 2021 Annual Report Accounts and Reports Allocation of Profits/Dividends Appointment of Auditor and Authority to Set Fees Elect HE Jianfeng Elect CAI Xun Elect ZHU Xinrong Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association Elect Frank P. Bramble, Sr. Elect Pierre J. P. de Weck Elect Arnold W. Donald Elect Linda P. Hudson Elect Linda P. Hudson Elect Monica C. Lozano Elect Monica C. Lozano Elect Elord L. Nowell, III Elect Linda C. Lozano Elect Elord L. Nowell, III	Management	For	For	For	Serves on too many boards
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Ping AN I	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/26/2022	Annual	4/19/2022 4/19/2022	3 4 5 6 7 8 9 10 11 12 13 14 15 16 1 2 3 4 5 6 7 8	Directors' Report Supervisors' Report 2021 Annual Report Accounts and Reports Allocation of Profits/Dividends Alpointment of Auditor and Authority to Set Fees Elect HE Jianfeng Elect CAI Xun Elect ZHU Xinrong Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association Elect Sharon L. Allen Elect Fierre J. P. de Weck Elect Arnold W. Donald Elect Linda P. Hudson Elect Monica C. Lozano Elect Mina T. Moynihan Elect Brian T. Moynihan Elect Elenia I. Nowell, III Elect Denise L. Ramos	Management	For	For	For	Serves on too many boards
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Ping AN I	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022	Annual	4/19/2022 4/19/2022	3 4 5 6 7 8 9 10 11 12 13 14 15 16 1 2 3 4 5 6 7 8 9 10 11	Directors' Report Supervisors' Report 2021 Annual Report Accounts and Reports Allocation of Profits/Dividends Appointment of Auditor and Authority to Set Fees Elect HE Jianfeng Elect CAI Xun Elect ZHU Xinrong Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association Elect Sharon L. Allen Elect Frank P. Bramble, Sr. Elect Pierre J. P. de Weck Elect Arnold W. Donald Elect Monica C. Lozano Elect Brian T. Moynihan Elect Brian T. Moynihan Elect Linder L. Nowell, III Elect Denise L. Ramos Elect Michael D. White	Management	For	For	For	Serves on too many boards
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Ping AN I	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/26/2022	Annual	4/19/2022 4/19/2022	3 4 5 6 7 8 9 10 11 12 13 14 15 16 1 1 2 3 4 5 6 7 8 9 10 11 11 12 13	Directors' Report Supervisors' Report 2021 Annual Report Accounts and Reports Allocation of Profits/Dividends Appointment of Auditor and Authority to Set Fees Elect HE Jianfeng Elect CAI Xun Elect ZHU Xinrong Elect LIEW Fui Kiang Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association Elect Sharon L. Allen Elect Firank P. Bramble, Sr. Elect Firenz J. P. de Weck Elect Arnold W. Donald Elect Linda P. Hudson Elect Brian T. Moynihan Elect Brian T. Moynihan Elect Clayton S. Rose Elect Clayton S. Rose Elect Clinchae D. White Elect Thromas D. Whods	Management	For	For	For	Serves on too many boards
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Ping AN I	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/26/2022	Annual	4/19/2022 4/19/2022	3 4 5 6 7 8 9 10 11 12 13 14 15 16 1 2 3 4 5 6 7 8 9 10 11	Directors' Report Supervisors' Report 2021 Annual Report Accounts and Reports Allocation of Profits/Dividends Appointment of Auditor and Authority to Set Fees Elect HE Jianfeng Elect CAI Xun Elect ZHU Xinrong Elect LIEW Fui Kiang Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association Elect Sharon L. Allen Elect Firank P. Bramble, Sr. Elect Firenz J. P. de Weck Elect Arnold W. Donald Elect Linda P. Hudson Elect Brian T. Moynihan Elect Brian T. Moynihan Elect Clayton S. Rose Elect Clayton S. Rose Elect Clindae D. White Elect Thromas D. Whods	Management	For	For	For	Serves on too many boards

Bank Of America Corp. Bank Of America Corp.			0/4/0000		E		-			After a florida in the second
	4/26/2022 4/26/2022	Annual	3/1/2022	14 15	Elect Maria T. Zuber Advisory Vote on Executive	Management Management	For	Against	Against	Affiliate/Insider on nominating/governance committee
					Compensation	-				
Bank Of America Corp. Bank Of America Corp.	4/26/2022 4/26/2022	Annual Annual	3/1/2022	16 17	Ratification of Auditor Ratification of Exclusive Forum	Management Management	For	For Against	For Against	Limits shareholder rights
					Provision				1	Elitica anaretroider rights
Bank Of America Corp.	4/26/2022	Annual	3/1/2022	18	Shareholder Proposal Regarding Racial Equity Audit	ShareHolder	Against	Against	Against	
Bank Of America Corp.	4/26/2022	Annual	3/1/2022	19	Shareholder Proposal Regarding	ShareHolder	Against	Against	Against	
Bank Of America Corp.	4/26/2022	Annual	3/1/2022	20	Fossil Fuel Financing Policy Shareholder Proposal Regarding	ShareHolder	Against	Against	Against	
					Charitable Contributions Disclosure					
Hong Kong Exchanges and Clearing	4/27/2022	Annual	4/21/2022	3	Accounts and Reports	Management	For	For	For	
Ltd.	4/07/0000	Annual	4/21/2022	4	Flort Anima Ponsi	M	F	F	For	
Hong Kong Exchanges and Clearing Ltd.	4/27/2022	Annuai	4/21/2022	4	Elect Apurv Bagri	Management	For	For	FOF	
Hong Kong Exchanges and Clearing Ltd.	4/27/2022	Annual	4/21/2022	5	Appointment of Auditor and Authority to Set Fees	Management	For	For	For	
Hong Kong Exchanges and Clearing	4/27/2022	Annual	4/21/2022	6	Authority to Repurchase Shares	Management	For	For	For	
Ltd.	4/27/2022	Annual	4/21/2022	7	Authority to Incur Sharon w/o	Management	For	For	For	
Hong Kong Exchanges and Clearing Ltd.		Annuai		•	Authority to Issue Shares w/o Preemptive Rights	wanagement	FOI	FOI	roi	
Hong Kong Exchanges and Clearing Ltd.	4/27/2022	Annual	4/21/2022	8	Approval of the Remuneration of the Chair and Members of the Listing	Management	For	For	For	
Etd.					Operation Governance Committee					
Hong Kong Exchanges and Clearing	4/27/2022	Annual	4/21/2022	9	Approval of 2022/2023 Remuneration	Management	For	For	For	
Ltd.	WEITEGEE	, uniqui	WE WEGEE	Ü	of the Chair and Non-executive	Managomont		1 01		
Hong Kong Exchanges and Clearing	4/27/2022	Annual	4/21/2022	10	Directors Approval of 2022/2023 Remuneration	Management	For	For	For	
Ltd.					of the Committee Chairs and Members			ļ -	ļ -	
Lvmh Moet Hennessy Vuitton SE	4/21/2022	Mix	4/18/2022	6	Accounts and Reports	Management	For	For	For	
Lvmh Moet Hennessy Vuitton SE		Mix	4/18/2022	7		Management	For	For	For	
Lunch Mart Hannan Valler CE	4/04/0000	N. A.	4/40/2022	0	Allegation of Deefte (Dividende	M	F	F	F	
Lvmh Moet Hennessy Vuitton SE Lvmh Moet Hennessy Vuitton SE		Mix	4/18/2022 4/18/2022	8	Allocation of Profits/Dividends Special Auditors Report on Regulated	Management Management	For	For	For	
					Agreements					
Lvmh Moet Hennessy Vuitton SE Lvmh Moet Hennessy Vuitton SE	4/21/2022 4/21/2022	Mix	4/18/2022 4/18/2022	10 11	Elect Bernard Arnault	Management	For	For	For	
Lvmh Moet Hennessy Vuitton SE	4/21/2022		4/18/2022	11	Elect Sophie Chassat Elect Clara Gaymard	Management Management	For	For	For	
Lvmh Moet Hennessy Vuitton SE		Mix	4/18/2022	13	Elect Hubert Védrine	Management	For	For	For	
Lvmh Moet Hennessy Vuitton SE		Mix	4/18/2022	14	Elect Yann Arthus-Bertrand as Censor		For	Against	Against	Insufficient justification
Lvmh Moet Hennessy Vuitton SE	4/21/2022	Mix	4/18/2022	15	2022 Directors' Fees	Management	For	For	For	
Lvmh Moet Hennessy Vuitton SE		Mix	4/18/2022	16	Appointment of Auditor (Mazars)	Management	For	For	For	
Lvmh Moet Hennessy Vuitton SE	4/21/2022	Mix	4/18/2022	17	Appointment of Auditor (Deloitte)	Management	For	For	For	
Lvmh Moet Hennessy Vuitton SE	4/21/2022	Mix	4/18/2022	18	Non-Renewal of Alternate Auditors (Auditex and Olivier Lenel)	Management	For	For	For	
					(Additex and Olivier Lenei)					
Lvmh Moet Hennessy Vuitton SE		Mix	4/18/2022	19	Remuneration Report	Management	For	Against	Against	Poor response to shareholder dissent
Lvmh Moet Hennessy Vuitton SE	4/21/2022	Mix	4/18/2022	20	2021 Remuneration of Bernard Arnault, Chair and CEO	Management	For	Against	Against	Poor overall design; Equity awards to major shareholder; Poor response to shareholder dissent
Lvmh Moet Hennessy Vuitton SE	4/21/2022	Mix	4/18/2022	21	2021 Remuneration of Antonio Belloni,	Management	For	Against	Against	Poor overall design; Poor response to shareholder dissent;
Lvmh Moet Hennessy Vuitton SE	4/21/2022	Mix	4/18/2022	22	Deputy CEO 2022 Remuneration Policy (Board of	Management	For	For	For	Excessive compensation
·	4/04/0000		4/40/0000		Directors)	-	-			
Lvmh Moet Hennessy Vuitton SE	4/21/2022	Mix	4/18/2022	23	2022 Remuneration Policy (Chair and CEO)	Management	For	Against	Against	Equity awards to controlling shareholder; Poor overall design; Poor response to shareholder dissent; Poor overall
	4/04/0000		4/40/0000				-			compensation disclosure
Lvmh Moet Hennessy Vuitton SE	4/21/2022	Mix	4/18/2022	24	2022 Remuneration Policy (Deputy CEO)	Management	For	Against	Against	Poor overall design; Poor response to shareholder dissent; Poor overall compensation disclosure
Lvmh Moet Hennessy Vuitton SE	4/21/2022	Mix	4/18/2022	25	Authority to Repurchase and Reissue	Management	For	For	For	·
					Shares		For	For	For	
Lvmh Moet Hennessy Vuitton SE	4/21/2022	Mix	4/18/2022	26	Authority to Cancel Shares and	Management	FUI			
					Reduce Capital					Poor overall design: Short vesting period
Lvmh Moet Hennessy Vuitton SE	4/21/2022	Mix	4/18/2022	27	Reduce Capital Authority to Issue Performance Shares	Management	For	Against	Against	Poor overall design; Short vesting period
	4/21/2022				Reduce Capital Authority to Issue Performance Shares Amendments to Articles Regarding the	Management				Poor overall design; Short vesting period Amendment is not in best interests of shareholders
Lvmh Moet Hennessy Vuitton SE	4/21/2022	Mix	4/18/2022	27	Reduce Capital Authority to Issue Performance Shares	Management	For	Against	Against	*
Lvmh Moet Hennessy Vuitton SE Lvmh Moet Hennessy Vuitton SE	4/21/2022	Mix	4/18/2022	27	Reduce Capital Authority to Issue Performance Shares Amendments to Articles Regarding the CEO's Age Limit and Shareholder Notification Requirements	Management Management	For	Against	Against	*
Lvmh Moet Hennessy Vuitton SE	4/21/2022	Mix	4/18/2022	27	Reduce Capital Authority to Issue Performance Shares Amendments to Articles Regarding the CEO's Age Limit and Shareholder	Management	For	Against Against	Against Against	*
Lvmh Moet Hennessy Vuitton SE Lvmh Moet Hennessy Vuitton SE ING Groep N.V. ING Groep N.V. ING Groep N.V. ING Groep N.V.	4/21/2022 4/21/2022 4/25/2022 4/25/2022 4/25/2022	Mix Mix Annual	4/18/2022 4/18/2022 3/28/2022 3/28/2022 3/28/2022	27 28 8 9	Reduce Capital Authority to Issue Performance Shares Amendments to Articles Regarding the CEO's Age Limit and Shareholder Notification Requirements Remuneration Report	Management Management Management	For For	Against Against For	Against Against For	*
Lvmh Moet Hennessy Vuitton SE Lvmh Moet Hennessy Vuitton SE ING Groep N.V. ING Groep N.V.	4/21/2022 4/21/2022 4/25/2022 4/25/2022 4/25/2022	Mix Mix Annual	4/18/2022 4/18/2022 3/28/2022 3/28/2022	27 28 8 9	Reduce Capital Authority to Issue Performance Shares Amendments to Articles Regarding the CEO's Age Limit and Shareholder Notification Requirements Remuneration Report Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board	Management Management Management Management	For For	Against Against For For	Against Against For For	*
Lvmh Moet Hennessy Vuitton SE Lvmh Moet Hennessy Vuitton SE ING Groep N.V. ING Groep N.V. ING Groep N.V. ING Groep N.V.	4/21/2022 4/21/2022 4/25/2022 4/25/2022 4/25/2022	Mix Mix Annual Annual Annual	4/18/2022 4/18/2022 3/28/2022 3/28/2022 3/28/2022	27 28 8 9	Reduce Capital Authority to Issue Performance Shares Amendments to Articles Regarding the CEO's Age Limit and Shareholder Notification Requirements Remuneration Report Accounts and Reports Allocation of Profits/Dividends	Management Management Management Management Management Management	For For For For	Against Against For For For	Against Against For For For	*
Lvmh Moet Hennessy Vuitton SE Lvmh Moet Hennessy Vuitton SE ING Groep N.V.	4/21/2022 4/21/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022	Mix Mix Annual Annual Annual Annual Annual	4/18/2022 4/18/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022	27 28 8 9 11 12	Reduce Capital Authority to Issue Performance Shares Amendments to Articles Regarding the CEO's Age Limit and Shareholder Notification Requirements Remuneration Report Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts	Management Management Management Management Management Management Management	For For For For For	Against Against For For For For For	Against Against For For For For For	*
Lvmh Moet Hennessy Vuitton SE Lvmh Moet Hennessy Vuitton SE ING Groep N.V.	4/21/2022 4/21/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022	Mix Mix Annual Annual Annual Annual Annual	4/18/2022 4/18/2022 4/18/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022	27 28 8 9 11 12	Reduce Capital Authority to Issue Performance Shares Amendments to Articles Regarding the CEO's Age Limit and Shareholder Notification Requirements Remuneration Report Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts	Management Management Management Management Management Management	For For For For For	Against Against For For For	Against Against For For For For	*
Lvmh Moet Hennessy Vuitton SE Lvmh Moet Hennessy Vuitton SE ING Groep N.V.	4/21/2022 4/21/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022	Mix Mix Annual Annual Annual Annual Annual Annual	4/18/2022 4/18/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022	27 28 8 9 11 12	Reduce Capital Authority to Issue Performance Shares Amendments to Articles Regarding the CEO's Age Limit and Shareholder Notification Requirements Remuneration Report Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts Authority to Issue Shares w/ Preemptive Rights Authority to Issue Shares w/ or w/o	Management Management Management Management Management Management Management	For For For For For	Against Against For For For For For	Against Against For For For For For	*
Lvmh Moet Hennessy Vuitton SE Lvmh Moet Hennessy Vuitton SE ING Groep N.V.	4/21/2022 4/21/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022	Mix Mix Annual Annual Annual Annual Annual Annual Annual Annual	4/18/2022 4/18/2022 4/18/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022	27 28 8 9 11 12 13	Reduce Capital Authority to Issue Performance Shares Amendments to Articles Regarding the CEO's Age Limit and Shareholder Notification Requirements Remuneration Report Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts Authority to Issue Shares w/ Preemptive Rights	Management Management Management Management Management Management Management Management	For For For For For For	Against Against For For For For For For	Against Against For For For For For	*
Lvmh Moet Hennessy Vuitton SE Lvmh Moet Hennessy Vuitton SE ING Groep N.V.	4/21/2022 4/21/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022	Mix Mix Annual Annual Annual Annual Annual Annual Annual Annual	4/18/2022 4/18/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022	27 28 8 9 11 12 13 15	Reduce Capital Authority to Issue Performance Shares Amendments to Articles Regarding the CEO's Age Limit and Shareholder Notification Requirements Remuneration Report Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts Authority to Issue Shares w/ Preemptive Rights Authority to Issue Shares w/ or w/o Preemptive Rights Authority to Repurchase Shares Authority to Cancel Repurchased	Management	For For For For For For For For	Against Against For For For For For For For For For Fo	Against Against For For For For For For	*
Lvmh Moet Hennessy Vuitton SE Lvmh Moet Hennessy Vuitton SE ING Groep N.V.	4/21/2022 4/21/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022	Mix Mix Annual	4/18/2022 4/18/2022 4/18/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022	27 28 8 9 11 12 13 15 16	Reduce Capital Authority to Issue Performance Shares Amendments to Articles Regarding the CEO's Age Limit and Shareholder Notification Requirements Remuneration Report Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts Ratification of Supervisory Board Acts Authority to Issue Shares w/ Preemptive Rights Authority to Issue Shares w/ or w/o Preemptive Rights Authority to Issue Shares w/ or w/o Preemptive Rights Authority to Issue Shares w/or w/o Preemptive Rights Authority to Issue Shares w/or w/o Preemptive Rights Authority to Repurchase Shares	Management	For	Against Against For For For For For For For For For Fo	Against Against For For For For For For For For	*
Lvmh Moet Hennessy Vuitton SE Lvmh Moet Hennessy Vuitton SE ING Groep N.V.	4/21/2022 4/21/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022	Mix Mix Annual	4/18/2022 4/18/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022	27 28 8 9 11 12 13 15 16 17 18	Reduce Capital Authority to Issue Performance Shares Amendments to Articles Regarding the CEO's Age Limit and Shareholder Notification Requirements Remuneration Report Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts Authority to Issue Shares w/ Preemptive Rights Authority to Issue Shares w/ or w/o Preemptive Rights Authority to Repurchase Shares Authority to Repurchase Shares Reduction in Authorised Capital Authority to Reduce Issued Share Reduction in Authorised Capital	Management	For	Against Against For For For For For For For For For Fo	Against Against For For For For For For For For For Fo	*
Lymh Moet Hennessy Vuitton SE Lymh Moet Hennessy Vuitton SE ING Groep N.V.	4/21/2022 4/21/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022	Mix Mix Annual	4/18/2022 4/18/2022 4/18/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022	27 28 8 9 11 12 13 15 16 17 18	Reduce Capital Authority to Issue Performance Shares Amendments to Articles Regarding the CEO's Age Limit and Shareholder Notification Requirements Remuneration Report Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Management Board Acts Ratification of Supervisory Board Acts Authority to Issue Shares w/ Preemptive Rights Authority to Issue Shares w/ Oremptive Rights Authority to Repurchase Shares Authority to Cancel Repurchased Shares Reduction in Authorised Capital Authority to Reduce Issued Share Capital	Management	For	Against Against For For For For For For For For For Fo	Against Against For	*
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March Marc	ASML Holding NV	4/29/2022	Annual	4/1/2022	9	Allocation of Profits/Dividends	Management	For	For	For	
March Marc	ASML Holding NV	4/29/2022	Annual	4/1/2022	10		Management	For	For	For	
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M. Prince Holdings Inc.	Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	16	Amendments to Articles of Association	Management	For	For	For	
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22 Minerals Limited	SM Prime Holdings Inc.	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022	Annual	3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022	7 8 9 10 11 12 13 14 15 16	Ratification of Board Acts Elect Henry T. Sy, Jr. Elect Hans T. Sy Elect Herbert T. Sy Elect Jeffrey C. LIM Elect Jorge T. Mendiola Elect Amando M. Tetangco, Jr. Elect J. Carlitoz G. Cruz Elect Darlene Marie B. Berberabe Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting	Management	For	For For For Against For Against Against For Against For Against For	For For For For Against For Against For Against For Against For Against For	sufficiently independent Insufficient risk committee independence; Risk committee chair not independent Responsible for lack of board independence
22 Minerals Limited	SM Prime Holdings Inc.	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022	Annual	3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022	7 8 9 10 11 12 13 14 15 16 17 18	Ratification of Board Acts Elect Henry T. Sy, Jr. Elect Henry T. Sy, Jr. Elect Herbert T. Sy Elect Jeffrey C. LIM Elect Jorge T. Mendiola Elect Amando M. Tetangco, Jr. Elect J. Carlitoz G. Cruz Elect Darlene Marie B. Berberabe Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting Re-elect Charles Sartain	Management	For	For For For Against For Against Against For Against For For For For For For	For For For For Against For Against For Against For Against For For For For For	sufficiently independent Insufficient risk committee independence; Risk committee chair not independent Responsible for lack of board independence
PY2022 LTIP	SM Prime Holdings Inc.	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/8/2022 4/8/2022 4/8/2022	Annual	3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 4/6/2022	7 8 9 10 11 12 13 14 15 16 17 18 2 3	Ratification of Board Acts Elect Henry T. Sy, Jr. Elect Hans T. Sy Elect Herbert T. Sy Elect Jeffrey C. LIM Elect Jorge T. Mendiola Elect Amando M. Tetangco, Jr. Elect J. Carlitoz G. Cruz Elect Darlene Marie B. Berberabe Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting Re-elect Charles Sartain Elect Sarah Ryan	Management	For	For For For For Against For Against For Against For For For For For For For	For For For For Against For Against Against For Against For For For For For	sufficiently independent Insufficient risk committee independence; Risk committee chair not independent Responsible for lack of board independence
Prizable Fried F	SM Prime Holdings Inc. Oz Minerals Limitted Oz Minerals Limitted	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/8/2022 4/8/2022 4/8/2022 4/8/2022	Annual	3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 4/6/2022 4/6/2022	7 8 9 10 111 12 13 14 15 16 17 18 2 3 4	Ratification of Board Acts Elect Henry T. Sy, Jr. Elect Henry T. Sy, Jr. Elect Hers T. Sy Elect Jeffrey C. LIM Elect Jeffrey C. LIM Elect Jorge T. Mendiola Elect Amando M. Tetangco, Jr. Elect J. Carlitoz G. Cruz Elect Darlene Marie B. Berberabe Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting Re-elect Charles Sartain Elect Sarah Ryan Remuneration Report	Management	For	For For For Against For Against For Against For	For For For For Against For Against For Against For Against For	sufficiently independent Insufficient risk committee independence; Risk committee chair not independent Responsible for lack of board independence
Pacific Basin Shipping Ltd. 4/19/2022 Annual 4/11/2022 5 3 Accounts and Reports Management For For For For For For Profile Dividends For For For For For Profile Profile Dividends Pacific Basin Shipping Ltd. 4/19/2022 Annual 4/11/2022 5 6 Elect Martin Fruergaard Management For For For For For For For Profile Dividends For	SM Prime Holdings Inc. OZ Minerals Limited OZ Minerals Limited OZ Minerals Limited OZ Minerals Limited	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/8/2022 4/8/2022 4/8/2022 4/8/2022 4/8/2022	Annual	3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 4/6/2022 4/6/2022 4/6/2022	7 8 9 10 11 12 13 14 15 16 17 18 2 3 4 5	Ratification of Board Acts Elect Henry T. Sy, Jr. Elect Hans T. Sy Elect Herbert T. Sy Elect Jeffrey C. LIM Elect Jorge T. Mendiola Elect Amando M. Tetangco, Jr. Elect J. Carlitoz G. Cruz Elect Darlitoz G. Cruz Elect Darlitoz G. Cruz Elect Darlitoz H. Berberabe Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting Re-elect Charles Sartain Elect Sarah Ryan Remuneration Report Equity Grant (MD/CEO Andrew Cole - FY2022 LTIP)	Management	For	For For For For Against For Against For Against For	For For For For Against For Against For Against For	sufficiently independent Insufficient risk committee independence; Risk committee chair not independent Responsible for lack of board independence
Pacific Basin Shipping Ltd. 4/19/2022 Annual A/11/2022 4/11/2022 5 Elect Martin Fruergaard Management For For For For Por Por Por Por Por Por Por Por Por P	SM Prime Holdings Inc. OZ Minerals Limited OZ Minerals Limited	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/8/2022 4/8/2022 4/8/2022 4/8/2022 4/8/2022	Annual	3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 4/6/2022 4/6/2022 4/6/2022	7 8 9 10 11 12 13 14 15 16 17 18 2 3 4 5	Ratification of Board Acts Elect Henry T. Sy, Jr. Elect Henry T. Sy, Jr. Elect Hers T. Sy Elect Juffrey C. LIM Elect Juffrey C. LIM Elect Jorge T. Mendiola Elect Amando M. Tetangco, Jr. Elect J. Carlitoz G. Cruz Elect J. Carlitoz G. Cruz Elect Darlene Marie B. Berberabe Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting Re-elect Charles Sartain Elect Sarah Ryan Remuneration Report Equity Grant (MD/CEO Andrew Cole- FY2022 LTIIP) Equity Grant (MD/CEO Andrew Cole-	Management	For	For For For For Against For Against For Against For	For For For For Against For Against For Against For	sufficiently independent Insufficient risk committee independence; Risk committee chair not independent Responsible for lack of board independence
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Pacific Basin Shipping Ltd. 4/19/2022 Annual 4/11/2022 7 Elect Robert C. Nicholson Management For Against Against Insufficient audit committee chair not independent; Compensation committee chair not independent, Norminating committee chair not independent. ### Additional Committee chair not independent, Norminating committee chair not independent, Norminating committee chair not independent. ### Additional Committee chair not independent, Norminating committee chair not independent. ### Additional Committ	SM Prime Holdings Inc. OZ Minerals Limited	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/8/2022 4/8/2022 4/8/2022 4/8/2022 4/8/2022 4/8/2022 4/8/2022 4/8/2022 4/8/2022	Annual	3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 4/6/2022 4/6/2022 4/6/2022 4/6/2022 4/6/2022 4/6/2022 4/6/2022	7 8 9 10 11 12 13 14 15 16 17 17 18 2 3 4 5	Ratification of Board Acts Elect Henry T. Sy, Jr. Elect Henry T. Sy, Jr. Elect Hers T. Sy Elect Herbert T. Sy Elect Jeffrey C. LIM Elect Jorge T. Mendiola Elect Amando M. Tetangoo, Jr. Elect J. Cariltoz G. Cruz Elect Darlene Marie B. Berberabe Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting Re-elect Charles Sartain Elect Sarah Ryan Remuneration Report Equity Grant (MD/CEO Andrew Cole-FY2022 LTIP) Equity Grant (MD/CEO Andrew Cole-FY2021 STIP) Accounts and Reports	Management	For	For For For For Against Against For Against For	For For For For For Against For Against For Against For	sufficiently independent Insufficient risk committee independence; Risk committee chair not independent Responsible for lack of board independence
Pacific Basin Shipping Ltd. 4/19/2022 Annual 4/11/2022 8 Elect Krist Kyllikk Tikka Management For Against Against Insufficient audit committee independence; Compensation committee chair not independent; Nominating committee radiation in independent in independe	SM Prime Holdings Inc. OZ Minerals Limited Pacific Basin Shipping Ltd.	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/8/2022 4/8/2022 4/8/2022 4/8/2022 4/8/2022 4/9/2022 4/9/2022 4/9/2022	Annual	3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 4/6/2022 4/6/2022 4/6/2022 4/6/2022 4/6/2022 4/6/2022 4/6/2022	7 8 9 10 11 12 13 14 15 16 17 18 2 3 4 5 6	Ratification of Board Acts Elect Henry T. Sy, Jr. Elect Henry T. Sy, Jr. Elect Henry T. Sy Elect Herbert T. Sy Elect Juffrey C. LIM Elect Jorge T. Mendiola Elect Amando M. Tetangco, Jr. Elect J. Carlitoz G. Cruz Elect Darlene Marie B. Berberabe Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting Re-elect Charles Sartain Elect Sarah Ryan Remuneration Report Equity Grant (MD/CEO Andrew Cole-FY2022 LTIP) Equity Grant (MD/CEO Andrew Cole-FY2021 STIP) Accounts and Reports Allocation of Profits/Dividends	Management	For	For For For For Against For Against For Against For	For For For For Against Against For Against For	sufficiently independent Insufficient risk committee independence; Risk committee chair not independent Responsible for lack of board independence
Pacific Basin Shipping Ltd. 4/19/2022 Annual 4/11/2022 8 Elect Kirsi Kyllikki Tikka Management For For For For Against Against Insufficient audit committee independence; Professional Services Relationship Services Relati	SM Prime Holdings Inc. OZ Minerals Limited DZ Minerals Limited	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/8/2022 4/8/2022 4/8/2022 4/8/2022 4/8/2022 4/8/2022 4/8/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022	Annual	3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 4/6/2022 4/6/2022 4/6/2022 4/6/2022 4/11/2022 4/11/2022 4/11/2022	7 8 9 10 11 11 12 13 14 15 16 17 18 2 3 4 5	Ratification of Board Acts Elect Henry T. Sy, Jr. Elect Henry T. Sy, Jr. Elect Hans T. Sy Elect Herbert T. Sy Elect Jeffrey C. LIM Elect Jorge T. Mendiola Elect Amando M. Tetangco, Jr. Elect J. Carlitoz G. Cruz Elect Darlene Marie B. Berberabe Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting Re-elect Charles Sartain Elect Sarah Ryan Remuneration Report Equity Grant (MD/CEO Andrew Cole- FY2022 LTIP) Equity Grant (MD/CEO Andrew Cole- FY2021 STIP) Accounts and Reports Allocation of Profits/Dividends Elect Martin Fruergaard	Management	For	For For For For For Against For Against For	For For For For For Against Against Against For	sufficiently independent Insufficient risk committee independence; Risk committee chair not independent Responsible for lack of board independence
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Pacific Basin Shipping Ltd. 4/19/2022 Annual Af1/2022 8 Elect Kiris Kylikki Tikka Management For For For Against For For Against For For Against For Pacific Pa	SM Prime Holdings Inc. OZ Minerals Limited DZ Minerals Limited	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/8/2022 4/8/2022 4/8/2022 4/8/2022 4/8/2022 4/8/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022	Annual	3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 4/6/2022 4/6/2022 4/6/2022 4/6/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022	7 8 9 10 111 12 13 14 15 16 17 18 2 3 4 5 6	Ratification of Board Acts Elect Henry T. Sy, Jr. Elect Henry T. Sy, Jr. Elect Herbert T. Sy Elect Herbert T. Sy Elect Jeffrey C. LIM Elect Jorge T. Mendiola Elect Amando M. Tetangco, Jr. Elect J. Cariltoz G. Cruz Elect Darlene Marie B. Berberabe Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting Re-elect Charles Sartain Elect Sarah Ryan Remuneration Report Equity Grant (MD/CEO Andrew Cole-FY2021 STIP) Accounts and Reports Allocation of Profits/Dividends Elect Martin Fruergaard Elect Peter Schuiz	Management	For	For For For Against For Against For Against For	For For For For Against For Against For	sufficiently independent Insufficient risk committee independence; Risk committee chair not independent Responsible for lack of board independence Granting unfettered discretion is unwise Insufficient audit committee independence; Compensation
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Operation Governance Committee long Kong Exchanges and Clearing 4/27/2022 Annual 4/21/2022 9 Approval of 2022/2023 Remuneration of the Chair and Mon-executive	SM Prime Holdings Inc. OZ Minerals Limited DZ Minerals Limited OZ Minerals Limited Pacific Basin Shipping Ltd. Hong Kong Exchanges and Clearing Ltd. Hong Kong Exchanges and Clearing Ltd. Hong Kong Exchanges and Clearing Ltd.	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/8/2022 4/8/2022 4/8/2022 4/8/2022 4/19/2022	Annual	3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 4/6/2022 4/6/2022 4/6/2022 4/11/2022 4/12/2022 4/12/2022 4/12/2022 4/12/1/2022 4/12/1/2022 4/12/1/2022 4/12/1/2022 4/12/1/2022	7 8 9 10 111 12 13 3 4 4 5 6 6 7 7	Ratification of Board Acts Elect Henry T. Sy, Jr. Elect Henry T. Sy, Jr. Elect Herry T. Sy Elect Herbert T. Sy Elect Jeffrey C. LIM Elect Juge T. Mendiola Elect Amando M. Tetangoo, Jr. Elect Jorge T. Mendiola Elect Amando M. Tetangoo, Jr. Elect Jorden Elect Amando M. Tetangoo, Jr. Elect Jorden Elect Amando M. Tetangoo, Jr. Elect Jorden Elect Amando M. Tetangoo, Jr. Elect Darlene Marie B. Berberabe Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting Re-elect Charles Sartain Elect Sarah Ryan Remuneration Report Equity Grant (MD/CEO Andrew Cole-FY2022 LTIP) Equity Grant (MD/CEO Andrew Cole-FY2021 STIP) Accounts and Reports Allocation of Profits/Dividends Elect Martin Fruergaard Elect Peter Schulz Elect Robert C. Nicholson Elect Kirsi Kyllikki Tikka Elect Alexander Howarth Yat Kay CHEUNG Directors' Fees Authority to Issue Shares w/o Preemptive Rights Authority to Repurchase Shares Accounts and Reports Elect Appointment of Auditor and Authority to Set Fees Active Startes Elect Approvers Elect	Management	For	For For For Against For For For For Against For Against For	For For Against Against For Against Against For Against For Against For	sufficiently independent Insufficient risk committee independence; Risk committee chair not independent Responsible for lack of board independence Granting unfettered discretion is unwise Insufficient audit committee independence; Compensation committee chair not independent; Nominating committee chair not independent; Insufficient audit committee independence; Professional
Hong Kong Exchanges and Clearing 4/27/2022 Annual 4/21/2022 9 Approval of 2022/2023 Remuneration of the Chair and Non-executive	SM Prime Holdings Inc. OZ Minerals Limited DZ Minerals Limited OZ Minerals Limited OZ Minerals Limited DZ Minerals Lim	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/8/2022 4/8/2022 4/8/2022 4/8/2022 4/19/2022	Annual	3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 4/6/2022 4/6/2022 4/6/2022 4/11/2022 4/12/2022 4/12/2022 4/12/2022 4/12/1/2022 4/12/1/2022 4/12/1/2022 4/12/1/2022 4/12/1/2022	7 8 9 10 111 12 13 3 4 4 5 6 6 7 7	Ratification of Board Acts Elect Henry T. Sy, Jr. Elect Henry T. Sy, Jr. Elect Henry T. Sy Elect Herbert T. Sy Elect Jeffrey C. LIM Elect Jeffrey C. LIM Elect Jeffrey C. LIM Elect Jeffrey C. LIM Elect Jeffrey C. Company Elect Jeffrey C. LIM Elect Jeffrey C. LIM Elect Jeffrey C. Cruz Elect Charles Sartain Elect Sarah Ryan Remuneration Report Equity Grant (MD/CEO Andrew Cole - FY2022 LTIP) Equity Grant (MD/CEO Andrew Cole - FY2022 LTIP) Accounts and Reports Allocation of Profits/Dividends Elect Marin Fruergaard Elect Peter Schulz Elect Peter Schulz Elect Robert C. Nicholson Elect Kirsi Kyllikki Tikka Elect Alexander Howarth Yat Kay CHEUNG Directors' Fees Authority to Issue Shares w/o Preemptive Rights Appointment of Auditor and Authority to Set Fees Accounts and Reports Elect Apury Bagri Appointment of Auditor and Authority to Set Fees Authority to Repurchase Shares	Management	For	For For For Against For For For For Against For Against For	For For Against Against For Against Against For Against For Against For	sufficiently independent Insufficient risk committee independence; Risk committee chair not independent Responsible for lack of board independence Granting unfettered discretion is unwise Insufficient audit committee independence; Compensation committee chair not independent; Nominating committee chair not independent; Insufficient audit committee independence; Professional
of the Chair and Non-executive	SM Prime Holdings Inc. OZ Minerals Limited DZ Minerals Limited OZ Minerals Limited Pacific Basin Shipping Ltd. Hong Kong Exchanges and Clearing Ltd. Hong Kong Exchanges and Clearing Ltd. Hong Kong Exchanges and Clearing Ltd.	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/8/2022 4/8/2022 4/8/2022 4/8/2022 4/19/2022	Annual	3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 4/6/2022 4/6/2022 4/6/2022 4/11/2022 4/12/2022 4/12/2022 4/12/2022 4/12/1/2022 4/12/1/2022 4/12/1/2022 4/12/1/2022 4/12/1/2022	7 8 9 10 111 12 13 3 4 4 5 6 6 7 7	Ratification of Board Acts Elect Henry T. Sy, Jr. Elect Henry T. Sy, Jr. Elect Herry T. Sy Elect Herbert T. Sy Elect Jeffrey C. LIM Elect Jugger T. Mendiola Elect Amando M. Tetangco, Jr. Elect J. Cariltoz G. Cruz Elect Darlene Marie B. Berberabe Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting Re-elect Charles Sartain Elect Sarah Ryan Remuneration Report Equity Grant (MD/CEO Andrew Cole-FY2022 LTIP) Equity Grant (MD/CEO Andrew Cole-FY2022 LTIP) Accounts and Reports Allocation of Profits/Dividends Elect Martin Fruergaard Elect Peter Schulz Elect Robert C. Nicholson Elect Kirsi Kyllikki Tikka Elect Alexander Howarth Yat Kay CHEUNG Divictors Fees Authority to Issue Shares w/o Preemptive Rights Authority to Repurchase Shares Accounts and Reports Accounts and Reports Authority to Repurchase Shares Accounts and Reports Accounts and Reports Authority to Repurchase Shares Accounts and Reports Appointment of Auditor and Authority to Set Fees Authority to Repurchase Shares Accounts and Reports Authority to Repurchase Shares Accounts and Reports Authority to Repurchase Shares Mo Preemptive Rights Authority to Repurchase Shares Mo Preemptive Rights	Management	For	For For For Against For For For For Against For Against For	For For Against Against For Against Against For Against For Against For	sufficiently independent Insufficient risk committee independence; Risk committee chair not independent Responsible for lack of board independence Granting unfettered discretion is unwise Insufficient audit committee independence; Compensation committee chair not independent; Nominating committee chair not independent; Insufficient audit committee independence; Professional
ttd. of the Chair and Non-executive	SM Prime Holdings Inc. OZ Minerals Limited DZ Minerals Limited OZ Minerals Limited OZ Minerals Limited DZ Minerals Lim	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/8/2022 4/8/2022 4/8/2022 4/8/2022 4/19/2022	Annual	3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 4/6/2022 4/6/2022 4/6/2022 4/11/2022 4/12/2022 4/12/2022 4/12/2022 4/12/1/2022 4/12/1/2022 4/12/1/2022 4/12/1/2022 4/12/1/2022	7 8 9 10 111 12 13 3 4 4 5 6 6 7 7	Ratification of Board Acts Elect Henry T. Sy, Jr. Elect Henry T. Sy, Jr. Elect Herry T. Sy Elect Herbert T. Sy Elect Jeffrey C. LIM Elect Jugger T. Mendiola Elect Amando M. Tetangco, Jr. Elect J. Cariltoz G. Cruz Elect Darlene Marie B. Berberabe Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting Re-elect Charles Sartain Elect Sarah Ryan Remuneration Report Equity Grant (MD/CEO Andrew Cole-FY2022 LTIP) Equity Grant (MD/CEO Andrew Cole-FY2022 LTIP) Accounts and Reports Allocation of Profits/Dividends Elect Martin Fruergaard Elect Peter Schulz Elect Robert C. Nicholson Elect Kirsi Kyllikki Tikka Elect Alexander Howarth Yat Kay CHEUNG Divictors Fees Authority to Issue Shares w/o Preemptive Rights Authority to Repurchase Shares Accounts and Reports Accounts and Reports Authority to Repurchase Shares Accounts and Reports Accounts and Reports Authority to Repurchase Shares Accounts and Reports Appointment of Auditor and Authority to Set Fees Authority to Repurchase Shares Accounts and Reports Authority to Repurchase Shares Accounts and Reports Authority to Repurchase Shares Mo Preemptive Rights Authority to Repurchase Shares Mo Preemptive Rights	Management	For	For For For Against For For For For Against For Against For	For For Against Against For Against Against For Against For Against For	sufficiently independent Insufficient risk committee independence; Risk committee chair not independent Responsible for lack of board independence Granting unfettered discretion is unwise Insufficient audit committee independence; Compensation committee chair not independent; Nominating committee chair not independent; Insufficient audit committee independence; Professional
	SM Prime Holdings Inc. OZ Minerals Limited Pacific Basin Shipping Ltd. Hong Kong Exchanges and Clearing Ltd.	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/8/2022 4/8/2022 4/8/2022 4/8/2022 4/8/2022 4/19/2022	Annual	3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 4/6/2022 4/6/2022 4/6/2022 4/11/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022	7 8 9 10 111 12 13 3 4 4 5 6 6 7 8 8	Ratification of Board Acts Elect Henry T. Sy, Jr. Elect Henry T. Sy, Jr. Elect Henry T. Sy Elect Herbert T. Sy Elect Jeffrey C. LIM Elect Jeffrey C. LIM Elect Jeffrey C. LIM Elect Jeffrey C. LIM Elect Jeffrey C. Company Elect Jeffrey Elect Amando M. Tetangco, Jr. Elect Jeffrey Elect Amando M. Tetangco, Jr. Elect Amando M. Company Elect Charles Sartain Elect Charles Sartain Elect Charles Sartain Elect Sarah Ryan Elect Sarah Ryan Elect Amando M. Company Elect Charles Sartain Elect Charles Company Elect Amando M. Company Elect Amando M. Company Elect Amando M. Company Elect Robert C. Nicholson Elect Robert C. Nicholson Elect Kirsi Kyllikki Tikka Elect Alexander Howarth Yat Kay CHEUNG Directors' Fees Authority to Issue Shares w/o Preemptive Rights Appointment of Auditor and Authority to Set Fees Authority to Repurchase Shares Accounts and Reports Elect Apurv Bagri Appointment of Auditor and Authority to Set Fees Authority to Repurchase Shares Authority to Repurchase Shares Authority to Repurchase Company Preemptive Rights Approval of the Remuneration of the Chair and Members of the Listing Operation Governance Committee Approval of Decarging Covernance Committee Approval of Decarging Covernance Committee Approval of Decarging Covernance Committee Approval of Page 2022/2023 Remuneration	Management	For	For For For Against For Against For Against For Against For	For For Against Against For Against Against For Against For Against For	sufficiently independent Insufficient risk committee independence; Risk committee chair not independent Responsible for lack of board independence Granting unfettered discretion is unwise Insufficient audit committee independence; Compensation committee chair not independent; Nominating committee chair not independent; Insufficient audit committee independence; Professional
	SM Prime Holdings Inc. OZ Minerals Limited DZ Minerals Limited OZ Minerals Limited OZ Minerals Limited OZ Minerals Limited OZ Minerals Limited Pacific Basin Shipping Ltd.	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/8/2022 4/8/2022 4/8/2022 4/8/2022 4/8/2022 4/19/2022	Annual	3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 4/6/2022 4/6/2022 4/6/2022 4/11/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022	7 8 9 10 111 12 13 3 4 4 5 6 6 7 8 8	Ratification of Board Acts Elect Henry T. Sy, Jr. Elect Henry T. Sy, Jr. Elect Herry T. Sy Elect Herbert T. Sy Elect Jeffrey C. LIM Elect Jugger T. Mendiola Elect Amando M. Tetangco, Jr. Elect J. Carifloz G. Cruz Elect Darlene Marie B. Berberabe Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting Re-elect Charles Sartain Elect Sarah Ryan Remuneration Report Equity Grant (MD/CEO Andrew Cole-FY2022 LTIP) Equity Grant (MD/CEO Andrew Cole-FY2021 STIP) Accounts and Reports Allocation of Profits/Dividends Elect Atlant Fruergaard Elect Peter Schulz Elect Robert C. Nicholson Elect Kirsi Kyllikki Tikka Elect Alexander Howarth Yat Kay CHEUNG Directors' Fees Authority to Issue Shares w/o Preemptive Rights Authority to Repurchase Shares Accounts and Reports Accounts and Reports Authority to Repurchase Shares Accounts and Reports Authority to Repurchase Shares Accounts and Reports Accounts and Reports Authority to Repurchase Shares Accounts and Reports Accounts and Reports Authority to Repurchase Shares Accounts and Reports Accounts and Reports Approval of the Remuneration of the Chair and Members of the Listing Operation Governance Committee Approval of 2022/2023 Remuneration of the Chair and Members of the Listing Operation Governance Committee	Management	For	For For For Against For Against For Against For Against For	For For Against Against For Against Against For Against For Against For	sufficiently independent Insufficient risk committee independence; Risk committee chair not independent Responsible for lack of board independence Granting unfettered discretion is unwise Insufficient audit committee independence; Compensation committee chair not independent; Nominating committee chair not independent; Insufficient audit committee independence; Professional

Hindustan Unilever Ltd.	6/2022 2/2022 2/2022 2/2022 2/2022 2/2022	Other Annual Annual Annual	3/15/2022 3/15/2022 4/5/2022 4/5/2022 4/5/2022 4/5/2022	1 2 3	Elect and appoint Devopam Narendra Bajpai as Whole-Time Director; Approval of Remuneration Accounts and Reports Allocation of Profits/Dividends	Management	For For	For	For For	
Nestle India Ltd.	2/2022 2/2022 2/2022 2/2022 2/2022	Annual Annual Annual	4/5/2022 4/5/2022 4/5/2022	1 2	Bajpai as Whole-Time Director; Approval of Remuneration Accounts and Reports Allocation of Profits/Dividends	Management				
Nestle India Ltd. 4/12 Gland Pharma Ltd. 4/20 Gland Pharma Ltd. 4/20 Tata Consultancy Services 4/16	2/2022 2/2022 2/2022 2/2022	Annual Annual	4/5/2022 4/5/2022	2	Allocation of Profits/Dividends		For	For	For	
Nestle India Ltd. 4/12 Gland Pharma Ltd. 4/20 Gland Pharma Ltd. 4/20 Tata Consultancy Services 4/16	2/2022 2/2022 2/2022 2/2022	Annual Annual	4/5/2022 4/5/2022	2	Allocation of Profits/Dividends		1 01	1 01	1 01	
Nestie India Ltd. 4/12 Nestie India Ltd. 4/12 Nestie India Ltd. 4/12 Nestie India Ltd. 4/12 Gland Pharma Ltd. 4/20 Gland Pharma Ltd. 4/20 Tata Consultancy Services 4/16	2/2022 2/2022 2/2022	Annual	4/5/2022				For	For	For	
Nestle India Ltd. 4/12 Nestle India Ltd. 4/12 Nestle India Ltd. 4/12 Gland Pharma Ltd. 4/20 Gland Pharma Ltd. 4/20 Tata Consultancy Services 4/16	2/2022 2/2022				EL LINEWS OF THE LAND	Management				
Nestle India Ltd. 4/12 Nestle India Ltd. 4/12 Gland Pharma Ltd. 4/20 Gland Pharma Ltd. 4/20 Tata Consultancy Services 4/16	2/2022	Annual				Management	For		For	
Nestle India Ltd. 4/12 Gland Pharma Ltd. 4/20 Gland Pharma Ltd. 4/20 Tata Consultancy Services 4/16			1/0/2022	4		Management	For	For	For	
Gland Pharma Ltd.		Annual	4/5/2022	5		Management	For	For	For	
Gland Pharma Ltd.		Annual	4/5/2022	6	Auditors Elect Anjali Bansal	Management	For	For	For	
Gland Pharma Ltd. 4/20 Tata Consultancy Services 4/16		Other	3/11/2022	2	Re-appointment of Srinivas Sadu	Management	For	For	For	
Tata Consultancy Services 4/16	OILOLL	Cuio	071772022	-	(Managing Director & CEO); Approval	Managomont				
Tata Consultancy Services 4/16	0/0000	011	0/44/0000	_	of Remuneration		-	-	-	
		Other	3/11/2022	3		Management	For		For	
Tata Consultancy Services 4/16	6/2022	Other	3/11/2022	1	Re-appointment of Rajesh Gopinathan (CEO and Managing Director);	Management	For	For	For	
Tata Consultancy Services 4/16					Approval of Remuneration					
Tata Consultancy Services 4/16							_	_	_	
	6/2022	Other	3/11/2022	2	Re-appointment of N. Ganapathy Subramaniam (COO); Approval of	Management	For	For	For	
					Remuneration					
East Money Information Technology Co 4/8/2	/2022	Annual	3/31/2022	1	2021 WORK REPORT OF THE	Management	For	For	For	
Ltd	10000		0/04/0000		BOARD OF DIRECTORS		-	-	-	
East Money Information Technology Co 4/8/2 Ltd	12022	Annual	3/31/2022	2	2021 WORK REPORT OF THE SUPERVISORY COMMITTEE	Management	For	For	For	
East Money Information Technology Co 4/8/2	/2022	Annual	3/31/2022	3	2021 ANNUAL ACCOUNTS	Management	For	For	For	
Ltd										
East Money Information Technology Co 4/8/2	/2022	Annual	3/31/2022	4	2021 ANNUAL REPORT AND ITS	Management	For	For	For	
Ltd	(2022	A =====1	2/24/2022	5	SUMMARY 2021 Profit Distribution Plan: the	14	For	For	For	
East Money Information Technology Co 4/8/2 Ltd	12022	Annual	3/31/2022	5	Detailed Profit Distribution Plan: the	Management	For	For	FOF	
					Follows: 1) Cash Dividend/10 Shares					
					(tax Included):cny0.80000000 2)					
					Bonus Issue from Profit (share/10					
					Shares):none 3) Bonus Issue from					
					Capital Reserve (share/10 Shares):2.000000					
					Shares).2.000000					
East Money Information Technology Co 4/8/2	/2022	Annual	3/31/2022	6	Change of the Company's Registered	Management	For	For	For	
Ltd					Capital and Amendments to the	J				
					Company s Articles of Association					
Fact Manage Information Tanhanian Co. 4/01	(2022	Annual	3/31/2022	7	2022 ADDOINTMENT OF AUDIT	M	F	F	F	
East Money Information Technology Co 4/8/2 Ltd	12022	Armuai	3/31/2022	,	2022 APPOINTMENT OF AUDIT	Management	For	For	For	
East Money Information Technology Co 4/8/2	/2022	Annual	3/31/2022	8		Management	For	For	For	
Ltd					Bank Credit Line and Loans of Wholly-					
					owned Subsidiaries					
			3/31/2022	1		Management	For		For	
			3/31/2022	2	Supervisors' Report	Management	For	For	For	
Yonyou Network Technology Co.Ltd 4/8/2	/2022	Annual	3/31/2022	3	Accounts and Reports	Management	For	For	For	
Yonyou Network Technology Co.Ltd 4/8/2	/2022	Annual	3/31/2022	4	Allocation of Profits/Dividends	Management	For	For	For	
Yonyou Network Technology Co.Ltd 4/8/2	/2022	Annual	3/31/2022	5	Annual Report	Management	For	For	For	
Yonyou Network Technology Co.Ltd 4/8/2	/2022	Annual	3/31/2022	6		Management	For	For	For	
V N. 17 1 2 2 11 140	10000		0/04/0000		AUDIT FIRM		-	-	-	
Yonyou Network Technology Co.Ltd 4/8/2	/2022	Annual	3/31/2022	7	APPOINTMENT OF INTERNAL CONTROL AUDIT FIRM	Management	For	For	For	
Yonyou Network Technology Co.Ltd 4/8/2	/2022	Annual	3/31/2022	8		Management	For	For	For	
		Annual	3/31/2022	9		Management	For		For	
			3/31/2022	10	Change of the Company's Registered		For		For	
Tonyou Hotwork Toolmology Co.Eta 17612	LULL	, unida	0/0 //2022		Capital	Managomoni				
Yonyou Network Technology Co.Ltd 4/8/2	/2022	Annual	3/31/2022	11	Amendments to the Company's	Management	For	For	For	
					Articles of Association		_	_	_	
Yonyou Network Technology Co.Ltd 4/8/2	/2022	Annual	3/31/2022	12	Amendments to the Company's Rules of Procedure Governing the Board	Management	For	For	For	
					Meetings					
Yonyou Network Technology Co.Ltd 4/8/2	/2022	Annual	3/31/2022	13	Amendments to the Company's Rules	Management	For	For	For	
					of Procedure Governing Meetings of					
					the Supervisory Committee					
Yonyou Network Technology Co.Ltd 4/8/2	/2022	Annual	3/31/2022	14	Amendments to the Company's Rules	Management	For	For	For	
Tonyou Network Technology Co.Eta 47072	2022	Ailiuai	3/3/1/2022	14	of Procedure Governing Shareholders	Wallagement	1 01	1 01	1 01	
					General Meetings					
Yonyou Network Technology Co.Ltd 4/8/2	/2022	Annual	3/31/2022	15	AMENDMENTS TO THE	Management	For	For	For	
					CONNECTED TRANSACTION MANAGEMENT MEASURES					
Yonyou Network Technology Co.Ltd 4/8/2	/2022	Annual	3/31/2022	16	AMENDMENTS TO THE EXTERNAL	Management	For	For	For	
					INVESTMENT MANAGEMENT					
Oil & Natural Co- Co	7/2022	Oth	2/40/2022		SYSTEM Related Party Transactions (ONCC	Mono	For	For	For	
Oil & Natural Gas Corporation Ltd. 4/27	7/2022	Other	3/18/2022	2	Related Party Transactions (ONGC Tripura Power Company Limited	Management	For	For	For	
					(OTPC))					
Oil & Natural Gas Corporation Ltd. 4/27	7/2022	Other	3/18/2022	3	Related Party Transactions (ONGC	Management	For	For	For	
					Petro additions Limited (OPaL))					
Oil & Natural Gas Corporation Ltd. 4/27	7/2022	Other	3/18/2022	4	Related Party Transactions (Petronet	Management	For	For	For	
· ·	.,2022	Culoi	0, 10/2022	7	LNG Limited (PLL))	management	. 01	. 31	. 51	
Oil & Natural Gas Corporation Ltd. 4/27	7/2022	Other	3/18/2022	5	Related Party Transactions	Management	For	For	For	
					(Employees Contributory Provident					
Oil & Natural Gas Corporation Ltd. 4/27	7/2022	Other	3/18/2022	6	Fund (OECPF) Trust) Elect Syamchand Ghosh	Management	For	For	For	
			3/18/2022	7	,				For	
·				8		Management	For			
			3/18/2022			Management	For		For	
			3/18/2022	9		Management	For		For	
			3/18/2022	10		Management	For		For	
Oil & Natural Gas Corporation Ltd. 4/27			3/18/2022	11		Management	For		For	
	9/2022	Annual	4/19/2022	2	Directors' Report	Management	For	For	For	
Ping AN Insurance (Group) Co. of 4/29	9/2022	Annual	4/19/2022	3	Supervisors' Report	Management	For	For	For	
Ping AN Insurance (Group) Co. of 4/29 China, Ltd.				-	,		ļ -	1	"	
Ping AN Insurance (Group) Co. of China, Ltd. Ping AN Insurance (Group) Co. of 4/29 China, Ltd.	0.0000	Annual	4/19/2022	4	2021 Annual Report	Management	For	For	For	
Ping AN Insurance (Group) Co. of China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Ping AN Insurance (Group) Co. of 4/29 Ping AN Insurance (Group) Co. of 4/29	9/2022		4/40/00==				-	-	-	
Ping AN Insurance (Group) Co. of China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. 4/29 Ping AN Insurance (Group) Co. of China, Ltd. 4/29		Annual	4/19/2022	5	Accounts and Reports	Management	For	For	For	
Ping AN Insurance (Group) Co. of China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Ping AN Insurance (Group) Co. of 4/29 Ping AN Insurance (Group) Co. of 4/29		Ailidai	1			Management	For	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	9/2022		4/19/2022	6	Allocation of Profits/Dividends					
Ping AN Insurance (Group) Co. of China, Ltd.	9/2022	Annual	4/19/2022	6						
Ping AM Insurance (Group) Co. of 4/29 China, Ltd. 4/29 Ping AM Insurance (Group) Co. of 4/29 China, Ltd. 4/29 Ping AM Insurance (Group) Co. of 4/29 China, Ltd. 4/29 Ping AM Insurance (Group) Co. of 4/29	9/2022	Annual	4/19/2022 4/19/2022	6 7	Appointment of Auditor and Authority	Management	For	For	For	
Ping AN Insurance (Group) Co. of China, Ltd. Ping AN Insurance (Group) Co. of d/29 d/29	9/2022 9/2022 9/2022	Annual	4/19/2022	7	Appointment of Auditor and Authority to Set Fees	Management		For	For	
Ping AM Insurance (Group) Co. of China, Ltd. Ping AM Insurance (Group) Co. of China, Ltd. Ping AM Insurance (Group) Co. of 4/29 China, Ltd. Ping AM Insurance (Group) Co. of 4/29 Ping AM Insurance (Group) Co. of China, Ltd. Ping AM Insurance (Group) Co. of 4/29 China, Ltd. Ping AM Insurance (Group) Co. of 4/29 China, Ltd. Ping AM Insurance (Group) Co. of 4/29 China, Ltd. Ping AM Insurance (Group) Co. of 4/29 Ping AM Insurance (Group) Co. of 4/29	9/2022 9/2022 9/2022	Annual			Appointment of Auditor and Authority to Set Fees		For			
Ping AN Insurance (Group) Co. of 4/29 China, Ltd. 4/29 Ping AN Insurance (Group) Co. of 4/29 China, Ltd. Ping AN Insurance (Group) Co. of Ping AN Insurance (Group) Co. of 4/29 China, Ltd. Ping AN Insurance (Group) Co. of Ping AN Insurance (Group) Co. of 4/29 China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. 4/29 Ping AN Insurance (Group) Co. of 4/29 China, Ltd. 4/29 Ping AN Insurance (Group) Co. of 4/29 China, Ltd. 4/29	9/2022 9/2022 9/2022 9/2022	Annual Annual	4/19/2022 4/19/2022	7	Appointment of Auditor and Authority to Set Fees Elect HE Jianfeng	Management Management	For	For	For	Serves on too many boards
Ping AN Insurance (Group) Co. of 4/29 China, Ltd. 4/29 Ping AN Insurance (Group) Co. of 4/29 China, Ltd. Ping AN Insurance (Group) Co. of Ping AN Insurance (Group) Co. of 4/29 China, Ltd. Ping AN Insurance (Group) Co. of Ping AN Insurance (Group) Co. of 4/29 China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. 4/29 Ping AN Insurance (Group) Co. of 4/29 China, Ltd. 4/29 Ping AN Insurance (Group) Co. of 4/29 China, Ltd. 4/29	9/2022 9/2022 9/2022	Annual	4/19/2022	7	Appointment of Auditor and Authority to Set Fees Elect HE Jianfeng	Management		For	For	Serves on too many boards
Ping AN Insurance (Group) Co. of China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Ping AN Insurance (Group) Co. of 4/29 China, Ltd. Ping AN Insurance (Group) Co. of 4/29 China, Ltd. Ping AN Insurance (Group) Co. of 4/29 China, Ltd. Ping AN Insurance (Group) Co. of 4/29 China, Ltd. Ping AN Insurance (Group) Co. of 4/29 China, Ltd. Ping AN Insurance (Group) Co. of 4/29 China, Ltd. Ping AN Insurance (Group) Co. of 4/29 China, Ltd.	9/2022 9/2022 9/2022 9/2022 9/2022	Annual Annual Annual	4/19/2022 4/19/2022	7	Appointment of Auditor and Authority to Set Fees Elect HE Jianfeng	Management Management	For	For For Against	For	Serves on too many boards
Ping AN Insurance (Group) Co. of China, Ltd.	9/2022 9/2022 9/2022 9/2022 9/2022 9/2022	Annual Annual Annual Annual	4/19/2022 4/19/2022 4/19/2022	7 8 9	Appointment of Auditor and Authority to Set Fees Elect HE Jianfeng Elect CAI Xun Elect ZHU Xinrong	Management Management Management	For	For Against For	For For Against	Serves on too many boards

Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022	Annual	4/19/2022	12	Elect Clement HUNG Ka Hai	Management	For	For	For	
Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	13	Development Plan of the Company for	Management	For	For	For	
China, Ltd.					the Years 2022 to 2024					
Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	14	Adoption of Management Policy for	Management	For	For	For	
China, Ltd.					Remuneration of Directors and	_				
Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	15	Supervisors Authority to Issue Debt Financing	Management	For	For	For	
China, Ltd.		, unida			Instruments	-				
Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	16	Amendments to Articles of Association	Management	For	For	For	
China, Ltd. Ayala Corporation	4/29/2022	Annual	3/15/2022	2	CALL TO ORDER	Management	For	For	For	
Ayala Corporation	4/29/2022	Annual	3/15/2022	3		Management	For	For	For	
					Quorum					
Ayala Corporation	4/29/2022	Annual	3/15/2022	4	Meeting Minutes	Management	For	For	For	
Ayala Corporation	4/29/2022	Annual	3/15/2022	5	Accounts and Reports	Management	For	For	For	
Ayala Corporation	4/29/2022	Annual	3/15/2022	7	Ratification of Board Acts	Management	For	For	For	
Ayala Corporation Ayala Corporation	4/29/2022	Annual	3/15/2022	8	Amendment to Articles	Management	For	For	For	
Ayaia Corporation	4/29/2022	Annual	3/15/2022	٥	Elect Jaime Augusto Zobel de Ayala	Management	For	Against	Against	Incomplete attendance records disclosed; Serves on too many boards
Ayala Corporation	4/29/2022	Annual	3/15/2022	9	Elect Fernando Zobel de Ayala	Management	For	For	For	
Ayala Corporation	4/29/2022	Annual	3/15/2022	10	Elect Cezar Peralta Consing	Management	For	Against	Against	Serves on too many boards
Ayala Corporation	4/29/2022	Annual	3/15/2022	11	Elect Delfin L. Lazaro	Management	For	For	For	
Ayala Corporation	4/29/2022	Annual	3/15/2022	12	Elect Cesar V. Purisima	Management	For	For	For	
Ayala Corporation	4/29/2022	Annual	3/15/2022	13	Elect Rizalina G. Mantaring	Management	For	Against	Against	No financial expert
Ayala Corporation	4/29/2022	Annual	3/15/2022	14	Elect CHUA Sock Koong	Management	For	For	For	
Ayala Corporation	4/29/2022	Annual	3/15/2022	15	Appointment of Auditor and Authority to Set Fees	Management	For	For	For	
Ayala Corporation	4/29/2022	Annual	3/15/2022	16	Transaction of Other Business	Management	For	Against	Against	Granting unfettered discretion is unwise
Ayala Corporation	4/29/2022	Annual	3/15/2022	17	ADJOURNMENT	Management	For	For	For	
Astra International	4/20/2022	Annual	3/28/2022	1	Accounts and Reports	Management	For	For	For	
Astra International	4/20/2022	Annual	3/28/2022	2	Allocation of Profits/Dividends	Management	For	For	For	
Astra International	4/20/2022	Annual	3/28/2022	3	Election of Directors and/or	Management	For	For	For	
					Commissioners; Approval of Remuneration					
Astra International	4/20/2022	Annual	3/28/2022	4		Management	For	For	For	
MICC DL I					to Set Fees					
MISC Bhd	4/27/2022	Annual	4/20/2022	1	Elect CHEW Liong Kim	Management	For	For	For	<u> </u>
MISC Bhd MISC Bhd	4/27/2022	Annual	4/20/2022 4/20/2022	3	Elect Marina binti Annuar Elect YEE Yang Chien	Management Management	For	For	For	
MISC Bhd	4/27/2022	Annual	4/20/2022	4	Elect YEE Yang Chien Elect Nasarudin bin Md Idris	Management	For	Against	Against	Insufficient audit committee independence: Insufficient
mioo biid	112112022	, uniudi	112012022	→	Licot (Yasaruuri piil Wu lulis	anayement	. 01	, igamot	, Admin	nomination and remuneration committee independence
										requirement; Nomination and remuneration committee chair
MISC Bhd	4/27/2022	Annual	4/20/2022	5	Elect Sekhar Krishnan	Management	For	For	For	not independent
MISC Bhd	4/27/2022	Annual	4/20/2022	6	Directors' Fees and Benefits	Management	For	For	For	
MISC Bhd	4/27/2022	Annual	4/20/2022	7	Appointment of Auditor and Authority	Management	For	For	For	
					to Set Fees	J			-	
MISC Bhd	4/27/2022	Annual	4/20/2022	8	Authority to Repurchase and Reissue	Management	For	For	For	
Tata Consumer Products Ltd.	4/29/2022	Other	3/18/2022	2	Shares Authority to Issue Shares w/o	Management	For	For	For	
		Cuioi			Preemptive Rights	Managomont				
Great Wall Motor Co., Ltd.	4/25/2022	Other	4/19/2022	2	Authority to Repurchase A and H	Management	For	For	For	
Estun Automation Co Ltd.	4/18/2022	Special	4/11/2022	1	Shares Amendments to the Company's	Management	For	For	For	
Estati / laterilation de Eta.	W TO/LOLL	ороски	-0.102022		Articles of Association	Managomont				
Estun Automation Co Ltd.	4/18/2022	Special	4/11/2022	2	Amendments to the Company's Rules	Management	For	For	For	
					of Procedure Governing Shareholders General Meetings					
Estun Automation Co Ltd.	4/18/2022	Special	4/11/2022	3	Amendments to the Company's Rules	Management	For	For	For	
					of Procedure Governing the Board					
Estun Automation Co Ltd.	4/18/2022	Special	4/11/2022	4	Meetings AMENDMENTS TO THE SYSTEM	Management	For	For	For	
Estan / laternation do Eta.	W TO/LULL	ороски	-0.10222	•	FOR INDEPENDENT DIRECTORS	Managomoni				
5	4/40/0000	0	4/44/0000	_	AMENDMENTO TO THE EVERNAL		-	-	_	
Estun Automation Co Ltd.	4/18/2022	Special	4/11/2022	5	AMENDMENTS TO THE EXTERNAL GUARANTEE MANAGEMENT	Management	For	For	For	
					MEASURES					
Estun Automation Co Ltd.	4/18/2022	Special	4/11/2022	6	AMENDMENTS TO THE EXTERNAL	Management	For	For	For	
					INVESTMENT MANAGEMENT MEASURES					
Estun Automation Co Ltd.	4/18/2022	Special	4/11/2022	7	AMENDMENTS TO THE	Management	For	For	For	
					CONNECTED TRANSACTIONS					
Estun Automation Co Ltd.	4/18/2022	Special	4/11/2022	8	MANAGEMENT MEASURES AMENDMENTS TO THE	Management	For	For	For	
Estati / laterilation de Eta.	W TO/LOLL	ороски	-0.102022	Ü	MANAGEMENT SYSTEM FOR THE	Managomont				
					USE OF RAISED FUNDS		_		_	
Estun Automation Co Ltd.	4/18/2022	Special	4/11/2022	9	AMENDMENTS TO THE INFORMATION DISCLOSURE	Management	For	For	For	
					MANAGEMENT SYSTEM					
Estun Automation Co Ltd.	4/18/2022	Special	4/11/2022	10	AMENDMENTS TO THE MAJOR	Management	For	For	For	
Estun Automation Co Ltd.	4/18/2022	Special	4/11/2022	11	EVENTS DISPOSAL SYSTEM AMENDMENTS TO THE MAJOR	Management	For	For	For	
					INFORMATION INTERNAL					
Entur Automotics Co. Ltd.	4/40/0000	Cnc-i-1	4/11/2022	40	REPORTING SYSTEM	Monger	For	For	For	
Estun Automation Co Ltd.	4/18/2022	Special	4/11/2022	12	Amendments to the Company's Rules of Procedure Governing the	iviariagement	For	For	For	
					Supervisory Committee					
Estun Automation Co Ltd.	4/18/2022		4/11/2022	13	Elect SANG Zhimin	Management	For	Against	Against	Supervisors are not sufficiently independent
PT Dayamitra Telekomunikasi Tbk	4/22/2022		3/30/2022	1	Annual Report	Management	For	For	For	
PT Dayamitra Telekomunikasi Tbk PT Dayamitra Telekomunikasi Tbk	4/22/2022		3/30/2022	2	Accounts and Reports	Management	For	For	For	
PT Dayamitra Telekomunikasi Tbk PT Dayamitra Telekomunikasi Tbk		Annual	3/30/2022 3/30/2022	3	Allocation of Profits/Dividends Directors' and Commissioners' Fees	Management Management	For	For	For	Not in charaholders" boot interests
r i bayamina Telekomunikasi TDK	4/22/2022	Annual	3/30/2022	4	Directors and Commissioners, Fees	wanagement	For	Against	Against	Not in shareholders" best interests
PT Dayamitra Telekomunikasi Tbk	4/22/2022	Annual	3/30/2022	5		Management	For	Against	Against	Insufficient information provided
PT Dayamitra Telekomunikasi Tbk	4/22/2022	Annual	3/30/2022	6	to Set Fees	Manage	For	For	For	
PT Dayamitra Telekomunikasi Tbk PT Dayamitra Telekomunikasi Tbk	4/22/2022 4/22/2022		3/30/2022	7	Use of Proceed Amendments to Articles	Management	For	For Against	For Against	Insufficient information provided
PT Dayamitra Telekomunikasi Tbk	4/22/2022	Annual	3/30/2022	8	Election of Directors (Slate)	Management Management	For	Against	Against	Insufficient information provided
PT Dayamitra Telekomunikasi Tbk		Annual	3/30/2022	9	Election of Commissioners (Slate)	Management	For	Against	Against	Insufficient information provided
						_		1	-	
Ganfeng Lithium Co Ltd	4/22/2022	Special	4/14/2022	2	Amendments to the Articles of	Management	For	For	For	Insufficient information provided
Ganfeng Lithium Co Ltd	4/22/2022	Special	4/14/2022	3	Associations of the Company Application for Bank Credit by the	Management	For	For	For	
Carrong Elanam CO Eta	112212022	Opecial	1712022	3	Company and Subsidiaries and	anayement	. 01	. 01		
			1		Provision of Guarantee		_	_	_	
Ganfeng Lithium Co Ltd	4/22/2022	Special	4/14/2022	4	Amendments to the Rules of Procedure Governing the General	Management	For	For	For	
					Meeting of Shareholders					
Ganfeng Lithium Co Ltd	4/22/2022	Special	4/14/2022	5	Amendments to the Rules of	Management	For	For	For	
					Procedure Governing the Meetings of the Supervisory Committee					
					ule Supervisory Committee					
Ayala Land Inc.	4/27/2022	Annual	3/14/2022	2	CALL TO ORDER	Management	For	For	For	
Ayala Land Inc.	4/27/2022	Annual	3/14/2022	3	Proof of Notice and Determination of	Management	For	For	For	
Ayala Land Inc.	4/27/2022	Annual	3/14/2022	4	Quorum Meeting Minutes	Management	For	For	For	
r sysia Early IIIo.	TILIIZUZZ	runiual	JI 17/2022	4	ooting willinges	wanayement				
Ayala Land Inc.	4/27/2022	Annual	3/14/2022	5	Accounts and Reports	Management	For	For	For	

Accele I and Inc	4/07/0000	A	2/44/2022		Detification of Doord Anto	Management	F	IF	F	
Ayala Land Inc. Ayala Land Inc.	4/27/2022 4/27/2022	Annual	3/14/2022 3/14/2022	7	Ratification of Board Acts Elect Fernando Zobel de Ayala	Management Management	For	For Against	For Against	Incomplete attendance records disclosed; Serves on too
Ayala Land Inc.	4/27/2022	Annual	3/14/2022	8	Elect Jaime Augusto Zobel de Ayala	Management	For	Against	Against	many boards Serves on too many boards
									1	our res on less many source
Ayala Land Inc.	4/27/2022	Annual	3/14/2022	9	Elect Bernard Vincent O. Dy	Management	For	For	For	
Ayala Land Inc. Ayala Land Inc.	4/27/2022	Annual	3/14/2022	10	Elect Antonino T. Aquino Elect Arturo G. Corpuz	Management	For	For	For	
Ayala Land Inc. Ayala Land Inc.	4/27/2022	Annual	3/14/2022	12	Elect Rizalina G. Mantaring	Management Management	For	For	For	
Ayala Land Inc.	4/27/2022	Annual	3/14/2022	13	Elect Rex Ma. A. Mendoza	Management	For	For	For	
Ayala Land Inc.	4/27/2022	Annual	3/14/2022	14	Elect Sherisa P. Nuesa	Management	For	For	For	
Ayala Land Inc.	4/27/2022	Annual	3/14/2022	15	Elect Cesar V. Purisima	Management	For	For	For	
Ayala Land Inc.	4/27/2022	Annual	3/14/2022	16	Appointment of Auditor and Authority	Management	For	For	For	
Ayala Land Inc.	4/27/2022	Annual	3/14/2022	17	to Set Fees Transaction of Other Business	Management	For	Against	Against	Granting unfettered discretion is unwise
Ayala Land Inc.	4/27/2022	Annual	3/14/2022	18	Right to Adjourn Meeting	Management	For	For	For	Granting anioticiou desiretari le annice
Great Wall Motor Co., Ltd.	4/25/2022	Annual	4/19/2022	2	Accounts and Reports	Management	For	For	For	
Great Wall Motor Co., Ltd.	4/25/2022	Annual	4/19/2022	3	Directors' Report	Management	For	For	For	
Great Wall Motor Co., Ltd.	4/25/2022	Annual	4/19/2022	4	Allocation of Profits/Dividends	Management	For	For	For	
Great Wall Motor Co., Ltd.	4/25/2022	Annual	4/19/2022	5	Annual Report	Management	For	For	For	
Great Wall Motor Co., Ltd.	4/25/2022	Annual	4/19/2022	6	Independent Directors' Report	Management	For	For	For	
Great Wall Motor Co., Ltd.	4/25/2022	Annual	4/19/2022	7	Supervisors' Report	Management	For	For	For	
Great Wall Motor Co., Ltd. Great Wall Motor Co., Ltd.	4/25/2022	Annual	4/19/2022 4/19/2022	8	Business Strategy for 2022	Management	For	For	For	
Great Wall Motor Co., Ltd.	4/25/2022	Annuai	4/19/2022	9	Appointment of Auditor and Authority to Set Fees	Management	For	For	For	
Great Wall Motor Co., Ltd.	4/25/2022	Annual	4/19/2022	10	Authority to Give Guarantees	Management	For	For	For	
Great Wall Motor Co., Ltd.	4/25/2022	Annual	4/19/2022	11	Bill Pool Business for the Year 2022	Management	For	For	For	
Great Wall Motor Co., Ltd.	4/25/2022	Annual	4/19/2022	12	Authority to Issue A and/or H Shares	Management	For	Against	Against	Issue price discount not disclosed; Potential dilution excee
					w/o Preemptive Rights				1	recommended threshold
Great Wall Motor Co., Ltd.	4/25/2022	Annual	4/19/2022	13	Authority to Repurchase A and H Shares	Management	For	For	For	
Hengli Petrochemical Co Ltd.	4/27/2022	Annual	4/20/2022	1	Approval of 2021 Directors' Report	Management	For	For	For	
Hengli Petrochemical Co Ltd.	4/27/2022	Annual	4/20/2022	2	Approval of 2021 Supervisors' Report		For	For	For	
						-				
Hengli Petrochemical Co Ltd.	4/27/2022	Annual	4/20/2022	3	Approval of 2021 Annual Report and its Summary	Management	For	For	For	
Hengli Petrochemical Co Ltd.	4/27/2022	Annual	4/20/2022	4	Approval of 2021 Accounts and	Management	For	For	For	
Hengli Petrochemical Co Ltd.		An '	4/20/2022	-	Reports	-	For	En-	For	
Hengli Petrochemical Co Ltd. Hengli Petrochemical Co Ltd.	4/27/2022 4/27/2022	Annual	4/20/2022	5 6	Allocation of 2021 Profits Approval of Directors' Fees	Management Management	For	For	For	
Hengli Petrochemical Co Ltd.	4/27/2022	Annual	4/20/2022	7	Approval of Supervisors' Fees	Management	For	For	For	
Hengli Petrochemical Co Ltd.	4/27/2022	Annual	4/20/2022	8	Approval of Estimated Routine Related		For	For	For	
3					Party Transactions for 2022					
Hengli Petrochemical Co Ltd.	4/27/2022	Annual	4/20/2022	9	Approval of Carrying Out Foreign	Management	For	For	For	
Hengii Petiochemical Co Etu.	4/2//2022	Ailliuai	4/20/2022	9	Exchange Derivatives Trading	wanagement	rui	roi	roi	
					Business for the Year 2022		_			
Hengli Petrochemical Co Ltd.	4/27/2022	Annual	4/20/2022	10	Authority to Give Guarantees in 2022	Management	For	Against	Against	Guarantees exceed net assets
Hengli Petrochemical Co Ltd.	4/27/2022	Annual	4/20/2022	11	Approval of Line of Credit in 2022	Management	For	For	For	
Hengli Petrochemical Co Ltd.	4/27/2022	Annual	4/20/2022	12	Appointment of Auditor	Management	For	For	For	
Hengli Petrochemical Co Ltd.	4/27/2022	Annual	4/20/2022	13	Approval of Directors' Fees	Management	For	For	For	
Hengli Petrochemical Co Ltd.	4/27/2022	Annual	4/20/2022	14	Approval of Supervisors' Fees	Management	For	For	For	
Hengli Petrochemical Co Ltd.	4/27/2022	Annual	4/20/2022	15	Amendments to Articles	Management	For	For	For	
Hengli Petrochemical Co Ltd.	4/27/2022	Annual	4/20/2022	16	Amendments to Procedural Rules: Independent Directors	Management	For	For	For	
Hengli Petrochemical Co Ltd.	4/27/2022	Annual	4/20/2022	17	Amendments to Procedural Rules:	Management	For	For	For	
					Related Party Transactions					
Hengli Petrochemical Co Ltd.	4/27/2022	Annual	4/20/2022	19	Elect FAN Hongwei	Management	For	For	For	
Hengli Petrochemical Co Ltd.	4/27/2022	Annual	4/20/2022	20	Elect LI Feng	Management	For	Against	Against	Insider on audit committee
Hengli Petrochemical Co Ltd.	4/27/2022	Annual	4/20/2022	21	Elect LIU Dunlei	Management	For	For	For	
Hengli Petrochemical Co Ltd.	4/27/2022	Annual	4/20/2022	22	Elect GONG Tao	Management	For	For	For	
Hengli Petrochemical Co Ltd.	4/27/2022	Annual	4/20/2022	24	Elect LIU Jun	Management	For	For	For	
Hengli Petrochemical Co Ltd.	4/27/2022	Annual	4/20/2022	25	Elect XUE Wenliang	Management	For	For	For	
Hengli Petrochemical Co Ltd.		Annual	4/20/2022	26	Elect WU Yongdong	Management	For	For	For	
Hengli Petrochemical Co Ltd. Hengli Petrochemical Co Ltd.	4/27/2022	Annual	4/20/2022 4/20/2022	28 29	Elect KANG Yunqiu Elect SHEN Guohua	Management	For	Against	Against	Supervisors are not sufficiently independent
China Longyuan Power Group	4/27/2022	Special	4/20/2022	29	Elect MA Bingyan	Management Management	For	For	For	
Corporation Limited	4/2//2022	Оресіаі		-	Lieut WA Birigyari	Wanagement	1 01	1 01	1 01	
Sany Heavy Industry Co	4/25/2022	Special	4/15/2022	1	Amendments to the Company's	Management	For	For	For	
Sany Heavy Industry Co	4/25/2022	Special	4/15/2022	2	Articles of Association Amendments to the Company's Rules	Management	For	For	For	
,,, 00		.,		-	of Procedure Governing the Board			ļ	ļ -	
Sany Heavy Industry Co	Viations.	Speci-I	4/4E/2022	4	Meetings	Managament	For	For	For	
Sany Heavy Industry Co Sany Heavy Industry Co	4/25/2022 4/25/2022	Special Special	4/15/2022 4/15/2022	5	Elect XIANG Wenbo Elect YU Hongfu	Management Management	For	For	For	
Sany Heavy Industry Co	4/25/2022	Special	4/15/2022	6	Elect LIANG Wengen	Management	For	For	For	
Sany Heavy Industry Co	4/25/2022	Special	4/15/2022	7	Elect TANG Xiuguo	Management	For	For	For	
Sany Heavy Industry Co	4/25/2022	Special	4/15/2022	8	Elect YI Xiaogang	Management	For	For	For	
Sany Heavy Industry Co	4/25/2022	Special	4/15/2022	9	Elect HUANG Jianlong	Management	For	For	For	
Sany Heavy Industry Co	4/25/2022	Special	4/15/2022	11	Elect ZHOU HUA	Management	For	For	For	
		Special	4/15/2022	12	Elect WU, Zhongxin	Management	For	For	For	
Sany Heavy Industry Co	4/25/2022			13	Elect XI, Qing	Management	For	For	For	
Sany Heavy Industry Co	4/25/2022	Special	4/15/2022							
Sany Heavy Industry Co Sany Heavy Industry Co	4/25/2022 4/25/2022	Special	4/15/2022	15	Elect LIU Daojun	Management	For	For	For	
Sany Heavy Industry Co Sany Heavy Industry Co Sany Heavy Industry Co	4/25/2022 4/25/2022 4/25/2022	Special Special	4/15/2022 4/15/2022	15 16	Elect YAO Chuanda	Management Management	For	Against	Against	Supervisors are not sufficiently independent
Sany Heavy Industry Co Sany Heavy Industry Co Sany Heavy Industry Co Coca-Cola Co	4/25/2022 4/25/2022 4/25/2022 4/26/2022	Special Special Annual	4/15/2022 4/15/2022 2/25/2022	15 16 1	Elect YAO Chuanda Elect Herbert A. Allen, III	Management Management Management	For For	Against For	Against For	Supervisors are not sufficiently independent
Sany Heavy Industry Co Sany Heavy Industry Co Sany Heavy Industry Co Coca-Cola Co Coca-Cola Co	4/25/2022 4/25/2022 4/25/2022 4/26/2022 4/26/2022	Special Special Annual Annual	4/15/2022 4/15/2022 2/25/2022 2/25/2022	15 16 1 2	Elect YAO Chuanda Elect Herbert A. Allen, III Elect Marc Bolland	Management Management Management Management	For For	Against For For	Against For For	Supervisors are not sufficiently independent
Sany Heavy Industry Co Sany Heavy Industry Co Sany Heavy Industry Co Coca-Cola Co Coca-Cola Co	4/25/2022 4/25/2022 4/25/2022 4/26/2022	Special Special Annual	4/15/2022 4/15/2022 2/25/2022	15 16 1	Elect YAO Chuanda Elect Herbert A. Allen, III Elect Marc Bolland Elect Ana Patricia Botin-Sanz de	Management Management Management	For For	Against For	Against For	Supervisors are not sufficiently independent
Sany Heavy Industry Co Sany Heavy Industry Co Sany Heavy Industry Co Coca-Cola Co Coca-Cola Co Coca-Cola Co	4/25/2022 4/25/2022 4/25/2022 4/26/2022 4/26/2022 4/26/2022	Special Special Annual Annual	4/15/2022 4/15/2022 2/25/2022 2/25/2022	15 16 1 2	Elect YAO Chuanda Elect Herbert A. Allen, III Elect Marc Bolland	Management Management Management Management	For For	Against For For	Against For For	Supervisors are not sufficiently independent
Sany Heavy Industry Co Sany Heavy Industry Co Sany Heavy Industry Co Coca-Cola Co	4/25/2022 4/25/2022 4/25/2022 4/26/2022 4/26/2022 4/26/2022	Special Special Annual Annual Annual	4/15/2022 4/15/2022 2/25/2022 2/25/2022 2/25/2022	15 16 1 2 3	Elect YAO Chuanda Elect Herbert A. Allen, III Elect Marc Bolland Elect Marc Bolland Elect Ana Patricia Botin-Sanz de Sautuola y O'Shea	Management Management Management Management Management	For For For	Against For For For	Against For For	Supervisors are not sufficiently independent
Sany Heavy Industry Co Sany Heavy Industry Co Sany Heavy Industry Co Coca-Cola Co	4/25/2022 4/25/2022 4/25/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022	Special Special Annual Annual Annual Annual Annual	4/15/2022 4/15/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022	15 16 1 2 3 4 5 6	Elect YAO Chuanda Elect Herbert A. Allen, III Elect Marc Bolland Elect Ana Patricia Botin-Sanz de Sautuola y O'Shea Elect Christopher C. Davis Elect Barry Diller Elect Helene D. Gayle	Management	For For For For For For	Against For For For For For For For For	Against For For For For For For	Supervisors are not sufficiently independent
Sany Heavy Industry Co Sany Heavy Industry Co Sany Heavy Industry Co Coca-Cola Co	4/25/2022 4/25/2022 4/25/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022	Special Special Annual Annual Annual Annual Annual Annual Annual	4/15/2022 4/15/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022	15 16 1 2 3 4 5 6	Elect YAO Chuanda Elect Herbert A. Allen, III Elect Marc Bolland Elect Ana Patricia Botin-Sanz de Sautuola y O'Shea Elect Christopher C. Davis Elect Barry Diller Elect Helene D. Gayle Elect Alexis M. Herman	Management Management Management Management Management Management Management Management Management Management	For For For For For For For	Against For For For For For For For For For	Against For For For For For For For For	Supervisors are not sufficiently independent
Sany Heavy Industry Co Sany Heavy Industry Co Sany Heavy Industry Co Coca-Cola Co	4/25/2022 4/25/2022 4/25/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022	Special Special Annual Annual Annual Annual Annual Annual Annual	4/15/2022 4/15/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022	15 16 1 2 3 4 5 6 7	Elect YAO Chuanda Elect Herbert A. Allen, III Elect Marc Bolland Elect Ana Patricia Botin-Sanz de Sautuola y O'Shea Elect Christopher C. Davis Elect Barry Diller Elect Helene D. Gayle Elect Anais Herman Elect Maria Elena Lagomasino	Management	For For For For For For For For	Against For	Against For	Supervisors are not sufficiently independent
Sany Heavy Industry Co Sany Heavy Industry Co Sany Heavy Industry Co Coca-Cola Co	4/25/2022 4/25/2022 4/25/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022	Special Special Annual	4/15/2022 4/15/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022	15 16 1 2 3 4 5 6 7 8	Elect YAO Chuanda Elect Herbert A. Allen, III Elect Marc Bolland Elect Ana Patricia Botin-Sanz de Sautuola y O'Shea Elect Christopher C. Davis Elect Barry Diller Elect Helne D. Gayle Elect Alexis M. Herman Elect Maria Elena Lagomasino Elect James Quincey	Management	For	Against For	Against For	Supervisors are not sufficiently independent
Sany Heavy Industry Co Sany Heavy Industry Co Sany Heavy Industry Co Coca-Cola Co	4/25/2022 4/25/2022 4/25/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022	Special Special Annual Annual Annual Annual Annual Annual Annual Annual Annual	4/15/2022 4/15/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022	15 16 1 2 3 4 5 6 7 8 9	Elect YAO Chuanda Elect Herbert A. Allen, III Elect Marc Bolland Elect Ana Patricia Botin-Sanz de Sautuola y O'Shea Elect Christopher C. Davis Elect Barry Diller Elect Helene D. Gayle Elect Alexis M. Herman Elect Maria Elena Lagomasino Elect James Quincey Elect Caroline J. Tsay	Management	For	Against For	Against For	Supervisors are not sufficiently independent
Sany Heavy Industry Co Sany Heavy Industry Co Sany Heavy Industry Co Coca-Cola Co	4/25/2022 4/25/2022 4/25/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022	Special Special Annual	4/15/2022 4/15/2022 4/15/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022	15 16 1 2 3 4 5 6 7 8 9	Elect YAO Chuanda Elect Herbert A. Allen, III Elect Marc Bolland Elect Ana Patricia Botin-Sanz de Sautuola y O'Shea Elect Christopher C. Davis Elect Barry Diller Elect Helene D. Gayle Elect Alexis M. Herman Elect Maria Elena Lagomasino Elect James Quincey Elect Arexis he J. Tsay Elect Arexis Herman	Management	For	Against For	Against For	
Sany Heavy Industry Co Sany Heavy Industry Co Sany Heavy Industry Co Coca-Cola Co	4/25/2022 4/25/2022 4/25/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022	Special Special Annual Annual Annual Annual Annual Annual Annual Annual Annual	4/15/2022 4/15/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022	15 16 1 2 3 4 5 6 7 8 9	Elect YAO Chuanda Elect Herbert A. Allen, III Elect Marc Bolland Elect Ana Patricia Botin-Sanz de Sautuola y O'Shea Elect Christopher C. Davis Elect Barry Diller Elect Helene D. Gayle Elect Alexis M. Herman Elect Maria Elena Lagomasino Elect James Quincey Elect Caroline J. Tsay	Management	For	Against For	Against For	Supervisors are not sufficiently independent Concerning pay practices
Sany Heavy Industry Co Sany Heavy Industry Co Sany Heavy Industry Co Coca-Cola Co	4/25/2022 4/25/2022 4/25/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022	Special Special Annual	4/15/2022 4/15/2022 4/15/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022	15 16 1 2 3 4 5 6 7 8 9	Elect YAO Chuanda Elect Herbert A. Allen, III Elect Marc Bolland Elect Ana Patricia Botin-Sanz de Sautuola y O'Shea Elect Christopher C. Davis Elect Barry Diller Elect Alexis M. Herman Elect Maria Elena Lagomasino Elect Alexis Guincey Elect Caroline J. Tsay Elect David B. Weinberg Advisory Vote on Executive	Management	For	Against For	Against For	
Sany Heavy Industry Co Sany Heavy Industry Co Sany Heavy Industry Co Coca-Cola Co	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022	Special Special Annual	4/15/2022 4/15/2022 4/15/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022	15 16 1 2 3 4 5 6 7 8 9 10 11	Elect YAO Chuanda Elect Herbert A. Allen, III Elect Marc Bolland Elect Ana Patricia Botin-Sanz de Sautuola y O'Shea Elect Christopher C. Davis Elect Barry Diller Elect Heise D. Gayle Elect Alexis M. Herman Elect Maria Elena Lagomasino Elect James Quincey Elect Garoline J. Tsay Elect David B. Weinberg Advisory Vote on Executive Compensation Ratification of Auditor Ratification of Auditor	Management	For	Against For	Against For	
Sany Heavy Industry Co Sany Heavy Industry Co Sany Heavy Industry Co Coca-Cola Co	4/25/2022 4/25/2022 4/25/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022	Special Special Annual	4/15/2022 4/15/2022 4/15/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022	15 16 1 1 2 3 4 4 5 6 7 8 9 10 11 12	Elect YAO Chuanda Elect Herbert A. Allen, III Elect Marc Bolland Elect Ana Patricia Botin-Sanz de Sautuola y O'Shea Elect Christopher C. Davis Elect Barry Diller Elect Helne D. Gayle Elect Alexis M. Herman Elect Maria Elena Lagomasino Elect James Quincey Elect Caroline J. Tsay Elect David B. Weinberg Advisory Vote on Executive Compensation	Management	For	Against For	Against For	
Sany Heavy Industry Co Sany Heavy Industry Co Sany Heavy Industry Co Coca-Cola Co	4/25/2022 4/25/2022 4/25/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022	Special Special Annual	4/15/2022 4/15/2022 4/15/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022	15 16 1 1 2 3 4 4 5 6 7 8 9 10 11 12	Elect YAO Chuanda Elect Herbert A. Allen, III Elect Marc Bolland Elect Ana Patricia Botin-Sanz de Sautuola y O'Shea Elect Christopher C. Davis Elect Barry Diller Elect Helme D. Gayle Elect Alexis M. Herman Elect Alexis M. Herman Elect Alexis M. Herman Elect Alexis M. Herman Elect James Quincey Elect Caroline J. Tsay Elect Javid B. Weinberg Advisory Vote on Executive Compensation Autitor O'Auditor Shareholder Proposal Regarding Report on External Public Health Impact Shareholder Proposal Regarding Shareholder Proposal Regarding	Management	For	Against For	Against For	
Sany Heavy Industry Co Sany Heavy Industry Co Sany Heavy Industry Co Sany Heavy Industry Co Coca-Cola Co	4/25/2022 4/25/2022 4/25/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022	Special Special Annual	4/15/2022 4/15/2022 4/15/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022	15 16 1 2 3 4 5 6 7 8 9 10 11 12	Elect YAO Chuanda Elect Herbert A. Allen, III Elect Marc Bolland Elect Ana Patricia Botin-Sanz de Sautuola y O'Shea Elect Christopher C. Davis Elect Barry Diller Elect Allers D. Gayle Elect Alexis M. Herman Elect Maria Elena Lagomasino Elect Maria Elena Lagomasino Elect James Quincey Elect Caroline J. Tsay Elect David B. Weinberg Advisory Volo en Executive Compensation Ratification of Auditor Shareholder Proposal Regarding Report on External Public Health Impact Shareholder Proposal Regarding Shareholder Proposal Regarding Transparency Report on Global Public	Management	For	Against For	Against For	
Sany Heavy Industry Co Sany Heavy Industry Co Sany Heavy Industry Co Coca-Cola Co	4/25/2022 4/25/2022 4/25/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022	Special Special Annual	4/15/2022 4/15/2022 4/15/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022 2/25/2022	15 16 1 2 3 4 5 6 7 8 9 10 11 12	Elect YAO Chuanda Elect Herbert A. Allen, III Elect Marc Bolland Elect Ana Patricia Botin-Sanz de Sautuola y O'Shea Elect Christopher C. Davis Elect Barry Diller Elect Helme D. Gayle Elect Alexis M. Herman Elect Alexis M. Herman Elect Alexis M. Herman Elect Alexis M. Herman Elect James Quincey Elect Caroline J. Tsay Elect Javid B. Weinberg Advisory Vote on Executive Compensation Autitor O'Auditor Shareholder Proposal Regarding Report on External Public Health Impact Shareholder Proposal Regarding Shareholder Proposal Regarding	Management	For	Against For	Against For	

Heineken N.V	4/21/2022	Annual	3/24/2022	2	Remuneration Report	Management	For	Against	Against	Insufficient response to shareholder dissent; Employment agreement is excessive
Heineken N.V		Annual	3/24/2022	3	Accounts and Reports	Management	For	For	For	<u> </u>
Heineken N.V	4/21/2022	Annual	3/24/2022	5	Allocation of Profits/Dividends	Management	For	For	For	
Heineken N.V	4/21/2022	Annual	3/24/2022	6	Ratification of Management Board Acts	Management	For	For	For	
Heineken N.V	4/21/2022	Annual	3/24/2022	7	Ratification of Supervisory Board Acts	Management	For	For	For	
Heineken N.V	4/21/2022	Annual	3/24/2022	8	Authority to Repurchase Shares	Management	For	For	For	
Heineken N.V	4/21/2022	Annual	3/24/2022	9	Authority to Issue Shares w/	Management	For	For	For	
Heineken N.V	4/21/2022	Annual	3/24/2022	10	Preemptive Rights Authority to Suppress Preemptive	Management	For	For	For	
					Rights					
Heineken N.V	4/21/2022	Annual	3/24/2022	11	Management Board Remuneration Policy	Management	For	For	For	
Heineken N.V	4/21/2022	Annual	3/24/2022	12	Elect Jean-Marc Huët to the	Management	For	For	For	
Heineken N.V	4/21/2022	Annual	3/24/2022	13	Supervisory Board Elect José Antonio Fernández	Management	For	For	For	
					Carbajal to the Supervisory Board					
Heineken N.V	4/21/2022	Annual	3/24/2022	14	Elect Marion Helmes to the Supervisory Board	Management	For	For	For	
Heineken N.V	4/21/2022	Annual	3/24/2022	15	Elect Francisco Josue Camacho	Management	For	For	For	
Heineken N V	4/21/2022	Annual	3/24/2022	16	Beltrán to the Supervisory Board Appointment of Auditor	Management	For	For	For	
Hong Kong Exchanges and Clearing	4/27/2022	Annual	4/21/2022	3	Accounts and Reports	Management	For	For	For	
Ltd. Hong Kong Exchanges and Clearing	4/27/2022	Annual	4/21/2022	4	Elect Apurv Bagri	Management	For	For	For	
Ltd.	4/2/12022	Ailliuai	4/21/2022	4	Elect Apul V Bagii	wanagement	FOI	roi	rui	
Hong Kong Exchanges and Clearing Ltd.	4/27/2022	Annual	4/21/2022	5	Appointment of Auditor and Authority to Set Fees	Management	For	For	For	
Hong Kong Exchanges and Clearing	4/27/2022	Annual	4/21/2022	6	Authority to Repurchase Shares	Management	For	For	For	
Ltd.	4/27/2022	Appual	4/21/2022	7			For	For	For	
Hong Kong Exchanges and Clearing Ltd.	4/27/2022	Annual	4/21/2022	,	Authority to Issue Shares w/o Preemptive Rights	Management	For	For	roi	
Hong Kong Exchanges and Clearing Ltd.	4/27/2022	Annual	4/21/2022	8	Approval of the Remuneration of the Chair and Members of the Listing Operation Governance Committee	Management	For	For	For	
Hong Kong Exchanges and Clearing	4/27/2022	Annual	4/21/2022	9	Approval of 2022/2023 Remuneration	Management	For	For	For	
Ltd.	712112022	, unitual	112022	Ð	of the Chair and Non-executive Directors	anayenleni	. 01	. 01	. 01	
Hong Kong Exchanges and Clearing Ltd.	4/27/2022	Annual	4/21/2022	10	Approval of 2022/2023 Remuneration of the Committee Chairs and Members		For	For	For	
Sekisui House I td	4/26/2022	Annual	1/31/2022	2	Allocation of Profits/Dividends	Management	For	For	For	
Sekisui House Ltd.	4/26/2022	Annual	1/31/2022	3	Amendments to Articles	Management	For	For	For	
Sekisui House Ltd.		Annual	1/31/2022	4	Elect Yoshihiro Nakai	Management	For	For	For	
Sekisui House Ltd.	4/26/2022	Annual	1/31/2022	5	Elect Yosuke Horiuchi	Management	For	For	For	
Sekisui House Ltd.		Annual	1/31/2022	6	Elect Satoshi Tanaka	Management	For	For	For	
Sekisui House Ltd. Sekisui House Ltd.		Annual Annual	1/31/2022	7 8	Elect Toshiharu Miura Elect Toru Ishii	Management	For	For	For	
Sekisui House Ltd.	4/26/2022 4/26/2022	Annual	1/31/2022	9	Elect Yukiko Yoshimaru	Management Management	For	For	For	
Sekisui House Ltd.	4/26/2022	Annual	1/31/2022	10	Elect Toshifumi Kitazawa	Management	For	For	For	
Sekisui House Ltd.	4/26/2022	Annual	1/31/2022	11	Elect Yoshimi Nakajima	Management	For	For	For	
Sekisui House Ltd.		Annual	1/31/2022	12	Elect Keiko Takegawa	Management	For	For	For	
Sekisui House Ltd. Sekisui House Ltd.	4/26/2022 4/26/2022	Annual Annual	1/31/2022	13 14	Elect Shinichi Abe Elect Takashi Ogino	Management Management	For	For	For	
Sekisui House Ltd.	4/26/2022	Annual	1/31/2022	15	Elect Ryuichi Tsuruta	Management	For	For	For	
Ngern Tid Lor Public Company Ltd		Annual	3/10/2022	1	Directors' Report	Management	For	For	For	
Ngern Tid Lor Public Company Ltd	4/21/2022	Annual	3/10/2022	2	Accounts and Reports	Management	For	For	For	
Ngern Tid Lor Public Company Ltd	4/21/2022	Annual	3/10/2022	3	Allocation of Profits/Dividends	Management	For	For	For	
Ngern Tid Lor Public Company Ltd	4/21/2022	Annual	3/10/2022	4	Increase in Registered Capital and Amendments to Memorandum of	Management	For	For	For	
Ngern Tid Lor Public Company Ltd	4/21/2022	Annual	3/10/2022	5	Association Issuance of Shares w/ Preemptive	Management	For	For	For	
Ngern Tid Lor Public Company Ltd	4/21/2022	Annual	3/10/2022	6	Rights for Stock Dividend Elect Chandrashekar Subramanian	Management	For	For	For	
Ingerii ild Loi Public Company Ltd	4/21/2022	Aiiiuai	3/10/2022	Ü	Krishoolndmangalam	wanagement	Foi	FOI	roi	
Ngern Tid Lor Public Company Ltd	4/21/2022	Annual	3/10/2022	7	Elect Piyasak Ukritnukun	Management	For	For	For	
Ngern Tid Lor Public Company Ltd	4/21/2022	Annual	3/10/2022	8	Elect Phonganant Thanattrai	Management	For	For	For	
Ngern Tid Lor Public Company Ltd	4/21/2022	Annual	3/10/2022	9	Elect Elcid Vergara	Management	For	For	For	
Ngern Tid Lor Public Company Ltd Ngern Tid Lor Public Company Ltd	4/21/2022 4/21/2022	Annual	3/10/2022	10	Directors' Fees Appointment of Auditor and Authority	Management Management	For	For	For	
-					to Set Fees	_				
Ngern Tid Lor Public Company Ltd	4/21/2022	Annual	3/10/2022	12	Transaction of Other Business	Management	For	Against	Against	Granting unfettered discretion is unwise
OZ Minerals Limited OZ Minerals Limited	4/8/2022 4/8/2022	Annual Annual	4/6/2022 4/6/2022	3	Re-elect Charles Sartain Elect Sarah Ryan	Management Management	For	For	For	
OZ Minerals Limited	4/8/2022	Annual	4/6/2022	4	Remuneration Report	Management	For	For	For	
OZ Minerals Limited	4/8/2022	Annual	4/6/2022	5	Equity Grant (MD/CEO Andrew Cole -	Management				
OZ Minerals Limited						managomoni	For	For	For	
	4/8/2022	Annual	4/6/2022	6	FY2022 LTIP) Equity Grant (MD/CEO Andrew Cole -	_	For	For	For	
			4/6/2022	6	Equity Grant (MD/CEO Andrew Cole - FY2021 STIP)	Management	For	For	For	
Pacific Basin Shipping Ltd.	4/19/2022	Annual	4/6/2022 4/11/2022	6	Equity Grant (MD/CEO Andrew Cole - FY2021 STIP) Accounts and Reports	Management Management	For	For	For For	
Pacific Basin Shipping Ltd. Pacific Basin Shipping Ltd.	4/19/2022 4/19/2022		4/6/2022	6	Equity Grant (MD/CEO Andrew Cole - FY2021 STIP) Accounts and Reports Allocation of Profits/Dividends	Management Management Management	For	For	For	
Pacific Basin Shipping Ltd.	4/19/2022 4/19/2022	Annual Annual	4/6/2022 4/11/2022 4/11/2022	6 3 4	Equity Grant (MD/CEO Andrew Cole - FY2021 STIP) Accounts and Reports	Management Management	For For	For For	For For	
Pacific Basin Shipping Ltd. Pacific Basin Shipping Ltd. Pacific Basin Shipping Ltd.	4/19/2022 4/19/2022 4/19/2022	Annual Annual Annual	4/6/2022 4/11/2022 4/11/2022 4/11/2022	6 3 4 5	Equity Grant (MD/CEO Andrew Cole - FY2021 STIP) Accounts and Reports Allocation of Profits/Dividends Elect Martin Fruergaard	Management Management Management Management	For For For	For For For	For For For	Insufficient audit committee independence; Compensation committee chair not independent; Nominating committee
Pacific Basin Shipping Ltd.	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022	Annual Annual Annual Annual Annual Annual Annual	4/6/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022	6 3 4 5 6 7	Equity Grant (MD/CEO Andrew Cole - FY2021 STIP) Accounts and Reports Allocation of Profits/Dividends Elect Martin Fruergaard Elect Peter Schulz Elect Robert C. Nicholson Elect Kirsi Kyllikki Tikka	Management Management Management Management Management Management Management Management	For For For For For For	For For For Against	For For For Against For	committee chair not independent; Nominating committee chair not independent
Pacific Basin Shipping Ltd.	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022	Annual Annual Annual Annual Annual Annual Annual Annual	4/6/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022	6 3 4 5 6 7	Equity Grant (MD/CEO Andrew Cole - FY2021 STIP) Accounts and Reports Allocation of Profits/Dividends Elect Martin Fruergaard Elect Peter Schutz Elect Robert C. Nicholson Elect Kirsi Kyllikki Tikka Elect Alexander Howarth Yat Kay CHEUNG	Management Management Management Management Management Management Management Management Management	For For For For For For	For For For For Against For Against	For For For Against For Against	committee chair not independent; Nominating committee
Pacific Basin Shipping Ltd.	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022	Annual Annual Annual Annual Annual Annual Annual Annual Annual	4/6/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022	6 3 4 5 6 7 8 9	Equity Grant (MD/CEO Andrew Cole- FY92021 STIP) Accounts and Reports Allocation of Profits/Dividends Elect Martin Fruergaard Elect Peter Schulz Elect Robert C. Nicholson Elect Kirsi Kyllikki Tikka Elect Alexander Howarth Yat Kay CHEUNG Director's Fees	Management	For For For For For For For For For	For For For Against For Against For	For For For Against For Against For	committee chair not independent; Nominating committee chair not independent Insufficient audit committee independence; Professional
Pacific Basin Shipping Ltd.	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022	Annual Annual Annual Annual Annual Annual Annual Annual	4/6/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022	6 3 4 5 6 7	Equity Grant (MD/CEO Andrew Cole - FY2021 STIP) Accounts and Reports Allocation of Profits/Dividends Elect Martin Fruergaard Elect Peter Schulz Elect Robert C. Nicholson Elect Kirsi Kyllikki Tikka Elect Alexander Howarth Yat Kay CHEUNG Directors' Fees Appointment of Auditor and Authority	Management Management Management Management Management Management Management Management Management	For For For For For For	For For For For Against For Against	For For For Against For Against	committee chair not independent; Nominating committee chair not independent Insufficient audit committee independence; Professional
Pacific Basin Shipping Ltd.	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022	Annual Annual Annual Annual Annual Annual Annual Annual Annual	4/6/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022	6 3 4 5 6 7 8 9	Equity Grant (MD/CEO Andrew Cole- FY92021 STIP) Accounts and Reports Allocation of Profits/Dividends Elect Martin Fruergaard Elect Peter Schulz Elect Robert C. Nicholson Elect Kirsi Kyllikki Tikka Elect Alexander Howarth Yat Kay CHEUNG Director's Fees	Management	For For For For For For For For For	For For For Against For Against For	For For For Against For Against For	committee chair not independent; Nominating committee chair not independent Insufficient audit committee independence; Professional
Pacific Basin Shipping Ltd.	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022	Annual	4/6/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022	6 3 4 5 6 7 8 9 10 11 12	Equity Grant (MD/CEO Andrew Cole- FY92021 STIP) Accounts and Reports Allocation of Profits/Dividends Elect Martin Fruerpaard Elect Peter Schulz Elect Robert C. Nicholson Elect Kirsi Kyllikki Tikka Elect Alexander Howarth Yat Kay CHEUNG Directors' Fees Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights Authority to Issue Shares	Management	For	For For For Against For Against For For For For For For	For For For Against For Against For For For For For For	committee chair not independent; Nominating committee chair not independent Insufficient audit committee independence; Professional
Pacific Basin Shipping Ltd.	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022	Annual	4/6/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022	6 3 4 5 6 7 7 8 9	Equity Grant (MD/CEO Andrew Cole - FY2021 STIP) Accounts and Reports Allocation of Profits/Dividends Elect Martin Fruergaard Elect Peter Schulz Elect Robert C. Nicholson Elect Kirsi Kyllikki Tikka Elect Alexander Howarth Yat Kay CHEUNG Directors' Fees Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights	Management	For	For For For Against For For For For For For For For For	For For For Against For For For For For For For For For	committee chair not independent; Nominating committee chair not independent Insufficient audit committee independence; Professional
Pacific Basin Shipping Ltd. Hong Kong Exchanges and Clearing Ltd. Hong Kong Exchanges and Clearing Ltd.	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/27/2022	Annual	4/6/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022	6 3 4 5 6 7 8 9 10 11 12	Equity Grant (MD/CEO Andrew Cole- FY92021 STIP) Accounts and Reports Allocation of Profits/Dividends Elect Martin Fruerpaard Elect Peter Schulz Elect Robert C. Nicholson Elect Kirsi Kyllikki Tikka Elect Alexander Howarth Yat Kay CHEUNG Directors' Fees Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights Authority to Issue Shares	Management	For	For For For Against For Against For For For For For For	For For For Against For Against For For For For For For	committee chair not independent; Nominating committee chair not independent Insufficient audit committee independence; Professional
Pacific Basin Shipping Ltd. Hong Kong Exchanges and Clearing Ltd. Hong Kong Exchanges and Clearing Ltd. Hong Kong Exchanges and Clearing Ltd.	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022	Annual	4/6/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022	6 3 4 5 6 7 8 9 10 11 12 13 3	Equity Grant (MD/CEO Andrew Cole- FY2021 STIP) Accounts and Reports Allocation of Profits/Dividends Elect Martin Fruergaard Elect Peter Schulz Elect Robert C. Nicholson Elect Kirsi Kyllikki Tikka Elect Alexander Howarth Yat Kay CHEUNG Directors' Fees Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights Authority to Repurchase Shares Accounts and Reports Elect Apury Bagri	Management	For	For For For Against For	For For For Against For For For For For For For For	committee chair not independent; Nominating committee chair not independent Insufficient audit committee independence; Professional
Pacific Basin Shipping Ltd. Hong Kong Exchanges and Clearing Ltd.	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/27/2022 4/27/2022 4/27/2022	Annual	4/6/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	6 3 4 5 6 7 8 9 10 11 12 13 3 4	Equity Grant (MD/CEO Andrew Cole- FY92021 STIP) Accounts and Reports Allocation of Profits/Dividends Elect Martin Fruergaard Elect Peter Schulz Elect Robert C. Nicholson Elect Kirsi Kyllikki Tikka Elect Alexander Howarth Yat Kay CHEUNG Directors Fees Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights Authority to Repurchase Shares Accounts and Reports Elect Apurv Bagri Appointment of Auditor and Authority to Set Fees	Management	For	For For For Against For	For For For Against For	committee chair not independent; Nominating committee chair not independent Insufficient audit committee independence; Professional
Pacific Basin Shipping Ltd. Hong Kong Exchanges and Clearing Ltd.	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022	Annual	4/6/2022 4/11/2022	6 3 4 5 6 7 8 9 10 11 12 13 3	Equity Grant (MD/CEO Andrew Cole - FY2021 STIP) Accounts and Reports Allocation of Profits/Dividends Elect Martin Fruergaard Elect Peter Schulz Elect Robert C. Nicholson Elect Kirsi Kyllikki Tikka Elect Alexander Howarth Yat Kay CHEUNG Directors' Fees Authority to Issue Shares w/o Preemptive Rights Authority to Issue Shares w/o Preemptive Rights Authority to Repurchase Shares Accounts and Reports Elect Apury Bagri Appointment of Auditor and Authority	Management	For	For For For Against For	For For For Against For	committee chair not independent; Nominating committee chair not independent Insufficient audit committee independence; Professional
Pacific Basin Shipping Ltd. Hong Kong Exchanges and Clearing Ltd.	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/27/2022 4/27/2022 4/27/2022	Annual	4/6/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	6 3 4 5 6 7 8 9 10 11 12 13 3 4	Equity Grant (MD/CEO Andrew Cole - FY2021 STIP) Accounts and Reports Allocation of Profits/Dividends Elect Martin Fruergaard Elect Peter Schulz Elect Robert C. Nicholson Elect Kirsi Kyllikki Tikka Elect Alexander Howarth Yat Kay CHEUNG Directors' Fees Authority to Issue Shares w/o Preemptive Rights Authority to Issue Shares Accounts and Reports Elect Apurv Bagri Appointment of Auditor and Authority to Set Fees Accounts and Reports Elect Apurv Bagri Appointment of Auditor and Authority to Set Fees Accounts and Reports Elect Apurv Bagri Appointment of Auditor and Authority to Set Fees Authority to Repurchase Shares Authority to Repurchase Shares Authority to Repurchase Shares	Management	For	For For For Against For	For For For Against For	committee chair not independent; Nominating committee chair not independent Insufficient audit committee independence; Professional
Pacific Basin Shipping Ltd.	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022	Annual	4/6/2022 4/11/2022	6 3 4 5 6 7 8 8 9 10 11 12 13 3 4 5	Equity Grant (MD/CEO Andrew Cole - FY2021 STIP) Accounts and Reports Allocation of Profits/Dividends Elect Martin Fruergaard Elect Peter Schulz Elect Robert C. Nicholson Elect Kirsi Kyllikki Tikka Elect Alexander Howarth Yat Kay CHEUNG Directors' Fees Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights Authority to Repurchase Shares Accounts and Reports Elect Apurv Bagri Appointment of Auditor and Authority to Set Fees Authority to Repurchase Shares Accounts and Reports Elect Apurv Bagri Appointment of Auditor and Authority to Set Fees Authority to Issue Shares W/o Preemptive Rights Authority to Issue Shares W/o Preemptive Rights Authority to Issue Shares w/o Preemptive Rights Approval of the Remuneration of the Chair and Members of the Listing	Management	For	For For Against For	For For For Against For	committee chair not independent; Nominating committee chair not independent Insufficient audit committee independence; Professional
Pacific Basin Shipping Ltd. Hong Kong Exchanges and Clearing Ltd.	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022	Annual	4/6/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	6 3 4 5 6 7 8 9 10 11 12 13 3 4 5 6	Equity Grant (MD/CEO Andrew Cole - FY2021 STIP) Accounts and Reports Allocation of Profits/Dividends Elect Martin Fruergaard Elect Peter Schulz Elect Robert C. Nicholson Elect Kirsi Kyllikki Tikka Elect Alexander Howarth Yat Kay CHEUNG Directors' Fees Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights Authority to Repurchase Shares Accounts and Reports Elect Apurv Bagri Appointment of Auditor and Authority to Set Fees Authority to Repurchase Shares Accounts and Reports Elect Apurv Bagri Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights Authority to Issue Shares w/o Preemptive Rights Approval of the Remuneration of the Chair and Members of the Listing Operation Governance Committee	Management	For	For For For Against For	For For For Against For	committee chair not independent; Nominating committee chair not independent Insufficient audit committee independence; Professional
Pacific Basin Shipping Ltd. Hong Kong Exchanges and Clearing Ltd.	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022	Annual	4/6/2022 4/11/2022	6 3 4 5 5 6 7 10 11 12 13 3 4 5 6 7 7	Equity Grant (MD/CEO Andrew Cole - FY2021 STIP) Accounts and Reports Allocation of Profits/Dividends Elect Martin Fruergaard Elect Peter Schulz Elect Robert C. Nicholson Elect Kirsi Kyllikki Tikka Elect Alexander Howarth Yat Kay CHEUNG Directors' Fees Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights Authority to Repurchase Shares Accounts and Reports Elect Apurv Bagri Appointment of Auditor and Authority to Set Fees Authority to Repurchase Shares Accounts and Reports Elect Apurv Bagri Appointment of Auditor and Authority to Set Fees Authority to Issue Shares W/o Preemptive Rights Authority to Issue Shares W/o Preemptive Rights Authority to Issue Shares w/o Preemptive Rights Approval of the Remuneration of the Chair and Members of the Listing	Management	For	For For Against For	For For For Against For	committee chair not independent; Nominating committee chair not independent Insufficient audit committee independence; Professional

Hong Kong Exchanges and Clearing	4/27/2022	Annual	4/21/2022	10	Approval of 2022/2023 Remuneration	Management	For	For	For	
Ltd.					of the Committee Chairs and Members					
Tata Consultancy Services	4/16/2022	Other	3/11/2022	1	Re-appointment of Rajesh Gopinathan (CEO and Managing Director); Approval of Remuneration	Management	For	For	For	
Tata Consultancy Services	4/16/2022	Other	3/11/2022	2	Re-appointment of N. Ganapathy Subramaniam (COO); Approval of	Management	For	For	For	
East Money Information Technology Co	4/8/2022	Annual	3/31/2022	1	Remuneration 2021 WORK REPORT OF THE	Management	For	For	For	
Ltd East Money Information Technology Co	4/8/2022	Annual	3/31/2022	2	BOARD OF DIRECTORS 2021 WORK REPORT OF THE	Management	For	For	For	
Ltd					SUPERVISORY COMMITTEE	_				
East Money Information Technology Co Ltd	4/8/2022	Annual	3/31/2022	3	2021 ANNUAL ACCOUNTS	Management	For	For	For	
East Money Information Technology Co Ltd	4/8/2022	Annual	3/31/2022	4	2021 ANNUAL REPORT AND ITS SUMMARY	Management	For	For	For	
East Money Information Technology Co	4/8/2022	Annual	3/31/2022	5	2021 Profit Distribution Plan: the	Management	For	For	For	
Ltd					Detailed Profit Distribution Plan Are As Follows: 1) Cash Dividend/10 Shares (tax Included):cny0.80000000 2) Bonus Issue from Profit (share/10 Shares):none 3) Bonus Issue from Capital Reserve (share/10 Shares):2.000000					
East Money Information Technology Co Ltd	4/8/2022	Annual	3/31/2022	6	Change of the Company's Registered Capital and Amendments to the Company's Articles of Association	Management	For	For	For	
East Money Information Technology Co	4/8/2022	Annual	3/31/2022	7	2022 APPOINTMENT OF AUDIT	Management	For	For	For	
Ltd East Money Information Technology Co Ltd	4/8/2022	Annual	3/31/2022	8	FIRM 2022 Provision of Guarantee for the Bank Credit Line and Loans of Wholly-	Management	For	For	For	
CIMB Group Holdings Berhad	4/21/2022	Annual	4/15/2022	1	owned Subsidiaries Elect TEOH Su Yin	Management	For	For	For	
CIMB Group Holdings Berhad	4/21/2022	Annual	4/15/2022	2	Elect LEE Kok Kwan	Management	For	For	For	
	4/21/2022	Annual	4/15/2022	3	Elect Mohamed Ross Mohd Din	Management	For	For	For	
	4/21/2022	Annual	4/15/2022	4	Directors' Fees	Management	For	For	For	Compensation policy is not in boot intttt
	4/21/2022	Annual	4/15/2022	5	Directors' Benefits	Management	For	Against	Against	Compensation policy is not in best interests of shareholders
CIMB Group Holdings Berhad	4/21/2022	Annual	4/15/2022	6	Appointment of Auditor and Authority to Set Fees	Management	For	For	For	
CIMB Group Holdings Berhad	4/21/2022	Annual	4/15/2022	7	Authority to Issue Shares w/o	Management	For	For	For	
CIMB Group Holdings Berhad	4/21/2022	Annual	4/15/2022	8	Preemptive Rights Authority to Issue Shares Under	-	For	For	For	
					Dividend Reinvestment Scheme	Management				
CIMB Group Holdings Berhad	4/21/2022	Annual	4/15/2022	9	Authority to Repurchase and Reissue Shares	Management	For	For	For	
Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	2	Directors' Report	Management	For	For	For	
China, Ltd. Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	3	Supervisors' Report	Management	For	For	For	
China, Ltd.						-				
Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022	Annual	4/19/2022	4	2021 Annual Report	Management	For	For	For	
Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	5	Accounts and Reports	Management	For	For	For	
China, Ltd. Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	6	Allocation of Profits/Dividends	Management	For	For	For	
China, Ltd.	4/20/2022	A1	4/19/2022	7	Annieten et af Auditen en d'Australia.	Management	F	F	F	
Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022	Annual			Appointment of Auditor and Authority to Set Fees	Management	For	For	For	
Ping AN Insurance (Group) Co. of										
	4/29/2022	Annual	4/19/2022	8	Elect HE Jianfeng	Management	For	For	For	
China, Ltd. Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	9	Elect CAI Xun	Management Management	For	For Against	For	Serves on too many boards
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022	Annual	4/19/2022	9	Elect CAI Xun	Management	For	Against	Against	Serves on too many boards
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022 4/29/2022	Annual	4/19/2022	9	Elect CAI Xun Elect ZHU Xinrong	Management Management	For	Against	Against	Serves on too many boards
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	9	Elect CAI Xun	Management	For	Against	Against	Serves on too many boards
China, Ltd. Ping AN Insurance (Group) Co. of	4/29/2022 4/29/2022	Annual	4/19/2022	9	Elect CAI Xun Elect ZHU Xinrong	Management Management	For	Against	Against	Serves on too many boards
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022 4/29/2022 4/29/2022	Annual Annual	4/19/2022 4/19/2022 4/19/2022	9 10 11	Elect CAI Xun Elect ZHU Xinrong Elect LIEW Fui Kiang	Management Management Management Management	For For	Against For For	Against For For	Serves on too many boards
China, Ltd. Ping AN Insurance (Group) Co. of	4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual Annual Annual Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022	9 10 11 12	Elect CAI Xun Elect ZHU Xinrong Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and	Management Management Management Management	For For	Against For For	Against For For	Serves on too many boards
China, Ltd. Ping AN Insurance (Group) Co. of	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual Annual Annual Annual Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022	9 10 11 12	Elect CAI Xun Elect ZHU Xinrong Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing	Management Management Management Management Management	For For For For	Against For For For	Against For For For	Serves on too many boards
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual Annual Annual Annual Annual Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022	9 10 11 12 13	Elect CAI Xun Elect ZHU Xinrong Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors	Management Management Management Management Management Management Management	For For For For	Against For For For For For	Against For For For For For	Serves on too many boards
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual Annual Annual Annual Annual Annual Annual Annual Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022	9 10 11 12 13 14 15	Elect CAI Xun Elect ZHU Xinrong Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association	Management Management Management Management Management Management Management Management Management	For For For For For For For	Against For For For For For For For For	Against For For For For For For	Serves on too many boards
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual Annual Annual Annual Annual Annual Annual Annual Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022	9 10 11 12 13 14 15 16 2	Elect CAI Xun Elect ZHU Xinrong Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association CALL TO ORDER	Management	For For For For For For For For For	Against For	Against For For For For For For	Serves on too many boards
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/22/2022 4/22/2022	Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 3/2/2022 3/2/2022	9 10 11 12 13 14 15 16 2 3	Elect CAI Xun Elect ZHU Xinrong Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association CALL TO ORDER Proof of Notice and Determination of Quorum	Management	For	Against For	Against For	Serves on too many boards
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. BDO Unibank Inc BDO Unibank Inc	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/22/2022 4/22/2022 4/22/2022	Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022	9 10 11 12 13 14 15 16 2 3	Elect CAI Xun Elect ZHU Xinrong Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association CALL TO ORDER Proof of Notice and Determination of Quorum Meeting Minutes	Management	For	Against For	Against For	Serves on too many boards
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. BDO Unibank Inc BDO Unibank Inc	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/22/2022 4/22/2022	Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 3/2/2022 3/2/2022	9 10 11 12 13 14 15 16 2 3	Elect CAI Xun Elect ZHU Xinrong Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association CALL TO ORDER Proof of Notice and Determination of Quorum	Management	For	Against For	Against For	Serves on too many boards
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. BDO Unibank Inc	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/22/2022 4/22/2022 4/22/2022	Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 3/2/2022 3/2/2022 3/2/2022	9 10 11 12 13 14 15 16 2 3 4 5	Elect CAI Xun Elect ZHU Xinrong Elect LIEW Fui Kiang Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association CALL TO ORDER Proof of Notice and Determination of Quorum Meeting Minutes Accounts and Reports OPEN FORUM Ratification of Board Acts	Management	For	Against For	Against For	Serves on too many boards
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. BDO Unibank Insurance (Group) Co. of China, Ltd. BDO Unibank Inc	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022	Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 3/2/2022 3/2/2022 3/2/2022 3/2/2022 3/2/2022 3/2/2022 3/2/2022 3/2/2022	9 10 11 12 13 14 15 16 2 3 3 4 4 5 6 6 7 8	Elect CAI Xun Elect ZHU Xinrong Elect LIEW Fui Kiang Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association CALL TO ORDER Proof of Notice and Determination of Quorum Meeting Minutes Accounts and Reports OPEN FORUM Ratification of Board Acts Elect Teresita T. Sy	Management	For	Against For	Against For	Serves on too many boards
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Ping AN I	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022	Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 3/2/2022 3/2/2022 3/2/2022 3/2/2022 3/2/2022 3/2/2022 3/2/2022 3/2/2022 3/2/2022 3/2/2022 3/2/2022 3/2/2022 3/2/2022 3/2/2022 3/2/2022 3/2/2022 3/2/2022 3/2/2022	9 10 11 12 13 14 15 16 2 3 4 5 6 7 8 9	Elect CAI Xun Elect ZHU Xinrong Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association CALL TO ORDER Proof of Notice and Determination of Quorum Meeting Minutes Accounts and Reports OPEN FORUM Ratification of Board Acts Elect Teresita T. Sy Elect Jesus A. Jacinto, Jr.	Management	For	Against For	Against For	Serves on too many boards
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. BDO Unibank Insurance (Group) Co. of China, Ltd. BDO Unibank Inc	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022	Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 3/2/2022 3/2/2022 3/2/2022 3/2/2022 3/2/2022 3/2/2022 3/2/2022 3/2/2022	9 10 11 12 13 14 15 16 2 3 3 4 4 5 6 6 7 8	Elect CAI Xun Elect ZHU Xinrong Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association CALL TO ORDER Proof of Notice and Determination of Quorum Meeting Minutes Accounts and Reports OPEN FORUM Ratification of Board Acts Elect Teresita T. Sy Elect Jesus A Jacinto, Jr. Elect Nestor V. Tan	Management	For	Against For	Against For	Serves on too many boards
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. BDO Unibank Inc	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022	Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 3/2/2022 3/2/2022 3/2/2022 3/2/2022 3/2/2022 3/2/2022 3/2/2022 3/2/2022 3/2/2022 3/2/2022 3/2/2022	9 10 11 12 13 14 15 16 2 3 3 4 5 6 6 7 8 9 9	Elect CAI Xun Elect ZHU Xinrong Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association CALL TO ORDER Proof of Notice and Determination of Quorum Meeting Minutes Accounts and Reports OPEN FORUM Ratification of Board Acts Elect Teresita T. Sy Elect Jesus A. Jacinto, Jr.	Management	For	Against For	Against For	Serves on too many boards
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. BDO Unibank Inc	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/22/2022	Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 3/2/2022	9 10 11 12 13 14 15 16 2 2 3 4 5 6 6 7 7 8 9 9 10 11 11	Elect CAI Xun Elect ZHU Xinrong Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association CALL TO ORDER Proof of Notice and Determination of Quorum Meeting Minutes Accounts and Reports OPEN FORUM Ratification of Board Acts Elect Teresita T. Sy Elect Desus A. Jacinto, Jr. Elect Christopher A. Bell-Knight Elect Joses M. Castro, Jr. Elect Josen N. Tan	Management	For	Against For	Against For	Serves on too many boards
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. BDO Unibank Insurance (Group) Co. of China, Ltd. BDO Unibank Inc	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/22/2022	Annual	4/19/2022 4/19/2022	9 10 11 12 13 14 15 16 2 2 3 4 4 5 6 6 7 7 8 9 9 10 11 11 12 13 14 14 15 16 16 16 17 17 18 18 18 18 18 18 18 18 18 18 18 18 18	Elect CAI Xun Elect ZHU Xinrong Elect LIEW Fui Kiang Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association CALL TO ORDER Proof of Notice and Determination of Quorum Meeting Minutes Accounts and Reports OPEN FORUM Ratification of Board Acts Elect Teresita T. Sy Elect Lesus A Jacinto, Jr. Elect Christopher A. Bell-Knight Elect Christopher A. Bell-Knight Elect Uselsin A. Tan Elect Walter C. Wassmer	Management	For	Against For	Against For	
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. BDO Unibank Inc	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/22/2022	Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 3/2/2022	9 10 11 12 13 14 15 16 2 2 3 4 5 6 6 7 7 8 9 9 10 11 11	Elect CAI Xun Elect ZHU Xinrong Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association CALL TO ORDER Proof of Notice and Determination of Quorum Meeting Minutes Accounts and Reports OPEN FORUM Ratification of Board Acts Elect Teresita T. Sy Elect Desus A. Jacinto, Jr. Elect Christopher A. Bell-Knight Elect Joses M. Castro, Jr. Elect Josen N. Tan	Management	For	Against For	Against For	Serves on too many boards Serves on too many boards Responsible for lack of board independence Board is not sufficiently independent
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. BDO Unibank inc	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/22/2022	Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 3/2/2022	9 10 11 12 13 14 15 16 2 3 4 4 5 6 6 7 7 8 8 9 10 11 11 12 13	Elect CAI Xun Elect ZHU Xinrong Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association CALL TO ORDER Proof of Notice and Determination of Quorum Meeting Minutes Accounts and Reports OPEN FORUM Ratification of Board Acts Elect Teresita T. Sy Elect Jesus A. Jacinto, Jr. Elect Nestor V. Tan Elect Christopher A. Bell-Knight Elect Josefina N. Tan Elect Users M. Castro, Jr. Elect Users M. Elect Wassmer Elect George T. Barcelon	Management	For	Against For	Against For	Responsible for lack of board independence
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Ping AN I	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/22/2022	Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 3/2/2022	9 10 11 12 13 14 15 16 2 3 4 5 6 6 7 7 8 9 10 11 12 13 14 15 16 16 16 17 18 18 18 18 18 18 18 18 18 18 18 18 18	Elect CAI Xun Elect ZHU Xinrong Elect LIEW Fui Kiang Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association CALL TO ORDER Proof of Notice and Determination of Ouorum Meeting Minutes Accounts and Reports OPEN FORUM Ratification of Board Acts Elect Teresita T. Sy Elect Jesus A. Jacinto, Jr. Elect Christopher A. Bell-Knight Elect Ones M. Castro, Jr. Elect Josefina N. Tan Elect Walter C. Wassmer Elect Geers F. Barcelon Elect Vipul Bhagat Elect Vicente S. Perez, Jr.	Management	For	Against For	Against For	Responsible for lack of board independence
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Bing AN I	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/22/2022	Annual	4/19/2022 4/19/2022	9 10 11 12 13 14 15 16 2 3 3 4 4 5 6 6 7 7 8 9 10 11 12 13 14 14 15 16 16 17 18 18 18 18 18 18 18 18 18 18 18 18 18	Elect CAI Xun Elect ZHU Xinrong Elect LIEW Fui Kiang Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association CALL TO ORDER Proof of Notice and Determination of Quorum Meeting Minutes Accounts and Reports OPEN FORUM Ratification of Board Acts Elect Teresita T. Sy Elect Jesus A. Jacinto, Jr. Elect Christopher A. Bell-Knight Elect Jones M. Castro, Jr. Elect Coorge T. Barcelon Elect Walter C. Wassmer Elect George T. Barcelon Elect Vipul Bhagat Elect Vicente S. Perez, Jr. Elect Discoro I. Ramosa	Management	For	Against For	Against For	Responsible for lack of board independence
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. BDO Unibank Inc	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/22/2022	Annual	4/19/2022 4/19/2	9 10 11 12 13 14 15 16 2 3 3 4 5 6 6 7 8 9 9 10 11 12 13 14 15 16 16 17 18 18 18 18 18 18 18 18 18 18 18 18 18	Elect CAI Xun Elect ZHU Xinrong Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association CALL TO ORDER Proof of Notice and Determination of Quorum Meeting Minutes Accounts and Reports OPEN FORUM Authority of Search Search Search Search Elect Teresita T. Sy Elect Jesus A. Jacinto, Jr. Elect Christopher A. Bell-Knight Elect Jones M. Castro, Jr. Elect Jones M. Castro, Jr. Elect Walter C. Wassmer Elect Walter C. Wassmer Elect Vipul Bhagat Elect Vicente S. Perez, Jr. Elect Discoro I. Ramos Appointment of Auditor and Authority to Set Fees Declaration of Stock Dividend	Management	For	Against For	Against For	Responsible for lack of board independence
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. BDO Unibank Insurance (Group) Co. of China, Ltd. BDO Unibank Inc	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/22/2022	Annual	4/19/2022 4/19/2022	9 10 11 12 13 14 15 16 2 3 4 4 5 6 6 7 7 8 8 9 9 10 11 12 13 14 15 16 16 17 18 18 18 18 18 18 18 18 18 18 18 18 18	Elect CAI Xun Elect ZHU Xinrong Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association CALL TO ORDER Proof of Notice and Determination of Quorum Meeting Minutes Accounts and Reports OPEN FORUM Ratification of Board Acts Elect Teresita T. Sy Elect Lesus A Jacinto, Jr. Elect Christopher A. Bell-Knight Elect Chones M. Castro, Jr. Elect Ones M. Castro, Jr. Elect George T. Barcelon Elect Walter C. Wassmer Elect George T. Barcelon Elect Vicinte S. Perez, Jr. Elect Dioscoro I. Ramos Appointment of Auditor and Authority to Set Fees Declaration of Stock Dividend Increase in Authorized Capital and Amendments to Articles of Incorporation	Management	For	Against For	Against For	Responsible for lack of board independence Board is not sufficiently independent
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Display C	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/22/2022	Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 3/2/2022	9 10 11 12 13 14 15 16 2 3 3 4 5 6 6 7 7 8 8 9 9 10 11 12 13 14 15 16 16 17 18 18 18 18 18 18 18 18 18 18 18 18 18	Elect CAI Xun Elect ZHU Xinrong Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association CALL TO ORDER Proof of Notice and Determination of Ouorum Meeting Minutes Accounts and Reports OPEN FORUM Ratification of Board Acts Elect Teresita T. Sy Elect Jesus A. Jacinto, Jr. Elect Nestor V. Tan Elect Christopher A. Bell-Knight Elect Jones M. Castro, Jr. Elect Josefina N. Tan Elect Walter C. Wassmer Elect Walter C. Wassmer Elect Vicente S. Perez, Jr. Elect Vicente S. Perez, Jr. Elect Vicente S. Perez, Jr. Elect Discoro I. Ramos Appointment of Auditor and Authority to Set Fees Declaration of Stock Dividend Increase in Authorized Capital and Amendments to Articles of Incorporation Transaction of Other Business	Management	For	Against For	Against For	Responsible for lack of board independence
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Ding AN Insurance (Group) Co. of Ding AN Insurance (Group) Co.	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/22/2022	Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 3/2/2022 3/2/2022 3/2/2022 3/2/2022 3/2/2022 3/2/2022 3/2/2023 3/2/2022	9 10 11 12 13 14 15 16 2 2 3 3 4 5 6 6 7 7 8 8 9 10 11 12 13 14 15 16 17 18 18 19 19 19 19 19 19 19 19 19 19 19 19 19	Elect CAI Xun Elect ZHU Xinrong Elect LIEW Fui Kiang Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association CALL TO ORDER Proof of Notice and Determination of Quorum Meeting Minutes Accounts and Reports OPEN FORUM Retification of Board Acts Elect Teresita T. Sy Elect Jesus A. Jacinto, Jr. Elect Alestro V. Tan Elect Christopher A. Bell-Knight Elect Jones M. Castro, Jr. Elect Osens G. Sarceion Elect George T. Barcelon Elect Vipul Bhagat Elect Vicente S. Perez, Jr. Elect Discoro I. Ramos Appointment of Auditor and Authority to Set Fees Declaration of Stock Dividend Increase in Authorized Capital and Amendments to Articles of Incorporation Transaction of Other Business Right to Adjourn Meeting	Management	For	Against For	Against For	Responsible for lack of board independence Board is not sufficiently independent Granting unfettered discretion is unwise
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Ding AN Insurance (Group) Co. of Ding AN Insurance (Group) Co.	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/22/2022	Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 3/2/2022	9 10 11 12 13 14 15 16 2 3 3 4 5 6 6 7 7 8 8 9 9 10 11 12 13 14 15 16 16 17 18 18 18 18 18 18 18 18 18 18 18 18 18	Elect CAI Xun Elect ZHU Xinrong Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association CALL TO ORDER Proof of Notice and Determination of Quorum Meeting Minutes Accounts and Reports OPEN FORUM Ratification of Board Acts Elect Teresita T. Sy Elect Lesus A. Jacinto, Jr. Elect Nestor V. Tan Elect Chose M. Castro, Jr. Elect Ose Financing Elect George T. Barcelon Elect Vicente S. Perez, Jr. Elect Discoro I. Ramos Appointment of Auditor and Authority to Set Fees Declaration of Stock Dividend Increase in Authorized Capital and Amendments to Articles of Incorporation Transaction of Other Business Right to Adjourn Meeting Amendments to the Articles of Associations of the Company Application for Bank Credit by the	Management	For	Against For	Against For	Responsible for lack of board independence Board is not sufficiently independent
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Display (Group) Co. of Display (Group) Co. of China, Ltd. Display (Group) Co. of Display (Group)	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/22/2022	Annual	4/19/2022 4/19/2022	9 10 11 12 13 14 15 16 2 2 3 3 4 5 6 6 7 7 8 9 9 10 11 12 13 14 15 15 16 17 18 19 19 19 19 19 19 19 19 19 19 19 19 19	Elect CAI Xun Elect ZHU Xinrong Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association CALL TO ORDER Proof of Notice and Determination of Quorum Meeting Minutes Accounts and Reports OPEN FORUM Astification of Board Acts Elect Teresita T. Sy Elect Jesus A. Jacinto, Jr. Elect Christopher A. Bell-Knight Elect Order Order School	Management	For	Against For	Against For	Responsible for lack of board independence Board is not sufficiently independent Granting unfettered discretion is unwise
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Display C	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/22/2022	Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 3/2/2022 4/14/2022	9 10 11 12 13 14 15 16 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 2	Elect CAI Xun Elect ZHU Xinrong Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association CALL TO ORDER Proof of Notice and Determination of Quorum Meeting Minutes Accounts and Reports OPEN FORUM Ratification of Board Acts Elect Teresita T. Sy Elect Jessia A. Jacinto, Jr. Elect Christopher A. Bell-Knight Elect Christopher A. Bell-Knight Elect Christopher A. Bell-Knight Elect Christopher A. Bell-Knight Elect Jones M. Castro, Jr. Elect Discoro I. Ramos Appointment of Auditor and Authority to Set Fees Declaration of Stock Dividend Increase in Authorized Capital and Amendments to Articles of Increporation Transaction of Other Business Right to Adjourn Meeting Amendments to the Articles of Associations of the Company Amendments to the Articles of Associations of the Company Amendments to the Articles of Associations of Bank Credit by the Company and Subsidiaries and Provision of Gourantee Amendments to the Rules of Procedure Governing the General Meeting of Shareholders Amendments to the Rules of	Management	For	Against For	Against For	Responsible for lack of board independence Board is not sufficiently independent Granting unfettered discretion is unwise
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Discourance (Group) Co. of China, Ltd. Bing AN Insurance (Group) Co. of China, Ltd. Bing AN Insuran	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/22/2022	Annual	4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 3/2/2022 3/2/2022 3/2/2022 3/2/2022 3/2/2022 3/2/2022 3/2/2023 3/2/2022 3/2/2022 3/2/2022 3/2/2022 3/2/2022 3/2/2022 3/2/2022 3/2/2022 3/2/2022 3/2/2022 3/2/2022 3/2/2022 3/2/2022 3/2/2022 3/2/2022 3/2/2022 3/2/2022 3/2/2022 4/14/2022 4/14/2022	9 10 11 12 13 14 15 16 2 3 4 5 6 6 7 8 9 9 10 11 12 13 14 15 16 17 18 19 19 10 10 11 11 11 11 11 11 11 11 11 11 11	Elect CAI Xun Elect ZHU Xinrong Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments Amendments to Articles of Association CALL TO ORDER Proof of Notice and Determination of Quorum Meeting Minutes Accounts and Reports OPEN FORUM Authority of Issue Debt Financing Instruments Accounts and Reports OPEN FORUM Elect Accounts and Reports OPEN FORUM Elect Jesus A. Jacinto, Jr. Elect Christopher A. Bell-Knight Elect Discoro I. Ramos Liect Vicente S. Perez, Jr. Elect Osedina N. Tan Elect Walter C. Wassmer Elect Gorge T. Barcelon Elect Vipul Bhagat Elect Vicente S. Perez, Jr. Elect Discoro I. Ramos Appointment of Auditor and Authority to Set Fees Declaration of Stock Dividend Increase in Authorized Capital and Amendments to Articles of Incorporation Transaction of Other Business Right to Adjourn Meeting Amendments to the Kutices of Associations of the Company Application for Bank Credit by the Company and Subsidiaries and Provision of Guarantee Amendments to the Rules of Procedure Governing the General Meeting of Shareholders	Management	For	Against For	Against For	Responsible for lack of board independence Board is not sufficiently independent Granting unfettered discretion is unwise

Bank Of America Corp. Bank Of America Corp. Bank Of America Corp. Bank Of America Corp.	4/26/2022	Annual								
Bank Of America Corp.			3/1/2022	2	Elect Frank P. Bramble, Sr.	Management	For	For	For	
·	4/26/2022	Annual	3/1/2022	3	Elect Pierre J. P. de Weck	Management	For	For	For	
Bank Of America Corn		Annual	3/1/2022	4	Elect Arnold W. Donald	Management	For	For	For	
		Annual	3/1/2022	5	Elect Linda P. Hudson	Management	For	For	For	
Bank Of America Corp.		Annual	3/1/2022	6	Elect Monica C. Lozano	Management	For	For	For	
Bank Of America Corp.		Annual	3/1/2022	7	Elect Brian T. Moynihan	Management	For	For	For	
Bank Of America Corp.	4/26/2022	Annual	3/1/2022	8	Elect Lionel L. Nowell, III	Management	For	For	For	
Bank Of America Corp.		Annual	3/1/2022	9	Elect Denise L. Ramos	Management	For	For	For	
Bank Of America Corp.	4/26/2022	Annual	3/1/2022	10	Elect Clayton S. Rose	Management	For	For	For	
Bank Of America Corp.	4/26/2022	Annual	3/1/2022	11	Elect Michael D. White	Management	For	For	For	
Bank Of America Corp.	4/26/2022	Annual	3/1/2022	12	Elect Thomas D. Woods	Management	For	For	For	
Bank Of America Corp.	4/26/2022	Annual	3/1/2022	13	Elect R. David Yost	Management	For	For	For	
Bank Of America Corp.	4/26/2022	Annual	3/1/2022	14	Elect Maria T. Zuber	Management	For	Against	Against	Affiliate/Insider on nominating/governance committee
Bank Of America Corp.	4/26/2022	Annual	3/1/2022	15	Advisory Vote on Executive	Management	For	For	For	
					Compensation		_	_	_	
Bank Of America Corp.	4/26/2022	Annual	3/1/2022	16	Ratification of Auditor	Management	For	For	For	
Bank Of America Corp.	4/26/2022	Annual	3/1/2022	17	Ratification of Exclusive Forum Provision	Management	For	Against	Against	Limits shareholder rights
Bank Of America Corp.	4/26/2022	Annual	3/1/2022	18	Shareholder Proposal Regarding	ShareHolder	Against	Against	Against	
					Racial Equity Audit			- · · · · · · · · · · · · · · · · · · ·		
Bank Of America Corp.	4/26/2022	Annual	3/1/2022	19	Shareholder Proposal Regarding	ShareHolder	Against	Against	Against	
Bank Of America Corp.	4/26/2022	Annual	3/1/2022	20	Fossil Fuel Financing Policy Shareholder Proposal Regarding	ShareHolder	Against	Against	Against	
Bank of America corp.	4/20/2022	Ailidai	3/1/2022	20	Charitable Contributions Disclosure	Orial Criticides	Against	Against	Against	
Hong Kong Exchanges and Clearing	4/27/2022	Annual	4/21/2022	3	Accounts and Reports	Management	For	For	For	
Ltd.	4/07/2022	A	4/21/2022	4	Float Anna Donai	14	F	F	F	
Hong Kong Exchanges and Clearing Ltd.	4/27/2022	Annual	4/21/2022	4	Elect Apurv Bagri	Management	For	For	For	
Hong Kong Exchanges and Clearing	4/27/2022	Annual	4/21/2022	5	Appointment of Auditor and Authority	Management	For	For	For	
Ltd.					to Set Fees	_				
Hong Kong Exchanges and Clearing	4/27/2022	Annual	4/21/2022	6	Authority to Repurchase Shares	Management	For	For	For	
Ltd. Hong Kong Exchanges and Clearing	4/27/2022	Annual	4/21/2022	7	Authority to Issue Shares w/o	Management	For	For	For	
Hong Kong Exchanges and Clearing Ltd.	412112022	Annual	412 112022	1	Authority to Issue Shares w/o Preemptive Rights	wanagement	i Ui	1.01	i Oi	
Hong Kong Exchanges and Clearing	4/27/2022	Annual	4/21/2022	8	Approval of the Remuneration of the	Management	For	For	For	
Ltd.					Chair and Members of the Listing					
					Operation Governance Committee					
Hong Kong Exchanges and Clearing	4/27/2022	Annual	4/21/2022	9	Approval of 2022/2023 Remuneration	Management	For	For	For	
Ltd.					of the Chair and Non-executive	gombiit	=	-		
					Directors					
Hong Kong Exchanges and Clearing	4/27/2022	Annual	4/21/2022	10	Approval of 2022/2023 Remuneration	Management	For	For	For	
Ltd.					of the Committee Chairs and Members					
Lvmh Moet Hennessy Vuitton SE	4/21/2022	Mix	4/18/2022	6	Accounts and Reports	Management	For	For	For	
Lvmh Moet Hennessy Vuitton SE		Mix	4/18/2022	7	Consolidated Accounts and Reports	Management	For	For	For	
Evilli Wood Helinessy Valdon GE	4/2 1/2022	IVIIA	4/10/2022	,	Consolidated Accounts and Reports	Wanagement	1 01	1 01	1 01	
Lvmh Moet Hennessy Vuitton SE	4/21/2022	Mix	4/18/2022	8	Allocation of Profits/Dividends	Management	For	For	For	
Lvmh Moet Hennessy Vuitton SE	4/21/2022	Mix	4/18/2022	9	Special Auditors Report on Regulated	Management	For	For	For	
					Agreements	1				
Lvmh Moet Hennessy Vuitton SE			4/18/2022	10	Elect Bernard Arnault	Management	For	For	For	
Lvmh Moet Hennessy Vuitton SE	4/21/2022		4/18/2022	11	Elect Sophie Chassat	Management	For	For	For	
Lvmh Moet Hennessy Vuitton SE	4/21/2022	Mix	4/18/2022	12	Elect Clara Gaymard	Management	For	For	For	
Lvmh Moet Hennessy Vuitton SE	4/21/2022		4/18/2022	13	Elect Hubert Védrine	Management	For	For	For	
Lvmh Moet Hennessy Vuitton SE	4/21/2022	Mix	4/18/2022	14	Elect Yann Arthus-Bertrand as Censor	Management	For	Against	Against	Insufficient justification
	4/04/0000		4/40/0000	45	2000 P: 4 15		-	-	-	
Lvmh Moet Hennessy Vuitton SE	4/21/2022		4/18/2022	15	2022 Directors' Fees	Management	For	For	For	
Lvmh Moet Hennessy Vuitton SE		Mix	4/18/2022	16	Appointment of Auditor (Mazars)	Management	For	For	For	
Lvmh Moet Hennessy Vuitton SE		Mix	4/18/2022	17	Appointment of Auditor (Deloitte)	Management	For	For	For	
Lvmh Moet Hennessy Vuitton SE	4/21/2022	Mix	4/18/2022	18	Non-Renewal of Alternate Auditors	Management	For	For	For	
,					(Auditex and Olivier Lenel)					
,					(Auditex and Olivier Lenel)					
Lvmh Moet Hennessy Vuitton SE	4/21/2022	Mix	4/18/2022	19	(Auditex and Olivier Lenel) Remuneration Report	Management	For	Against	Against	Poor response to shareholder dissent
	4/21/2022 4/21/2022	Mix Mix	4/18/2022 4/18/2022	19 20	Remuneration Report 2021 Remuneration of Bernard	Management Management	For For	Against Against	Against Against	Poor overall design; Equity awards to major shareholder;
Lvmh Moet Hennessy Vuitton SE Lvmh Moet Hennessy Vuitton SE	4/21/2022	Mix	4/18/2022	20	Remuneration Report 2021 Remuneration of Bernard Arnault, Chair and CEO	Management	For	Against	Against	Poor overall design; Equity awards to major shareholder; Poor response to shareholder dissent
Lvmh Moet Hennessy Vuitton SE					Remuneration Report 2021 Remuneration of Bernard Amault, Chair and CEO 2021 Remuneration of Antonio Belloni,	Management				Poor overall design; Equity awards to major shareholder; Poor response to shareholder dissent Poor overall design; Poor response to shareholder dissent;
Lvmh Moet Hennessy Vuitton SE Lvmh Moet Hennessy Vuitton SE Lvmh Moet Hennessy Vuitton SE	4/21/2022 4/21/2022	Mix	4/18/2022 4/18/2022	20	Remuneration Report 2021 Remuneration of Bernard Amault, Chair and CEO 2021 Remuneration of Antonio Belloni, Deputy CEO	Management	For	Against	Against	Poor overall design; Equity awards to major shareholder; Poor response to shareholder dissent
Lvmh Moet Hennessy Vuitton SE Lvmh Moet Hennessy Vuitton SE	4/21/2022 4/21/2022	Mix Mix	4/18/2022 4/18/2022 4/18/2022	20 21 22	Remuneration Report 2021 Remuneration of Bernard Amault, Chair and CEO 2021 Remuneration of Antonio Belloni, Deputy CEO	Management Management	For	Against Against	Against Against	Poor overall design; Equity awards to major shareholder; Poor response to shareholder dissent Poor overall design; Poor response to shareholder dissent;
Lvmh Moet Hennessy Vuitton SE Lvmh Moet Hennessy Vuitton SE Lvmh Moet Hennessy Vuitton SE	4/21/2022 4/21/2022	Mix Mix Mix	4/18/2022 4/18/2022	20	Remuneration Report 2021 Remuneration of Bernard Amault, Chair and CEO 2021 Remuneration of Antonio Belloni, Deputy CEO 2022 Remuneration Policy (Board of Directors) 2022 Remuneration Policy (Chair and	Management Management Management	For	Against Against	Against Against	Poor overall design: Equity awards to major shareholder; Poor response to shareholder dissent: Poor overall design; Poor response to shareholder dissent; Excessive compensation Equity awards to controlling shareholder; Poor overall
Lvmh Moet Hennessy Vuitton SE Lvmh Moet Hennessy Vuitton SE Lvmh Moet Hennessy Vuitton SE Lvmh Moet Hennessy Vuitton SE	4/21/2022 4/21/2022 4/21/2022	Mix Mix Mix	4/18/2022 4/18/2022 4/18/2022	20 21 22	Remuneration Report 2021 Remuneration of Bernard Amault, Chair and CEO 2021 Remuneration of Antonio Belloni, Deputy CEO 2022 Remuneration Policy (Board of Directors)	Management Management Management	For For	Against Against For	Against Against For	Poor overall design; Equity awards to major shareholder; Poor response to shareholder dissent Poor overall design; Poor response to shareholder dissent; Excessive compensation Equity awards to controlling shareholder; Poor overall design; Poor response to shareholder dissent; Poor overall
Lvmh Moet Hennessy Vuitton SE	4/21/2022 4/21/2022 4/21/2022 4/21/2022	Mix Mix Mix Mix	4/18/2022 4/18/2022 4/18/2022 4/18/2022	20 21 22 23	Remuneration Report 2021 Remuneration of Bernard Amault, Chair and CEO 2021 Remuneration of Antonio Belloni, Deputy CEO 2022 Remuneration Policy (Board of Directors) 2022 Remuneration Policy (Chair and CEO)	Management Management Management Management	For For	Against Against For Against	Against Against For Against	Poor overall design: Equity awards to major shareholder; Poor response to shareholder dissent Poor overall design; Poor response to shareholder dissent; Excessive compensation Equity awards to controlling shareholder; Poor overall design; Poor response to shareholder dissent; Poor overall compensation disclosure
Lvmh Moet Hennessy Vuitton SE Lvmh Moet Hennessy Vuitton SE Lvmh Moet Hennessy Vuitton SE Lvmh Moet Hennessy Vuitton SE	4/21/2022 4/21/2022 4/21/2022	Mix Mix Mix	4/18/2022 4/18/2022 4/18/2022	20 21 22	Remuneration Report 2021 Remuneration of Bernard Amault, Chair and CEO 2021 Remuneration of Antonio Belloni, Deputy CEO 2022 Remuneration Policy (Board of Directors) 2022 Remuneration Policy (Chair and	Management Management Management	For For	Against Against For	Against Against For	Poor overall design: Equity awards to major shareholder, Poor response to shareholder dissent Poor overall design; Poor response to shareholder dissent; Excessive compensation Equity awards to controlling shareholder. Poor overall design; Poor response to shareholder dissent; Poor overall compensation disclosure Poor overall design; Poor response to shareholder dissent;
Lvmh Moet Hennessy Vuitton SE	4/21/2022 4/21/2022 4/21/2022 4/21/2022	Mix Mix Mix Mix Mix	4/18/2022 4/18/2022 4/18/2022 4/18/2022	20 21 22 23	Remuneration Report 2021 Remuneration of Bernard Amault, Chair and CEO 2021 Remuneration of Atonio Belloni, Deputy CEO 2022 Remuneration Policy (Board of Directors) 2022 Remuneration Policy (Chair and CEO) 2022 Remuneration Policy (Chair and CEO) 2022 Remuneration Policy (Deputy CEO)	Management Management Management Management Management Management	For For	Against Against For Against	Against Against For Against	Poor overall design: Equity awards to major shareholder; Poor response to shareholder dissent Poor overall design; Poor response to shareholder dissent; Excessive compensation Equity awards to controlling shareholder; Poor overall design; Poor response to shareholder dissent; Poor overall compensation disclosure
Lvmh Moet Hennessy Vuitton SE	4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	Mix Mix Mix Mix Mix Mix Mix	4/18/2022 4/18/2022 4/18/2022 4/18/2022 4/18/2022 4/18/2022	20 21 22 23 24 25	Remuneration Report 2021 Remuneration of Bernard Annault, Chair and CEO 2021 Remuneration of Antonio Belloni, Deputy CEO 2022 Remuneration Policy (Board of Directors) 2022 Remuneration Policy (Chair and CEO) 2022 Remuneration Policy (Deputy CEO) Authority to Repurchase and Reissue Shares	Management Management Management Management Management Management Management	For For For For	Against Against For Against Against For	Against Against For Against Against For	Poor overall design: Equity awards to major shareholder, Poor response to shareholder dissent Poor overall design; Poor response to shareholder dissent; Excessive compensation Equity awards to controlling shareholder. Poor overall design; Poor response to shareholder dissent; Poor overall compensation disclosure Poor overall design; Poor response to shareholder dissent;
Lvmh Moet Hennessy Vuitton SE	4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	Mix Mix Mix Mix Mix	4/18/2022 4/18/2022 4/18/2022 4/18/2022 4/18/2022	20 21 22 23 24	Remuneration Report 2021 Remuneration of Bernard Amault, Chair and CED 2021 Remuneration of Antonio Belloni, Deputy CEO 2022 Remuneration Policy (Board of Directors) 2022 Remuneration Policy (Chair and CEO) 2022 Remuneration Policy (Chair and CEO) 2022 Remuneration Policy (Deputy CEO) 4022 Remuneration Policy (Deputy CEO) 4032 Remuneration Policy (Deputy CEO) 4034 Authority to Repurchase and Reissue Shares Authority to Cancel Shares and	Management Management Management Management Management Management	For For For	Against Against For Against Against	Against Against For Against Against	Poor overall design: Equity awards to major shareholder; Poor response to shareholder dissent Poor overall design; Poor response to shareholder dissent; Excessive compensation Equity awards to controlling shareholder; Poor overall design; Poor response to shareholder dissent; Poor overall compensation disclosure
Lvmh Moet Hennessy Vuitton SE	4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	Mix Mix Mix Mix Mix Mix Mix Mix Mix	4/18/2022 4/18/2022 4/18/2022 4/18/2022 4/18/2022 4/18/2022 4/18/2022	20 21 22 23 24 25 26	Remuneration Report 2021 Remuneration of Bernard Annault, Chair and CEO 2021 Remuneration of Antonio Belloni, Deputy CEO 2022 Remuneration Policy (Board of Directors) 2022 Remuneration Policy (Chair and CEO) 2022 Remuneration Policy (Chair and CEO) 2022 Remuneration Policy (Deputy CEO) Authority to Repurchase and Reissue Shares Authority to Cancel Shares and Reduce Capital	Management Management Management Management Management Management Management Management	For For For For For For	Against Against For Against Against For For	Against Against For Against Against For For	Poor overall design; Equity awards to major shareholder, Poor response to shareholder dissent. Poor overall design; Poor response to shareholder dissent; Excessive compensation Equity awards to controlling shareholder; Poor overall design; Poor response to shareholder dissent; Poor overall compensation disclosure Poor overall design; Poor response to shareholder dissent; Poor overall overall design; Poor overall design; P
Lvmh Moet Hennessy Vuitton SE	4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	Mix Mix Mix Mix Mix Mix Mix Mix Mix	4/18/2022 4/18/2022 4/18/2022 4/18/2022 4/18/2022 4/18/2022 4/18/2022 4/18/2022	20 21 22 23 24 25	Remuneration Report 2021 Remuneration of Bernard Amault, Chair and CED 2021 Remuneration of Antonio Belloni, Deputy CEO 2022 Remuneration Policy (Board of Directors) 2022 Remuneration Policy (Chair and CEO) 2022 Remuneration Policy (Chair and CEO) 2022 Remuneration Policy (Deputy CEO) 4022 Remuneration Policy (Deputy CEO) 4032 Remuneration Policy (Deputy CEO) 4034 Authority to Repurchase and Reissue Shares Authority to Cancel Shares and	Management Management Management Management Management Management Management Management	For For For For	Against Against For Against Against For	Against Against For Against Against For	Poor overall design; Equity awards to major shareholder, Poor response to shareholder dissent. Poor overall design; Poor response to shareholder dissent; Excessive compensation Equity awards to controlling shareholder; Poor overall design; Poor response to shareholder dissent; Poor overall design; Poor response to shareholder dissent; Poor overall compensation disclosure Poor overall design; Poor response to shareholder dissent; Poor overall compensation disclosure
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	4/19/2022		4/11/2022	7		Management	For	Against	Against	Insufficient audit committee independence; Compensa committee chair not independent; Nominating committ chair not independent
	4/19/2022 4/19/2022	Annual Annual	4/11/2022 4/11/2022	9	Elect Alexander Howarth Yat Kay	Management Management	For	For Against	For Against	Insufficient audit committee independence; Profession
acific Basin Shipping Ltd.	4/19/2022	Annual	4/11/2022	10	CHEUNG Directors' Fees	Management	For	For	For	Services Relationship
	4/19/2022	Annual	4/11/2022	11	Appointment of Auditor and Authority	Management	For	For	For	
acific Basin Shipping Ltd.	4/19/2022	Annual	4/11/2022	12	to Set Fees Authority to Issue Shares w/o	Management	For	For	For	
acific Basin Shipping Ltd.	4/19/2022	Annual	4/11/2022	13	Preemptive Rights Authority to Repurchase Shares	Management	For	For	For	
ng Kong Exchanges and Clearing	4/27/2022	Annual	4/21/2022	3		Management	For	For	For	
I. ng Kong Exchanges and Clearing	4/27/2022	Annual	4/21/2022	4	Elect Apurv Bagri	Management	For	For	For	
l. The state of th							_		_	
ng Kong Exchanges and Clearing I.	4/27/2022	Annual	4/21/2022	5	to Set Fees	Management	For	For	For	
ng Kong Exchanges and Clearing	4/27/2022	Annual	4/21/2022	6	Authority to Repurchase Shares	Management	For	For	For	
ng Kong Exchanges and Clearing	4/27/2022	Annual	4/21/2022	7	Authority to Issue Shares w/o	Management	For	For	For	
d. ong Kong Exchanges and Clearing	4/27/2022	Annual	4/21/2022	8	Preemptive Rights Approval of the Remuneration of the	Management	For	For	For	
I.	7/2//2022	, unida	112112022	J	Chair and Members of the Listing Operation Governance Committee	management				
d.	4/27/2022	Annual	4/21/2022	9	Approval of 2022/2023 Remuneration of the Chair and Non-executive Directors		For	For	For	
ong Kong Exchanges and Clearing d.	4/27/2022	Annual	4/21/2022	10	Approval of 2022/2023 Remuneration of the Committee Chairs and Members	Management	For	For	For	
ndustan Unilever Ltd.	4/16/2022	Other	3/15/2022	1	Elect Nitin Paranjpe	Management	For	For	For	
ndustan Unilever Ltd.	4/16/2022	Other	3/15/2022	2	Elect and appoint Devopam Narendra Bajpai as Whole-Time Director; Approval of Remuneration	Management	For	For	For	
					<u> </u>					
		Annual	4/5/2022	1		Management	For	For	For	
	4/12/2022 4/12/2022	Annual Annual	4/5/2022 4/5/2022	3		Management Management	For	For	For	
	4/12/2022	Annual	4/5/2022	4		Management	For	For	For	
	4/12/2022	Annual	4/5/2022	5	to Set Fees	Management	For	For	For	
stie India Ltd.	4/12/2022	Annuai	4/5/2022	5	Auditors	Management	For	FOF	FOR	
	4/12/2022	Annual	4/5/2022	6		Management	For	For	For	
and Pharma Ltd.	4/20/2022	Other	3/11/2022	2	Re-appointment of Srinivas Sadu (Managing Director & CEO); Approval of Remuneration	Management	For	For	For	
	4/20/2022	Other	3/11/2022	3	Elect YAO Fang	Management	For	For	For	
tta Consultancy Services	4/16/2022	Other	3/11/2022	1	Re-appointment of Rajesh Gopinathan (CEO and Managing Director); Approval of Remuneration	Management	For	For	For	
ta Consultancy Services	4/16/2022	Other	3/11/2022	2	Re-appointment of N. Ganapathy Subramaniam (COO); Approval of Remuneration	Management	For	For	For	
ast Money Information Technology Co	4/8/2022	Annual	3/31/2022	1	2021 WORK REPORT OF THE	Management	For	For	For	
st Money Information Technology Co	4/8/2022	Annual	3/31/2022	2	BOARD OF DIRECTORS 2021 WORK REPORT OF THE	Management	For	For	For	
1		Ailiuai			SUPERVISORY COMMITTEE	wanagement	FOI	FUI	FOI	
ast Money Information Technology Co	4/8/2022	Annual	3/31/2022	3	2021 ANNUAL ACCOUNTS	Management	For	For	For	
ast Money Information Technology Co	4/8/2022	Annual	3/31/2022	4		Management	For	For	For	
d ast Money Information Technology Co	4/8/2022	Annual	3/31/2022	5	SUMMARY 2021 Profit Distribution Plan: the	Management	For	For	For	
d					Detailed Profit Distribution Plan Are As Follows: 1) Cash Dividend/10 Shares (tax Included):cny0.80000000 2) Bonus Issue from Profit (share/10 Shares):none 3) Bonus Issue from Capital Reserve (share/10 Shares):2.000000					
ast Money Information Technology Co d	4/8/2022	Annual	3/31/2022	6	Change of the Company's Registered Capital and Amendments to the Company's Articles of Association	Management	For	For	For	
ast Money Information Technology Co	4/8/2022	Annual	3/31/2022	7	2022 APPOINTMENT OF AUDIT	Management	For	For	For	
dust Money Information Technology Co	4/8/2022	Annual	3/31/2022	8	FIRM 2022 Provision of Guarantee for the Bank Credit Line and Loans of Wholly-	Management	For	For	For	
nyou Network Technology Co.Ltd	4/8/2022	Annual	3/31/2022	1	owned Subsidiaries Directors' Report	Management	For	For	For	
	4/8/2022	Annual	3/31/2022	2		Management	For	For	For	1
nyou Network Technology Co.Ltd	4/8/2022	Annual	3/31/2022	3	Accounts and Reports	Management	For	For	For	
	4/8/2022	Annual	3/31/2022	4		Management	For	For	For	
	4/8/2022 4/8/2022	Annual Annual	3/31/2022 3/31/2022	5		Management Management	For	For	For	
	4/8/2022	Annual	3/31/2022	7	AUDIT FIRM APPOINTMENT OF INTERNAL	Management	For	For	For	
	4/8/2022	Annual	3/31/2022	8	CONTROL AUDIT FIRM	Management	For	For	For	
	4/8/2022	Annual	3/31/2022	9		Management	For	For	For	
	4/8/2022	Annual	3/31/2022	10	Change of the Company's Registered		For	For	For	
	4/8/2022	Annual	3/31/2022	11	Capital Amendments to the Company's	Management	For	For	For	
	4/8/2022	Annual	3/31/2022	12	Articles of Association Amendments to the Company's Rules of Procedure Governing the Board	Management	For	For	For	
nyou Network Technology Co.Ltd	4/8/2022	Annual	3/31/2022	13	Meetings Amendments to the Company's Rules of Procedure Governing Meetings of the Supervisory Committee	Management	For	For	For	
nyou Network Technology Co.Ltd	4/8/2022	Annual	3/31/2022	14	Amendments to the Company's Rules of Procedure Governing Shareholders	Management	For	For	For	
onyou Network Technology Co.Ltd	4/8/2022	Annual	3/31/2022	15	CONNECTED TRANSACTION	Management	For	For	For	
nyou Network Technology Co.Ltd	4/8/2022	Annual	3/31/2022	16	MANAGEMENT MEASURES AMENDMENTS TO THE EXTERNAL INVESTMENT MANAGEMENT SYSTEM	Management	For	For	For	
il & Natural Gas Corporation Ltd.	4/27/2022	Other	3/18/2022	2		Management	For	For	For	
l & Natural Gas Corporation Ltd.	4/27/2022	Other	3/18/2022	3		Management	For	For	For	
			3/18/2022					For	For	

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Agail Supportation 4/28/2022 Affiliation of 13/2022 6 Electrollatine Augusto Zober de Agail Mariagement For Agailst Agailst Many boards many boards	Serves on too
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Ayala Corporation 4/29/2022 Annual 3/15/2022 17 ADJOURNMENT Management For For For	
Astra International 4/20/2022 Annual 3/28/2022 1 Accounts and Reports Management For For For	
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MISC Bhd 4/27/2022 Annual 4/20/2022 2 Elect Marina binti Annuar Management For For For	
MISC Bhd 4/27/2022 Annual 4/20/2022 3 Elect YEE Yang Chien Management For For For	
MISC Bhd 4/27/2022 Annual 4/20/2022 4 Elect Nasarudin bin Md Idris Management For Against Insufficient audit committee independence nomination and remuneration committee in requirement; Nomination and remuneration not independent not independent	independence
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Great Wall Motor Co., Ltd. 4/25/2022 Other 4/19/2022 2 Authority to Repurchase A and H Management For For	
Estun Automation Co Ltd. 4/18/2022 Special 4/11/2022 1 Amendments to the Company's Management For For For	
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of Procedure Governing Shareholders General Meetings	
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Estun Automation Co Ltd.	
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PT Dayamitra Telekomunikasi Tbk	4/22/2022	Annual	3/30/2022	2	Accounts and Reports	Management	For	For	For	
PT Dayamitra Telekomunikasi Tbk	4/22/2022	Annual	3/30/2022	3	Allocation of Profits/Dividends	Management	For	For	For	
PT Dayamitra Telekomunikasi Tbk	4/22/2022	Annual	3/30/2022	4	Directors' and Commissioners' Fees	Management	For	Against	Against	Not in shareholders" best interests
PT Dayamitra Telekomunikasi Tbk	4/22/2022	Annual	3/30/2022	5	Appointment of Auditor and Authority	Management	For	Against	Against	Insufficient information provided
1 1 Dayanida Telekondrikasi 15k	4/22/2022	Ailiuai	3/30/2022	3	to Set Fees	Wallagement	101	Against	Against	mounicient mornation provided
PT Dayamitra Telekomunikasi Tbk	4/22/2022	Annual	3/30/2022	6	Use of Proceed	Management	For	For	For	
PT Dayamitra Telekomunikasi Tbk	4/22/2022	Annual	3/30/2022	7	Amendments to Articles	Management	For	Against	Against	Insufficient information provided
PT Dayamitra Telekomunikasi Tbk	4/22/2022	Annual	3/30/2022	8	Election of Directors (Slate)	Management	For	Against	Against	Insufficient information provided
PT Dayamitra Telekomunikasi Tbk	4/22/2022	Annual	3/30/2022	9	Election of Commissioners (Slate)	Management	For	Against	Against	Insufficient information provided
Conference Likhings Co. Ltd	4/00/0000	Special	4/14/2022	2	Amendments to the Articles of	14	For	For	For	l
Ganfeng Lithium Co Ltd	4/22/2022	Special	4/14/2022	2	Associations of the Company	Management	FOI	FOI	roi	Insufficient information provided
Ganfeng Lithium Co Ltd	4/22/2022	Special	4/14/2022	3	Application for Bank Credit by the	Management	For	For	For	
-					Company and Subsidiaries and	1				
Conference Likhings Co. Ltd	4/00/0000	Ci-1	4/44/2022	4	Provision of Guarantee	14	F	F	F	
Ganfeng Lithium Co Ltd	4/22/2022	Special	4/14/2022	4	Amendments to the Rules of Procedure Governing the General	Management	For	For	For	
					Meeting of Shareholders					
Ganfeng Lithium Co Ltd	4/22/2022	Special	4/14/2022	5	Amendments to the Rules of	Management	For	For	For	
					Procedure Governing the Meetings of the Supervisory Committee					
					the Supervisory Committee					
Ayala Land Inc.	4/27/2022	Annual	3/14/2022	2	CALL TO ORDER	Management	For	For	For	
Ayala Land Inc.	4/27/2022	Annual	3/14/2022	3	Proof of Notice and Determination of	Management	For	For	For	
					Quorum		_	_	_	
Ayala Land Inc.	4/27/2022	Annual	3/14/2022	4	Meeting Minutes	Management	For	For	For	
Ayala Land Inc.	4/27/2022	Annual	3/14/2022	5	Accounts and Reports	Management	For	For	For	
Ayala Land Inc.	4/27/2022	Annual	3/14/2022	6	Ratification of Board Acts	Management	For	For	For	
Ayala Land Inc.	4/27/2022	Annual	3/14/2022	7	Elect Fernando Zobel de Ayala	Management	For	Against	Against	Incomplete attendance records disclosed; Serves on too
Avala Land Inc.	4/27/2022	Annual	3/14/2022	8	Elect Jaime Augusto Zobel de Ayala	Management	For	Against	Against	many boards Serves on too many boards
riyala zana mo.	"LITEGEL	, unida	071-172022	Ü	Zioot dainio / tagasto Zoboi de / tyala	managomoni		riguinot	riguinot	Correct of the many boards
Ayala Land Inc.	4/27/2022	Annual	3/14/2022	9	Elect Bernard Vincent O. Dy	Management	For	For	For	
Ayala Land Inc.	4/27/2022	Annual	3/14/2022	10	Elect Antonino T. Aquino	Management	For	For	For	
Ayala Land Inc.	4/27/2022	Annual	3/14/2022	11	Elect Arturo G. Corpuz	Management	For	For	For	
Ayala Land Inc.	4/27/2022	Annual	3/14/2022	12	Elect Rizalina G. Mantaring	Management	For	For	For	
Ayala Land Inc.	4/27/2022	Annual	3/14/2022	13	Elect Rex Ma. A. Mendoza	Management	For	For	For	
Ayala Land Inc.	4/27/2022	Annual	3/14/2022	14	Elect Sherisa P. Nuesa	Management	For	For	For	
Ayala Land Inc.	4/27/2022	Annual	3/14/2022	15	Elect Cesar V. Purisima	Management	For	For	For	
Ayala Land Inc.	4/27/2022	Annual	3/14/2022	16	Appointment of Auditor and Authority	Management	For	For	For	
					to Set Fees	1				
Ayala Land Inc.	4/27/2022	Annual	3/14/2022	17	Transaction of Other Business	Management	For	Against	Against	Granting unfettered discretion is unwise
Ayala Land Inc.	4/27/2022	Annual	3/14/2022	18	Right to Adjourn Meeting	Management	For	For	For	
Great Wall Motor Co., Ltd.	4/25/2022	Annual	4/19/2022	2	Accounts and Reports	Management	For	For	For	
Great Wall Motor Co., Ltd.	4/25/2022	Annual	4/19/2022	3	Directors' Report	Management	For	For	For	
Great Wall Motor Co., Ltd.	4/25/2022	Annual	4/19/2022	4	Allocation of Profits/Dividends	Management	For	For	For	
Great Wall Motor Co., Ltd.	4/25/2022	Annual	4/19/2022	5	Annual Report	Management	For	For	For	
Great Wall Motor Co., Ltd.	4/25/2022	Annual	4/19/2022	6	Independent Directors' Report	Management	For	For	For	
Great Wall Motor Co., Ltd.	4/25/2022	Annual	4/19/2022	7	Supervisors' Report	Management	For	For	For	
Great Wall Motor Co., Ltd.	4/25/2022	Annual	4/19/2022	8	Business Strategy for 2022	Management	For	For	For	
Great Wall Motor Co., Ltd.	4/25/2022	Annual	4/19/2022	9	Appointment of Auditor and Authority	Management	For	For	For	
					to Set Fees	1				
Great Wall Motor Co., Ltd.	4/25/2022	Annual	4/19/2022	10	Authority to Give Guarantees	Management	For	For	For	
Great Wall Motor Co., Ltd.	4/25/2022	Annual	4/19/2022	11	Bill Pool Business for the Year 2022	Management	For	For	For	
Great Wall Motor Co., Ltd.	4/25/2022	Annual	4/19/2022	12	Authority to Issue A and/or H Shares	Management	For	Against	Against	Issue price discount not disclosed; Potential dilution exceed
Great Wall Wolor Co., Etc.	4/25/2022	Ailiuai	4/13/2022	12	w/o Preemptive Rights	wanagement	1 01	Against	Against	recommended threshold
Great Wall Motor Co., Ltd.	4/25/2022	Annual	4/19/2022	13	Authority to Repurchase A and H	Management	For	For	For	
					Shares					
Hengli Petrochemical Co Ltd.	4/27/2022	Annual	4/20/2022	1	Approval of 2021 Directors' Report	Management	For	For	For	
Hengli Petrochemical Co Ltd.	4/27/2022	Annual	4/20/2022	2	Approval of 2021 Supervisors' Report	Management	For	For	For	
Hengli Petrochemical Co Ltd.	4/27/2022	Annual	4/20/2022	3	Approval of 2021 Annual Report and	Management	For	For	For	
					its Summary					
Hengli Petrochemical Co Ltd.	4/27/2022	Annual	4/20/2022	4	Approval of 2021 Accounts and	Management	For	For	For	
Hengli Petrochemical Co Ltd.	4/27/2022	Annual	4/20/2022	5	Reports Allocation of 2021 Profits	Management	For	For	For	
Hengli Petrochemical Co Ltd.	4/27/2022	Annual	4/20/2022	6	Approval of Directors' Fees	Management	For	For	For	
Hengli Petrochemical Co Ltd.		Annual	4/20/2022	7	Approval of Supervisors' Fees			For	For	
	4/27/2022			8		Management	For			
Hengli Petrochemical Co Ltd.	4/27/2022	Annual	4/20/2022	8	Approval of Estimated Routine Related Party Transactions for 2022	Management	For	For	For	
					r arty Transactions for 2022					
Hengli Petrochemical Co Ltd.	4/27/2022	Annual	4/20/2022	9	Approval of Carrying Out Foreign	Management	For	For	For	
	1				Exchange Derivatives Trading					
Hengli Petrochemical Co Ltd.	4/27/2022	Annual	4/20/2022	10	Business for the Year 2022 Authority to Give Guarantees in 2022	Management	For	Against	Against	Guarantees exceed net assets
<u> </u>		. uniual			· ·	anayontent	. 5.	. wanter	. 19411101	IIIOO ONOGO IIGI BAAGIA
Hengli Petrochemical Co Ltd.	4/27/2022	Annual	4/20/2022	11	Approval of Line of Credit in 2022	Management	For	For	For	
Hengli Petrochemical Co Ltd.	4/27/2022	Annual	4/20/2022	12	Appointment of Auditor	Management	For	For	For	
Hengli Petrochemical Co Ltd.	4/27/2022	Annual	4/20/2022	13	Approval of Directors' Fees	Management	For	For	For	
Hengli Petrochemical Co Ltd.	4/27/2022	Annual	4/20/2022	14	Approval of Supervisors' Fees	Management	For	For	For	
Hengli Petrochemical Co Ltd.	4/27/2022	Annual	4/20/2022	15	Amendments to Articles	Management	For	For	For	
Hengli Petrochemical Co Ltd.	4/27/2022	Annual	4/20/2022	16	Amendments to Procedural Rules:	Management	For	For	For	
					Independent Directors	Manage	Eor	For	For	
Handi Patrochomical Cc 142	4/27/2022	Anguel	4/20/2022	47			For	For	For	
Hengli Petrochemical Co Ltd.	4/27/2022	Annual	4/20/2022	17	Amendments to Procedural Rules: Related Party Transactions	Management				
					Related Party Transactions					
Hengli Petrochemical Co Ltd.	4/27/2022	Annual	4/20/2022	19	Related Party Transactions Elect FAN Hongwei	Management	For	For	For	
Hengli Petrochemical Co Ltd. Hengli Petrochemical Co Ltd.	4/27/2022 4/27/2022	Annual Annual	4/20/2022 4/20/2022	19 20	Related Party Transactions Elect FAN Hongwei Elect LI Feng	Management Management	For	Against	Against	Insider on audit committee
Hengli Petrochemical Co Ltd. Hengli Petrochemical Co Ltd. Hengli Petrochemical Co Ltd.	4/27/2022 4/27/2022 4/27/2022	Annual Annual Annual	4/20/2022 4/20/2022 4/20/2022	19 20 21	Related Party Transactions Elect FAN Hongwei Elect LI Feng Elect LIU Dunlei	Management Management Management	For For	Against	Against For	Insider on audit committee
Hengli Petrochemical Co Ltd. Hengli Petrochemical Co Ltd. Hengli Petrochemical Co Ltd. Hengli Petrochemical Co Ltd.	4/27/2022 4/27/2022 4/27/2022 4/27/2022	Annual Annual Annual	4/20/2022 4/20/2022 4/20/2022 4/20/2022	19 20	Related Party Transactions Elect FAN Hongwei Elect LI Feng	Management Management	For	Against	Against	Insider on audit committee
Hengli Petrochemical Co Ltd.	4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022	Annual Annual Annual	4/20/2022 4/20/2022 4/20/2022	19 20 21	Related Party Transactions Elect FAN Hongwei Elect LI Feng Elect LIU Dunlei	Management Management Management	For For	Against	Against For	Insider on audit committee
Hengli Petrochemical Co Ltd. Hengli Petrochemical Co Ltd. Hengli Petrochemical Co Ltd. Hengli Petrochemical Co Ltd.	4/27/2022 4/27/2022 4/27/2022 4/27/2022	Annual Annual Annual	4/20/2022 4/20/2022 4/20/2022 4/20/2022	19 20 21 22	Related Party Transactions Elect FAN Hongwei Elect LI Feng Elect LIU Dunlei Elect GONG Tao	Management Management Management Management	For For	Against For For	Against For For	Insider on audit committee
Hengli Petrochemical Co Ltd.	4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022	Annual Annual Annual Annual	4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022	19 20 21 22 24	Related Party Transactions Elect FAN Hongwei Elect LI Feng Elect LIU Dunlei Elect GNG Tao Elect LIU Jun	Management Management Management Management Management	For For For	Against For For	Against For For For For For	
Hengli Petrochemical Co Ltd.	4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022	Annual Annual Annual Annual Annual Annual	4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022	19 20 21 22 24 25	Related Party Transactions Elect FAN Hongwei Elect LI Feng Elect LI GONG Tao Elect LIU Jun Elect XUE Wenliang	Management Management Management Management Management Management	For For For For	Against For For For For	Against For For For	Insider on audit committee Supervisors are not sufficiently independent
Hengli Petrochemical Co Ltd.	4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022	Annual Annual Annual Annual Annual Annual Annual Annual	4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022	19 20 21 22 24 25 26	Related Party Transactions Elect FAN Hongwei Elect Li Feng Elect LIU Dunlei Elect GONG Tao Elect LIU Jun Elect LIU Jun Elect XU Wenliang Elect WU Yongdong	Management Management Management Management Management Management Management Management	For For For For For	Against For For For For For	Against For For For For For	
Hengli Petrochemical Co Ltd. China Longyuan Power Group	4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022	Annual	4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022	19 20 21 22 24 25 26 28	Related Party Transactions Elect FAN Hongwei Elect Li Feng Elect LIU Dunlei Elect GONG Tao Elect LIU Jun Elect XUE Wenliang Elect WU Yongdong Elect KANG Yunqiu	Management Management Management Management Management Management Management Management Management	For For For For For For	Against For For For For Against	Against For For For For Against	
Hengli Petrochemical Co Ltd. China Longyuan Power Group Corporation Limited	4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022	Annual Special	4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/21/2022	19 20 21 22 24 25 26 28 29	Related Party Transactions Elect FAN Hongwei Elect LI Feng Elect LIU Dunlei Elect GONG Tao Elect LIU Jun Elect XUE Wenliang Elect XUE Wyngdong Elect KWJ Yongdong Elect SHEN Guohua Elect SHEN Guohua	Management	For For For For For For For For For	Against For For For For Against For For	Against For For For Against For For	
Hengli Petrochemical Co Ltd. China Longyuan Power Group	4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022	Annual	4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022	19 20 21 22 24 25 26 28 29	Related Party Transactions Elect LI Feng Elect LIU Dunlei Elect GONG Tao Elect LIU Jun Elect KUU Yongdong Elect KWU Yongdong Elect KWU Yongdong Elect KANG Yunqiu Elect SHEN Guohua Elect MA Bingyan Amendments to the Company's	Management	For For For For For For For For	Against For For For For Against For	Against For For For For Against For	
Hengli Petrochemical Co Ltd. China Longyuan Power Group Corporation Limited Sany Heavy Industry Co	4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022	Annual Special	4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	19 20 21 22 24 25 26 28 29 2	Related Party Transactions Elect FAN Hongwei Elect LI Feng Elect LIU Dunlei Elect GONG Tao Elect XUE Wenliang Elect XUE Wenliang Elect XUY Ongdong Elect KNOY Ovnqiu Elect SHEN Guohua Elect SHEN Guohua Amendments to the Company's Articles of Association	Management	For	Against For For For For For For Against For For For	Against For For For For Against For For For	
Hengli Petrochemical Co Ltd. China Longyuan Power Group Corporation Limited Sany Heavy Industry Co	4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022	Annual Special	4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/21/2022	19 20 21 22 24 25 26 28 29	Related Party Transactions Elect LI Feng Elect LIU Dunlei Elect GONG Tao Elect LIU Jun Elect KUU Yongdong Elect KWU Yongdong Elect KWU Yongdong Elect KANG Yunqiu Elect SHEN Guohua Elect MA Bingyan Amendments to the Company's	Management	For For For For For For For For For	Against For For For For Against For For	Against For For For Against For For	
Hengli Petrochemical Co Ltd. China Longyuan Power Group Corporation Limited Sany Heavy Industry Co Sany Heavy Industry Co	4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/25/2022	Annual Special Special	4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022	19 20 21 22 24 25 26 28 29 2 1 1 2	Related Party Transactions Elect FAN Hongwei Elect LI Feng Elect LIU Juneli Elect GONG Tao Elect LIU Jun Elect KUW Henlang Elect WU Yongdong Elect KWU Yongdong Elect KWO Yunqiu Elect SHEN Guohua Elect MB Bingyan Amendments to the Company's Articles of Association Amendments to the Company's Rules of Procedure Governing the Board Meetings	Management	For	Against For	Against For	
Hengli Petrochemical Co Ltd. China Longyuan Power Group Corporation Limited Sany Heavy Industry Co Sany Heavy Industry Co	4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/25/2022 4/25/2022	Annual Special	4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/21/2022 4/15/2022 4/15/2022 4/15/2022	19 20 21 22 24 25 26 28 29 2 1 1 2	Related Party Transactions Elect FAN Hongwei Elect LI Feng Elect LIU Dunlei Elect GONG Tao Elect XUE Wenliang Elect XUE Wenliang Elect XWI Yongdong Elect KNIG Yunqiu Elect SHEN Guohua Elect SHEN Guohua Elect MA Bingyan Amendments to the Company's Articles of Association Amendments to the Company's Rules of Procedure Governing the Board	Management	For	Against For For For For For For Against For For For	Against For For For For Against For For For	
Hengli Petrochemical Co Ltd. China Longyuan Power Group Corporation Limited Sany Heavy Industry Co Sany Heavy Industry Co	4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/25/2022	Annual Special Special	4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022	19 20 21 22 24 25 26 28 29 2 1 1 2	Related Party Transactions Elect FAN Hongwei Elect LI Feng Elect LIU Juneli Elect GONG Tao Elect LIU Jun Elect KUW Henlang Elect WU Yongdong Elect KWU Yongdong Elect KWO Yunqiu Elect SHEN Guohua Elect MB Bingyan Amendments to the Company's Articles of Association Amendments to the Company's Rules of Procedure Governing the Board Meetings	Management	For	Against For	Against For	
Hengli Petrochemical Co Ltd. China Longyuan Power Group Corporation Limited Sany Heavy Industry Co	4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/25/2022 4/25/2022	Annual Special Special Special	4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/21/2022 4/15/2022 4/15/2022 4/15/2022	19 20 21 22 24 25 26 28 29 2 1 1 2	Related Party Transactions Elect FAN Hongwei Elect LI Feng Elect LIU Juneli Elect GONG Tao Elect LIU Jun Elect XUE Wenliang Elect XWE Yongdong Elect XWE Yongdong Elect KANG Yunqiu Elect SHEN Guohua Elect MB Singyan Amendments to the Company's Articles of Association Amendments to the Company's Rules of Procedure Governing the Board Meetings Elect XIANG Wenbo	Management	For	Against For	Against For	
Hengli Petrochemical Co Ltd. China Longuvan Power Group Corporation Limited Samy Heavy Industry Co Sany Heavy Industry Co	4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/25/2022 4/25/2022	Annual Special Special Special Special Special	4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/21/2022 4/15/2022 4/15/2022 4/15/2022	19 20 21 22 24 25 26 28 29 2 1	Related Party Transactions Elect FAN Hongwei Elect LI Feng Elect LIU Dunlei Elect GONG Tao Elect RUI Wenliang Elect WU Yongdong Elect KNIG Yunqiu Elect SHEN Guohua Elect SHEN Guohua Elect MA Bingyan Amendments to the Company's Articles of Association Amendments to the Company's Rules of Procedure Governing the Board Meetings Elect XIANG Wenbo Elect YU Hongfu	Management	For	Against For For For For Against For	Against For For For For Against For	
Hengli Petrochemical Co Ltd. China Longyuan Power Group Corporation Limited	4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022	Annual Annual Annual Annual Annual Annual Annual Annual Annual Special Special Special Special Special Special Special	4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/15/2022 4/15/2022 4/15/2022 4/15/2022	19 20 21 22 24 25 26 28 29 2 1 1 2 2	Related Party Transactions Elect FAN Hongwei Elect LI Feng Elect LIU Juneli Elect GONG Tao Elect LIU Jun Elect WU Yongdong Elect KANG Yunqiu Elect KANG Yunqiu Elect MB Bingyan Amendments to the Company's Articles of Association Amendments to the Company's Rules of Procedure Governing the Board Meetings Elect XIANG Wengen Elect LIANG Wengen	Management	For	Against For For For For Against For	Against For For For Against For	
Hengli Petrochemical Co Ltd. China Longyuan Power Group Corporation Limited Sany Heavy Industry Co	4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022	Annual Special	4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/21/2022 4/15/2022 4/15/2022 4/15/2022 4/15/2022 4/15/2022 4/15/2022	19 20 21 22 24 25 26 28 29 2 1 1 2	Related Party Transactions Elect FAN Hongwei Elect LI Feng Elect LIU Junelei Elect GONG Tao Elect LIU Junelei Elect KUU Yongdong Elect KWU Yongdong Elect KWU Yongdong Elect KANG Yunqiu Elect SHEN Guohua Elect SHEN Guohua Elect MA Bingyan Amendments to the Company's Articles of Association Amendments to the Company's Rules of Procedure Governing the Board Meetings Elect XIANG Wenbo Elect XIANG Wenbo Elect LIANG Wengen Elect LIANG Wengen	Management	For	Against For For For For Against For	Against For For For For Against For	
Hengli Petrochemical Co Ltd. China Longyuan Power Group Corporation Limited Sany Heavy Industry Co	4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022	Annual Annual Annual Annual Annual Annual Annual Annual Annual Special Special Special Special Special Special Special Special	4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/21/2022 4/15/2022 4/15/2022 4/15/2022 4/15/2022 4/15/2022 4/15/2022 4/15/2022 4/15/2022 4/15/2022 4/15/2022	19 20 21 22 24 25 26 28 29 2 1 1 2 2 4 5 6 6 7 7 8	Related Party Transactions Elect FAN Hongwei Elect LI Feng Elect LI D bunlei Elect GONG Tao Elect RU Wenliang Elect XUE Wenliang Elect KWU Yongdong Elect KHNG Yunqiu Elect SHEN Guohua Elect KANG Yunqiu Amendments to the Company's Articles of Association Amendments to the Company's Rules of Procedure Governing the Board Meetings Elect XIANG Wenbo Elect TU Hongfu Elect LIANG Wengen Elect TY Jisoogang	Management	For	Against For For For Against For	Against For For For For Against For	
Hengli Petrochemical Co Ltd. China Longyuan Power Group Corporation Limited Sany Heavy Industry Co	4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022	Annual Special	4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/20/2022 4/15/2022 4/15/2022 4/15/2022 4/15/2022 4/15/2022 4/15/2022 4/15/2022 4/15/2022 4/15/2022 4/15/2022 4/15/2022	19 20 21 22 24 25 26 28 29 2 2 1 2 2 4 5 5 6 7 7 8 8 9	Related Party Transactions Elect FAN Hongwei Elect LI Feng Elect LIU Juneli Elect GONG Tao Elect LIU Juneli Elect RAN Gyunqiu Elect WU Yongdong Elect KWU Yongdong Elect KWU Yongdong Elect SHEN Guohua Elect MB Bingyan Amendments to the Company's Articles of Association Amendments to the Company's Rules of Procedure Governing the Board Meetings Elect XIANG Wenbo Elect TU Hongfu Elect LIANG Wengen Elect TLANG Kiuguo Elect T J Xiaogang Elect HUANG Jianlong	Management	For	Against For For For For Against For	Against For	

C C-	4/05/0000	0	4/45/0000	45	Fleet I II Desire	M	I=	F	r	
	4/25/2022 4/25/2022	Special	4/15/2022 4/15/2022	15 16	Elect LIU Daojun Elect YAO Chuanda	Management Management	For	For Against	For Against	Supervisors are not sufficiently independent
	4/21/2022	Annual	3/10/2022	1	Directors' Report	Management	For		For	Supervisors are not suniciently independent
		Annual	3/10/2022	2	Accounts and Reports	Management	For	For	For	
Ngern Tid Lor Public Company Ltd	4/21/2022	Annual	3/10/2022	3	Allocation of Profits/Dividends	Management	For	For	For	
Ngern Tid Lor Public Company Ltd	4/21/2022	Annual	3/10/2022	4	Increase in Registered Capital and Amendments to Memorandum of Association	Management	For	For	For	
Ngern Tid Lor Public Company Ltd	4/21/2022	Annual	3/10/2022	5	Issuance of Shares w/ Preemptive Rights for Stock Dividend	Management	For	For	For	
Ngern Tid Lor Public Company Ltd	4/21/2022	Annual	3/10/2022	6	Elect Chandrashekar Subramanian Krishoolndmangalam	Management	For	For	For	
Ngern Tid Lor Public Company Ltd	4/21/2022	Annual	3/10/2022	7	Elect Piyasak Ukritnukun	Management	For	For	For	
	4/21/2022	Annual	3/10/2022	8	Elect Phonganant Thanattrai	Management	For		For	
	4/21/2022	Annual	3/10/2022	9	Elect Elcid Vergara	Management	For	For	For	
	4/21/2022	Annual	3/10/2022	10	Directors' Fees	Management	For	For	For	
Ngern Tid Lor Public Company Ltd	4/21/2022	Annual	3/10/2022	11	Appointment of Auditor and Authority to Set Fees	Management	For	For	For	
Ngern Tid Lor Public Company Ltd	4/21/2022	Annual	3/10/2022	12	Transaction of Other Business	Management	For	Against	Against	Granting unfettered discretion is unwise
OZ Minerals Limited	4/8/2022	Annual	4/6/2022	2	Re-elect Charles Sartain	Management	For	For	For	
OZ Minerals Limited	4/8/2022	Annual	4/6/2022	3	Elect Sarah Ryan	Management	For	For	For	
OZ Minerals Limited	4/8/2022	Annual	4/6/2022	4	Remuneration Report	Management	For	For	For	
OZ Minerals Limited	4/8/2022	Annual	4/6/2022	5	Equity Grant (MD/CEO Andrew Cole - FY2022 LTIP)	Management	For	For	For	
OZ Minerals Limited	4/8/2022	Annual	4/6/2022	6	Equity Grant (MD/CEO Andrew Cole - FY2021 STIP)	Management	For	For	For	
Pacific Basin Shipping Ltd.	4/19/2022	Annual	4/11/2022	3	Accounts and Reports	Management	For	For	For	
Pacific Basin Shipping Ltd.	4/19/2022	Annual	4/11/2022	4	Allocation of Profits/Dividends	Management	For	For	For	
Pacific Basin Shipping Ltd.	4/19/2022	Annual	4/11/2022	5	Elect Martin Fruergaard	Management	For	For	For	
Pacific Basin Shipping Ltd.	4/19/2022	Annual	4/11/2022	6	Elect Peter Schulz	Management	For	For	For	
Pacific Basin Shipping Ltd.	4/19/2022	Annual	4/11/2022	7	Elect Robert C. Nicholson	Management	For	Against	Against	Insufficient audit committee independence; Compensation committee chair not independent; Nominating committee chair not independent
•		Annual	4/11/2022	8	Elect Kirsi Kyllikki Tikka	Management	For		For	
Pacific Basin Shipping Ltd.	4/19/2022	Annual	4/11/2022	9	Elect Alexander Howarth Yat Kay CHEUNG	Management	For	Against	Against	Insufficient audit committee independence; Professional Services Relationship
Pacific Basin Shipping Ltd.	4/19/2022	Annual	4/11/2022	10	Directors' Fees	Management	For	For	For	Дивновам вольно
	4/19/2022	Annual	4/11/2022	11	Appointment of Auditor and Authority	Management	For	For	For	
Pacific Basin Shipping Ltd.	4/19/2022	Annual	4/11/2022	12	to Set Fees Authority to Issue Shares w/o	Management	For	For	For	
					Preemptive Rights					
	4/19/2022	Annual	4/11/2022	13	Authority to Repurchase Shares	Management	For	For	For	
Hong Kong Exchanges and Clearing Ltd.	4/27/2022	Annual	4/21/2022	3	Accounts and Reports	Management	For	For	For	
Hong Kong Exchanges and Clearing	4/27/2022	Annual	4/21/2022	4	Elect Apurv Bagri	Management	For	For	For	
Ltd.	4/27/2022	Annual	4/21/2022	5	Appointment of Auditor and Authority	Management	For	For	For	
Ltd.					to Set Fees					
Hong Kong Exchanges and Clearing Ltd.	4/27/2022	Annual	4/21/2022	6	Authority to Repurchase Shares	Management	For	For	For	
Hong Kong Exchanges and Clearing	4/27/2022	Annual	4/21/2022	7	Authority to Issue Shares w/o	Management	For	For	For	
Ltd. Hong Kong Exchanges and Clearing	4/27/2022	Annual	4/21/2022	8	Preemptive Rights Approval of the Remuneration of the	Management	For	For	For	
Ltd.					Chair and Members of the Listing Operation Governance Committee	3				
Hong Kong Exchanges and Clearing Ltd.	4/27/2022	Annual	4/21/2022	9	Approval of 2022/2023 Remuneration of the Chair and Non-executive Directors	Management	For	For	For	
Hong Kong Exchanges and Clearing Ltd.	4/27/2022	Annual	4/21/2022	10	Approval of 2022/2023 Remuneration of the Committee Chairs and Members	Management	For	For	For	
Tata Consultancy Services	4/16/2022	Other	3/11/2022	1	Re-appointment of Rajesh Gopinathan (CEO and Managing Director); Approval of Remuneration	Management	For	For	For	
Tata Consultancy Services	4/16/2022	Other	3/11/2022	2	Re-appointment of N. Ganapathy Subramaniam (COO); Approval of Remuneration	Management	For	For	For	
East Money Information Technology Co	4/8/2022	Annual	3/31/2022	1	2021 WORK REPORT OF THE	Management	For	For	For	
Ltd East Money Information Technology Co	4/8/2022	Annual	3/31/2022	2	BOARD OF DIRECTORS 2021 WORK REPORT OF THE	Management	For	For	For	
Ltd					SUPERVISORY COMMITTEE	-				
East Money Information Technology Co Ltd	4/8/2022	Annual	3/31/2022	3	2021 ANNUAL ACCOUNTS	Management	For	For	For	
East Money Information Technology Co	4/8/2022	Annual	3/31/2022	4	2021 ANNUAL REPORT AND ITS	Management	For	For	For	
Ltd East Money Information Technology Co	4/8/2022	Annual	3/31/2022	5	SUMMARY 2021 Profit Distribution Plan: the	Management	For	For	For	
Ltd					Detailed Profit Distribution Plan Are As Follows: 1) Cash Dividend/10 Shares (tax Included)cry0.80000000 2) Bonus Issue from Profit (share/10 Shares);none 3) Bonus Issue from Capital Reserve (share/10 Shares):2.000000					
Cast Manage Information Tasks along Ca	4/0/2022	Annual	3/31/2022	6	Change of the Company's Registered Capital and Amendments to the	Management	For	For	For	
East Money Information Technology Co Ltd					Company s Articles of Association					
Ltd East Money Information Technology Co		Annual	3/31/2022	7	Company s Articles of Association 2022 APPOINTMENT OF AUDIT	Management	For	For	For	
Ltd	4/8/2022	Annual	3/31/2022	7	Company s Articles of Association 2022 APPOINTMENT OF AUDIT FIRM 2022 Provision of Guarantee for the Bank Credit Line and Loans of Wholly-	Management Management	For	For For	For	
East Money Information Technology Co- Ltd East Money Information Technology Co- Ltd Ping AN Insurance (Group) Co. of	4/8/2022				Company s Articles of Association 2022 APPOINTMENT OF AUDIT FIRM 2022 Provision of Guarantee for the	-				
East Money Information Technology Co Ltd East Money Information Technology Co Ltd Ping AN Insurance (Group) Co. of China, Ltd.	4/8/2022 4/8/2022 4/29/2022	Annual Annual	3/31/2022	8	Company s Articles of Association 2022 APPOINTMENT OF AUDIT FIRM 2022 Provision of Guarantee for the Bank Credit Line and Loans of Wholly- owned Subsidiaries Directors' Report	Management Management	For	For	For	
East Money Information Technology Co Ltd East Money Information Technology Co Ltd Ping AN Insurance (Group) Co. of China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd.	4/8/2022 4/8/2022 4/29/2022 4/29/2022	Annual Annual	3/31/2022 4/19/2022 4/19/2022	2 3	Company's Articles of Association 2022 APPOINTMENT OF AUDIT FIRM 2022 Provision of Guarantee for the Bank Credit Line and Loans of Wholly- owned Subsidiaries Directors' Report Supervisors' Report	Management Management Management	For For	For For	For For	
East Money Information Technology Co. Ltd East Money Information Technology Co. Ltd East Money Information Technology Co. Co. of China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd.	4/8/2022 4/8/2022 4/29/2022	Annual Annual	3/31/2022	8	Company s Articles of Association 2022 APPOINTMENT OF AUDIT FIRM 2022 Provision of Guarantee for the Bank Credit Line and Loans of Wholly- owned Subsidiaries Directors' Report	Management Management	For	For For	For	
East Money Information Technology Co- Ltd East Money Information Technology Co- Ltd East Money Information Technology Co- Ltd Ping AN Insurance (Group) Co. of China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd.	4/8/2022 4/8/2022 4/29/2022 4/29/2022	Annual Annual	3/31/2022 4/19/2022 4/19/2022	2 3	Company's Articles of Association 2022 APPOINTMENT OF AUDIT FIRM 2022 Provision of Guarantee for the Bank Credit Line and Loans of Wholly- owned Subsidiaries Directors' Report Supervisors' Report	Management Management Management	For For	For For	For For	
East Money Information Technology Co Ltd East Money Information Technology Co Ltd Ping AN Insurance (Group) Co. of China, Ltd.	4/8/2022 4/8/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual Annual Annual	3/31/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022	8 2 3 4 5	Company s Articles of Association 2022 APPOINTMENT OF AUDIT FIRM 2022 Provision of Guarantee for the Bank Credit Line and Loans of Wholly- owned Subsidiaries Directors' Report Supervisors' Report 2021 Annual Report Accounts and Reports	Management Management Management Management Management	For For For For	For For For For	For For For For	
East Money Information Technology Co- Ltd East Money Information Technology Co- Ltd Ping AN Insurance (Group) Co. of China, Ltd.	4/8/2022 4/8/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual Annual Annual Annual Annual Annual	3/31/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022	8 2 3 4 5 6	Company s Articles of Association 2022 APPOINTMENT OF AUDIT FIRM 2022 Provision of Guarantee for the Bank Credit Line and Loans of Wholly- owned Subsidiaries Directors' Report Supervisors' Report 2021 Annual Report Accounts and Reports Allocation of Profits/Dividends	Management Management Management Management Management Management Management	For For For For For	For For For For For	For For For For	
East Money Information Technology Co- Ltd East Money Information Technology Co- Ltd East Money Information Technology Co- Ltd Ping AN Insurance (Group) Co. of China, Ltd.	4/8/2022 4/8/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual Annual Annual Annual	3/31/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022	8 2 3 4 5	Company s Articles of Association 2022 APPOINTMENT OF AUDIT FIRM 2022 Provision of Guarantee for the Bank Credit Line and Loans of Wholly- owned Subsidiaries Directors' Report Supervisors' Report 2021 Annual Report Accounts and Reports Allocation of Profits/Dividends	Management Management Management Management Management	For For For For	For For For For	For For For For	
East Money Information Technology Co- Ltd East Money Information Technology Co- Ltd East Money Information Technology Co- Ltd Ping AN Insurance (Group) Co. of China, Ltd.	4/8/2022 4/8/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual Annual Annual Annual Annual Annual	3/31/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022	8 2 3 4 5 6	Company's Articles of Association 2022 APPOINTMENT OF AUDIT FIRM 2022 Provision of Guarantee for the Bank Credit Line and Loans of Wholly- owned Subsidiaries Directors' Report Supervisors' Report 2021 Annual Report Accounts and Reports Allocation of Profits/Dividends Appointment of Auditor and Authority	Management Management Management Management Management Management Management	For For For For For	For For For For For	For For For For	
East Money Information Technology Co- Ltd East Money Information Technology Co- Ltd Ping AN Insurance (Group) Co. of China, Ltd.	4/8/2022 4/8/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual Annual Annual Annual Annual Annual Annual	3/31/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022	2 3 4 5 6	Company s Articles of Association 2022 APPOINTMENT OF AUDIT FIRM 2022 Provision of Guarantee for the Bank Credit Line and Loans of Wholly- owned Subsidiaries Directors' Report Supervisors' Report 2021 Annual Report Accounts and Reports Allocation of Profits/Dividends Appointment of Auditor and Authority to Set Fees	Management Management Management Management Management Management Management	For For For For For For	For For For For For For	For For For For For For	Serves on too many boards
East Money Information Technology Co Ltd East Money Information Technology Co Ltd East Money Information Technology Co Ltd Ping AN Insurance (Group) Co. of China, Ltd.	4/8/2022 4/8/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual	3/31/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022	8 2 3 4 5 6 6 7 8 8 9	Company's Articles of Association 2022 APPOINTMENT OF AUDIT FIRM 2022 Provision of Guarantee for the Bank Credit Line and Loans of Wholly- owned Subsidiaries Directors' Report 2021 Annual Report Accounts and Reports Allocation of Profits/Dividends Appointment of Auditor and Authority to Set Fees Elect HE Jianfeng Elect CAI Xun	Management	For	For For For For For Against	For For For For For Against	Serves on too many boards
East Money Information Technology Co- Ltd East Money Information Technology Co- Ltd East Money Information Technology Co- Ltd Ping AN Insurance (Group) Co. of China, Ltd.	4/8/2022 4/8/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual Annual Annual Annual Annual Annual Annual Annual Annual	3/31/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022	8 2 3 4 5 6 7 8	Company s Articles of Association 2022 APPOINTMENT OF AUDIT FIRM 2022 Provision of Guarantee for the Bank Credit Line and Loans of Wholly- owned Subsidiaries Directors' Report Supervisors' Report 2021 Annual Report Accounts and Reports Allocation of Profits/Dividends Appointment of Auditor and Authority to Set Fees Elect HE Jianfeng	Management Management Management Management Management Management Management Management Management	For For For For For For For	For For For For For For For	For For For For For For For	Serves on too many boards
East Money Information Technology Co Ltd East Money Information Technology Co Ltd East Money Information Technology Co Ltd Ping AN Insurance (Group) Co. of China, Ltd.	4/8/2022 4/8/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual	3/31/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022	8 2 3 4 5 6 6 7 8 8 9	Company's Articles of Association 2022 APPOINTMENT OF AUDIT FIRM 2022 Provision of Guarantee for the Bank Credit Line and Loans of Wholly- owned Subsidiaries Directors' Report 2021 Annual Report Accounts and Reports Allocation of Profits/Dividends Appointment of Auditor and Authority to Set Fees Elect HE Jianfeng Elect CAI Xun	Management	For	For	For For For For For Against	Serves on too many boards
East Money Information Technology Co- Ltd East Money Information Technology Co- Ltd East Money Information Technology Co- Ltd Ping AN Insurance (Group) Co. of China, Ltd.	4/8/2022 4/8/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual	3/31/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022	8 2 3 4 5 5 6 7 8 9 10 10	Company s Articles of Association 2022 APPOINTMENT OF AUDIT FIRM 2022 Provision of Guarantee for the Bank Credit Line and Loans of Wholly- owned Subsidiaries Directors' Report 2021 Annual Report Accounts and Reports Allocation of Profits/Dividends Appointment of Auditor and Authority to Set Fees Elect HE Jianfeng Elect CAI Xun Elect ZHU Xinrong	Management	For	For	For	Serves on too many boards
East Money Information Technology Co. Ltd East Money Information Technology Co. Ltd East Money Information Technology Co. Ltd Ping AN Insurance (Group) Co. of China, Ltd.	4/8/2022 4/8/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual	3/31/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022	8 2 3 4 4 5 6 6 7 8 8 9 10 11	Company s Articles of Association 2022 APPOINTMENT OF AUDIT FIRM 2022 Provision of Guarantee for the Bank Credit Line and Loans of Wholly- owned Subsidiaries Directors' Report 2021 Annual Report Accounts and Reports Allocation of Profits/Dividends Appointment of Auditor and Authority to Set Fees Elect HE Jianfeng Elect CAI Xun Elect ZHU Xinrong Elect ZHU Xinrong Elect LIEW Fui Kiang	Management	For	For	For	Serves on too many boards

Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022	Annual	4/19/2022	14	Adoption of Management Policy for Remuneration of Directors and	Management	For	For	For	
Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	15	Supervisors Authority to Issue Debt Financing	Management	For	For	For	
China, Ltd. Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	16	Instruments Amendments to Articles of Association	Management	For	For	For	
China, Ltd.						, , , , , , , , , , , , , , , , , , ,				
BDO Unibank Inc		Annual	3/2/2022	2	CALL TO ORDER	Management	For	For	For	
BDO Unibank Inc	4/22/2022	Annual	3/2/2022	3	Proof of Notice and Determination of Quorum	Management	For	For	For	
BDO Unibank Inc	4/22/2022	Annual	3/2/2022	4	Meeting Minutes	Management	For	For	For	
BDO Unibank Inc		Annual	3/2/2022	5	Accounts and Reports	Management	For	For	For	
BDO Unibank Inc BDO Unibank Inc	4/22/2022	Annual	3/2/2022	6 7	OPEN FORUM Ratification of Board Acts	Management	For	For	For	
BDO Unibank Inc	4/22/2022	Annual Annual	3/2/2022	8	Elect Teresita T. Sy	Management Management	For	For	For	
BDO Unibank Inc		Annual	3/2/2022	9	Elect Jesus A. Jacinto, Jr.	Management	For	For	For	
BDO Unibank Inc	4/22/2022	Annual	3/2/2022	10	Elect Nestor V. Tan	Management	For	For	For	
BDO Unibank Inc	4/22/2022	Annual	3/2/2022	11	Elect Christopher A. Bell-Knight	Management	For	For	For	
BDO Unibank Inc	4/22/2022	Annual	3/2/2022	12	Elect Jones M. Castro, Jr.	Management	For	For	For	
BDO Unibank Inc		Annual	3/2/2022	13	Elect Josefina N. Tan	Management	For	For	For	
BDO Unibank Inc	4/22/2022	Annual	3/2/2022	14	Elect Walter C. Wassmer	Management	For	For	For	
BDO Unibank Inc BDO Unibank Inc	4/22/2022	Annual	3/2/2022	15 16	Elect George T. Barcelon Elect Vipul Bhagat	Management	For	Against Against	Against Against	Responsible for lack of board independence Board is not sufficiently independent
BDO Unibank Inc		Annual	3/2/2022	17	Elect Vicente S. Perez, Jr.	Management Management	For	For	For	Board is not suinciently independent
BDO Unibank Inc	4/22/2022	Annual	3/2/2022	18	Elect Dioscoro I. Ramos	Management	For	For	For	
BDO Unibank Inc	4/22/2022	Annual	3/2/2022	19	Appointment of Auditor and Authority	Management	For	For	For	
DDO II II II	4/00/0000		0.00.0000	00	to Set Fees		-	_	-	
BDO Unibank Inc BDO Unibank Inc	4/22/2022 4/22/2022	Annual Annual	3/2/2022	20 21	Declaration of Stock Dividend Increase in Authorized Capital and	Management Management	For	For	For	
BDO Offibalik IIIC	4/22/2022	Alliuai	3/2/2022	21	Amendments to Articles of	ivialiagement	roi	Foi	roi	
PDO Unibank !	4/20/0000	Apr.:-'	2/2/2022	20	Incorporation	Monces	For	Against	Agoi	Creating unfottered ditii
BDO Unibank Inc BDO Unibank Inc	4/22/2022 4/22/2022	Annual	3/2/2022	22 23	Transaction of Other Business Right to Adjourn Meeting	Management Management	For	Against	Against	Granting unfettered discretion is unwise
Ganfeng Lithium Co Ltd	4/22/2022	Special	4/14/2022	2	Amendments to the Articles of	Management	For	For	For	Insufficient information provided
					Associations of the Company	, , , , , , , , , , , , , , , , , , ,				
Ganfeng Lithium Co Ltd	4/22/2022	Special	4/14/2022	3	Application for Bank Credit by the Company and Subsidiaries and Provision of Guarantee	Management	For	For	For	
Ganfeng Lithium Co Ltd	4/22/2022	Special	4/14/2022	4	Amendments to the Rules of Procedure Governing the General	Management	For	For	For	
Ganfeng Lithium Co Ltd	4/22/2022	Special	4/14/2022	5	Meeting of Shareholders Amendments to the Rules of Procedure Governing the Meetings of	Management	For	For	For	
					the Supervisory Committee					
Bank Of America Corp.	4/26/2022	Annual	3/1/2022	1	Elect Sharon L. Allen	Management	For	For	For	
Bank Of America Corp.	4/26/2022	Annual	3/1/2022	2	Elect Frank P. Bramble, Sr.	Management	For	For	For	
Bank Of America Corp.		Annual	3/1/2022	3	Elect Pierre J. P. de Weck	Management	For	For	For	
Bank Of America Corp.	4/26/2022	Annual	3/1/2022	4	Elect Arnold W. Donald	Management	For	For	For	
Bank Of America Corp.	4/26/2022	Annual	3/1/2022	5	Elect Linda P. Hudson	Management	For	For	For	
Bank Of America Corp. Bank Of America Corp.	4/26/2022 4/26/2022	Annual Annual	3/1/2022	7	Elect Monica C. Lozano Elect Brian T. Moynihan	Management	For	For	For	
Bank Of America Corp.	4/26/2022	Annual	3/1/2022	8	Elect Lionel L. Nowell, III	Management Management	For	For	For	
Bank Of America Corp.	4/26/2022	Annual	3/1/2022	9	Elect Denise L. Ramos	Management	For	For	For	
Bank Of America Corp.	4/26/2022	Annual	3/1/2022	10	Elect Clayton S. Rose	Management	For	For	For	
Bank Of America Corp.	4/26/2022	Annual	3/1/2022	11	Elect Michael D. White	Management	For	For	For	
Bank Of America Corp.	4/26/2022	Annual	3/1/2022	12	Elect Thomas D. Woods	Management	For	For	For	
Bank Of America Corp.	4/26/2022	Annual	3/1/2022	13	Elect R. David Yost	Management	For	For	For	
Bank Of America Corp. Bank Of America Corp.	4/26/2022	Annual Annual	3/1/2022	14	Elect Maria T. Zuber Advisory Vote on Executive	Management	For	Against	Against	Affiliate/Insider on nominating/governance committee
Bank Of America Corp.	4/26/2022	Annuai	3/1/2022	15	Compensation	Management	For	For	гог	
Bank Of America Corp.	4/26/2022	Annual	3/1/2022	16	Ratification of Auditor	Management	For	For	For	
Bank Of America Corp.	4/26/2022	Annual	3/1/2022	17	Ratification of Exclusive Forum	Management	For	Against	Against	Limits shareholder rights
Bank Of America Corp.	4/26/2022	Annual	3/1/2022	18	Provision Shareholder Proposal Regarding	ShareHolder	Against	Against	Against	
					Racial Equity Audit		1	1	1	
Bank Of America Corp.	4/26/2022	Annual	3/1/2022	19	Shareholder Proposal Regarding Fossil Fuel Financing Policy	ShareHolder	Against	Against	Against	
Bank Of America Corp.	4/26/2022	Annual	3/1/2022	20	Shareholder Proposal Regarding Charitable Contributions Disclosure	ShareHolder	Against	Against	Against	
Lvmh Moet Hennessy Vuitton SE	4/21/2022	Mix	4/18/2022	6	Accounts and Reports	Management	For	For	For	
Lvmh Moet Hennessy Vuitton SE		Mix	4/18/2022	7	Consolidated Accounts and Reports	Management	For	For	For	
Lvmh Moet Hennessy Vuitton SE	4/21/2022	Mix	4/18/2022	8	Allocation of Profits/Dividends	Management	For	For	For	
Lymh Moet Hennessy Vuitton SE	4/21/2022		4/18/2022	9	Special Auditors Report on Regulated		For	For	For	
<u> </u>					Agreements					
Lymh Moet Hennessy Vuitton SE	4/21/2022		4/18/2022	10	Elect Bernard Arnault	Management	For	For	For	
Lvmh Moet Hennessy Vuitton SE Lvmh Moet Hennessy Vuitton SE	4/21/2022 4/21/2022		4/18/2022 4/18/2022	11	Elect Sophie Chassat Elect Clara Gaymard	Management Management	For	For	For	
Lymh Moet Hennessy Vuitton SE	4/21/2022		4/18/2022	13	Elect Hubert Védrine	Management	For	For	For	
Lvmh Moet Hennessy Vuitton SE	4/21/2022		4/18/2022	14	Elect Yann Arthus-Bertrand as Censor		For	Against	Against	Insufficient justification
Lumb Most Horses-1/4 22 OF				15			For	1	1	
Lvmh Moet Hennessy Vuitton SE Lvmh Moet Hennessy Vuitton SE	4/21/2022 4/21/2022	Mix	4/18/2022 4/18/2022	15 16	2022 Directors' Fees Appointment of Auditor (Mazars)	Management Management	For	For	For	
Lymn Moet Hennessy Vuitton SE Lymh Moet Hennessy Vuitton SE	4/21/2022		4/18/2022	17	Appointment of Auditor (Mazars) Appointment of Auditor (Deloitte)	Management	For	For	For	
Lvmh Moet Hennessy Vuitton SE	4/21/2022		4/18/2022	18	Non-Renewal of Alternate Auditors (Auditex and Olivier Lenel)	Management	For	For	For	
Lvmh Moet Hennessy Vuitton SE	4/21/2022		4/18/2022	19	Remuneration Report	Management	For	Against	Against	Poor response to shareholder dissent
Lvmh Moet Hennessy Vuitton SE	4/21/2022	Mix	4/18/2022	20	2021 Remuneration of Bernard	Management	For	Against	Against	Poor overall design; Equity awards to major shareholder;
Lvmh Moet Hennessy Vuitton SE	4/21/2022	Mix	4/18/2022	21	Arnault, Chair and CEO 2021 Remuneration of Antonio Belloni,	Management	For	Against	Against	Poor response to shareholder dissent Poor overall design; Poor response to shareholder dissent;
Lvmh Moet Hennessy Vuitton SE		Mix	4/18/2022	22	Deputy CEO	Management	For	For	For	Excessive compensation
					Directors)		For	i-Oi	rui	
Lvmh Moet Hennessy Vuitton SE	4/21/2022	Mix	4/18/2022	23	2022 Remuneration Policy (Chair and	Management	For	Against	Against	Equity awards to controlling shareholder; Poor overall
Lvmh Moet Hennessy Vuitton SE	4/21/2022	Mix	4/18/2022	24	CEO) 2022 Remuneration Policy (Deputy	Management	For	Against	Against	design; Poor response to shareholder dissent; Poor overall compensation disclosure Poor overall design; Poor response to shareholder dissent;
,					CEO)	1		-	1	Poor overall compensation disclosure
	4/21/2022	Mix	4/18/2022	25	Authority to Repurchase and Reissue Shares	Management	For	For	For	
Lvmh Moet Hennessy Vuitton SE			4/18/2022	26	Authority to Cancel Shares and	Management	For	For	For	
Lvmh Moet Hennessy Vuitton SE Lvmh Moet Hennessy Vuitton SE	4/21/2022	Mix	4/10/2022	20						
Lvmh Moet Hennessy Vuitton SE	4/21/2022				Reduce Capital	Monog	Eor	Agains*	Aggingt	Boor everall design: Chart vesting and
			4/18/2022	27	Reduce Capital Authority to Issue Performance Shares	Management	For	Against	Against	Poor overall design; Short vesting period
Lvmh Moet Hennessy Vuitton SE	4/21/2022	Mix			Authority to Issue Performance Shares Amendments to Articles Regarding the CEO's Age Limit and Shareholder		For	Against Against	Against Against	Poor overall design; Short vesting period Amendment is not in best interests of shareholders
Lvmh Moet Hennessy Vuitton SE Lvmh Moet Hennessy Vuitton SE Lvmh Moet Hennessy Vuitton SE	4/21/2022 4/21/2022 4/21/2022	Mix	4/18/2022 4/18/2022	27	Authority to Issue Performance Shares Amendments to Articles Regarding the CEO's Age Limit and Shareholder Notification Requirements	Management		Against	1	
Lvmh Moet Hennessy Vuitton SE	4/21/2022 4/21/2022 4/21/2022 4/27/2022	Mix	4/18/2022	27	Authority to Issue Performance Shares Amendments to Articles Regarding the CEO's Age Limit and Shareholder		For	-	Against	

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Hong Kong Exchanges and Clearing Ltd.		Annual	4/21/2022	5	to Set Fees	Management	For	For	For	
Hong Kong Exchanges and Clearing Ltd.	4/27/2022	Annual	4/21/2022	6	Authority to Repurchase Shares	Management	For	For	For	
Hong Kong Exchanges and Clearing	4/27/2022	Annual	4/21/2022	7	Authority to Issue Shares w/o	Management	For	For	For	
Ltd. Hong Kong Exchanges and Clearing Ltd.	4/27/2022	Annual	4/21/2022	8	Preemptive Rights Approval of the Remuneration of the Chair and Members of the Listing Operation Governance Committee	Management	For	For	For	
Hong Kong Exchanges and Clearing Ltd.	4/27/2022	Annual	4/21/2022	9	Approval of 2022/2023 Remuneration of the Chair and Non-executive	Management	For	For	For	
Hong Kong Exchanges and Clearing Ltd.	4/27/2022	Annual	4/21/2022	10	Directors Approval of 2022/2023 Remuneration of the Committee Chairs and Members		For	For	For	
ING Groep N.V.	4/25/2022	Annual	3/28/2022	8	Remuneration Report	Management	For	For	For	
ING Groep N.V.	4/25/2022	Annual	3/28/2022	9	Accounts and Reports	Management	For	For	For	
ING Groep N.V.	4/25/2022	Annual	3/28/2022	11	Allocation of Profits/Dividends	Management	For	For	For	
ING Groep N.V.	4/25/2022	Annual	3/28/2022	12	Ratification of Management Board Acts	Management	For	For	For	
ING Groep N.V.	4/25/2022	Annual	3/28/2022	13	Ratification of Supervisory Board Acts	Management	For	For	For	
ING Groep N.V.	4/25/2022	Annual	3/28/2022	15 16	Authority to Issue Shares w/ Preemptive Rights Authority to Issue Shares w/ or w/o	Management	For	For	For	
	4/25/2022				Preemptive Rights	Management	For	For		
ING Groep N.V.	4/25/2022	Annual	3/28/2022	17	Authority to Repurchase Shares	Management	For	For	For	
ING Groep N.V.	4/25/2022	Annual	3/28/2022	18	Authority to Cancel Repurchased Shares	Management	For	For	For	
ING Groep N.V.	4/25/2022	Annual	3/28/2022	19	Reduction in Authorised Capital	Management	For	For	For	
ING Groep N.V.	4/25/2022	Annual	3/28/2022	20	Authority to Reduce Issued Share Capital	Management	For	For	For	
Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	2	Directors' Report	Management	For	For	For	
China, Ltd. Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	3	Supervisors' Report	Management	For	For	For	
China, Ltd.										
Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022	Annual	4/19/2022	4	2021 Annual Report	Management	For	For	For	
Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	5	Accounts and Reports	Management	For	For	For	
China, Ltd. Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	6	Allocation of Profits/Dividends	Management	For	For	For	
China, Ltd.	4/29/2022	Annuai		0		wanagement	FOI	FOI	roi	
Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022	Annual	4/19/2022	7	Appointment of Auditor and Authority to Set Fees	Management	For	For	For	
Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	8	Elect HE Jianfeng	Management	For	For	For	
China, Ltd. Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	9	Elect CAI Xun	Managament	For	Against	Against	Serves on too many boards
China, Ltd.						Management		Against		Serves on too many boards
Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022	Annual	4/19/2022	10	Elect ZHU Xinrong	Management	For	For	For	
Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	11	Elect LIEW Fui Kiang	Management	For	For	For	
China, Ltd. Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	12	Elect Clement HUNG Ka Hai	Management	For	For	For	
China, Ltd.						_				
Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022	Annual	4/19/2022	13	Development Plan of the Company for the Years 2022 to 2024	Management	For	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022	Annual	4/19/2022	14	Adoption of Management Policy for Remuneration of Directors and Supervisors	Management	For	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022	Annual	4/19/2022	15	Authority to Issue Debt Financing Instruments	Management	For	For	For	
Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	16	Amendments to Articles of Association	Management	For	For	For	
China, Ltd.										
	4/29/2022	Annual	4/1/2022	6	Remuneration Report	Management	For	Against	Against	Excessive termination agreement
ASML Holding NV ASML Holding NV	4/29/2022 4/29/2022	Annual Annual	4/1/2022 4/1/2022	6	Remuneration Report Accounts and Reports	Management Management	For For	Against	Against	Excessive termination agreement
ASML Holding NV										Excessive termination agreement
ASML Holding NV ASML Holding NV	4/29/2022	Annual	4/1/2022	7	Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board	Management	For	For	For	Excessive termination agreement
ASML Holding NV ASML Holding NV ASML Holding NV	4/29/2022 4/29/2022	Annual Annual	4/1/2022 4/1/2022	7 9	Accounts and Reports Allocation of Profits/Dividends	Management Management Management	For For	For For	For	Excessive termination agreement
ASML Holding NV	4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual Annual Annual	4/1/2022 4/1/2022 4/1/2022 4/1/2022	7 9 10	Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts	Management Management Management Management	For For For	For For For	For For	Excessive termination agreement
ASML Holding NV	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual Annual Annual	4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022	7 9 10 11	Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts Long-Term Incentive Plan; Authority to Issue Shares	Management Management Management Management Management Management	For For	For For	For For	Excessive termination agreement
ASML Holding NV	4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual Annual Annual	4/1/2022 4/1/2022 4/1/2022 4/1/2022	7 9 10	Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts Long-Term Incentive Plan; Authority to Issue Shares Management Board Remuneration	Management Management Management Management	For For For	For For For	For For	Excessive termination agreement
ASML Holding NV	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual Annual Annual Annual Annual	4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022	7 9 10 11	Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts Long-Term Incentive Plan; Authority to Issue Shares Management Board Remuneration Policy	Management Management Management Management Management Management	For For For For	For For For	For For For	Excessive termination agreement
ASML Holding NV	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual Annual Annual Annual Annual Annual Annual Annual	4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022	7 9 10 11 12 13	Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts Long-Term Incentive Plan; Authority to Issue Shares Management Board Remuneration Policy Elect Terri L. Kelly to the Supervisory Board	Management Management Management Management Management Management Management Management	For For For For For	For For For For For For	For For For For For	Excessive termination agreement
ASML Holding NV	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual Annual Annual Annual Annual Annual Annual Annual Annual	4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022	7 9 10 11 12 13 22 23	Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts Long-Term Incentive Plan; Authority to Issue Shares Management Board Remuneration Policy Elect Terri L. Kelly to the Supervisory Board Elect Alexander F.M. Everke to the Supervisory Board	Management	For For For For For For For For	For For For For For For For For	For For For For For For For	Excessive termination agreement
ASML Holding NV	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual Annual Annual Annual Annual Annual Annual Annual	4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022	7 9 10 11 12 13 22 23 24	Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts Long-Term Incentive Plan; Authority to Issue Shares Management Board Remuneration Policy Elect Terri L. Kelly to the Supervisory Board Elect Alexander F.M. Everke to the Supervisory Board Elect An Steegen to the Supervisory Board	Management Management Management Management Management Management Management Management	For For For For For	For For For For For For	For For For For For	Excessive termination agreement
ASML Holding NV	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual Annual Annual Annual Annual Annual Annual Annual Annual	4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022	7 9 10 11 12 13 22 23	Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts Long-Term Incentive Plan; Authority to Issue Shares Management Board Remuneration Policy Elect Terri L. Kelly to the Supervisory Board Elect Alexander F.M. Everke to the Supervisory Board Elect An Steegen to the Supervisory Board Appointment of Auditor for for fiscal	Management	For For For For For For For For	For For For For For For For For	For For For For For For For	Excessive termination agreement
ASML Holding NV	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual	4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022	7 9 10 11 12 13 22 23 24	Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts Long-Term Incentive Plan; Authority to Issue Shares Management Board Remuneration Policy Elect Terri L. Kelly to the Supervisory Board Elect Alexander F.M. Everke to the Supervisory Board Elect An Steegen to the Supervisory Board	Management	For For For For For For For For For	For For For For For For For For For	For For For For For For For For For	Excessive termination agreement
ASML Holding NV	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual	4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022	7 9 10 11 12 13 22 23 24 26	Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts Long-Term Incentive Plan; Authority to Issue Shares Management Board Remuneration Policy Elect Terri L. Kelly to the Supervisory Board Elect Alexander F.M. Everke to the Supervisory Board Elect An Steegen to the Supervisory Board Appointment of Auditor for for fiscal years 2023 and 2024 Amendments to Articles Authority to Issue Shares w/	Management	For	For	For	Excessive termination agreement
ASML Holding NV	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual	4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022	7 9 10 11 12 13 22 23 24 26 28	Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts Long-Term Incentive Plan; Authority to Issue Shares Management Board Remuneration Policy Elect Terri L. Kelly to the Supervisory Board Elect Alexander F.M. Everke to the Supervisory Board Elect An Steegen to the Supervisory Board Appointment of Auditor for for fiscal years 2023 and 2024 Amendments to Articles Authority to Issue Shares w/ Preemptive Rights Authority to Suppress Preemptive	Management	For	For	For	Excessive termination agreement
ASML Holding NV	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual	4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022	7 9 10 11 12 13 22 23 24 26 28 29	Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts Long-Term Incentive Plan; Authority to Issue Shares Management Board Remuneration Policy Elect Terri L. Kelly to the Supervisory Board Elect Alexander F.M. Everke to the Supervisory Board Elect An Steegen to the Supervisory Board Appointment of Auditor for for fiscal years 2023 and 2024 Amendments to Articles Authority to Issue Shares w/ Preemptive Rights Authority to Suppress Preemptive Rights	Management	For	For	For	Excessive termination agreement
ASML Holding NV	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual	4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022	7 9 10 11 12 13 22 23 24 26 28 29	Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts Long-Term Incentive Plan; Authority to Issue Shares Management Board Remuneration Policy Elect Terri L. Kelly to the Supervisory Board Elect Alexander F.M. Everke to the Supervisory Board Elect An Steegen to the Supervisory Board Appointment of Auditor for for fiscal years 2023 and 2024 Amendments to Articles Authority to Issue Shares w/ Preemptive Rights Authority to Suppress Preemptive	Management	For	For	For	Excessive termination agreement
ASML Holding NV Ping AN Insurance (Group) Co. of	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual	4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022	7 9 10 11 12 13 22 23 24 26 28 29 30	Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts Long-Term Incentive Plan; Authority to Issue Shares Management Board Remuneration Policy Elect Teric L. Kelly to the Supervisory Board Elect Alexander F.M. Everke to the Supervisory Board Elect An Steegen to the Supervisory Board Appointment of Auditor for for fiscal years 2023 and 2024 Amendments to Articles Authority to Issue Shares w/ Preemptive Rights Authority to Issue Preemptive Rights Authority to Repurchase Shares	Management	For	For	For	Excessive termination agreement
ASML Holding NV	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual	4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022	7 9 10 11 12 13 22 23 24 26 28 29 30 31 31	Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts Long-Term Incentive Plan; Authority to Issue Shares Management Board Remuneration Policy Board Ratification of Supervisory Board Elect Terri L. Kelly to the Supervisory Board Supervisory Board Elect Alexander F.M. Everke to the Supervisory Board Elect An Steegen to the Supervisory Board Appointment of Auditor for for fiscal years 2023 and 2024 Amendments to Articles Authority to Issue Shares w/ Preemptive Rights Authority to Suppress Preemptive Rights Authority to Suppress Preemptive Rights Authority to Repurchase Shares Canoceliation of Shares	Management	For	For	For	Excessive termination agreement
ASML Holding NV ASML HOLDING A	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual	4/1/2022 4/1/2022	7 9 10 11 12 13 22 23 24 26 28 29 30 31 32 2 3 3	Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts Long-Term Incentive Plan; Authority to Issue Shares Management Board Remuneration Policy Elect Terri L. Kelly to the Supervisory Board Elect Alexander F.M. Everke to the Supervisory Board Appointment of Auditor for for fiscal years 2023 and 2024 Amendments to Articles Authority to Issue Shares w/ Preemptive Rights Authority to Suppress Preemptive Rights Authority to Repurchase Shares Cancellation of Shares Directors' Report	Management	For	For	For	Excessive termination agreement
ASML Holding NV Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual	4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022 4/1/2022	7 9 10 11 12 13 22 23 24 26 28 29 30 31 32 2	Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts Long-Term Incentive Plan; Authority to Issue Shares Management Board Remuneration Policy Elect Terri L. Kelly to the Supervisory Board Elect Alexander F.M. Everke to the Supervisory Board Elect An Steegen to the Supervisory Board Appointment of Auditor for for fiscal years 2023 and 2024 Amendments to Articles Authority to Issue Shares w/ Preemptive Rights Authority to Suppress Preemptive Rights Authority to Suppress Preemptive Rights Authority to Repurchase Shares Cancellation of Shares Directors' Report Supervisors' Report	Management	For	For	For	Excessive termination agreement
ASML Holding NV Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual	4/1/2022 4/1/2022	7 9 10 11 12 13 22 23 24 26 28 29 30 31 32 2 3 3	Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts Long-Term Incentive Plan; Authority to Issue Shares Management Board Remuneration Policy Elect Terri L. Kelly to the Supervisory Board Elect Alexander F.M. Everke to the Supervisory Board Appointment of Auditor for for fiscal years 2023 and 2024 Amendments to Articles Authority to Issue Shares w/ Preemptive Rights Authority to Suppress Preemptive Rights Authority to Repurchase Shares Cancellation of Shares Directors' Report	Management	For	For	For	Excessive termination agreement
ASML Holding NV ASML Holding N	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual	4/1/2022 4/1/2022	7 9 10 11 12 13 22 23 24 26 28 29 30 31 32 2 3 4 5 5	Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts Long-Term Incentive Plan; Authority to Issue Shares Management Board Remuneration Policy Elect Terri L. Kelly to the Supervisory Board Elect Alexander F.M. Everke to the Supervisory Board Elect An Steegen to the Supervisory Board Appointment of Auditor for for fiscal years 2023 and 2024 Amendments to Articles Authority to Issue Shares w/ Preemptive Rights Authority to Suppress Preemptive Rights Authority to Suppress Preemptive Rights Authority to Repurchase Shares Cancellation of Shares Directors' Report Supervisors' Report	Management	For	For	For	Excessive termination agreement
ASML Holding NV PIN ASML Holding NV ASML Holdi	4/29/2022 4/29/2022	Annual	4/1/2022 4/1/2022	7 9 10 11 12 13 22 23 24 26 28 29 30 31 32 2 2 3 4 5 6	Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts Long-Term Incentive Plan; Authority to Issue Shares Management Board Remuneration Policy Elect Term L. Kelly to the Supervisory Board Elect Alexander F.M. Everke to the Supervisory Board Elect An Steegen to the Supervisory Board Appointment of Auditor for for fiscal years 2023 and 2024 Amendments to Articles Authority to Issue Shares w/ Preemptive Rights Authority to Suppress Preemptive Rights Authority to Repurchase Shares Cancellation of Shares Directors' Report Supervisors' Report 2021 Annual Report Accounts and Reports Allocation of Profits/Dividends	Management	For	For	For	Excessive termination agreement
ASML Holding NV Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual	4/1/2022 4/1/2022	7 9 10 11 12 13 22 23 24 26 28 29 30 31 32 2 3 4 5 5	Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts Long-Term Incentive Plan; Authority to Issue Shares Management Board Remuneration Policy Elect Term L. Kelly to the Supervisory Board Elect Alexander F.M. Everke to the Supervisory Board Elect An Steegen to the Supervisory Board Appointment of Auditor for for fiscal years 2023 and 2024 Amendments to Articles Authority to Issue Shares w/ Preemptive Rights Authority to Suppress Preemptive Rights Authority to Repurchase Shares Cancellation of Shares Directors' Report Supervisors' Report 2021 Annual Report Accounts and Reports Allocation of Profits/Dividends	Management	For	For	For	Excessive termination agreement
ASML Holding NV Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022 4/29/2022	Annual	4/1/2022 4/1/2022	7 9 10 11 12 13 22 23 24 26 28 29 30 31 32 2 2 3 4 5 6	Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts Long-Term Incentive Plan; Authority to Issue Shares Management Board Remuneration Policy Elect Terri L. Kelly to the Supervisory Board Elect Alexander F.M. Everke to the Supervisory Board Elect An Steegen to the Supervisory Board Appointment of Auditor for for fiscal years 2023 and 2024 Amendments to Articles Authority to Issue Shares w/ Preemptive Rights Authority to Suppress Preemptive Rights Authority to Repurchase Shares Cancellation of Shares Directors' Report 2021 Annual Report Accounts and Reports Allocation of Profits/Dividends Appointment of Auditor and Authority	Management	For	For	For	Excessive termination agreement
ASML Holding NV ASML Holding N	4/29/2022 4/29/2022	Annual	4/1/2022 4/1/2022	7 9 10 11 12 13 22 23 24 26 28 29 30 31 32 2 3 4 5 5 6 7	Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts Long-Term Incentive Plan; Authority to Issue Shares Management Board Remuneration Policy Elect Alexander F.M. Everke to the Supervisory Board Elect An Steegen to the Supervisory Board Elect An Steegen to the Supervisory Board Appointment of Auditor for for fiscal years 2023 and 2024 Amendments to Articles Authority to Issue Shares w/ Preemptive Rights Authority to Suppress Preemptive Rights Authority to Repurchase Shares Cancellation of Shares Directors' Report Supervisors' Report Accounts and Reports Allocation of Profits/Dividends Appointment of Auditor and Authority to Set Fees	Management	For	For	For	Excessive termination agreement Serves on too many boards
ASML Holding NV ASML Holding N	4/29/2022 4/29/2022	Annual	4/1/2022 4/1/2022	7 9 10 11 11 12 13 22 23 24 26 28 29 30 31 32 2 3 4 5 6 7 7 8 9	Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts Long-Term Incentive Plan; Authority to Issue Shares Management Board Remuneration Policy Elect Teri L. Kelly to the Supervisory Board Elect Answer Stander F. M. Everke to the Supervisory Board Elect An Steegen to the Supervisory Board Elect An Steegen to the Supervisory Board Appointment of Auditor for for fiscal years 2023 and 2024 Amendments to Articles Authority to Issue Shares w/ Preemptive Rights Authority to Suppress Preemptive Rights Authority to Repurchase Shares Cancellation of Shares Directors' Report 2021 Annual Report Accounts and Reports Allocation of Profits/Dividends Appointment of Auditor and Authority to Set Fees Elect HE Jianfeng Elect CAI Xun	Management	For	For	For	
ASML Holding NV ASML Holding N	4/29/2022 4/29/2022	Annual	4/1/2022 4/1/2022	7 9 10 11 12 13 22 23 24 26 28 29 30 31 32 2 3 4 5 6 7 7 8 9 10	Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts Long-Term Incentive Plan; Authority to Issue Shares Management Board Remuneration Policy Elect Terl L. Kelly to the Supervisory Board Elect An Steegen to the Supervisory Board Elect An Steegen to the Supervisory Board Appointment of Auditor for for fiscal years 2023 and 2024 Amendments to Articles Authority to Issue Shares w/ Preemptive Rights Authority to Suppress Preemptive Rights Authority to Repurchase Shares Cancellation of Shares Directors' Report 2021 Annual Report Accounts and Reports Allocation of Profits/Dividends Appointment of Auditor and Authority to Set Fees Elect HE Jianfeng Elect CAI Xun Elect ZHU Xinrong	Management	For	For	For	
ASML Holding NV Ping AN Insurance (Group) Co. of China, Ltd. Ping Na Insurance (Group) Co. of China, Ltd. Ping Na Insurance (Group) Co. of China, Ltd.	4/29/2022 4/29/2022	Annual	4/1/2022 4/1/2022	7 9 10 11 11 12 13 22 23 24 26 28 29 30 31 32 2 3 4 5 6 7 7 8 9	Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts Long-Term Incentive Plan; Authority to Issue Shares Management Board Remuneration Policy Elect Teri L. Kelly to the Supervisory Board Elect Answer Stander F. M. Everke to the Supervisory Board Elect An Steegen to the Supervisory Board Elect An Steegen to the Supervisory Board Appointment of Auditor for for fiscal years 2023 and 2024 Amendments to Articles Authority to Issue Shares w/ Preemptive Rights Authority to Suppress Preemptive Rights Authority to Repurchase Shares Cancellation of Shares Directors' Report 2021 Annual Report Accounts and Reports Allocation of Profits/Dividends Appointment of Auditor and Authority to Set Fees Elect HE Jianfeng Elect CAI Xun	Management	For	For	For	
ASML Holding NV Ping AN Insurance (Group) Co. of China. Ltd. Ping Na Insurance (Group) Co. of China. Ltd.	4/29/2022 4/29/2022	Annual	4/1/2022 4/1/2022	7 9 10 11 12 13 22 23 24 26 28 29 30 31 32 2 3 4 5 6 7 7 8 9 10	Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts Long-Term Incentive Plan; Authority to Issue Shares Management Board Remuneration Policy Elect Terl L. Kelly to the Supervisory Board Elect An Steegen to the Supervisory Board Elect An Steegen to the Supervisory Board Appointment of Auditor for for fiscal years 2023 and 2024 Amendments to Articles Authority to Issue Shares w/ Preemptive Rights Authority to Suppress Preemptive Rights Authority to Repurchase Shares Cancellation of Shares Directors' Report 2021 Annual Report Accounts and Reports Allocation of Profits/Dividends Appointment of Auditor and Authority to Set Fees Elect HE Jianfeng Elect CAI Xun Elect ZHU Xinrong	Management	For	For	For	
ASML Holding NV ASML Holding N	4/29/2022 4/29/2022	Annual	4/1/2022 4/1/2022	7 9 10 11 12 13 22 23 24 26 28 29 30 31 32 2 3 4 5 6 7 8 9 10 11 1	Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts Long-Term Incentive Plan; Authority to Issue Shares Management Board Remuneration Policy Elect Alexander F.M. Everke to the Supervisory Board Elect An Steegen to the Supervisory Board Elect An Steegen to the Supervisory Board Appointment of Auditor for for fiscal years 2023 and 2024 Amendments to Articles Authority to Issue Shares w/ Preemptive Rights Authority to Suppress Preemptive Rights Authority to Repurchase Shares Cancellation of Shares Directors' Report Supervisors' Report 2021 Annual Report Accounts and Reports Allocation of Profits/Dividends Appointment of Auditor and Authority to Set Fees Elect HE. Jianfeng Elect CAI Xun Elect ZHU Xinrong Elect LIEW Fui Kiang	Management	For	For	For	
ASML Holding NV Fing AN Insurance (Group) Co. of China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022 4/29/2022	Annual	4/1/2022 4/1/2022	7 9 10 11 12 13 22 23 24 26 28 29 30 31 32 2 3 4 5 6 7 8 8 9 10 11 12	Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts Long-Term Incentive Plan; Authority to Issue Shares Management Board Remuneration Policy Elect Teri L. Kelly to the Supervisory Board Elect Alexander F.M. Everke to the Supervisory Board Appointment of Auditor for for fiscal years 2023 and 2024 Amendments to Articles Authority to Issue Shares w/ Preemptive Rights Authority to Issue Shares w/ Preemptive Rights Authority to Repurchase Shares Cancellation of Shares Directors' Report 2021 Annual Report Accounts and Reports Allocation of Profits/Dividends Appointment of Auditor and Authority to Set Fees Elect HE Jianfeng Elect CAI Xun Elect LILEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for	Management	For	For	For	
ASML Holding NV Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022 4/29/2022	Annual	4/1/2022 4/1/2022	7 9 10 11 12 23 3 4 5 6 7 8 9 10 11 12 13 13 14	Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Allocation of Management Board Acts Long-Term Incentive Plan; Authority to Issue Shares Management Board Remuneration Policy Elect Teri L. Kelly to the Supervisory Board Elect An Elect For Management Board Elect An Stepen to the Supervisory Board Elect An Stepen to the Supervisory Board Elect An Stepen to the Supervisory Board Appointment of Auditor for for fiscal years 2023 and 2024 Amendments to Articles Authority to Issue Shares w/ Preemptive Rights Authority to Issue Shares w/ Preemptive Rights Authority to Repurchase Shares Cancellation of Shares Directors' Report Supervisors' Report Accounts and Reports Allocation of Profits/Dividends Alpointment of Auditor and Authority to Set Fees Elect HE Jianfeng Elect CAI Xun Elect CHU Xinrong Elect CLIEW Ful Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors	Management	For	For	For	
ASML Holding NV Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022 4/29/2022	Annual	4/1/2022 4/1/2022	7 9 10 11 12 13 4 15 15	Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts Long-Term Incentive Plan; Authority to Issue Shares Management Board Remuneration Policy Elect Terit L Kelly to the Supervisory Board Elect Allocation of Supervisory Board Elect Allocation of Supervisory Board Elect Answard F.M. Everke to the Supervisory Board Elect Answard F.M. Everke to the Supervisory Board Elect Answard Supervisory Board Appointment of Auditor for for fiscal years 2023 and 2024 Amendments to Articles Authority to Issue Shares w/ Preemptive Rights Authority to Suppress Preemptive Rights Authority to Repurchase Shares Cancellation of Shares Directors' Report Supervisors' Report 2021 Annual Report Allocation of Profits/Dividends Appointment of Auditor and Authority to Set Fees Elect HE Jianfeng Elect CAI Xun Elect LIEW Fui Kiang Elect CLIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments	Management	For	For	For	
ASML Holding NV Ping AN Insurance (Group) Co. of China, Ltd. Ping Na Insurance (Group) Co. of China, Ltd.	4/29/2022 4/29/2022	Annual	4/1/2022 4/1/2022	7 9 10 11 12 23 3 4 5 6 7 8 9 10 11 12 13 13 14	Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Authority to Shares Management Board Acts Long-Term Incentive Plan; Authority to Issue Shares Management Board Remuneration Policy Elect Area Elect Term L. Kelly to the Supervisory Board Elect And Steegen to the Supervisory Board Elect An Steegen to the Supervisory Board Appointment of Auditor for for fiscal years 2023 and 2024 Amendments to Articles Authority to Issue Shares w/ Preemptive Rights Authority to Suppress Preemptive Rights Authority to Suppress Preemptive Rights Authority to Repurchase Shares Cancellation of Shares Directors' Report Supervisors' Report 2021 Annual Report Accounts and Reports Allocation of Profits/Dividends Appointment of Auditor and Authority to Set Fees Elect HE Jianfeng Elect CAI Xun Elect ZHU Xinrong Elect LIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors	Management	For	For	For	
ASML Holding NV Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022 4/29/2022	Annual	4/1/2022 4/1/2022	7 9 10 11 12 13 4 15 15	Accounts and Reports Allocation of Profits/Dividends Ratification of Management Board Acts Ratification of Supervisory Board Acts Long-Term Incentive Plan; Authority to Issue Shares Management Board Remuneration Policy Elect Terit L Kelly to the Supervisory Board Elect Allocation of Supervisory Board Elect Allocation of Supervisory Board Elect Answard F.M. Everke to the Supervisory Board Elect Answard F.M. Everke to the Supervisory Board Elect Answard Supervisory Board Appointment of Auditor for for fiscal years 2023 and 2024 Amendments to Articles Authority to Issue Shares w/ Preemptive Rights Authority to Suppress Preemptive Rights Authority to Repurchase Shares Cancellation of Shares Directors' Report Supervisors' Report 2021 Annual Report Allocation of Profits/Dividends Appointment of Auditor and Authority to Set Fees Elect HE Jianfeng Elect CAI Xun Elect LIEW Fui Kiang Elect CLIEW Fui Kiang Elect Clement HUNG Ka Hai Development Plan of the Company for the Years 2022 to 2024 Adoption of Management Policy for Remuneration of Directors and Supervisors Authority to Issue Debt Financing Instruments	Management	For	For	For	

	4/21/2022		3/10/2022	2	Accounts and Reports	Management	For	For	For	
Ngern Tid Lor Public Company Ltd	4/21/2022	Annual	3/10/2022	3	Allocation of Profits/Dividends	Management	For	For	For	
Ngern Tid Lor Public Company Ltd	4/21/2022	Annual	3/10/2022	4	Increase in Registered Capital and Amendments to Memorandum of	Management	For	For	For	
Ngern Tid Lor Public Company Ltd	4/21/2022	Annual	3/10/2022	5	Association Issuance of Shares w/ Preemptive	Management	For	For	For	
					Rights for Stock Dividend	-				
Ngern Tid Lor Public Company Ltd	4/21/2022	Annual	3/10/2022	6	Elect Chandrashekar Subramanian Krishoolndmangalam	Management	For	For	For	
Ngern Tid Lor Public Company Ltd	1/01/0000		0/40/0000		5		-	_	-	
	4/21/2022 4/21/2022	Annual	3/10/2022 3/10/2022	7 8	Elect Piyasak Ukritnukun Elect Phonganant Thanattrai	Management Management	For	For	For	
Ngern Tid Lor Public Company Ltd	4/21/2022	Annual	3/10/2022	9	Elect Elcid Vergara	Management	For	For	For	
Ngern Tid Lor Public Company Ltd	4/21/2022	Annual	3/10/2022	10	Directors' Fees	Management	For	For	For	
Ngern Tid Lor Public Company Ltd	4/21/2022	Annual	3/10/2022	11		Management	For	For	For	
Ngern Tid Lor Public Company Ltd	4/21/2022	Annual	3/10/2022	12	to Set Fees Transaction of Other Business	Management	For	Against	Against	Granting unfettered discretion is unwise
OZ Minerals Limited	4/8/2022	Annual	4/6/2022	2	Re-elect Charles Sartain	Management	For	For	For	-
OZ Minerals Limited	4/8/2022	Annual	4/6/2022	3	Elect Sarah Ryan	Management	For	For	For	
OZ Minerals Limited OZ Minerals Limited	4/8/2022 4/8/2022	Annual	4/6/2022 4/6/2022	4 5	Remuneration Report Equity Grant (MD/CEO Andrew Cole -	Management Management	For	For	For	
					FY2022 LTIP)	-				
OZ Minerals Limited	4/8/2022	Annual	4/6/2022	6	Equity Grant (MD/CEO Andrew Cole - FY2021 STIP)	Management	For	For	For	
Pacific Basin Shipping Ltd.	4/19/2022	Annual	4/11/2022	3	Accounts and Reports	Management	For	For	For	
Pacific Basin Shipping Ltd.	4/19/2022	Annual	4/11/2022	4	Allocation of Profits/Dividends	Management	For	For	For	
Pacific Basin Shipping Ltd.	4/19/2022	Annual	4/11/2022	5	Elect Martin Fruergaard	Management	For	For	For	
Pacific Basin Shipping Ltd. Pacific Basin Shipping Ltd.	4/19/2022 4/19/2022	Annual	4/11/2022 4/11/2022	7	Elect Peter Schulz Elect Robert C. Nicholson	Management Management	For	For Against	For Against	Insufficient audit committee independence; Compensation
r acino basin ompping ciu.	4/13/2022	Ailidai	4/11/2022	,	Elect Nobel Co. Nicholson	wanagement	1 01	Against	Against	committee chair not independent; Nominating committee
Pacific Basin Shipping Ltd.	4/19/2022	Annual	4/11/2022	8	Elect Kirsi Kyllikki Tikka	Management	For	For	For	chair not independent
Pacific Basin Shipping Ltd.	4/19/2022	Annual	4/11/2022	9	Elect Alexander Howarth Yat Kay	Management	For	Against	Against	Insufficient audit committee independence; Professional
Pacific Basin Shipping Ltd.	4/19/2022	Annual	4/11/2022	10	CHEUNG Directors' Fees	Management	For	For	For	Services Relationship
Pacific Basin Shipping Ltd.	4/19/2022	Annual	4/11/2022	11		Management	For	For	For	
					to Set Fees	-				
Pacific Basin Shipping Ltd.	4/19/2022	Annual	4/11/2022	12	Authority to Issue Shares w/o Preemptive Rights	Management	For	For	For	
Pacific Basin Shipping Ltd.	4/19/2022	Annual	4/11/2022	13	Authority to Repurchase Shares	Management	For		For	
Hong Kong Exchanges and Clearing Ltd.	4/27/2022	Annual	4/21/2022	3	Accounts and Reports	Management	For	For	For	
Hong Kong Exchanges and Clearing	4/27/2022	Annual	4/21/2022	4	Elect Apurv Bagri	Management	For	For	For	
Ltd. Hong Kong Exchanges and Clearing	4/27/2022	Annual	4/21/2022	5	Appointment of Auditor and Authority	Management	For	For	For	
Ltd.					to Set Fees					
Hong Kong Exchanges and Clearing Ltd.	4/27/2022	Annual	4/21/2022	6	Authority to Repurchase Shares	Management	For	For	For	
Hong Kong Exchanges and Clearing	4/27/2022	Annual	4/21/2022	7	Authority to Issue Shares w/o	Management	For	For	For	
Ltd. Hong Kong Exchanges and Clearing	4/27/2022	Annual	4/21/2022	8	Preemptive Rights Approval of the Remuneration of the	Management	For	For	For	
Ltd.					Chair and Members of the Listing Operation Governance Committee	-				
Hong Kong Exchanges and Clearing Ltd.	4/27/2022	Annual	4/21/2022	9	Approval of 2022/2023 Remuneration of the Chair and Non-executive Directors	Management	For	For	For	
Hong Kong Exchanges and Clearing Ltd.	4/27/2022	Annual	4/21/2022	10	Approval of 2022/2023 Remuneration of the Committee Chairs and Members	Management	For	For	For	
Tata Consultancy Services	4/16/2022	Other	3/11/2022	1	Re-appointment of Rajesh Gopinathan (CEO and Managing Director); Approval of Remuneration	Management	For	For	For	
Tata Consultancy Services	4/16/2022	Other	3/11/2022	2	Re-appointment of N. Ganapathy Subramaniam (COO); Approval of Remuneration	Management	For	For	For	
East Money Information Technology Co	4/8/2022	Annual	3/31/2022	1	2021 WORK REPORT OF THE	Management	For	For	For	
Ltd East Money Information Technology Co	4/8/2022	Annual	3/31/2022	2	BOARD OF DIRECTORS 2021 WORK REPORT OF THE	Management	For	For	For	
Ltd					SUPERVISORY COMMITTEE					
East Money Information Technology Co Ltd	4/8/2022	Annual	3/31/2022	3	2021 ANNUAL ACCOUNTS	Management	For	For	For	
East Money Information Technology Co Ltd	4/8/2022	Annual	3/31/2022	4	2021 ANNUAL REPORT AND ITS SUMMARY	Management	For	For	For	
East Money Information Technology Co Ltd	4/8/2022	Annual	3/31/2022	5	2021 Profit Distribution Plan: the Detailed Profit Distribution Plan Are As Follows: 1) Cash Dividend/10 Shares (tax Included):cny0.80000000 2) Bonus Issue from Profit (share/10 Shares):none 3) Bonus Issue from Capital Reserve (share/10 Shares):2.000000	Management	For	For	For	
East Money Information Technology Co Ltd	4/8/2022	Annual	3/31/2022	6	Change of the Company's Registered Capital and Amendments to the Company's Articles of Association	Management	For	For	For	
East Money Information Technology Co	4/8/2022	Annual	3/31/2022	7	2022 APPOINTMENT OF AUDIT	Management	For	For	For	
Ltd East Money Information Technology Co	4/8/2022	Annual	3/31/2022	8	FIRM 2022 Provision of Guarantee for the	Management	For	For	For	
Ltd					Bank Credit Line and Loans of Wholly- owned Subsidiaries					
Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	2	Owned Subsidiaries Directors' Report	Management	For	For	For	
China, Ltd. Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	3	Supervisors' Report	Management	For	For	For	
China, Ltd.						-				
Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022	Annual	4/19/2022	4	2021 Annual Report	Management	For	For	For	
Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	5	Accounts and Reports	Management	For	For	For	
China, Ltd. Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	6	Allocation of Profits/Dividends	Management	For	For	For	
China, Ltd. Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	7		Management	For	For	For	
China, Ltd.					to Set Fees	-				
Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022	Annual	4/19/2022	8	Elect HE Jianfeng	Management	For	For	For	
Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	9	Elect CAI Xun	Management	For	Against	Against	Serves on too many boards
China, Ltd. Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	10	Elect ZHU Xinrong	Management	For	For	For	
China, Ltd.					-					
Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022	Annual	4/19/2022	11	Elect LIEW Fui Kiang	Management	For	For	For	
Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	12	Elect Clement HUNG Ka Hai	Management	For	For	For	
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022	Annual	4/19/2022	13	Development Plan of the Company for the Years 2022 to 2024	Management	For	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022	Annual	4/19/2022	14	Adoption of Management Policy for Remuneration of Directors and	Management	For	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022	Annual	4/19/2022	15	Supervisors Authority to Issue Debt Financing Instruments	Management	For	For	For	
Orima, Llu.					manufficità					I.

Chine Land Color	surance (Group) Co. of 4/29/2	ssociation Management For For For	Annual 4/19/2022 16 Amendments to Article	
Control Description Control				
Control of Line Control of Line Control of the Month Control	thium Co Ltd 4/22/2			Insufficient information provided
Genter Linux C.	thium Co Ltd 4/22/2	y the Management For For For	Special 4/14/2022 3 Application for Bank C Company and Subsidia	
Section Control Control Control	thium Co Ltd 4/22/2		Special 4/14/2022 4 Amendments to the Ru	
Concession	thium Co Ltd 4/22/2	Management For For For	Special 4/14/2022 5 Amendments to the Rt Procedure Governing t	
See State Color	Co. 4/26/2	Management For For For		
See June J	**	ů		
Section Sect				
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Cocco Gold Coc		· ·		
Coca-Claid Co				
Cocco-Cloid Cocc				
Cocc-Club Cocc Application				
Cocco Goo				
Course C				
Coco-Colo Co				
Conce_Claid Co		· ·		Concerning pay practices
Coca-Code Co			Compensation	31.71
Coco-Cola Co		· ·		
Coca-Cola Co	Co 4/26/2		Report on External Pu	
Independent Chair Management For Against Again	Co 4/26/2		Transparency Report of	
Helmeden N V	Co 4/26/2	ding ShareHolder Against Abstain Abstain Concerns regar	Annual 2/25/2022 16 Shareholder Proposal	Concerns regarding proponent
Heinstein N	N.V 4/21/2		Annual 3/24/2022 2 Remuneration Report	Insufficient response to shareholder dissent; Employment
Hensken N V 4/17/2022 Annual 3/24/2022 5 Allocation of Profits Dividends Management For For For For Hensken N V 4/17/2022 Annual 3/24/2022 7 Raffication of Supervisory Board Acts Management For For For For Hensken N V 4/17/2022 Annual 3/24/2022 9 Raffication of Supervisory Board Acts Management For For For For For Hensken N V 4/17/2022 Annual 3/24/2022 9 Annual 3/24/2022 9 Raffication of Supervisory Board Acts Management For For For For For For Hensken N V 4/17/2022 Annual 3/24/2022 9 Raffication of Supervisory Board Acts Management For	V V 4/04/0		Annual 3/24/2022 3 Accounts and Poports	agreement is excessive
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Premptive Rights	N.V 4/21/2	res Management For For For	Annual 3/24/2022 8 Authority to Repurchas	
Heineken N V	N.V 4/21/2	Management For For For		
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Policy	1.0 4/21/2	plive Management For For For		
Heineken N.V	1.V 4/21/2	ration Management For For For	Annual 3/24/2022 11 Management Board Re	
Heineken N.V	N.V 4/21/2	Management For For For		
Heineken N.V			Supervisory Board	
Heineken N.V	1.V 4/21/2			
Heineken N V	N.V 4/21/2			
Beltrân to the Supervisory Board Selfrân to the	111/	the Management Con Con Con		
Heineken N	1.0 4/21/2			
Let. Hong Kong Exchanges and Clearing 4/27/2022 Annual 4/21/2022 5 Appointment of Auditor and Authority Management For For For For Hong Kong Exchanges and Clearing 4/27/2022 Annual 4/21/2022 5 Authority to Repurchase Shares Management For For For For Hong Kong Exchanges and Clearing 4/27/2022 Annual 4/21/2022 Annual 4/21/2022 Annual 4/21/2022 Annual 4/21/2022 8 Approval of the Remuneration of the Chair and Members of the Listing Operation Governance Committee For		Management For For	Annual 3/24/2022 16 Appointment of Audito	
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Ltd. Hong Kong Exchanges and Clearing Ltd. Hong Kong Exchanges Annual 3/31/2022 In Elect CHENG Kee Check Management For For For For Malayan Banking Bhd 4/14/2022 Annual 3/31/2022 In Elect Shariffudia Management For For For For Malayan Banking Bhd 4/14/2022 Annual 3/31/2022 In Elect Shariffudia Management For For For For Malayan Banking Bhd 4/14/2022 Annual 3/31/2022 In Elect Shariffudia Management For For For For Malayan Banking Bhd 4/14/2022 Annual 3/31/2022 In Directors' Benefits Management For For For For Malayan Banking Bhd 4/14/2022 Annual 3/31/2022 In Directors' Benefits Management For For For For For Malayan Banking Bhd 4/14/2022 Annual 3/31/2022 In Directors' Benefits Management For For For For For For Malayan Banking Bhd 4/14/2022 Annual 3/31/2022 In Directors' Benefits Ma	E 1 101 : 4/07/0		404/0000	
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Hong Kong Exchanges and Clearing Ltd. 4/27/2022 Annual 4/21/2022 8 Approval of the Remuneration of the Chair and Members the Listing Operation Governance Committee For	Exchanges and Clearing 4/27/2	res Management For For For	Annual 4/21/2022 6 Authority to Repurchas	
Ltd.	Exchanges and Clearing 4/27/2	Management For For For	Annual 4/21/2022 7 Authority to Issue Shar	
Ltd. Chair and Members of the Listing Operation Governance Committee			Preemptive Rights	
Ltd.	Exchanges and Clearing 4/27/2	sting	Chair and Members of	
Hong Kong Exchanges and Clearing	Exchanges and Clearing 4/27/2		of the Chair and Non-e	
Malayan Banking Bhd 4/14/2022 Annual 3/31/2022 2 Elect Fauzüah Hisham Management For For For Malayan Banking Bhd 4/14/2022 Annual 3/31/2022 3 Elect Shariffuddin Khalid Management For For For Malayan Banking Bhd 4/14/2022 Annual 3/31/2022 5 Elect shirley goh Management For For For Malayan Banking Bhd 4/14/2022 Annual 3/31/2022 6 Directors' Fees Management For For For Malayan Banking Bhd 4/14/2022 Annual 3/31/2022 7 Directors' Benefits Management For For For Malayan Banking Bhd 4/14/2022 Annual 3/31/2022 8 Appointment of Auditor and Authority Management For For For Malayan Banking Bhd 4/14/2022 Annual 3/31/2022 8 Appointment of Auditor and Authority Management For For For Malayan Banking Bhd </td <td>Exchanges and Clearing 4/27/2</td> <td></td> <td>Annual 4/21/2022 10 Approval of 2022/2023</td> <td></td>	Exchanges and Clearing 4/27/2		Annual 4/21/2022 10 Approval of 2022/2023	
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Malayan Banking Bhd 4/14/2022 Annual 3/31/2022 9 Authority to Issue Shares w/o Preemptive Rights For For For	•	•	The state of the s	
Preemptive Rights			to Set Fees	
	-	<u> </u>	Preemptive Rights Annual 3/31/2022 10 Authority to Issue Shar	
Malayan Banking Bhd 4/14/2022 Annual 3/31/2022 11 Amendments to Constitution Management For For For	anking Bhd 4/14/9	Management For For For		
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Petronas Chemicals Group Bhd 4/21/2022 Annual 4/14/2022 2 Elect Mohd Yusri Mohamed Yusof Management For For For		•		
Petronas Chemicals Group Bhd 4/21/2022 Annual 4/14/2022 3 Directors' Fees and Allowances Management For For For	Chemicals Group Bhd 4/21/2	es Management For For For		
Petronas Chemicals Group Bhd 4/21/2022 Annual 4/14/2022 4 Appointment of Auditor and Authority Management For For For Sor Sort Esser	hemicals Group Bhd 4/21/2	authority Management For For For		
to Set Fees	ıp Holdings Berhad 4/21/2	Management For For		
CIMB Group Holdings Berhad 4/21/2022 Annual 4/15/2022 2 Elect LEE Kok Kwan Management For For For	up Holdings Berhad 4/21/2		Annual 4/15/2022 2 Elect LEE Kok Kwan	
CIMB Group Holdings Berhad 4/21/2022 Annual 4/15/2022 3 Elect Mohamed Ross Mohd Din Management For For For				
CIMB Group Holdings Berhad 4/21/2022 Annual 4/15/2022 4 Directors' Fees Management For For For				
CIMB Group Holdings Berhad 4/21/2022 Annual 4/15/2022 5 Directors' Benefits Management For Against Against Compensation policy is not in best	p Holdings Berhad 4/21/2	Management For Against Against Compensation	Annual 4/15/2022 5 Directors' Benefits	Compensation policy is not in best interests of shareholder
CIMB Group Holdings Berhad 4/21/2022 Annual 4/15/2022 6 Appointment of Auditor and Authority Management For For For CIMB Group Holdings Berhad 4/21/2022 Annual 4/15/2022 7 Authority to Issue Shares Wo. Management For For For For Management For			to Set Fees	
Preemptive Rights			Preemptive Rights	
CIMB Group Holdings Berhad 4/21/2022 Annual 4/15/2022 8 Authority to Issue Shares Under Dividend Reinvestment Scheme For		me	Dividend Reinvestmen	
CIMB Group Holdings Berhad 4/21/2022 Annual 4/15/2022 9 Authority to Repurchase and Reissue Management For For For	-		Shares	
remuneration committee chair not i	laysia) Bhd 4/28/2	remuneration or	Annual 4/20/2022 1 Elect Anwar Jamalullai	Insufficient audit committee independence; Nomination and remuneration committee chair not independent; Chairman serves as a member of a committee

. , ,	4/28/2022		4/20/2022	2	Elect Craig Connolly	Management	For	For	For	
	4/28/2022	Annual	4/20/2022	3	Elect CHIN Kwai Fatt	Management	For	For	For	
	4/28/2022	Annual	4/20/2022	4	Elect Alina Raja Muhd Alias	Management	For	For	For	
Nestle (Malaysia) Bhd	4/28/2022	Annual	4/20/2022	5	Appointment of Auditor and Authority to Set Fees	Management	For	For	For	
Nestle (Malaysia) Bhd	4/28/2022	Annual	4/20/2022	6	Directors' Fees	Management	For	For	For	
Nestle (Malaysia) Bhd	4/28/2022	Annual	4/20/2022	7	Directors' Benefits	Management	For	For	For	
Nestle (Malaysia) Bhd	4/28/2022	Annual	4/20/2022	8	Related Party Transactions	Management	For	For	For	
	4/27/2022	Annual	4/20/2022	2	Allocation of Profits/Dividends	Management	For	For	For	
·	4/27/2022	Annual	4/20/2022	3	Elect Rebecca Fatima Sta Maria	Management	For	For	For	
	4/27/2022	Annual	4/20/2022	4	Elect LIM Cheng Teck	Management	For	For	For	
RHB Capital Bhd	4/27/2022	Annual	4/20/2022	5	Elect Sharifatu Laila Syed Ali	Management	For	For	For	
RHB Capital Bhd	4/27/2022	Annual	4/20/2022	6	Directors' Fees and Committee Allowances	Management	For	For	For	
RHB Capital Bhd	4/27/2022	Annual	4/20/2022	7	Directors' Remuneration (Excluding Fees and Committee Allowances)	Management	For	For	For	
RHB Capital Bhd	4/27/2022	Annual	4/20/2022	8	Appointment of Auditor and Authority	Management	For	For	For	
RHB Capital Bhd	4/27/2022	Annual	4/20/2022	9	to Set Fees Authority to Issue Shares w/o	Management	For	For	For	
RHB Capital Bhd	4/27/2022	Annual	4/20/2022	10	Preemptive Rights Authority to Issue Shares under the	Management	For	For	For	
RHB Capital Bhd	4/27/2022	Annual	4/20/2022	11	Dividend Reinvestment Plan Elect Mohd Rashid Mohamad	Management	For	For	For	
	4/27/2022	Special	4/20/2022	1	Share Grant Scheme	Management	For	Against	Against	Change of control provision
RHB Capital Bhd	4/27/2022	Special	4/20/2022	2	Grant of Shares to Mohd Rashid	Management	For	Against	Against	Change of control provision
RHB Capital Bhd	4/27/2022	Special	4/20/2022	3	Mohamad Grant of Shares to Eliza ONG Yin	Management	For	Against	Against	Change of control provision
Pacific Basin Shipping Ltd.	4/19/2022	Annual	4/11/2022	3	Suen Accounts and Reports	Management	For	For	For	
	4/19/2022	Annual	4/11/2022	4	Allocation of Profits/Dividends	Management	For	For	For	
Pacific Basin Shipping Ltd.	4/19/2022	Annual	4/11/2022	5	Elect Martin Fruergaard	Management	For	For	For	
Pacific Basin Shipping Ltd.	4/19/2022	Annual	4/11/2022	6	Elect Peter Schulz	Management	For	For	For	
Pacific Basin Shipping Ltd.	4/19/2022	Annual	4/11/2022	7	Elect Robert C. Nicholson	Management	For	Against	Against	Insufficient audit committee independence; Compensation
						-				committee chair not independent; Nominating committee chair not independent
	4/19/2022	Annual	4/11/2022	8	Elect Kirsi Kyllikki Tikka	Management	For	For	For	
Pacific Basin Shipping Ltd.	4/19/2022	Annual	4/11/2022	9	Elect Alexander Howarth Yat Kay CHEUNG	Management	For	Against	Against	Insufficient audit committee independence; Professional Services Relationship
Pacific Basin Shipping Ltd.	4/19/2022	Annual	4/11/2022	10	CHEUNG Directors' Fees	Management	For	For	For	Services Relationship
	4/19/2022	Annual	4/11/2022	11	Appointment of Auditor and Authority	Management	For	For	For	
•					to Set Fees					
Pacific Basin Shipping Ltd.	4/19/2022	Annual	4/11/2022	12	Authority to Issue Shares w/o	Management	For	For	For	
Pacific Basin Shipping Ltd.	4/19/2022	Annual	4/11/2022	13	Preemptive Rights Authority to Repurchase Shares	Management	For	For	For	
Longi Green Energy Technology Co.	4/1/2022	Special	3/25/2022	1		Management	For	For	For	
Ltd.	4/1/2022	Special	3/25/2022		Change of Investment Project Financed with Raised Funds from 2018 Issuance	Management	FOI	FOI	roi	
Longi Green Energy Technology Co. Ltd.	4/1/2022	Special	3/25/2022	2	Authority to Give Financial Guarantees to the Subsidiaries	Management	For	For	For	
Longi Green Energy Technology Co.	4/1/2022	Special	3/25/2022	3	Authority to Give Performance	Management	For	For	For	
Ltd. Aluminum Corp. of China	4/26/2022	Special	2/17/2022	3	Guarantees to the Subsidiaries Adoption of the 2021 Restricted Share	Management	For	For	For	
				-	Incentive Scheme (Draft)	J	ļ -			
Aluminum Corp. of China	4/26/2022	Special	2/17/2022	4	Adoption of the Appraisal Management Measures for the Implementation of the 2021 Restricted Share Incentive Scheme	Management	For	For	For	
Aluminum Corp. of China	4/26/2022	Special	2/17/2022	5	Board Authorization in Relation to the the Implementation of the 2021 Restricted Share Incentive Scheme	Management	For	For	For	
Aluminum Corp. of China	4/26/2022	Special	2/17/2022	6	Grant of grant of Restricted Shares to the Connected Persons under the 2021 Restricted Share Incentive Scheme	Management	For	For	For	
Aluminum Corp. of China	4/26/2022	Other	2/18/2022	2	Adoption of the 2021 Restricted Share	Management	For	For	For	
Aluminum Corp. of China	4/26/2022	Other	2/18/2022	3	Incentive Scheme (Draft)	Management	For	For	For	
Auminum Corp. or Crima	4/20/2022	Otilei	2/10/2022	3	Adoption of the the Appraisal Management Measures for the Implementation of the 2021 Restricted Share Incentive Scheme	wanagement	roi	Poi	roi	
Aluminum Corp. of China	4/26/2022	Other	2/18/2022	4	Board Authorization in Relation to the Implementation of the 2021 Restricted Share Incentive Scheme	Management	For	For	For	
East Money Information Technology Co	4/8/2022	Annual	3/31/2022	1	2021 WORK REPORT OF THE	Management	For	For	For	
Ltd					BOARD OF DIRECTORS					
East Money Information Technology Co	4/8/2022	Annual	3/31/2022	2	2021 WORK REPORT OF THE	Management	For	For	For	
Ltd East Money Information Technology Co	4/8/2022	Annual	3/31/2022	3	SUPERVISORY COMMITTEE 2021 ANNUAL ACCOUNTS	Management	For	For	For	
Ltd										
East Money Information Technology Co Ltd	4/8/2022	Annual	3/31/2022	4	2021 ANNUAL REPORT AND ITS SUMMARY	Management	For	For	For	
East Money Information Technology Co Ltd	4/8/2022	Annual	3/31/2022	5	2021 Profit Distribution Plan: the Detailed Profit Distribution Plan Are As Follows: 1) Cash Dividend/10 Shares (tax Included);cny0.80000000 2) Bonus Issue from Profit (share/10 Shares);none 3) Bonus Issue from Capital Reserve (share/10 Shares);2.000000	Management	For	For	For	
East Money Information Technology Co Ltd	4/8/2022	Annual	3/31/2022	6	Change of the Company's Registered Capital and Amendments to the Company s Articles of Association	Management	For	For	For	
East Money Information Technology Co	4/8/2022	Annual	3/31/2022	7	2022 APPOINTMENT OF AUDIT	Management	For	For	For	
Ltd East Money Information Technology Co Ltd	4/8/2022	Annual	3/31/2022	8	FIRM 2022 Provision of Guarantee for the Bank Credit Line and Loans of Wholly-	Management	For	For	For	
	4/15/2022	Annual	4/8/2022	1	owned Subsidiaries 2021 WORK REPORT OF THE	Management	For	For	For	
Ltd. Hangzhou First Applied Material Co.	4/15/2022	Annual	4/8/2022	2	BOARD OF DIRECTORS 2021 WORK REPORT OF THE	Management	For	For	For	1
Hangzhou First Applied Material Co. Ltd.	+/ 13/2022	Annual	41012022	2	SUPERVISORY COMMITTEE	Management	For	For	For	
Hangzhou First Applied Material Co.	4/15/2022	Annual	4/8/2022	3	2021 ANNUAL ACCOUNTS	Management	For	For	For	
Ltd.	A/4E/0000	Annual	4/8/2022	4	2021 ANNUAL REPORT AND ITS	Monores	For	For	For	
Hangzhou First Applied Material Co. Ltd.	4/15/2022	Annual	41012022	4	SUMMARY	Management	COI	FOI	rui	
Hangzhou First Applied Material Co.	4/15/2022	Annual	4/8/2022	5	2021 Profit Distribution Plan: the	Management	For	For	For	
Ltd. Hangzhou First Applied Material Co.	4/15/2022	Annual	4/8/2022	6	Detailed Profit Distribution Plan Remuneration Plan for the Chairman		For	For	For	
Ltd. Hangzhou First Applied Material Co.	4/15/2022	Annual	4/8/2022	7	of the Board LIN Jianhua Remuneration Plan for Independent	Management	For	For	For	
Ltd.					Directors					
	4/15/2022	Annual	4/8/2022	8	REAPPOINTMENT OF AUDIT FIRM	Management	For	For	For	
Ltd.					1				1	

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Hangzhou First Applied Material Co. Ltd.	4/15/2022	Annual	4/8/2022	9	2022 APPLICATION FOR CREDIT LINE TO BANKS	Management	For	For	For	
Ganfeng Lithium Co Ltd	4/22/2022	Special	4/14/2022	2	Amendments to the Articles of	Management	For	For	For	Insufficient information provided
Ganfeng Lithium Co Ltd	4/22/2022	Special	4/14/2022	3	Associations of the Company Application for Bank Credit by the Company and Subsidiaries and	Management	For	For	For	
Ganfeng Lithium Co Ltd	4/22/2022	Special	4/14/2022	4	Provision of Guarantee Amendments to the Rules of Procedure Governing the General	Management	For	For	For	
Ganfeng Lithium Co Ltd	4/22/2022	Special	4/14/2022	5	Meeting of Shareholders Amendments to the Rules of Procedure Governing the Meetings of	Management	For	For	For	
Estun Automation Co Ltd.	4/18/2022	Special	4/11/2022	1	the Supervisory Committee Amendments to the Company's	Management	For	For	For	
Estun Automation Co Ltd.	4/18/2022	Special	4/11/2022	2	Articles of Association Amendments to the Company's Rules of Procedure Governing Shareholders	Management	For	For	For	
Estun Automation Co Ltd.	4/18/2022	Special	4/11/2022	3	General Meetings Amendments to the Company's Rules	Management	For	For	For	
Estun Automation Co Ltd.	4/18/2022	Special	4/11/2022	4	of Procedure Governing the Board Meetings AMENDMENTS TO THE SYSTEM	Management	For	For	For	
Estun Automation Co Ltd.	4/18/2022	Special	4/11/2022	5	FOR INDEPENDENT DIRECTORS AMENDMENTS TO THE EXTERNAL	Management	For	For	For	
Estun Automation Co Ltd.	4/18/2022	Special	4/11/2022	6	GUARANTEE MANAGEMENT MEASURES AMENDMENTS TO THE EXTERNAL	-	For	For	For	
Estun Automation Co Ltd.	4/18/2022	Special	4/11/2022	7	INVESTMENT MANAGEMENT MEASURES AMENDMENTS TO THE	-	For	For	For	
		ľ			CONNECTED TRANSACTIONS MANAGEMENT MEASURES	Management				
Estun Automation Co Ltd.	4/18/2022	Special	4/11/2022	8	AMENDMENTS TO THE MANAGEMENT SYSTEM FOR THE USE OF RAISED FUNDS	Management	For	For	For	
Estun Automation Co Ltd.	4/18/2022	Special	4/11/2022	9	AMENDMENTS TO THE INFORMATION DISCLOSURE MANAGEMENT SYSTEM	Management	For	For	For	
Estun Automation Co Ltd.	4/18/2022	Special	4/11/2022	10	AMENDMENTS TO THE MAJOR EVENTS DISPOSAL SYSTEM	Management	For	For	For	
Estun Automation Co Ltd.	4/18/2022	Special	4/11/2022	11	AMENDMENTS TO THE MAJOR INFORMATION INTERNAL REPORTING SYSTEM	Management	For	For	For	
Estun Automation Co Ltd.	4/18/2022	Special	4/11/2022	12	Amendments to the Company's Rules of Procedure Governing the Supervisory Committee	Management	For	For	For	
Estun Automation Co Ltd.	4/18/2022	Special	4/11/2022	13	Elect SANG Zhimin	Management	For	Against	Against	Supervisors are not sufficiently independent
Hong Kong Exchanges and Clearing Ltd.	4/27/2022	Annual	4/21/2022	3	Accounts and Reports	Management	For	For	For	
Hong Kong Exchanges and Clearing	4/27/2022	Annual	4/21/2022	4	Elect Apurv Bagri	Management	For	For	For	
Ltd. Hong Kong Exchanges and Clearing	4/27/2022	Annual	4/21/2022	5	Appointment of Auditor and Authority	Management	For	For	For	
Ltd. Hong Kong Exchanges and Clearing	4/27/2022	Annual	4/21/2022	6	to Set Fees Authority to Repurchase Shares	Management	For	For	For	
Ltd.						1				
Hong Kong Exchanges and Clearing Ltd.	4/27/2022	Annual	4/21/2022	7	Authority to Issue Shares w/o Preemptive Rights	Management	For	For	For	
Hong Kong Exchanges and Clearing Ltd.	4/27/2022	Annual	4/21/2022	8	Approval of the Remuneration of the Chair and Members of the Listing Operation Governance Committee	Management	For	For	For	
Hong Kong Exchanges and Clearing Ltd.	4/27/2022	Annual	4/21/2022	9	Approval of 2022/2023 Remuneration of the Chair and Non-executive Directors	Management	For	For	For	
Hong Kong Exchanges and Clearing Ltd.	4/27/2022	Annual	4/21/2022	10	Approval of 2022/2023 Remuneration of the Committee Chairs and Members		For	For	For	
Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	2	Directors' Report	Management	For	For	For	
China, Ltd. Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	3	Supervisors' Report	Management	For	For	For	
China, Ltd. Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	4	2021 Annual Report	Management	For	For	For	
China, Ltd.						1				
Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022	Annual	4/19/2022	5	Accounts and Reports	Management	For	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022	Annual	4/19/2022	6	Allocation of Profits/Dividends	Management	For	For	For	
Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	7		Management	For	For	For	
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022	Annual	4/19/2022	8	to Set Fees Elect HE Jianfeng	Management	For	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022	Annual	4/19/2022	9	Elect CAI Xun	Management	For	Against	Against	Serves on too many boards
Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	10	Elect ZHU Xinrong	Management	For	For	For	
China, Ltd. Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	11	Elect LIEW Fui Kiang	Management	For	For	For	
China, Ltd. Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	12	Elect Clement HUNG Ka Hai	Management	For	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022	Annual	4/19/2022	13	Development Plan of the Company for the Years 2022 to 2024		For	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022	Annual	4/19/2022	14	Adoption of Management Policy for Remuneration of Directors and	Management	For	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022	Annual	4/19/2022	15	Supervisors Authority to Issue Debt Financing Instruments	Management	For	For	For	
Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	16	Amendments to Articles of Association	Management	For	For	For	
China, Ltd. OZ Minerals Limited	4/8/2022	Annual	4/6/2022	2	Re-elect Charles Sartain	Management	For	For	For	
OZ Minerals Limited	4/8/2022	Annual	4/6/2022	3	Elect Sarah Ryan	Management	For	For	For	
OZ Minerals Limited OZ Minerals Limited	4/8/2022	Annual	4/6/2022	4 5	Remuneration Report	Management	For	For	For	
	4/8/2022	Annual	4/6/2022		FY2022 LTIP)	Management	For	For	For	
OZ Minerals Limited	4/8/2022	Annual	4/6/2022	6	Equity Grant (MD/CEO Andrew Cole - FY2021 STIP)	Management	For	For	For	
Pacific Basin Shipping Ltd.		Annual	4/11/2022	3	Accounts and Reports	Management	For	For	For	
Pacific Basin Shipping Ltd. Pacific Basin Shipping Ltd.	4/19/2022 4/19/2022	Annual	4/11/2022 4/11/2022	5	Allocation of Profits/Dividends Elect Martin Fruergaard	Management Management	For	For	For	
Pacific Basin Shipping Ltd.	4/19/2022	Annual	4/11/2022	6	Elect Peter Schulz	Management	For	For	For	
Pacific Basin Shipping Ltd.		Annual	4/11/2022	7	Elect Robert C. Nicholson	Management	For	Against	Against	Insufficient audit committee independence; Compensation committee chair not independent; Nominating committee chair not independent
Pacific Basin Shipping Ltd.	4/19/2022	Annual	4/11/2022	8	Elect Kirsi Kyllikki Tikka	Management	For	For	For	
Pacific Basin Shipping Ltd.	4/19/2022	Annual	4/11/2022	9	Elect Alexander Howarth Yat Kay CHEUNG	Management	For	Against	Against	Insufficient audit committee independence; Professional Services Relationship
Pacific Basin Shipping Ltd.	4/19/2022	Annual	4/11/2022	10	Directors' Fees	Management	For	For	For	
Pacific Basin Shipping Ltd.	4/19/2022	Annual	4/11/2022	11	Appointment of Auditor and Authority to Set Fees	Management	For	For	For	
Pacific Basin Shipping Ltd.	4/19/2022	Annual	4/11/2022	12	Authority to Issue Shares w/o	Management	For	For	For	
	1	1			Preemptive Rights		1	1		
Pacific Basin Shipping Ltd.	4/19/2022	Annual	4/11/2022	13	Authority to Repurchase Shares	Management	For	For	For	

T-t- C	4/46/2022	04	2/44/2022		De anneisterent of British Contratton		IF	IF	IF	
Tata Consultancy Services	4/16/2022	Otner	3/11/2022	1	Re-appointment of Rajesh Gopinathan (CEO and Managing Director); Approval of Remuneration	management	For	For	For	
Tata Consultancy Services	4/16/2022	Other	3/11/2022	2	Re-appointment of N. Ganapathy Subramaniam (COO); Approval of Remuneration	Management	For	For	For	
East Money Information Technology Co	4/8/2022	Annual	3/31/2022	1	2021 WORK REPORT OF THE	Management	For	For	For	
Ltd East Money Information Technology Co	4/8/2022	Annual	3/31/2022	2	BOARD OF DIRECTORS 2021 WORK REPORT OF THE	Management	For	For	For	
Ltd East Money Information Technology Co	4/8/2022	Annual	3/31/2022	3	SUPERVISORY COMMITTEE 2021 ANNUAL ACCOUNTS	Management	For	For	For	
Ltd						-				
East Money Information Technology Co Ltd		Annual	3/31/2022	4	2021 ANNUAL REPORT AND ITS SUMMARY	Management	For	For	For	
East Money Information Technology Co Ltd	4/8/2022	Annual	3/31/2022	5	2021 Profit Distribution Plan: the Detailed Profit Distribution Plan Are As Follows: 1) Cash Dividend/10 Shares (tax Included):cny0.80000000 2) Bonus Issue from Profit (share/10 Shares):none 3) Bonus Issue from Capital Reserve (share/10 Shares):2.000000	Management	For	For	For	
East Money Information Technology Co- Ltd	4/8/2022	Annual	3/31/2022	6	Change of the Company's Registered Capital and Amendments to the Company's Articles of Association	Management	For	For	For	
East Money Information Technology Co	4/8/2022	Annual	3/31/2022	7	2022 APPOINTMENT OF AUDIT	Management	For	For	For	
Ltd		Annual	3/31/2022	8	FIRM 2022 Provision of Guarantee for the	Management	For	For	For	
East Money Information Technology Co Ltd	4/0/2022	Ailiuai	3/3/1/2022	8	Bank Credit Line and Loans of Wholly-	wanagement	FOI	roi	roi	
Ganfeng Lithium Co Ltd	4/22/2022	Special	4/14/2022	2	owned Subsidiaries Amendments to the Articles of	Management	For	For	For	Insufficient information provided
	4/22/2022	Special	4/14/2022	3	Associations of the Company Application for Bank Credit by the	Management	For	For	For	·
					Company and Subsidiaries and Provision of Guarantee					
•	4/22/2022	Special	4/14/2022	4	Amendments to the Rules of Procedure Governing the General Meeting of Shareholders	Management	For	For	For	
Ganfeng Lithium Co Ltd	4/22/2022	Special	4/14/2022	5	Amendments to the Rules of Procedure Governing the Meetings of the Supervisory Committee	Management	For	For	For	
	4/27/2022	Annual	4/21/2022	3	Accounts and Reports	Management	For	For	For	
	4/27/2022	Annual	4/21/2022	4	Elect Apurv Bagri	Management	For	For	For	
Ltd. Hong Kong Exchanges and Clearing	4/27/2022	Annual	4/21/2022	5	Appointment of Auditor and Authority	Management	For	For	For	
Ltd.					to Set Fees	-				
Hong Kong Exchanges and Clearing Ltd.	4/27/2022	Annual	4/21/2022	6	Authority to Repurchase Shares	Management	For	For	For	
Hong Kong Exchanges and Clearing Ltd.	4/27/2022	Annual	4/21/2022	7	Authority to Issue Shares w/o Preemptive Rights	Management	For	For	For	
	4/27/2022	Annual	4/21/2022	8	Approval of the Remuneration of the Chair and Members of the Listing Operation Governance Committee	Management	For	For	For	
Hong Kong Exchanges and Clearing Ltd.	4/27/2022	Annual	4/21/2022	9	Approval of 2022/2023 Remuneration of the Chair and Non-executive Directors		For	For	For	
Hong Kong Exchanges and Clearing Ltd.	4/27/2022	Annual	4/21/2022	10	Approval of 2022/2023 Remuneration of the Committee Chairs and Members	Management	For	For	For	
	4/29/2022	Annual	4/19/2022	2	Directors' Report	Management	For	For	For	
	4/29/2022	Annual	4/19/2022	3	Supervisors' Report	Management	For	For	For	
China, Ltd. Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	4	2021 Annual Report	Management	For	For	For	
China, Ltd.	4/29/2022	Annual	4/19/2022	5	Accounts and Reports		For	For	For	
China, Ltd.						Management				
Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022	Annual	4/19/2022	6	Allocation of Profits/Dividends	Management	For	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022	Annual	4/19/2022	7	Appointment of Auditor and Authority to Set Fees	Management	For	For	For	
Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	8	Elect HE Jianfeng	Management	For	For	For	
China, Ltd. Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	9	Elect CAI Xun	Management	For	Against	Against	Serves on too many boards
China, Ltd.	4/29/2022	Annual	4/19/2022	10	Elect ZHU Xinrona	Management	For	For	For	,
China, Ltd.					, ,					
Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022	Annual	4/19/2022	11	Elect LIEW Fui Kiang	Management	For	For	For	
	4/29/2022	Annual	4/19/2022	12	Elect Clement HUNG Ka Hai	Management	For	For	For	
	4/29/2022	Annual	4/19/2022	13	Development Plan of the Company for the Years 2022 to 2024	Management	For	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022	Annual	4/19/2022	14	Adoption of Management Policy for Remuneration of Directors and	Management	For	For	For	
	4/29/2022	Annual	4/19/2022	15	Supervisors Authority to Issue Debt Financing	Management	For	For	For	
China, Ltd. Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	16	Instruments Amendments to Articles of Association	Management	For	For	For	
China, Ltd.			3/11/2022	1	Call to Order	Management				
Services Inc.	4/21/2022	Annual				J	For	For	For	
International Container Terminal Services Inc.	4/21/2022	Annual	3/11/2022	2	Determination of Existence of Quorum	Management	For	For	For	
	4/21/2022	Annual	3/11/2022	3	Meeting Minutes	Management	For	For	For	
	4/21/2022	Annual	3/11/2022	4	Chairman's Report	Management	For	For	For	
International Container Terminal	4/21/2022	Annual	3/11/2022	5	Accounts and Reports	Management	For	For	For	
Services Inc. International Container Terminal	4/21/2022	Annual	3/11/2022	6	Ratification of Board Acts	Management	For	For	For	
Services Inc.	4/21/2022	Annual	3/11/2022	7	Elect Enrique K. Razon Jr.	Management	For	Against	Against	Incomplete attendance records disclosed
Services Inc.						-		1	_	
Services Inc.	4/21/2022	Annual	3/11/2022	8	Elect Cesar A. Buenaventura	Management	For	Against	Against	Serves on too many boards
International Container Terminal Services Inc.	4/21/2022	Annual	3/11/2022	9	Elect Carlos C. Ejercito	Management	For	Against	Against	No financial expert
International Container Terminal	4/21/2022	Annual	3/11/2022	10	Elect Diosdado M. Peralta	Management	For	For	For	
Services Inc.			3/11/2022	11	Elect Jose C. Ibazeta	Management	For	Against	Against	Insufficient gender diversity/no diversity policy; Insufficient
	4/21/2022	Annual	3/11/2022	"	List toda o. Bazta	Ū				nominating committee independence requirement; No independent lead or presiding director; Nominating committee chair not independent
Services Inc. International Container Terminal	4/21/2022 4/21/2022	Annual	3/11/2022	12	Elect Stephen George A. Paradies	Management	For	Against	Against	independent lead or presiding director; Nominating
Services Inc. International Container Terminal Services Inc.							For	Against Against	Against Against	independent lead or presiding director; Nominating committee chair not independent

International Container Terminal	4/21/2022	Annual	3/11/2022	14	Appointment of Auditor and Authority	Management	For	For	For	
Services Inc.	4/21/2022		3/11/2022	15	to Set Fees Transaction of Other Business					Constitution of the second sec
Services Inc.		Annual				Management	For	Against	Against	Granting unfettered discretion is unwise
International Container Terminal Services Inc.	4/21/2022	Annual	3/11/2022	16	Right to Adjourn Meeting	Management	For	For	For	
SM Prime Holdings Inc.	4/25/2022	Annual	3/18/2022	2	CALL TO ORDER	Management	For	For	For	
SM Prime Holdings Inc.	4/25/2022	Annual	3/18/2022	3	CERTIFICATION OF NOTICE AND	Management	For	For	For	
SM Prime Holdings Inc.	4/25/2022	Annual	3/18/2022	4	QUORUM Meeting Minutes	Management	For	For	For	
SM Prime Holdings Inc.	4/25/2022	Annual	3/18/2022	5	Accounts and Reports	Management	For	For	For	
SM Prime Holdings Inc.	4/25/2022	Annual	3/18/2022	6	OPEN FORUM	Management	For	For	For	
SM Prime Holdings Inc.	4/25/2022	Annual	3/18/2022	7 8	Ratification of Board Acts	Management	For	For	For	
SM Prime Holdings Inc. SM Prime Holdings Inc.	4/25/2022 4/25/2022	Annual	3/18/2022	9	Elect Henry T. Sy, Jr. Elect Hans T. Sy	Management Management	For	For	For	
SM Prime Holdings Inc.	4/25/2022	Annual	3/18/2022	10	Elect Herbert T. Sy	Management	For	For	For	
SM Prime Holdings Inc.	4/25/2022	Annual	3/18/2022	11	Elect Jeffrey C. LIM	Management	For	For	For	
SM Prime Holdings Inc.	4/25/2022	Annual	3/18/2022	12	Elect Jorge T. Mendiola	Management	For	Against	Against	Insufficient audit committee independence; Board is not sufficiently independent
SM Prime Holdings Inc.	4/25/2022	Annual	3/18/2022	13	Elect Amando M. Tetangco, Jr.	Management	For	For	For	Sumiciently independent
SM Prime Holdings Inc.	4/25/2022	Annual	3/18/2022	14	Elect J. Carlitoz G. Cruz	Management	For	Against	Against	Insufficient risk committee independence; Risk committee chair not independent
SM Prime Holdings Inc.	4/25/2022	Annual	3/18/2022	15	Elect Darlene Marie B. Berberabe	Management	For	Against	Against	Responsible for lack of board independence
SM Prime Holdings Inc.	4/25/2022	Annual	3/18/2022	16	Appointment of Auditor and Authority	Management	For	For	For	
SM Prime Holdings Inc.	4/25/2022	Annual	3/18/2022	17	to Set Fees Transaction of Other Business	Management	For	Against	Against	Granting unfettered discretion is unwise
SM Prime Holdings Inc.	4/25/2022	Annual	3/18/2022	18	Right to Adjourn Meeting	Management	For	For	For	, , , , , , , , , , , , , , , , , , ,
Malayan Banking Bhd	4/14/2022	Annual	3/31/2022	1	Elect CHENG Kee Check	Management	For	For	For	
Malayan Banking Bhd	4/14/2022	Annual	3/31/2022	2	Elect Fauziah Hisham	Management	For	For	For	
Malayan Banking Bhd Malayan Banking Bhd	4/14/2022 4/14/2022	Annual	3/31/2022	3	Elect Shariffuddin Khalid Elect Hasnita binti Hashim	Management Management	For	For	For	
Malayan Banking Bhd	4/14/2022	Annual	3/31/2022	5	Elect shirley goh	Management	For	For	For	
Malayan Banking Bhd	4/14/2022	Annual	3/31/2022	6	Directors' Fees	Management	For	For	For	
Malayan Banking Bhd	4/14/2022	Annual	3/31/2022	7	Directors' Benefits	Management	For	For	For	
Malayan Banking Bhd	4/14/2022	Annual	3/31/2022	8	Appointment of Auditor and Authority to Set Fees	Management	For	For	For	
Malayan Banking Bhd	4/14/2022	Annual	3/31/2022	9	Authority to Issue Shares w/o	Management	For	For	For	
Malayan Banking Bhd	4/14/2022	Annual	3/31/2022	10	Preemptive Rights Authority to Issue Shares under	Management	For	For	For	
					Dividend Reinvestment Plan					
Malayan Banking Bhd Petronas Chemicals Group Bhd	4/14/2022 4/21/2022	Annual	3/31/2022 4/14/2022	11	Amendments to Constitution Elect Abdul Rahim bin Hashim	Management Management	For	For	For	
Petronas Chemicals Group Bhd	4/21/2022	Annual	4/14/2022	2	Elect Mohd Yusri Mohamed Yusof	Management	For	For	For	
Petronas Chemicals Group Bhd	4/21/2022	Annual	4/14/2022	3	Directors' Fees and Allowances	Management	For	For	For	
Petronas Chemicals Group Bhd	4/21/2022	Annual	4/14/2022	4	Appointment of Auditor and Authority	Management	For	For	For	
Metropolitan Bank & Trust Company	4/27/2022	Annual	3/11/2022	1	to Set Fees CALL TO ORDER	Management	For	For	For	
						1				
Metropolitan Bank & Trust Company	4/27/2022	Annual	3/11/2022	2	Proof of Notice and Determination of Quorum	Management	For	For	For	
Metropolitan Bank & Trust Company	4/27/2022	Annual	3/11/2022	3	Meeting Minutes	Management	For	For	For	
Metropolitan Bank & Trust Company	4/27/2022	Annual	3/11/2022	4	President's Report	Management	For	For	For	
Metropolitan Bank & Trust Company	4/27/2022	Annual	3/11/2022	5	Ratification of Board Acts	Management	For	For	For	
wetropolitan Bank & Trust Company	4/2//2022	Ailliuai	3/11/2022	3	Natification of Board Acts	wanagement	roi	roi	roi	
Metropolitan Bank & Trust Company	4/27/2022	Annual	3/11/2022	6	Elect Arthur V. Ty	Management	For	For	For	
Metropolitan Bank & Trust Company	4/27/2022	Annual	3/11/2022	7	Elect Francisco C. Sebastian	Management	For	For	For	
Metropolitan Bank & Trust Company	4/27/2022	Annual	3/11/2022	8	Elect Fabian S. Dee	Management	For	For	For	
Metropolitan Bank & Trust Company	4/27/2022	Annual	3/11/2022	9	Elect Alfred V. Ty	Management	For	For	For	
Metropolitan Bank & Trust Company	4/27/2022	Annual	3/11/2022	10	Elect Vicente R. Cuna Jr.	Management	For	For	For	
Metropolitan Bank & Trust Company	4/27/2022	Annual	3/11/2022	11	Elect Edgar O. Chua	Management	For	Against	Against	No financial expert
	4/27/2022	A	2/44/2022	10	Flect Solomon S. Cua	Management	F	1	1	·
Metropolitan Bank & Trust Company	1	Annual	3/11/2022	12	Elect Solomon S. Cua	Management	For	For	For	
Metropolitan Bank & Trust Company	4/27/2022	Annual	3/11/2022	13	Elect Angelica H. Lavares	Management	For	For	For	
Metropolitan Bank & Trust Company	4/27/2022	Annual	3/11/2022	14	Elect Philip G. Soliven	Management	For	For	For	
Metropolitan Bank & Trust Company	4/27/2022	Annual	3/11/2022	15	Elect Marcelo C. Fernando, Jr.	Management	For	For	For	
metropolitan Bank & Trust Company	4/2//2022	Armuai		15	<u> </u>	Management	FOI	FOI	FOI	
Metropolitan Bank & Trust Company	4/27/2022	Annual	3/11/2022	16	Elect Jose Vicente L. Alde	Management	For	For	For	
Metropolitan Bank & Trust Company	4/27/2022	Annual	3/11/2022	17	Elect Juan Miguel D. Escaler	Management	For	For	For	
Motropoliton Ponk & Trust Company	4/27/2022	Annual	3/11/2022	18	Appointment of Auditor	Management	For	For	For	
Metropolitan Bank & Trust Company		Ailliuai				wanagement	roi			
Metropolitan Bank & Trust Company	4/27/2022	Annual	3/11/2022	19	Transaction of Other Business	Management	For	Against	Against	Granting unfettered discretion is unwise
Metropolitan Bank & Trust Company	4/27/2022	Annual	3/11/2022	20	ADJOURNMENT	Management	For	For	For	
CIMB Group Holdings Berhad	4/21/2022	Annual	4/15/2022	1	Elect TEOH Su Yin	Management	For	For	For	
CIMB Group Holdings Berhad	4/21/2022	Annual	4/15/2022	2	Elect LEE Kok Kwan	Management	For	For	For	
CIMB Group Holdings Berhad	4/21/2022	Annual	4/15/2022	3	Elect Mohamed Ross Mohd Din	Management	For	For	For	
CIMB Group Holdings Berhad	4/21/2022	Annual	4/15/2022	4	Directors' Fees	Management	For	For	For	
CIMB Group Holdings Berhad	4/21/2022	Annual	4/15/2022	5	Directors' Benefits	Management	For	Against	Against	Compensation policy is not in best interests of shareholders
CIMB Group Holdings Berhad	4/21/2022	Annual	4/15/2022	6	Appointment of Auditor and Authority	Management	For	For	For	
CIMB Group Holdings Berhad	4/21/2022	Annual	4/15/2022	7	to Set Fees Authority to Issue Shares w/o	Management	For	For	For	
					Preemptive Rights	-				
CIMB Group Holdings Berhad	4/21/2022	Annual	4/15/2022	8	Authority to Issue Shares Under Dividend Reinvestment Scheme	Management	For	For	For	
CIMB Group Holdings Berhad	4/21/2022	Annual	4/15/2022	9	Authority to Repurchase and Reissue	Management	For	For	For	
Ayala Corporation	4/29/2022	Annual	3/15/2022	2	Shares CALL TO ORDER	Management	For	For	For	
Ayala Corporation	4/29/2022	Annual	3/15/2022	3	Proof of Notice and Determination of	Management	For	For	For	
Ayala Corporation	4/29/2022	Annual	3/15/2022	4	Quorum Meeting Minutes	Management	For	For	For	
Ayala Corporation Ayala Corporation	4/29/2022	Annual	3/15/2022	5	Accounts and Reports	Management	For	For	For	
Ayala Corporation	4/29/2022	Annual	3/15/2022	6	Ratification of Board Acts	Management	For	For	For	
Ayala Corporation	4/29/2022	Annual	3/15/2022	7	Amendment to Articles	Management	For	For	For	
Ayala Corporation	4/29/2022	Annual	3/15/2022	8	Elect Jaime Augusto Zobel de Ayala	Management	For	Against	Against	Incomplete attendance records disclosed; Serves on too many boards
Ayala Corporation	4/29/2022	Annual	3/15/2022	9	Elect Fernando Zobel de Ayala	Management	For	For	For	, bouldo
Ayala Corporation	4/29/2022	Annual	3/15/2022	10	Elect Cezar Peralta Consing	Management	For	Against	Against	Serves on too many boards
	4/29/2022	Annual	3/15/2022	11	Elect Delfin L. Lazaro	Management	For	For	For	
Ayala Corporation		A		40				For		
Ayala Corporation Ayala Corporation	4/29/2022	Annual	3/15/2022	12	Elect Cesar V. Purisima	Management	For		For	No financial expert
Ayala Corporation		Annual Annual Annual	3/15/2022 3/15/2022 3/15/2022	12 13 14	Elect Cesar V. Purisima Elect Rizalina G. Mantaring Elect CHUA Sock Koong	Management	For	Against	Against	No financial expert
Ayala Corporation Ayala Corporation Ayala Corporation	4/29/2022 4/29/2022	Annual	3/15/2022	13	Elect Rizalina G. Mantaring		For	Against	Against	No financial expert

Ayala Corporation Ayala Corporation Astra International Astra International										
Astra International		Annual	3/15/2022	16	Transaction of Other Business	Management	For	Against	Against	Granting unfettered discretion is unwise
	4/29/2022	Annual	3/15/2022	17	ADJOURNMENT	Management	For	For	For	
Astra International	4/20/2022	Annual	3/28/2022	1	Accounts and Reports	Management	For	For	For	
	4/20/2022	Annual	3/28/2022	2	Allocation of Profits/Dividends	Management	For	For	For	
Astra International	4/20/2022	Annual	3/28/2022	3	Election of Directors and/or	Management	For	For	For	
					Commissioners; Approval of					
Astra International	4/00/0000	Annual	3/28/2022	4	Remuneration	Management	-	-	For	
Astra international	4/20/2022	Annuai	3/20/2022	4	Appointment of Auditor and Authority to Set Fees	wanagement	For	For	FOI	
Saratoga Investama Sedaya	4/21/2022	Special	3/29/2022	1	Authority to Repurchase Shares	Management	For	For	For	
Saratoga Investama Sedaya	4/21/2022	Special	3/29/2022	2	Use of Treasury Shares to Implement		For	Against	Against	Insufficient information provided
Caratoga investama Gedaya	4/21/2022	Ореска	3/23/2022	-	Long Term Incentive Program	Wallagement	1 01	Against	Against	insulficient information provided
					, ,					
BDO Unibank Inc	4/22/2022	Annual	3/2/2022	2	CALL TO ORDER	Management	For	For	For	
BDO Unibank Inc	4/22/2022	Annual	3/2/2022	3	Proof of Notice and Determination of	Management	For	For	For	
					Quorum					
BDO Unibank Inc	4/22/2022	Annual	3/2/2022	4	Meeting Minutes	Management	For	For	For	
BDO Unibank Inc	4/22/2022	Annual	3/2/2022	5	Accounts and Reports	Management	For	For	For	
BDO Unibank Inc	4/22/2022	Annual	3/2/2022	6	OPEN FORUM	Management	For	For	For	
BDO Unibank Inc	4/22/2022	Annual	3/2/2022	7	Ratification of Board Acts	Management	For	For	For	
BDO Unibank Inc	4/22/2022	Annual	3/2/2022	8	Elect Teresita T. Sy	Management	For	For	For	
BDO Unibank Inc	4/22/2022	Annual	3/2/2022	9	Elect Jesus A. Jacinto, Jr.	Management	For	For	For	
BDO Unibank Inc	4/22/2022	Annual	3/2/2022	10	Elect Nestor V. Tan	Management	For	For	For	
BDO Unibank Inc	4/22/2022	Annual	3/2/2022	11	Elect Christopher A. Bell-Knight	Management	For	For	For	
BDO Unibank Inc	4/22/2022	Annual	3/2/2022	12	Elect Jones M. Castro, Jr.	Management	For	For	For	
BDO Unibank Inc	4/22/2022	Annual	3/2/2022	13	Elect Josefina N. Tan	Management	For	For	For	
BDO Unibank Inc	4/22/2022	Annual	3/2/2022	14	Elect Walter C. Wassmer		For	For	For	
						Management				December for leady of board independence
BDO Unibank Inc	4/22/2022	Annual	3/2/2022	15	Elect George T. Barcelon	Management	For	Against	Against	Responsible for lack of board independence
BDO Unibank Inc	4/22/2022	Annual	3/2/2022	16	Elect Vipul Bhagat	Management	For	Against	Against	Board is not sufficiently independent
BDO Unibank Inc	4/22/2022	Annual	3/2/2022	17	Elect Vicente S. Perez, Jr.	Management	For	For	For	
BDO Unibank Inc	4/22/2022	Annual	3/2/2022	18	Elect Dioscoro I. Ramos	Management	For	For	For	
BDO Unibank Inc	4/22/2022	Annual	3/2/2022	19	Appointment of Auditor and Authority	Management	For	For	For	
PDO Unibank !==	4/00/0000	April	2/2/2022	20	to Set Fees	Mone	For	For	For	1
BDO Unibank Inc	4/22/2022	Annual	3/2/2022	20	Declaration of Stock Dividend	Management	For	For	For	
BDO Unibank Inc	4/22/2022	Annual	3/2/2022	21	Increase in Authorized Capital and Amendments to Articles of	Management	For	For	For	
					Amendments to Articles of Incorporation					
BDO Unibank Inc	4/22/2022	Annual	3/2/2022	22	Transaction of Other Business	Management	For	Against	Against	Granting unfettered discretion is unwise
BDO Unibank Inc	4/22/2022	Annual	3/2/2022	23	Right to Adjourn Meeting	Management	For	For	For	
Saratoga Investama Sedaya	4/21/2022	Annual	3/29/2022	1	Accounts and Reports	Management	For	For	For	
Saratoga Investama Sedaya	4/21/2022	Annual	3/29/2022	2	Allocation of Profits/Dividends	Management	For	For	For	
			3/29/2022							lessiff size to formation and side d
Saratoga Investama Sedaya	4/21/2022	Annual	3/29/2022	3	Appointment of Auditor and Authority to Set Fees	Management	For	Against	Against	Insufficient information provided
Saratoga Investama Sedaya	4/21/2022	Annual	3/29/2022	4	Directors' and Commissioners' Fees	Management	For	For	For	
ourutoga mvottama oodaya	WE WEGEE	, u ii iddi	072072022		Briodolo and Commiscionolo 1 Coc	managomoni				
Saratoga Investama Sedaya	4/21/2022	Annual	3/29/2022	5	Election of Directors and/or	Management	For	For	For	
					Commissioners (Slate)					
Saratoga Investama Sedaya	4/21/2022	Annual	3/29/2022	6	Report on Execution of Long Term	Management	For	For	For	
105	4/05/0000		0.05.0000		Incentive Program		-	-	-	
AC Energy Corp	4/25/2022	Annual	3/25/2022	2	CALL TO ORDER	Management	For	For	For	
AC Energy Corp	4/25/2022	Annual	3/25/2022	3	CERTIFICATION OF NOTICE AND	Management	For	For	For	
AC Energy Corp	4/25/2022	Annual	3/25/2022	4	QUORUM Meeting Minutes	Management	For	For	For	
	4/25/2022	Annual	3/25/2022	5			For	For	For	
AC Energy Corp					Accounts and Reports	Management				
AC Energy Corp	4/25/2022	Annual	3/25/2022	6	Ratification of Board Acts	Management	For	For	For	
AC Energy Corp	4/25/2022	Annual	3/25/2022	7	Directors' Fees	Management	For	For	For	
AC Energy Corp	4/25/2022	Annual	3/25/2022	8	Authority to Issue Shares to UPC	Management	For	For	For	
					Philippine Wind Partners and Affiliates					
AC F	4/25/2022	Annual	3/25/2022	9	A	M	F	Abstain	Abstain	lunificient information annuished
AC Energy Corp	4/25/2022	Armuai	3/25/2022	9	Approval of the Management Agreement with South Luzon Thermal	Management	For	Abstain	Abstain	Insufficient information provided
					Energy Corporation					
AC Energy Corp	4/25/2022	Annual	3/25/2022	10	Elect Fernando Zobel de Ayala	Management	For	Against	Against	Incomplete attendance records disclosed; Serves on too
					·				1	many boards
		Annual	3/25/2022	11	Elect Jaime Augusto Zobel de Ayala	Management	For	Against	Against	Serves on too many boards
AC Energy Corp	4/25/2022									
							-	-	-	
AC Energy Corp	4/25/2022	Annual	3/25/2022	12	Elect Jose Rene D. Almendras	Management	For	For	For	
AC Energy Corp AC Energy Corp	4/25/2022 4/25/2022	Annual	3/25/2022	13	Elect Cezar Peralta Consing	Management	For	Against	Against	Serves on too many boards
AC Energy Corp AC Energy Corp AC Energy Corp	4/25/2022 4/25/2022 4/25/2022	Annual Annual	3/25/2022 3/25/2022	13 14	Elect Cezar Peralta Consing Elect John Eric T. Francia	Management Management	For For	Against	Against	Serves on too many boards
AC Energy Corp AC Energy Corp	4/25/2022 4/25/2022	Annual	3/25/2022	13	Elect Cezar Peralta Consing	Management	For	Against	Against	Serves on too many boards
AC Energy Corp	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022	Annual Annual	3/25/2022 3/25/2022 3/25/2022 3/25/2022	13 14	Elect Cezar Peralta Consing Elect John Eric T. Francia	Management Management Management Management	For For	Against	Against	Serves on too many boards
AC Energy Corp	4/25/2022 4/25/2022 4/25/2022 4/25/2022	Annual Annual Annual	3/25/2022 3/25/2022 3/25/2022	13 14 15	Elect Cezar Peralta Consing Elect John Eric T. Francia Elect Nicole GOH Phaik Khim	Management Management Management	For For	Against For For For	Against For For	Serves on too many boards
AC Energy Corp	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022	Annual Annual Annual Annual	3/25/2022 3/25/2022 3/25/2022 3/25/2022	13 14 15 16	Elect Cezar Peralta Consing Elect John Eric T. Francia Elect Nicole GOH Phaik Khim Elect Dean L. Travers	Management Management Management Management	For For For	Against For For	Against For For	Serves on too many boards
AC Energy Corp	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022	Annual Annual Annual Annual Annual	3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022	13 14 15 16 17	Elect Cezar Peralta Consing Elect John Eric T. Francia Elect Nicole GOH Phaik Khim Elect Dean L. Travers Elect Consuelo Garcia	Management Management Management Management Management Management	For For For For	Against For For For	Against For For For	Serves on too many boards
AC Energy Corp	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022	Annual Annual Annual Annual Annual Annual Annual	3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022	13 14 15 16 17	Elect Cezar Peralta Consing Elect John Eric T. Francia Elect Nicole GOH Phailk Khim Elect Dean L. Travers Elect Consuelo Garcia Elect Ma. Aurora Geotina-Garcia	Management Management Management Management Management Management Management	For For For For For	Against For For For For For	Against For For For For For	Serves on too many boards
AC Energy Corp	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022	Annual	3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022	13 14 15 16 17 18 19 20	Elect Cezar Peralta Consing Elect John Eric T. Francia Elect Nicole GOH Phaik Khim Elect Dean L. Travers Elect Consuelo Garcia Elect Ma. Aurora Geotina-Garcia Elect Ma. Aurora Geotina-Garcia Elect Sherias P. Nuesa Elect Melinda Ocampo	Management	For For For For For For For For	Against For For For For For For For For For	Against For For For For For For For For	Serves on too many boards
AC Energy Corp	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022	Annual Annual Annual Annual Annual Annual Annual Annual	3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022	13 14 15 16 17 18 19 20 21	Elect Cezar Peralta Consing Elect John Eric T. Francia Elect Nicole GOH Phaik Khim Elect Dean L. Travers Elect Consuelo Garcia Elect Ma. Aurora Geotina-Garcia Elect Sherisa P. Nuesa Elect Melinda Ocampo Appointment of Auditor and Authority to Set Fees	Management	For For For For For For	Against For For For For For For For	Against For For For For For For	Serves on too many boards
AC Energy Corp	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022	Annual	3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022	13 14 15 16 17 18 19 20 21	Elect Cezar Peralta Consing Elect John Eric T. Francia Elect Nicole GOH Phaik Khim Elect Dean L. Travers Elect Consuelo Garcia Elect Ma. Aurora Geotina-Garcia Elect Sherisa P. Nuesa Elect Melinda Ocampo Appointment of Auditor and Authority	Management	For For For For For For For For	Against For For For For For For For Against	Against For For For For For For For For	Serves on too many boards
AC Energy Corp	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022	Annual	3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022	13 14 15 16 17 18 19 20 21	Elect Cezar Peralta Consing Elect John Eric T. Francia Elect Nicole GOH Phaik Khim Elect Dean L. Travers Elect Consuelo Garcia Elect Ma. Aurora Geotina-Garcia Elect Sherisa P. Nuesa Elect Melinda Ocampo Appointment of Auditor and Authority to Set Fees	Management	For For For For For For For	Against For For For For For For For For For	Against For	
AC Energy Corp	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022	Annual	3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022	13 14 15 16 17 18 19 20 21	Elect Cezar Peralta Consing Elect John Eric T. Francia Elect Nicole GOH Phaik Khim Elect Dean L. Travers Elect Consuelo Garcia Elect Ma. Aurora Geotina-Garcia Elect Sherisa P. Nuesa Elect Menda Ocampo Appointment of Auditor and Authority to Set Fees Transaction of Other Business	Management	For	Against For For For For For For For Against	Against For For For For For For For Against	
AC Energy Corp	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022	Annual	3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022	13 14 15 16 17 18 19 20 21 22 23	Elect Cezar Peralta Consing Elect John Eric T. Francia Elect Nicole GOH Phaik Khim Elect Dean L. Travers Elect Consuelo Garcia Elect Ma. Aurora Geotina-Garcia Elect Sherisa P. Nuesa Elect Melinda Ocampo Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting	Management	For	Against For	Against For	
AC Energy Corp AC AC Energy Corp AC AC Energy Corp AN AC Energy Corp AN AC Energy Corp Ayala Land Inc. Ayala Land Inc.	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022	Annual	3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/14/2022	13 14 15 16 17 18 19 20 21 22 23 2	Elect Cezar Peralta Consing Elect John Eric T. Francia Elect Nicole GOH Phaik Khim Elect Dena L. Travers Elect Consuelo Garcia Elect Ma. Aurora Geotina-Garcia Elect Sherisa P. Nuesa Elect Melinda Ocampo Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting CALL TO ORDER Proof of Notice and Determination of Quorum	Management	For	Against For	Against For	
AC Energy Corp AAJal Land Inc. Ayala Land Inc.	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/27/2022	Annual	3/25/2022 3/25/2022	13 14 15 16 17 18 19 20 21 22 23 2 3	Elect Cezar Peralta Consing Elect John Eric T. Francia Elect Nicole GOH Phaik Khim Elect Dean L. Travers Elect Consuelo Garcia Elect Ma. Aurora Geotina-Garcia Elect Sherisa P. Nuesa Elect Sherisa P. Nuesa Elect Melinda Ocampo Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting CALL TO ORDER Proof of Notice and Determination of Ouorum Meeting Minutes	Management	For	Against For	Against For	
AC Energy Corp AG Energy Corp AJala Land Inc. Ayala Land Inc. Ayala Land Inc. Ayala Land Inc. Ayala Land Inc.	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022	Annual	3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022	13 14 15 16 17 18 19 20 21 22 23 2 2 3	Elect Cezar Peralta Consing Elect John Eric T. Francia Elect Nicole GOH Phaik Khim Elect Des GOH Phaik Khim Elect Des L. Travers Elect Consuelo Garcia Elect Alexa P. Nuesa Elect Sherisa P. Nuesa Elect Sherisa P. Nuesa Elect Melinda Ocampo Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting CALL TO ORDER Proof of Notice and Determination of Quorum Meeting Minutes Accounts and Reports	Management	For	Against For	Against For	
AC Energy Corp AAJal Land Inc. Ayala Land Inc.	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/27/2022	Annual	3/25/2022 3/25/2022	13 14 15 16 17 18 19 20 21 22 23 2 3	Elect Cezar Peralta Consing Elect John Eric T. Francia Elect Nicole GOH Phaik Khim Elect Dean L. Travers Elect Consuelo Garcia Elect Ma. Aurora Geotina-Garcia Elect Sherisa P. Nuesa Elect Sherisa P. Nuesa Elect Melinda Ocampo Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting CALL TO ORDER Proof of Notice and Determination of Ouorum Meeting Minutes	Management	For	Against For	Against For	
AC Energy Corp AG Energy Corp AJala Land Inc. Ayala Land Inc. Ayala Land Inc. Ayala Land Inc. Ayala Land Inc.	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022	Annual	3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022	13 14 15 16 17 18 19 20 21 22 23 2 2 3	Elect Cezar Peralta Consing Elect John Eric T. Francia Elect Nicole GOH Phaik Khim Elect Des GOH Phaik Khim Elect Des L. Travers Elect Consuelo Garcia Elect Alexa P. Nuesa Elect Sherisa P. Nuesa Elect Sherisa P. Nuesa Elect Melinda Ocampo Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting CALL TO ORDER Proof of Notice and Determination of Quorum Meeting Minutes Accounts and Reports	Management	For	Against For	Against For	
AC Energy Corp AQ Energy Corp AQ Energy Corp Ayala Land Inc.	4/25/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022	Annual	3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022	13 14 15 16 17 18 19 20 21 22 23 2 4 5 6 7	Elect Cezar Peralta Consing Elect John Eric T. Francia Elect Nicole GOH Phaik Khim Elect Des GOH Phaik Khim Elect Des Consuelo Garcia Elect Manurora Geotina-Garcia Elect Sherisa P. Nuesa Elect Melinda Ocampo Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting CALL TO ORDER Proof of Notice and Determination of Quorum Meeting Minutes Ratification of Board Acts Elect Fernando Zobel de Ayala	Management	For	Against For	Against For	Cranting unfettered discretion is unwise Incomplete attendance records disclosed; Serves on too many boards
AC Energy Corp AN Energy Corp AN Energy Corp AN Energy Corp AN Energy Corp Ayala Land Inc.	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022	Annual	3/25/2022 3/25/2022	13 14 15 16 17 18 19 20 21 22 23 2 2 3 4 5 6	Elect Cezar Peralta Consing Elect John Eric T. Francia Elect Nicole GOH Phaik Khim Elect Densuelo Garcia Elect Ma. Aurora Geotina-Garcia Elect Sherisa P. Nuesa Elect Melinda Ocampo Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting CALL TO ORDER Proof of Notice and Determination of Quorum Meeting Minutes Accounts and Reports Ratification of Board Acts	Management	For	Against For	Against For	Granting unfettered discretion is unwise
AC Energy Corp AQ Energy Corp Ayala Land Inc.	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022	Annual	3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022	13 14 15 16 17 18 19 20 21 22 23 2 7 8 8	Elect Cezar Peralta Consing Elect John Eric T. Francia Elect Nicole GOH Phaik Khim Elect Des GOH Phaik Khim Elect Des GOH Phaik Khim Elect Dena L. Travers Elect Consuelo Garcia Elect Ma. Aurora Geotina-Garcia Elect Sherisa P. Nuesa Elect Melinda Ocampo Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting CALL TO ORDER Proof of Notice and Determination of Quorum Meeting Minutes Accounts and Reports Ratification of Board Acts Elect Fernando Zobel de Ayala Elect Jaime Augusto Zobel de Ayala	Management	For	Against For	Against For	Cranting unfettered discretion is unwise Incomplete attendance records disclosed; Serves on too many boards
AC Energy Corp AC Ene	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022	Annual	3/55/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022	13 14 15 16 17 18 19 20 21 22 23 2 3 4 5 6 7	Elect Cezar Peralta Consing Elect John Eric T. Francia Elect Nicole GOH Phaik Khim Elect Dean L. Travers Elect Consuelo Garcia Elect Manurora Geotina-Garcia Elect Sherisa P. Nuesa Elect Sherisa P. Nuesa Elect Melinda Ocampo Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting CALL TO ORDER Proof of Notice and Determination of Quorum Meeting Minutes Accounts and Reports Ratification of Board Acts Elect Fernando Zobel de Ayala Elect Jaime Augusto Zobel de Ayala Elect Jaime Augusto Zobel de Ayala	Management	For	Against For For For For For For For For For Against For	Against For	Cranting unfettered discretion is unwise Incomplete attendance records disclosed; Serves on too many boards
AC Energy Corp AL Ene	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022	Annual	3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022	13 14 15 16 17 18 19 20 21 22 23 2 3 4 5 6 7 8	Elect Cezar Peralta Consing Elect John Eric T. Francia Elect Nicole GOH Phaik Khim Elect Dean L. Travers Elect Consuelo Garcia Elect Manurora Geotina-Garcia Elect Sherisa P. Nuesa Elect Sherisa P. Nuesa Elect Melinda Ocampo Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting CALL TO ORDER Proof of Notice and Determination of Quorum Meeting Minutes Accounts and Reports Ratification of Board Acts Elect Fernando Zobel de Ayala Elect Jaime Augusto Zobel de Ayala Elect Jaime Augusto Zobel de Ayala Elect Bernard Vincent O. Dy Elect Antonino T. Aquino	Management	For	Against For For For For For For For For For Against For	Against For	Granting unfettered discretion is unwise Incomplete attendance records disclosed; Serves on too many boards
AC Energy Corp AQIA Land Inc. Ayala Land Inc.	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022	Annual	3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022	13 14 15 16 17 18 19 20 21 22 23 2 3 4 5 6 7 8 9 10	Elect Cezar Peralta Consing Elect John Eric T. Francia Elect Nicole GOH Phaik Khim Elect Des GOH Phaik Khim Elect Des GOH Phaik Khim Elect Des L. Travers Elect Consuelo Garcia Elect Ma. Aurora Geotina-Garcia Elect Sherisa P. Nuesa Elect Melinda Ocampo Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting CALL TO ORDER Proof of Notice and Determination of Quorum Meeting Minutes Accounts and Reports Ratification of Board Acts Elect Fernando Zobel de Ayala Elect Jaime Augusto Zobel de Ayala Elect Bernard Vincent O. Dy Elect Antonino T. Aquino Elect Arturo G. Corpuz	Management	For	Against For	Against For	Cranting unfettered discretion is unwise Incomplete attendance records disclosed; Serves on too many boards
AC Energy Corp AL Energy Corp Ala Land Inc. Ayala Land Inc.	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/27/2022	Annual	3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022	13 14 15 16 17 18 19 20 21 22 23 2 3 4 5 6 7 8 9 10 111	Elect Cezar Peralta Consing Elect John Eric T. Francia Elect Nicole GOH Phaik Khim Elect Dean L. Travers Elect Consuelo Garcia Elect Mes Aurora Geotina-Garcia Elect Sherisa P. Nuesa Elect Sherisa P. Nuesa Elect Melinda Ocampo Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting CALL TO ORDER Proof of Notice and Determination of Quorum Meeting Minutes Accounts and Reports Ratification of Board Acts Elect Fernando Zobel de Ayala Elect Jaime Augusto Zobel de Ayala Elect Bernard Vincent O. Dy Elect Antonino T. Aquino Elect Rizalina G. Mantaring	Management	For	Against For For For For For For For For Against For	Against For	Cranting unfettered discretion is unwise Incomplete attendance records disclosed; Serves on too many boards
AC Energy Corp AQIA Land Inc. Ayala Land Inc.	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/27/2022	Annual	3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022	13 14 15 16 17 18 19 20 21 22 23 2 3 4 5 6 7 8 9 10	Elect Cezar Peralta Consing Elect John Eric T. Francia Elect Nicole GOH Phaik Khim Elect Des GOH Phaik Khim Elect Des GOH Phaik Khim Elect Des L. Travers Elect Consuelo Garcia Elect Ma. Aurora Geotina-Garcia Elect Sherisa P. Nuesa Elect Melinda Ocampo Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting CALL TO ORDER Proof of Notice and Determination of Quorum Meeting Minutes Accounts and Reports Ratification of Board Acts Elect Fernando Zobel de Ayala Elect Jaime Augusto Zobel de Ayala Elect Bernard Vincent O. Dy Elect Antonino T. Aquino Elect Arturo G. Corpuz	Management	For	Against For	Against For	Granting unfettered discretion is unwise Incomplete attendance records disclosed; Serves on too many boards
AC Energy Corp AL Energy Corp Ala Land Inc. Ayala Land Inc.	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/27/2022	Annual	3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022 3/14/2022	13 14 15 16 17 18 19 20 21 22 23 2 3 4 5 6 7 8 9 10 111	Elect Cezar Peralta Consing Elect John Eric T. Francia Elect Nicole GOH Phaik Khim Elect Dean L. Travers Elect Consuelo Garcia Elect Mes Aurora Geotina-Garcia Elect Sherisa P. Nuesa Elect Sherisa P. Nuesa Elect Melinda Ocampo Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting CALL TO ORDER Proof of Notice and Determination of Quorum Meeting Minutes Accounts and Reports Ratification of Board Acts Elect Fernando Zobel de Ayala Elect Jaime Augusto Zobel de Ayala Elect Bernard Vincent O. Dy Elect Antonino T. Aquino Elect Rizalina G. Mantaring	Management	For	Against For For For For For For For For Against For	Against For	Granting unfettered discretion is unwise Incomplete attendance records disclosed; Serves on too many boards
AC Energy Corp AL Ene	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/27/2022	Annual	3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/14/2022	13 14 15 16 17 18 19 20 21 22 23 2 3 4 5 6 7 8 9 10 11 12 13	Elect Cezar Peralta Consing Elect John Eric T. Francia Elect Nicole GOH Phalk Khim Elect Dean L. Travers Elect Consuelo Garcia Elect Manurora Geotina-Garcia Elect Sherisa P. Nuesa Elect Manurora Geotina-Garcia Elect Sherisa P. Nuesa Elect Melinda Ocampo Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting CALL TO ORDER Proof of Notice and Determination of Quorum Meeting Minutes Accounts and Reports Ratification of Board Acts Elect Fernando Zobel de Ayala Elect Jaime Augusto Zobel de Ayala Elect Jaime Augusto Zobel de Ayala Elect Antonino T. Aquino Elect Arturo G. Corpuz Elect Raturo G. Corpuz Elect Rex Ma. A. Mendoza	Management	For	Against For For For For For For For For Against For	Against For	Granting unfettered discretion is unwise Incomplete attendance records disclosed; Serves on too many boards
AC Energy Corp AJal Land Inc. Ayala Land Inc.	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/27/2022	Annual	3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/14/2022	13 14 15 16 17 18 19 20 21 22 23 2 3 4 5 6 7 8 9 10 11 12 13	Elect Cezar Peralta Consing Elect John Eric T. Francia Elect Nicole GOH Phaik Khim Elect Dean L. Travers Elect Consuelo Garcia Elect Manura Geotina-Garcia Elect Sherisa P. Nuesa Elect Melinda Ocampo Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting CALL TO ORDER Proof of Notice and Determination of Quorum Meeting Minutes Accounts and Reports Ratification of Board Acts Elect Fernando Zobel de Ayala Elect Jaime Augusto Zobel de Ayala Elect Bernard Vincent O. Dy Elect Antonino T. Aquino Elect Arturo G. Corpuz Elect Rizalina G. Mantaring Elect Ray Ma. A. Mendoza Elect Sherisa P. Nuesa Elect Sherisa P. Nuesa	Management	For	Against For	Against For	Granting unfettered discretion is unwise Incomplete attendance records disclosed; Serves on too many boards
AC Energy Corp AL Energy Corp Ala Land Inc. Ayala Land Inc.	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/27/2022	Annual	3/15/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/14/2022	13 14 15 16 17 18 19 20 21 22 23 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	Elect Cezar Peralta Consing Elect John Eric T. Francia Elect Nicole GOH Phaik Khim Elect Dean L. Travers Elect Consuelo Garcia Elect Mean Aurora Geotina-Garcia Elect Sherisa P. Nuesa Elect Melinda Ocampo Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting CALL TO ORDER Proof of Notice and Determination of Quorum Meeting Minutes Accounts and Reports Ratification of Board Acts Elect Fernando Zobel de Ayala Elect Jaime Augusto Zobel de Ayala Elect Bernard Vincent O. Dy Elect Antonino T. Aquino Elect Rex Ma. A. Mendoza Elect Rex Ma. A. Mendoza Elect Rex Ma. A. Mendoza Elect Cesar V. Purisima Appointment of Auditor and Authority to Set Fees	Management	For	Against For For For For For Against For	Against For	Granting unfettered discretion is unwise Incomplete attendance records disclosed; Serves on too many boards Serves on too many boards
AC Energy Corp ANG Energy Corp	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/27/2022	Annual	3/15/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/14/2022	13 14 15 16 17 18 19 20 21 22 23 2 3 4 5 6 7 8 9 10 11 12 13 14 15	Elect Cezar Peralta Consing Elect John Eric T. Francia Elect Nicole GOH Phaik Khim Elect Dean L. Travers Elect Consuelo Garcia Elect America Elect America Elect Sherisa P. Nuesa Elect Sherisa P. Nuesa Elect Melinda Ocampo Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting CALL TO ORDER Proof of Notice and Determination of Quorum Meeting Minutes Accounts and Reports Ratification of Board Acts Elect Fernando Zobel de Ayala Elect Jaime Augusto Zobel de Ayala Elect Jaime Augusto Zobel de Ayala Elect Antrio G. Corpuz Elect Arturo G. Corpuz Elect Rex Ma. A. Mendoza Elect Sherisa P. Nuesa Elect Resar V. Purisima Appointment of Auditor and Authority	Management	For	Against For For For For For Against For	Against For	Granting unfettered discretion is unwise Incomplete attendance records disclosed; Serves on too many boards
AC Energy Corp AJala Land Inc. Ayala Land Inc.	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/27/2022	Annual	3/15/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/14/2022	13 14 15 16 17 18 19 20 21 22 23 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	Elect Cezar Peralta Consing Elect John Eric T. Francia Elect Nicole GOH Phaik Khim Elect Dean L. Travers Elect Consuelo Garcia Elect Mean Aurora Geotina-Garcia Elect Sherisa P. Nuesa Elect Melinda Ocampo Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting CALL TO ORDER Proof of Notice and Determination of Quorum Meeting Minutes Accounts and Reports Ratification of Board Acts Elect Fernando Zobel de Ayala Elect Jaime Augusto Zobel de Ayala Elect Bernard Vincent O. Dy Elect Antonino T. Aquino Elect Rex Ma. A. Mendoza Elect Rex Ma. A. Mendoza Elect Rex Ma. A. Mendoza Elect Cesar V. Purisima Appointment of Auditor and Authority to Set Fees	Management	For	Against For For For For For Against For	Against For	Granting unfettered discretion is unwise Incomplete attendance records disclosed; Serves on too many boards Serves on too many boards
AC Energy Corp AL Energy Corp AL Energy Corp Ayala Land Inc.	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/27/2022	Annual	3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/14/2022	13 14 15 16 17 18 19 20 21 22 23 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	Elect Cezar Peralta Consing Elect John Eric T. Francia Elect Nicole GOH Phalk Khim Elect Dean L. Travers Elect Consuelo Garcia Elect Manurora Geotina-Garcia Elect Sherisa P. Nuesa Elect Manurora Geotina-Garcia Elect Sherisa P. Nuesa Elect Melinda Ocampo Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting CALL TO ORDER Proof of Notice and Determination of Quorum Meeting Minutes Accounts and Reports Ratification of Board Acts Elect Fernando Zobel de Ayala Elect Jaime Augusto Zobel de Ayala Elect Jaime Augusto Zobel de Ayala Elect Barnard Vincent O. Dy Elect Antonino T. Aquino Elect Arturo G. Corpuz Elect Rezalia G. Mantaring Elect Rex Ma. A. Mendoza Elect Sherisa P. Nuesa Elect Sees V. Purisima Appointment of Auditor and Authority to Set Fees Transaction of Other Business	Management	For	Against For	Against For	Granting unfettered discretion is unwise Incomplete attendance records disclosed; Serves on too many boards Serves on too many boards
AC Energy Corp AL Energy Corp AVala Land Inc. Ayala Land Inc.	4/25/2022 4/25/2022	Annual	3/15/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/14/2022	13 14 15 16 17 18 19 20 21 22 23 2 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	Elect Cezar Peralta Consing Elect John Eric T. Francia Elect Nicole GOH Phaik Khim Elect Dean L. Travers Elect Consuelo GOH Phaik Khim Elect Dean L. Travers Elect Consuelo Garcia Elect Ma. Aurora Geotina-Garcia Elect Sherisa P. Nuesa Elect Melinda Ocampo Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting CALL TO ORDER Proof of Notice and Determination of Ouorum Meeting Minutes Accounts and Reports Ratification of Board Acts Elect Fernando Zobel de Ayala Elect Jaime Augusto Zobel de Ayala Elect Bernard Vincent O. Dy Elect Antonino T. Aquino Elect Rex Ma. A. Mendoza Elect Rex Ma. A. Mendoza Elect Rex Ma. A. Mendoza Elect Cesar V. Purisima Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting Accounts and Reports	Management	For	Against For	Against For	Granting unfettered discretion is unwise Incomplete attendance records disclosed; Serves on too many boards Serves on too many boards
AC Energy Corp AJala Land Inc. Ayala Land Inc.	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/27/2022	Annual	3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/14/2022	13 14 15 16 17 18 19 20 21 22 23 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 1 1 2	Elect Cezar Peralta Consing Elect John Eric T. Francia Elect Nicole GOH Phalk Khim Elect Dean L. Travers Elect Consuelo Garcia Elect Mayora Geolina-Garcia Elect Sherisa P. Nuesa Elect Sherisa P. Nuesa Elect Ma. Aurora Geolina-Garcia Elect Sherisa P. Nuesa Elect Melinda Ocampo Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting CALL TO ORDER Proof of Notice and Determination of Quorum Meeting Minutes Accounts and Reports Ratification of Board Acts Elect Fernando Zobel de Ayala Elect Jaime Augusto Zobel de Ayala Elect Jaime Augusto Zobel de Ayala Elect Alarian G. Mantaring Elect Rezalian G. Mantaring Elect Rex Ma. A. Mendoza Elect Sherisa P. Nuesa Elect Serses Elect Cesar V. Purisima Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting Accounts and Reports Allocation of Profits/Dividends	Management	For	Against For	Against For	Granting unfettered discretion is unwise Incomplete attendance records disclosed; Serves on too many boards Serves on too many boards Granting unfettered discretion is unwise
AC Energy Corp AJala Land Inc. Ayala Land Inc.	4/25/2022 4/25/2022	Annual	3/15/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/14/2022	13 14 15 16 17 18 19 20 21 22 23 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	Elect Cezar Peralta Consing Elect John Eric T. Francia Elect Nicole GOH Phaik Khim Elect Dean L. Travers Elect Consuelo GOH Phaik Khim Elect Dean L. Travers Elect Consuelo Garcia Elect Ma. Aurora Geotina-Garcia Elect Sherisa P. Nuesa Elect Melinda Ocampo Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting CALL TO ORDER Proof of Notice and Determination of Ouorum Meeting Minutes Accounts and Reports Ratification of Board Acts Elect Fernando Zobel de Ayala Elect Jaime Augusto Zobel de Ayala Elect Bernard Vincent O. Dy Elect Antonino T. Aquino Elect Rex Ma. A. Mendoza Elect Rex Ma. A. Mendoza Elect Rex Ma. A. Mendoza Elect Cesar V. Purisima Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting Accounts and Reports	Management	For	Against For	Against For	Granting unfettered discretion is unwise Incomplete attendance records disclosed; Serves on too many boards Serves on too many boards
AC Energy Corp AL Energy Corp Ala Land Inc. Ayala Land Inc.	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/27/2022	Annual	3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/14/2022	13 14 15 16 17 18 19 20 21 22 23 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 1 1 2	Elect Cezar Peralta Consing Elect John Eric T. Francia Elect Nicole GOH Phaik Khim Elect Dean L. Travers Elect Consuelo Garcia Elect Ma. Aurora Geotina-Garcia Elect Sherisa P. Nuesa Elect Sherisa P. Nuesa Elect Melinda Ocampo Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting CALL TO ORDER Proof of Notice and Determination of Ouorum Meeting Minutes Accounts and Reports Action of Obard Acts Elect Fernando Zobel de Ayala Elect Jaime Augusto Zobel de Ayala Elect Antonino T. Aquino Elect Aturo G. Corpuz Elect Artonino T. Aquino Elect Artonino T. Aquino Elect Aturo G. Corpuz Elect Rex Ma. A. Mendoza Elect Sherisa P. Nuesa Elect Cesar V. Purisima Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting Accounts and Reports Allocation of Profits/Dividends Appointment of Auditor and Authority	Management	For	Against For	Against For	Granting unfettered discretion is unwise Incomplete attendance records disclosed; Serves on too many boards Serves on too many boards Granting unfettered discretion is unwise
AC Energy Corp AL Ene	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/27/2022	Annual	3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/14/2022	13 14 15 16 17 18 19 20 21 22 23 2 3 3 4 5 6 7 8 8 9 10 11 12 13 14 15 16 17 18 18 19 20 4 4 5 6 7 8 8 9 10 11 11 12 13 14 15 16 17 18 18 19 10 11 10 11 11 11 12 13 14 15 16 17 18 18 18 19 10 11 10 11 11 11 12 13 14 15 16 17 18 18 18 18 18 18 18 18 18 18 18 18 18	Elect Cezar Peralta Consing Elect John Eric T. Francia Elect Nicole GOH Phaik Khim Elect Dean L. Travers Elect Consuelo Garcia Elect Mayora Geotina-Garcia Elect Sherisa P. Nuesa Elect Ma. Aurora Geotina-Garcia Elect Sherisa P. Nuesa Elect Melinda Ocampo Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting CALL TO ORDER Proof of Notice and Determination of Quorum Meeting Minutes Accounts and Reports Ratification of Board Acts Elect Fernando Zobel de Ayala Elect Aurora Cook Delect Elect Fernando Zobel de Ayala Elect Autorio Coopruz Elect Atturo G. Corpuz Elect Atturo G. Corpuz Elect Risania G. Mantaring Elect Resania G. Mantaring Elect Reser V. Purisima Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting Accounts and Reports Allocation of Profits/Dividends Appointment of Auditor and Authority Set Fees Directors' and Commissioners' Fees	Management	For	Against For	Against For	Granting unfettered discretion is unwise Incomplete attendance records disclosed; Serves on too many boards Serves on too many boards Granting unfettered discretion is unwise
AC Energy Corp AL Ene	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/27/2022	Annual	3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/14/2022	13 14 15 16 17 18 19 20 21 22 23 2 3 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 18 1 1 2 3	Elect Cezar Peralta Consing Elect John Eric T. Francia Elect Nicole GOH Phaik Khim Elect Dean L. Travers Elect Consuelo Garcia Elect Mayora Geotina-Garcia Elect Sherisa P. Nuesa Elect Ma. Aurora Geotina-Garcia Elect Sherisa P. Nuesa Elect Melinda Ocampo Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting CALL TO ORDER Proof of Notice and Determination of Quorum Meeting Minutes Accounts and Reports Ratification of Board Acts Elect Ferando Zobel de Ayala Elect Aurora Cobel de Ayala Elect Autorio Coopus Elect Atturo G. Corpuz Elect Atturo G. Corpuz Elect Rizalia G. Mantaring Elect Rex Ma. A. Mendoza Elect Sherisa P. Nuesa Elect Cesar V. Purisima Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting Accounts and Reports Allocation of Profits/Dividends Appointment of Auditor and Authority to Set Fees Allocation of Profits/Dividends Appointment of Auditor and Authority to Set Fees Lect Sear Augitor and Authority to Set Fees Allocation of Profits/Dividends Appointment of Auditor and Authority to Set Fees Vest Fees Allocation of Profits/Dividends Appointment of Auditor and Authority to Set Fees Vest Fees	Management	For	Against For	Against For	Granting unfettered discretion is unwise Incomplete attendance records disclosed; Serves on too many boards Serves on too many boards Granting unfettered discretion is unwise
AC Energy Corp AL Energy Corp Ala Land Inc. Ayala Land	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/27/2022	Annual	3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/14/2022 4/4/2022 4/4/2022 4/4/2022	13 14 15 16 17 18 19 20 21 22 23 2 3 4 5 6 7 8 8 9 10 11 12 13 14 15 16 17 18 1 2 3 4 5 5	Elect Cezar Peralta Consing Elect John Eric T. Francia Elect Nicole GOH Phaik Khim Elect Dean L. Travers Elect Consuelo Garcia Elect Ma. Aurora Geotina-Garcia Elect Sherisa P. Nuesa Elect Mea. Aurora Geotina-Garcia Elect Sherisa P. Nuesa Elect Melinda Ocampo Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting CALL TO GNDER CALL TO GNDER Proof of Notice and Determination of Quorum Meeting Minutes Accounts and Reports Ratification of Board Acts Elect Fernando Zobel de Ayala Elect Jaime Augusto Zobel de Ayala Elect Autorio Cobel de Ayala Elect Atturo G. Corpuz Elect Atturo G. Corpuz Elect Rizalina G. Mantaring Elect Rex Ma. A. Mendoza Elect Sherisa P. Nuesa Elect Cesar V. Purisima Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting Accounts and Reports Allocation of Profits/Dividends Appointment of Auditor and Authority to Set Fees Directors' and Commissioners' Fees Ratification of Ministerial Regulation	Management	For	Against For	Against For	Granting unfettered discretion is unwise Incomplete attendance records disclosed; Serves on too many boards Serves on too many boards Granting unfettered discretion is unwise Insufficient information provided
AC Energy Corp AL Ene	4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/27/2022	Annual	3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/25/2022 3/14/2022	13 14 15 16 17 18 19 20 21 22 23 2 3 3 4 5 6 7 8 8 9 10 11 12 13 14 15 16 17 18 18 19 20 4 4 5 6 7 8 8 9 10 11 11 12 13 14 15 16 17 18 18 19 10 11 10 11 11 11 2	Elect Cezar Peralta Consing Elect John Eric T. Francia Elect Nicole GOH Phaik Khim Elect Dean L. Travers Elect Consuelo Garcia Elect Mayora Geotina-Garcia Elect Sherisa P. Nuesa Elect Ma. Aurora Geotina-Garcia Elect Sherisa P. Nuesa Elect Melinda Ocampo Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting CALL TO ORDER Proof of Notice and Determination of Quorum Meeting Minutes Accounts and Reports Ratification of Board Acts Elect Fernando Zobel de Ayala Elect Aurora Cook Delect Elect Fernando Zobel de Ayala Elect Autorio Coopruz Elect Atturo G. Corpuz Elect Atturo G. Corpuz Elect Risania G. Mantaring Elect Resania G. Mantaring Elect Reser V. Purisima Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting Accounts and Reports Allocation of Profits/Dividends Appointment of Auditor and Authority Set Fees Directors' and Commissioners' Fees	Management	For	Against For	Against For	Granting unfettered discretion is unwise Incomplete attendance records disclosed; Serves on too many boards Serves on too many boards Granting unfettered discretion is unwise

STARK Corporation Public Company	4/29/2022	Annual	4/4/2022	2	Meeting Minutes	Management	For	For	For	
Ltd STARK Corporation Public Company	4/29/2022	Annual	4/4/2022	3	Result of Operations	Management	For	For	For	
Ltd					· ·	, and				
STARK Corporation Public Company Ltd	4/29/2022	Annual	4/4/2022	4	Accounts and Reports	Management	For	For	For	
STARK Corporation Public Company Ltd	4/29/2022	Annual	4/4/2022	5	Allocation of Profits/Dividends	Management	For	For	For	
STARK Corporation Public Company Ltd	4/29/2022	Annual	4/4/2022	6	Elect Chanin Yensudchai	Management	For	Against	Against	Board is not sufficiently independent
STARK Corporation Public Company Ltd	4/29/2022	Annual	4/4/2022	7	Elect Songpope Polachan	Management	For	For	For	
	4/29/2022	Annual	4/4/2022	8	Elect Kusol Sangkananta	Management	For	Against	Against	Serves on too many boards; Insufficient gender diversity/no diversity policy; Responsible for lack of board independence
STARK Corporation Public Company	4/29/2022	Annual	4/4/2022	9	Directors' Fees	Management	For	For	For	
Ltd STARK Corporation Public Company	4/29/2022	Annual	4/4/2022	10	Appointment of Auditor and Authority	Management	For	For	For	
Ltd STARK Corporation Public Company	4/29/2022	Annual	4/4/2022	11	to Set Fees Authority to Issue Debt Instruments	Management	For	Against	Against	Excessive debt
Ltd STARK Corporation Public Company	4/29/2022	Annual	4/4/2022	12	Transaction of Other Business	Management	For	Against	Against	Granting unfettered discretion is unwise
Ltd BDO Unibank Inc	4/22/2022	Annual	3/2/2022	2	CALL TO ORDER	Management	For	For	For	
BDO Unibank Inc	4/22/2022	Annual	3/2/2022	3	Proof of Notice and Determination of Quorum	Management	For	For	For	
	4/22/2022	Annual	3/2/2022	4	Meeting Minutes	Management	For	For	For	
	4/22/2022	Annual	3/2/2022	5	Accounts and Reports OPEN FORUM	Management Management	For	For	For	
BDO Unibank Inc	4/22/2022	Annual	3/2/2022	7	Ratification of Board Acts	Management	For	For	For	
BDO Unibank Inc BDO Unibank Inc	4/22/2022 4/22/2022	Annual Annual	3/2/2022	8	Elect Teresita T. Sy Elect Jesus A. Jacinto, Jr.	Management Management	For	For	For	
	4/22/2022		3/2/2022	10	Elect Nestor V. Tan	Management	For	For	For	
	4/22/2022	Annual	3/2/2022 3/2/2022	11 12	Elect Christopher A. Bell-Knight Elect Jones M. Castro, Jr.	Management Management	For	For	For For	
		Annual	3/2/2022	13	Elect Josefina N. Tan	Management	For	For	For	
		Annual	3/2/2022	14	Elect Walter C. Wassmer	Management	For	For	For	
	4/22/2022 4/22/2022	Annual	3/2/2022	15 16	Elect George T. Barcelon Elect Vipul Bhagat	Management Management	For	Against Against	Against Against	Responsible for lack of board independence Board is not sufficiently independent
	4/22/2022	Annual	3/2/2022	17	Elect Vicente S. Perez, Jr.	Management	For	For	For	
BDO Unibank Inc BDO Unibank Inc	4/22/2022 4/22/2022	Annual	3/2/2022	18 19	Elect Dioscoro I. Ramos Appointment of Auditor and Authority	Management Management	For	For	For	
BDO Unibank Inc	4/22/2022	Annual	3/2/2022	20	to Set Fees Declaration of Stock Dividend	Management	For	For	For	
BDO Unibank Inc	4/22/2022	Annual	3/2/2022	21	Increase in Authorized Capital and Amendments to Articles of	Management	For	For	For	
BDO Unibank Inc	4/22/2022	Annual	3/2/2022	22	Incorporation Transaction of Other Business	Management	For	Against	Against	Granting unfettered discretion is unwise
BDO Unibank Inc	4/22/2022	Annual	3/2/2022	23	Right to Adjourn Meeting	Management	For	For	For	
Ganfeng Lithium Co Ltd	4/22/2022	Special	4/14/2022	2	Amendments to the Articles of Associations of the Company	Management	For	For	For	Insufficient information provided
Ganfeng Lithium Co Ltd	4/22/2022	Special	4/14/2022	3	Application for Bank Credit by the Company and Subsidiaries and Provision of Guarantee	Management	For	For	For	
Ganfeng Lithium Co Ltd	4/22/2022	Special	4/14/2022	4	Amendments to the Rules of Procedure Governing the General Meeting of Shareholders	Management	For	For	For	
Ganfeng Lithium Co Ltd	4/22/2022	Special	4/14/2022	5	Amendments to the Rules of Procedure Governing the Meetings of the Supervisory Committee	Management	For	For	For	
Hong Kong Exchanges and Clearing Ltd.	4/27/2022	Annual	4/21/2022	3	Accounts and Reports	Management	For	For	For	
Hong Kong Exchanges and Clearing Ltd.	4/27/2022	Annual	4/21/2022	4	Elect Apurv Bagri	Management	For	For	For	
Hong Kong Exchanges and Clearing Ltd.	4/27/2022	Annual	4/21/2022	5	Appointment of Auditor and Authority to Set Fees	Management	For	For	For	
Hong Kong Exchanges and Clearing Ltd.	4/27/2022	Annual	4/21/2022	6	Authority to Repurchase Shares	Management	For	For	For	
Hong Kong Exchanges and Clearing	4/27/2022	Annual	4/21/2022	7	Authority to Issue Shares w/o	Management	For	For	For	
Ltd. Hong Kong Exchanges and Clearing Ltd.	4/27/2022	Annual	4/21/2022	8	Preemptive Rights Approval of the Remuneration of the Chair and Members of the Listing Operation Governance Committee	Management	For	For	For	
Hong Kong Exchanges and Clearing Ltd.	4/27/2022	Annual	4/21/2022	9	Approval of 2022/2023 Remuneration of the Chair and Non-executive Directors	Management	For	For	For	
Hong Kong Exchanges and Clearing Ltd.	4/27/2022	Annual	4/21/2022	10	Approval of 2022/2023 Remuneration of the Committee Chairs and Members		For	For	For	
China Longyuan Power Group Corporation Limited	4/27/2022	Special	4/21/2022	2	Elect MA Bingyan	Management	For	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022	Annual	4/19/2022	2	Directors' Report	Management	For	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022	Annual	4/19/2022	3	Supervisors' Report	Management	For	For	For	
Ping AN Insurance (Group) Co. of China I td	4/29/2022	Annual	4/19/2022	4	2021 Annual Report	Management	For	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022	Annual	4/19/2022	5	Accounts and Reports	Management	For	For	For	
Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	6	Allocation of Profits/Dividends	Management	For	For	For	
China, Ltd. Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	7	Appointment of Auditor and Authority	Management	For	For	For	
China, Ltd. Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	8	to Set Fees Elect HE Jianfeng	Management	For	For	For	
China, Ltd. Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	9	Elect CAI Xun	Management	For	Against	Against	Serves on too many boards
China, Ltd. Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	10	Elect ZHU Xinrong	Management	For	For	For	<u> </u>
China, Ltd. Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	11	Elect LIEW Fui Kiang	Management	For	For	For	
China, Ltd.					_	_				
Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022	Annual	4/19/2022	12	Elect Clement HUNG Ka Hai	Management	For	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022	Annual	4/19/2022	13	Development Plan of the Company for the Years 2022 to 2024	Management	For	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022	Annual	4/19/2022	14	Adoption of Management Policy for Remuneration of Directors and Supervisors	Management	For	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022	Annual	4/19/2022	15	Authority to Issue Debt Financing Instruments	Management	For	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022	Annual	4/19/2022	16	Amendments to Articles of Association	Management	For	For	For	
	4/5/2022	Annual	3/25/2022	2	Accounts and Reports	Management	For	For	For	
OC Oerlikon Corporation AG, Pfaffikon	4/5/2022	Annual	3/25/2022	3	Allocation of Profits/Dividends	Management	For	For	For	
OC Oerlikon Corporation AG, Pfaffikon	4/5/2022	Annual	3/25/2022	4	Ratification of Board and Management	Management	For	For	For	
					Acts					<u> </u>

OC Oerlikon Corporation AG, Pfaffikon	4/5/2022	Annual	3/25/2022	5	Elect Michael Süss as Board Chair	Management	For	For	For	
OC Oerlikon Corporation AG, Pfaffikon	4/5/2022	Annual	3/25/2022	6	Elect Paul Adams	Management	For	For	For	
OC Oerlikon Corporation AG, Pfaffikon	4/5/2022	Annual	3/25/2022	7	Elect Jürg Fedier	Management	For	For	For	
OC Oerlikon Corporation AG, Pfaffikon	4/5/2022	Annual	3/25/2022	8	Elect Irina Matveeva	Management	For	For	For	
						-				
OC Oerlikon Corporation AG, Pfaffikon	4/5/2022	Annual	3/25/2022	9	Elect Alexey V. Moskov	Management	For	Against	Against	Board is not sufficiently independent
OC Oerlikon Corporation AG. Pfaffikon	4/5/2022	Annual	3/25/2022	10	Elect Gerhard Pegam	Management	For	For	For	
					-			· ·	-	
OC Oerlikon Corporation AG, Pfaffikon	4/5/2022	Annual	3/25/2022	11	Elect Zhenguo Yao	Management	For	For	For	
OC Oerlikon Corporation AG, Pfaffikon	4/5/2022	Annual	3/25/2022	12	Elect Paul Adams	Management	For	For	For	
Co Common Corporation 710, 1 ianimon	WOI LOLL	, u iniddi	O/E0/E0EE		Eloc Fual Fual II	managomoni				
OC Oerlikon Corporation AG, Pfaffikon	4/5/2022	Annual	3/25/2022	13	Elect Alexey V. Moskov	Management	For	Against	Against	Board is not sufficiently independent
OC Oerlikon Corporation AG, Pfaffikon	4/5/2022	Annual	3/25/2022	14	Elect Gerhard Pegam	Management	For	For	For	
OC Gerikori Corporation AG, Frankon	4/3/2022	Ailliuai	3/23/2022	14	Elect Gernard Fegani	wanagement	roi	FOI	roi	
OC Oerlikon Corporation AG, Pfaffikon	4/5/2022	Annual	3/25/2022	15	Elect Irina Matveeva	Management	For	For	For	
000 17 0 17 10 17	4/5/0000		3/25/2022	40	51 171 7		-	-	-	
OC Oerlikon Corporation AG, Pfaffikon	4/5/2022	Annual	3/25/2022	16	Elect Zhenguo Yao	Management	For	For	For	
OC Oerlikon Corporation AG, Pfaffikon	4/5/2022	Annual	3/25/2022	17	Appointment of Auditor	Management	For	For	For	
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OC Oerlikon Corporation AG, Pfaffikon	4/5/2022	Annual	3/25/2022	18	Appointment of Independent Proxy	Management	For	For	For	
OC Oerlikon Corporation AG, Pfaffikon	4/5/2022	Annual	3/25/2022	19	Compensation Report	Management	For	Against	Against	Poor response to shareholder dissent
						-		_	-	
OC Oerlikon Corporation AG, Pfaffikon	4/5/2022	Annual	3/25/2022	20	Board Compensation	Management	For	For	For	
OC Oerlikon Corporation AG, Pfaffikon	4/5/2022	Annual	3/25/2022	21	Executive Compensation (Fixed)	Management	For	For	For	
Co Common Corporation / Co, 1 lamiton	WOILDEL	, umadi	0/20/2022		Executive Compensation (Fixed)	Managomont				
OC Oerlikon Corporation AG, Pfaffikon	4/5/2022	Annual	3/25/2022	22	Executive Compensation (Additional	Management	For	For	For	
					Amount- Fixed FY2021)					
OC Oerlikon Corporation AG, Pfaffikon	4/5/2022	Annual	3/25/2022	23	Executive Compensation (Variable)	Management	For	For	For	
						-				
Teleperformance	4/14/2022	Mix	4/11/2022	7	Accounts and Reports	Management	For	For	For	
Teleperformance	4/14/2022	Mix	4/11/2022	8	Consolidated Accounts and Reports	Management	For	For	For	
Teleperformance	4/14/2022	Mix	4/11/2022	9	Allocation of Profits/Dividends	Management	For	For	For	
Теleperformance	4/14/2022	Mix	4/11/2022	10	Special Auditors Report on Regulated	Management	For	For	For	
гоюреноннаное	7/ 14/2022	IVIIA	7/11/2022	10	Agreements	wanayement	1 01	i Oi	1 01	
Teleperformance	4/14/2022	Mix	4/11/2022	11	2021 Remuneration Report	Management	For	For	For	
Teleperformance	4/14/2022	Mix	4/11/2022	12	2021 Remuneration of Daniel Julien,	Management	For	For	For	
Til	4/44/0000		4/44/0000	40	Chair and CEO		-	-	-	
Teleperformance	4/14/2022	Mix	4/11/2022	13	2021 Remuneration of Olivier Rigaudy, Deputy CEO	Management	For	For	For	
Teleperformance	4/14/2022	Mix	4/11/2022	14		Management	For	For	For	
					Directors)	-				
Teleperformance	4/14/2022	Mix	4/11/2022	15		Management	For	For	For	
Teleperformance	4/14/2022	Mix	4/11/2022	16	CEO) 2022 Remuneration Policy (Deputy	Management	For	For	For	
reseponomianes	4/14/2022	IVIIX	4/11/2022	10	CEO)	Wallagement	1 01	1 01	1 01	
Teleperformance	4/14/2022	Mix	4/11/2022	17	Elect Shelly Gupta	Management	For	For	For	
Teleperformance	4/14/2022	Mix	4/11/2022	18	Elect Carole Toniutti	Management	For	For	For	
Teleperformance	4/14/2022	Mix	4/11/2022	19	Elect Pauline Ginestié	Management	For	For	For	
Teleperformance	4/14/2022	Mix	4/11/2022	20	Elect Wai Ping Leung	Management	For	For	For	
Teleperformance	4/14/2022	Mix	4/11/2022	21	Elect Patrick Thomas	M	For	For	For	
			4/11/2022	21	Liber Fabrer Friedrice	Management	FUI			
Teleperformance		Mix	4/11/2022	22	Elect Bernard Canetti	Management	For	For	For	
Teleperformance Teleperformance		Mix								
	4/14/2022	Mix	4/11/2022	22	Elect Bernard Canetti 2022 Directors' Fees Authority to Repurchase and Reissue	Management	For	For	For	
Teleperformance Teleperformance	4/14/2022 4/14/2022 4/14/2022	Mix Mix Mix	4/11/2022 4/11/2022 4/11/2022	22 23 24	Elect Bernard Canetti 2022 Directors' Fees Authority to Repurchase and Reissue Shares	Management Management Management	For For	For For	For For	
Teleperformance	4/14/2022 4/14/2022	Mix Mix	4/11/2022 4/11/2022	22 23	Elect Bernard Canetti 2022 Directors' Fees Authority to Repurchase and Reissue Shares Authority to Issue Shares and	Management Management Management Management	For For	For For	For For	
Teleperformance Teleperformance Teleperformance	4/14/2022 4/14/2022 4/14/2022 4/14/2022	Mix Mix Mix	4/11/2022 4/11/2022 4/11/2022 4/11/2022	22 23 24 25	Elect Bernard Canetti 2022 Directors' Fees Authority to Repurchase and Reissue Shares Authority to Issue Shares and Convertible Debt w/ Preemptive Rights	Management Management Management Management	For For For	For For For	For For For	
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Teleperformance Teleperformance Teleperformance	4/14/2022 4/14/2022 4/14/2022 4/14/2022	Mix Mix Mix	4/11/2022 4/11/2022 4/11/2022 4/11/2022	22 23 24 25	Elect Bernard Canetti 2022 Directors' Fees Authority to Repurchase and Reissue Shares Authority to Issue Shares and Convertible Debt w/ Preemptive Rights Authority to Issue Shares and Convertible Debt w/o Preemptive	Management Management Management Management	For For For	For For For	For For For	
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Teleperformance	4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022	Mix	4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022	22 23 24 25 26 27 28 29 30	Elect Bernard Canetti 2022 Directors' Fees Authority to Repurchase and Reissue Shares Authority to Issue Shares and Convertible Debt w/ Preemptive Rights Authority to Issue Shares and Convertible Debt w/o Preemptive Rights and/or to Increase Capital in Case of Exchange Offers Authority to Issue Shares Through Private Placement Greenshoe Employee Stock Purchase Plan Authority to Issue Performance Shares	Management	For For For For For For For For For	For	For	
Teleperformance	4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022	Mix	4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022	22 23 24 25 26 27 28 29 30	Elect Bernard Canetti 2022 Directors' Fees Authority to Repurchase and Reissue Shares Authority to Issue Shares and Convertible Debt w/ Preemptive Rights Authority to Issue Shares and Convertible Debt w/o Preemptive Rights and/or to Increase Capital in Case of Exchange Offers Authority to Issue Shares Through Private Placement Greenshoe Employee Stock Purchase Plan Authority to Issue Performance Shares Authorisation of Legal Formalities	Management	For	For	For	
Teleperformance	4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022	Mix	4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022	22 23 24 25 26 27 28 29 30 31	Elect Bernard Canetti 2022 Directors' Fees Authority to Repurchase and Reissue Shares Authority to Issue Shares and Convertible Debt w/ Preemptive Rights Authority to Issue Shares and Convertible Debt w/ Preemptive Rights and/or to Increase Capital in Case of Exchange Offers Authority to Issue Shares Through Private Placement Greenshoe Employee Stock Purchase Plan Authority to Issue Performance Shares Authoristoria Shares Elect Diane M. Bryant	Management	For	For	For	
Teleperformance Broadcom Inc Broadcom Inc	4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022	Mix	4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022	22 23 24 25 26 27 28 29 30 31 1 2	Elect Bernard Canetti 2022 Directors' Fees Authority to Repurchase and Reissue Shares Authority to Issue Shares and Convertible Debt w/ Preemptive Rights Authority to Issue Shares and Convertible Debt w/o Preemptive Rights and/or to Increase Capital in Case of Exchange Offers Authority to Issue Shares Through Private Placement Greenshoe Employee Stock Purchase Plan Authority to Issue Performance Shares Authorisation of Legal Formalities Elect Daine M. Bryant Elect Gayla J. Delly	Management	For	For	For	
Teleperformance Broadcom Inc Broadcom Inc Broadcom Inc	4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022	Mix	4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022	22 23 24 25 26 27 28 29 30 31 1 2 3	Elect Bernard Canetti 2022 Directors Fees Authority to Repurchase and Reissue Shares Authority to Issue Shares and Convertible Debt w/ Preemptive Rights Authority to Issue Shares and Convertible Debt w/o Preemptive Rights and/or to Increase Capital in Case of Exchange Offers Authority to Issue Shares Through Private Placenage Cifers Authority to Issue Shares Through Private Placenage Greenshoe Employee Stock Purchase Plan Authority to Issue Performance Shares Authorisation of Legal Formalities Elect Diane M. Bryant Elect Gayla J. Delly Elect Raul J. Fernandez	Management	For	For	For	
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Teleperformance Broadcom Inc	4/14/2022 4/14/2022	Mix	4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 2/7/2022 2/7/2022 2/7/2022 2/7/2022 2/7/2022 2/7/2022 2/7/2022 2/7/2022 2/7/2022	22 23 24 25 26 27 28 29 30 31 1 2 2 3 3 4 5 6	Elect Bernard Canetti 2022 Directors' Fees Authority to Repurchase and Reissue Shares Authority to Issue Shares and Convertible Debt w/ Preemptive Rights Authority to Issue Shares and Convertible Debt w/ Preemptive Rights Authority to Issue Shares and Convertible Debt w/o Preemptive Rights and/or to Increase Capital in Case of Exchange Offers Authority to Issue Shares Through Private Placement Greenshoe Employee Stock Purchase Plan Authority to Issue Performance Shares Authorisation of Legal Formalities Elect Diane M. Bryant Elect Gayla J. Delly Elect Raul J. Fernandez Elect Eddy W. Hartenstein Elect Check Kian Low Elect Justine F. Page Elect Dr. Henry S. Samueli	Management	For	For	For	
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Teleperformance Broadcom Inc	4/14/2022 4/14/2022	Mix	4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 2/1/2022	22 23 24 25 26 27 28 29 30 31 1 2 2 3 3 4 5 6 6 7 8 9 10	Elect Bernard Canetti 2022 Directors' Fees Authority to Issue Shares and Convertible Debt w/ Preemptive Rights Authority to Issue Shares and Convertible Debt w/ Preemptive Rights Authority to Issue Shares and Convertible Debt w/ Preemptive Rights and/or to Increase Capital in Case of Exchange Offers Authority to Issue Shares Through Private Placement Greenshoe Employee Stock Purchase Plan Authority to Issue Performance Shares Authoriston to Legal Formalities Elect Diane M. Bryant Elect Cayla J. Delly Elect Raul J. Fernandez Elect Eddy W. Hartenstein Elect Check Kian Low Elect Justine F. Page Elect Jor. Henry S. Samueli Elect Hary L. You Ratification of Auditor Advisory Vote on Executive Compensation	Management	For	For	For	Concerning pay practices; Excessive compensation
Teleperformance Broadcom Inc	4/14/2022 4/14/2022	Mix	4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 2/1/2022	22 23 24 25 26 27 28 29 30 31 1 2 2 3 3 4 5 6 6 7 8 9 9	Elect Bernard Canetti 2022 Directors' Fees Authority to Repurchase and Reissue Shares Authority to Issue Shares and Convertible Debt w/ Preemptive Rights Authority to Issue Shares and Convertible Debt w/o Preemptive Rights Authority to Issue Shares and Convertible Debt w/o Preemptive Rights and/or to Increase Capital in Case of Exchange Offers Authority to Issue Shares Through Private Placement Greenshoe Employee Stock Purchase Plan Authority to Issue Performance Shares Authorisation of Legal Formalities Elect Diane M. Bryant Elect Glava J. Delly Elect Raul J. Fernandez Elect Eddy W. Hartenstein Elect Check Kian Low Elect Justine F. Page Elect Dr. Henry S. Samueli Elect Hock E. Tan Elect Harry L. You Ratification of Auditor Advisory Vole on Executive	Management	For	For	For	Concerning pay practices; Excessive compensation
Teleperformance Broadcom Inc	4/14/2022 4/14/2022	Mix	4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 2/1/2022	22 23 24 25 26 27 28 29 30 31 1 2 2 3 3 4 5 6 6 7 8 9 10	Elect Bernard Canetti 2022 Directors' Fees Authority to Issue Shares and Convertible Debt w/ Preemptive Rights Authority to Issue Shares and Convertible Debt w/ Preemptive Rights Authority to Issue Shares and Convertible Debt w/ Preemptive Rights and/or to Increase Capital in Case of Exchange Offers Authority to Issue Shares Through Private Placement Greenshoe Employee Stock Purchase Plan Authority to Issue Performance Shares Authoriston to Legal Formalities Elect Diane M. Bryant Elect Cayla J. Delly Elect Raul J. Fernandez Elect Eddy W. Hartenstein Elect Check Kian Low Elect Justine F. Page Elect Jor. Henry S. Samueli Elect Hary L. You Ratification of Auditor Advisory Vote on Executive Compensation	Management	For	For	For	Concerning pay practices; Excessive compensation
Teleperformance Broadcom Inc	4/14/2022 4/14/2022	Mix	4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 2/7/2022	22 23 24 25 26 27 28 29 30 31 1 2 2 3 4 5 6 6 7 8 9 10 11	Elect Bernard Canetti 2022 Directors' Fees Authority to Issue Shares and Convertible Debt w/ Preemptive Rights Authority to Issue Shares and Convertible Debt w/ Preemptive Rights Authority to Issue Shares and Convertible Debt w/ Preemptive Rights Authority to Issue Shares and Convertible Debt w/ Preemptive Rights and/or to Increase Capital in Case of Exchange Offers Authority to Issue Shares Through Private Placement Greenshoe Employee Stock Purchase Plan Authority to Issue Performance Shares Authority to Issue Performance Shares Elect Diane M. Bryant Elect Cayla J. Delly Elect Raul J. Fernandez Elect Eddy W. Hartenstein Elect Check Kian Low Elect Justine F. Page Elect Dr. Henry S. Samueli Elect Hork E. Tan Elect Hary L. You Ratification of Auditor Advisory Vote on Executive Compensation Elect Thomas Buberl Elect Thomas Buberl	Management	For	For	For	Concerning pay practices; Excessive compensation
Teleperformance Broadcom Inc	4/14/2022 4/14/2022	Mix	4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 2/1/2022	22 23 24 25 26 27 28 29 30 31 1 2 2 3 4 5 6 6 7 8 9 10	Elect Bernard Canetti 2022 Directors' Fees Authority to Repurchase and Reissue Shares Authority to Issue Shares and Convertible Debt w/ Preemptive Rights Authority to Issue Shares and Convertible Debt w/ Preemptive Rights Rights and/or to Increase Capital in Case of Exchange Offers Authority to Issue Shares Through Private Placement Greenshoe Employee Stock Purchase Plan Authority to Issue Performance Shares Authority to Issue Performance Shares Elect Diane M. Bryant Elect Cayla J. Delly Elect Raul J. Fernandez Elect Eddy W. Hartenstein Elect Check Kian Low Elect Justine F. Page Elect Justine F. Page Elect Direct Tanul Elect Tanul Elect Tanul Elect Tanul Elect Tanul Elect Tanul Elect Tanul Authority Condition Elect Tanul Advisory Vote on Executive Compensation Elect Thomas Buberl	Management	For	For	For	Concerning pay practices; Excessive compensation
Teleperformance Broadcom Inc	4/14/2022 4/14/2022	Mix	4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 2/7/2022	22 23 24 25 26 27 28 29 30 31 1 2 2 3 4 5 6 6 7 8 9 10 11	Elect Bernard Canetti 2022 Directors' Fees Authority to Issue Shares and Convertible Debt w/ Preemptive Rights Authority to Issue Shares and Convertible Debt w/ Preemptive Rights Authority to Issue Shares and Convertible Debt w/ Preemptive Rights Authority to Issue Shares and Convertible Debt w/ Preemptive Rights and/or to Increase Capital in Case of Exchange Offers Authority to Issue Shares Through Private Placement Greenshoe Employee Stock Purchase Plan Authority to Issue Performance Shares Authority to Issue Performance Shares Elect Diane M. Bryant Elect Cayla J. Delly Elect Raul J. Fernandez Elect Eddy W. Hartenstein Elect Check Kian Low Elect Justine F. Page Elect Dr. Henry S. Samueli Elect Hork E. Tan Elect Hary L. You Ratification of Auditor Advisory Vote on Executive Compensation Elect Thomas Buberl Elect Thomas Buberl	Management	For	For	For	Concerning pay practices; Excessive compensation
Teleperformance Broadcom Inc Broadcom In	4/14/2022 4/14/2022	Mix	4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 2/7/2022 2/2/2022 2/2/2022 2/2/2022 2/2/2022 2/2/2022 2/2/2022 2/2/2022 2/2/2022 2/2/2022 2/2/2022	22 23 24 25 26 27 28 29 30 31 1 1 2 3 4 5 6 7 7 8 9 9 10 11 11	Elect Bernard Canetti 2022 Directors' Fees Authority to Issue Shares and Convertible Debt w/ Preemptive Rights Authority to Issue Shares and Convertible Debt w/ Preemptive Rights Authority to Issue Shares and Convertible Debt w/ Preemptive Rights and/or to Increase Capital in Case of Exchange Offers Authority to Issue Shares Through Private Placement Greenshoe Employee Stock Purchase Plan Authority to Issue Performance Shares Authority to Issue Performance Shares Elect Diane M. Bryant Elect Gayla J. Delly Elect Raul J. Fernandez Elect Eddy W. Hartenstein Elect Check Kian Low Elect Aust D. Fernandez Elect Lister F. Page Elect Dr. Henry S. Samueli Elect Hork E. Tan Elect Harry L. You Ratification of Auditor Advisory Vote on Executive Compensation Elect Thomas Buberl Elect David N. Farr Elect Alex Gorsky Elect Michelle Howard	Management	For	For	For	Concerning pay practices; Excessive compensation
Teleperformance Broadcom Inc	4/14/2022 4/14/2022	Mix	4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 2/7/2022 2/2/2/2022 2/2/2/2022 2/2/2/2022	22 23 24 25 26 27 28 29 30 31 1 1 2 3 4 5 6 6 7 7 8 9 10 11 11	Elect Bernard Canetti 2022 Directors' Fees Authority to Issue Shares and Convertible Debt w/ Preemptive Rights Authority to Issue Shares and Convertible Debt w/ Preemptive Rights Authority to Issue Shares and Convertible Debt w/ Preemptive Rights Authority to Issue Shares and Convertible Debt w/ Preemptive Rights and/or to Increase Capital in Case of Exchange Offers Authority to Issue Shares Through Private Placement Greenshoe Employee Stock Purchase Plan Authority to Issue Performance Shares Authority to Issue Performance Shares Elect Diane M. Bryant Elect Cayla J. Delly Elect Raul J. Fernandez Elect Eddy W. Hartenstein Elect Check Kian Low Elect Aust J. Fernandez Elect Direct Page Elect Dr. Henry S. Samueli Elect Hork E. Tan Elect Harry L. You Ratification of Auditor Advisory Vote on Executive Compensation Elect Thomas Buberl Elect David N. Farr Elect Alex Gorsky	Management	For	For	For	Concerning pay practices; Excessive compensation
Teleperformance Broadcom Inc Inc Broadcom Inc Inc Incadcom Inc International Business Machines Corp.	4/14/2022 4/14/2	Mix	4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 2/17/2022 2/2/2/2022 2/2/2/2022 2/2/2/2022 2/2/2/2022	22 23 24 25 26 27 28 29 30 31 1 1 2 3 4 5 6 7 7 8 9 10 11 1	Elect Bernard Canetti 2022 Directors' Fees Authority to Repurchase and Reissue Shares Authority to Issue Shares and Convertible Debt w/ Preemptive Rights Authority to Issue Shares and Convertible Debt w/ Preemptive Rights Authority to Issue Shares and Convertible Debt w/ Preemptive Rights and/or to Increase Capital in Case of Exchange Offers Authority to Issue Shares Through Private Placement Greenshoe Employee Stock Purchase Plan Authority to Issue Performance Shares Authorisation of Legal Formalities Elect Diane M. Bryant Elect Gayla J. Perlandez Elect Eddy W. Hartenstein Elect Check Kian Low Elect Raul J. Fernandez Elect Horny S. Samueli Elect Horny L. You Ratification of Auditor Advisory Vote on Executive Compensation Elect Thomas Buberl Elect Thomas Buberl Elect Aurvind Krishna	Management	For	For	For	Concerning pay practices; Excessive compensation
Teleperformance Broadcom Inc Broadcom In	4/14/2022 4/14/2022	Mix	4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 2/7/2022 2/2/2022 2/2/2022 2/2/2022 2/2/2022 2/2/2022 2/2/2022 2/2/2022 2/2/2022 2/2/2022 2/2/2022	22 23 24 25 26 27 28 29 30 31 1 1 2 3 4 5 6 7 7 8 9 9 10 11 11	Elect Bernard Canetti 2022 Directors' Fees Authority to Issue Shares and Convertible Debt w/ Preemptive Rights Authority to Issue Shares and Convertible Debt w/ Preemptive Rights Authority to Issue Shares and Convertible Debt w/ Preemptive Rights and/or to Increase Capital in Case of Exchange Offers Authority to Issue Shares Through Private Placement Greenshoe Employee Stock Purchase Plan Authority to Issue Performance Shares Authority to Issue Performance Shares Elect Diane M. Bryant Elect Gayla J. Delly Elect Raul J. Fernandez Elect Eddy W. Hartenstein Elect Check Kian Low Elect Aust D. Fernandez Elect Lister F. Page Elect Dr. Henry S. Samueli Elect Hork E. Tan Elect Harry L. You Ratification of Auditor Advisory Vote on Executive Compensation Elect Thomas Buberl Elect David N. Farr Elect Alex Gorsky Elect Michelle Howard	Management	For	For	For	Concerning pay practices: Excessive compensation
Teleperformance Broadcom Inc Inc Broadcom Inc Inc Incadcom Inc International Business Machines Corp.	4/14/2022 4/14/2	Mix	4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 2/17/2022 2/2/2/2022 2/2/2/2022 2/2/2/2022 2/2/2/2022	22 23 24 25 26 27 28 29 30 31 1 1 2 3 4 5 6 7 7 8 9 10 11 1	Elect Bernard Canetti 2022 Directors' Fees Authority to Repurchase and Reissue Shares Authority to Issue Shares and Convertible Debt w/ Preemptive Rights Authority to Issue Shares and Convertible Debt w/ Preemptive Rights Authority to Issue Shares and Convertible Debt w/ Preemptive Rights and/or to Increase Capital in Case of Exchange Offers Authority to Issue Shares Through Private Placement Greenshoe Employee Stock Purchase Plan Authority to Issue Performance Shares Authorisation of Legal Formalities Elect Diane M. Bryant Elect Gayla J. Perlandez Elect Eddy W. Hartenstein Elect Check Kian Low Elect Raul J. Fernandez Elect Horny S. Samueli Elect Horny L. You Ratification of Auditor Advisory Vote on Executive Compensation Elect Thomas Buberl Elect Thomas Buberl Elect Aurvind Krishna	Management	For	For	For	Concerning pay practices; Excessive compensation
Teleperformance Broadcom Inc Inc Broadcom Inc Inc International Business Machines Corp.	4/14/2022 4/14/2	Mix	4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 2/17/2022	22 23 24 25 26 27 28 29 30 31 1 1 2 3 4 5 6 7 7 8 9 10 11 1 2 3 4 5 6 7 7 8 9 10 11 11 11 11 11 11 11 11 11 11 11 11	Elect Bernard Canetti 2022 Directors' Fees Authority to Issue Shares and Convertible Debt w/ Preemptive Rights Authority to Issue Shares and Convertible Debt w/ Preemptive Rights Authority to Issue Shares and Convertible Debt w/ Preemptive Rights Authority to Issue Shares and Convertible Debt w/ Preemptive Rights and/or to Increase Capital in Case of Exchange Offers Authority to Issue Shares Through Private Placement Greenshoe Employee Stock Purchase Plan Authority to Issue Performance Shares Authorisation of Legal Formalities Elect Diane M. Bryant Elect Gayla J. Delly Elect Authority and Elect Ravia J. Fernandez Elect Eddy W. Hartenstein Elect Austine F. Page Elect Dur. Henry S. Samueli Elect Harry L. You Ratification of Auditor Advisory Ote on Executive Compensation Elect Thomas Bubert Elect David N. Farr Elect Alax Gorsky Elect Michelle Howard Elect Arvind Krishna Elect F. William McNabb, III	Management	For	For	For	Concerning pay practices; Excessive compensation
Teleperformance Broadcom Inc Inc Broadcom Inc Inc Incadcom Inc International Business Machines Corp.	4/14/2022 4/14/2	Mix	4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 2/17/2022	22 23 24 25 26 27 28 29 30 31 1 1 2 3 4 5 6 7 7 8 9 10 11 1 2 3 4 5 6 6 7 7 8 9 10 11 11 11 11 11 11 11 11 11 11 11 11	Elect Bernard Canetti 2022 Directors' Fees Authority to Issue Shares and Convertible Debt w/ Preemptive Rights Authority to Issue Shares and Convertible Debt w/ Preemptive Rights Authority to Issue Shares and Convertible Debt w/ Preemptive Rights Authority to Issue Shares and Convertible Debt w/ Preemptive Rights and/or to Increase Capital in Case of Exchange Offers Authority to Issue Shares Through Private Placement Greenshoe Employee Stock Purchase Plan Authority to Issue Performance Shares Authorisation of Legal Formalities Elect Diane M. Bryant Elect Gayla J. Delly Elect Raul J. Fernandez Elect Eddy W. Hartenstein Elect Horny E. Fernandez Elect Horny E. Samueli Elect Horny E. Samueli Elect Horny L. You Ratification of Auditor Advisory Vote on Executive Compensation Elect Thomas Buberl Elect David N. Farr Elect Alax Gorsky Elect Michelle Howard Elect Arvind Krishna Elect Andrew N. Liveris	Management	For	For	For	Concerning pay practices; Excessive compensation
Teleperformance Broadcom Inc Inc Broadcom Inc Inc International Business Machines Corp.	4/14/2022 4/14/2	Mix	4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 2/17/2022	22 23 24 25 26 27 28 29 30 31 1 1 2 3 4 5 6 7 7 8 9 10 11 1 2 3 4 5 6 7 7 8 9 10 11 11 11 11 11 11 11 11 11 11 11 11	Elect Bernard Canetti 2022 Directors' Fees Authority to Issue Shares and Convertible Debt w/ Preemptive Rights Authority to Issue Shares and Convertible Debt w/ Preemptive Rights Authority to Issue Shares and Convertible Debt w/ Preemptive Rights Authority to Issue Shares and Convertible Debt w/ Preemptive Rights and/or to Increase Capital in Case of Exchange Offers Authority to Issue Shares Through Private Placement Greenshoe Employee Stock Purchase Plan Authority to Issue Performance Shares Authorisation of Legal Formalities Elect Diane M. Bryant Elect Gayla J. Delly Elect Authority and Elect Ravia J. Fernandez Elect Eddy W. Hartenstein Elect Austine F. Page Elect Dur. Henry S. Samueli Elect Harry L. You Ratification of Auditor Advisory Ote on Executive Compensation Elect Thomas Bubert Elect David N. Farr Elect Alax Gorsky Elect Michelle Howard Elect Arvind Krishna Elect F. William McNabb, III	Management	For	For	For	Concerning pay practices; Excessive compensation
Teleperformance Broadcom Inc International Business Machines Corp.	4/14/2022 4/14/2	Mix	4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 2/17/2022	22 23 24 25 26 27 28 29 30 31 1 1 2 3 4 4 5 6 7 7 8 9 10 11 1 2 3 4 5 6 7 7 8 8 9 10 10 11 11 11 11 11 11 11 11 11 11 11	Elect Bernard Canetti 2022 Directors' Fees Authority to Issue Shares and Convertible Debt w/ Preemptive Rights Authority to Issue Shares and Convertible Debt w/ Preemptive Rights Authority to Issue Shares and Convertible Debt w/ Preemptive Rights Authority to Issue Shares and Convertible Debt w/ Preemptive Rights and/or to Increase Capital in Case of Exchange Offers Authority to Issue Shares Through Private Placement Greenshoe Employee Stock Purchase Plan Authority to Issue Performance Shares Authorisation of Legal Formalities Elect Diane M. Bryant Elect Gayla J. Delly Elect Application of Legal Formalities Elect Diane M. Bryant Elect Gayla J. Fernandez Elect Eddy W. Hartenstein Elect Austine F. Page Elect Dur. Henry S. Samueli Elect Harry L. You Ratification of Auditor Advisory Vote on Executive Compensation Elect Thomas Bubert Elect Thomas Bubert Elect Thomas Bubert Elect Alex Gorsky Elect Milliam McNabb, III Elect Andrew N. Liveris Elect F. William McNabb, III Elect Joseph R. Swedish	Management	For	For	For	Concerning pay practices; Excessive compensation
Teleperformance Broadcom Inc Inc Broadcom Inc International Business Machines Corp.	4/14/2022 4/14/2	Mix	4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 2/17/2022	22 23 24 25 26 27 28 29 30 31 1 1 2 3 4 4 5 6 7 7 8 9 10 11 1 2 3 4 5 6 7 7 8 8 9 10 11 11 11 11 11 11 11 11 11 11 11 11	Elect Bernard Canetti 2022 Directors' Fees Authority to Issue Shares and Convertible Debt w/ Preemptive Rights Authority to Issue Shares and Convertible Debt w/ Preemptive Rights Authority to Issue Shares and Convertible Debt w/ Preemptive Rights Authority to Issue Shares and Convertible Debt w/ Preemptive Rights and/or to Increase Capital in Case of Exchange Offers Authority to Issue Shares Through Private Placement Greenshoe Employee Stock Purchase Plan Authority to Issue Performance Shares Authorisation of Legal Formalities Elect Diane M. Bryant Elect Gayla J. Delly Elect Authority and Elect Rayla J. Fernandez Elect Eddy W. Hartenstein Elect Austine F. Page Elect Dur. Henry S. Samueli Elect Harry L. You Ratification of Auditor Advisory Vote on Executive Compensation Elect Thomas Bubert Elect David N. Farr Elect Alex Gorsky Elect Michelle Howard Elect Aurind Krishna Elect Andrew N. Liveris Elect F. William McNabb, III Elect Martha E. Pollack	Management	For	For	For	Concerning pay practices; Excessive compensation
Teleperformance Broadcom Inc International Business Machines Corp.	4/14/2022 4/14/20/2022 4/14/20/2022 4/14/20/2022 4/14/20/20/20/20/20/20/20/20/20/20/20/20/20/	Mix	4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 2/1/2022 2/1/2022 2/1/2022 2/1/2022 2/1/2022 2/2/2022	22 23 24 25 26 27 28 29 30 31 1 1 2 3 4 4 5 6 7 7 8 9 10 11 1 2 3 4 5 6 7 7 8 8 9 10 10 10 10 10 10 10 10 10 10 10 10 10	Elect Bernard Canetti 2022 Directors' Fees Authority to Issue Shares and Convertible Debt w/ Preemptive Rights Authority to Issue Shares and Convertible Debt w/ Preemptive Rights Authority to Issue Shares and Convertible Debt w/ Preemptive Rights Authority to Issue Shares and Convertible Debt w/o Preemptive Rights and/or to Increase Capital in Case of Exchange Offers Authority to Issue Shares Through Private Placement Greenshoe Employee Stock Purchase Plan Authority to Issue Performance Shares Authorisation of Legal Formalities Elect Diane M. Bryant Elect Gayla J. Delly Elect Application Elect Application Elect Application Elect Application Elect Application Elect Horny S. Samueli Elect Horny L. You Ratification of Auditor Advisory Vote on Executive Compensation Elect Thomas Bubert Elect David N. Farr Elect Alex Gorsky Elect Milliam McNabb, III Elect Arthra E. Polilack Elect Peter R. Voser	Management	For	For	For	Concerning pay practices; Excessive compensation
Teleperformance Broadcom Inc Inc Broadcom Inc International Business Machines Corp.	4/14/2022 4/14/2	Mix	4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 2/17/2022	22 23 24 25 26 27 28 29 30 31 1 1 2 3 4 4 5 6 7 7 8 9 10 11 1 2 3 4 5 6 7 7 8 8 9 10 10 11 11 11 11 11 11 11 11 11 11 11	Elect Bernard Canetti 2022 Directors' Fees Authority to Issue Shares and Convertible Debt w/ Preemptive Rights Authority to Issue Shares and Convertible Debt w/ Preemptive Rights Authority to Issue Shares and Convertible Debt w/ Preemptive Rights Authority to Issue Shares and Convertible Debt w/ Preemptive Rights and/or to Increase Capital in Case of Exchange Offers Authority to Issue Shares Through Private Placement Greenshoe Employee Stock Purchase Plan Authority to Issue Performance Shares Authorisation of Legal Formalities Elect Diane M. Bryant Elect Gayla J. Delly Elect Application of Legal Formalities Elect Diane M. Bryant Elect Gayla J. Fernandez Elect Eddy W. Hartenstein Elect Austine F. Page Elect Dur. Henry S. Samueli Elect Harry L. You Ratification of Auditor Advisory Vote on Executive Compensation Elect Thomas Bubert Elect Thomas Bubert Elect Thomas Bubert Elect Alex Gorsky Elect Milliam McNabb, III Elect Andrew N. Liveris Elect F. William McNabb, III Elect Joseph R. Swedish	Management	For	For	For	Concerning pay practices: Excessive compensation
Teleperformance Broadcom Inc International Business Machines Corp.	4/14/2022 4/14/20/2022 4/14/20/2022 4/14/20/2022 4/14/20/20/20/20/20/20/20/20/20/20/20/20/20/	Mix	4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 2/1/2022 2/1/2022 2/1/2022 2/1/2022 2/1/2022 2/2/2022	22 23 24 25 26 27 28 29 30 31 1 1 2 3 4 4 5 6 7 7 8 9 10 11 1 2 3 4 5 6 7 7 8 8 9 10 10 10 10 10 10 10 10 10 10 10 10 10	Elect Bernard Canetti 2022 Directors' Fees Authority to Issue Shares and Convertible Debt w/ Preemptive Rights Authority to Issue Shares and Convertible Debt w/ Preemptive Rights Authority to Issue Shares and Convertible Debt w/ Preemptive Rights Authority to Issue Shares and Convertible Debt w/o Preemptive Rights and/or to Increase Capital in Case of Exchange Offers Authority to Issue Shares Through Private Placement Greenshoe Employee Stock Purchase Plan Authority to Issue Performance Shares Authorisation of Legal Formalities Elect Diane M. Bryant Elect Gayla J. Delly Elect Application Elect Application Elect Application Elect Application Elect Application Elect Horny S. Samueli Elect Horny L. You Ratification of Auditor Advisory Vote on Executive Compensation Elect Thomas Bubert Elect David N. Farr Elect Alex Gorsky Elect Milliam McNabb, III Elect Arthra E. Polilack Elect Peter R. Voser	Management	For	For	For	Concerning pay practices; Excessive compensation
Teleperformance Broadcom Inc International Business Machines Corp.	4/14/2022 4/14/2	Mix	4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 2/7/2022 2/7/2022 2/7/2022 2/7/2022 2/7/2022 2/7/2022 2/7/2022 2/7/2022 2/7/2022 2/7/2022 2/2/2022 2/2/2022 2/2/2022 2/2/2022 2/2/2022 2/2/2022 2/2/2022 2/2/2022 2/2/2/2022	22 23 24 25 26 27 28 29 30 31 1 1 2 2 3 4 5 6 6 7 7 8 9 10 11 1 2 3 4 5 6 7 7 8 9 10 10 10 10 10 10 10 10 10 10 10 10 10	Elect Bernard Canetti 2022 Directors' Fees Authority to Issue Shares and Convertible Debt w/ Preemptive Rights Authority to Issue Shares and Convertible Debt w/ Preemptive Rights Authority to Issue Shares and Convertible Debt w/ Preemptive Rights Authority to Issue Shares and Convertible Debt w/o Preemptive Rights and/or to Increase Capital in Case of Exchange Offers Authority to Issue Shares Through Private Placenti Greenshoe Employee Stock Purchase Plan Authority to Issue Performance Shares Authorisation of Legal Formalities Elect Diane M. Bryant Elect Gayla J. Delly Elect Raul J. Fernandez Elect Gdy W. Hartenstein Elect Hore K. Elect Australe Elect Harny L. You Ratification of Auditor Advisory Vote on Executive Compensation Elect Thomas Buberl Elect Alers Gorsky Elect Milliam McNabb, III Elect Aurhar B. Polllack Elect Feer R. Voser Elect Peer R. Voser Elect Peer R. Voser Elect Peer R. Swedish Elect Peer R. Voser Elect Alfred W. Zollar	Management	For	For	For	Concerning pay practices; Excessive compensation
Teleperformance Broadcom Inc International Business Machines Corp.	4/14/2022 4/14/2	Mix	4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 2/17/2022	22 23 24 25 26 27 28 29 30 31 1 1 2 3 4 5 6 6 7 8 9 10 11 1 2 3 4 5 6 7 8 9 9 10 10 10 10 10 10 10 10 10 10 10 10 10	Elect Bernard Canetti 2022 Directors' Fees Authority to Repurchase and Reissue Shares Authority to Issue Shares and Convertible Debt w/ Preemptive Rights Authority to Issue Shares and Convertible Debt w/ Preemptive Rights Authority to Issue Shares and Convertible Debt w/o Preemptive Rights and/or to Increase Capital in Case of Exchange Offers Authority to Issue Shares Through Private Placement Greenshoe Employee Stock Purchase Plan Authority to Issue Performance Shares Authorisation of Legal Formalities Elect Diane M. Bryant Elect Oayla J. Delly Elect Apid J. Delly Elect Apid J. Fernandez Elect Eddy W. Hartenstein Elect Alex Goxyla J. Delly Elect Austra Low Elect Horny E. Samueli Elect Horny L. You Ratification of Auditor Advisory Vote on Executive Compensation Elect Thomas Bubert Elect Alex Gorsky Elect Milliam McNabb, Ill Elect Arrina K. Nielect Elect F. William McNabb, Ill Elect Martha E. Pollack Elect Peeter R. Voser Elect Frederick H. Waddell	Management	For	For	For	Concerning pay practices; Excessive compensation
Teleperformance Broadcom Inc International Business Machines Corp.	4/14/2022 4/14/2	Mix	4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 2/7/2022 2/7/2022 2/7/2022 2/7/2022 2/7/2022 2/7/2022 2/7/2022 2/7/2022 2/7/2022 2/7/2022 2/2/2022 2/2/2022 2/2/2022 2/2/2022 2/2/2022 2/2/2022 2/2/2022 2/2/2022 2/2/2/2022	22 23 24 25 26 27 28 29 30 31 1 1 2 2 3 4 5 6 6 7 7 8 9 10 11 1 2 3 4 5 6 7 7 8 9 10 10 10 10 10 10 10 10 10 10 10 10 10	Elect Bernard Canetti 2022 Directors' Fees Authority to Issue Shares and Convertible Debt w/ Preemptive Rights Authority to Issue Shares and Convertible Debt w/ Preemptive Rights Authority to Issue Shares and Convertible Debt w/ Preemptive Rights Authority to Issue Shares and Convertible Debt w/o Preemptive Rights and/or to Increase Capital in Case of Exchange Offers Authority to Issue Shares Through Private Placenti Greenshoe Employee Stock Purchase Plan Authority to Issue Performance Shares Authorisation of Legal Formalities Elect Diane M. Bryant Elect Gayla J. Delly Elect Raul J. Fernandez Elect Gdy W. Hartenstein Elect Hore K. Elect Australe Elect Harny L. You Ratification of Auditor Advisory Vote on Executive Compensation Elect Thomas Buberl Elect Alers Gorsky Elect Milliam McNabb, III Elect Aurhar B. Polllack Elect Feer R. Voser Elect Peer R. Voser Elect Peer R. Voser Elect Peer R. Swedish Elect Peer R. Voser Elect Alfred W. Zollar	Management	For	For	For	Concerning pay practices; Excessive compensation
Teleperformance Broadcom Inc International Business Machines Corp.	4/14/2022 4/14/2	Mix	4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 2/17/2022	22 23 24 25 26 27 28 29 30 31 1 1 2 2 3 4 4 5 6 6 7 7 8 9 10 11 1 2 3 4 5 6 7 7 8 9 10 10 10 10 10 10 10 10 10 10 10 10 10	Elect Bernard Canetti 2022 Directors' Fees Authority to Issue Shares and Convertible Debt w/ Preemptive Rights Authority to Issue Shares and Convertible Debt w/ Preemptive Rights Authority to Issue Shares and Convertible Debt w/ Preemptive Rights Authority to Issue Shares and Convertible Debt w/o Preemptive Rights and/or to Increase Capital in Case of Exchange Offers Authority to Issue Shares Through Private Placenti Greenshoe Employee Stock Purchase Plan Authority to Issue Performance Shares Authorisation of Legal Formalities Elect Diane M. Bryant Elect Daine M. Bryant Elect Gayla J. Delly Elect Raul J. Fernandez Elect Body W. Hartenstein Elect Hock Kian Low Elect Austine F. Page Elect Dr. Henry S. Samueli Elect Hork E. Tan Elect Hory L. You Ratification of Auditor Advisory Vote on Executive Compensation Elect Thomas Buberl Elect Austine Howard Elect Aurind Krishna Elect Andrew N. Liveris Elect Elect F. William McNabb, III Elect Martha E. Pollack Elect Joseph R. Swedish Elect Pere R. Voser Elect Frederick H. Waddell Elect Alfred W. Zollar Ratification of Auditor Advisory Vote on Executive Compensation	Management	For	For	For	
Teleperformance Broadcom Inc International Business Machines Corp.	4/14/2022 4/12/2022 4/12/2	Mix	4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 2/7/2022 2/7/2022 2/7/2022 2/7/2022 2/7/2022 2/7/2022 2/7/2022 2/7/2022 2/7/2022 2/7/2022 2/2/2022 2/2/2022 2/2/2022 2/2/2022 2/2/2022 2/2/2022 2/2/2022 2/2/2022 2/2/2/2022	22 23 24 25 26 27 28 29 30 31 1 1 2 2 3 4 4 5 6 6 7 7 8 9 10 11 1 2 3 4 5 6 7 7 8 8 9 10 10 10 10 10 10 10 10 10 10 10 10 10	Elect Bernard Canetti 2022 Directors' Fees Authority to Issue Shares and Convertible Debt w/ Preemptive Rights Authority to Issue Shares and Convertible Debt w/ Preemptive Rights Authority to Issue Shares and Convertible Debt w/ Preemptive Rights Authority to Issue Shares and Convertible Debt w/ Preemptive Rights and/or to Increase Capital in Case of Exchange Offers Authority to Issue Shares Through Private Placement Greenshoe Employee Stock Purchase Plan Authority to Issue Performance Shares Authorisation of Legal Formalities Elect Diane M. Bryant Elect Cayla J. Delly Elect Raul J. Fernandez Elect Eddy W. Hartenstein Elect Check Kian Low Elect Authorisation F. Page Elect Dr. Henry S. Samueli Elect Hork E. Tan Elect Harry L. You Ratification of Auditor Advisory Vote on Executive Compensation Elect Thomas Buberl Elect David N. Farr Elect Alex Gorsky Elect Michelle Howard Elect Arvind Krishna Elect Andrew N. Liveris Elect F. William McNabb, III Elect Martha E. Pollack Elect Joseph R. Swedish Elect Peter R. Voser Elect Frederick H. Waddell Elect Frederick H. Waddell Elect Arfired W. Zollar Ratification of Auditor Advisory Vote on Executive	Management	For	For	For	Concerning pay practices; Excessive compensation A 10% threshold for calling a special meeting is appropriate

International Pusiness Machines Corp.	4/26/2022	Appual	2/25/2022	16	Sharahaldar Brananal Bagarding	Charallaldar	Against	Eor	For	An independent chair is better able to everyon the
International Business Machines Corp.	4/26/2022	Annual	2/25/2022	16	Shareholder Proposal Regarding Independent Chair	ShareHolder	Against	For	For	An independent chair is better able to oversee the executives of a company and set a pro-shareholder agenda
International Business Machines Corp.	4/26/2022	Annual	2/25/2022	17	Shareholder Proposal Regarding	ShareHolder	Against	For	For	Disclosure will help shareholders assess the risks involved
					Concealment Clauses		,			in the Company"s use of concealment clauses
East Money Information Technology Co	4/8/2022	Annual	3/31/2022	1	2021 WORK REPORT OF THE	Management	For	For	For	
Ltd East Money Information Technology Co	4/8/2022	Annual	3/31/2022	2	BOARD OF DIRECTORS 2021 WORK REPORT OF THE	Management	For	For	For	
Ltd					SUPERVISORY COMMITTEE	-				
East Money Information Technology Co Ltd	4/8/2022	Annual	3/31/2022	3	2021 ANNUAL ACCOUNTS	Management	For	For	For	
East Money Information Technology Co Ltd	4/8/2022	Annual	3/31/2022	4	2021 ANNUAL REPORT AND ITS SUMMARY	Management	For	For	For	
East Money Information Technology Co	4/8/2022	Annual	3/31/2022	5	2021 Profit Distribution Plan: the	Management	For	For	For	
Ltd					Detailed Profit Distribution Plan Are As Follows: 1) Cash Dividend/10 Shares (tax Included):cny0.80000000 2) Bonus Issue from Profit (share/10 Shares):none 3) Bonus Issue from Capital Reserve (share/10 Shares):2.000000					
East Money Information Technology Co Ltd	4/8/2022	Annual	3/31/2022	6	Change of the Company's Registered Capital and Amendments to the Company s Articles of Association	Management	For	For	For	
East Money Information Technology Co	4/8/2022	Annual	3/31/2022	7	2022 APPOINTMENT OF AUDIT	Management	For	For	For	
Ltd East Money Information Technology Co	4/8/2022	Annual	3/31/2022	8	FIRM 2022 Provision of Guarantee for the	Management	For	For	For	
Ltd				-	Bank Credit Line and Loans of Wholly- owned Subsidiaries					
Spotify Technology S.A.	4/20/2022	Annual	2/25/2022	1	Accounts and Reports	Management	For	For	For	
	4/20/2022	Annual	2/25/2022	2	Allocation of Profits/Dividends	Management	For	For	For	
	4/20/2022	Annual	2/25/2022	3	Ratification of Board Acts	Management	For	For	For	
	4/20/2022 4/20/2022	Annual	2/25/2022	5	Elect Daniel Ek Elect Martin Lorentzon	Management Management	For	For	For	
	4/20/2022	Annual	2/25/2022	6	Elect Shishir S. Mehrotra	Management	For	For	For	
	4/20/2022	Annual	2/25/2022	7	Elect Christopher P. Marshall	Management	For	Against	Against	Insufficient disclosure of virtual-only meeting participation
Spotify Technology S.A.	4/20/2022	Annual	2/25/2022	8	Elect Barry McCarthy	Management	For	For	For	
	4/20/2022	Annual	2/25/2022	9	Elect Heidi O'Neill	Management	For	For	For	
	4/20/2022	Annual	2/25/2022	10	Elect Theodore A. Sarandos	Management	For	For	For	
	4/20/2022	Annual	2/25/2022	11	Elect Thomas O. Staggs	Management	For	For	For	
	4/20/2022	Annual	2/25/2022	12	Elect Cristina Stenbeck	Management	For	For	For	
	4/20/2022 4/20/2022	Annual Annual	2/25/2022	13 14	Elect Mona K. Sutphen Elect Padmasree Warrior	Management Management	For	For	For	
		Annual	2/25/2022	15	Appointment of Auditor	Management	For	For	For	
	4/20/2022	Annual	2/25/2022	16	Directors' Fees	Management	For	For	For	
	4/20/2022	Annual	2/25/2022	17	Authorization of Legal Formalities	Management	For	For	For	
	4/29/2022	Annual	4/22/2022	3	Allocation of Profits/Dividends	Management	For	For	For	
Basf SE	4/29/2022	Annual	4/22/2022	4	Ratification of Supervisory Board Acts	Management	For	For	For	
Basf SE	4/29/2022	Annual	4/22/2022	5	Ratification of Management Board	Management	For	For	For	
Basf SE	4/29/2022	Annual	4/22/2022	6	Acts Appointment of Auditor	Management	For	For	For	
Basf SE	4/29/2022	Annual	4/22/2022	7	Remuneration Report	Management	For	For	For	
	4/29/2022	Annual	4/22/2022	8	Elect Alessandra Genco	Management	For	For	For	
	4/29/2022	Annual	4/22/2022	9	Elect Stefan Asenkerschbaumer	Management	For	For	For	
Dasi SE	4/29/2022	Annual	4/22/2022	10	Authority to Repurchase and Reissue Shares	Management	For	For	For	
		Annual	4/22/2022	11	Authority to Issue Convertible Debt	Management	For	For	For	
	4/29/2022				Instruments; Increase in Conditional Capital		_	_	_	
Han's Laser Technology Industry Group		Annual	4/12/2022	1		Management	For	For	For	
Han's Laser Technology Industry Group Co. Ltd. Han's Laser Technology Industry Group	4/21/2022				Capital Approval of FY2021 Directors' Report Approval of FY2021 Supervisors'	Management Management	For For	For	For For	
Han's Laser Technology Industry Group Co. Ltd. Han's Laser Technology Industry Group Co. Ltd.	4/21/2022 4/21/2022	Annual	4/12/2022	1	Capital Approval of FY2021 Directors' Report					
Han's Laser Technology Industry Group Co. Ltd. Han's Laser Technology Industry Group Co. Ltd. Han's Laser Technology Industry Group Co. Ltd.	4/21/2022 4/21/2022 4/21/2022	Annual Annual	4/12/2022 4/12/2022 4/12/2022	1 2 3	Capital Approval of FY2021 Directors' Report Approval of FY2021 Supervisors' Report Approval of FY2021 Annual Report and Its Summary	Management Management	For For	For	For	
Han's Laser Technology Industry Group Co. Ltd. Han's Laser Technology Industry Group Co. Ltd. Han's Laser Technology Industry Group	4/21/2022 4/21/2022 4/21/2022	Annual	4/12/2022 4/12/2022	1 2	Capital Approval of FY2021 Directors' Report Approval of FY2021 Supervisors' Report Approval of FY2021 Annual Report	Management	For	For	For	
Han's Laser Technology Industry Group Co. Ltd. Han's Laser Technology Industry Group Co. Ltd. Han's Laser Technology Industry Group Co. Ltd. Han's Laser Technology Industry Group Co. Ltd.	4/21/2022 4/21/2022 4/21/2022 4/21/2022	Annual Annual	4/12/2022 4/12/2022 4/12/2022	1 2 3	Capital Approval of FY2021 Directors' Report Approval of FY2021 Supervisors' Report Approval of FY2021 Annual Report and Its Summary FY2021 Financial Accounts and	Management Management Management	For For	For	For	
Han's Laser Technology Industry Group Co. Ltd. Han's Laser Technology Industry Group Co. Ltd. Han's Laser Technology Industry Group Co. Ltd. Han's Laser Technology Industry Group Co. Ltd.	4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	Annual Annual Annual	4/12/2022 4/12/2022 4/12/2022 4/12/2022	1 2 3 4	Capital Approval of FY2021 Directors' Report Approval of FY2021 Supervisors' Report Approval of FY2021 Annual Report and its Summary FY2021 Financial Accounts and Reports	Management Management Management	For For	For For	For For	
Han's Laser Technology Industry Group Co. Ltd.	4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	Annual Annual Annual Annual Annual Annual	4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022	1 2 3 4 5	Capital Approval of FY2021 Directors' Report Approval of FY2021 Supervisors' Report Approval of FY2021 Annual Report and its Summary FY2021 Financial Accounts and Reports FY2021 Allocation of Profits/Dividends Proposal for Investment in Wealth Management Products	Management Management Management Management Management	For For For For	For For For For	For For For For	
Han's Laser Technology Industry Group Co. Ltd. Han's Laser Technology Industry Group Han's Laser Technology Industry Group Han's Laser Technology Industry Group	4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	Annual Annual Annual Annual	4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022	1 2 3 4 5	Capital Approval of FY2021 Directors' Report Approval of FY2021 Supervisors' Report Approval of FY2021 Annual Report and its Summary FY2021 Financial Accounts and Reports FY2021 Allocation of Profits/Dividends Proposal for investment in Wealth	Management Management Management Management	For For For	For For For	For For	
Han's Laser Technology Industry Group Co. Ltd. ZTG Corp.	4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	Annual Annual Annual Annual Annual Annual Annual Annual Annual	4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/13/2022 4/13/2022	1 2 3 4 5 6 7 2	Capital Approval of FY2021 Directors' Report Approval of FY2021 Supervisors' Report Approval of FY2021 Annual Report and Its Summary FY2021 Financial Accounts and Reports FY2021 Allocation of Profits/Dividends Proposal for Investment in Wealth Management Products FY2022 Appointment of Auditor Annual Report	Management Management Management Management Management Management Management Management	For For For For For For	For For For For For For For	For For For For For For	
Han's Laser Technology Industry Group Co. Ltd. ZTE Corp. ZTE Corp.	4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	Annual	4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/13/2022 4/13/2022 4/13/2022	1 2 3 4 5 6 7 2 3	Capital Approval of FY2021 Directors' Report Approval of FY2021 Supervisors' Report Approval of FY2021 Annual Report and Its Summary FY2021 Financial Accounts and Reports FY2021 Allocation of Profits/Dividends Proposal for Investment in Wealth Management Products FY2022 Appointment of Auditor Annual Report Directors' Report	Management Management Management Management Management Management Management Management Management	For For For For For For For For	For For For For For For For For	For For For For For For For	
Han's Laser Technology Industry Group Co. Ltd. Tec Corp. ZTE Corp. ZTE Corp.	4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	Annual Annual Annual Annual Annual Annual Annual Annual Annual	4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/13/2022 4/13/2022	1 2 3 4 5 6 7 2	Capital Approval of FY2021 Directors' Report Approval of FY2021 Supervisors' Report Approval of FY2021 Annual Report and Its Summary FY2021 Financial Accounts and Reports FY2021 Allocation of Profits/Dividends Proposal for Investment in Wealth Management Products FY2022 Appointment of Auditor Annual Report	Management Management Management Management Management Management Management Management	For For For For For For	For For For For For For For	For For For For For For	
Han's Laser Technology Industry Group Co. Ltd. Ltd. Ltd. Ltd. Ltd. Ltd. Ltd. Ltd.	4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	Annual	4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/13/2022 4/13/2022 4/13/2022 4/13/2022 4/13/2022	1 2 3 4 5 6 7 2 3 4 4	Capital Approval of FY2021 Directors' Report Approval of FY2021 Supervisors' Report Approval of FY2021 Supervisors' Report Approval of FY2021 Annual Report and Its Summary FY2021 Financial Accounts and Reports FY2021 Allocation of Profits/Dividends Proposal for Investment in Wealth Management Products FY2022 Appointment of Auditor Annual Report Directors' Report Supervisors' Report President's Report Accounts and Reports	Management	For	For	For	
Han's Laser Technology Industry Group Co. Ltd. TECorp. ZTE Corp.	4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	Annual	4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/13/2022 4/13/2022 4/13/2022 4/13/2022 4/13/2022 4/13/2022 4/13/2022 4/13/2022 4/13/2022	1 2 3 4 5 6 7 2 3 4 4 5 6 7 7	Capital Approval of FY2021 Directors' Report Approval of FY2021 Supervisors' Report Approval of FY2021 Supervisors' Report Approval of FY2021 Annual Report and its Summary FY2021 Financial Accounts and Reports FY2021 Financial Accounts and Reports FY2021 Allocation of Profits/Dividends FY2022 Appointment in Wealth Management Products FY2022 Appointment of Auditor Annual Report Supervisors' Report Supervisors' Report President's Report Accounts and Reports Allocation of Profits/Dividends	Management	For	For	For	
Han's Laser Technology Industry Group Co. Ltd. ZTE Corp.	4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	Annual	4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/13/2022 4/13/2022 4/13/2022 4/13/2022 4/13/2022 4/13/2022 4/13/2022	1 2 3 4 5 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6	Capital Approval of FY2021 Directors' Report Approval of FY2021 Supervisors' Report Approval of FY2021 Annual Report and Its Summary FY2021 Financial Accounts and Reports FY2021 Allocation of Profits/Dividends Proposal for Investment in Wealth Management Products FY2022 Appointment of Auditor Annual Report Directors' Report Supervisors' Report President's Report Accounts and Reports Allocation of Profits/Dividends Application for Investment Limits in	Management	For	For	For	
Han's Laser Technology Industry Group Co. Ltd. Ltd. TEC Corp. ZTE Corp.	4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	Annual	4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/13/2022 4/13/2022 4/13/2022 4/13/2022 4/13/2022 4/13/2022 4/13/2022 4/13/2022 4/13/2022 4/13/2022 4/13/2022 4/13/2022 4/13/2022 4/13/2022	1 2 3 4 5 6 7 2 3 4 5 6 7 8 8 9	Capital Approval of FY2021 Directors' Report Approval of FY2021 Supervisors' Report Approval of FY2021 Supervisors' Report Approval of FY2021 Annual Report and its Summary FY2021 Financial Accounts and Reports FY2021 Allocation of Profits/Dividends Proposal for Investment in Wealth Management Products FY2022 Appointment of Auditor Annual Report Directors' Report Supervisors' Report President's Report Accounts and Reports Allocation of Profits/Dividends Application for Investment Limits in Derivative Products Authority to Give Guarantees	Management	For	For	For	
Han's Laser Technology Industry Group Co. Ltd. ZTE Corp.	4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	Annual	4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/13/2022 4/13/2022 4/13/2022 4/13/2022 4/13/2022 4/13/2022 4/13/2022 4/13/2022 4/13/2022 4/13/2022 4/13/2022 4/13/2022 4/13/2022 4/13/2022 4/13/2022	1 2 3 4 5 6 7 2 3 4 5 5 6 6 7 7 8 8 9 10	Capital Approval of FY2021 Directors' Report Approval of FY2021 Supervisors' Report Approval of FY2021 Supervisors' Report Approval of FY2021 Annual Report and Its Summary FY2021 Financial Accounts and Reports FY2021 Allocation of Profits/Dividends Proposal for Investment in Wealth Management Products FY2022 Appointment of Auditor Annual Report Directors' Report Supervisors' Report President's Report President's Report Allocation of Profits/Dividends Allocation of Profits/Dividends Allocation of Credit Facility Derivative Products Application for Investment Limits in Derivative Products Application of Credit Facility	Management	For	For	For	
Han's Laser Technology Industry Group Co. Ltd. ZTE Corp.	4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	Annual	4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/13/2022 4/13/2022 4/13/2022 4/13/2022 4/13/2022 4/13/2022 4/13/2022 4/13/2022 4/13/2022 4/13/2022 4/13/2022 4/13/2022 4/13/2022 4/13/2022	1 2 3 4 5 6 7 2 3 4 5 6 7 8 8 9	Capital Approval of FY2021 Directors' Report Approval of FY2021 Supervisors' Report Approval of FY2021 Supervisors' Report Approval of FY2021 Annual Report and its Summary FY2021 Financial Accounts and Reports FY2021 Allocation of Profits/Dividends Proposal for Investment in Wealth Management Products FY2022 Appointment of Auditor Annual Report Directors' Report Supervisors' Report President's Report Accounts and Reports Allocation of Profits/Dividends Application for Investment Limits in Derivative Products Authority to Give Guarantees	Management	For	For	For	
Han's Laser Technology Industry Group Co. Ltd. THE Corp. ZTE Corp.	4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	Annual	4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/13/2022 4/13/2022 4/13/2022 4/13/2022 4/13/2022 4/13/2022 4/13/2022 4/13/2022 4/13/2022 4/13/2022 4/13/2022 4/13/2022 4/13/2022 4/13/2022 4/13/2022	1 2 3 4 5 6 7 2 3 4 5 5 6 6 7 7 8 8 9 10	Capital Approval of FY2021 Directors' Report Approval of FY2021 Supervisors' Report Approval of FY2021 Supervisors' Report Approval of FY2021 Annual Report and its Summary FY2021 Financial Accounts and Reports FY2021 Financial Accounts and Reports FY2021 Allocation of Profits/Dividends Proposal for Investment in Wealth Management Products FY2022 Appointment of Auditor Annual Report Supervisors' Report Supervisors' Report President's Report Accounts and Reports Allocation of Profits/Dividends Application for Investment Limits in Derivative Products Authority to Give Guarantees Application of Credit Facility Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o	Management	For	For	For	Issue price discount not disclosed; Potential dilution exceeds
Han's Laser Technology Industry Group Co. Ltd. TEC Corp. ZTE Corp.	4/21/2022 4/21/2022	Annual	4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/13/2022	1 2 3 4 5 6 7 2 3 4 4 5 5 6 6 7 7 8 8 9 10 11 12	Capital Approval of FY2021 Directors' Report Approval of FY2021 Supervisors' Report Approval of FY2021 Supervisors' Report Approval of FY2021 Annual Report and Its Summary FY2021 Financial Accounts and Reports FY2021 Allocation of Profits/Dividends Proposal for Investment in Wealth Management Products FY2022 Appointment of Auditor Annual Report Directors' Report Supervisors' Report President's Report Accounts and Reports Allocation of Profits/Dividends Application for Investment Limits in Derivative Products Application for Investment Limits in Derivative Products Application of Give Guarantees Application of Credit Facility Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights	Management	For	For	For	Issue price discount not disclosed; Potential dilution exceed recommended threshold
Han's Laser Technology Industry Group Co. Ltd. ZTE Corp.	4/21/2022 4/21/2022	Annual	4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/13/2022 4/13/2022 4/13/2022 4/13/2022 4/13/2022 4/13/2022 4/13/2022 4/13/2022 4/13/2022 4/13/2022 4/13/2022 4/13/2022 4/13/2022 4/13/2022 4/13/2022	1 2 3 4 5 6 7 2 3 4 4 5 6 6 7 8 9 10 11 1	Capital Approval of FY2021 Directors' Report Approval of FY2021 Supervisors' Report Approval of FY2021 Supervisors' Report Approval of FY2021 Annual Report and its Summary FY2021 Financial Accounts and Reports FY2021 Financial Accounts and Reports FY2021 Allocation of Profits/Dividends Proposal for Investment in Wealth Management Products FY2022 Appointment of Auditor Annual Report Supervisors' Report Supervisors' Report President's Report Accounts and Reports Allocation of Profits/Dividends Application for Investment Limits in Derivative Products Authority to Give Guarantees Application of Credit Facility Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o	Management	For	For	For	
Han's Laser Technology Industry Group Co. Ltd. TEC Corp. ZTE Corp.	4/21/2022 4/21/2022	Annual	4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/13/2022	1 2 3 4 5 6 7 2 3 4 4 5 5 6 6 7 7 8 8 9 10 11 12 13 6 7 7	Capital Approval of FY2021 Directors' Report Approval of FY2021 Supervisors' Report Approval of FY2021 Supervisors' Report Approval of FY2021 Annual Report and Its Summary FY2021 Financial Accounts and Reports FY2021 Allocation of Profits/Dividends Proposal for Investment in Wealth Management Products FY2022 Appointment of Auditor Annual Report Directors' Report Supervisors' Report President's Report Accounts and Reports Allocation of Profits/Dividends Authority to Give Guarantees Authority to Give Guarantees Authority to Give Guarantees Authority to Set Fees Authority to Issue Shares wio Preemptive Rights Authority to Issue Shares wio Preemptive Rights Authority to Repurchase Shares Allocation of Profits/Dividends Ratify Nikolai Setzer	Management	For	For	For	
Han's Laser Technology Industry Group Co. Ltd. TEC Corp. ZTE Corp.	4/21/2022 4/21/2022	Annual	4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/13/2022	1 2 3 4 5 6 7 2 3 4 4 5 6 6 7 8 8 9 10 11 12 13 6 7 8	Capital Approval of FY2021 Directors' Report Approval of FY2021 Supervisors' Report Approval of FY2021 Supervisors' Report Approval of FY2021 Annual Report and its Summary FY2021 Financial Accounts and Reports FY2021 Financial Accounts and Reports FY2021 Allocation of Profits/Dividends Proposal for Investment in Wealth Management Products FY2022 Appointment of Auditor Annual Report Supervisors' Report Supervisors' Report Supervisors' Report Accounts and Reports Allocation of Profits/Dividends Application for Investment Limits in Derivative Products Authority to Give Guarantees Authority to Give Guarantees Authority to Issue Shares w/o Preemptive Rights Authority to Issue Shares w/o Preemptive Rights Allocation of Profits/Dividends Authority to Issue Shares Allocation of Profits/Dividends Rattify Nikolai Setzer Ratify Nikolai Setzer Ratify Hans-Jürgen Duensing	Management	For	For	For	
Han's Laser Technology Industry Group Co. Ltd. TEC Corp. ZTE Corp.	4/21/2022 4/29/2022 4/29/2022 4/29/2022	Annual	4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/13/2022	1 2 3 4 5 6 7 2 3 4 4 5 5 6 6 7 8 9 10 11 12 13 6 6 7 8 9 9	Capital Approval of FY2021 Directors' Report Approval of FY2021 Supervisors' Report Approval of FY2021 Annual Report and its Summary FY2021 Financial Accounts and Reports FY2021 Financial Accounts and Reports FY2021 Allocation of Profits/Dividends FY2022 Appointment in Wealth Management Products FY2022 Appointment of Auditor Annual Report Directors' Report Supervisors' Report Accounts and Reports Allocation of Profits/Dividends Application for Investment Limits in Derivative Products Authority to Give Guarantees Application of Credit Facility Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights Authority to Issue Shares w/o Preemptive Rights Authority to Issue Shares Allocation of Profits/Dividends Ratify Hans-Jürgen Duensing Ratify Katja Durrfeld	Management	For	For	For	
Han's Laser Technology Industry Group Co. Ltd. TEC Corp. ZTE Corp. CTC Corp. ZTE Corp. ZTE Corp. CTC Corp.	4/21/2022 4/21/2022	Annual	4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/13/2022	1 2 3 4 5 6 7 2 3 4 4 5 5 6 6 7 7 8 8 9 10 11 12 13 6 7 8 9 10 10 10 10 10 10 10 10 10 10 10 10 10	Capital Approval of FY2021 Directors' Report Approval of FY2021 Supervisors' Report Approval of FY2021 Supervisors' Report Approval of FY2021 Annual Report and Its Summary FY2021 Financial Accounts and Reports FY2021 Allocation of Profits/Dividends Proposal for Investment in Wealth Management Products FY2022 Appointment of Auditor Annual Report Directors' Report Supervisors' Report President's Report Accounts and Reports Allocation of Profits/Dividends Application for Investment Limits in Derivative Products Authority to Give Guarantees Authority to Give Guarantees Authority to Give Guarantees Authority to Issue Shares wio Preemptive Rights Authority to Repurchase Shares Authority to Repurchase Shares Authority to Repurchase Shares Allocation of Profits/Dividends Ratify Nikolai Setzer Ratify Hans-Jürgen Duensing Ratify Katja Dürfeld Ratify Frank Jourdan	Management	For	For	For	
Han's Laser Technology Industry Group Co. Ltd. TEC Corp.	4/21/2022 4/29/2022 4/29/2022 4/29/2022	Annual	4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/13/2022	1 2 3 4 5 6 7 2 3 4 4 5 5 6 6 7 8 9 10 11 12 13 6 6 7 8 9 9	Capital Approval of FY2021 Directors' Report Approval of FY2021 Supervisors' Report Approval of FY2021 Annual Report and its Summary FY2021 Financial Accounts and Reports FY2021 Financial Accounts and Reports FY2021 Allocation of Profits/Dividends FY2022 Appointment in Wealth Management Products FY2022 Appointment of Auditor Annual Report Directors' Report Supervisors' Report Accounts and Reports Allocation of Profits/Dividends Application for Investment Limits in Derivative Products Authority to Give Guarantees Application of Credit Facility Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights Authority to Issue Shares w/o Preemptive Rights Authority to Issue Shares Allocation of Profits/Dividends Ratify Hans-Jürgen Duensing Ratify Katja Durrfeld	Management	For	For	For	
Han's Laser Technology Industry Group Co. Ltd. TEC Corp. ZTE Corp. CTE Corp. CTE Corp. CTE Corp. CTC Corp.	4/21/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual	4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/13/2022	1 2 3 4 5 6 7 2 3 4 4 5 5 6 6 7 7 8 8 9 10 11 12 13 8 9 10 11 12 13 13 15 15 15 15 15 15 15 15 15 15 15 15 15	Capital Approval of FY2021 Directors' Report Approval of FY2021 Supervisors' Report Approval of FY2021 Supervisors' Report Approval of FY2021 Annual Report and Its Summary FY2021 Financial Accounts and Reports FY2021 Allocation of Profits/Dividends Proposal for Investment in Wealth Management Products FY2022 Appointment of Auditor Annual Report Directors' Report Supervisors' Report Supervisors' Report Accounts and Reports Allocation of Profits/Dividends Application for Investment Limits in Dervative Products Authority to Give Guarantees Authority to Give Guarantees Authority to Set Fees Authority to Issue Shares wio Preemptive Rights Authority to Repurchase Shares Allocation of Profits/Dividends Ratify Nikolai Setzer Ratify Hans-Jürgen Duensing Ratify Katja Dürrfeld Ratify Frank Jourdan Ratify Christian Kotz Ratify Helmut Matschi Ratify Philip Nelles	Management	For	For	For	
Han's Laser Technology Industry Group Co. Ltd. Technology Industry Group Corte Corp. TEC Corp. Continental AG	4/21/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual	4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/13/2022	1 2 3 4 5 6 7 2 3 3 4 4 5 6 6 7 8 8 9 10 11 12 13 6 6 7 7 8 8 9 10 11 11 12 13 14 14 14 14 15 15 15 16 16 17 17 18 18 18 18 18 18 18 18 18 18 18 18 18	Capital Approval of FY2021 Directors' Report Approval of FY2021 Supervisors' Report Approval of FY2021 Supervisors' Report Approval of FY2021 Annual Report and its Summary FY2021 Financial Accounts and Reports FY2021 Financial Accounts and Reports FY2021 Allocation of Profits/Dividends Proposal for Investment in Wealth Management Products FY2022 Appointment of Auditor Annual Report Supervisors' Report President's Report President's Report Accounts and Reports Allocation of Profits/Dividends Application for Investment Limits in Derivative Products Authority to Give Guarantees Authority to Give Guarantees Application of Credit Facility Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights Authority to Issue Shares Allocation of Profits/Dividends Ratify Hans-Jürgen Duensing Ratify Kaţia Dürfeld Ratify Frank Jourdan Ratify Christian Kötz Ratify Helmut Matschi Ratify Helmut Matschi Ratify Helmut Matschi Ratify Polilip Nelles Ratify Anter Reinhart	Management	For	For	For	
Han's Laser Technology Industry Group Co. Ltd. TEC Ltd. Han's Laser Technology Industry Group Co. Ltd. TEC Corp. T	4/21/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual	4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/13/2022	1 2 3 4 5 6 7 7 2 3 4 4 5 5 6 6 7 7 8 9 10 11 12 13 6 6 7 7 8 9 11 12 13 13 14 15 15	Capital Approval of FY2021 Directors' Report Approval of FY2021 Supervisors' Report Approval of FY2021 Supervisors' Report Approval of FY2021 Annual Report and Its Summary FY2021 Financial Accounts and Reports FY2021 Allocation of Profits/Dividends Proposal for Investment in Wealth Management Products FY2022 Appointment of Auditor Annual Report Directors' Report Supervisors' Report President's Report Accounts and Reports Allocation of Profits/Dividends Application for Investment Limits in Derivative Products Application for Investment Limits in Derivative Products Authority to Give Guarantees Application of Credit Facility Appointment of Auditor and Authority to Set Fees Authority to Issue Shares wio Preemptive Rights Authority to Profits/Dividends Ratify Aliocation of Profits/Dividends Ratify Nikolai Setzer Ratify Hans-Jürgen Duensing Ratify Katja Dürrfeld Ratify Frank Jourdan Ratify Christian Kotz Ratify Philip Nelles Ratify Haine Reinhart Ratify Ariane Reinhart	Management	For	For	For	
Han's Laser Technology Industry Group Co. Ltd. Technology Industry Group Co. Ltd. Technology Industry Group Co. Ltd. TEC Corp. Continental AG	4/21/2022 4/21/2022	Annual	4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/13/2022	1 2 3 4 5 6 7 7 2 3 4 4 5 5 6 6 7 8 9 10 11 12 13 6 6 7 7 8 9 10 11 12 13 14 15 16	Capital Approval of FY2021 Directors' Report Approval of FY2021 Supervisors' Report Approval of FY2021 Supervisors' Report Approval of FY2021 Annual Report and Its Summary FY2021 Financial Accounts and Reports FY2021 Allocation of Profits/Dividends Proposal for Investment in Wealth Management Products FY2022 Appointment of Auditor Annual Report Directors' Report Supervisors' Report President's Report Accounts and Reports Allocation of Profits/Dividends Application for Investment Limits in Derivative Products Authority to Give Guarantees Application of Credit Facility Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights Authority to Issue Shares Allocation of Profits/Dividends Ratify Nikolai Setzer Authority to Issue Shares Allocation of Profits/Dividends Ratify Nikolai Setzer Ratify Hans-Jurgen Duensing Ratify Katja Dürrfeld Ratify Frank Jourdan Ratify Frank Jourdan Ratify Philip Nelles Ratify Hilp Nelles Ratify Hilp Nelles Ratify Hilp Nelles Ratify Hilp Nelles Ratify Andreas Reinhart Ratify Andreas Wolf Postpone Ratification of Wolfgang Schaffer	Management	For	For	For	
Han's Laser Technology Industry Group Co. Ltd. Technology Industry Group Co. Ltd. Technology Industry Group Co. Ltd. TEC Corp. ZTE Corp. CTE Corp. CTC Corp.	4/21/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022 4/29/2022	Annual	4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/13/2022	1 2 3 4 5 6 7 2 3 4 4 5 5 6 6 7 7 8 8 9 10 11 12 13 6 7 8 8 9 10 11 12 13 14 15 16 17	Capital Approval of FY2021 Directors' Report Approval of FY2021 Supervisors' Report Approval of FY2021 Supervisors' Report Approval of FY2021 Innual Report and its Summary FY2021 Financial Accounts and Reports FY2021 Financial Accounts and Reports Probasi for Investment in Wealth Management Products FY2022 Appointment of Auditor Annual Report Directors' Report Supervisors' Report Supervisors' Report President's Report Accounts and Reports Allocation of Profits/Dividends Application for Investment Limits in Dervative Products Authority to Give Guarantees Authority to Give Guarantees Authority to Give Guarantees Authority to Issue Shares wio Preemptive Rights Authority to Repurchase Shares Allocation of Profits/Dividends Ratify Nikolial Setzer Ratify Hans-Jürgen Duensing Ratify Nikolial Setzer Ratify Hans-Jürgen Duensing Ratify Christian Kötz Ratify Helmut Matschi Ratify Philip Nelles Ratify Ariane Reinhart Ratify Ariane Reinhart Ratify Ariane Reinhart Ratify Ariane Reinhart Ratify Volfgang Reitzle	Management	For	For	For	
Han's Laser Technology Industry Group Co. Ltd. TECOP. TE	4/21/2022 4/29/2022 4/29/2022	Annual	4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/13/2022	1 2 3 4 5 6 7 2 3 3 4 4 5 6 6 7 8 8 9 10 11 11 12 13 6 6 7 8 8 9 10 11 11 12 13 14 15 16 17 18	Capital Approval of FY2021 Directors' Report Approval of FY2021 Supervisors' Report Approval of FY2021 Supervisors' Report Approval of FY2021 Annual Report and its Summary FY2021 Financial Accounts and Reports FY2021 Financial Accounts and Reports FY2021 Allocation of Profits/Dividends Proposal for Investment in Wealth Management Products FY2022 Appointment of Auditor Annual Report Supervisors' Report President's Report President's Report Accounts and Reports Allocation of Profits/Dividends Application for Investment Limits in Derivative Products Authority to Give Guarantees Authority to Give Guarantees Application of Credit Facility Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights Authority to Issue Shares Allocation of Profits/Dividends Ratify Hans-Jürgen Duensing Ratify Kaţia Dürfeld Ratify Frank Jourdan Ratify Christian Kötz Ratify Helmut Matschi Ratify Helmut Matschi Ratify Philip Nelles Ratify Andreas Wolf Postpone Ratification of Wolfgang Schäfer Ratify Wolfgang Reitzle Ratify Volfstaine Benner	Management	For	For	For	
Han's Laser Technology Industry Group Co. Ltd. Technology Industry Group Co. Ltd. Technology Industry Group Co. Ltd. TEC Corp. Continental AG	4/21/2022 4/29/2022 4/29/2022	Annual	4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/13/2022	1 2 3 4 5 6 7 2 3 4 4 5 5 6 7 8 9 10 11 12 13 6 7 7 8 9 10 11 12 13 14 15 16 16 17 18 19	Capital Approval of FY2021 Directors' Report Approval of FY2021 Supervisors' Report Approval of FY2021 Supervisors' Report Approval of FY2021 Annual Report and Its Summary FY2021 Financial Accounts and Reports FY2021 Allocation of Profits/Dividends FY2022 Appointment in Wealth Management Products FY2022 Appointment of Auditor Annual Report Directors' Report Supervisors' Report President's Report Accounts and Reports Allocation of Profits/Dividends Application for Investment Limits in Derivative Products Application for Investment Limits in Derivative Products Authority to Give Guarantees Application of Credit Facility Appointment of Auditor and Authority to Set Fees Authority to Issue Shares wio Preemptive Rights Authority to Repurchase Shares Authority to Repurchase Shares Authority to Repurchase Shares Allocation of Profits/Dividends Ratify Hans-Jürgen Duensing Ratify Alaja Dürreld Ratify Frank Jourdan Ratify Christian Kotz Ratify Philip Nelles Ratify Ariane Reinhart Ratify Aniane Reinhart Ratify Aniane Reinhart Ratify Aniane Reinhart Ratify Anfareas Wolf Postpone Ratification of Wotlgang Schaffer Ratify Hassan Allak	Management	For	For	For	
Han's Laser Technology Industry Group Co. Ltd. Technology Industry Group Co. Ltd. Technology Industry Group Co. Ltd. TEC Corp. ZTE Corp. CTE Corp. CTC Cor	4/21/2022 4/29/2022 4/29/2022	Annual	4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/13/2022	1 2 3 4 5 6 7 2 3 3 4 4 5 6 6 7 8 8 9 10 11 11 12 13 6 6 7 8 8 9 10 11 11 12 13 14 15 16 17 18	Capital Approval of FY2021 Directors' Report Approval of FY2021 Supervisors' Report Approval of FY2021 Supervisors' Report Approval of FY2021 Annual Report and its Summary FY2021 Financial Accounts and Reports FY2021 Financial Accounts and Reports FY2021 Allocation of Profits/Dividends Proposal for Investment in Wealth Management Products FY2022 Appointment of Auditor Annual Report Supervisors' Report President's Report President's Report Accounts and Reports Allocation of Profits/Dividends Application for Investment Limits in Derivative Products Authority to Give Guarantees Authority to Give Guarantees Application of Credit Facility Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights Authority to Issue Shares Allocation of Profits/Dividends Ratify Hans-Jürgen Duensing Ratify Kaţia Dürfeld Ratify Frank Jourdan Ratify Christian Kötz Ratify Helmut Matschi Ratify Helmut Matschi Ratify Philip Nelles Ratify Andreas Wolf Postpone Ratification of Wolfgang Schäfer Ratify Wolfgang Reitzle Ratify Volfstaine Benner	Management	For	For	For	
Han's Laser Technology Industry Group Co. Ltd. Technology Industry Group Co. Ltd. Technology Industry Group Co. Ltd. TEC Corp. Corp. TEC Corp. Continental AG	4/21/2022 4/29/2022 4/29/2022	Annual	4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/13/2022	1 2 3 4 5 6 7 2 3 4 4 5 5 6 6 7 8 9 10 11 12 13 6 6 7 7 8 9 10 11 12 13 14 15 15 16 17 18 19 20 21 22	Capital Approval of FY2021 Directors' Report Approval of FY2021 Supervisors' Report Approval of FY2021 Supervisors' Report Approval of FY2021 Annual Report and Its Summary FY2021 Financial Accounts and Reports FY2021 Allocation of Profits/Dividends Proposal for Investment in Wealth Management Products FY2022 Appointment of Auditor Annual Report Directors' Report Supervisors' Report President's Report Accounts and Reports Allocation of Profits/Dividends Application for Investment Limits in Derivative Products Application for Investment Limits in Derivative Products Authority to Give Guarantees Application of Credit Facility Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights Authority to Repurchase Shares Allocation of Profits/Dividends Ratify Nikolal Setzer Ratify Hans-Jürgen Duensing Ratify Christian Kötz Ratify Philip Nelles Ratify Ariane Reinhart Ratify Christian Kötz Ratify Philip Nelles Ratify Ariane Reinhart Ratify Oristens Wolf Postpone Ratification of Wolfgang Schaffer Ratify Uofigang Reitzle Ratify Francesco Grioli Ratify Gunter Dunkel Ratify Gunter Dunkel Ratify Michael Iglhaut Ratify Michael Iglhaut	Management	For	For	For	
Han's Laser Technology Industry Group Co. Ltd. Technology Industry Group Corp. Technology Industry Group Co. Ltd. T	4/21/2022 4/29/2022 4/29/2022	Annual	4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/13/2022	1 2 3 4 5 6 7 2 3 4 4 5 6 6 7 8 8 9 10 11 12 13 6 6 7 8 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	Capital Approval of FY2021 Directors' Report Approval of FY2021 Supervisors' Report Approval of FY2021 Supervisors' Report Approval of FY2021 Annual Report and its Summary FY2021 Financial Accounts and Reports FY2021 Financial Accounts and Reports Proposal for Investment in Wealth Management Products FY2022 Appointment of Auditor Annual Report Supervisors' Report President's Report Supervisors' Report President's Report Accounts and Reports Allocation of Profits/Dividends Application for Investment Limits in Dervative Products Authority to Give Guarantees Authority to Give Guarantees Authority to Give Guarantees Authority to Give Guarantees Authority to Repurchase Shares Authority to Repurchase Shares Allocation of Profits/Dividends Ratify Inkial Setzer Ratify Hans-Jürgen Duensing Ratify Katja Dürrfeld Ratify Francis Jourdan Ratify Christian Kötz Ratify Heimut Matschi Ratify Philip Nelles Ratify Andreas Wolf Postpone Ratification of Wolfgang Schäfer Ratify Christiane Benner Ratify Unisane Benner Ratify Francesco Grioli Ratify Francesco Grioli Ratify Statip Khatu Ratify Michael Iglhaut Ratify Matify Shark Natu	Management	For	For	For	
Han's Laser Technology Industry Group Co. Ltd. TECOTP. TECOTP	4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/29/2022	Annual	4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/12/2022 4/13/2022	1 2 3 4 5 6 7 2 3 4 4 5 5 6 6 7 8 9 10 11 12 13 6 6 7 7 8 9 10 11 12 13 14 15 15 16 17 18 19 20 21 22	Capital Approval of FY2021 Directors' Report Approval of FY2021 Supervisors' Report Approval of FY2021 Supervisors' Report Approval of FY2021 Annual Report and Its Summary FY2021 Financial Accounts and Reports FY2021 Allocation of Profits/Dividends Proposal for Investment in Wealth Management Products FY2022 Appointment of Auditor Annual Report Directors' Report Supervisors' Report President's Report Accounts and Reports Allocation of Profits/Dividends Application for Investment Limits in Derivative Products Application for Investment Limits in Derivative Products Authority to Give Guarantees Application of Credit Facility Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights Authority to Repurchase Shares Allocation of Profits/Dividends Ratify Nikolal Setzer Ratify Hans-Jürgen Duensing Ratify Christian Kötz Ratify Philip Nelles Ratify Ariane Reinhart Ratify Christian Kötz Ratify Philip Nelles Ratify Ariane Reinhart Ratify Oristens Wolf Postpone Ratification of Wolfgang Schaffer Ratify Uofigang Reitzle Ratify Francesco Grioli Ratify Gunter Dunkel Ratify Gunter Dunkel Ratify Michael Iglhaut Ratify Michael Iglhaut	Management	For	For	For	

Continental AG	4/29/2022	Annual	4/7/2022	26	Ratify Sabine Neuß	Management	For	For	For	
Continental AG	4/29/2022	Annual	4/7/2022	27		Management	For		For	
Continental AG	4/29/2022	Annual	4/7/2022	28		Management	For		For	
Continental AG	4/29/2022	Annual	4/7/2022	29	Ratify Lorenz Pfau	Management	For	For	For	
Continental AG	4/29/2022	Annual	4/7/2022	30		Management	For	For	For	
Continental AG Continental AG	4/29/2022 4/29/2022	Annual	4/7/2022	31		Management Management	For	For	For	
					Thumann					
Continental AG Continental AG	4/29/2022	Annual	4/7/2022	33 34	, , ,	Management	For	For	For	
Continental AG	4/29/2022 4/29/2022	Annual	4/7/2022	35		Management Management	For		For	
Continental AG	4/29/2022	Annual	4/7/2022	36		Management	For	For	For	
Continental AG	4/29/2022	Annual	4/7/2022	37		Management	For		For	
Continental AG	4/29/2022	Annual	4/7/2022	38		Management	For	For	For	
Continental AG Continental AG	4/29/2022 4/29/2022	Annual	4/7/2022	39 40		Management Management	For	Against	Against For	Employment agreement is excessive
Continental AG	4/29/2022	Annual	4/7/2022	41		Management	For	For	For	
Corning, Inc.	4/28/2022	Annual	2/28/2022	1		Management	For	For	For	
Corning, Inc.	4/28/2022	Annual	2/28/2022	2		Management	For		For	
Corning, Inc.	4/28/2022	Annual	2/28/2022	3		Management	For	For	For	
Corning, Inc. Corning, Inc.	4/28/2022 4/28/2022	Annual	2/28/2022	4 5		Management Management	For	For	For For	
Corning, Inc.	4/28/2022	Annual	2/28/2022	6		Management	For		For	
Corning, Inc.	4/28/2022	Annual	2/28/2022	7		Management	For	For	For	
Corning, Inc.	4/28/2022	Annual	2/28/2022	8		Management	For	For	For	
Corning, Inc.	4/28/2022	Annual	2/28/2022	9		Management	For	For	For	
Corning, Inc. Corning, Inc.	4/28/2022 4/28/2022	Annual	2/28/2022	11		Management Management	For	For	For For	
Corning, Inc.	4/28/2022	Annual	2/28/2022	12		Management	For	For	For	
Corning, Inc.	4/28/2022	Annual	2/28/2022	13		Management	For		For	
Corning, Inc.	4/28/2022	Annual	2/28/2022	14		Management	For	For	For	
Corning, Inc.	4/28/2022	Annual	2/28/2022	15		Management	For		For	
Corning, Inc.	4/28/2022	Annual	2/28/2022	16	Advisory Vote on Executive Compensation	Management	For	For	For	
Corning, Inc.	4/28/2022	Annual	2/28/2022	17	Ratification of Auditor	Management	For		For	
Intuitive Surgical Inc	4/28/2022	Annual	3/1/2022	1		Management	For		For	
Intuitive Surgical Inc Intuitive Surgical Inc	4/28/2022 4/28/2022	Annual	3/1/2022	3		Management Management	For	For	For	
Intuitive Surgical Inc	4/28/2022	Annual	3/1/2022	4		Management	For	For	For	
Intuitive Surgical Inc	4/28/2022	Annual	3/1/2022	5	Elect Don R. Kania	Management	For	For	For	
Intuitive Surgical Inc	4/28/2022	Annual	3/1/2022	6		Management	For	For	For	
Intuitive Surgical Inc	4/28/2022	Annual	3/1/2022	7		Management	For		For	
Intuitive Surgical Inc Intuitive Surgical Inc	4/28/2022 4/28/2022	Annual	3/1/2022	9		Management Management	For	For	For For	
Intuitive Surgical Inc	4/28/2022	Annual	3/1/2022	10		Management	For	For	For	
Intuitive Surgical Inc	4/28/2022	Annual	3/1/2022	11		Management	For	For	For	
Intuitive Surgical Inc	4/28/2022	Annual	3/1/2022	12	Advisory Vote on Executive	Management	For	For	For	
Intuitive Surgical Inc	4/28/2022	Annual	3/1/2022	13	Compensation Ratification of Auditor	Management	For	For	For	
Intuitive Surgical Inc	4/28/2022	Annual	3/1/2022	14	Amendment to the 2010 Incentive	Management	For	For	For	
Textron Inc.	4/27/2022	Annual	2/28/2022	1	Award Plan Elect Scott C. Donnelly	Management	For	For	For	
Textron Inc.	4/27/2022	Annual	2/28/2022	2		Management	For		For	
Textron Inc.	4/27/2022	Annual	2/28/2022	3	Elect Kathleen M. Bader	Management	For	For	For	
Textron Inc.	4/27/2022	Annual	2/28/2022	4		Management	For		For	
Textron Inc. Textron Inc.	4/27/2022	Annual	2/28/2022	5 6		Management Management	For	For	For	
Textron Inc.	4/27/2022	Annual	2/28/2022	7		Management	For		For	
Textron Inc.	4/27/2022	Annual	2/28/2022	8		Management	For	For	For	
Textron Inc.	4/27/2022	Annual	2/28/2022	9		Management	For		For	
Textron Inc.	4/27/2022	Annual	2/28/2022	10		Management	For	For	For	
Textron Inc.	4/27/2022	Annual	2/28/2022	11	Advisory Vote on Executive Compensation	Management	For	For	For	
Textron Inc.	4/27/2022	Annual	2/28/2022	12	Ratification of Auditor	Management	For	For	For	
Textron Inc.	4/27/2022	Annual	2/28/2022	13	Shareholder Proposal Regarding Right to Call Special Meetings	ShareHolder	Against	For	For	A 10% threshold for calling a special meeting is appropriate
BlackRock Asset Management Ireland	4/22/2022	Annual	4/21/2022	2	Accounts and Reports	Management	For	For	For	
Limited BlackRock Asset Management Ireland	4/22/2022	Annual	4/21/2022	3	Appointment of Auditor	Management	For	For	For	
Limited										
BlackRock Asset Management Ireland Limited	4/22/2022	Annual	4/21/2022	4	Authority to Set Auditor's Fees	Management	For	For	For	
BlackRock Asset Management Ireland	4/22/2022	Annual	4/21/2022	5	Elect Ros O'Shea	Management	For	For	For	
Limited BlackRock Asset Management Ireland								J		
Limited	4/22/2022	Annual	4/21/2022	6	Flect Jessica Irschick	Management	For		For	
	4/22/2022	Annual	4/21/2022	6	Elect Jessica Irschick	Management	For	For	For	
BlackRock Asset Management Ireland	4/22/2022	Annual	4/21/2022 4/21/2022	6 7		Management Management	For		For	
BlackRock Asset Management Ireland Limited BlackRock Asset Management Ireland					Elect Barry O'Dwyer	-		For		
BlackRock Asset Management Ireland Limited BlackRock Asset Management Ireland Limited	4/22/2022	Annual	4/21/2022 4/21/2022	7	Elect Barry O'Dwyer Elect Paul McGowan	Management Management	For	For For	For	
BlackRock Asset Management Ireland Limited BlackRock Asset Management Ireland Limited BlackRock Asset Management Ireland Limited	4/22/2022 4/22/2022 4/22/2022	Annual Annual	4/21/2022 4/21/2022 4/21/2022	7 8 9	Elect Barry O'Dwyer Elect Paul McGowan Elect Paul McNaughton	Management Management Management	For For	For For For	For For	
BlackRock Asset Management Ireland Limited BlackRock Asset Management Ireland Limited BlackRock Asset Management Ireland Limited BlackRock Asset Management Ireland BlackRock Asset Management Ireland	4/22/2022	Annual	4/21/2022 4/21/2022	7	Elect Barry O'Dwyer Elect Paul McGowan Elect Paul McNaughton	Management Management	For	For For	For	
BlackRock Asset Management Ireland Limited BlackRock Asset Management Ireland Limited BlackRock Asset Management Ireland Limited BlackRock Asset Management Ireland Limited BlackRock Asset Management Ireland Limited	4/22/2022 4/22/2022 4/22/2022	Annual Annual	4/21/2022 4/21/2022 4/21/2022	7 8 9	Elect Barry O'Dwyer Elect Paul McGowan Elect Paul McNaughton Elect Deirdre Somers	Management Management Management	For For	For For For	For For	
BlackRock Asset Management Ireland Limited BlackRock Asset Management Ireland Limited BlackRock Asset Management Ireland Limited BlackRock Asset Management Ireland Limited BlackRock Asset Management Ireland Limited	4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022	Annual Annual Annual Annual	4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	7 8 9 10	Elect Barry O'Dwyer Elect Paul McGowan Elect Paul McNaughton Elect Deirdre Somers Elect William McKechnie	Management Management Management Management Management Management	For For For For	For For For For	For For For For	
BlackRock Asset Management Ireland Limited	4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022	Annual Annual Annual Annual Annual Annual	4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	7 8 9 10 11	Elect Barry O'Dwyer Elect Paul McGowan Elect Paul McNaughton Elect Derirdre Somers Elect William McKechnie Accounts and Reports	Management Management Management Management Management Management Management	For For For For	For For For For For For	For For For For For	
BlackRock Asset Management Ireland Limited BlackRock Asset Management Ireland Limited BlackRock Asset Management Ireland Limited BlackRock Asset Management Ireland Limited BlackRock Asset Management Ireland Limited	4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022	Annual Annual Annual Annual	4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	7 8 9 10	Elect Barry O'Dwyer Elect Paul McGowan Elect Paul McNaughton Elect Derirdre Somers Elect William McKechnie Accounts and Reports	Management Management Management Management Management Management	For For For For	For For For For	For For For For	
BlackRock Asset Management Ireland Limited	4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022	Annual Annual Annual Annual Annual Annual	4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	7 8 9 10 11	Elect Barry O'Dwyer Elect Paul McGowan Elect Paul McNaughton Elect Deirdre Somers Elect William McKechnie Accounts and Reports Appointment of Auditor	Management Management Management Management Management Management Management	For For For For	For For For For For For For	For For For For For	
BlackRock Asset Management Ireland Limited BlackRock Asset Management Ireland BlackRock Asset Manag	4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022	Annual Annual Annual Annual Annual Annual Annual Annual Annual	4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	7 8 9 10 11 2 3	Elect Barry O'Dwyer Elect Paul McGowan Elect Paul McNaughton Elect Deirdre Somers Elect William McKechnie Accounts and Reports Appointment of Auditor Authority to Set Auditor's Fees	Management Management Management Management Management Management Management Management Management	For For For For For For For	For For For For For For For For	For For For For For For For	
BlackRock Asset Management Ireland Limited BlackRock Asset Management Ireland BlackRock Asset Manag	4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022	Annual	4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	7 8 9 10 11 2 3 4	Elect Barry O'Dwyer Elect Paul McGowan Elect Paul McNaughton Elect Deirdre Somers Elect William McKechnie Accounts and Reports Appointment of Auditor Authority to Set Auditor's Fees Elect Ros O'Shea	Management	For For For For For For For For For	For	For For For For For For For For For	
BlackRock Asset Management Ireland Limited	4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022	Annual Annual Annual Annual Annual Annual Annual Annual Annual	4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	7 8 9 10 11 2 3	Elect Barry O'Dwyer Elect Paul McGowan Elect Paul McNaughton Elect Deirdre Somers Elect William McKechnie Accounts and Reports Appointment of Auditor Authority to Set Auditor's Fees Elect Ros O'Shea	Management Management Management Management Management Management Management Management Management	For For For For For For For	For	For For For For For For For	
BlackRock Asset Management Ireland Limited	4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022	Annual	4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	7 8 9 10 11 2 3 4	Elect Barry O'Dwyer Elect Paul McGowan Elect Paul McNaughton Elect Deirdre Somers Elect William McKechnie Accounts and Reports Appointment of Auditor Authority to Set Auditor's Fees Elect Ros O'Shea Elect Jessica Irschick	Management	For For For For For For For For For	For	For For For For For For For For For	
BlackRock Asset Management Ireland Limited	4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022	Annual	4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	7 8 9 10 11 2 3 4 5 6	Elect Barry O'Dwyer Elect Paul McGowan Elect Paul McNaughton Elect Deirdre Somers Elect William McKechnie Accounts and Reports Appointment of Auditor Authority to Set Auditor's Fees Elect Ros O'Shea Elect Jessica Irschick Elect Barry O'Dwyer	Management	For	For	For	
BlackRock Asset Management Ireland Limited	4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022	Annual	4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	7 8 9 10 11 2 3 4 5 6 7	Elect Barry O'Dwyer Elect Paul McNaughton Elect Paul McNaughton Elect Deirdre Somers Elect William McKechnie Accounts and Reports Appointment of Auditor Authority to Set Auditor's Fees Elect Ros O'Shea Elect Jessica Irschick Elect Barry O'Dwyer Elect Paul McGowan	Management	For	For	For	
BlackRock Asset Management Ireland Limited	4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022	Annual	4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	7 8 9 10 11 2 3 4 5 6	Elect Barry O'Dwyer Elect Paul McNaughton Elect Paul McNaughton Elect Deirdre Somers Elect William McKechnie Accounts and Reports Appointment of Auditor Authority to Set Auditor's Fees Elect Ros O'Shea Elect Jessica Irschick Elect Barry O'Dwyer Elect Paul McGowan	Management	For	For	For	
BlackRock Asset Management Ireland Limited BlackRock Asset Managemen	4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022	Annual	4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	7 8 9 10 11 2 3 4 5 6 7	Elect Barry O'Dwyer Elect Paul McNaughton Elect Paul McNaughton Elect Deirdre Somers Elect William McKechnie Accounts and Reports Appointment of Auditor Authority to Set Auditor's Fees Elect Ros O'Shea Elect Jessica Irschick Elect Barry O'Dwyer Elect Paul McGowan Elect Paul McNaughton	Management	For	For	For	
BlackRock Asset Management Ireland Limited BlackRock Asset Managemen	4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022	Annual	4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	7 8 9 10 11 2 3 4 5 6 7 8 9	Elect Barry O'Dwyer Elect Paul McNaughton Elect Paul McNaughton Elect Deirdre Somers Elect William McKechnie Accounts and Reports Appointment of Auditor Authority to Set Auditor's Fees Elect Ros O'Shea Elect Jessica Irschick Elect Barry O'Dwyer Elect Paul McGowan Elect Paul McNaughton Elect Paul McNaughton Elect Deirdre Somers	Management	For	For	For	
BlackRock Asset Management Ireland Limited BlackRock Asset Managemen	4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022	Annual	4/21/2022 4/21/2022	7 8 9 10 11 2 3 4 5 6 7 8 9	Elect Barry O'Dwyer Elect Paul McGowan Elect Paul McNaughton Elect Deirdre Somers Elect William McKechnie Accounts and Reports Appointment of Auditor Authority to Set Auditor's Fees Elect Ros O'Shea Elect Jessica Irschick Elect Barry O'Dwyer Elect Paul McGowan Elect Paul McNaughton Elect Paul McNaughton Elect Deirdre Somers Elect William McKechnie	Management	For	For	For	
BlackRock Asset Management Ireland Limited BlackRock Asset Managemen	4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022	Annual	4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	7 8 9 10 11 2 3 4 5 6 7 8 9	Elect Barry O'Dwyer Elect Paul McGowan Elect Paul McNaughton Elect Deirdre Somers Elect William McKechnie Accounts and Reports Appointment of Auditor Authority to Set Auditor's Fees Elect Ros O'Shea Elect Jessica Irschick Elect Barry O'Dwyer Elect Paul McGowan Elect Paul McNaughton Elect Paul McNaughton Elect Deirdre Somers Elect William McKechnie	Management	For	For	For	
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Deutsche Bank Luxembourg S.A. 4/22/2022 Annual 4/20/2022 5 Appointment of Auditor Management of Board Acts For For For For Deutsche Bank Luxembourg S.A. 4/22/2022 Annual 4/20/2022 6 Ratification of Board Acts Management For For For Deutsche Bank Luxembourg S.A. 4/22/2022 Annual 4/20/2022 7 Elect Philippe Ah-Sun to the Board of Directors Management For For For Deutsche Bank Luxembourg S.A. 4/22/2022 Annual 4/20/2022 8 Elect Freddy Brausch to the Board of Directors Management For For For Deutsche Bank Luxembourg S.A. 4/22/2022 Annual 4/20/2022 9 Elect Trieddy Brausch to the Board of Directors Management For For For Deutsche Bank Luxembourg S.A. 4/22/2022 Annual 4/20/2022 9 Elect Trieddy Brausch to the Board of Directors Management For For For	Deutsche Bank Luxembourg S.A.										
Deutsche Bank Luxembourg S.A. 4/22/2022 Annual Ann											
Deutsche Bank Luxembourg S.A. 4/22/2022 Annual 4/20/2022 7 Elect Philippe Ah-Sun to the Board of Directors Management For For For For Deutsche Bank Luxembourg S.A. 4/22/2022 Annual 4/20/2022 8 Elect Freidty Brausch to the Board of Directors Management For For For Deutsche Bank Luxembourg S.A. 4/22/2022 Annual 4/20/2022 9 Elect Thilo Hubertus Wendenburg to the Board of Directors Management For For For Deutsche Bank Luxembourg S.A. 4/22/2022 Annual 4/20/2022 10 Elect Livilien Boulifal to the Board of Directors Management For For For											
Deutsche Bank Luxembourg S.A. 4/22/2022 Annual 4/20/2022 8 Elect Freddy Brausch to the Board of Directors Deutsche Bank Luxembourg S.A. 4/22/2022 Annual 4/20/2022 9 Elect Thilo Hubertus Wendenburg to the Board of Directors Deutsche Bank Luxembourg S.A. 4/22/2022 Annual 4/20/2022 10 Elect Julien Boulliat to the Board of Management For For For For Some Deutsche Bank Luxembourg S.A. 4/22/2022 Annual 4/20/2022 10 Elect Julien Boulliat to the Board of Management For For For For Some Deutsche Bank Luxembourg S.A. 4/22/2022 Annual 4/20/2022 10 Elect Julien Boulliat to the Board of Management For For For For Some Deutsche Bank Luxembourg S.A. 4/22/2022 Annual 4/20/2022 10 Elect Julien Boulliat to the Board of Management For For For For Some Deutsche Bank Luxembourg S.A. 4/22/2022 Annual 4/20/2022 10 Elect Julien Boulliat to the Board of Management For For For Some Deutsche Bank Luxembourg S.A. 4/22/2022 Annual 4/20/2022 10 Elect Julien Boulliat to the Board of Management For For For Some Deutsche Bank Luxembourg S.A. 4/22/2022 Annual 4/20/2022 10 Elect Julien Boulliat to the Board of Management For For For Some Deutsche Bank Luxembourg S.A. 4/22/2022 Annual 4/20/2022 10 Elect Julien Boulliat to the Board of Management For	Deutsche Bank Luxembourg S.A.										
Deutsche Bank Luxembourg S.A. 4/22/2022 Annual 4/20/2022 9 Elect Thilo Hubertus Wendenburg to the Board of Directors Deutsche Bank Luxembourg S.A. 4/22/2022 Annual 4/20/2022 10 Elect Julien Bouliat to the Board of Management For For For						Directors	-				
Deutsche Bank Luxembourg S.A. 4/22/2022 Annual 4/20/2022 9 Elect Thile Hubertus Wendenburg to the Board of Directors Deutsche Bank Luxembourg S.A. 4/22/2022 Annual 4/20/2022 10 Elect Julien Boullait to the Board of Management For For For	Deutsche Bank Luxembourg S.A.	4/22/2022	Annual	4/20/2022	8	Directors	management	FOF	FOF	FOF	
Deutsche Bank Luxembourg S.A. 4/22/2022 Annual 4/20/2022 10 Elect Julien Boulliat to the Board of Management For For	Deutsche Bank Luxembourg S.A.	4/22/2022	Annual	4/20/2022	9	Elect Thilo Hubertus Wendenburg to	Management	For	For	For	
	Deutsche Bank Luxembourg S.A.	4/22/2022	Annual	4/20/2022	10		Management	For	For	For	
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,		Annual	4/20/2022	11	Elect Michael Mohr to the Board of Directors	Management	For	For	For	
	4/22/2022	Annual	4/20/2022	12	Independent Directors' Fees Re-elect Charles Sartain	Management	For	For	For	
	4/8/2022 4/8/2022	Annual Annual	4/6/2022	2	Elect Sarah Ryan	Management Management	For	For	For	
	4/8/2022	Annual	4/6/2022	4	Remuneration Report	Management	For	For	For	
OZ Minerals Limited	4/8/2022	Annual	4/6/2022	5	Equity Grant (MD/CEO Andrew Cole -	Management	For	For	For	
OZ Minerals Limited	4/8/2022	Annual	4/6/2022	6		Management	For	For	For	
Pacific Basin Shipping Ltd.	4/19/2022	Annual	4/11/2022	3	FY2021 STIP) Accounts and Reports	Management	For	For	For	
	4/19/2022	Annual	4/11/2022	4	Allocation of Profits/Dividends	Management	For	For	For	
Pacific Basin Shipping Ltd.	4/19/2022	Annual	4/11/2022	5	Elect Martin Fruergaard	Management	For	For	For	
	4/19/2022	Annual	4/11/2022	6	Elect Peter Schulz	Management	For	For	For	
	4/19/2022	Annual	4/11/2022	7	Elect Robert C. Nicholson	Management	For	Against	Against	Insufficient audit committee independence; Compensation committee chair not independent; Nominating committee chair not independent
	4/19/2022	Annual	4/11/2022	8	Elect Kirsi Kyllikki Tikka Elect Alexander Howarth Yat Kay	Management Management	For	For Against	For Against	Insufficient audit committee independence; Professional
Pacific Basin Shipping Ltd.	4/19/2022	Annual	4/11/2022	10	CHEUNG Directors' Fees	Management	For	For	For	Services Relationship
	4/19/2022	Annual	4/11/2022	11		Management	For	For	For	
Pacific Basin Shipping Ltd.	4/19/2022	Annual	4/11/2022	12	to Set Fees Authority to Issue Shares w/o	Management	For	For	For	
					Preemptive Rights	1				
	4/19/2022	Annual	4/11/2022	13	Authority to Repurchase Shares	Management	For	For	For	
Tata Consultancy Services	4/16/2022	Other	3/11/2022	1	Re-appointment of Rajesh Gopinathan (CEO and Managing Director); Approval of Remuneration	Management	For	For	For	
Tata Consultancy Services	4/16/2022	Other	3/11/2022	2	Re-appointment of N. Ganapathy	Management	For	For	For	
					Subramaniam (COO); Approval of Remuneration					
East Money Information Technology Co	4/8/2022	Annual	3/31/2022	1	2021 WORK REPORT OF THE BOARD OF DIRECTORS	Management	For	For	For	
Ltd East Money Information Technology Co	4/8/2022	Annual	3/31/2022	2	2021 WORK REPORT OF THE	Management	For	For	For	
Ltd		Appus			SUPERVISORY COMMITTEE	Management			For	
East Money Information Technology Co Ltd		Annual	3/31/2022	3	2021 ANNUAL ACCOUNTS	Management	For	For	For	
East Money Information Technology Co	4/8/2022	Annual	3/31/2022	4	2021 ANNUAL REPORT AND ITS SUMMARY	Management	For	For	For	
Ltd East Money Information Technology Co	4/8/2022	Annual	3/31/2022	5	2021 Profit Distribution Plan: the	Management	For	For	For	
Ltd					Detailed Profit Distribution Plan Are As Follows: 1) Cash Dividend/10 Shares (tax Included):cny0.80000000 2) Bonus Issue from Profit (share/10 Shares):none 3) Bonus Issue from Capital Reserve (share/10 Shares):2.000000					
East Money Information Technology Co Ltd	4/8/2022	Annual	3/31/2022	6	Change of the Company's Registered Capital and Amendments to the Company's Articles of Association	Management	For	For	For	
East Money Information Technology Co	4/8/2022	Annual	3/31/2022	7	2022 APPOINTMENT OF AUDIT	Management	For	For	For	
Ltd East Money Information Technology Co	4/8/2022	Annual	3/31/2022	8	FIRM 2022 Provision of Guarantee for the	Management	For	For	For	
Ltd					Bank Credit Line and Loans of Wholly- owned Subsidiaries					
Ganfeng Lithium Co Ltd	4/22/2022	Special	4/14/2022	2	Amendments to the Articles of Associations of the Company	Management	For	For	For	Insufficient information provided
Ganfeng Lithium Co Ltd	4/22/2022	Special	4/14/2022	3	Application for Bank Credit by the Company and Subsidiaries and Provision of Guarantee	Management	For	For	For	
Ganfeng Lithium Co Ltd	4/22/2022	Special	4/14/2022	4	Amendments to the Rules of Procedure Governing the General	Management	For	For	For	
Ganfeng Lithium Co Ltd	4/22/2022	Special	4/14/2022	5	Meeting of Shareholders Amendments to the Rules of Procedure Governing the Meetings of the Supervisory Committee	Management	For	For	For	
Hong Kong Exchanges and Clearing	4/27/2022	Annual	4/21/2022	3	Accounts and Reports	Management	For	For	For	
Ltd.										
Hong Kong Exchanges and Clearing Ltd.	4/27/2022	Annual	4/21/2022	4	Elect Apurv Bagri	Management	For	For	For	
Hong Kong Exchanges and Clearing	4/27/2022	Annual	4/21/2022	5	Appointment of Auditor and Authority to Set Fees	Management	For	For	For	
Ltd. Hong Kong Exchanges and Clearing	4/27/2022	Annual	4/21/2022	6	Authority to Repurchase Shares	Management	For	For	For	
Ltd. Hong Kong Exchanges and Clearing	4/27/2022	Annual	4/21/2022	7	Authority to Issue Shares w/o	Management	For	For	For	
Ltd.	4/27/2022	Annual	4/21/2022	8	Preemptive Rights Approval of the Remuneration of the Chair and Members of the Listing Operation Governance Committee	Management	For	For	For	
Hong Kong Exchanges and Clearing Ltd.	4/27/2022	Annual	4/21/2022	9	Approval of 2022/2023 Remuneration of the Chair and Non-executive	Management	For	For	For	
Hong Kong Exchanges and Clearing Ltd.	4/27/2022	Annual	4/21/2022	10	Directors Approval of 2022/2023 Remuneration of the Committee Chairs and Members		For	For	For	
Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	2	Directors' Report	Management	For	For	For	
China, Ltd.	4/29/2022	Annual	4/19/2022	3	Supervisors' Report	Management	For	For	For	
China, Ltd.						_				
Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022	Annual	4/19/2022	4	2021 Annual Report	Management	For	For	For	
Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	5	Accounts and Reports	Management	For	For	For	
China, Ltd. Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	6	Allocation of Profits/Dividends	Management	For	For	For	
China, Ltd.						, and				
Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022	Annual	4/19/2022	7	Appointment of Auditor and Authority to Set Fees	Management	For	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022	Annual	4/19/2022	8	Elect HE Jianfeng	Management	For	For	For	
Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	9	Elect CAI Xun	Management	For	Against	Against	Serves on too many boards
China, Ltd. Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	10	Elect ZHU Xinrong	Management	For	For	For	
China, Ltd.										
China, Ltd.	4/29/2022	Annual	4/19/2022	11	Elect LIEW Fui Kiang	Management	For	For	For	
Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	12	Elect Clement HUNG Ka Hai	Management	For	For	For	
China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022	Annual	4/19/2022	13	Development Plan of the Company for the Years 2022 to 2024	Management	For	For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022	Annual	4/19/2022	14	Remuneration of Directors and	Management	For	For	For	
Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	15	Supervisors Authority to Issue Debt Financing	Management	For	For	For	
China, Ltd.	4/29/2022	Annual	4/19/2022	16	Instruments Amendments to Articles of Association	, ,		For	For	
Ping AN Insurance (Group) Co. of China, Ltd.	412312UZZ	Amual	411312022	10	Amenuments to Articles of Association	wanagement	For	rui	I UI	

ZhongAn Online P&C Insurance Co										
Limited	4/20/2022	Special	4/12/2022	2	Authority to Issue 10-year Capital Supplementary Bonds	Management	For	For	For	
ZhongAn Online P&C Insurance Co	4/20/2022	Special	4/12/2022	3	2022-2024 Three-Year Capital	Management	For	For	For	
Limited Ping An Healthcare And Technology	4/28/2022	Annual	4/22/2022	3	Planning Report Accounts and Reports	Management	For	For	For	
Company Limited	4/20/2022	Alliuai	4/22/2022	3	Accounts and Reports	wanagement	rui	Foi	FOI	
Ping An Healthcare And Technology	4/28/2022	Annual	4/22/2022	4	Elect TAN Sin Yin	Management	For	Against	Against	Beneficial owner on audit committee; Insufficient audit
Company Limited Ping An Healthcare And Technology	4/28/2022	Annual	4/22/2022	5	Elect LIN Lijun	Management	For	For	For	committee independence
Company Limited					·					
Ping An Healthcare And Technology Company Limited	4/28/2022	Annual	4/22/2022	6	Elect PAN Zhongwu	Management	For	For	For	
Ping An Healthcare And Technology	4/28/2022	Annual	4/22/2022	7	Elect ZHU Ziyang	Management	For	For	For	
Company Limited Ping An Healthcare And Technology	4/28/2022	Annual	4/22/2022	8	Directors' Fees	Management	For	For	For	
Company Limited	4/20/2022	Alliuai	4/22/2022	0	Directors rees	wanagement	roi	roi	FOI	
Ping An Healthcare And Technology	4/28/2022	Annual	4/22/2022	9	Appointment of Auditor and Authority	Management	For	For	For	
Company Limited Ping An Healthcare And Technology	4/28/2022	Annual	4/22/2022	10	to Set Fees Authority to Issue Shares w/o	Management	For	Against	Against	Potential dilution exceeds recommended threshold; Issue
Company Limited					Preemptive Rights			1	1	price discount not disclosed
Ping An Healthcare And Technology Company Limited	4/28/2022	Annual	4/22/2022	11	Authority to Repurchase Shares	Management	For	For	For	
Ping An Healthcare And Technology	4/28/2022	Annual	4/22/2022	12	Authority to Issue Repurchased	Management	For	Against	Against	Issue price discount not disclosed
Company Limited	4/7/0000		4/5/0000	_	Shares		-	1	1	,
Scentre Group Scentre Group	4/7/2022 4/7/2022	Annual Annual	4/5/2022	3	Remuneration Report Re-elect Brian Schwartz	Management Management	For	For	For	
Scentre Group	4/7/2022	Annual	4/5/2022	5	Re-elect Mike Ihlein	Management	For	For	For	
Scentre Group	4/7/2022	Annual	4/5/2022	6	Elect Ilana Atlas	Management	For	For	For	
Scentre Group	4/7/2022	Annual	4/5/2022	7	Elect Catherine Brenner	Management	For	Against	Against	Other unique issue
Scentre Group	4/7/2022	Annual	4/5/2022	8	Equity Grant (MD/CEO Peter Allen)	Management	For	For	For	
Scentre Group	4/7/2022	Annual	4/5/2022	10	Board Spill Resolution (Conditional)	Management	Against	Against	Against	
SM Prime Holdings Inc.	4/25/2022	Annual	3/18/2022	2	CALL TO ORDER	Management	For	For	For	
SM Prime Holdings Inc.	4/25/2022	Annual	3/18/2022	3	CERTIFICATION OF NOTICE AND	Management	For	For	For	
					QUORUM	-				
SM Prime Holdings Inc.	4/25/2022	Annual	3/18/2022	4	Meeting Minutes	Management	For	For	For	
SM Prime Holdings Inc.	4/25/2022	Annual	3/18/2022	5 6	Accounts and Reports	Management	For	For	For	
SM Prime Holdings Inc. SM Prime Holdings Inc.	4/25/2022 4/25/2022	Annual Annual	3/18/2022	7	OPEN FORUM Ratification of Board Acts	Management Management	For	For	For	
SM Prime Holdings Inc. SM Prime Holdings Inc.	4/25/2022	Annual	3/18/2022	8	Elect Henry T. Sy, Jr.	Management	For	For	For	
SM Prime Holdings Inc.	4/25/2022	Annual	3/18/2022	9	Elect Hans T. Sy	Management	For	For	For	+
SM Prime Holdings Inc.	4/25/2022	Annual	3/18/2022	10	Elect Herbert T. Sy	Management	For	For	For	
SM Prime Holdings Inc.	4/25/2022	Annual	3/18/2022	11	Elect Jeffrey C. LIM	Management	For	For	For	
SM Prime Holdings Inc.	4/25/2022	Annual	3/18/2022	12	Elect Jorge T. Mendiola	Management	For	Against	Against	Insufficient audit committee independence; Board is not
SM Prime Holdings Inc.	4/25/2022	Annual	3/18/2022	13	Elect Amando M. Tetangco, Jr.	Management	For	For	For	sufficiently independent
SM Prime Holdings Inc.	4/25/2022	Annual	3/18/2022	14	Elect J. Carlitoz G. Cruz	Management	For	Against	Against	Insufficient risk committee independence; Risk committee
									1	chair not independent
SM Prime Holdings Inc.	4/25/2022	Annual	3/18/2022	15	Elect Darlene Marie B. Berberabe	Management	For	Against	Against	Responsible for lack of board independence
SM Prime Holdings Inc.	4/25/2022	Annual	3/18/2022	16	Appointment of Auditor and Authority to Set Fees	Management	For	For	For	
SM Prime Holdings Inc.	4/25/2022	Annual	3/18/2022	17	Transaction of Other Business	Management	For	Against	Against	Granting unfettered discretion is unwise
SM Prime Holdings Inc.	4/25/2022	Annual	3/18/2022	18	Right to Adjourn Meeting	Management	For	For	For	
Ayala Land Inc.	4/27/2022	Annual	3/14/2022	2	CALL TO ORDER	Management	For	For	For	
Ayala Land Inc.	4/27/2022	Annual	3/14/2022	3	Proof of Notice and Determination of	Management	For	For	For	
Avala Land Inc.	4/27/2022	Annual	3/14/2022	4	Quorum Meeting Minutes	Management	For	For	For	
Ayala Land Inc.	4/27/2022	Annual	3/14/2022	5	Accounts and Reports	Management	For	For	For	
Ayala Land Inc.	4/27/2022	Annual	3/14/2022	6	Ratification of Board Acts	Management	For	For	For	
Ayala Land Inc.	4/27/2022	Annual	3/14/2022	7	Elect Fernando Zobel de Ayala	Management	For	Against	Against	Incomplete attendance records disclosed; Serves on too
Avala Land Inc.	4/27/2022	Annual	3/14/2022	8	Elect Jaime Augusto Zobel de Ayala	Management	For	Against	Against	many boards Serves on too many boards
Tydia Zana mo.	"LITEGEL	, umaa	0/14/2022	Ü	Elect dame riagaste Esperido riyala	managomoni		riguinot	rigamor	Serves on the many boards
Ayala Land Inc.	4/27/2022	Annual	3/14/2022	9	Elect Bernard Vincent O. Dy	Management	For	For	For	
Ayala Land Inc.	4/27/2022	Annual	3/14/2022	10	Elect Antonino T. Aquino	Management	For	For	For	
Ayala Land Inc.	4/27/2022	Annual	3/14/2022	11	Elect Arturo G. Corpuz	Management	For	For	For	
Ayala Land Inc.	4/27/2022 4/27/2022	Annual	3/14/2022	13	Elect Rizalina G. Mantaring Elect Rex Ma. A. Mendoza	Management	For	For	For	
Ayala Land Inc. Ayala Land Inc.	4/27/2022	Annual	3/14/2022	14	Elect Sherisa P. Nuesa	Management Management	For	For	For	
Ayala Land Inc.	4/27/2022	Annual	3/14/2022	15	Elect Cesar V. Purisima	Management	For	For	For	
Ayala Land Inc.	4/27/2022	Annual	3/14/2022	16	Appointment of Auditor and Authority	Management	For	For	For	
					to Set Fees					
Ayala Land Inc.	4/27/2022	Annual	3/14/2022							
Ayala Land Inc.		A1	2/44/2022	17	Transaction of Other Business	Management	For	Against	Against	Granting unfettered discretion is unwise
	4/27/2022	Annual	3/14/2022	18	Right to Adjourn Meeting	Management	For	For	For	Granting unfettered discretion is unwise
Hang Lung Properties Limited	4/27/2022	Annual	4/21/2022	18 3	Right to Adjourn Meeting Accounts and Reports	Management Management	For For	For For	For For	Granting unfettered discretion is unwise
Hang Lung Properties Limited	4/27/2022 4/27/2022	_		18	Right to Adjourn Meeting	Management	For	For For	For For	
Hang Lung Properties Limited Hang Lung Properties Limited	4/27/2022 4/27/2022 4/27/2022	Annual Annual Annual	4/21/2022 4/21/2022 4/21/2022	18 3 4 5	Right to Adjourn Meeting Accounts and Reports Allocation of Profits/Dividends Elect Dominic HO Chiu Fai	Management Management Management Management	For For For	For For For Against	For For Against	Granting unfettered discretion is unwise Insufficient audit committee independence; Insufficient compensation committee independence requirement, Board is not sufficiently independent; Insufficient nominating committee independence requirement
Hang Lung Properties Limited Hang Lung Properties Limited Hang Lung Properties Limited	4/27/2022 4/27/2022 4/27/2022 4/27/2022	Annual Annual Annual	4/21/2022 4/21/2022 4/21/2022 4/21/2022	18 3 4 5	Right to Adjourn Meeting Accounts and Reports Allocation of Profits/Dividends Elect Dominic HO Chiu Fai Elect Philip CHEN Nan Lok	Management Management Management Management Management Management	For For For	For For Against	For For Against For	Insufficient audit committee independence; Insufficient compensation committee independence requirement. Board is not sufficiently independent; Insufficient nominating
Hang Lung Properties Limited	4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022	Annual Annual Annual	4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	18 3 4 5	Right to Adjourn Meeting Accounts and Reports Profits/Dividends Elect Dominic HO Chiu Fai Elect Philip CHEN Nan Lok Elect Anita FUNG Yuen Mei	Management Management Management Management Management Management Management	For For For For For	For For Against For For	For For Against	Insufficient audit committee independence; Insufficient compensation committee independence requirement. Board is not sufficiently independent; Insufficient nominating
Hang Lung Properties Limited Hang Lung Properties Limited Hang Lung Properties Limited	4/27/2022 4/27/2022 4/27/2022 4/27/2022	Annual Annual Annual Annual Annual	4/21/2022 4/21/2022 4/21/2022 4/21/2022	18 3 4 5	Right to Adjourn Meeting Accounts and Reports Allocation of Profits/Dividends Elect Dominic HO Chiu Fai Elect Philip CHEN Nan Lok	Management Management Management Management Management Management	For For For	For For Against	For For Against For For	Insufficient audit committee independence; Insufficient compensation committee independence requirement. Board is not sufficiently independent; Insufficient nominating
Hang Lung Properties Limited	4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022	Annual Annual Annual Annual Annual Annual	4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	18 3 4 5	Right to Adjourn Meeting Accounts and Reports Allocation of Profits/Dividends Elect Dominic HO Chiu Fai Elect Philip CHEN Nan Lok Elect Anita FUNG Yuen Mei Elect Kenneth CHIU Ka Kui Directors' Fees Appointment of Auditor and Authority	Management Management Management Management Management Management Management Management Management	For For For For For For	For For Against For For For For For	For For For For For For For For	Insufficient audit committee independence; Insufficient compensation committee independence requirement. Board is not sufficiently independent; Insufficient nominating
Hang Lung Properties Limited	4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022	Annual	4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	18 3 4 5 6 7 8 9	Right to Adjourn Meeting Accounts and Reports Allocation of Profits/Dividends Elect Dominic HO Chiu Fai Elect Philip CHEN Nan Lok Elect Anita FUNG Yuen Mei Elect Kenneth CHIU Ka Kui Directors' Fees Appointment of Auditor and Authority to Set Fees	Management	For	For For Against For For For For For For For For For Fo	For For Against For For For For For For For For For	Insufficient audit committee independence; Insufficient compensation committee independence requirement. Board is not sufficiently independent; Insufficient nominating
Hang Lung Properties Limited	4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022	Annual	4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	18 3 4 5 6 7 8 9 10	Right to Adjourn Meeting Accounts and Reports Forfits/Dividends Elect Dominic HO Chiu Fai Elect Philip CHEN Nan Lok Elect Anita FUNG Yuen Mei Elect Kenneth CHIU Ka Kui Directors' Fees Appointment of Auditor and Authority to Set Fees Authority to Repurchase Shares	Management	For	For For Against For For For For For For For For For Fo	For For Against For For For For For For For For	Insufficient audit committee independence; Insufficient compensation committee independence requirement; Board is not sufficiently independent; Insufficient nominating committee independence requirement
Hang Lung Properties Limited	4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022	Annual	4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	18 3 4 5 6 7 8 9	Right to Adjourn Meeting Accounts and Reports Allocation of Profits/Dividends Elect Dominic HO Chiu Fai Elect Philip CHEN Nan Lok Elect Anita FUNG Yuen Mei Elect Kenneth CHIU Ka Kui Directors' Fees Appointment of Auditor and Authority to Set Fees	Management	For	For For Against For For For For For For For For For Fo	For For Against For For For For For For For For For	Insufficient audit committee independence; Insufficient compensation committee independence requirement. Board is not sufficiently independent; Insufficient nominating
Hang Lung Properties Limited	4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022	Annual	4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	18 3 4 5 6 7 8 9 10	Right to Adjourn Meeting Accounts and Reports Allocation of Profits/Dividends Elect Dominic HO Chiu Fai Elect Philip CHEN Nan Lok Elect Anita FUNG Yuen Mei Elect Kenneth CHIU Ka Kui Directors' Fees Appointment of Auditor and Authority to Set Fees Authority to Repurchase Shares Authority to Issue Shares w/o Preemptive Rights Authority to Issue Repurchased	Management	For	For For Against For For For For For For For For For Fo	For For Against For For For For For For For For	Insufficient audit committee independence; Insufficient compensation committee independence requirement. Board is not sufficiently independent; Insufficient nominating committee independence requirement
Hang Lung Properties Limited	4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022	Annual	4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	18 3 4 5 6 7 8 9 10 11 12	Right to Adjourn Meeting Accounts and Reports Fortist/Dividends Elect Dominic HO Chiu Fai Elect Philip CHEN Nan Lok Elect Anita FUNG Yuen Mei Elect Kenneth CHIU Ka Kui Directors' Fees Appointment of Auditor and Authority to Set Fees Authority to Repurchase Shares Authority to Repurchase Shares Authority to Issue Shares wio Preemptive Rights Authority to Issue Repurchased Shares	Management	For	For For Against For For For For For For For For Against Against	For For Against For For For For For For Against Against	Insufficient audit committee independence; Insufficient compensation committee independence requirement; Board is not sufficiently independent; Insufficient nominating committee independence requirement Potential dilution exceeds recommended threshold; Issue price discount not disclosed Issue price discount not disclosed
Hang Lung Properties Limited	4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022	Annual	4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	18 3 4 5 6 7 8 9 10 11	Right to Adjourn Meeting Accounts and Reports Forfits/Dividends Elect Dominic HO Chiu Fai Elect Philip CHEN Nan Lok Elect Anita FUNG Yuen Mei Elect Kenneth CHIU Ka Kui Directors' Fees Appointment of Auditor and Authority to Set Fees Authority to Repurchase Shares Authority to Repurchase Shares Authority to Issue Shares wio Preemptive Rights Authority to Issue Repurchased Shares Adoption of New Share Option Scheme	Management	For	For For Against For For For For For For For For For Against	For For Against For For For For For For For For For Fo	Insufficient audit committee independence; Insufficient compensation committee independence requirement; Board is not sufficiently independent; Insufficient nominating committee independence requirement Potential dilution exceeds recommended threshold; Issue price discount not disclosed
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Hang Lung Properties Limited	4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022	Annual	4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	18 3 4 5 6 7 8 9 10 11 12 13 14	Right to Adjourn Meeting Accounts and Reports Allocation of Profits/Dividends Elect Dominic HO Chiu Fai Elect Philip CHEN Nan Lok Elect Anita FUNG Yuen Mei Elect Anita FUNG Yuen Mei Elect Kenneth CHIU Ka Kui Directors' Fees Appointment of Auditor and Authority to Set Fees Authority to Repurchase Shares Authority to Issue Shares w/o Preemptive Rights Authority to Issue Shares w/o Preemptive Rights Authority to Issue Shares Adoption of New Share Option Scheme Adoption of New Articles of Association	Management	For	For For Against For For For For For For For For For Fo	For For Against For For For For For For For Against Against Against For	Insufficient audit committee independence; Insufficient compensation committee independence requirement; Board is not sufficiently independent; Insufficient nominating committee independence requirement Potential dilution exceeds recommended threshold; Issue price discount not disclosed Issue price discount not disclosed
Hang Lung Properties Limited Scentre Group	4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022	Annual	4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	18 3 4 5 6 7 8 9 10 11 12	Right to Adjourn Meeting Accounts and Reports Allocation of Profits/Dividends Elect Dominic HO Chiu Fai Elect Philip CHEN Nan Lok Elect Anita FUNG Yuen Mei Elect Kenneth CHIU Ka Kui Directors' Fees Appointment of Auditor and Authority to Set Fees Authority to Repurchase Shares Authority to Repurchase Shares Authority to Issue Shares wio Preemptive Rights Authority to Issue Repurchased Shares Adoption of New Share Option Scheme Adoption of New Share Option Scheme	Management	For	For For Against For For For For For For For Against Against Against Against Against For For For For For For For For For Fo	For For Against For For For For For For For For For Fo	Insufficient audit committee independence; Insufficient compensation committee independence requirement; Board is not sufficiently independent; Insufficient nominating committee independence requirement Potential dilution exceeds recommended threshold; Issue price discount not disclosed Issue price discount not disclosed
Hang Lung Properties Limited	4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022	Annual	4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	18 3 4 5 6 6 7 8 9 10 11 12 13 14	Right to Adjourn Meeting Accounts and Reports Allocation of Profits/Dividends Elect Dominic HO Chiu Fai Elect Philip CHEN Nan Lok Elect Anita FUNG Yuen Mei Elect Anita FUNG Yuen Mei Elect Kenneth CHIU Ka Kui Directors' Fees Appointment of Auditor and Authority to Set Fees Authority to Repurchase Shares Authority to Issue Shares w/o Preemptive Rights Authority to Issue Shares w/o Preemptive Rights Authority to Issue Shares Adoption of New Share Option Scheme Adoption of New Articles of Association	Management	For	For For Against For For For For For For For For For Fo	For For Against For For For For For For For Against Against Against For	Insufficient audit committee independence; Insufficient compensation committee independence requirement; Board is not sufficiently independent; Insufficient nominating committee independence requirement Potential dilution exceeds recommended threshold; Issue price discount not disclosed Issue price discount not disclosed
Hang Lung Properties Limited Scentre Group Scentre Group	4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022	Annual	4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	18 3 4 5 5 6 6 7 8 9 10 11 12 13 14 15 3 4	Right to Adjourn Meeting Accounts and Reports Allocation of Profits/Dividends Elect Dominic HO Chiu Fai Elect Philip CHEN Nan Lok Elect Anita FUNG Yuen Mei Elect Kenneth CHIU Ka Kui Directors' Fees Appointment of Auditor and Authority to Set Fees Authority to Repurchase Shares Authority to Issue Shares wio Preemptive Rights Authority to Issue Repurchased Shares Authority to Issue Repurchased Shares Adoption of New Share Option Scheme Adoption of New Share Option Scheme Adoption of New Articles of Association Remuneration Report Re-elect Brian Schwartz	Management	For	For	For For Against For For For For For For For For For Fo	Insufficient audit committee independence; Insufficient compensation committee independence requirement; Board is not sufficiently independent; Insufficient nominating committee independence requirement Potential dilution exceeds recommended threshold; Issue price discount not disclosed Issue price discount not disclosed
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Hang Lung Properties Limited Scentre Group Scentre Group Scentre Group Scentre Group Scentre Group	4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/7/2022 4/7/2022 4/7/2022 4/7/2022 4/7/2022 4/7/2022 4/7/2022	Annual	4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/5/2022 4/5/2022 4/5/2022 4/5/2022 4/5/2022 4/5/2022	18 3 4 5 6 6 7 8 9 10 11 12 13 14 15 3 4 5	Right to Adjourn Meeting Accounts and Reports Allocation of Profits/Dividends Elect Dominic HO Chiu Fai Elect Philip CHEN Nan Lok Elect Anita FUNG Yuen Mei Elect Kenneth CHIU Ka Kui Directors' Fees Appointment of Auditor and Authority to Set Fees Authority to Repurchase Shares Authority to Issue Shares wio Preemptive Rights Authority to Issue Repurchased Shares Reselect Mike Inlein Elect Iliana Ritas Elect Catherine Brenner	Management	For	For	For For Against For For For For For For For For For Fo	Insufficient audit committee independence; Insufficient compensation committee independence requirement; Board is not sufficiently independent, insufficient nominating committee independence requirement Potential dilution exceeds recommended threshold; Issue price discount not disclosed Change of control provision; Short vesting period
Hang Lung Properties Limited Scentre Group	4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/7/2022 4/7/2022 4/7/2022 4/7/2022 4/7/2022 4/7/2022 4/7/2022 4/7/2022	Annual	4/21/2022 4/21/2022	18 3 4 5 5 6 6 7 8 8 9 9 10 11 12 13 14 15 5 6 6 7 7 8 8 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9	Right to Adjourn Meeting Accounts and Reports Allocation of Profits/Dividends Elect Dominic HO Chiu Fai Elect Philip CHEN Nan Lok Elect Anita FUNG Yuen Mei Elect Kenneth CHIU Ka Kui Directors' Fees Appointment of Auditor and Authority to Set Fees Authority to Issue Shares Muthority to Repurchase Shares Authority to Issue Shares wio Preemptive Rights Authority to Issue Repurchased Shares Adoption of New Share Option Scheme Adoption of New Articles of Association Remuneration Report Re-elect Brian Schwartz Re-elect Brian Schwartz Re-elect Brian Schwartz Re-elect Brian Schwartz Elect Catherine Brenner Equity Grant (MD/CEO Peter Allen)	Management	For	For	For	Insufficient audit committee independence; Insufficient compensation committee independence requirement; Board is not sufficiently independent, insufficient nominating committee independence requirement Potential dilution exceeds recommended threshold; Issue price discount not disclosed Issue price discount not disclosed
Hang Lung Properties Limited Scentre Group	4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/7/2022 4/7/2022 4/7/2022 4/7/2022 4/7/2022 4/7/2022 4/7/2022 4/7/2022 4/7/2022 4/7/2022 4/7/2022 4/7/2022 4/7/2022	Annual	4/21/2022 4/21/2022	18 3 4 5 6 7 8 9 10 11 12 13 14 15 5 6 7 8	Right to Adjourn Meeting Accounts and Reports Allocation of Profits/Dividends Elect Dominic HO Chiu Fai Elect Philip CHEN Nan Lok Elect Anita FUNG Yuen Mei Elect Kenneth CHIU Ka Kui Directors Fees Appointment of Auditor and Authority to Set Fees Authority to Repurchase Shares Authority to Repurchase Shares Authority to Issue Shares w/o Preemptive Rights Authority to Issue Repurchased Shares Adoption of New Share Option Scheme Adoption of New Articles of Association Remuneration Report Re-elect Brian Schwartz Re-elect Mike Ihlein Elect Latherine Brenner Equity Grant (MD/CEO Peter Allen) Board Spill Resolution (Conditional) CALL TO ORDER CERTIFICATION OF NOTICE AND	Management	For	For	For	Insufficient audit committee independence; Insufficient compensation committee independence requirement; Board is not sufficiently independent, insufficient nominating committee independence requirement Potential dilution exceeds recommended threshold; Issue price discount not disclosed Change of control provision; Short vesting period
Hang Lung Properties Limited Scentre Group	4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/7/2022	Annual	4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/5/2022	18 3 4 5 6 6 7 8 9 10 11 12 13 14 15 3 4 5 6 7 7 8 9 9 10 10 11 12 13 14 15 16 16 17 17 18 18 18 18 18 18 18 18 18 18	Right to Adjourn Meeting Accounts and Reports Allocation of Profits/Dividends Elect Dominic HO Chiu Fai Elect Philip CHEN Nan Lok Elect Anita FUNG Yuen Mei Elect Kenneth CHIU Ka Kui Directors' Fees Adpointment of Auditor and Authority to Set Fees Authority to Repurchase Shares Authority to Repurchase Shares Authority to Issue Shares w/o Preemptive Rights Authority to Issue Repurchased Shares Adoption of New Share Option Scheme Adoption of New Articles of Association Remuneration Report Re-elect Misc Iblein Elect Ilana Atlas Elect Catherine Brenner Equity Grant (MD/CEO Peter Allen) Board Spill Resolution (Conditional) CALL TO ORDER CERTIFICATION OF NOTICE AND QUORUM	Management	For	For	For	Insufficient audit committee independence; Insufficient compensation committee independence requirement; Board is not sufficiently independent, insufficient nominating committee independence requirement Potential dilution exceeds recommended threshold; Issue price discount not disclosed Issue price discount not disclosed
Hang Lung Properties Limited Scentre Group Froeuries Coupe Scentre Group	4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/7/2022	Annual	4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/5/2022	18 3 4 5 6 6 7 8 9 10 11 12 13 14 15 3 4 5 6 7 8 9 10 11 12 13 4 5 6 6 7 8 9 10 10 10 10 10 10 10 10 10 10	Right to Adjourn Meeting Accounts and Reports Allocation of Profits/Dividends Elect Dominic HO Chiu Fai Elect Philip CHEN Nan Lok Elect Anita FUNG Yuen Mei Elect Anita FUNG Yuen Mei Elect Kenneth CHIU Ka Kui Directors' Fees Authority to Repurchase Shares Authority to Repurchase Shares Authority to Repurchase Shares Authority to Issue Shares w/o Preemptive Rights Authority to Issue Repurchased Shares Authority to Issue Repurchased Shares Authority to Issue Repurchased Shares Repurchased Shares Elect Elian Schwartz Re-elect Birian Schwartz Re-elect Mike Ihlein Elect Ilana Atlas Elect Catherine Brenner Equity Grant (MD/CEO Peter Allen) Board Spill Resolution (Conditional) CALL TO ORDER CERTIFICATION OF NOTICE AND QUORUM Meeting Minutes	Management	For	For	For	Insufficient audit committee independence; Insufficient compensation committee independence requirement; Board is not sufficiently independent, insufficient nominating committee independence requirement Potential dilution exceeds recommended threshold; Issue price discount not disclosed Issue price discount not disclosed
Hang Lung Properties Limited Scentre Group	4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/7/2022	Annual	4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/5/2022	18 3 4 5 6 6 7 8 9 10 11 12 13 14 15 3 4 5 6 7 7 8 9 9 10 10 11 12 13 14 15 16 16 17 17 18 18 18 18 18 18 18 18 18 18	Right to Adjourn Meeting Accounts and Reports Allocation of Profits/Dividends Elect Dominic HO Chiu Fai Elect Philip CHEN Nan Lok Elect Anita FUNG Yuen Mei Elect Kenneth CHIU Ka Kui Directors' Fees Adpointment of Auditor and Authority to Set Fees Authority to Repurchase Shares Authority to Repurchase Shares Authority to Issue Shares w/o Preemptive Rights Authority to Issue Repurchased Shares Adoption of New Share Option Scheme Adoption of New Articles of Association Remuneration Report Re-elect Misc Iblein Elect Ilana Atlas Elect Catherine Brenner Equity Grant (MD/CEO Peter Allen) Board Spill Resolution (Conditional) CALL TO ORDER CERTIFICATION OF NOTICE AND QUORUM	Management	For	For	For	Insufficient audit committee independence; Insufficient compensation committee independence requirement; Board is not sufficiently independent; Insufficient nominating committee independence requirement Potential dilution exceeds recommended threshold; Issue price discount not disclosed Issue price discount not disclosed
Hang Lung Properties Limited Scentre Group Scentre Holdings Inc. SM Prime Holdings Inc. SM Prime Holdings Inc.	4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/7/2022 4/7/2022 4/7/2022 4/7/2022 4/7/2022 4/7/2022 4/7/2022 4/7/2022 4/7/2022 4/7/2022 4/7/2022 4/7/2022 4/7/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022	Annual	4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/5/2022	18 3 4 5 5 6 6 7 8 8 10 11 12 13 14 15 5 6 6 7 8 10 10 2 3 3 4 4 5 5	Right to Adjourn Meeting Accounts and Reports Allocation of Profits/Dividends Elect Dominic HO Chiu Fai Elect Dominic HO Chiu Fai Elect Anita FUNG Yuen Mei Elect Kenneth CHIU Ka Kui Directors' Fees Appointment of Auditor and Authority to Set Fees Authority to Repurchase Shares Authority to Repurchase Shares Authority to Issue Shares wio Preemptive Rights Authority to Issue Repurchased Shares Adoption of New Articles of Association Remuneration Report Re-elect Brian Schwartz Re-elect Mike Ihlelin Elect Catherine Brenner Equity Grant (MD/CEO Peter Allen) Board Spill Resolution (Conditional) CALL TO ORDER CERTIFICATION OF NOTICE AND QUORUM Meeting Minutes Accounts and Reports	Management	For	For	For	Insufficient audit committee independence; Insufficient compensation committee independence requirement; Board is not sufficiently independent; Insufficient nominating committee independence requirement Potential dilution exceeds recommended threshold; Issue price discount not disclosed Issue price discount not disclosed
Hang Lung Properties Limited Scentre Group Scentre Holdings Inc. SM Prime Holdings Inc. SM Prime Holdings Inc. SM Prime Holdings Inc.	4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/27/2022 4/7/2022 4/7/2022 4/7/2022 4/7/2022 4/7/2022 4/7/2022 4/7/2022 4/7/2022 4/7/2022 4/7/2022 4/7/2022 4/7/2022 4/7/2022 4/7/2022 4/7/2022 4/7/2022 4/7/2022 4/7/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022	Annual	4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/5/2022	18 3 4 5 6 7 8 9 10 11 12 13 14 15 3 4 5 6 7 8 8 9 10 11 12 13 14 15 16 17 18 18 19 19 19 19 19 19 19 19 19 19	Right to Adjourn Meeting Accounts and Reports Allocation of Profits/Dividends Elect Dominic HO Chiu Fai Elect Philip CHEN Nan Lok Elect Anita FUNG Yuen Mei Elect Kenneth CHIU Ka Kui Directors' Fees Authority to Repurchase Shares Authority to Repurchase Shares Authority to Issue Shares wo Preemptive Rights Authority to Issue Repurchased Shares Authority to Issue Repurchased Shares Authority to Issue Repurchased Shares Reports Authority to Issue Repurchased Shares Reports Relect Rights Authority to Issue Repurchased Shares Elect Catherine Report Re-elect Mike Inlein Elect Ilana Atlas Elect Catherine Brenner Equity Grant (MD/CEO Peter Allen) Board Spill Resolution (Conditional) CALL TO ORDER CERTIFICATION OF NOTICE AND QUORUM Meeting Minutes Accounts and Reports OPEN FORUM	Management	For	For	For	Insufficient audit committee independence; Insufficient compensation committee independence requirement; Board is not sufficiently independent; Insufficient nominating committee independence requirement Potential dilution exceeds recommended threshold; Issue price discount not disclosed Issue price discount not disclosed

CM Driver Heldings Inc.	4/05/0000	A	2/40/2022	40	Elect Herbert T. Sv	Management	IF	F	F	
*	4/25/2022	Annual	3/18/2022	10	,	Management	For	For	For	
	4/25/2022 4/25/2022	Annual Annual	3/18/2022 3/18/2022	11	Elect Jeffrey C. LIM Elect Jorge T. Mendiola	Management	For	For	For	Insufficient audit committee independence; Board is not
SM Prime Holdings Inc.	4/25/2022	Annuai	3/10/2022	12	Elect Jorge 1. Meridiola	Management	FOI	Against	Against	sufficiently independent
SM Prime Holdings Inc.	4/25/2022	Annual	3/18/2022	13	Elect Amando M. Tetangco, Jr.	Management	For	For	For	,,,
SM Prime Holdings Inc.	4/25/2022	Annual	3/18/2022	14	Elect J. Carlitoz G. Cruz	Management	For	Against	Against	Insufficient risk committee independence; Risk committee
								1	1	chair not independent
SM Prime Holdings Inc.	4/25/2022	Annual	3/18/2022	15	Elect Darlene Marie B. Berberabe	Management	For	Against	Against	Responsible for lack of board independence
SM Prime Holdings Inc.	4/25/2022	Annual	3/18/2022	16	Appointment of Auditor and Authority	Management	For	For	For	
SM Prime Holdings Inc.	4/25/2022	Annual	3/18/2022	17	to Set Fees Transaction of Other Business	Management	For	Against	Against	Granting unfettered discretion is unwise
SM Prime Holdings Inc.	4/25/2022	Annual	3/18/2022	18	Right to Adjourn Meeting	Management	For	For	For	Granting unlocked discretion to unwide
Ayala Land Inc.	4/27/2022	Annual	3/14/2022	2	CALL TO ORDER	Management	For	For	For	
Ayala Land Inc.	4/27/2022	Annual	3/14/2022	3	Proof of Notice and Determination of	Management	For	For	For	
Ayala Land Inc.	4/2//2022	Allitual	3/14/2022	3	Quorum	ivianagement	FOI	roi	roi	
Ayala Land Inc.	4/27/2022	Annual	3/14/2022	4	Meeting Minutes	Management	For	For	For	
Ayala Land Inc.	4/27/2022	Annual	3/14/2022	5	Accounts and Reports	Management	For	For	For	
Ayala Land Inc.	4/27/2022	Annual	3/14/2022	6	Ratification of Board Acts	Management	For	For	For	
Ayala Land Inc.	4/27/2022	Annual	3/14/2022	7	Elect Fernando Zobel de Ayala	Management	For	Against	Against	Incomplete attendance records disclosed; Serves on too
										many boards
Ayala Land Inc.	4/27/2022	Annual	3/14/2022	8	Elect Jaime Augusto Zobel de Ayala	Management	For	Against	Against	Serves on too many boards
Ayala Land Inc.	4/27/2022	Annual	3/14/2022	9	Elect Bernard Vincent O. Dy	Management	For	For	For	
Ayala Land Inc.	4/27/2022	Annual	3/14/2022	10	Elect Antonino T. Aquino	Management	For	For	For	
	4/27/2022	Annual	3/14/2022	11	Elect Arturo G. Corpuz	Management	For	For	For	
	4/27/2022	Annual	3/14/2022	12	Elect Rizalina G. Mantaring	Management	For	For	For	
	4/27/2022	Annual	3/14/2022	13	Elect Rex Ma. A. Mendoza	Management	For	For	For	
Ayala Land Inc.	4/27/2022	Annual	3/14/2022	14	Elect Sherisa P. Nuesa	Management	For	For	For	
Ayala Land Inc.	4/27/2022	Annual	3/14/2022	15	Elect Cesar V. Purisima	Management	For	For	For	
Ayala Land Inc. Ayala Land Inc.	4/27/2022	Annual	3/14/2022	16	Appointment of Auditor and Authority	Management	For	For	For	
rysia Land IIIo.		Amiudi	OI 1-1/2022	10	to Set Fees	wanayerneni	1 01	101	. 01	
Ayala Land Inc.	4/27/2022	Annual	3/14/2022	17	Transaction of Other Business	Management	For	Against	Against	Granting unfettered discretion is unwise
Ayala Land Inc.	4/27/2022	Annual	3/14/2022	18	Right to Adjourn Meeting	Management	For	For	For	
Hang Lung Properties Limited	4/27/2022	Annual	4/21/2022	3	Accounts and Reports	Management	For	For	For	
Hang Lung Properties Limited	4/27/2022	Annual	4/21/2022	4	Allocation of Profits/Dividends	Management	For	For	For	
Hang Lung Properties Limited	4/27/2022	Annual	4/21/2022	5	Elect Dominic HO Chiu Fai	Management	For	Against	Against	Insufficient audit committee independence; Insufficient compensation committee independence requirement; Board is not sufficiently independent; insufficient nominating committee independence requirement
Hang Lung Properties Limited	4/27/2022	Annual	4/21/2022	6	Elect Philip CHEN Nan Lok	Management	For	For	For	
Hang Lung Properties Limited	4/27/2022	Annual	4/21/2022	7	Elect Anita FUNG Yuen Mei	Management	For	For	For	
Hang Lung Properties Limited	4/27/2022	Annual	4/21/2022	8	Elect Kenneth CHIU Ka Kui	Management	For	For	For	
Hang Lung Properties Limited	4/27/2022	Annual	4/21/2022	9	Directors' Fees	Management	For	For	For	
Hang Lung Properties Limited	4/27/2022	Annual	4/21/2022	10	Appointment of Auditor and Authority	Management	For	For	For	
Traing Early Toportion Elithica	"LITEULL	, unida	WE WEGEE		to Set Fees	Managomoni				
Hang Lung Properties Limited	4/27/2022	Annual	4/21/2022	11	Authority to Repurchase Shares	Management	For	For	For	
Hang Lung Properties Limited	4/27/2022	Annual	4/21/2022	12	Authority to Issue Shares w/o	Management	For	Against	Against	Potential dilution exceeds recommended threshold; Issue
					Preemptive Rights					price discount not disclosed
Hang Lung Properties Limited	4/27/2022	Annual	4/21/2022	13	Authority to Issue Repurchased Shares	Management	For	Against	Against	Issue price discount not disclosed
Hang Lung Properties Limited	4/27/2022	Annual	4/21/2022	14	Adoption of New Share Option	Management	For	Against	Against	Change of control provision; Short vesting period
Trang Early Froportion Elimina	WEITEGEE	, u ii iddi	WE WEGEE		Scheme	Managomon		riguinot	riguinot	Original or control provident, error receing period
Hang Lung Properties Limited	4/27/2022	Annual	4/21/2022	15	Adoption of New Articles of	Management	For	For	For	
					Association		_	_	_	
	4/11/2022	Annual	3/31/2022	1	2021 ANNUAL ACCOUNTS	Management	For	For	For	
	4/11/2022	Annual	3/31/2022	2	2021 Profit Distribution Plan	Management	For	For	For	
	4/11/2022	Annual	3/31/2022	3	INVESTMENT PLAN AND 2022 INVESTMENT PLAN REPORT	Management	For	For	For	
Wanhua Chemical Group Co. Ltd.	4/11/2022	Annual	3/31/2022	4	2021 ANNUAL REPORT	Management	For	For	For	
Wanhua Chemical Group Co. Ltd.	4/11/2022	Annual	3/31/2022	5	2021 WORK REPORT OF THE	Management	For	For	For	
Wanhua Chemical Group Co. Ltd.	4/11/2022	Annual	3/31/2022	6	BOARD OF DIRECTORS 2021 WORK REPORT OF THE	Managament	For	For	For	
wariilda Crieffical Group Co. Etd.	4/11/2022	Allitual	3/3/1/2022	U	SUPERVISORY COMMITTEE	Management	FOI	roi	roi	
Wanhua Chemical Group Co. Ltd.	4/11/2022	Annual	3/31/2022	7	2021 WORK REPORT OF	Management	For	For	For	
					INDEPENDENT DIRECTORS					
Wanhua Chemical Group Co. Ltd.	4/11/2022	Annual	3/31/2022	8	PAYMENT OF AUDIT FEES	Management	For	For	For	
Wanhua Chemical Group Co. Ltd.	4/11/2022	Annual	3/31/2022	9	REAPPOINTMENT OF AUDIT FIRM	Management	For	For	For	
Wanhua Chemical Group Co. Ltd.	4/11/2022	Annual	3/31/2022	10	Performance Of Continuing Connected	Management	For	For	For	
					Transaction Agreements With Related Parties	-				
Wanhua Chemical Group Co. Ltd.	4/11/2022	Annual	3/31/2022	11	GUARANTEE FOR SUBSIDIARIES AND MUTUAL GUARANTEE AMONG SUBSIDIARIES	Management	For	Against	Against	Guarantees exceed net assets
Wanhua Chemical Group Co. Ltd.	4/11/2022	Annual	3/31/2022	12	GUARANTEE FOR JOINT	Management	For	For	For	
Wanhua Chemical Group Co. Ltd.	4/11/2022	Apr'	3/31/2022	13	VENTURES ADJUSTMENT OF THE QUOTA OF	Mone	For	For	For	
wannua Cnemical Group Co. Ltd.	4/11/2022	Annual	3/31/2022	13	NON-FINANCIAL CORPORATE DEBT FINANCING INSTRUMENTS IN THE INTER-BANK BOND MARKET	Management	For	For	For	
Wanhua Chemical Group Co. Ltd.	4/11/2022	Annual	3/31/2022	14	Amendments To The Company's Articles Of Association	Management	For	For	For	
Wanhua Chemical Group Co. Ltd.	4/11/2022	Annual	3/31/2022	15	FORMULATION OF THE ALLOWANCE SYSTEM FOR DIRECTORS AND SUPERVISORS	Management	For	For	For	
Wanhua Chemical Group Co. Ltd.	4/11/2022	Annual	3/31/2022	16	Elect WANG Qingchun	Management	For	Against	Against	Insufficient information provided
	4/11/2022	Annual	3/31/2022	17	Elect WU Changqi	Management	For	Against	Against	Insufficient information provided
	4/11/2022	Annual	3/31/2022	18	Elect WANG Huacheng	Management	For	Against	Against	Insufficient information provided
Wanhua Chemical Group Co. Ltd.	4/11/2022	Annual	3/31/2022	19	Elect ZHANG Jin	Management	For	Against	Against	Insufficient information provided
	4/1/2022	Special	3/25/2022	1	Change of Investment Project	Management	For	For	For	
Ltd. Longi Green Energy Technology Co.	4/1/2022	Special	3/25/2022	2	Financed with Raised Funds from 2018 Issuance Authority to Give Financial Guarantees	Management	For	For	For	
Ltd.	7/1/2022	opecial	JIZJIZUZZ	2	to the Subsidiaries	wanayement	1.01	FUI	1 01	
Longi Green Energy Technology Co.	4/1/2022	Special	3/25/2022	3	Authority to Give Performance	Management	For	For	For	
Ltd. Shanxi Xinghuacun Fen Wine Factory Co. Ltd.	4/1/2022	Special	3/28/2022	1	Guarantees to the Subsidiaries Proposal on Fen Wine 2030 Technical Transformation of Raw	Management	For	For	For	
					Liquor Production and Storage Expansion Project (Phase I)					
East Money Information Technology Co Ltd	4/8/2022	Annual	3/31/2022	1	2021 WORK REPORT OF THE BOARD OF DIRECTORS	Management	For	For	For	
East Money Information Technology Co	4/8/2022	Annual	3/31/2022	2	2021 WORK REPORT OF THE	Management	For	For	For	
Ltd					SUPERVISORY COMMITTEE					
East Money Information Technology Co Ltd		Annual	3/31/2022	3	2021 ANNUAL ACCOUNTS	Management	For	For	For	
East Money Information Technology Co Ltd	4/8/2022	Annual	3/31/2022	4	2021 ANNUAL REPORT AND ITS SUMMARY	Management	For	For	For	

East Money Information Technology Co Ltd	4/8/2022	Annual	3/31/2022	5	2021 Profit Distribution Plan: the Detailed Profit Distribution Plan Are As Follows: 1) Cash Dividend/10 Shares (tax Included):cny0.80000000 2) Bonus Issue from Profit (share/10 Shares):none 3) Bonus Issue from Capital Reserve (share/10 Shares):2.000000	Management	For	For	For	
East Money Information Technology Co Ltd	4/8/2022	Annual	3/31/2022	6	Change of the Company's Registered Capital and Amendments to the Company's Articles of Association	Management	For	For	For	
East Money Information Technology Co Ltd	4/8/2022	Annual	3/31/2022	7	2022 APPOINTMENT OF AUDIT FIRM	Management	For	For	For	
East Money Information Technology Co Ltd	4/8/2022	Annual	3/31/2022	8	2022 Provision of Guarantee for the Bank Credit Line and Loans of Wholly- owned Subsidiaries	Management	For	For	For	
	4/15/2022	Annual	4/8/2022	1	Directors' Report	Management	For	For	For	
	4/15/2022	Annual	4/8/2022	2	Supervisors' Report	Management	For	For	For	
	4/15/2022	Annual	4/8/2022	3	Annual Report	Management	For	For	For	
Company Ltd Foshan Haitian Flavouring & Food	4/15/2022	Annual	4/8/2022	4	Approval of Annual Accounts	Management	For	For	For	
Company Ltd Foshan Haitian Flavouring & Food	4/15/2022	Annual	4/8/2022	5	Approval of Financial Budget Reports	Management	For	For	For	
Company Ltd	4/15/2022	Annual	4/8/2022	6	Allocation of Profits/Dividends	Management	For	For	For	
Company Ltd	4/15/2022	Annual	4/8/2022	7	Directors and Supervisors' Fees for	Management	For	For	For	
Company Ltd		Annual	4/8/2022	8	2022				For	
Company Ltd	4/15/2022				Appointment of Auditor	Management	For	For		
Company Ltd	4/15/2022	Annual	4/8/2022	9	Entrusted Wealth Management with Idle Proprietary Funds	Management	For	For	For	
Foshan Haitian Flavouring & Food Company Ltd	4/15/2022	Annual	4/8/2022	10	Related Party Transactions	Management	For	For	For	
	4/15/2022	Annual	4/8/2022	11	Amendments to Articles	Management	For	For	For	
	4/15/2022	Annual	4/8/2022	12	AMENDMENTS TO SOME OF THE COMPANY S MANAGEMENT SYSTEMS	Management	For	For	For	
Great Wall Motor Co., Ltd.	4/25/2022	Other	4/19/2022	1	Authority to Repurchase A and H	Management	For	For	For	
China Life Insurance Co	4/27/2022	Special	3/25/2022	2	Shares Elect Bai Tao	Management	For	For	For	
	4/27/2022	Special	3/25/2022	3	Elect Huang Yiping	Management	For	For	For	
	4/27/2022 4/27/2022	Special Special	3/25/2022	4 5	Elect Chen Jie 14th Five-Year Development Plan	Management Management	For	For	For	
	4/13/2022	Special	3/11/2022	3	Amendments to Articles	Management	For	Against	Against	Shortened notice period could disenfranchise shareholders
		Special	3/11/2022	4	Elect SHI Qingchun	Management	For	For	For	
	4/13/2022 4/13/2022	Special Special	3/11/2022	5 6	Elect SONG Kangle Elect FU Linfang	Management Management	For	For	For	
	4/13/2022	Special	3/11/2022	7	Elect ZHAO Xianxin	Management	For	For	For	
Citic Securities Co	4/13/2022	Special	3/11/2022	3	Amendments to Articles	Management	For	Against	Against	Shortened notice period could disenfranchise shareholders
		Special	3/11/2022	4	Elect SHI Qingchun	Management	For	For	For	
	4/13/2022 4/13/2022	Special Special	3/11/2022	5 6	Elect SONG Kangle Elect FU Linfang	Management Management	For	For	For	
	4/13/2022	Special	3/11/2022	7	Elect ZHAO Xianxin	Management	For	For	For	
Great Wall Motor Co., Ltd.	4/25/2022	Other	4/19/2022	2	Authority to Repurchase A and H Shares	Management	For	For	For	
		Annual	4/22/2022	1	2021 Annual Report	Management	For	For	For	
		Annual Annual	4/22/2022	2	2021 Directors' Report 2021 Supervisors' Report	Management Management	For	For	For	
		Annual	4/22/2022	4	2021 Accounts and Reports	Management	For	For	For	
	4/29/2022 4/29/2022	Annual Annual	4/22/2022	6	Allocation of Profits/Dividends Appointment of Auditor	Management Management	For	For Against	For Against	Failure to disclose breakdown of fees
	4/29/2022	Annual	4/22/2022	7	Issuance of Debt Financing	Management	For	For	For	Failure to disclose preakdown or rees
S.F. Holding Co. Ltd	4/29/2022	Annual	4/22/2022	8	Instruments by Wholly-owned Subsidiaries Authority to Give Guarantees for the	Management	For	Against	Against	Guarantees exceed net assets
					Issuance of Debt Financing Instruments by Wholly-owned Subsidiaries					
	4/29/2022		4/22/2022	9	2022 External Guarantees	Management	For	Against	Against	Guarantees exceed net assets
	4/29/2022 4/29/2022	Annual	4/22/2022	10	Amendments to Articles Amendments to Work System of	Management Management	For	For	For	
S.F. Holding Co. Ltd	4/29/2022		4/22/2022	12	Independent Directors Amendments to System for Prevention	Management	For	For	For	
					of Fund Occupation by Controlling Shareholders, Actual Controllers and Other Related Parties					
-		Annual	4/22/2022	13	Amendments to Management System of Raised Funds		For	For	For	
S.F. Holding Co. Ltd	4/29/2022	Annual	4/22/2022	14	Amendments to Management System of External Investment	Management	For	For	For	
S.F. Holding Co. Ltd	4/29/2022	Annual	4/22/2022	15	Amendments to Internal Control and Decision-making System for Related Party Transactions	Management	For	For	For	
S.F. Holding Co. Ltd	4/29/2022	Annual	4/22/2022	16	Amendments to Management System	Management	For	For	For	
		Annual	4/19/2022	2	of External Guarantees Accounts and Reports	Management	For	For	For	
		Annual Annual	4/19/2022 4/19/2022	3	Directors' Report Allocation of Profits/Dividends	Management Management	For	For	For For	
	4/25/2022		4/19/2022	5	Annual Report	Management	For	For	For	
		Annual	4/19/2022	6	Independent Directors' Report	Management	For	For	For	
		Annual Annual	4/19/2022 4/19/2022	7	Supervisors' Report Business Strategy for 2022	Management Management	For	For	For	
		Annual	4/19/2022	9	Appointment of Auditor and Authority to Set Fees	Management	For	For	For	
		Annual	4/19/2022	10	Authority to Give Guarantees	Management	For	For	For	
Great Wall Motor Co., Ltd.	4/25/2022	Annual	4/19/2022	11	Bill Pool Business for the Year 2022	Management	For	For	For	
	410510000	Annual	4/19/2022	12	Authority to Issue A and/or H Shares w/o Preemptive Rights	Management	For	Against	Against	Issue price discount not disclosed; Potential dilution exceed recommended threshold
Great Wall Motor Co., Ltd.	4/25/2022							-		
Great Wall Motor Co., Ltd. Great Wall Motor Co., Ltd.	4/25/2022	Annual	4/19/2022	13	Authority to Repurchase A and H Shares	Management	For	For	For	
Great Wall Motor Co., Ltd. Great Wall Motor Co., Ltd. Ping AN Insurance (Group) Co. of China, Ltd.	4/25/2022 4/29/2022	Annual Annual	4/20/2022	1	Authority to Repurchase A and H Shares Directors' Report	Management	For	For	For	
Great Wall Motor Co., Ltd. Great Wall Motor Co., Ltd. Ping AN Insurance (Group) Co. of China, Ltd.	4/25/2022 4/29/2022	Annual			Authority to Repurchase A and H Shares					
Great Wall Motor Co., Ltd. Great Wall Motor Co., Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd.	4/25/2022 4/29/2022	Annual Annual	4/20/2022	1	Authority to Repurchase A and H Shares Directors' Report	Management	For	For	For	
Great Wall Motor Co., Ltd. Great Wall Motor Co., Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd. Ping AN Insurance (Group) Co. of China, Ltd.	4/25/2022 4/29/2022 4/29/2022	Annual Annual	4/20/2022	1 2	Authority to Repurchase A and H Shares Directors' Report Supervisors' Report	Management Management	For	For	For	

							_		-	
Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022	Annual	4/20/2022	6	Appointment of Auditor and Authority to Set Fees	Management	For	For	For	
Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/20/2022	7	Elect HE Jianfeng	Management	For	For	For	
China, Ltd. Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/20/2022	8	Elect CAI Xun	Management	For	Against	Against	Serves on too many boards
China, Ltd.			4/00/0000		EL THUY	-		1		,
Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022	Annual	4/20/2022	9	Elect ZHU Xinrong	Management	For	For	For	
Ping AN Insurance (Group) Co. of China. Ltd.	4/29/2022	Annual	4/20/2022	10	Elect LIEW Fui Kiang	Management	For	For	For	
Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/20/2022	11	Elect Clement HUNG Ka Hai	Management	For	For	For	
China, Ltd. Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/20/2022	12	Development Plan of the Company for	Managament	For	For	For	
China, Ltd.	4/23/2022	Ailliuai	4/20/2022	12	the Years 2022 to 2024	wanagement	roi	roi	rui	
Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/20/2022	13	Adoption of Management Policy for	Management	For	For	For	
China, Ltd.	WEGVEGEE	, unidai	"IZO/ZOZZ		Remuneration of Directors and	Managomone				
Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/20/2022	14	Supervisors Authority to Issue Debt Financing	Management	For	For	For	
China, Ltd.					Instruments					
Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022	Annual	4/20/2022	15	Amendments to Articles of Association	Management	For	For	For	
Great Wall Motor Co., Ltd.	4/25/2022	Annual	4/19/2022	1	Accounts and Reports	Management	For	For	For	
Great Wall Motor Co., Ltd. Great Wall Motor Co., Ltd.	4/25/2022	Annual	4/19/2022 4/19/2022	2	Directors' Report	Management	For	For	For	
Great Wall Motor Co., Ltd.	4/25/2022 4/25/2022	Annual	4/19/2022	4	Allocation of Profits/Dividends Annual Report	Management Management	For	For	For	
Great Wall Motor Co., Ltd.	4/25/2022	Annual	4/19/2022	5	Independent Directors' Report	Management	For	For	For	
Great Wall Motor Co., Ltd.	4/25/2022	Annual	4/19/2022	6	Supervisors' Report	Management	For	For	For	
Great Wall Motor Co., Ltd.	4/25/2022	Annual	4/19/2022	7	Business Strategy for 2022	Management	For	For	For	
Great Wall Motor Co., Ltd.	4/25/2022	Annual	4/19/2022	8	Appointment of Auditor and Authority to Set Fees	Management	For	For	For	
Great Wall Motor Co., Ltd.	4/25/2022	Annual	4/19/2022	9	Authority to Give Guarantees	Management	For	For	For	
Great Wall Motor Co., Ltd.	4/25/2022	Annual	4/19/2022	10	Bill Pool Business for the Year 2022	Management	For	For	For	
Great Wall Motor Co., Ltd.	4/25/2022	Annual	4/19/2022	11	Authority to Issue A and/or H Shares	Management	For	Against	Against	Issue price discount not disclosed; Potential dilution exceeds
Great Wall Motor Co., Ltd.	4/25/2022	Annual	4/19/2022	12	w/o Preemptive Rights Authority to Repurchase A and H	Management	For	For	For	recommended threshold
					Shares					
China Life Insurance Co	4/27/2022	Special	4/20/2022	1	Elect Bai Tao	Management	For	For	For	
China Life Insurance Co	4/27/2022	Special	4/20/2022	2	Elect Huang Yiping	Management	For	For	For	
China Life Insurance Co China Life Insurance Co	4/27/2022 4/27/2022	Special Special	4/20/2022 4/20/2022	3	Elect Chen Jie 14th Five-Year Development Plan	Management Management	For	For	For	
Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	2	Directors' Report	Management	For	For	For	
China, Ltd.					·	_				
Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022	Annual	4/19/2022	3	Supervisors' Report	Management	For	For	For	
Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	4	2021 Annual Report	Management	For	For	For	
China, Ltd. Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	5	Accounts and Reports	Management	For	For	For	
China, Ltd.			4/40/0000					-	-	
Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022	Annual	4/19/2022	6	Allocation of Profits/Dividends	Management	For	For	For	
Ping AN Insurance (Group) Co. of China. Ltd.	4/29/2022	Annual	4/19/2022	7	Appointment of Auditor and Authority	Management	For	For	For	
Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	8	to Set Fees Elect HE Jianfeng	Management	For	For	For	
China, Ltd.	4/20/2022	Appual	4/19/2022	9	Elect CAL Yun	Managament	For	Against	Against	Sonyan on ton many heards
Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022	Annual	4/19/2022	9	Elect CAI Xun	Management	For	Against	Against	Serves on too many boards
Ping AN Insurance (Group) Co. of China. Ltd.	4/29/2022	Annual	4/19/2022	10	Elect ZHU Xinrong	Management	For	For	For	
Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	11	Elect LIEW Fui Kiang	Management	For	For	For	
China, Ltd. Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	12	Elect Clement HUNG Ka Hai	Management	For	For	For	
China, Ltd.		Ailliuai				J	roi	FOI	rui	
Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022	Annual	4/19/2022	13	Development Plan of the Company for the Years 2022 to 2024	Management	For	For	For	
Ping AN Insurance (Group) Co. of China. Ltd.	4/29/2022	Annual	4/19/2022	14	Adoption of Management Policy for Remuneration of Directors and	Management	For	For	For	
					Supervisors					
Ping AN Insurance (Group) Co. of China, Ltd.	4/29/2022	Annual	4/19/2022	15	Authority to Issue Debt Financing Instruments	Management	For	For	For	
Ping AN Insurance (Group) Co. of	4/29/2022	Annual	4/19/2022	16	Amendments to Articles of Association	Management	For	For	For	
China, Ltd. Boe Technology Group Co. Ltd.	4/28/2022	Annual	4/22/2022	1	Directors' Report	Management	For	For	For	
Boe Technology Group Co. Ltd.	4/28/2022	Annual	4/22/2022	2	Supervisors' Report	Management	For	For	For	
Boe Technology Group Co. Ltd.	4/28/2022	Annual	4/22/2022	3	Annual Report	Management	For	For	For	
Boe Technology Group Co. Ltd.	4/28/2022	Annual	4/22/2022	4	Accounts and Reports	Management	For	For	For	
Boe Technology Group Co. Ltd.		Annual	4/22/2022	5	Allocation of Profits/Dividends	Management	For	For	For	
Boe Technology Group Co. Ltd.	4/28/2022		4/22/2022	6	LOANS AND CREDIT LINE	Management	For	Against	Against	Insufficient information provided
Boe Technology Group Co. Ltd.	4/28/2022	Armual	4/22/2022	7	LAUNCHING STRUCTURED DEPOSITS AND OTHER PRINCIPAL-	Management	For	For	For	
					GUARANTEED BUSINESS					
Boe Technology Group Co. Ltd.	4/28/2022	Annual	4/22/2022	8	Authority to Give Guarantees	Management	For	For	For	
Boe Technology Group Co. Ltd.	4/28/2022	Annual	4/22/2022	9	Authority to Give Guarantees	Management	For	For	For	
Boe Technology Group Co. Ltd.		Annual	4/22/2022	10	Appointment of Auditor	Management	For	For	For	
Boe Technology Group Co. Ltd.		Annual	4/22/2022	11	Purpose of the Share Repurchase	Management	For	For	For	
Boe Technology Group Co. Ltd.	4/28/2022	Annual	4/22/2022	12	Type and Number of Shares to Be Repurchased	Management	For	For	For	
Boe Technology Group Co. Ltd.	4/28/2022	Annual	4/22/2022	13	Share Repurchase Method and the	Management	For	For	For	
Boe Technology Group Co. Ltd.	4/28/2022	Annual	4/22/2022	14	Purpose of the Repurchase Price Range of Shares to Be	Management	For	For	For	
Boe Technology Group Co. Ltd.	4/28/2022	Annual	4/22/2022	15	Repurchased Total Amount and Source of the Funds	Management	For			
Doe reamougy Group Co. Ltd.	4/20/2022	Annual	+12212022	15	to Be Used for the Repurchase	wanayement	For	For	For	
Boe Technology Group Co. Ltd.	4/28/2022	Annual	4/22/2022	16	Time Limit of the Share Repurchase	Management	For	For	For	
						_				
Boe Technology Group Co. Ltd.	4/28/2022	Annual	4/22/2022	17	Estimated Changes in Equity Structure of the Company After Share	Management	For	For	For	
D. T. I. I. T.	1/02:00		1/00/222		Repurchase		_		_	
Boe Technology Group Co. Ltd.	4/28/2022	Annual	4/22/2022	18	The Management Team S Analysis of the Impact of Share Repurchase on	Management	For	For	For	
					the Operation, Finance and Major					
					Development in the Future and Commitments of All Directors That the					
					Share Repurchase Will Not Damage					
					the Company S Debt Repaying Ability and Maintenance of Its Listing Status					
Boe Technology Group Co. Ltd.	4/28/2022	Annual	4/22/2022	19	Statement on Whether the Directors,	Management	For	For	For	
3, - ,	1		-	-	Supervisors, Senior Management,					
					Controlling Shareholders and De Facto Controller Trading the Company					
					S Stocks					
Boe Technology Group Co. Ltd.	4/28/2022	Annual	4/22/2022	20	Arrangement for Share Cancellation in	Management	For	For	For	

Boe Technology Group Co. Ltd.	4/28/2022	Annual	4/22/2022	21	Arrangement for Prevention of	Management	For	For	For	
Doe reciniology Group Go. Eta.	4/20/2022	Ailidai	4/22/2022	21	Infringement Upon the Legitimate	Wallagement	101	1 01	1 01	
Boe Technology Group Co. Ltd.	4/28/2022	Annual	4/22/2022	22	Rights and Interest of Creditors Authorization for the Share	Management	For	For	For	
					Repurchase	, , , , , , , , , , , , , , , , , , ,				
Boe Technology Group Co. Ltd.	4/28/2022 4/28/2022	Annual	4/22/2022 4/22/2022	23 24	Valid Period of the Resolution Indemnification of Directors/Officers	Management Management	For	For	For	
Boe Technology Group Co. Ltd.	4/20/2022	Alliuai	4/22/2022	24	indennincation of Directors/Officers	wanagement	FOI	roi	rui	
Boe Technology Group Co. Ltd.	4/28/2022	Annual	4/22/2022	25	Amendments to Articles	Management	For	For	For	
Boe Technology Group Co. Ltd.	4/28/2022	Annual	4/22/2022	26	Amendments to Procedural Rules	Management	For	For	For	
Boe Technology Group Co. Ltd.	4/28/2022	Annual	4/22/2022	28	Elect CHEN Yanshun	Management	For	For	For	
Boe Technology Group Co. Ltd.	4/28/2022 4/28/2022	Annual Annual	4/22/2022 4/22/2022	29 30	Elect PAN Jinfeng Elect LIU Xiaodong	Management	For	For	For	
Boe Technology Group Co. Ltd. Boe Technology Group Co. Ltd.	4/28/2022	Annual	4/22/2022	31	Elect GAO Wenbao	Management Management	For	For	For	
Boe Technology Group Co. Ltd.	4/28/2022	Annual	4/22/2022	32	Elect FAN Yuanning	Management	For	For	For	
Boe Technology Group Co. Ltd.	4/28/2022	Annual	4/22/2022	33	Elect SUN Yun	Management	For	For	For	
Boe Technology Group Co. Ltd.	4/28/2022	Annual	4/22/2022	34	Elect YE Feng	Management	For	For	For	
Boe Technology Group Co. Ltd.	4/28/2022	Annual	4/22/2022	36	Elect TANG Shoulian	Management	For	For	For	
Boe Technology Group Co. Ltd.	4/28/2022	Annual	4/22/2022	37	Elect ZHANG Xinmin	Management	For	For	For	
Boe Technology Group Co. Ltd.	4/28/2022	Annual	4/22/2022	38	Elect GUO He	Management	For	For	For	
Boe Technology Group Co. Ltd.	4/28/2022	Annual	4/22/2022	39	Elect WANG Jixiang	Management	For	For	For	
Boe Technology Group Co. Ltd.	4/28/2022	Annual	4/22/2022	41	Elect WANG Jin	Management	For	Against	Against	Supervisors are not sufficiently independent
Boe Technology Group Co. Ltd. Boe Technology Group Co. Ltd.	4/28/2022 4/28/2022	Annual	4/22/2022	42 43	Elect SUN Fuqing Elect SHI Xiaodong	Management Management	For	For Against	For Against	Supervisors are not sufficiently independent
Boe Technology Group Co. Ltd.	4/28/2022	Annual	4/22/2022	43	Elect XU Jinghe	Management	For	For	For	Supervisors are not sufficiently independent
Sany Heavy Industry Co	4/25/2022	Special	4/15/2022	1	Amendments to the Company's	Management	For	For	For	
		Оробіці			Articles of Association	-				
Sany Heavy Industry Co	4/25/2022	Special	4/15/2022	2	Amendments to the Company's Rules	Management	For	For	For	
					of Procedure Governing the Board Meetings					
Sany Heavy Industry Co	4/25/2022	Special	4/15/2022	4	Elect XIANG Wenbo	Management	For	For	For	
Sany Heavy Industry Co	4/25/2022	Special	4/15/2022	5	Elect YU Hongfu	Management	For	For	For	
Sany Heavy Industry Co	4/25/2022	Special	4/15/2022	6	Elect LIANG Wengen	Management	For	For	For	
Sany Heavy Industry Co	4/25/2022	Special	4/15/2022	7	Elect TANG Xiuguo	Management	For	For	For	
Sany Heavy Industry Co	4/25/2022	Special	4/15/2022	8	Elect YI Xiaogang	Management	For	For	For	
Sany Heavy Industry Co	4/25/2022	Special	4/15/2022	9	Elect HUANG Jianlong	Management	For	For	For	
Sany Heavy Industry Co	4/25/2022	Special	4/15/2022	11	Elect ZHOU HUA	Management	For	For	For	
Sany Heavy Industry Co	4/25/2022	Special	4/15/2022	12	Elect WU, Zhongxin	Management	For	For	For	
Sany Heavy Industry Co	4/25/2022	Special	4/15/2022	13	Elect XI, Qing	Management	For	For	For	
Sany Heavy Industry Co Sany Heavy Industry Co	4/25/2022 4/25/2022	Special Special	4/15/2022 4/15/2022	15 16	Elect LIU Daojun Elect YAO Chuanda	Management Management	For	For Against	For Against	Supervisors are not sufficiently independent
Axis Bank Ltd	4/8/2022	Other	3/4/2022	2	Related Party Transactions	Management	For	For	For	Supervisors are not sufficiently independent
AXIS BAIR Etu	4/0/2022	Otilei	3/4/2022	2	(Acceptance of Deposits)	wanagement	roi	roi	FOI	
Axis Bank Ltd	4/8/2022	Other	3/4/2022	3	Related Party Transactions (Securities	Management	For	For	For	
Axis Bank Ltd	4/8/2022	Other	3/4/2022	4	Subscription) Related Party Transactions (Sale of	Management	For	For	For	
AXIS BAIR Etu	4/0/2022	Otilei	3/4/2022	4	Securities)	wanagement	roi	roi	FOI	
Axis Bank Ltd	4/8/2022	Other	3/4/2022	5	Related Party Transactions (Issue of	Management	For	For	For	
Axis Bank Ltd	4/8/2022	Other	3/4/2022	6	Securities) Related Party Transactions	Management	For	For	For	
AXIS BATIK LIU	4/0/2022	Other	3/4/2022	0	(Fees/Commission on Insurance	wanagement	FOI	roi	FOI	
					Products)					
Axis Bank Ltd	4/8/2022	Other	3/4/2022	7	Related Party Transactions (Credit	Management	For	For	For	
						1				
Axis Bank Ltd	4/8/2022	Other	3/4/2022	8	Facilities) Related Party Transactions (Money	Management	For	For	For	
Axis Bank Ltd	4/8/2022	Other	3/4/2022	8	Facilities Related Party Transactions (Money Market Instruments/Term Loans	Management	For	For	For	
					Related Party Transactions (Money Market Instruments/Term Loans)					
Axis Bank Ltd Axis Bank Ltd	4/8/2022	Other	3/4/2022	9	Related Party Transactions (Money Market Instruments/Term Loans) Related Party Transactions (Forex and		For	For	For	
					Related Party Transactions (Money Market Instruments/Term Loans)					
Axis Bank Ltd	4/8/2022	Other	3/4/2022	9	Related Party Transactions (Money Market Instruments/Term Loans) Related Party Transactions (Forex and Derivatives) Elect Nitin Paranipe Elect and appoint Devopam Narendra	Management Management	For	For	For	
Axis Bank Ltd Hindustan Unilever Ltd.	4/8/2022 4/16/2022	Other	3/4/2022 3/15/2022	9	Related Party Transactions (Money Market Instruments/Term Loans) Related Party Transactions (Forex and Derivatives) Elect Nitin Paranipe Elect and appoint Devopam Narendra Bajpai as Whole-Time Director;	Management Management	For	For	For	
Axis Bank Ltd Hindustan Unilever Ltd.	4/8/2022 4/16/2022 4/16/2022	Other	3/4/2022 3/15/2022	9	Related Party Transactions (Money Market Instruments/Term Loans) Related Party Transactions (Forex and Derivatives) Elect Nitin Paranipe Elect and appoint Devopam Narendra	Management Management	For	For	For	
Axis Bank Ltd Hindustan Unilever Ltd. Hindustan Unilever Ltd. Varun Bevarages Limited	4/8/2022 4/16/2022 4/16/2022 4/7/2022	Other Other Other Annual	3/4/2022 3/15/2022 3/15/2022 3/31/2022	9 1 2	Related Party Transactions (Money Market Instruments/Term Loans) Related Party Transactions (Forex and Derivatives) Elect Nitin Paranijpe Elect and appoint Devopam Narendra Bajpai as Whole-Time Director; Approval of Remuneration Accounts and Reports	Management Management	For	For For For	For For	
Axis Bank Ltd Hindustan Unilever Ltd. Hindustan Unilever Ltd. Varun Bevarages Limited Varun Bevarages Limited	4/8/2022 4/16/2022 4/16/2022 4/7/2022 4/7/2022	Other Other Other	3/4/2022 3/15/2022 3/15/2022 3/31/2022 3/31/2022	9 1 2	Related Party Transactions (Money Market Instruments/Term Loans) Related Party Transactions (Forex and Derivatives) Elect Nitin Paraniple Elect and appoint Devopam Narendra Bajpai as Whole-Time Director, Approval of Remuneration Accounts and Reports Elect Varun Jaipunia	Management Management Management	For For	For For	For For For For	
Axis Bank Ltd Hindustan Unilever Ltd. Hindustan Unilever Ltd. Varun Bevarages Limited Varun Bevarages Limited Varun Bevarages Limited	4/8/2022 4/16/2022 4/16/2022 4/7/2022 4/7/2022 4/7/2022	Other Other Other Annual Annual Annual	3/4/2022 3/15/2022 3/15/2022 3/31/2022 3/31/2022 3/31/2022	9 1 2 1 2 3	Related Party Transactions (Money Market Instruments/Term Loans) Related Party Transactions (Forex and Derivatives) Elect Nilin Paranipe Elect and appoint Devopam Narendra Bajpai as Whole-Time Director; Approval of Remuneration Accounts and Reports Elect Varun Jaipuria Elect Rajinder Jeet Singh Bagga	Management Management Management Management Management Management Management	For For For For For For	For For For For For	For For For For For	
Axis Bank Ltd Hindustan Unilever Ltd. Hindustan Unilever Ltd. Varun Bevarages Limited Varun Bevarages Limited	4/8/2022 4/16/2022 4/16/2022 4/7/2022 4/7/2022	Other Other Other Annual	3/4/2022 3/15/2022 3/15/2022 3/31/2022 3/31/2022	9 1 2	Related Party Transactions (Money Market Instruments/Term Loans) Related Party Transactions (Forex and Derivatives) Elect Nitin Paranjpe Elect and appoint Devopam Narendra Bajpai as Whole-Time Director, Approval of Remuneration Accounts and Reports Elect Varun Jaipuria Elect Varun Jaipuria Appointment of O.P.Bagla & Co. LLP	Management Management Management Management Management	For For For For	For For For For	For For For For	
Axis Bank Ltd Hindustan Unilever Ltd. Hindustan Unilever Ltd. Varun Bevarages Limited Varun Bevarages Limited Varun Bevarages Limited	4/8/2022 4/16/2022 4/16/2022 4/7/2022 4/7/2022 4/7/2022	Other Other Other Annual Annual Annual	3/4/2022 3/15/2022 3/15/2022 3/31/2022 3/31/2022 3/31/2022	9 1 2 1 2 3	Related Party Transactions (Money Market Instruments/Term Loans) Related Party Transactions (Forex and Derivatives) Elect Nilin Paranipe Elect and appoint Devopam Narendra Bajpai as Whole-Time Director; Approval of Remuneration Accounts and Reports Elect Varun Jaipuria Elect Rajinder Jeet Singh Bagga	Management Management Management Management Management Management Management	For For For For For For	For For For For For	For For For For For	
Axis Bank Ltd Hindustan Unilever Ltd. Hindustan Unilever Ltd. Varun Bevarages Limited Varun Bevarages Limited Varun Bevarages Limited	4/8/2022 4/16/2022 4/16/2022 4/7/2022 4/7/2022 4/7/2022	Other Other Other Annual Annual Annual	3/4/2022 3/15/2022 3/15/2022 3/31/2022 3/31/2022 3/31/2022	9 1 2 1 2 3	Related Party Transactions (Money Market Instruments/Term Loans) Related Party Transactions (Forex and Derivatives) Elect Nilin Paranipe Elect and appoint Devopam Narendra Bajpai as Whole-Time Director, Approval of Remuneration Accounts and Reports Elect Varun Jaipunia Elect Rajinder Jeet Singh Bagga Appointment of O.P.Bagla & Co. LLP as Joint Auditor and Authority to Set	Management Management Management Management Management Management Management	For For For For For For	For For For For For	For For For For For	
Axis Bank Ltd Hindustan Unilever Ltd. Hindustan Unilever Ltd. Varun Bevarages Limited Varun Bevarages Limited Varun Bevarages Limited Varun Bevarages Limited	4/8/2022 4/16/2022 4/16/2022 4/7/2022 4/7/2022 4/7/2022 4/7/2022	Other Other Other Annual Annual Annual Annual	3/4/2022 3/15/2022 3/15/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022	9 1 2 1 2 3 4	Related Party Transactions (Money Market Instruments/Term Loans) Related Party Transactions (Forex and Derivatives) Elect Nitin Paranjpe Elect and appoint Devopam Narendra Bajpai as Whole-Time Director, Approval of Remuneration Accounts and Reports Elect Varun Jaipuria Elect Rajinder Jeet Singh Bagga Appointment of O.P.Bagla & Co. LLP as Joint Auditor and Authority to Set Fees	Management Management Management Management Management Management Management Management	For For For For For For For	For For For For For For For	For For For For For For	Compensation policy is not in best interests of shareholders
Axis Bank Ltd Hindustan Unilever Ltd. Hindustan Unilever Ltd. Varun Bevarages Limited	4/8/2022 4/16/2022 4/16/2022 4/16/2022 4/7/2022 4/7/2022 4/7/2022 4/7/2022	Other Other Other Annual Annual Annual Annual Annual Annual	3/4/2022 3/15/2022 3/15/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022	9 1 2 1 2 3 4	Related Party Transactions (Money Market Instruments/Term Loans) Related Party Transactions (Forex and Derivatives) Elect Nitin Paranipe Elect and appoint Devopam Narendra Bajpai as Whole-Time Director, Approval of Remuneration Accounts and Reports Elect Varun Jaipuria Elect Rajinder Jeet Singh Bagga Appointment of O.P.Bagga & Co. LLP as Joint Auditor and Authority to Set Fees Re-classification of Share Capital Directors' Commission	Management	For For For For For For For For For	For For For For For For For For For	For For For For For For Against	Compensation policy is not in best interests of shareholders
Axis Bank Ltd Hindustan Unilever Ltd. Hindustan Unilever Ltd. Varun Bevarages Limited	4/8/2022 4/16/2022 4/16/2022 4/7/2022 4/7/2022 4/7/2022 4/7/2022 4/7/2022	Other Other Other Annual Annual Annual Annual Annual	3/4/2022 3/15/2022 3/15/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022	9 1 2 1 2 3 4	Related Party Transactions (Money Market Instruments/Term Loans) Related Party Transactions (Forex and Derivatives) Elect Nitin Paraniple Elect and appoint Devopam Narendra Bajpai as Whole-Time Director, Approval of Remuneration Accounts and Reports Elect Varun Jaipunia Elect Rajinder Jeet Singh Bagga Appointment of O.P.Bagla & Co. LLP as Joint Auditor and Authority to Set Fees Re-classification of Share Capital	Management	For For For For For For For	For For For For For For For For For	For For For For For For For For	Compensation policy is not in best interests of shareholders
Axis Bank Ltd Hindustan Unilever Ltd. Hindustan Unilever Ltd. Varun Bevarages Limited	4/8/2022 4/16/2022 4/16/2022 4/16/2022 4/7/2022 4/7/2022 4/7/2022 4/7/2022	Other Other Other Annual Annual Annual Annual Annual Annual	3/4/2022 3/15/2022 3/15/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022	9 1 2 1 2 3 4	Related Party Transactions (Money Market Instruments/Term Loans) Related Party Transactions (Forex and Derivatives) Elect Nitin Paranjpe Elect and appoint Devopam Narendra Bajpai as Whole-Time Director; Approval of Remuneration Accounts and Reports Elect Varun Jaipuria Elect Varun Jaipuria Lepta Rejunder Juet Singh Bagga Appointment of O.P.Bagla & Co. LLP as Joint Auditor and Authority to Set Fees Re-classification of Share Capital Directors' Commission Amendments to the Employees Stock Option Scheme 2016 Authority to Issue Stock Options under	Management	For For For For For For For For For	For For For For For For For For For	For For For For For For Against	Compensation policy is not in best interests of shareholders Exercise price at discretion of administrator
Axis Bank Ltd Hindustan Unilever Ltd. Hindustan Unilever Ltd. Hindustan Unilever Ltd. Varun Bevarages Limited	4/8/2022 4/16/2022 4/16/2022 4/16/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022	Other Other Other Annual Annual Annual Annual Annual Annual Annual	3/4/2022 3/15/2022 3/15/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022	9 1 2 1 2 3 4 5 6	Related Party Transactions (Money Market Instruments/Term Loans) Related Party Transactions (Forex and Derivatives) Elect Nilin Pararijpe Elect and appoint Devopam Narendra Bajpai as Whole-Time Director; Approval of Remuneration Accounts and Reports Elect Varun Jaipuria Elect Rajinder Jeet Singh Bagga Appointment of O.P. Bagla & Co. LLP as Joint Auditor and Authority to Set Fees Re-classification of Share Capital Directors' Commission Amendments to the Employees Stock Option Scheme 2016 Authority to Issue Stock Options under the Employees Stock Option Scheme	Management	For	For	For	
Axis Bank Ltd Hindustan Unilever Ltd. Hindustan Unilever Ltd. Hindustan Unilever Ltd. Varun Bevarages Limited	4/8/2022 4/16/2022 4/16/2022 4/16/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022	Other Other Other Annual Annual Annual Annual Annual Annual Annual	3/4/2022 3/15/2022 3/15/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022	9 1 2 1 2 3 4 5 6	Related Party Transactions (Money Market Instruments/Term Loans) Related Party Transactions (Forex and Derivatives) Elect Nitin Paranjpe Elect and appoint Devopam Narendra Bajpai as Whole-Time Director; Approval of Remuneration Accounts and Reports Elect Varun Jaipuria Elect Varun Jaipuria Lepta Rejunder Juet Singh Bagga Appointment of O.P.Bagla & Co. LLP as Joint Auditor and Authority to Set Fees Re-classification of Share Capital Directors' Commission Amendments to the Employees Stock Option Scheme 2016 Authority to Issue Stock Options under	Management	For	For	For	
Axis Bank Ltd Hindustan Unilever Ltd. Hindustan Unilever Ltd. Varun Bevarages Limited	4/8/2022 4/16/2022 4/16/2022 4/16/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022	Other Other Other Annual Annual Annual Annual Annual Annual Annual Annual Other	3/4/2022 3/15/2022 3/15/2022 3/11/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022	9 1 2 1 2 3 4 5 6 7	Related Party Transactions (Money Market Instruments/Term Loans) Related Party Transactions (Forex and Derivatives) Elect Nitin Paraniple Elect and appoint Devopam Narendra Bajpai as Whole-Time Director, Approval of Remuneration Accounts and Reports Elect Varun Jaipunia Elect Rajinder Jeet Singh Bagga Appointment of O.P.Bagla & Co. LLP as Joint Auditor and Authority to Set Fees Re-classification of Share Capital Directors' Commission Amendments to the Employees Stock Option Scheme 2016 Amendments to Issue Stock Option Scheme 2016 Amendments to Articles of Association	Management	For	For For For For For For For Against Against	For For For For For For For Against Against	Exercise price at discretion of administrator
Axis Bank Ltd Hindustan Unilever Ltd. Hindustan Unilever Ltd. Hindustan Unilever Ltd. Varun Bevarages Limited Sapphire Foods India Ltd. Sapphire Foods India Ltd.	4/8/2022 4/16/2022 4/16/2022 4/16/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/18/2022	Other Other Other Annual Annual Annual Annual Annual Annual Annual Annual Other	3/4/2022 3/15/2022 3/15/2022 3/15/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/8/2022	9 1 2 1 1 2 3 4 5 6 7 8	Related Party Transactions (Money Market Instruments/Term Loans) Related Party Transactions (Forex and Derivatives) Elect National Paranjpe Elect and appoint Devopam Narendra Bajpai as Whole-Time Director, Approval of Remuneration Accounts and Reports Elect Varun Jaipuria Elect Rajinder Jeet Singh Bagga Appointment of O.P. Bagla & Co. LLP as Joint Auditor and Authority to Set Fees Re-classification of Share Capital Directors' Commission Amendments to the Employees Stock Option Scheme 2016 Authority to Issue Stock Options under the Employees Stock Option Scheme 2016 Authority to Issue Stock Option Scheme 2016 Annendments to Articles of Association Elect Paul Robine	Management	For	For For For For For For Against Against For	For For For For For For Against For Against For	Exercise price at discretion of administrator
Axis Bank Ltd Hindustan Unilever Ltd. Hindustan Unilever Ltd. Hindustan Unilever Ltd. Varun Bevarages Limited Sapphire Foods India Ltd. Sapphire Foods India Ltd.	4/8/2022 4/16/2022 4/16/2022 4/16/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/18/2022 4/18/2022 4/18/2022	Other Other Other Annual Annual Annual Annual Annual Annual Annual Cother Other	3/4/2022 3/15/2022 3/15/2022 3/15/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022	9 1 2 1 2 3 4 5 6 7 8 2 3 4 4	Related Party Transactions (Money Market Instruments/Term Loans) Related Party Transactions (Forex and Derivatives) Elect Nitin Paranjpe Elect and appoint Devopam Narendra Bajpai as Whole-Time Director, Approval of Remuneration Accounts and Reports Elect Varun Jaipuria Elect Rajinder Jeet Singh Bagga Appointment of O.P Bagla & Co. LLP as Joint Auditor and Authority to Set Fees Re-classification of Share Capital Directors' Commission Amendments to the Employees Stock Option Scheme 2016 Authority to Issue Stock Option Scheme 2016 Association Elect Paul Robine Elect Vinod Nambiar	Management	For	For For For For For For For Against Against For	For For For For For Against Against For	Exercise price at discretion of administrator Not in shareholders" best interests
Axis Bank Ltd Hindustan Unilever Ltd. Hindustan Unilever Ltd. Hindustan Unilever Ltd. Varun Bevarages Limited	4/8/2022 4/16/2022 4/16/2022 4/16/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/18/2022	Other Other Other Annual Annual Annual Annual Annual Annual Annual Annual Other	3/4/2022 3/15/2022 3/15/2022 3/15/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/8/2022	9 1 2 1 1 2 3 4 5 6 7 8	Related Party Transactions (Money Market Instruments/Term Loans) Related Party Transactions (Forex and Derivatives) Elect Nitin Paranjpe Elect and appoint Devopam Narendra Bajpai as Whole-Time Director; Approval of Remuneration Accounts and Reports Elect Varun Jaipuria Elect Varun Jaipuria Elect Varun Jaipuria Appointment of O.P. Bagla & Co. LLP as Joint Auditor and Authority to Set Fees Re-classification of Share Capital Directors' Commission Amendments to the Employees Stock Option Scheme 2016 Authority to Issue Stock Option Scheme 2016 Amendments to Articles of Association Elect Paul Robine Elect Vinod Nambiar Rattification of Sapphire Foods	Management	For	For For For For For For Against Against For	For For For For For For Against For Against For	Exercise price at discretion of administrator
Axis Bank Ltd Hindustan Unilever Ltd. Hindustan Unilever Ltd. Hindustan Unilever Ltd. Varun Bevarages Limited	4/8/2022 4/16/2022 4/16/2022 4/16/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/18/2022 4/18/2022 4/18/2022 4/18/2022	Other Other Other Annual Annual Annual Annual Annual Annual Other Other Other	3/4/2022 3/15/2022 3/15/2022 3/15/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/8/2022 3/8/2022 3/8/2022 3/8/2022	9 1 2 1 1 2 3 4 5 6 7 8	Related Party Transactions (Money Market Instruments/Term Loans) Related Party Transactions (Forex and Derivatives) Elect Nitin Paranjpe Elect and appoint Devopam Narendra Bajpai as Whole-Time Director; Approval of Remuneration Accounts and Reports Elect Varun Jaipuria Elect Varun Jaipuria Elect Varun Jaipuria Appointment of O.P. Bagla & Co. LLP as Joint Auditor and Authority to Set Fees Re-classification of Share Capital Directors' Commission Amendments to the Employees Stock Option Scheme 2016 Amendments to Atticles of Association Elect Paul Robine Elect Vinod Nambiar Ratification of Sapphire Foods Employee Stock Option Scheme 2016 Amendments to Atticles of Association Elect Vinod Nambiar Ratification of Sapphire Foods Employee Stock Option Scheme 2019	Management	For	For For For For For Against Against For	For For For For For Against For Against For	Exercise price at discretion of administrator Not in shareholders" best interests Exercise price at discretion of administrator
Axis Bank Ltd Hindustan Unilever Ltd. Hindustan Unilever Ltd. Varun Bevarages Limited	4/8/2022 4/16/2022 4/16/2022 4/16/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/18/2022 4/18/2022 4/18/2022	Other Other Other Annual Annual Annual Annual Annual Annual Annual Cother Other	3/4/2022 3/15/2022 3/15/2022 3/15/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022	9 1 2 1 2 3 4 5 6 7 8 2 3 4 4	Related Party Transactions (Money Market Instruments/Term Loans) Related Party Transactions (Forex and Derivatives) Elect Nilin Paraniple Elect and appoint Devopam Narendra Balpai as Whole-Time Director, Approval of Remuneration Accounts and Reports Elect Varun Jaipuria Elect Rajinder Jeet Singh Bagga Appointment of O.P. Bagla & Co. LLP as Joint Auditor and Authority to Set Fees Re-classification of Share Capital Directors' Commission Amendments to the Employees Stock Option Scheme 2016 Authority to Issue Stock Option Scheme 2016 Association Elect Paul Robine Elect Paul Robine Elect Vinod Nambiar Ratification of Sapphire Foods Employee Stock Option Scheme 2019 Antalication of Sapphire Foods Employee Stock Option Scheme 2019 Amendments to Articles of Association Elect Paul Robine	Management	For	For For For For For For For Against Against For	For For For For For Against Against For	Exercise price at discretion of administrator Not in shareholders" best interests
Axis Bank Ltd Hindustan Unilever Ltd. Hindustan Unilever Ltd. Hindustan Unilever Ltd. Varun Bevarages Limited	4/8/2022 4/16/2022 4/16/2022 4/16/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/18/2022 4/18/2022 4/18/2022 4/18/2022	Other Other Other Annual Annual Annual Annual Annual Annual Other Other Other	3/4/2022 3/15/2022 3/15/2022 3/15/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/8/2022 3/8/2022 3/8/2022 3/8/2022	9 1 2 1 1 2 3 4 5 6 7 8	Related Party Transactions (Money Market Instruments/Term Loans) Related Party Transactions (Forex and Derivatives) Elect Nitin Paranjpe Elect and appoint Devopam Narendra Bajpai as Whole-Time Director; Approval of Remuneration Accounts and Reports Elect Varun Jaipuria Elect Varun Jaipuria Elect Varun Jaipuria Appointment of O.P. Bagla & Co. LLP as Joint Auditor and Authority to Set Fees Re-classification of Share Capital Directors' Commission Amendments to the Employees Stock Option Scheme 2016 Amendments to Atticles of Association Elect Paul Robine Elect Vinod Nambiar Ratification of Sapphire Foods Employee Stock Option Scheme 2016 Amendments to Atticles of Association Elect Vinod Nambiar Ratification of Sapphire Foods Employee Stock Option Scheme 2019	Management	For	For For For For For Against Against For	For For For For For Against For Against For	Exercise price at discretion of administrator Not in shareholders" best interests Exercise price at discretion of administrator
Axis Bank Ltd Hindustan Unilever Ltd. Hindustan Unilever Ltd. Hindustan Unilever Ltd. Varun Bevarages Limited	4/8/2022 4/16/2022 4/16/2022 4/16/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/18/2022 4/18/2022 4/18/2022 4/18/2022	Other Other Other Annual Annual Annual Annual Annual Annual Other Other Other	3/4/2022 3/15/2022 3/15/2022 3/15/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/8/2022 3/8/2022 3/8/2022 3/8/2022	9 1 2 1 1 2 3 4 5 6 7 8	Related Party Transactions (Money Market Instruments/Term Loans) Related Party Transactions (Forex and Derivatives) Elect Nitin Paranjpe Elect and appoint Devopam Narendra Bajpai as Whole-Time Director; Approval of Remuneration Accounts and Reports Elect Varun Jaipuria Elect Varun Jaipuria Elect Varun Jaipuria Elect Rajinder Jeet Singh Bagga Appointment of O.P. Bagla & Co. LLP as Joint Auditor and Authority to Set Fees Re-classification of Share Capital Directors' Commission Amendments to the Employees Stock Option Scheme 2016 Authority to Issue Stock Option Scheme 2016 Amendments to Articles of Association Elect Paul Robine Elect Vinod Nambiar Ratification of Sapphire Foods Employee Stock Option Scheme 2019 Amendment of Sapphire Foods Employee Stock Option Plan 2017 Amendment of the Sapphire Foods Employee Stock Option Plan 2017	Management	For	For For For For For Against Against For	For For For For For Against For Against For	Exercise price at discretion of administrator Not in shareholders" best interests Exercise price at discretion of administrator
Axis Bank Ltd Hindustan Unilever Ltd. Hindustan Unilever Ltd. Hindustan Unilever Ltd. Varun Bevarages Limited Varun Bevarages	4/8/2022 4/16/2022 4/16/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/18/2022 4/18/2022 4/18/2022 4/18/2022	Other Other Other Annual Annual Annual Annual Annual Annual Annual Other Other Other	3/4/2022 3/15/2022 3/15/2022 3/15/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/8/2022 3/8/2022 3/8/2022 3/8/2022	9 1 1 2 2 3 3 4 5 6 6 7 8 8 2 2 3 4 5 5 6 6	Related Party Transactions (Money Market Instruments/Term Loans) Related Party Transactions (Forex and Derivatives) Elect Nilin Paranjpe Elect and appoint Devopam Narendra Bajpai as Whole-Time Director, Approval of Remuneration Accounts and Reports Elect Varun Jaipuria Elect Sanjinder Jeet Singh Bagga Appointment of O.P. Bagla & Co. LLP as Joint Auditor and Authority to Set Fees Re-classification of Share Capital Directors' Commission Amendments to the Employees Stock Option Scheme 2016 Authority to Issue Stock Option Scheme 2016 Association Elect Paul Robine Elect Vinod Nambiar Ratification of Sapphire Foods Employee Stock Option Scheme 2019 Amendment of the Sapphire Foods Employee Stock Option Scheme 2019 Amendment of the Sapphire Foods Employee Stock Option Plan 2017 Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme	Management	For	For For For For For For For For For Against For Against For For For For For For For For For	For For For For For Against For Against For For Against Against For For For For For For For For	Exercise price at discretion of administrator Not in shareholders" best interests Exercise price at discretion of administrator Discount exceeds reasonable limits
Axis Bank Ltd Hindustan Unilever Ltd. Hindustan Unilever Ltd. Hindustan Unilever Ltd. Varun Bevarages Limited Sapphire Foods India Ltd.	4/8/2022 4/16/2022 4/16/2022 4/16/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/18/2022 4/18/2022 4/18/2022 4/18/2022 4/18/2022	Other Other Other Annual Annual Annual Annual Annual Annual Annual Other Other Other	3/4/2022 3/15/2022 3/15/2022 3/15/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/8/2022 3/8/2022 3/8/2022 3/8/2022 3/8/2022 3/8/2022	9 1 2 1 1 2 3 4 5 6 7 8 2 3 4 5 6	Related Party Transactions (Money Market Instruments/Term Loans) Related Party Transactions (Forex and Derivatives) Related Party Transactions (Forex and Derivatives) Elect Nitin Paranjpe Elect and appoint Devopam Narendra Bajpai as Whole-Time Director; Approval of Remuneration Accounts and Reports Elect Varun Jaipuria Leict Rajinder Jeet Singh Bagga Appointment of O.P.Bagla & Co. LLP as Joint Auditor and Authority to Set Fees Re-classification of Share Capital Directors' Commission Amendments to the Employees Stock Option Scheme 2016 Authority to Issue Stock Option Sunder the Employees Stock Option Scheme 2016 Amendments to Articles of Association Elect Paul Robine Elect Vinod Nambiar Ratification of Sapphire Foods Employee Stock Option Scheme 2019 Amendment of the Sapphire Foods Employee Stock Option Scheme 2019 Amendment of the Sapphire Foods Employee Stock Option Scheme 2019 Amendment of the Sapphire Foods Employee Stock Option Polan 2017 Approval of Sapphire Foods Employee Stock Option Scheme 2019	Management	For	For For For For For Against For Against Against Against Against Against	For For For For Against Against Against Against Against Against Against Against Against	Exercise price at discretion of administrator Not in shareholders" best interests Exercise price at discretion of administrator Discount exceeds reasonable limits
Axis Bank Ltd Hindustan Unilever Ltd. Hindustan Unilever Ltd. Hindustan Unilever Ltd. Varun Bevarages Limited Sapphire Foods India Ltd. Sapphire Foods India Ltd. Sapphire Foods India Ltd. Sapphire Foods India Ltd.	4/8/2022 4/16/2022 4/16/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/18/2022 4/18/2022 4/18/2022 4/18/2022	Other Other Other Annual Annual Annual Annual Annual Annual Other Other Other Other	3/4/2022 3/15/2022 3/15/2022 3/15/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/8/2022 3/8/2022 3/8/2022 3/8/2022	9 1 1 2 2 3 3 4 5 6 6 7 8 8 2 2 3 4 5 5 6 6	Related Party Transactions (Money Market Instruments/Term Loans) Related Party Transactions (Forex and Derivatives) Related Party Transactions (Forex and Derivatives) Elect Nitin Paranjpe Elect and appoint Devopam Narendra Bajpai as Whole-Time Director; Approval of Remuneration Accounts and Reports Elect Varun Jaipuria Leicat Rajinder Jueti Singh Bagga Appointment of O.P.Bagla & Co. LLP as Joint Auditor and Authority to Set Fees Re-classification of Share Capital Directors' Commission Amendments to the Employees Stock Option Scheme 2016 Amendments to Articles of Association Leicat Paul Robine Elect Vinod Nambiar Ratflication of Sapphire Foods Employee Stock Option Scheme 2019 Amendment of the Sapphire Foods Employee Stock Option Scheme 2019 Amendment of the Sapphire Foods Employee Stock Option Scheme 2019 Amendment of the Sapphire Foods Employee Stock Option Scheme 2019 Amendment of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme Bill A Approval of Sapphire Foods Employee Stock Option Scheme Poods Employee Stock Option Scheme 2022 - Scheme Stock Option Scheme 2022 - Scheme	Management	For	For For For For For For For For For Against For Against For For For For For For For For For	For For For For For Against For Against For For Against Against For For For For For For For For	Exercise price at discretion of administrator Not in shareholders" best interests Exercise price at discretion of administrator Discount exceeds reasonable limits Grants are excessive
Axis Bank Ltd Hindustan Unilever Ltd. Hindustan Unilever Ltd. Hindustan Unilever Ltd. Varun Bevarages Limited Sapphire Foods India Ltd.	4/8/2022 4/16/2022 4/16/2022 4/16/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/18/2022 4/18/2022 4/18/2022 4/18/2022 4/18/2022 4/18/2022 4/18/2022	Other Other Other Annual Annual Annual Annual Annual Annual Annual Other Other Other Other Other	3/4/2022 3/15/2022 3/15/2022 3/15/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/8/2022 3/8/2022 3/8/2022 3/8/2022 3/8/2022 3/8/2022 3/8/2022	9 1 1 2 2 3 3 4 5 6 6 7 8 8 5 6 6 7 8 8 8 7 8 8 8 7 8 8 7 7 8 7 7 8 8 7 7 7 8 8 7 7 7 8 8 7 7 7 8 8 7 7 7 8 8 7 7 7 8 8 7	Related Party Transactions (Money Market Instruments/Term Loans) Related Party Transactions (Forex and Derivatives) Elect Nitin Paranjpe Elect and appoint Devopam Narendra Bajpai as Whole-Time Director, Approval of Remuneration Accounts and Reports Elect Ararun Jaipuria Elect Raijnder Jeet Singh Bagga Appointment of O.P. Bagla & Co. LLP as Joint Auditor and Authority to Set Fees Re-classification of Share Capital Directors' Commission Amendments to the Employees Stock Option Scheme 2016 Authority to Issue Stock Option Scheme 2016 Authority to Issue Stock Option Scheme 2016 Amendments to Articles of Association Elect Paul Robine Elect Vinod Nambiar Ratification of Sapphire Foods Employee Stock Option Scheme 2019 Amendment of the Sapphire Foods Employee Stock Option Plan 2017 Approval of Sapphire Foods Employee Stock Option Scheme 2019 Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme III A Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme III A Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme III A Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme III A Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme III A	Management	For	For For For For For For For Against Against Against Against Against Against	For For For For Against Against Against Against Against Against Against Against	Exercise price at discretion of administrator Not in shareholders" best interests Exercise price at discretion of administrator Discount exceeds reasonable limits Grants are excessive Grants are excessive
Axis Bank Ltd Hindustan Unilever Ltd. Hindustan Unilever Ltd. Hindustan Unilever Ltd. Varun Bevarages Limited Sapphire Foods India Ltd.	4/8/2022 4/16/2022 4/16/2022 4/16/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/18/2022 4/18/2022 4/18/2022 4/18/2022 4/18/2022	Other Other Other Annual Annual Annual Annual Annual Annual Other Other Other Other	3/4/2022 3/15/2022 3/15/2022 3/15/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/8/2022 3/8/2022 3/8/2022 3/8/2022 3/8/2022 3/8/2022	9 1 2 1 1 2 3 4 5 6 7 8 2 3 4 5 6	Related Party Transactions (Money Market Instruments/Term Loans) Related Party Transactions (Forex and Derivatives) Related Party Transactions (Forex and Derivatives) Elect Nitin Paranjpe Elect and appoint Devopam Narendra Bajpai as Whole-Time Director; Approval of Remuneration Accounts and Reports Elect Varun Jaipuria Leicat Rajinder Jueti Singh Bagga Appointment of O.P.Bagla & Co. LLP as Joint Auditor and Authority to Set Fees Re-classification of Share Capital Directors' Commission Amendments to the Employees Stock Option Scheme 2016 Authority to Issue Stock Option Scheme 2016 Amendments to Articles of Association Elect Paul Robine Elect Vinod Nambiar Ratification of Sapphire Foods Employee Stock Option Scheme 2019 Amendment of the Sapphire Foods Employee Stock Option Scheme 2019 Amendment of the Sapphire Foods Employee Stock Option Scheme 2019 Amendment of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme III A Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme III A Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme IV A Grant of Employee Stock Options	Management	For	For For For For For Against For Against Against Against Against Against	For For For For Against Against Against Against Against Against Against Against Against	Exercise price at discretion of administrator Not in shareholders" best interests Exercise price at discretion of administrator Discount exceeds reasonable limits Grants are excessive
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Axis Bank Ltd Hindustan Unilever Ltd. Hindustan Unilever Ltd. Hindustan Unilever Ltd. Varun Bevarages Limited Sapphire Foods India Ltd. Barat Petroleum Corporation Ltd. Bharat Petroleum Corporation Ltd.	4/8/2022 4/16/2022 4/16/2022 4/16/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/18/2022 4/18/2022 4/18/2022 4/18/2022 4/18/2022 4/18/2022 4/18/2022 4/18/2022 4/18/2022 4/18/2022 4/18/2022	Other Other Other Other Annual Annual Annual Annual Annual Annual Annual Other	3/4/2022 3/15/2022 3/15/2022 3/15/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/8/2022 3/8/2022 3/8/2022 3/8/2022 3/8/2022 3/8/2022 3/8/2022 3/8/2022 3/8/2022 3/8/2022 3/8/2022 3/8/2022 3/8/2022 3/8/2022 3/8/2022 3/8/2022 3/8/2022 3/8/2022 3/8/2022	9 11 2 3 4 5 6 7 8 2 3 4 5 6 7 8 9 2 3 3 4 5 6 7 8 8 9	Related Party Transactions (Money Market Instruments/Term Loans) Related Party Transactions (Forex and Derivatives) Elect Nitin Paranjpe Elect and appoint Devopam Narendra Bajpai as Whole-Time Director; Approval of Remuneration Accounts and Reports Elect Varun Jaipuria Elect Varun Jaipuria Elect Varun Jaipuria Elect Varun Jaipuria Appointment of O.P.Bagla & Co. LLP as Joint Auditor and Authority to Set Fees Re-classification of Share Capital Directors' Commission Amendments to the Employees Stock Option Scheme 2016 Authority to Issue Stock Option Scheme 2016 Amendments to Articles of Association Elect Paul Robine Elect Vinod Nambiar Ratification of Sapphire Foods Employee Stock Option Scheme 2019 Amendment of the Sapphire Foods Employee Stock Option Scheme 2019 Amendment of the Sapphire Foods Employee Stock Option Scheme 2019 Amendment of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme III A Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme III A Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme III A Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme IV A Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme IV A Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme IV A Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme IV A Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme IV A Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme IV A Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme IV A Agar Option Scheme 2022 - Scheme I	Management	For	For For For For For For For Against For Against	For For For For For For Against For Against	Exercise price at discretion of administrator Not in shareholders" best interests Exercise price at discretion of administrator Discount exceeds reasonable limits Grants are excessive Grants are excessive
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Axis Bank Ltd Hindustan Unilever Ltd. Hindustan Unilever Ltd. Hindustan Unilever Ltd. Varun Bevarages Limited Varun Bevarages	4/8/2022 4/16/2022 4/16/2022 4/16/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/18/2022	Other Other Other Other Annual Annual Annual Annual Annual Annual Annual Other	3/4/2022 3/15/2022 3/15/2022 3/15/2022 3/15/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/8/2022	9 1 2 1 1 2 3 4 5 6 7 8 2 3 4 5 6 7 8 9 2 3 4 5 6 7 8 7 8 9 2 3 4 5	Related Party Transactions (Money Market Instruments/Term Loans) Related Party Transactions (Forex and Derivatives) Elect Nitin Paranjpe Elect and appoint Devopam Narendra Bajpai as Whole-Time Director; Approval of Remuneration Accounts and Reports Elect Varun Jaipuria Elect Rajinder Jeet Singh Bagga Appointment of O.P. Bagla & Co. LLP as Joint Auditor and Authority to Set Fees Re-classification of Share Capital Directors' Commission Amendments to the Employees Stock Option Scheme 2016 Authority to Issue Stock Option Scheme 2016 Amendments to Articles of Association Elect Vinod Nambiar Ratification of Sapphire Foods Employee Stock Option Scheme 2019 Amendment of Sapphire Foods Employee Stock Option Scheme 2019 Amendment of Sapphire Foods Employee Stock Option Scheme 2019 Amendment of Sapphire Foods Employee Stock Option Scheme 2019 Amendment of Sapphire Foods Employee Stock Option Scheme 2019 Amendment of Sapphire Foods Employee Stock Option Scheme 2021 - Scheme III A Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme III A Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme IV A Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme IV A Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme IV A Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme IV A Approval of Sapphire Foods Employee Stock Option Scheme 2023 - Scheme IV A Approval of Sapphire Foods Employee Stock Option Scheme 2021 - Scheme IV A Approval of Sapphire Foods Employee Stock Option Scheme 2021 - Scheme IV A Approval of Sapphire Foods Employee Stock Option Scheme 2021 - Scheme IV A Approval of Sapphire Foods Employee Stock Option Scheme 2021 - Scheme IV A Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme IV A Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme IV A Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme IV A Little Little Scheme 2022 - Scheme IV A Little Scheme	Management	For	For For For For For For For Against For Against Against For Against For	For For For For Against Against Against Against Against Against Against Against For	Exercise price at discretion of administrator Not in shareholders" best interests Exercise price at discretion of administrator Discount exceeds reasonable limits Grants are excessive Grants are excessive
Axis Bank Ltd Hindustan Unilever Ltd. Hindustan Unilever Ltd. Hindustan Unilever Ltd. Hindustan Unilever Ltd. Varun Bevarages Limited Sapphire Foods India Ltd. Bapphire Foods India Ltd. Sapphire Foods India Ltd. Sapphire Foods India Ltd. Bharat Petroleum Corporation Ltd.	4/8/2022 4/16/2022 4/16/2022 4/16/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/18/2022	Other Other Other Other Annual Annual Annual Annual Annual Annual Annual Other	3/4/2022 3/15/2022 3/15/2022 3/15/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/8/2022 3/11/2022 3/11/2022 3/11/2022 3/11/2022	9 11 2 3 4 5 6 7 8 2 3 4 5 6 7 8 9 2 3 4 4 5	Related Party Transactions (Money Market Instruments/Term Loans) Related Party Transactions (Forex and Derivatives) Elect Nitin Paranjpe Elect and appoint Devopam Narendra Bajpai as Whole-Time Director; Approval of Remuneration Accounts and Reports Elect Varun Jaipuria Elect Raijnder Jeet Singh Bagga Appointment of O.P. Bagla & Co. LLP as Joint Auditor and Authority to Set Fees Re-classification of Share Capital Directors' Commission Amendments to the Employees Stock Option Scheme 2016 Authority to Issue Stock Option Scheme 2016 Authority to Issue Stock Option Scheme 2016 Authority to Issue Stock Option Scheme 2016 Relication of Share Capital Directors' Commission Elect Paul Robine Elect Vinod Nambiar Ratification of Sapphire Foods Employee Stock Option Scheme 2019 Amendment of the Sapphire Foods Employee Stock Option Scheme 2019 Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme III A Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme III A Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme III A Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme IV A Grant Gemployee Stock Option Scheme 2022 - Scheme III A Related Party Transactions (Falcon Oil & Gas B.V.) Related Party Transactions (Falcon Oil & Gas B.V.) Related Party Transactions (Petronet LNG Limited) Elect Ganjay Khanna	Management	For	For For For For For For For Against For Against	For For For For For For Against For Against Against Against Against Against Against Against For	Exercise price at discretion of administrator Not in shareholders" best interests Exercise price at discretion of administrator Discount exceeds reasonable limits Grants are excessive Grants are excessive
Axis Bank Ltd Hindustan Unilever Ltd. Hindustan Unilever Ltd. Hindustan Unilever Ltd. Varun Bevarages Limited Varun Bevarages	4/8/2022 4/16/2022 4/16/2022 4/16/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/18/2022	Other Other Other Other Other Annual Annual Annual Annual Annual Annual Annual Other	3/4/2022 3/15/2022 3/15/2022 3/15/2022 3/15/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/8/2022	9 11 2 11 2 3 4 5 6 7 8 2 2 3 4 5 6 7 8 9 2 3 4 5 6 7	Related Party Transactions (Money Market Instruments/Term Loans) Related Party Transactions (Forex and Derivatives) Related Party Transactions (Forex and Derivatives) Elect Nitin Paranjpe Elect and appoint Devopam Narendra Bajpal as Whole-Time Director; Approval of Remuneration Accounts and Reports Elect Varun Jaipuria Leicet Rajinder Juetl Singh Bagga Appointment of O.P.Bagla & Co. LLP as Joint Auditor and Authority to Set Fees Re-classification of Share Capital Directors' Commission Amendments to the Employees Stock Option Scheme 2016 Authority to Issue Stock Option Scheme 2016 Amendments to Articles of Association Elect Paul Robine Elect Vinod Nambiar Ratification of Sapphire Foods Employee Stock Option Scheme 2019 Amendment of the Sapphire Foods Employee Stock Option Scheme 2019 Amendment of the Sapphire Foods Employee Stock Option Scheme 2019 Amendment of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme III A Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme III A Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme III A Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme IV A Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme IV A Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme IV A Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme IV A Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme IV A Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme IV A Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme IV A Approval of Sapphire Foods Employee Stock Option Scheme 2029 - Scheme IV A Approval of Sapphire Foods Employee Stock Option Scheme 2029 - Scheme IV A Approval of Sapphire Foods Employee Stock Option Scheme 2029 - Scheme IV A Approval of Sapphire Foods Employee Stock Option Scheme 2029 - Scheme IV A Approval of Sapphire Foods Employee Stock Option Scheme 2029 - Scheme IV A Approval of Sapphire Fo	Management	For	For For For For For For For For For Against For Against Against For	For For For For For For Against For Against Against Against Against For	Exercise price at discretion of administrator Not in shareholders" best interests Exercise price at discretion of administrator Discount exceeds reasonable limits Grants are excessive Grants are excessive
Axis Bank Ltd Hindustan Unilever Ltd. Hindustan Unilever Ltd. Hindustan Unilever Ltd. Varun Bevarages Limited Sapphire Foods India Ltd. Baphire Foods India Ltd. Shapphire Foods India Ltd. Bharat Petroleum Corporation Ltd.	4/8/2022 4/16/2022 4/16/2022 4/16/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/18/2022 4/18/2022 4/18/2022 4/18/2022 4/18/2022 4/18/2022 4/17/2022	Other	3/4/2022 3/15/2022 3/15/2022 3/15/2022 3/15/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/8/2022 3/8/2022 3/8/2022 3/8/2022 3/8/2022 3/8/2022 3/8/2022 3/8/2022 3/11/2022 3/11/2022 3/11/2022 3/11/2022 3/11/2022 3/11/2022 3/11/2022 3/11/2022 3/11/2022 3/11/2022 3/11/2022 3/11/2022 3/11/2022 3/11/2022	9 11 2 3 4 5 6 7 8 2 3 4 5 6 7 8 9 2 3 4 5 6 7 8 8 9	Related Party Transactions (Money Market Instruments/Term Loans) Related Party Transactions (Forex and Derivatives) Related Party Transactions (Forex and Derivatives) Elect Nitin Paranjpe Elect and appoint Devopam Narendra Bajpal as Whole-Time Director; Approval of Remuneration Accounts and Reports Elect Varun Jaipuria Leicet Rajinder Juetl Singh Bagga Appointment of O.P.Bagla & Co. LLP as Joint Auditor and Authority to Set Fees Re-classification of Share Capital Directors' Commission Amendments to the Employees Stock Option Scheme 2016 Authority to Issue Stock Option Scheme 2016 Amendments to Articles of Association Elect Paul Robine Elect Vinod Nambiar Ratification of Sapphire Foods Employee Stock Option Scheme 2019 Amendment of the Sapphire Foods Employee Stock Option Scheme 2019 Amendment of the Sapphire Foods Employee Stock Option Scheme 2019 Amendment of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme III A Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme III A Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme IV A Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme IV A Related Party Transactions (Falcon Oil & Gas B.V.) Related Party Transactions (Petronet LNG Limited) Elect Gudey Srinivas Elect Surama Billa Elect Pradeep Vishambhar Agarwal	Management	For	For For For For For For For Against For Against	For For For For For Against For Against Against For Against For	Exercise price at discretion of administrator Not in shareholders" best interests Exercise price at discretion of administrator Discount exceeds reasonable limits Grants are excessive Grants are excessive
Axis Bank Ltd Hindustan Unilever Ltd. Hindustan Unilever Ltd. Hindustan Unilever Ltd. Varun Bevarages Limited Varun Bevarages	4/8/2022 4/16/2022 4/16/2022 4/16/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/18/2022 4/18/2022 4/18/2022 4/18/2022 4/18/2022 4/18/2022 4/17/2022	Other Other Other Other Annual Annual Annual Annual Annual Annual Annual Other	3/4/2022 3/15/2022 3/15/2022 3/15/2022 3/15/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/8/2022 3/8/2022 3/8/2022 3/8/2022 3/8/2022 3/8/2022 3/8/2022 3/8/2022 3/8/2022 3/8/2022 3/8/2022 3/8/2022 3/8/2022 3/8/2022 3/8/2022 3/8/2022 3/11/2022 3/11/2022 3/11/2022 3/11/2022 3/11/2022 3/11/2022 3/11/2022 3/11/2022 3/11/2022 3/11/2022	9 11 2 3 4 5 6 7 8 2 3 4 5 6 7 8 9 2 3 4 5 6 7 8 9 9	Related Party Transactions (Money Market Instruments/Term Loans) Related Party Transactions (Forex and Derivatives) Related Party Transactions (Forex and Derivatives) Elect Nitin Paranjpe Elect and appoint Devopam Narendra Bajpai as Whole-Time Director; Approval of Remuneration Accounts and Reports Elect Varun Jaipuria Elect Arginder Jeet Singh Bagga Appointment of O.P. Bagla & Co. LLP as Joint Auditor and Authority to Set Fees Re-classification of Share Capital Directors' Commission Amendments to the Employees Stock Option Scheme 2016 Athority to Issue Stock Option Scheme 2016 Amendments to Articles of Association Elect Vinod Nambiar Ratification of Sapphire Foods Employee Stock Option Scheme 2019 Amendment of Sapphire Foods Employee Stock Option Scheme 2019 Amendment of Sapphire Foods Employee Stock Option Scheme 2019 Amendment of the Sapphire Foods Employee Stock Option Scheme 2019 Amendment of Sapphire Foods Employee Stock Option Scheme 2021 Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme III A Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme IV A Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme IV A Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme IV A Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme IV A Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme IV A Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme IV A Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme IV A Elect Suman Billa Elect Sanjay Khanna Elect Sanjay Khanna Elect Ghanshyam Sher	Management	For	For For For For For For For Against For Against For Against For	For For For For Against Against Against Against For	Exercise price at discretion of administrator Not in shareholders" best interests Exercise price at discretion of administrator Discount exceeds reasonable limits Grants are excessive Grants are excessive
Axis Bank Ltd Hindustan Unilever Ltd. Hindustan Unilever Ltd. Hindustan Unilever Ltd. Hindustan Unilever Ltd. Varun Bevarages Limited Varun Bevarages	4/8/2022 4/16/2022 4/16/2022 4/16/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/18/2022	Other Other Other Other Other Annual Annual Annual Annual Annual Annual Annual Other	3/4/2022 3/15/2022 3/15/2022 3/15/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/8/2022 3/8/2022 3/8/2022 3/8/2022 3/8/2022 3/8/2022 3/8/2022 3/8/2022 3/11/2022 3/11/2022 3/11/2022 3/11/2022 3/11/2022 3/11/2022 3/11/2022 3/11/2022 3/11/2022 3/11/2022 3/11/2022 3/11/2022 3/11/2022 3/11/2022 3/11/2022 3/11/2022 3/11/2022 3/11/2022	9 11 2 11 2 3 4 5 6 7 8 2 2 3 4 5 6 7 8 9 2 3 4 5 6 7 8 9 10	Related Party Transactions (Money Market Instruments/Term Loans) Related Party Transactions (Forex and Derivatives) Elect Nitin Paranjpe Elect and appoint Devopam Narendra Bajpai as Whole-Time Director, Approval of Remuneration Accounts and Reports Elect Varun Jaipuria Elect Raijnder Jeet Singh Bagga Appointment of O.P. Bagla & Co. LLP as Joint Auditor and Authority to Set Fees Re-classification of Share Capital Directors' Commission Amendments to the Employees Stock Option Scheme 2016 Authority to Issue Stock Option Scheme 2016 Authority to Issue Stock Option Scheme 2016 Authority to Issue Stock Option Scheme 2016 Related Party Robine Elect Vinod Nambiar Ratification of Sapphire Foods Employee Stock Option Scheme 2019 Amendment of the Sapphire Foods Employee Stock Option Scheme 2019 Amendment of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme III A Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme III A Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme III A Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme III A Related Party Transactions (Falcon Oil & Gas B.V.) Related Party Transactions (Falcon Oil & Gas B.V.) Related Party Transactions (Falcon Oil & Gas B.V.) Related Party Transactions (Petronet LNG Limited) Elect Suman Billa Elect Sanjay Khanna Elect Suman Billa Elect Clanshyam Sher Elect Glanshyam Sher	Management	For	For For For For For For For For For Against For Against Against For	For For For For For Against For Against Against For Against For	Exercise price at discretion of administrator Not in shareholders" best interests Exercise price at discretion of administrator Discount exceeds reasonable limits Grants are excessive Grants are excessive
Axis Bank Ltd Hindustan Unilever Ltd. Hindustan Unilever Ltd. Hindustan Unilever Ltd. Hindustan Unilever Ltd. Varun Bevarages Limited Varun Bevarages	4/8/2022 4/16/2022 4/16/2022 4/16/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/18/2022 4/17/2022	Other Other Other Other Other Annual Annual Annual Annual Annual Annual Annual Other	3/4/2022 3/15/2022 3/15/2022 3/15/2022 3/15/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/8/2022 3/8/2022 3/8/2022 3/8/2022 3/8/2022 3/8/2022 3/11/2022	9 11 2 3 4 5 6 7 8 2 3 4 5 6 7 8 9 10 11	Related Party Transactions (Money Market Instruments/Term Loans) Related Party Transactions (Forex and Derivatives) Related Party Transactions (Forex and Derivatives) Elect Nitin Paranjpe Elect and appoint Devopam Narendra Bajpai as Whole-Time Director; Approval of Remuneration Accounts and Reports Elect Varun Jaipuria Leict Rajinder Jeet Singh Bagga Appointment of O.P.Bagla & Co. LLP as Joint Auditor and Authority to Set Fees Re-classification of Share Capital Directors' Commission Amendments to the Employees Stock Option Scheme 2016 Athority to Issue Stock Option Scheme 2016 Amendments to Articles of Association Elect Paul Robine Elect Vinod Nambiar Ratification of Sapphire Foods Employee Stock Option Scheme 2019 Amendment to the Sapphire Foods Employee Stock Option Scheme 2019 Amendment of the Sapphire Foods Employee Stock Option Scheme 2022 - Scheme III A Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme III A Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme III A Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme III A Related Party Transactions (Falcon Oil & Gas B.V.) Related Party Transactions (Falcon Oil & Gas B.V.) Related Party Transactions (Petronet LNG Limited) Elect Gudey Srinivas Elect Sunan Billa Elect Chanshyam Sher Elect Chanshyam Sher Elect Chanshyam Sher	Management	For	For For For For For For For Against For Against For	For For For For For For Against For Against Against Against Against For	Exercise price at discretion of administrator Not in shareholders" best interests Exercise price at discretion of administrator Discount exceeds reasonable limits Grants are excessive Grants are excessive
Axis Bank Ltd Hindustan Unilever Ltd. Hindustan Unilever Ltd. Hindustan Unilever Ltd. Varun Bevarages Limited Varun Bevarages	4/8/2022 4/16/2022 4/16/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/18/2022	Other Other Other Annual Annual Annual Annual Annual Annual Annual Annual Cother Other	3/4/2022 3/15/2022 3/15/2022 3/15/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/8/2022 3/11/2022	9 11 2 11 2 3 4 5 6 7 8 2 3 4 5 6 7 8 9 2 3 4 5 6 7 8 9 10 11 12	Related Party Transactions (Money Market Instruments/Term Loans) Related Party Transactions (Forex and Derivatives) Related Party Transactions (Forex and Derivatives) Elect And appoint Devopam Narendra Bajpai as Whole-Time Director; Approval of Remuneration Accounts and Reports Elect Varun Jaipuria Elect Rajinder Jeet Singh Bagga Appointment of O.P. Bagla & Co. LLP as Joint Auditor and Authority to Set Fees Re-classification of Share Capital Directors' Commission Amendments to the Employees Stock Option Scheme 2016 Amendments to the Employees Stock Option Scheme 2016 Amendments to Articles of Association Elect Varind Nambiar Elect Vinod Nambiar Ratification of Sapphire Foods Employee Stock Option Scheme 2019 Amendment of Sapphire Foods Employee Stock Option Scheme 2019 Amendment of Sapphire Foods Employee Stock Option Scheme 2019 Amendment of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme III A Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme III A Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme III A Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme III A Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme III A Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme III A Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme III A Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme III A Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme III A Elect Sanjay Khanna Elect Shanbayaya Biswal Elect Shanbayaya Biswal Elect Shanbayaya Biswal Elect Shanbayayal	Management	For	For For For For For For For For For Against Against Against Against Against For	For For For For For For Against For Against For	Exercise price at discretion of administrator Not in shareholders" best interests Exercise price at discretion of administrator Discount exceeds reasonable limits Grants are excessive Grants are excessive
Axis Bank Ltd Hindustan Unilever Ltd. Hindustan Unilever Ltd. Hindustan Unilever Ltd. Hindustan Unilever Ltd. Varun Bevarages Limited Varun Bevarages	4/8/2022 4/16/2022 4/16/2022 4/16/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/18/2022 4/17/2022	Other Other Other Annual Annual Annual Annual Annual Annual Annual Annual Cother Other	3/4/2022 3/15/2022 3/15/2022 3/15/2022 3/15/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/8/2022 3/8/2022 3/8/2022 3/8/2022 3/8/2022 3/8/2022 3/11/2022	9 11 2 3 4 5 6 7 8 2 3 4 5 6 7 8 9 10 11	Related Party Transactions (Money Market Instruments/Term Loans) Related Party Transactions (Forex and Derivatives) Related Party Transactions (Forex and Derivatives) Elect And appoint Devopam Narendra Bajpai as Whole-Time Director; Approval of Remuneration Accounts and Reports Elect Varun Jaipuria Elect Rajinder Jeet Singh Bagga Appointment of O.P. Bagla & Co. LLP as Joint Auditor and Authority to Set Fees Re-classification of Share Capital Directors' Commission Amendments to the Employees Stock Option Scheme 2016 Amendments to the Employees Stock Option Scheme 2016 Amendments to Articles of Association Elect Varind Nambiar Elect Paul Robine Elect Vinod Nambiar Ratification of Sapphire Foods Employee Stock Option Scheme 2019 Amendment of Sapphire Foods Employee Stock Option Scheme 2019 Amendment of Sapphire Foods Employee Stock Option Scheme 2019 Amendment of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme III A Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme III A Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme III A Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme III A Related Party Transactions (Falcon Oil & Gas B.V.) Related Party Transactions (Falcon Oil & Gas B.V.) Related Party Transactions (Fetronet LNG Limited) Elect Sanjay Khanna Elect Sanjay Rhanna Elect Ghanshyam Sher Elect Alshwarya Biswal Elect Ghanshyam Sher Elect Alshwarya Biswal Elect Ghanshyam Sher Elect Ghanshyam Sher Elect Ghanshyam Sher Elect Gapal Krishna Agarwal	Management	For	For For For For For For For Against For Against For	For For For For For For Against For Against Against Against Against For	Exercise price at discretion of administrator Not in shareholders" best interests Exercise price at discretion of administrator Discount exceeds reasonable limits Grants are excessive Grants are excessive
Axis Bank Ltd Hindustan Unilever Ltd. Hindustan Unilever Ltd. Hindustan Unilever Ltd. Varun Bevarages Limited Varun Bevarages	4/8/2022 4/16/2022 4/16/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/17/2022 4/18/2022	Other Other Other Annual Annual Annual Annual Annual Annual Annual Annual Cother Other	3/4/2022 3/15/2022 3/15/2022 3/15/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/31/2022 3/8/2022 3/11/2022	9 11 2 11 2 3 4 5 6 7 8 2 3 4 5 6 7 8 9 2 3 4 5 6 7 8 9 10 11 12	Related Party Transactions (Money Market Instruments/Term Loans) Related Party Transactions (Forex and Derivatives) Related Party Transactions (Forex and Derivatives) Elect And appoint Devopam Narendra Bajpai as Whole-Time Director; Approval of Remuneration Accounts and Reports Elect Varun Jaipuria Elect Rajinder Jeet Singh Bagga Appointment of O.P. Bagla & Co. LLP as Joint Auditor and Authority to Set Fees Re-classification of Share Capital Directors' Commission Amendments to the Employees Stock Option Scheme 2016 Amendments to the Employees Stock Option Scheme 2016 Amendments to Articles of Association Elect Varind Nambiar Elect Vinod Nambiar Ratification of Sapphire Foods Employee Stock Option Scheme 2019 Amendment of Sapphire Foods Employee Stock Option Scheme 2019 Amendment of Sapphire Foods Employee Stock Option Scheme 2019 Amendment of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme III A Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme III A Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme III A Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme III A Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme III A Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme III A Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme III A Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme III A Approval of Sapphire Foods Employee Stock Option Scheme 2022 - Scheme III A Elect Sanjay Khanna Elect Shanbayaya Biswal Elect Shanbayaya Biswal Elect Shanbayaya Biswal Elect Shanbayayal	Management	For	For For For For For For For For For Against Against Against Against Against For	For For For For For For Against For Against For	Exercise price at discretion of administrator Not in shareholders" best interests Exercise price at discretion of administrator Discount exceeds reasonable limits Grants are excessive Grants are excessive

Tata Consultancy Services	4/16/2022	Other	3/11/2022	2	Re-appointment of N. Ganapathy Subramaniam (COO); Approval of Remuneration	Management	For	For	For	
Asian Paints Ltd.	4/20/2022	Other	3/18/2022	2	Elect Milind S. Sarwate	Management	For	For	For	
Asian Paints Ltd.	4/20/2022	Other	3/18/2022	3	Elect Nehal Vakil	Management	For	Against	Against	Board is not sufficiently independent
NTPC Ltd.	4/18/2022	Court	4/11/2022	1	Merger by Absorption between Parent		For	For	For	
8	4/21/2022	Court	4/14/2022	1	and Subsidiary	Management	For	For	For	
Bharat Petroleum Corporation Ltd.	4/21/2022	Court	4/14/2022	'	Scheme of Amalgamation (Merger by Absorption)	wanagement	FOI	roi	FOI	
Oil & Natural Gas Corporation Ltd.	4/27/2022	Other	3/18/2022	2	Related Party Transactions (ONGC Tripura Power Company Limited	Management	For	For	For	
Oil & Natural Gas Corporation Ltd.	4/27/2022	Other	3/18/2022	3	(OTPC)) Related Party Transactions (ONGC Petro additions Limited (OPaL))	Management	For	For	For	
Oil & Natural Gas Corporation Ltd.	4/27/2022	Other	3/18/2022	4	Related Party Transactions (Petronet	Management	For	For	For	
Oil & Natural Gas Corporation Ltd.	4/27/2022	Other	3/18/2022	5	LNG Limited (PLL)) Related Party Transactions	Management	For	For	For	
					(Employees Contributory Provident Fund (OECPF) Trust)					
Oil & Natural Gas Corporation Ltd.	4/27/2022	Other	3/18/2022	6	Elect Syamchand Ghosh	Management	For	For	For	
Oil & Natural Gas Corporation Ltd.	4/27/2022	Other	3/18/2022	7	Elect V. Ajit Kumar Raju	Management	For	For	For	
Oil & Natural Gas Corporation Ltd.	4/27/2022	Other	3/18/2022	8	Elect Manish Pareek	Management	For	For	For	
Oil & Natural Gas Corporation Ltd.	4/27/2022	Other	3/18/2022	9	Elect Reena Jaitley	Management	For	For	For	
Oil & Natural Gas Corporation Ltd.	4/27/2022	Other	3/18/2022	10	Elect Prabhaskar Rai	Management	For	For	For	
Oil & Natural Gas Corporation Ltd.	4/27/2022	Other	3/18/2022	11	Elect Madhav Singh	Management	For	For	For	
Motherson Sumi Wiring India Ltd.	4/22/2022	Special	4/15/2022	1	Elect Norikatsu Ishida	Management	For	For	For	
Motherson Sumi Wiring India Ltd.	4/22/2022	Special	4/15/2022	2	Elect Yoshio Matsushita	Management	For	For	For	
Motherson Sumi Wiring India Ltd.	4/22/2022	Special	4/15/2022	3	Elect Arjun Puri	Management	For	For	For	
Motherson Sumi Wiring India Ltd.	4/22/2022	Special	4/15/2022	4	Elect Geetha Mathur	Management	For	For	For	
Motherson Sumi Wiring India Ltd.	4/22/2022	Special	4/15/2022	5	Elect Rajesh Kumar Seth	Management	For	For	For	
Motherson Sumi Wiring India Ltd.	4/22/2022	Special	4/15/2022	6	Elect Anupam Mohindroo	Management	For	For	For	
Motherson Sumi Wiring India Ltd.	4/22/2022	Special	4/15/2022	7	Elect Virendra Chand Katoch	Management	For	For	For	
Motherson Sumi Wiring India Ltd.	4/22/2022	Special	4/15/2022	8	Elect and Appoint Anurag Gahlot	Management	For	For	For	
Motherson Sumi Wiring India Ltd.	4/22/2022	Special	4/15/2022	9	(Whole-Time Director & COO); Approval of Remuneration Approve Payment of Fees to Cost	Management	For	For	For	
	"""	Special	., 1012022		Auditors	anagement				
Gail (India) Ltd.	4/30/2022	Other	3/25/2022	2	Elect Rakesh Kumar Jain	Management	For	For	For	
Gail (India) Ltd.	4/30/2022	Other	3/25/2022	3	Elect Deepak Gupta	Management	For	For	For	
Gail (India) Ltd.	4/30/2022	Other	3/25/2022	4	Elect Ravikant Kolhe	Management	For	For	For	
Gail (India) Ltd.	4/30/2022	Other	3/25/2022	5	Elect Sher Singh	Management	For	For	For	
Gail (India) Ltd.	4/30/2022	Other	3/25/2022	6	Elect Nandhagopal Narayanasamy	Management	For	For	For	
						-				
Gail (India) Ltd.	4/30/2022	Other	3/25/2022	7	Elect Akhilesh Jain	Management	For	For	For	
Gail (India) Ltd.	4/30/2022	Other	3/25/2022	8	Elect Sanjay Kashyap	Management	For	For	For	
Gail (India) Ltd.	4/30/2022	Other	3/25/2022	9	Elect Kangabam Inaocha Devi	Management	For	For	For	
Gail (India) Ltd.	4/30/2022	Other	3/25/2022	10	Related Party Transactions	Management	For	For	For	
Gail (India) Ltd.	4/30/2022	Other	3/25/2022	11	(Indraprastha Gas Limited) Related Party Transactions	Management	For	For	For	
Gail (India) Ltd.	4/30/2022	Other	3/25/2022	12	(Mahanagar Gas Limited) Related Party Transactions (Maharashtra Natural Gas Limited)	Management	For	For	For	
Gail (India) Ltd.	4/30/2022	Other	3/25/2022	13	Related Party Transactions (ONGC	Management	For	For	For	
Gail (India) Ltd.		Other	3/25/2022	14	Petro Additions Limited)		For	For	For	
Gall (India) Etd.	4/30/2022	Other	3/25/2022	14	Related Party Transactions (Ramagundam Fertilizers and Chemicals Limited)	Management	FOI	FOI	FOI	
Malayan Banking Bhd	4/14/2022	Annual	3/31/2022	1	Elect CHENG Kee Check	Management	For	For	For	
Malayan Banking Bhd	4/14/2022	Annual	3/31/2022	2	Elect Fauziah Hisham	Management	For	For	For	
Malayan Banking Bhd	4/14/2022	Annual	3/31/2022	3	Elect Shariffuddin Khalid	Management	For	For	For	
Malayan Banking Bhd	4/14/2022	Annual	3/31/2022	4	Elect Hasnita binti Hashim	Management	For	For	For	
Malayan Banking Bhd	4/14/2022	Annual	3/31/2022	5	Elect shirley goh	Management	For	For	For	
Malayan Banking Bhd	4/14/2022	Annual	3/31/2022	6	Directors' Fees	Management	For	For	For	
Malayan Banking Bhd	4/14/2022	Annual	3/31/2022	7	Directors' Benefits	Management	For	For	For	
Malayan Banking Bhd	4/14/2022	Annual	3/31/2022	8	Appointment of Auditor and Authority	Management	For	For	For	
Malayan Banking Bhd	4/14/2022	Annual	3/31/2022	9	to Set Fees Authority to Issue Shares w/o	Management	For	For	For	
Malayan Banking Bhd	4/14/2022	Annual	3/31/2022	10	Preemptive Rights Authority to Issue Shares under	Management	For	For	For	
, -					Dividend Reinvestment Plan	J				
Malayan Banking Bhd	4/14/2022	Annual	3/31/2022	11	Amendments to Constitution	Management	For	For	For	
Petronas Chemicals Group Bhd	4/21/2022	Annual	4/14/2022	1	Elect Abdul Rahim bin Hashim	Management	For	For	For	
Petronas Chemicals Group Bhd	4/21/2022	Annual	4/14/2022	2	Elect Mohd Yusri Mohamed Yusof	Management	For	For	For	
Petronas Chemicals Group Bhd	4/21/2022	Annual	4/14/2022	3	Directors' Fees and Allowances	Management	For	For	For	
Petronas Chemicals Group Bhd	4/21/2022	Annual	4/14/2022	4	Appointment of Auditor and Authority	Management	For	For	For	
ONE OF THE O	4/04/2227		4/45/0000		to Set Fees		-	-	-	
CIMB Group Holdings Berhad	4/21/2022	Annual	4/15/2022	1	Elect TEOH Su Yin	Management	For	For	For	
CIMB Group Holdings Berhad		Annual	4/15/2022	2	Elect LEE Kok Kwan	Management	For	For	For	
CIMB Group Holdings Berhad		Annual	4/15/2022	3	Elect Mohamed Ross Mohd Din	Management	For	For	For	
CIMB Group Holdings Berhad	4/21/2022	Annual	4/15/2022	4	Directors' Fees	Management	For	For	For	
CIMB Group Holdings Berhad	4/21/2022	Annual	4/15/2022	5	Directors' Benefits	Management	For	Against	Against	Compensation policy is not in best interests of shareholder
CIMB Group Holdings Berhad	4/21/2022	Annual	4/15/2022	6	Appointment of Auditor and Authority to Set Fees	Management	For	For	For	
CIMB Group Holdings Berhad CIMB Group Holdings Berhad	4/21/2022 4/21/2022	Annual	4/15/2022 4/15/2022	7	Authority to Issue Shares w/o Preemptive Rights Authority to Issue Shares Under	Management Management	For	For	For	
CIMB Group Holdings Berhad	4/21/2022	Annual	4/15/2022	9	Dividend Reinvestment Scheme		For	For	For	
Circup i totalings bettiad	712 112022	Cillud	11 1012022	Ð	Authority to Repurchase and Reissue Shares	management	. 01	1 01	. 01	
Petronas Gas Bhd	4/27/2022	Annual	4/20/2022	1	Elect Habibah binti Abdul	Management	For	For	For	
Petronas Gas Bhd	4/27/2022	Annual	4/20/2022	2	Elect Marina Md Taib	Management	For	Against	Against	Beneficial owner on audit committee; Insufficient audit
Petronas Gas Bhd	4/27/2022	Appus!	4/20/2022	3	Flact Mark Victor Pozori-	Managarani	For	For	For	committee independence
Petronas Gas Bhd	4/27/2022 4/27/2022	Annual	4/20/2022	4	Elect Mark Victor Rozario Elect Sujit Singh Parhar @ Sukhdev	Management Management	For	For	For	
					Singh	J				
Petronas Gas Bhd	4/27/2022	Annual	4/20/2022	5	Elect Hasliza Othman	Management	For	For	For	
Petronas Gas Bhd	4/27/2022	Annual	4/20/2022	6	Directors' Fees and Allowances	Management	For	For	For	
Petronas Gas Bhd	4/27/2022	Annual	4/20/2022	7	Appointment of Auditor and Authority	Management	For	For	For	
Nestle (Malaysia) Bhd	4/28/2022	Annual	4/20/2022	1	to Set Fees Elect Anwar Jamalullail	Management	For	Against	Against	Insufficient audit committee independence; Nomination and remuneration committee chair not independent; Chairman serves as a member of a committee
Nestle (Malaysia) Bhd	4/28/2022	Annual	4/20/2022	2	Elect Craig Connolly	Management	For	For	For	
Nestle (Malaysia) Bhd	4/28/2022	Annual	4/20/2022	3	Elect CHIN Kwai Fatt	Management	For	For	For	
Nestle (Malaysia) Bhd	4/28/2022	Annual	4/20/2022	4	Elect Alina Raja Muhd Alias	Management	For	For	For	
Nestle (Malaysia) Bhd	4/28/2022	Annual	4/20/2022	5	Appointment of Auditor and Authority	Management	For	For	For	
Nestle (Malaysia) Bhd	4/28/2022	Annual	4/20/2022	6	to Set Fees Directors' Fees	Management	For	For	For	
Nestle (Malaysia) Bhd		Annual	4/20/2022	7	Directors' Benefits	Management	For	For	For	
Nestle (Malaysia) Bhd	4/28/2022		4/20/2022	8	Related Party Transactions	Management	For	For	For	
ivesue (ivialaysia) bilu			1 1		Allocation of Profits/Dividends	Management	For	For	For	

- 1	4/27/2022		4/20/2022	3	Elect Rebecca Fatima Sta Maria	Management	For	For	For	
	4/27/2022	Annual	4/20/2022	4	Elect LIM Cheng Teck	Management	For	For	For	
RHB Capital Bhd RHB Capital Bhd	4/27/2022 4/27/2022	Annual Annual	4/20/2022 4/20/2022	5 6	Elect Sharifatu Laila Syed Ali Directors' Fees and Committee	Management Management	For	For	For	
		Ailliuai			Allowances	wanagement	1 01	l Gi	1 01	
RHB Capital Bhd	4/27/2022	Annual	4/20/2022	7	Directors' Remuneration (Excluding	Management	For	For	For	
					Fees and Committee Allowances)					
RHB Capital Bhd	4/27/2022	Annual	4/20/2022	8	Appointment of Auditor and Authority	Management	For	For	For	
RHB Capital Bhd	4/27/2022	Annual	4/20/2022	9	to Set Fees Authority to Issue Shares w/o	Management	For	For	For	
		Ailliuai			Preemptive Rights	wanagement	1 01	1 01	1 01	
RHB Capital Bhd	4/27/2022	Annual	4/20/2022	10	Authority to Issue Shares under the Dividend Reinvestment Plan	Management	For	For	For	
RHB Capital Bhd	4/27/2022	Annual	4/20/2022	11	Elect Mohd Rashid Mohamad	Management	For	For	For	
RHB Capital Bhd	4/27/2022	Special	4/20/2022	1	Share Grant Scheme	Management	For	Against	Against	Change of control provision
RHB Capital Bhd	4/27/2022	Special	4/20/2022	2	Grant of Shares to Mohd Rashid	Management	For	Against	Against	Change of control provision
RHB Capital Bhd	4/27/2022	Special	4/20/2022	3	Mohamad Grant of Shares to Eliza ONG Yin	M	For	Against	A	Ohanna of anatoni anatoni
Krib Capital Bild	4/2//2022	Special	4/20/2022	3	Suen	Management	FOI	Against	Against	Change of control provision
	4/6/2022	Annual	3/7/2022	4	Directors' Report	Management	For	For	For	
Digiworld Corp.	4/6/2022	Annual	3/7/2022	5	Audit Committee's Report	Management	For	For	For	
	4/6/2022	Annual	3/7/2022	6	Accounts and Reports	Management	For	For	For	
Digiworld Corp.	4/6/2022	Annual	3/7/2022	7	Business Plan	Management	For	For	For	
	4/6/2022	Annual	3/7/2022	8	Allocation of Profits/Dividends	Management	For	For	For	
Digiworld Corp.	4/6/2022	Annual	3/7/2022	9	Issuance of Shares w/ Preemptive Rights	Management	For	For	For	
Digiworld Corp.	4/6/2022	Annual	3/7/2022	10	Appointment of Auditor	Management	For	Abstain	Abstain	Insufficient information provided
Digiworld Corp.	4/6/2022	Annual	3/7/2022	11	Amendments to Business Scope	Management	For	For	For	
Digiworld Corp.	4/6/2022	Annual	3/7/2022	12	Authority to Issue Shares to	Management	For	Against	Against	Discount exceeds reasonable limits
Digiworld Corp.	4/6/2022	Annual	3/7/2022	13	Employees Under ESOP 2022 Amendments to Company Charter	Management	For	For	For	
Digiworld Corp.	4/6/2022	Annual	3/7/2022	14	Directors' and Audit Committee's Fees		For	For	For	
						, and the second				
Digiworld Corp.	4/6/2022	Annual	3/7/2022	15	Transaction of Other Business	Management	For	Against	Against	Granting unfettered discretion is unwise
FPT Corp	4/7/2022	Annual	3/3/2022	4	Directors' Report and Directors' Fees 2022	Management	For	For	For	
FPT Corp	4/7/2022	Annual	3/3/2022	5	Accounts and Reports	Management	For	For	For	
FPT Corp	4/7/2022	Annual	3/3/2022	6	Supervisors' Report and Supervisors'	Management	For	For	For	
					Fees 2022					
FPT Corp	4/7/2022	Annual	3/3/2022	7	Allocation of Profits/Dividends	Management	For	For	For	landfining in the formation and it
	4/7/2022	Annual	3/3/2022	8	Appointment of Auditor	Management	For	Abstain	Abstain	Insufficient information provided
FPT Corp	4/7/2022 4/7/2022	Annual Annual	3/3/2022	9 10	Amendments to Business Scope Approval to Elect Directors and	Management	For	For	For	
FP1 Corp	4///2022	Annual	3/3/2022	10	Supervisors	Management	FOI	roi	FOI	
FPT Corp	4/7/2022	Annual	3/3/2022	11	Transaction of Other Business	Management	For	Against	Against	Granting unfettered discretion is unwise
FPT Corp	4/7/2022	Annual	3/3/2022	12	Elect TRUONG Gia Binh	Management	For	For	For	
	4/7/2022	Annual	3/3/2022	13	Elect BUI Quang Ngoc	Management	For	For	For	
FPT Corp	4/7/2022	Annual	3/3/2022	14	Elect DO Cao Bao	Management	For	Against	Against	Insufficient compensation committee independence
										requirement; Insufficient nominating committee independence requirement
FPT Corp	4/7/2022	Annual	3/3/2022	15	Elect Jean Charles Belliol	Management	For	For	For	
FPT Corp	4/7/2022	Annual	3/3/2022	16	Elect Hiroshi Yokotsuka	Management	For	For	For	
FPT Corp	4/7/2022	Annual	3/3/2022	17	Elect Hampapur Rangadore Binod	Management	For	For	For	
FPT Corp	4/7/2022	Annual	3/3/2022	18	Elect TRAN Thi Hong Linh	Management	For	For	For	
	4/7/2022	Annual	3/3/2022		Elect NGUYEN Viet Thang			Against	Against	Responsible for lack of board independence
FPT Corp		Annual		19 20		Management Management	For		For	
	4/7/2022 4/7/2022		3/3/2022	20	Elect NGUYEN Khai Hoan	Management	For For	For		
	4/7/2022	Annual	3/3/2022	20			For	For	For	
FPT Corp Saigon Thuong Tin Commercial Joint Stock Bank	4/7/2022 4/7/2022 4/22/2022	Annual Annual Annual	3/3/2022 3/3/2022 1/21/2022	20 21 3	Elect NGUYEN Khai Hoan Elect DUONG Thuy Duong Directors' Report	Management Management Management	For For	For For	For For	
FPT Corp Saigon Thuong Tin Commercial Joint	4/7/2022 4/7/2022	Annual Annual	3/3/2022 3/3/2022	20 21	Elect NGUYEN Khai Hoan Elect DUONG Thuy Duong	Management Management	For For	For For	For For	
FPT Corp Saigon Thuong Tin Commercial Joint Stock Bank Saigon Thuong Tin Commercial Joint Stock Bank Saigon Thuong Tin Commercial Joint	4/7/2022 4/7/2022 4/22/2022	Annual Annual Annual	3/3/2022 3/3/2022 1/21/2022	20 21 3	Elect NGUYEN Khai Hoan Elect DUONG Thuy Duong Directors' Report	Management Management Management	For For	For For	For For	
FPT Corp Saigon Thuong Tin Commercial Joint Slock Bank Saigon Thuong Tin Commercial Joint Stock Bank Saigon Thuong Tin Commercial Joint Stock Bank	4/7/2022 4/7/2022 4/22/2022 4/22/2022 4/22/2022	Annual Annual Annual Annual Annual	3/3/2022 3/3/2022 1/21/2022 1/21/2022 1/21/2022	20 21 3 4 5	Elect NGUYEN Khai Hoan Elect DUONG Thuy Duong Directors' Report Business Report and Business Plan Supervisors' Report	Management Management Management Management Management Management	For For For	For For For For	For For For For	
FPT Corp Saigon Thuong Tin Commercial Joint Stock Bank Saigon Thuong Tin Commercial Joint Stock Bank Saigon Thuong Tin Commercial Joint	4/7/2022 4/7/2022 4/22/2022 4/22/2022	Annual Annual Annual	3/3/2022 3/3/2022 1/21/2022 1/21/2022	20 21 3	Elect NGUYEN Khai Hoan Elect DUONG Thuy Duong Directors' Report Business Report and Business Plan	Management Management Management Management	For For For	For For For	For For For	
FPT Corp Saigon Thuong Tin Commercial Joint Stock Bank	4/7/2022 4/7/2022 4/22/2022 4/22/2022 4/22/2022	Annual Annual Annual Annual Annual	3/3/2022 3/3/2022 1/21/2022 1/21/2022 1/21/2022	20 21 3 4 5	Elect NGUYEN Khai Hoan Elect DUONG Thuy Duong Directors' Report Business Report and Business Plan Supervisors' Report	Management Management Management Management Management Management	For For For	For For For For	For For For For	
FPT Corp Saigon Thuong Tin Commercial Joint Stock Bank	4/7/2022 4/7/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022	Annual Annual Annual Annual Annual Annual Annual	3/3/2022 3/3/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022	20 21 3 4 5 6	Elect NGUYEN Khai Hoan Elect DUONG Thuy Duong Directors' Report Business Report and Business Plan Supervisors' Report Accounts and Reports Allocation of Profits 2021	Management Management Management Management Management Management Management Management	For For For For For	For For For For For For	For For For For For	
FPT Corp Saigon Thuong Tin Commercial Joint Stock Bank	4/7/2022 4/7/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022	Annual Annual Annual Annual Annual Annual	3/3/2022 3/3/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022	20 21 3 4 5	Elect NGUYEN Khai Hoan Elect DUONG Thuy Duong Directors' Report Business Report and Business Plan Supervisors' Report Accounts and Reports	Management Management Management Management Management Management Management Management	For For For For	For For For For For	For For For For For	
FPT Corp Saigon Thuong Tin Commercial Joint Stock Bank	4/7/2022 4/7/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022	Annual Annual Annual Annual Annual Annual Annual	3/3/2022 3/3/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022	20 21 3 4 5 6	Elect NGUYEN Khai Hoan Elect DUONG Thuy Duong Directors' Report Business Report and Business Plan Supervisors' Report Accounts and Reports Allocation of Profits 2021	Management Management Management Management Management Management Management Management	For For For For For	For For For For For For	For For For For For	
FPT Corp Saigon Thuong Tin Commercial Joint Stock Bank	4/7/2022 4/7/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022	Annual	3/3/2022 3/3/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022	20 21 3 4 5 6 7 8	Elect NGUYEN Khai Hoan Elect DUONG Thuy Duong Directors' Report Business Report and Business Plan Supervisors' Report Accounts and Reports Allocation of Profits 2021 Profits/Dividends Allocation Plan 2022 Investment and Capital Plan	Management	For For For For For For For For For	For	For For For For For For For For For	
FPT Corp Saigon Thuong Tin Commercial Joint Stock Bank	4/7/2022 4/7/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022	Annual	3/3/2022 3/3/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022	20 21 3 4 5 6 7 8	Elect NGUYEN Khai Hoan Elect DUONG Thuy Duong Directors' Report Business Report and Business Plan Supervisors' Report Accounts and Reports Allocation of Profits 2021 Profits/Dividends Allocation Plan 2022	Management	For	For	For	
FPT Corp Saigon Thuong Tin Commercial Joint Stock Bank	4/7/2022 4/7/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022	Annual	3/3/2022 3/3/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022	20 21 3 4 5 6 7 8	Elect NGUYEN Khai Hoan Elect DUONG Thuy Duong Directors' Report Business Report and Business Plan Supervisors' Report Accounts and Reports Allocation of Profits 2021 Profits/Dividends Allocation Plan 2022 Investment and Capital Plan	Management	For For For For For For For For For	For	For For For For For For For For For	Insufficient information provided
FPT Corp Saigon Thuong Tin Commercial Joint Stock Bank	4/7/2022 4/7/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022	Annual	3/3/2022 3/3/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022	20 21 3 4 5 6 7 8 9	Elect NGUYEN Khai Hoan Elect DUONG Thuy Duong Directors' Report Business Report and Business Plan Supervisors' Report Accounts and Reports Allocation of Profits 2021 Profits/Dividends Allocation Plan 2022 Investment and Capital Plan Directors' and Supervisors' Fees Appointment of Auditor	Management	For	For	For	
FPT Corp Saigon Thuong Tin Commercial Joint Stock Bank	4/7/2022 4/7/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022	Annual	3/3/2022 3/3/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022	20 21 3 4 5 6 7 8 9 10	Elect NGUYEN Khai Hoan Elect DUONG Thuy Duong Directors' Report Business Report and Business Plan Supervisors' Report Accounts and Reports Allocation of Profits 2021 Profits/Dividends Allocation Plan 2022 Investment and Capital Plan Directors' and Supervisors' Fees Appointment of Auditor Approve Board Size and Election of Directors Term 2022-2026	Management	For	For For For For For Abstain For	For	Insufficient information provided
FPT Corp Saigon Thuong Tin Commercial Joint Stock Bank	4/7/2022 4/7/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022	Annual	3/3/2022 3/3/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022	20 21 3 4 5 6 7 8 9	Elect NGUYEN Khai Hoan Elect DUONG Thuy Duong Directors' Report Business Report and Business Plan Supervisors' Report Accounts and Reports Allocation of Profits 2021 Profits/Dividends Allocation Plan 2022 Investment and Capital Plan Directors' and Supervisors' Fees Appointment of Auditor Approve Board Size and Election of	Management	For	For For For For For For For Abstain	For For For For For For For For For Abstain	
FPT Corp Saigon Thuong Tin Commercial Joint Stock Bank	4/7/2022 4/7/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022	Annual	3/3/2022 3/3/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022	20 21 3 4 5 6 7 8 9 10	Elect NGUYEN Khai Hoan Elect DUONG Thuy Duong Directors' Report Business Report and Business Plan Supervisors' Report Accounts and Reports Allocation of Profits 2021 Profits/Dividends Allocation Plan 2022 Investment and Capital Plan Directors' and Supervisors' Fees Appointment of Auditor Approve Board Size and Election of Directors Term 2022-2026	Management	For	For For For For For Abstain For	For	Insufficient information provided Granting unfettered discretion is unwise
FPT Corp Saigon Thuong Tin Commercial Joint Stock Bank	4/7/2022 4/7/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022	Annual	3/3/2022 3/3/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022	20 21 3 4 5 6 7 8 9 10 11 12 13	Elect NGUYEN Khai Hoan Elect DUONG Thuy Duong Directors' Report Business Report and Business Plan Supervisors' Report Accounts and Reports Allocation of Profits 2021 Profits/Dividends Allocation Plan 2022 Investment and Capital Plan Directors' and Supervisors' Fees Appointment of Auditor Approve Board Size and Election of Directors Term 2022-2026 Transaction of Other Business Election of Directors	Management	For	For For For For For Abstain For Against Against	For For For For For Abstain For Against Against	Insufficient information provided
FPT Corp Saigon Thuong Tin Commercial Joint Stock Bank Verlam Technological and Commercial Stock Bank	4/7/2022 4/7/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022	Annual	3/3/2022 3/3/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022	20 21 3 4 5 6 7 8 9 10 11 12	Elect NGUYEN Khai Hoan Elect DUONG Thuy Duong Directors' Report Business Report and Business Plan Supervisors' Report Accounts and Reports Allocation of Profits 2021 Profits/Dividends Allocation Plan 2022 Investment and Capital Plan Directors' and Supervisors' Fees Appointment of Auditor Approve Board Size and Election of Directors Term 2022-2026 Transaction of Other Business	Management	For	For For For For For Abstain For Against	For For For For For Abstain For Against	Insufficient information provided Granting unfettered discretion is unwise
FPT Corp Saigon Thuong Tin Commercial Joint Stock Bank	4/7/2022 4/7/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022	Annual	3/3/2022 3/3/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022	20 21 3 4 5 6 7 8 9 10 11 12 13	Elect NGUYEN Khai Hoan Elect DUONG Thuy Duong Directors' Report Business Report and Business Plan Supervisors' Report Accounts and Reports Allocation of Profits 2021 Profits/Dividends Allocation Plan 2022 Investment and Capital Plan Directors' and Supervisors' Fees Appointment of Auditor Approve Board Size and Election of Directors Term 2022-2026 Transaction of Other Business Election of Directors	Management	For	For For For For For Abstain For Against Against	For For For For For Abstain For Against Against	Insufficient information provided Granting unfettered discretion is unwise
FPT Corp Saigon Thuong Tin Commercial Joint Stock Bank Vietnam Technological and Commercial Joint Stock Bank Vietnam Technological and Commercial Joint Stock Bank	4/7/2022 4/7/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/23/2022 4/23/2022	Annual	3/3/2022 3/3/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 3/21/2022	20 21 3 4 5 6 7 8 9 10 11 12 13 14 3	Elect NGUYEN Khai Hoan Elect DUONG Thuy Duong Directors' Report Business Report and Business Plan Supervisors' Report Accounts and Reports Allocation of Profits 2021 Profits/Dividends Allocation Plan 2022 Investment and Capital Plan Directors' and Supervisors' Fees Appointment of Auditor Approve Board Size and Election of Directors Term 2022-2026 Transaction of Other Business Election of Directors Business Report and Business Plan Directors' Report	Management	For	For For For For For For Abstain For Against For	For For For For For Abstain For Against For	Insufficient information provided Granting unfettered discretion is unwise
FPT Corp Saigon Thuong Tin Commercial Joint Stock Bank Vietnam Technological and Commercial Joint Stock Bank	4/7/2022 4/7/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/23/2022 4/23/2022	Annual	3/3/2022 3/3/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022	20 21 3 4 5 6 7 8 9 10 11 12 13 14 3	Elect NGUYEN Khai Hoan Elect DUONG Thuy Duong Directors' Report Business Report and Business Plan Supervisors' Report Accounts and Reports Allocation of Profits 2021 Profits/Dividends Allocation Plan 2022 Investment and Capital Plan Directors' and Supervisors' Fees Appointment of Auditor Approve Board Size and Election of Directors Term 2022-2026 Transaction of Other Business Election of Directors Business Report and Business Plan	Management	For	For For For For For For Abstain For Against Against For	For For For For For Abstain For Against Against For	Insufficient information provided Granting unfettered discretion is unwise
FPT Corp Saigon Thuong Tin Commercial Joint Stock Bank Vietnam Technological and Commercial Joint Stock Bank Vietnam Technological and Commercial Joint Stock Bank	4/7/2022 4/7/2022 4/7/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/23/2022 4/23/2022 4/23/2022	Annual	3/3/2022 3/3/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 3/21/2022	20 21 3 4 5 6 7 8 9 10 11 12 13 14 3	Elect NGUYEN Khai Hoan Elect DUONG Thuy Duong Directors' Report Business Report and Business Plan Supervisors' Report Accounts and Reports Allocation of Profits 2021 Profits/Dividends Allocation Plan 2022 Investment and Capital Plan Directors' and Supervisors' Fees Appointment of Auditor Approve Board Size and Election of Directors Term 2022-2026 Transaction of Other Business Election of Directors Business Report and Business Plan Directors' Report	Management	For	For For For For For For Abstain For Against For	For For For For For Abstain For Against For	Insufficient information provided Granting unfettered discretion is unwise
FPT Corp Saigon Thuong Tin Commercial Joint Stock Bank Vietnam Technological and Commercial Joint Stock Bank	4/7/2022 4/7/2022 4/1/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022	Annual	3/3/2022 3/3/2022 3/3/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 3/21/2022 3/21/2022 3/21/2022 3/21/2022 3/21/2022	20 21 3 4 5 6 7 8 9 10 11 12 13 14 3 4 5	Elect NGUYEN Khai Hoan Elect DUONG Thuy Duong Directors' Report Business Report and Business Plan Supervisors' Report Accounts and Reports Allocation of Profits 2021 Profits/Dividends Allocation Plan 2022 Investment and Capital Plan Directors' and Supervisors' Fees Appointment of Auditor Approve Board Size and Election of Directors Term 2022-2026 Transaction of Other Business Election of Directors Business Report and Business Plan Directors' Report Supervisors' Report Appointment of Auditor	Management	For	For For For For For Abstain For For Against For For For Against For	For	Insufficient information provided Granting unfettered discretion is unwise Insufficient information provided
FPT Corp Saigon Thuong Tin Commercial Joint Stock Bank Stock B	4/7/2022 4/7/2022 4/1/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022	Annual	3/3/2022 3/3/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 3/21/2022 3/21/2022	20 21 3 4 5 6 7 8 9 10 11 12 13 14 3 4 5	Elect NGUYEN Khai Hoan Elect DUONG Thuy Duong Directors' Report Business Report and Business Plan Supervisors' Report Accounts and Reports Allocation of Profits 2021 Profits/Dividends Allocation Plan 2022 Investment and Capital Plan Directors' and Supervisors' Fees Appointment of Auditor Approve Board Size and Election of Directors Term 2022-2026 Transaction of Other Business Election of Directors Business Report and Business Plan Directors' Report Supervisors' Report	Management	For	For For For For For For Abstain For Against For	For For For For For Abstain For Against Against For	Insufficient information provided Granting unfettered discretion is unwise Insufficient information provided
FPT Corp Saigon Thuong Tin Commercial Joint Stock Bank Stock Bank Stock Bank Stock Bank Stock Bank Vietnam Technological and Commercial Joint Stock Bank Vietnam Technological and Commercial	4/7/2022 4/7/2022 4/1/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022	Annual	3/3/2022 3/3/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 3/21/2022 3/21/2022 3/21/2022 3/21/2022	20 21 3 4 5 6 7 8 9 10 11 12 13 14 3 4 5	Elect NGUYEN Khai Hoan Elect DUONG Thuy Duong Directors' Report Business Report and Business Plan Supervisors' Report Accounts and Reports Allocation of Profits 2021 Profits/Dividends Allocation Plan 2022 Investment and Capital Plan Directors' and Supervisors' Fees Appointment of Auditor Approve Board Size and Election of Directors Term 2022-2026 Transaction of Other Business Election of Directors Business Report and Business Plan Directors' Report Supervisors' Report Appointment of Auditor	Management	For	For For For For For Abstain For For Against For For For Against For	For	Insufficient information provided Granting unfettered discretion is unwise Insufficient information provided
FPT Corp Saigon Thuong Tin Commercial Joint Stock Bank Vietnam Technological and Commercial Joint Stock Bank	4/7/2022 4/7/2022 4/1/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022	Annual	3/3/2022 3/3/2022 3/3/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 3/21/2022 3/21/2022 3/21/2022 3/21/2022 3/21/2022 3/21/2022	20 21 3 4 5 6 7 8 9 10 11 12 13 14 3 4 5 6	Elect NGUYEN Khai Hoan Elect DUONG Thuy Duong Directors' Report Business Report and Business Plan Supervisors' Report Accounts and Reports Allocation of Profits 2021 Profits/Dividends Allocation Plan 2022 Investment and Capital Plan Directors' and Supervisors' Fees Appointment of Auditor Approve Board Size and Election of Directors Term 2022-2026 Transaction of Other Business Election of Directors Business Report and Business Plan Directors' Report Supervisors' Report Appointment of Auditor Accounts and Reports Allocation of Profits	Management	For	For	For	Insufficient information provided Granting unfettered discretion is unwise Insufficient information provided
FPT Corp Saigon Thuong Tin Commercial Joint Stock Bank Vietnam Technological and Commercial	4/7/2022 4/7/2022 4/1/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022	Annual	3/3/2022 3/3/2022 3/3/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 3/21/2022 3/21/2022 3/21/2022 3/21/2022 3/21/2022 3/21/2022	20 21 3 4 5 6 7 8 9 10 11 12 13 14 3 4 5	Elect NGUYEN Khai Hoan Elect DUONG Thuy Duong Directors' Report Business Report and Business Plan Supervisors' Report Accounts and Reports Allocation of Profits 2021 Profits/Dividends Allocation Plan 2022 Investment and Capital Plan Directors' and Supervisors' Fees Appointment of Auditor Approve Board Size and Election of Directors Term 2022-2026 Transaction of Other Business Election of Directors Business Report and Business Plan Directors' Report Supervisors' Report Appointment of Auditor Accounts and Reports	Management	For	For	For	Insufficient information provided Granting unfettered discretion is unwise Insufficient information provided
FPT Corp Saigon Thuong Tin Commercial Joint Stock Bank Vietnam Technological and Commercial Joint Stock Bank	4/71/2022 4/72/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022	Annual	3/3/2022 3/3/2022 3/3/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 3/21/2022 3/21/2022 3/21/2022 3/21/2022 3/21/2022 3/21/2022	20 21 3 4 5 6 7 8 9 10 11 12 13 14 3 4 5 6	Elect NGUYEN Khai Hoan Elect DUONG Thuy Duong Directors' Report Business Report and Business Plan Supervisors' Report Accounts and Reports Allocation of Profits 2021 Profits/Dividends Allocation Plan 2022 Investment and Capital Plan Directors' and Supervisors' Fees Appointment of Auditor Approve Board Size and Election of Directors Term 2022-2026 Transaction of Other Business Election of Directors Business Report and Business Plan Directors' Report Supervisors' Report Appointment of Auditor Accounts and Reports Allocation of Profits	Management	For	For	For	Insufficient information provided Granting unfettered discretion is unwise Insufficient information provided
FPT Corp Saigon Thuong Tin Commercial Joint Stock Bank Vietnam Technological and Commercial Joint Stock Bank	4/71/2022 4/17/2022 4/17/2022 4/12/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022	Annual	3/3/2022 3/3/2022 3/3/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 3/21/2022 3/21/2022 3/21/2022 3/21/2022 3/21/2022 3/21/2022 3/21/2022 3/21/2022 3/21/2022 3/21/2022 3/21/2022	20 21 3 4 5 6 7 8 9 10 11 12 13 14 3 4 5 6	Elect NGUYEN Khai Hoan Elect DUONG Thuy Duong Directors' Report Business Report and Business Plan Supervisors' Report Accounts and Reports Allocation of Profits 2021 Profits/Dividends Allocation Plan 2022 Investment and Capital Plan Directors' and Supervisors' Fees Appointment of Auditor Approve Board Size and Election of Directors Term 2022-2026 Transaction of Other Business Election of Directors Business Report and Business Plan Directors' Report Appointment of Auditor Accounts and Reports Allocation of Profits Amendments to Company Charter Issuance of Shares Under ESOP to Increase Authorized Capital	Management	For	For For For For For For For For For Abstain For For For For Against For For Adaptainst For For Abstain For For Abstain For For Abstain For For Abstain	For	Insufficient information provided Granting unfettered discretion is unwise insufficient information provided Insufficient information provided
FPT Corp Saigon Thuong Tin Commercial Joint Stock Bank Vietnam Technological and Commercial	4/71/2022 4/17/2022 4/17/2022 4/12/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022	Annual	3/3/2022 3/3/2022 3/3/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 3/21/2022 3/21/2022 3/21/2022 3/21/2022 3/21/2022 3/21/2022 3/21/2022 3/21/2022	20 21 3 4 5 6 7 8 9 10 11 12 13 14 3 4 5 6 7	Elect NGUYEN Khai Hoan Elect DUONG Thuy Duong Directors' Report Business Report and Business Plan Supervisors' Report Accounts and Reports Allocation of Profits 2021 Profits/Dividends Allocation Plan 2022 Investment and Capital Plan Directors' and Supervisors' Fees Appointment of Auditor Approve Board Size and Election of Directors Term 2022-2026 Transaction of Other Business Election of Directors Business Report and Business Plan Directors' Report Supervisors' Report Appointment of Auditor Accounts and Reports Allocation of Profits Amendments to Company Charter Issuance of Shares Under ESOP to Increase Authorized Capital Amendment to Foreign Ownership	Management	For	For For For For For For For For For Abstain For For For For For For Against For	For	Insufficient information provided Granting unfettered discretion is unwise insufficient information provided Insufficient information provided
FPT Corp Saigon Thuong Tin Commercial Joint Stock Bank Vietnam Technological and Commercial Joint Stock Bank	4/71/2022 4/17/2022 4/17/2022 4/12/2022	Annual	3/3/2022 3/3/2022 3/3/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 3/21/2022 3/21/2022 3/21/2022 3/21/2022 3/21/2022 3/21/2022 3/21/2022 3/21/2022 3/21/2022 3/21/2022 3/21/2022	20 21 3 4 5 6 7 8 9 10 11 12 13 14 3 4 5 6	Elect NGUYEN Khai Hoan Elect DUONG Thuy Duong Directors' Report Business Report and Business Plan Supervisors' Report Accounts and Reports Allocation of Profits 2021 Profits/Dividends Allocation Plan 2022 Investment and Capital Plan Directors' and Supervisors' Fees Appointment of Auditor Approve Board Size and Election of Directors Term 2022-2026 Transaction of Other Business Election of Directors Business Report and Business Plan Directors' Report Supervisors' Report Appointment of Auditor Accounts and Reports Allocation of Profits Amendments to Company Charter Issuance of Shares Under ESOP to Increase Authorized Capital Amendment to Foreign Ownership Ratio	Management	For	For For For For For For For For For Abstain For For For For Against For For Adaptainst For For Abstain For For Abstain For For Abstain For For Abstain	For	Insufficient information provided Granting unfettered discretion is unwise insufficient information provided Insufficient information provided
FPT Corp Saigon Thuong Tin Commercial Joint Stock Bank Stock Bank Stock Bank Vietnam Technological and Commercial Joint Stock Bank	4/71/2022 4/72/2022 4/12/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/23/2022	Annual	3/3/2022 3/3/2022 1/3/3/2022 1/2/1/2022 1/2/1/2022 1/2/1/2022 1/2/1/2022 1/2/1/2022 1/2/1/2022 1/2/1/2022 1/2/1/2022 1/2/1/2022 1/2/1/2022 1/2/1/2022 3/2/1/2022 3/2/1/2022 3/2/1/2022 3/2/1/2022 3/2/1/2022 3/2/1/2022 3/2/1/2022 3/2/1/2022 3/2/1/2022 3/2/1/2022 3/2/1/2022 3/2/1/2022 3/2/1/2022 3/2/1/2022 3/2/1/2022 3/2/1/2022 3/2/1/2022 3/2/1/2022 3/2/1/2022	20 21 3 4 5 6 7 8 9 10 11 12 13 14 3 4 5 6 7 8 9	Elect NGUYEN Khai Hoan Elect DUONG Thuy Duong Directors' Report Business Report and Business Plan Supervisors' Report Accounts and Reports Allocation of Profits 2021 Profits/Dividends Allocation Plan 2022 Investment and Capital Plan Directors' and Supervisors' Fees Appointment of Auditor Approve Board Size and Election of Directors and Supervisors' Fees Investment and Capital Plan Directors' and Supervisors' Fees Directors Term 2022-2026 Transaction of Other Business Election of Directors Business Report and Business Plan Directors' Report Supervisors' Report Appointment of Auditor Accounts and Reports Allocation of Profits Amendments to Company Charter Issuance of Shares Under ESOP to Increase Authorized Capital Amendment to Foreign Ownership Ratio Amendments to Procedural Rules of the Board of Directors	Management	For	For	For	Insufficient information provided Granting unfettered discretion is unwise insufficient information provided Insufficient information provided
FPT Corp Saigon Thuong Tin Commercial Joint Stock Bank Vietnam Technological and Commercial Joint Stock Bank Vietn	4/71/2022 4/72/2022 4/12/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/23/2022	Annual	3/3/2022 3/3/2022 3/3/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 3/21/2022 3/21/2022 3/21/2022 3/21/2022 3/21/2022 3/21/2022 3/21/2022 3/21/2022 3/21/2022 3/21/2022 3/21/2022 3/21/2022 3/21/2022 3/21/2022 3/21/2022 3/21/2022 3/21/2022	20 21 3 4 5 6 7 8 9 10 11 12 13 14 3 4 5 6 7 8	Elect NGUYEN Khai Hoan Elect DUONG Thuy Duong Directors' Report Business Report and Business Plan Supervisors' Report Accounts and Reports Allocation of Profits 2021 Profits/Dividends Allocation Plan 2022 Investment and Capital Plan Directors' and Supervisors' Fees Appointment of Auditor Approve Board Size and Election of Directors Term 2022-2026 Transaction of Other Business Election of Directors Business Report and Business Plan Directors' Report Supervisors' Report Appointment of Auditor Accounts and Reports Allocation of Profits Amendments to Company Charter Issuance of Shares Under ESOP to Increase Authorized Capital Amendment to Foreign Ownership Ratio Change in Head Office Address and	Management	For	For	For	Insufficient information provided Granting unfettered discretion is unwise insufficient information provided Insufficient information provided
FPT Corp Saigon Thuong Tin Commercial Joint Stock Bank Stock Bank Stock Bank Vietnam Technological and Commercial Joint Stock Bank	4/71/2022 4/72/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/23/2022	Annual	3/3/2022 3/3/2022 1/3/3/2022 1/2/1/2022 1/2/1/2022 1/2/1/2022 1/2/1/2022 1/2/1/2022 1/2/1/2022 1/2/1/2022 1/2/1/2022 1/2/1/2022 1/2/1/2022 1/2/1/2022 3/2/1/2022 3/2/1/2022 3/2/1/2022 3/2/1/2022 3/2/1/2022 3/2/1/2022 3/2/1/2022 3/2/1/2022 3/2/1/2022 3/2/1/2022 3/2/1/2022 3/2/1/2022 3/2/1/2022 3/2/1/2022 3/2/1/2022 3/2/1/2022 3/2/1/2022 3/2/1/2022 3/2/1/2022	20 21 3 4 5 6 7 8 9 10 11 12 13 14 3 4 5 6 7 8 9	Elect NGUYEN Khai Hoan Elect DUONG Thuy Duong Directors' Report Business Report and Business Plan Supervisors' Report Accounts and Reports Allocation of Profits 2021 Profits/Dividends Allocation Plan 2022 Investment and Capital Plan Directors' and Supervisors' Fees Appointment of Auditor Approve Board Size and Election of Directors and Supervisors' Fees Investment and Capital Plan Directors' and Supervisors' Fees Directors Term 2022-2026 Transaction of Other Business Election of Directors Business Report and Business Plan Directors' Report Supervisors' Report Appointment of Auditor Accounts and Reports Allocation of Profits Amendments to Company Charter Issuance of Shares Under ESOP to Increase Authorized Capital Amendment to Foreign Ownership Ratio Amendments to Procedural Rules of the Board of Directors	Management	For	For	For	Insufficient information provided Granting unfettered discretion is unwise insufficient information provided Insufficient information provided
FPT Corp Saigon Thuong Tin Commercial Joint Stock Bank Stock B	4/7/2022 4/7/2022 4/7/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/23/2022	Annual	3/3/2022 3/3/2022 1/2/1022 1/2/1022 1/2/1/2022 1/2/1/2022 1/2/1/2022 1/2/1/2022 1/2/1/2022 1/2/1/2022 1/2/1/2022 1/2/1/2022 1/2/1/2022 1/2/1/2022 1/2/1/2022 3/2/1/2022 3/2/1/2022 3/2/1/2022 3/2/1/2022 3/2/1/2022 3/2/1/2022 3/2/1/2022 3/2/1/2022 3/2/1/2022 3/2/1/2022 3/2/1/2022 3/2/1/2022 3/2/1/2022 3/2/1/2022 3/2/1/2022 3/2/1/2022 3/2/1/2022 3/2/1/2022 3/2/1/2022	20 21 3 4 5 6 7 8 9 10 11 12 13 14 3 4 5 6 7 8 9 10 11 12 13 14 13 14 15 16 17 18 18 18 18 18 18 18 18 18 18 18 18 18	Elect NGUYEN Khai Hoan Elect DUONG Thuy Duong Directors' Report Business Report and Business Plan Supervisors' Report Accounts and Reports Allocation of Profits 2021 Profits/Dividends Allocation Plan 2022 Investment and Capital Plan Directors' and Supervisors' Fees Appointment of Auditor Approve Board Size and Election of Directors Term 2022-2026 Transaction of Other Business Election of Directors Business Report and Business Plan Directors' Report Appointment of Auditor Accounts and Reports Allocation of Profits Amendments to Company Charter Issuance of Shares Under ESOP to Increase Authorized Capital Amendment to Foreign Ownership Ratio Amendments to Procedural Rules of the Board of Directors Change in Head Office Address and Amend Company Charter Resignation of Director	Management	For	For	For	Insufficient information provided Granting unfettered discretion is unwise Insufficient information provided Insufficient information provided Discount exceeds reasonable limits; Short vesting period
FPT Corp Saigon Thuong Tin Commercial Joint Stock Barnk Vietnam Technological and Commercial Joint Stock Barnk	4/7/2022 4/7/2022 4/7/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/23/2022	Annual	3/3/2022 3/3/2022 3/3/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 3/21/2022	20 21 3 4 5 6 7 8 9 10 11 12 13 14 3 4 5 6 7 8 9	Elect NGUYEN Khai Hoan Elect DUONG Thuy Duong Directors' Report Business Report and Business Plan Supervisors' Report Accounts and Reports Allocation of Profits 2021 Profits/Dividends Allocation Plan 2022 Investment and Capital Plan Directors' and Supervisors' Fees Appointment of Auditor Approve Board Size and Election of Directors Term 2022-2026 Transaction of Other Business Election of Directors Business Report and Business Plan Directors' Report Supervisors' Report Appointment of Auditor Accounts and Reports Allocation of Profits Amendments to Company Charter Issuance of Shares Under ESOP to Increase Authorized Capital Amendment to Foreign Ownership Ratio Amendments to Procedural Rules of the Board of Directors Change in Head Office Address and Amend Company Charter	Management	For	For	For	Insufficient information provided Granting unfettered discretion is unwise insufficient information provided Insufficient information provided
FPT Corp Salgon Thuong Tin Commercial Joint Stock Bank Stock Bank Stock Bank Stock Bank Stock Bank Otteman Technological and Commercial Joint Stock Bank Vietnam Technological and Commercial Joint Stock Bank	4/7/2022 4/7/2022 4/7/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/23/2022	Annual	3/3/2022 3/3/2022 1/2/1022 1/2/1022 1/2/1/2022 1/2/1/2022 1/2/1/2022 1/2/1/2022 1/2/1/2022 1/2/1/2022 1/2/1/2022 1/2/1/2022 1/2/1/2022 1/2/1/2022 1/2/1/2022 3/2/1/2022 3/2/1/2022 3/2/1/2022 3/2/1/2022 3/2/1/2022 3/2/1/2022 3/2/1/2022 3/2/1/2022 3/2/1/2022 3/2/1/2022 3/2/1/2022 3/2/1/2022 3/2/1/2022 3/2/1/2022 3/2/1/2022 3/2/1/2022 3/2/1/2022 3/2/1/2022 3/2/1/2022	20 21 3 4 5 6 7 8 9 10 11 12 13 14 3 4 5 6 7 8 9 10 11 12 13 14 13 14 15 16 17 18 18 18 18 18 18 18 18 18 18 18 18 18	Elect NGUYEN Khai Hoan Elect DUONG Thuy Duong Directors' Report Business Report and Business Plan Supervisors' Report Accounts and Reports Allocation of Profits 2021 Profits/Dividends Allocation Plan 2022 Investment and Capital Plan Directors' and Supervisors' Fees Appointment of Auditor Approve Board Size and Election of Directors Term 2022-2026 Transaction of Other Business Election of Directors Business Report and Business Plan Directors' Report Appointment of Auditor Accounts and Reports Allocation of Profits Amendments to Company Charter Issuance of Shares Under ESOP to Increase Authorized Capital Amendment to Foreign Ownership Ratio Amendments to Procedural Rules of the Board of Directors Change in Head Office Address and Amend Company Charter Resignation of Director	Management	For	For	For	Insufficient information provided Granting unfettered discretion is unwise Insufficient information provided Insufficient information provided Discount exceeds reasonable limits; Short vesting period
FPT Corp Saigon Thuong Tin Commercial Joint Stock Bank Vietnam Technological and Commercial Joint Stock Bank	4/71/2022 4/72/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/23/2022	Annual	3/3/2022 3/3/2022 1/3/3/2022 1/2/1/2022 1/2/1/2022 1/2/1/2022 1/2/1/2022 1/2/1/2022 1/2/1/2022 1/2/1/2022 1/2/1/2022 1/2/1/2022 1/2/1/2022 1/2/1/2022 3/2/1/2022	20 21 3 4 5 6 7 8 9 10 11 12 13 14 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 18 18 18 18 18 18 18 18 18 18 18 18	Elect NGUYEN Khai Hoan Elect DUONG Thuy Duong Directors' Report Business Report and Business Plan Supervisors' Report Accounts and Reports Allocation of Profits 2021 Profits/Dividends Allocation Plan 2022 Investment and Capital Plan Directors' and Supervisors' Fees Appointment of Auditor Approve Board Size and Election of Directors Term 2022-2026 Transaction of Other Business Election of Directors Business Report and Business Plan Directors' Report Appointment of Auditor Accounts and Reports Allocation of Profits Amendments to Company Charter Issuance of Shares Under ESOP to Increase Authorized Capital Amendment to Foreign Ownership Ratio Amendments to Procedural Rules of the Board of Directors Change in Head Office Address and Amend Company Charter Resignation of Other Business Transaction of Other Business	Management	For	For	For	Insufficient information provided Granting unfettered discretion is unwise Insufficient information provided Insufficient information provided Discount exceeds reasonable limits; Short vesting period
FPT Corp Saigon Thuong Tin Commercial Joint Stock Barnk Vietnam Technological and Commercial Joint Stock Barnk	4/7/2022 4/7/2022 4/7/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/23/2022	Annual	3/3/2022 3/3/2022 3/3/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 3/21/2022	20 21 3 4 5 6 7 8 9 10 11 12 13 14 3 4 5 6 7 8 9 10 11 11 12 13 14 15 16 17 18 18 19 19 19 19 19 19 19 19 19 19 19 19 19	Elect NGUYEN Khai Hoan Elect DUONG Thuy Duong Directors' Report Business Report and Business Plan Supervisors' Report Accounts and Reports Allocation of Profits 2021 Profits/Dividends Allocation Plan 2022 Investment and Capital Plan Directors' and Supervisors' Fees Appointment of Auditor Approve Board Size and Election of Directors Term 2022-2026 Transaction of Other Business Election of Directors Business Report and Business Plan Directors' Report Supervisors' Report Appointment of Auditor Accounts and Reports Allocation of Profits Amendments to Company Charter Issuance of Shares Under ESOP to Increase Authorized Capital Amendment to Foreign Ownership Ratio Amendments to Procedural Rules of the Board of Directors Change in Head Office Address and Amend Company Charter Transaction of Other Business Business Report	Management	For	For For For For For For For For Against For Against For For Against For Against For Against	For For For For Against For For For Against For For Against For For For Against For For For Against For For For For Against For For	Insufficient information provided Granting unfettered discretion is unwise Insufficient information provided Insufficient information provided Discount exceeds reasonable limits; Short vesting period
FPT Corp Saigon Thuong Tin Commercial Joint Stock Bank Stock Bank Vietnam Technological and Commercial Joint Stock Bank	4/7/2022 4/7/2022 4/7/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/23/2022	Annual	3/3/2022 3/3/2022 1/2/1/2022 1/2/1/2022 1/2/1/2022 1/2/1/2022 1/2/1/2022 1/2/1/2022 1/2/1/2022 1/2/1/2022 1/2/1/2022 1/2/1/2022 1/2/1/2022 1/2/1/2022 3/2/1/2022	20 21 3 4 5 6 7 8 9 10 11 12 13 14 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 18 18 18 18 18 18 18 18 18 18 18 18	Elect NGUYEN Khai Hoan Elect DUONG Thuy Duong Directors' Report Business Report and Business Plan Supervisors' Report Accounts and Reports Allocation of Profits 2021 Profits/Dividends Allocation Plan 2022 Investment and Capital Plan Directors' and Supervisors' Fees Appointment of Auditor Approve Board Size and Election of Directors Term 2022-2026 Transaction of Other Business Election of Directors Business Report and Business Plan Directors' Report Supervisors' Report Appointment of Auditor Accounts and Reports Allocation of Profits Amendment to Company Charter Issuance of Shares Under ESOP to Increase Authorized Capital Amendment to Foreign Ownership Ratio Change in Head Office Address and Amend Company Charter Resignation of Directors Transaction of Other Business Business Report Allocation of Profits/Dividends	Management	For	For For For For For For For Abstain For For For Adainst For For For Against For	For	Insufficient information provided Granting unfettered discretion is unwise Insufficient information provided Insufficient information provided Discount exceeds reasonable limits; Short vesting period
FPT Corp Saigon Thuong Tin Commercial Joint Stock Bank Vietnam Technological and Commercial Joint Stock Bank	4/7/2022 4/7/2022 4/7/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/23/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022	Annual	3/3/2022 3/3/2022 1/2/12022 1/2/12022 1/2/1/2022 1/2/1/2022 1/2/1/2022 1/2/1/2022 1/2/1/2022 1/2/1/2022 1/2/1/2022 1/2/1/2022 1/2/1/2022 1/2/1/2022 3/2/1/2022	20 21 3 4 5 6 7 8 9 10 11 12 13 14 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 18 18 18 18 18 18 18 18 18 18 18 18	Elect NGUYEN Khai Hoan Elect DUONG Thuy Duong Directors' Report Business Report and Business Plan Supervisors' Report Accounts and Reports Allocation of Profits 2021 Profits/Dividends Allocation Plan 2022 Investment and Capital Plan Directors' and Supervisors' Fees Appointment of Auditor Approve Board Size and Election of Directors Term 2022-2026 Transaction of Other Business Election of Directors Business Report and Business Plan Directors' Report Appointment of Auditor Accounts and Reports Allocation of Profits Amendments to Company Charter Issuance of Shares Under ESOP to Increase Authorized Capital Amendment to Foreign Ownership Ratio Amendments to Procedural Rules of the Board of Directors Change in Head Office Address and Amend Company Charter Resignation of Director Transaction of Other Business Business Report Allocation of Profits/Dividends Business Report	Management	For	For	For	Insufficient information provided Granting unfettered discretion is unwise Insufficient information provided Insufficient information provided Discount exceeds reasonable limits; Short vesting period
FPT Corp Saigon Thuong Tin Commercial Joint Stock Bank Stock Bank Vietnam Technological and Commercial Joint Stock Bank	4/71/2022 4/1/72/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/23/2022	Annual	3/3/2022 3/3/2022 3/3/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 3/21/2022	20 21 3 4 5 6 7 8 9 10 11 12 13 14 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 18 19 19 19 19 19 19 19 19 19 19 19 19 19	Elect NGUYEN Khai Hoan Elect DUONG Thuy Duong Directors' Report Business Report and Business Plan Supervisors' Report Accounts and Reports Allocation of Profits 2021 Profits/Dividends Allocation Plan 2022 Investment and Capital Plan Directors' and Supervisors' Fees Appointment of Auditor Approve Board Size and Election of Directors Term 2022-2026 Transaction of Other Business Election of Directors Business Report and Business Plan Directors' Report Appointment of Auditor Accounts and Reports Allocation of Profits Amendments to Crompany Charter Issuance of Shares Under ESOP to Increase Authorized Capital Amendment to Foreign Ownership Ratio Amendments to Procedural Rules of the Board of Directors Change in Head Office Address and Amend Company Charter Resignation of Director Transaction of Other Business Business Report Allocation of Profits/Dividends Business Plan Accounts and Reports Directors' Report Supervisors' Report Supervisors Plan Accounts and Reports Directors' Report Supervisors Report Supervisors Report	Management	For	For	For	Insufficient information provided Granting unfettered discretion is unwise insufficient information provided Insufficient information provided Discount exceeds reasonable limits; Short vesting period Granting unfettered discretion is unwise
FPT Corp Saigon Thuong Tin Commercial Joint Stock Bank Vietnam Technological and Commercial Joint Stock Ba	4/7/2022 4/7/2022 4/7/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/23/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022 4/19/2022	Annual	3/3/2022 3/3/2022 3/3/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 3/21/2022	20 21 3 4 5 6 7 8 9 10 11 12 13 14 3 4 5 6 7 8 9 10 11 12 13 14 15 15 6 7 7 8 9 10 11 11 12 13 14 15 16 16 17 17 18 18 18 18 18 18 18 18 18 18 18 18 18	Elect NGUYEN Khai Hoan Elect DUONG Thuy Duong Directors' Report Business Report and Business Plan Supervisors' Report Accounts and Reports Allocation of Profits 2021 Profits/Dividends Allocation Plan 2022 Investment and Capital Plan Directors' and Supervisors' Fees Appointment of Auditor Approve Board Size and Election of Directors Term 2022-2026 Transaction of Other Business Election of Directors Business Report and Business Plan Directors' Report Supervisors' Report Appointment of Auditor Accounts and Reports Allocation of Profits Amendments to Company Charter Issuance of Shares Under ESOP to Increase Authorized Capital Amendment to Foreign Ownership Ratio Change in Head Office Address and Amend Company Charter Resignation of Director Transaction of Other Business Business Plan Alcocunts and Reports Business Plan Accounts and Reports Directors' Report Supervisors' Report Directors' Report Directors' Report Directors' and Supervisors' Fees	Management	For	For For For For Against For For For Against For For For Against	For For For For For For For For For Against	Insufficient information provided Granting unfettered discretion is unwise Insufficient information provided Insufficient information provided Discount exceeds reasonable limits; Short vesting period
FFT Corp Saigon Thuong Tin Commercial Joint Stock Bank Vietnam Technological and Commercial Joint Stock Bank	4/71/2022 4/1/72/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/23/2022	Annual	3/3/2022 3/3/2022 3/3/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 1/21/2022 3/21/2022	20 21 3 4 5 6 7 8 9 10 11 12 13 14 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 18 19 19 19 19 19 19 19 19 19 19 19 19 19	Elect NGUYEN Khai Hoan Elect DUONG Thuy Duong Directors' Report Business Report and Business Plan Supervisors' Report Accounts and Reports Allocation of Profits 2021 Profits/Dividends Allocation Plan 2022 Investment and Capital Plan Directors' and Supervisors' Fees Appointment of Auditor Approve Board Size and Election of Directors Term 2022-2026 Transaction of Other Business Election of Directors Business Report and Business Plan Directors' Report Appointment of Auditor Accounts and Reports Allocation of Profits Amendments to Crompany Charter Issuance of Shares Under ESOP to Increase Authorized Capital Amendment to Foreign Ownership Ratio Amendments to Procedural Rules of the Board of Directors Change in Head Office Address and Amend Company Charter Resignation of Director Transaction of Other Business Business Report Allocation of Profits/Dividends Business Plan Accounts and Reports Directors' Report Supervisors' Report Supervisors Plan Accounts and Reports Directors' Report Supervisors Report Supervisors Report	Management	For	For	For	Insufficient information provided Granting unfettered discretion is unwise insufficient information provided Insufficient information provided Discount exceeds reasonable limits; Short vesting period Granting unfettered discretion is unwise

Petrovietnam Power Corp.		Annual	3/21/2022	11	Transaction of Other Business	Management	For	Against	Against	Granting unfettered discretion is unwise
Petrovietnam Power Corp.	4/19/2022	Annual	3/21/2022	12	Election of Director	Management	For	Against	Against	Insufficient information provided
Mobile World Investment Corporation	4/23/2022	Annual	3/18/2022	3	Directors' Report	Management	For	For	For	
Mobile World Investment Corporation	4/23/2022	Annual	3/18/2022	4	Audit Committee's Report	Management	For	For	For	
mobile World invocation Corporation	"LOILULL	, unida	O/ TO/EUEE	•	ridak Gommikoo o rioport	managomoni				
Mobile World Investment Corporation	4/23/2022	Annual	3/18/2022	5	Accounts and Reports	Management	For	For	For	
Makila Wadd Investment Commention	4/02/0000	A1	3/18/2022	6	Durings Disc	M	F	F	F	
Mobile World Investment Corporation	4/23/2022	Annual	3/18/2022	ь	Business Plan	Management	For	For	For	
Mobile World Investment Corporation	4/23/2022	Annual	3/18/2022	7	Cash Dividends from 2020 Retained	Management	For	For	For	
·					Earnings					
Mobile World Investment Corporation	4/23/2022	Annual	3/18/2022	8	Stock Dividends from 2020	Management	For	For	For	
Mobile World Investment Corporation	4/23/2022	Annual	3/18/2022	9	Undistributed Earnings Report on The Issuance of Shares	Management	For	For	For	
Wobile World Investment Corporation	4/23/2022	Allitual	3/10/2022	9	Under ESOP 2021	ivianagement	roi	roi	roi	
Mobile World Investment Corporation	4/23/2022	Annual	3/18/2022	10	Cash Dividends From 2021 Business	Management	For	For	For	
					Results	_				
Mobile World Investment Corporation	4/23/2022	Annual	3/18/2022	11	Authority to Issue Shares to Distribute Stock Dividends	Management	For	For	For	
Mobile World Investment Corporation	4/23/2022	Annual	3/18/2022	12	Approval of ESOP 2022	Management	For	Against	Against	Discount exceeds reasonable limits
						J				
Mobile World Investment Corporation	4/23/2022	Annual	3/18/2022	13	Reduction in Authorized Capital	Management	For	For	For	
M. 17. W. 111.	4/00/0000		0/40/0000				-	-	-	
Mobile World Investment Corporation	4/23/2022	Annual	3/18/2022	14	Amendments to Company Charter	Management	For	For	For	
Mobile World Investment Corporation	4/23/2022	Annual	3/18/2022	15	Resignation of Director	Management	For	For	For	
Mobile World Investment Corporation	4/23/2022	Annual	3/18/2022	16	Appointment of Auditor	Management	For	Abstain	Abstain	Insufficient information provided
Mobile World Investment Corporation	4/23/2022	Annual	3/18/2022	17	Directors' Fees	Management	For	For	For	
mobile trong invocancia corporation	"LOILOLL	, unida	O TOIL OLL		Billociolo 1 000	managomoni				
Mobile World Investment Corporation	4/23/2022	Annual	3/18/2022	18	Approval of Charitable Donations	Management	For	For	For	
Mobile World Investment Corporation	4/23/2022	Annual	3/18/2022	19	Transaction of Other Business	Management	For	Against	Against	Granting unfettered discretion is unwise
Military Commercial Joint Stock Bank	4/25/2022	Annual	3/25/2022	4	Directors' Report	Management	For	For	For	
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Military Commercial Joint Stock Bank	4/25/2022	Annual	3/25/2022	5	Management's Report	Management	For	For	For	
Military Commercial Inia Co. 1. D.	A/OF/DOOD	Ann!	2/25/2022	-	Supervisore' P	Monger	For	For	Eor	
Military Commercial Joint Stock Bank	4/25/2022	Annual	3/25/2022	6	Supervisors' Report	Management	For	For	For	
Military Commercial Joint Stock Bank	4/25/2022	Annual	3/25/2022	7	Accounts and Reports	Management	For	For	For	
,										
Military Commercial Joint Stock Bank	4/25/2022	Annual	3/25/2022	8	Allocation of Profits/Dividends	Management	For	For	For	
Military Commercial Joint Stock Bank	4/25/2022	Annual	3/25/2022	9	Authority to Issue Shares to Increase	Management	For	Against	Against	Discount exceeds reasonable limits
Williamy Commercial Joint Stock Bank	4/23/2022	Allitual	3/23/2022	9	Authorized Capital	ivianagement	roi	Against	Against	Discount exceeds reasonable limits
Military Commercial Joint Stock Bank	4/25/2022	Annual	3/25/2022	10	Capital Usage Plan	Management	For	For	For	
Military Commercial Joint Stock Bank	4/25/2022	Annual	3/25/2022	11	Compulsory Transfer Report	Management	For	Against	Against	Insufficient information provided
Military Commercial Joint Stock Bank	4/25/2022	Annual	3/25/2022	12	Directors' and Supervisors' Fees	Management	For	For	For	
·										
Saigon Beer - Alcohol - Beverage	4/27/2022	Annual	3/25/2022	3	Accounts and Reports	Management	For	For	For	
Corporation Saigon Beer - Alcohol - Beverage	4/27/2022	Annual	3/25/2022	4	Directors' Report	Management	For	For	For	
Corporation	4/2//2022	Ailiuai	O/ZO/ZOZZ	7	Directors (teport	wanagement	1 01	1 01	101	
Saigon Beer - Alcohol - Beverage	4/27/2022	Annual	3/25/2022	5	Audit Committee's Report	Management	For	For	For	
Corporation										
Saigon Beer - Alcohol - Beverage	4/27/2022	Annual	3/25/2022	6	Appointment of Auditor	Management	For	Abstain	Abstain	Insufficient information provided
Corporation Saigon Beer - Alcohol - Beverage	4/27/2022	Annual	3/25/2022	7	Allocation of Profits/Dividends	Management	For	For	For	
Corporation	WEITEGEE	, unida	O/E0/E0EE	·	7 HIOGARDITOTT TORRESENTACING	managomoni				
Saigon Beer - Alcohol - Beverage	4/27/2022	Annual	3/25/2022	8	Profits/Dividends Allocation Plan 2022	Management	For	For	For	
Corporation								_	_	
Saigon Beer - Alcohol - Beverage Corporation	4/27/2022	Annual	3/25/2022	9	Directors' Fees	Management	For	For	For	
Saigon Beer - Alcohol - Beverage	4/27/2022	Annual	3/25/2022	10	Directors' Fees Plan For 2022	Management	For	For	For	
Corporation										
Saigon Beer - Alcohol - Beverage	4/27/2022	Annual	3/25/2022	11	Related Party Transactions	Management	For	For	For	
Corporation Saigon Beer - Alcohol - Beverage	4/27/2022	Annual	3/25/2022	12	Amendments to Business Scope	Management	For	Against	Against	Insufficient information provided
Corporation	4/2//2022	Ailiuai	O/ZO/ZOZZ	12	Amendments to business ocope	wanagement	1 01	Against	Against	maunicient information provided
Saigon Beer - Alcohol - Beverage	4/27/2022	Annual	3/25/2022	13	Transaction of Other Business	Management	For	Against	Against	Granting unfettered discretion is unwise
Corporation								-	-	-
Viettel Post JSC		Annual	3/28/2022	3	Directors' Report	Management	For	For	For	
Viettel Post JSC			3/28/2022	4	Business Report and Business Plan					
Viettel Post JSC	4/23/2022	Annual	3/20/2022	-		Management	For	For	For	
	4/23/2022		3/28/2022		Accounts and Reports			For	For	
	4/23/2022 4/23/2022	Annual	3/28/2022	5	Accounts and Reports Allocation of Profits/Dividends	Management	For	For	For	
Viettel Post JSC	4/23/2022 4/23/2022 4/23/2022	Annual Annual Annual	3/28/2022 3/28/2022	5 6	Allocation of Profits/Dividends	Management Management	For For	For For	For For	Insufficient information provided
Viettel Post JSC Viettel Post JSC	4/23/2022 4/23/2022 4/23/2022 4/23/2022	Annual Annual Annual Annual	3/28/2022 3/28/2022 3/28/2022	5 6 7	Allocation of Profits/Dividends Increase in Authorized Capital	Management Management Management	For For	For For Against	For For Against	Insufficient information provided
Viettel Post JSC Viettel Post JSC Viettel Post JSC	4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022	Annual Annual Annual Annual	3/28/2022 3/28/2022 3/28/2022 3/28/2022	5 6	Allocation of Profits/Dividends Increase in Authorized Capital Supervisors' Report	Management Management Management Management	For For For	For For Against For	For For Against For	
Viettel Post JSC Viettel Post JSC	4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022	Annual Annual Annual Annual	3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022	5 6 7 8	Allocation of Profits/Dividends Increase in Authorized Capital Supervisors' Report Appointment of Auditor	Management Management Management Management Management Management	For For	For For Against	For For Against	Insufficient information provided Insufficient information provided
Viettel Post JSC	4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022	Annual Annual Annual Annual Annual Annual Annual Annual Annual	3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022	5 6 7 8 9	Allocation of Profits/Dividends Increase in Authorized Capital Supervisors' Report Appointment of Auditor Amendment to Business Scope	Management Management Management Management Management Management Management	For For For For For	For For Against For Abstain For	For For Against For Abstain For	Insufficient information provided
Viettel Post JSC	4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022	Annual Annual Annual Annual Annual Annual	3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022	5 6 7 8	Allocation of Profits/Dividends Increase in Authorized Capital Supervisors' Report Appointment of Auditor Amendment to Business Scope Amendments to Company Charter, Internal Corporate Governance	Management Management Management Management Management Management	For For For For	For Against For Abstain	For For Against For Abstain	
Viettel Post JSC	4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022	Annual Annual Annual Annual Annual Annual Annual Annual Annual	3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022	5 6 7 8 9	Allocation of Profits/Dividends Increase in Authorized Capital Supervisors' Report Appointment of Auditor Amendment to Business Scope Amendments to Company Charter, Internal Corporate Governance Regulations and Procedural Rules of	Management Management Management Management Management Management Management	For For For For For	For For Against For Abstain For	For For Against For Abstain For	Insufficient information provided
Viettel Post JSC	4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022	Annual Annual Annual Annual Annual Annual Annual Annual Annual	3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022	5 6 7 8 9	Allocation of Profits/Dividends Increase in Authorized Capital Supervisors' Report Appointment of Auditor Amendment to Business Scope Amendments to Company Charter, Internal Corporate Governance	Management Management Management Management Management Management Management	For For For For For	For For Against For Abstain For	For For Against For Abstain For	Insufficient information provided
Viettel Post JSC	4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022	Annual	3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022	5 6 7 8 9 10	Allocation of Profits/Dividends Increase in Authorized Capital Supervisors' Report Appointment of Auditor Amendment to Business Scope Amendments to Company Charter, Internal Corporate Governance Regulations and Procedural Rules of the Board of Directors	Management Management Management Management Management Management Management Management	For For For For For For For	For Against For Abstain For Against	For For Against For Abstain For Against	Insufficient information provided Insufficient information provided
Viettel Post JSC	4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022	Annual	3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022	5 6 7 8 9 10 11	Allocation of Profits/Dividends Increase in Authorized Capital Supervisors Report Appointment of Auditor Amendment to Business Scope Amendments to Company Charter, Internal Corporate Governance Regulations and Procedural Rules of the Board of Directors	Management Management Management Management Management Management Management Management Management	For For For For For	For For Against For Abstain For Against Against	For Against For Abstain For Against Against	Insufficient information provided Insufficient information provided Insufficient information provided
Viettel Post JSC	4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022	Annual	3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022	5 6 7 8 9 10	Allocation of Profits/Dividends Increase in Authorized Capital Supervisors' Report Appointment of Auditor Amendment to Business Scope Amendments to Company Charter, Internal Corporate Governance Regulations and Procedural Rules of the Board of Directors Directors' and Supervisors' Fees Transaction of Other Business	Management	For For For For For For For For	For Against For Abstain For Against Against Against Against	For For Against For Abstain For Against Against Against Against	Insufficient information provided Insufficient information provided
Viettel Post JSC Masan Group Corp	4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022	Annual	3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022	5 6 7 8 9 10 11	Allocation of Profits/Dividends Increase in Authorized Capital Supervisors' Report Appointment of Auditor Amendment to Business Scope Amendments to Company Charter, Internal Corporate Governance Regulations and Procedural Rules of the Board of Directors' and Supervisors' Fees Transaction of Other Business Directors' Report	Management	For	For For Against For Abstain For Against Against	For Against For Abstain For Against Against	Insufficient information provided Insufficient information provided Insufficient information provided
Viettel Post JSC Masan Group Corp Masan Group Corp	4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/28/2022	Annual	3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022	5 6 7 8 9 10 11 11	Allocation of Profits/Dividends Increase in Authorized Capital Supervisors' Report Appointment of Auditor Amendment to Business Scope Amendments to Company Charter, Internal Corporate Governance Regulations and Procedural Rules of the Board of Directors Directors' and Supervisors' Fees Transaction of Other Business Directors' Report Audit Committee's Report	Management	For	For For Against For Against For Against For Against Against For For For	For For Against For Abstain For Against Against Against For For For	Insufficient information provided Insufficient information provided Insufficient information provided
Viettel Post JSC Masan Group Corp Masan Group Corp Masan Group Corp	4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/28/2022 4/28/2022 4/28/2022	Annual	3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022	5 6 7 8 9 10 11	Allocation of Profits/Dividends Increase in Authorized Capital Supervisors' Report Appointment of Auditor Amendment to Business Scope Amendments to Company Charter, Internal Corporate Governance Regulations and Procedural Rules of the Board of Directors Directors' and Supervisors' Fees Transaction of Other Business Directors' Report Audit Committee's Report Accounts and Reports	Management	For	For Against For Abstain For Against Against Against Against For	For Against For Abstain For Against Against Against Against Against For	Insufficient information provided Insufficient information provided Insufficient information provided
Viettel Post JSC Masan Group Corp	4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022	Annual	3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022	5 6 7 8 9 10 11 11	Allocation of Profits/Dividends Increase in Authorized Capital Supervisors' Report Appointment of Auditor Amendment to Business Scope Amendments to Company Charter, Internal Corporate Governance Regulations and Procedural Rules of the Board of Directors' and Supervisors' Fees Directors' and Supervisors' Fees Transaction of Other Business Directors' Report Audit Committee's Report Accounts and Reports Business Plan	Management	For	For For Against For Against For Against Against Against For For For For	For Against For Abstain For Against Against Against Against For For For	Insufficient information provided Insufficient information provided Insufficient information provided
Viettel Post JSC Masan Group Corp	4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022	Annual	3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022 3/28/2022	5 6 7 8 9 10 11 11 12 13 3 4 5 6 7	Allocation of Profits/Dividends Increase in Authorized Capital Supervisors Report Appointment of Auditor Amendment to Business Scope Amendments to Company Charter, Internal Corporate Governance Regulations and Procedural Rules of the Board of Directors Directors' and Supervisors' Fees Transaction of Other Business Directors' Report Audit Committee's Report Accounts and Reports Business Plan Allocation of Profits/Dividends	Management	For	For For Against For Abstain For Against Against Against For	For For Against For Abstain For Against Against Against For	Insufficient information provided Insufficient information provided Insufficient information provided
Viettel Post JSC Masan Group Corp	4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022	Annual	3/28/2022 3/28/2022	5 6 7 8 9 10 11 11 12 13 3 4 5 6 7 8	Allocation of Profits/Dividends Increase in Authorized Capital Supervisors' Report Appointment of Auditor Amendment to Business Scope Amendments to Company Charter, Internal Corporate Governance Regulations and Procedural Rules of the Board of Directors Directors' and Supervisors' Fees Transaction of Other Business Directors' Report Audit Committee's Report Accounts and Reports Business Plan Allocation of Profits/Dividends Dividends Allocation Plan for 2022	Management	For	For For Against For Against For Against Against Against For	For For Against For Abstain For Against Against Against For	Insufficient information provided Insufficient information provided Insufficient information provided Granting unfettered discretion is unwise
Viettel Post JSC Viettel Post JSC Viettel Post JSC Viettel Post JSC Viettel Post JSC Masan Group Corp	4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022	Annual	3/28/2022 3/28/2022	5 6 7 8 9 10 11 11 12 13 3 4 5 6 7 8	Allocation of Profits/Dividends Increase in Authorized Capital Supervisors' Report Appointment of Auditor Amendment to Business Scope Amendment to Susiness Scope Amendment to Company Charter, Internal Corporate Governance Regulations and Procedural Rules of the Board of Directors' Regulations and Procedural Supervisors' Fees Directors' and Supervisors' Fees Transaction of Other Business Directors' Report Audit Committee's Report Accounts and Reports Business Plan Allocation of Profits/Dividends Dividends Allocation Plan for 2022 Appointment of Auditor	Management	For	For For Against For Abstain For Against Against Against For	For For Against For Abstain For Against Against Against For	Insufficient information provided Insufficient information provided Insufficient information provided
Viettel Post JSC Viettel Post JSC Viettel Post JSC Viettel Post JSC Masan Group Corp	4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022	Annual	3/28/2022 3/28/2022	5 6 7 8 9 10 11 11 12 13 3 4 5 6 7 8 9	Allocation of Profits/Dividends Increase in Authorized Capital Supervisors' Report Appointment of Auditor Amendment to Business Scope Amendments to Company Charter, Internal Corporate Governance Regulations and Procedural Rules of the Board of Directors Directors' and Supervisors' Fees Transaction of Other Business Directors' Report Audit Committee's Report Accounts and Reports Business Plan Allocation of Profits/Dividends Dividends Allocation Plan for 2022 Appointment of Auditor Resignation of Director	Management	For	For For Against For Adainst For Adainst Against Against Against For	For For Against For Against Against Against Against For	Insufficient information provided Insufficient information provided Insufficient information provided Granting unfettered discretion is unwise
Viettel Post JSC Masan Group Corp	4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022	Annual	3/28/2022 3/28/2022	5 6 7 8 9 10 11 11 12 13 3 4 5 6 7 8 9 9	Allocation of Profits/Dividends Increase in Authorized Capital Supervisors' Report Appointment of Auditor Amendment to Business Scope Amendments to Company Charter, Internal Corporate Governance Regulations and Procedural Rules of the Board of Directors' Fees Directors' and Supervisors' Fees Directors' and Supervisors' Fees Directors' Report Audit Committee's Report Accounts and Reports Business Plan Allocation of Profits/Dividends Dividends Allocation Plan for 2022 Appointment of Auditor Resignation of Director Directors' Fees	Management	For	For For Against For Against Against Against Against For Against Against Against For	For For Against For Against For Against Against Against For	Insufficient information provided Insufficient information provided Insufficient information provided Granting unfettered discretion is unwise Insufficient information provided
Viettel Post JSC Viettel Post JSC Viettel Post JSC Viettel Post JSC Masan Group Corp	4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022	Annual	3/28/2022 3/28/2022	5 6 7 8 9 10 11 11 12 13 3 4 5 6 7 8 9	Allocation of Profits/Dividends Increase in Authorized Capital Supervisors' Report Appointment of Auditor Amendment to Business Scope Amendments to Company Charter, Internal Corporate Governance Regulations and Procedural Rules of the Board of Directors Directors' and Supervisors' Fees Transaction of Other Business Directors' Report Audit Committee's Report Accounts and Reports Business Plan Allocation of Profits/Dividends Dividends Allocation Plan for 2022 Appointment of Auditor Resignation of Director	Management	For	For For Against For Adainst For Adainst Against Against Against For	For For Against For Against Against Against Against For	Insufficient information provided Insufficient information provided Insufficient information provided Granting unfettered discretion is unwise
Viettel Post JSC Masan Group Corp	4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022	Annual	3/28/2022 3/28/2022	5 6 7 8 9 10 11 11 12 13 3 4 5 6 7 8 9 9	Allocation of Profits/Dividends Increase in Authorized Capital Supervisors' Report Appointment of Auditor Amendment to Business Scope Amendment to Governance Regulations and Procedural Rules of the Board of Directors Directors' and Supervisors' Fees Transaction of Other Business Directors' Report Audit Committee's Report Accounts and Reports Business Plan Allocation of Profits/Dividends Dividends Allocation Plan for 2022 Appointment of Auditor Resignation of Director Directors' Fees Issuance of Shares to Employees	Management	For	For For Against For Against Against Against Against For Against Against Against For	For For Against For Against For Against Against Against For	Insufficient information provided Insufficient information provided Insufficient information provided Granting unfettered discretion is unwise Insufficient information provided
Viettel Post JSC Viettel Post JSC Masan Group Corp	4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022	Annual	3/28/2022 3/28/2022	5 6 7 8 9 10 11 12 13 3 4 5 6 7 8 9	Allocation of Profits/Dividends Increase in Authorized Capital Supervisors Report Appointment of Auditor Amendment to Business Scope Amendments to Company Charter, Internal Corporate Governance Regulations and Procedural Rules of the Board of Directors Directors' and Supervisors' Fees Transaction of Other Business Directors' Report Audit Committee's Report Accounts and Reports Business Plan Allocation of Profits/Dividends Dividends Allocation Plan for 2022 Appointment of Auditor Resignation of Director Directors' Fees Issuance of Shares to Employees Under ESOP	Management	For	For For Against For Against For Against Against Against For	For For Against For Against For Against Against Against For	Insufficient information provided Insufficient information provided Insufficient information provided Granting unfettered discretion is unwise Insufficient information provided
Viettel Post JSC Wiettel Post JSC Wiettel Post JSC Masan Group Corp	4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022 4/28/2022	Annual	3/28/2022 3/28/2022	5 6 7 8 9 10 11 11 12 13 3 4 5 6 7 7 8 9	Allocation of Profits/Dividends Increase in Authorized Capital Supervisors' Report Appointment of Auditor Amendment to Business Scope Amendment to Business Scope Amendment to Company Charter, Internal Corporate Governance Regulations and Procedural Rules of the Board of Directors' Regulations and Procedural Rules of the Board of Directors' Resport Audit Committee's Report Accounts and Reports Business Plan Allocation of Profits/Dividends Dividends Allocation Plan for 2022 Appointment of Auditor Resignation of Director Directors' Fees Issuance of Shares to Employees Under ESOP Related Party Transactions	Management	For	For For Against For Adainst For Adainst Against Against Against For For For For For For For For For Abstain For For For For Abstain For	For For Against For Adainst Against Against Against For	Insufficient information provided Insufficient information provided Insufficient information provided Granting unfettered discretion is unwise Insufficient information provided
Viettel Post JSC Masan Group Corp	4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/28/2022	Annual	3/28/2022 3/28/2022	5 6 7 8 9 10 11 12 13 3 4 5 6 6 7 8 9 10 11	Allocation of Profits/Dividends Increase in Authorized Capital Supervisors' Report Appointment of Auditor Amendment to Business Scope Amendment to Governance Regulations and Procedural Rules of the Board of Directors Directors' and Supervisors' Fees Transaction of Other Business Directors' Report Audit Committee's Report Accounts and Reports Business Plan Allocation of Profits/Dividends Dividends Allocation Plan for 2022 Appointment of Auditor Resignation of Director Directors' Fees Insuance of Shares to Employees Under ESOP Related Party Transactions Investment Transactions Authority to Issue Shares w/o Preemptive Rights	Management	For	For For Against For Against For Against Against Against Against For	For For Against For Against Against Against Against Against For	Insufficient information provided Insufficient information provided Insufficient information provided Granting unfettered discretion is unwise Insufficient information provided Discount exceeds reasonable limits; Short vesting period
Viettel Post JSC Viettel Post JSC Masan Group Corp	4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/28/2022	Annual	3/28/2022 3/28/2022	5 6 7 8 9 10 11 11 12 13 3 4 5 6 6 7 8 9 9 10 11 11	Allocation of Profits/Dividends Increase in Authorized Capital Supervisors' Report Appointment of Auditor Amendment to Business Scope Amendments to Company Charter, Internal Corporate Governance Regulations and Procedural Rules of the Board of Directors' Directors' and Supervisors' Fees Directors' and Supervisors' Fees Directors' Report Audit Committee's Report Accounts and Reports Business Plan Allocation of Profits/Dividends Dividends Allocation Plan for 2022 Appointment of Auditor Resignation of Director Directors' Fees Issuance of Shares to Employees Under ESOP Related Party Transactions Authority to Issue Shares w/o Preemptive Rights Listing of Bonds	Management	For	For For Against For Adainst For Adainst Against Against For	For For Against For Against Against Against Against For Against For	Insufficient information provided Insufficient information provided Insufficient information provided Granting unfettered discretion is unwise Insufficient information provided Discount exceeds reasonable limits; Short vesting period
Viettel Post JSC Masan Group Corp	4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/28/2022	Annual	3/28/2022 3/28/2022	5 6 7 8 9 10 11 12 13 3 4 5 6 6 7 8 9 10 11	Allocation of Profits/Dividends Increase in Authorized Capital Supervisors' Report Appointment of Auditor Amendment to Business Scope Amendment to Governance Regulations and Procedural Rules of the Board of Directors Directors' and Supervisors' Fees Transaction of Other Business Directors' Report Audit Committee's Report Accounts and Reports Business Plan Allocation of Profits/Dividends Dividends Allocation Plan for 2022 Appointment of Auditor Resignation of Director Directors' Fees Insuance of Shares to Employees Under ESOP Related Party Transactions Investment Transactions Authority to Issue Shares w/o Preemptive Rights	Management	For	For For Against For Against For Against Against Against Against For	For For Against For Against Against Against Against Against For	Insufficient information provided Insufficient information provided Insufficient information provided Granting unfettered discretion is unwise Insufficient information provided Discount exceeds reasonable limits; Short vesting period
Viettel Post JSC Viettel Post JSC Viettel Post JSC Masan Group Corp	4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/28/2022	Annual	3/28/2022 3/28/2022	5 6 7 8 9 10 11 12 13 3 4 5 6 7 8 9 10 11 11 12 13 13 14 15 16 17 17 18 18 18 18 18 18 18 18 18 18 18 18 18	Allocation of Profits/Dividends Increase in Authorized Capital Supervisors' Report Appointment of Auditor Amendment to Business Scope Amendments to Company Charter, Internal Corporate Governance Regulations and Procedural Rules of the Board of Directors Directors' and Supervisors' Fees Transaction of Other Business Directors' Report Audit Committee's Report Accounts and Reports Business Plan Allocation of Profits/Dividends Dividends Allocation Plan for 2022 Appointment of Auditor Resignation of Director Directors' Fees Issuance of Shares to Employees Under ESOP Related Party Transactions Authority to Issue Shares w/o Preemptive Rights Listing of Bonds Authority to Issue Shares w/o Preemptive Rights Listing of Bonds	Management	For	For For Against For Against Against Against Against Against For	For For Against For Against Against Against Against Against For	Insufficient information provided Insufficient information provided Insufficient information provided Granting unfettered discretion is unwise Insufficient information provided Discount exceeds reasonable limits; Short vesting period Discount exceeds reasonable limits
Viettel Post JSC Wasan Group Corp Masan Group Corp	4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/28/2022	Annual	3/28/2022 3/28/2022	5 6 7 8 9 10 11 12 13 3 4 5 6 7 7 8 9 10 11 11 12 13 14 15 16 17 17 18	Allocation of Profits/Dividends Increase in Authorized Capital Supervisors' Report Appointment of Auditor Amendment to Business Scope Amendments to Company Charter, Internal Corporate Governance Regulations and Procedural Rules of the Board of Directors' and Supervisors' Fees Directors' and Supervisors' Fees Transaction of Other Business Directors Report Audit Committee's Report Accounts and Reports Business Plan Allocation of Profits/Dividends Dividends Allocation Plan for 2022 Appointment of Auditor Resignation of Director Directors' Fees Issuance of Shares to Employees Under ESOP Related Party Transactions Investment Transactions Investment Transactions Investment Transactions Listing of Bonds Authority to Issue Shares w/o Preemptive Rights Listing of Bonds Authority to Issue Convertible Bonds Transaction of Other Business	Management	For	For For Against For Against Against Against Against Against For For For For For For For For Against For For For Against For For Against For For Against	For For Against For Adainst Against Against Against Against For	Insufficient information provided Insufficient information provided Insufficient information provided Granting unfettered discretion is unwise Insufficient information provided Discount exceeds reasonable limits; Short vesting period Discount exceeds reasonable limits Granting unfettered discretion is unwise
Viettel Post JSC Masan Group Corp	4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/28/2022	Annual	3/28/2022 3/28/2022	5 6 7 8 9 10 11 12 13 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 17	Allocation of Profits/Dividends Increase in Authorized Capital Supervisors' Report Appointment of Auditor Amendment to Business Scope Amendment to Business Scope Amendment to Business Scope Amendments to Company Charter, Internal Corporate Governance Regulations and Procedural Rules of the Board of Directors Directors' and Supervisors' Fees Transaction of Other Business Directors' Report Audit Committee's Report Audit Committee's Report Accounts and Reports Business Plan Allocation of Profits/Dividends Dividends Allocation Plan for 2022 Appointment of Auditor Resignation of Director Directors' Fees Issuance of Shares to Employees Under ESOP Related Party Transactions Investment Transactions Investment Transactions Authority to Issue Convertible Bonds Transaction of Other Business Election of Directors	Management	For	For For Against For Against For Against Against Against Against For	For For Against For Against Against Against Against Against For	Insufficient information provided Insufficient information provided Insufficient information provided Granting unfettered discretion is unwise Insufficient information provided Discount exceeds reasonable limits; Short vesting period Discount exceeds reasonable limits
Viettel Post JSC Viettel Post JSC Masan Group Corp Joint Stock Commercial Bank for	4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/28/2022	Annual	3/28/2022 3/28/2022	5 6 7 8 9 10 11 12 13 3 4 5 6 7 7 8 9 10 11 11 12 13 14 15 16 17 17 18	Allocation of Profits/Dividends Increase in Authorized Capital Supervisors' Report Appointment of Auditor Amendment to Business Scope Amendments to Company Charter, Internal Corporate Governance Regulations and Procedural Rules of the Board of Directors' and Supervisors' Fees Directors' and Supervisors' Fees Transaction of Other Business Directors Report Audit Committee's Report Accounts and Reports Business Plan Allocation of Profits/Dividends Dividends Allocation Plan for 2022 Appointment of Auditor Resignation of Director Directors' Fees Issuance of Shares to Employees Under ESOP Related Party Transactions Investment Transactions Investment Transactions Investment Transactions Listing of Bonds Authority to Issue Shares w/o Preemptive Rights Listing of Bonds Authority to Issue Convertible Bonds Transaction of Other Business	Management	For	For For Against For Against Against Against Against Against For For For For For For For For Against For For For Against For For Against For For Against	For For Against For Adainst Against Against Against Against For	Insufficient information provided Insufficient information provided Insufficient information provided Granting unfettered discretion is unwise Insufficient information provided Discount exceeds reasonable limits; Short vesting period Discount exceeds reasonable limits Granting unfettered discretion is unwise
Viettel Post JSC Viettel Post JSC Viettel Post JSC Masan Group Corp	4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/28/2022	Annual	3/28/2022 3/28/2022	5 6 7 8 9 10 11 12 13 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 17	Allocation of Profits/Dividends Increase in Authorized Capital Supervisors' Report Appointment of Auditor Amendment to Business Scope Amendment to Business Scope Amendment to Business Scope Amendments to Company Charter, Internal Corporate Governance Regulations and Procedural Rules of the Board of Directors Directors' and Supervisors' Fees Transaction of Other Business Directors' Report Audit Committee's Report Audit Committee's Report Accounts and Reports Business Plan Allocation of Profits/Dividends Dividends Allocation Plan for 2022 Appointment of Auditor Resignation of Director Directors' Fees Issuance of Shares to Employees Under ESOP Related Party Transactions Investment Transactions Investment Transactions Authority to Issue Convertible Bonds Transaction of Other Business Election of Directors	Management	For	For For Against For Against For Against Against Against Against For	For For Against For Against Against Against Against Against For	Insufficient information provided Insufficient information provided Insufficient information provided Granting unfettered discretion is unwise Insufficient information provided Discount exceeds reasonable limits, Short vesting period Discount exceeds reasonable limits Granting unfettered discretion is unwise
Viettel Post JSC Wasan Group Corp Masan Group Corp Joint Stock Commercial Bank for Foreign Trade of Vietnam Joint Stock Commercial Bank for Foreign Trade of Vietnam Joint Stock Commercial Bank for Foreign Trade of Vietnam Joint Stock Commercial Bank for Foreign Trade of Vietnam	4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/28/2022	Annual	3/28/2022 3/28/2022	5 6 7 8 9 10 11 12 13 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 17 18 19 19 10 11 11	Allocation of Profits/Dividends Increase in Authorized Capital Supervisors' Report Appointment of Auditor Amendment to Business Scope Amendment to Business Scope Amendment to Company Charter, Internal Corporate Governance Regulations and Procedural Rules of the Board of Directors Directors' and Supervisors' Fees Transaction of Other Business Directors' Report Audit Committee's Report Accounts and Reports Business Plan Allocation of Profits/Dividends Dividends Allocation Plan for 2022 Appointment of Auditor Resignation of Director Directors' Fees Under ESOP Related Party Transactions Investment Transactions Authority to Issue Shares w/o Preemptive Rights Listing of Bonds Authority to Issue Convertible Bonds Transaction of Directors Directors' Report Business Report and Business Plan	Management	For	For For Against For Against Against Against Against Against For	For For Against For Against Against Against Against Against For	Insufficient information provided Insufficient information provided Insufficient information provided Granting unfettered discretion is unwise Insufficient information provided Discount exceeds reasonable limits; Short vesting period Discount exceeds reasonable limits Granting unfettered discretion is unwise
Viettel Post JSC Viettel Post JSC Viettel Post JSC Masan Group Corp Joint Stock Commercial Bank for Foreign Trade of Vietnam Joint Stock Commercial Bank for Foreign Trade of Vietnam Joint Stock Commercial Bank for Foreign Trade of Vietnam Joint Stock Commercial Bank for Foreign Trade of Vietnam Joint Stock Commercial Bank for Foreign Trade of Vietnam Joint Stock Commercial Bank for Foreign Trade of Vietnam Joint Stock Commercial Bank for	4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/28/2022	Annual	3/28/2022 3/28/2022	5 6 7 8 9 10 11 12 13 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 17 18 19 19 10 11	Allocation of Profits/Dividends Increase in Authorized Capital Supervisors' Report Appointment of Auditor Amendment to Business Scope Amendment to Governance Regulations and Procedural Rules of the Board of Directors Directors' and Supervisors' Fees Transaction of Other Business Directors' Report Audit Committee's Report Accounts and Reports Business Plan Allocation of Profits/Dividends Dividends Allocation Plan for 2022 Appointment of Auditor Resignation of Director Directors' Fees Issuance of Shares to Employees Under ESOP Related Party Transactions Investment Transactions Authority to Issue Convertible Bonds Transaction of Other Business Election of Directors Directors' Report	Management	For	For For Against For Against For Against Against Against Against For	For For Against For Against For Against Against Against Against For	Insufficient information provided Insufficient information provided Insufficient information provided Granting unfettered discretion is unwise Insufficient information provided Discount exceeds reasonable limits; Short vesting period Discount exceeds reasonable limits Granting unfettered discretion is unwise
Viettel Post JSC Masan Group Corp	4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/28/2022	Annual	3/28/2022 3/28/2022	5 6 7 8 9 10 11 11 12 13 3 4 5 6 7 8 9 10 11 11 12 13 14 15 16 17 17 18 19 19 11 11 11 11 11 11 11 11 11 11 11	Allocation of Profits/Dividends Increase in Authorized Capital Supervisors' Report Appointment of Auditor Amendment to Business Scope Amendment to Business Scope Amendment to Company Charter, Internal Corporate Governance Regulations and Procedural Rules of the Board of Directors Directors' and Supervisors' Fees Transaction of Other Business Directors' Report Audit Committee's Report Accounts and Reports Business Plan Allocation of Profits/Dividends Dividends Allocation Plan for 2022 Appointment of Auditor Resignation of Director Directors' Fees Under ESOP Related Party Transactions Investment Transactions Authority to Issue Shares w/o Preemptive Rights Listing of Bonds Authority to Issue Convertible Bonds Transaction of Directors Directors' Report Business Report and Business Plan Supervisors' Report	Management	For	For For Against For Against Against Against Against Against For For For For For For For For Abstain For For For For Against For For For Against For For For For For Against For	For For Against For Against Against Against Against Against For	Insufficient information provided Insufficient information provided Insufficient information provided Granting unfettered discretion is unwise Insufficient information provided Discount exceeds reasonable limits; Short vesting period Discount exceeds reasonable limits Granting unfettered discretion is unwise
Viettel Post JSC Viettel Post JSC Viettel Post JSC Wasan Group Corp Masan Group Corp Joint Stock Commercial Bank for Foreign Trade of Vietnam Joint Stock Commercial Bank for Foreign Trade of Vietnam Joint Stock Commercial Bank for Foreign Trade of Vietnam Joint Stock Commercial Bank for	4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/23/2022 4/28/2022	Annual	3/28/2022 3/28/2022	5 6 7 8 9 10 11 12 13 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 17 18 19 19 10 11 11	Allocation of Profits/Dividends Increase in Authorized Capital Supervisors' Report Appointment of Auditor Amendment to Business Scope Amendment to Business Scope Amendment to Company Charter, Internal Corporate Governance Regulations and Procedural Rules of the Board of Directors Directors' and Supervisors' Fees Transaction of Other Business Directors' Report Audit Committee's Report Accounts and Reports Business Plan Allocation of Profits/Dividends Dividends Allocation Plan for 2022 Appointment of Auditor Resignation of Director Directors' Fees Under ESOP Related Party Transactions Investment Transactions Authority to Issue Shares w/o Preemptive Rights Listing of Bonds Authority to Issue Convertible Bonds Transaction of Directors Directors' Report Business Report and Business Plan	Management	For	For For Against For Against Against Against Against Against For	For For Against For Against For Against Against Against For	Insufficient information provided Insufficient information provided Insufficient information provided Granting unfettered discretion is unwise Insufficient information provided Discount exceeds reasonable limits; Short vesting period Discount exceeds reasonable limits Granting unfettered discretion is unwise

Jaint Ctarle Communical Book for	4/20/2022	A	2/20/2022	-	Discotoral and Communicated Face		F	Ir	r	
Joint Stock Commercial Bank for Foreign Trade of Vietnam	4/29/2022	Annual	3/28/2022	5	Directors' and Supervisors' Fees	Management	For	For	For	
Joint Stock Commercial Bank for	4/29/2022	Annual	3/28/2022	6	Appointment of Auditor	Management	For	Abstain	Abstain	Insufficient information provided
Foreign Trade of Vietnam Joint Stock Commercial Bank for	4/29/2022	Annual	3/28/2022	7	Listing of Bonds	Management	For	For	For	
Foreign Trade of Vietnam										
Joint Stock Commercial Bank for Foreign Trade of Vietnam	4/29/2022	Annual	3/28/2022	8	Resignation of Director	Management	For	For	For	
Joint Stock Commercial Bank for	4/29/2022	Annual	3/28/2022	9	Elect TRAN My Hanh	Management	For	For	For	
Foreign Trade of Vietnam	1/00/0000		0/00/0000	40	Issuance of Shares w/ Preemptive		-	_	-	
Joint Stock Commercial Bank for Foreign Trade of Vietnam	4/29/2022	Annual	3/28/2022	10	Rights and Increase in Authorized	Management	For	For	For	
					Capital					
Joint Stock Commercial Bank for Foreign Trade of Vietnam	4/29/2022	Annual	3/28/2022	11	Transaction of Other Business	Management	For	Against	Against	Granting unfettered discretion is unwise
	4/28/2022	Annual	3/28/2022	3	Directors' Report	Management	For	For	For	
Bank							_	_	_	
Lien Viet Post Joint Stock Commercial Bank	4/28/2022	Annual	3/28/2022	4	Business Report and Business Plan	Management	For	For	For	
Lien Viet Post Joint Stock Commercial	4/28/2022	Annual	3/28/2022	5	Supervisors' Report	Management	For	For	For	
Bank Lien Viet Post Joint Stock Commercial	4/28/2022	Annual	3/28/2022	6	Supervisors' Self Assessing Report	Management	For	For	For	
Bank	4/20/2022	Ailiuai	3/20/2022	0	Supervisors Sell Assessing Report	wanayemen	roi	roi	rui	
Lien Viet Post Joint Stock Commercial	4/28/2022	Annual	3/28/2022	7	Appointment of Auditor	Management	For	Against	Against	Insufficient information provided
Bank Lien Viet Post Joint Stock Commercial	4/28/2022	Annual	3/28/2022	8	Accounts and Reports	Management	For	For	For	
Bank						-				
Lien Viet Post Joint Stock Commercial Bank	4/28/2022	Annual	3/28/2022	9	Allocation of Profits/Dividends	Management	For	For	For	
Lien Viet Post Joint Stock Commercial	4/28/2022	Annual	3/28/2022	10	Increase in Registered Capital	Management	For	Against	Against	Insufficient information provided
Bank	4/00/0000		0/00/0000				-			
Lien Viet Post Joint Stock Commercial Bank	4/28/2022	Annual	3/28/2022	11	Amendments to Internal Regulations Under Shareholders' Authority	Management	For	Against	Against	Insufficient information provided
Lien Viet Post Joint Stock Commercial Bank	4/28/2022	Annual	3/28/2022	12	Directors' and Supervisors' Fees	Management	For	Against	Against	Insufficient information provided
Lien Viet Post Joint Stock Commercial	4/28/2022	Annual	3/28/2022	13	Transaction of Other Business	Management	For	Against	Against	Granting unfettered discretion is unwise
Bank Viotnam Dairy Braducta ISC	4/26/2000	Apr'	2/46/2022		Accounts and December	Mono	For	-		
Vietnam Dairy Products JSC	4/26/2022	Annual	3/16/2022	5		Management	For		For	
Vietnam Dairy Products JSC	4/26/2022		3/16/2022	6		Management	For			
Vietnam Dairy Products JSC Vietnam Dairy Products JSC	4/26/2022 4/26/2022	Annual	3/16/2022	7		Management Management	For		For	
	4/26/2022	Annual	3/16/2022	8		Management	For		For	
	4/26/2022	Annual	3/16/2022	9		Management	For	For	For	
					2022					
Vietnam Dairy Products JSC	4/26/2022	Annual	3/16/2022	10		Management	For	Abstain	Abstain	Insufficient information provided
	4/26/2022	Annual	3/16/2022	11		Management	For		For	
Vietnam Dairy Products JSC	4/26/2022	Annual	3/16/2022	12		Management	For	For	For	
,	4/26/2022	Annual	3/16/2022	13		Management	For		For	
Vietnam Dairy Products JSC	4/26/2022	Annual	3/16/2022	14	Amendments to Internal Corporate Governance Regulations	Management	For	For	For	
	4/26/2022	Annual	3/16/2022	15		Management	For		For	
Vietnam Dairy Products JSC	4/26/2022	Annual	3/16/2022	16		Management	For	Against	Against	Granting unfettered discretion is unwise
	4/26/2022	Annual	3/16/2022	17		Management	For		For	
	4/26/2022	Annual	3/16/2022	18		Management	For		For	
		Annual	3/16/2022	19		Management	For		For	
Vietnam Dairy Products JSC	4/26/2022	Annual	3/16/2022	20		Management	For	For	For	
	4/26/2022	Annual	3/16/2022	21		Management	For		For	
Vietnam Dairy Products JSC	4/26/2022	Annual	3/16/2022	22		Management	For	For	For For	
Vietnam Dairy Products JSC Vietnam Dairy Products JSC	4/26/2022 4/26/2022	Annual	3/16/2022	24		Management Management	For	For	For	
	4/26/2022	Annual	3/16/2022	25		Management	For		For	
	4/26/2022	Annual	3/16/2022	26		Management	For		For	
	4/26/2022	Annual	3/21/2022	4		Management	For		For	
	4/26/2022	Annual	3/21/2022	5	Management's Report	Management	For		For	
The PAN Group JSC	4/26/2022	Annual	3/21/2022	6		Management	For		For	
The PAN Group JSC	4/26/2022	Annual	3/21/2022	7	Allocation of Profits/Dividends	Management	For	For	For	
The PAN Group JSC	4/26/2022	Annual	3/21/2022	8	Profits/Dividends Allocation Plan 2022	Management	For	For	For	
The PAN Group JSC	4/26/2022	Annual	3/21/2022	9	Appointment of Auditor	Management	For	Abstain	Abstain	
The PAN Group JSC	4/26/2022	Annual	3/21/2022	10	Appointment of Auditor Procedural Rules of the Board of	Management	For	For	For	
The FAN Gloup 33C	4/20/2022	Ailiuai	3/21/2022	10	Directors	wanagement	rui	roi	FOI	
The PAN Group JSC	4/26/2022	Annual	3/21/2022	11		Management	For	For	For	
·	4/26/2022	Annual	3/21/2022	12		Management	For	Against	Against	
The PAN Group JSC	4/26/2022	Annual	3/21/2022	13		Management	For	For	For	
The PAN Group JSC	4/26/2022	Annual	3/21/2022	14	2022-2027 Elect NGUYEN Duy Hung	Management	For	Against	Against	
·		Annual	3/21/2022	15		Management	For		For	
		Annual	3/21/2022	16		Management	For		For	
	4/26/2022	Annual	3/21/2022	17		Management	For		For	
The PAN Group JSC	4/26/2022	Annual	3/21/2022	18		Management	For		For	
	4/26/2022	Annual	3/21/2022	19		Management	For		For	
The PAN Group JSC	4/26/2022	Annual	3/21/2022	20		Management	For		For	
	4/22/2022	Annual	4/21/2022	2	Accounts and Reports	Management	For	For	For	
Limited BlackRock Asset Management Ireland	4/22/2022	Annual	4/21/2022	3	Appointment of Auditor	Management	For	For	For	
Limited										
BlackRock Asset Management Ireland			4/21/2022	4	Authority to Set Auditor's Fees	Management	For	For	For	
	4/22/2022	Annual					-	For		
Limited				5	Elect Ros O'Shea	Management	FOR		For	
Limited BlackRock Asset Management Ireland Limited	4/22/2022	Annual	4/21/2022	5		Management	For		For	
Limited BlackRock Asset Management Ireland Limited BlackRock Asset Management Ireland				5	Elect Ros O'Shea Elect Jessica Irschick	Management Management	For		For	
Limited BlackRock Asset Management Ireland Limited BlackRock Asset Management Ireland Limited Limited	4/22/2022 4/22/2022	Annual	4/21/2022		Elect Jessica Irschick	Management	For	For	For	
Limited BlackRock Asset Management Ireland Limited BlackRock Asset Management Ireland Limited BlackRock Asset Management Ireland Limited	4/22/2022 4/22/2022 4/22/2022	Annual Annual	4/21/2022 4/21/2022 4/21/2022	6 7	Elect Jessica Irschick Elect Barry O'Dwyer	Management Management	For	For	For	
Limited BlackRock Asset Management Ireland	4/22/2022 4/22/2022	Annual	4/21/2022	6	Elect Jessica Irschick Elect Barry O'Dwyer	Management	For	For	For	
Limited BlackRock Asset Management Ireland Limited Inuited BlackRock Asset Management Ireland	4/22/2022 4/22/2022 4/22/2022 4/22/2022	Annual Annual Annual Annual	4/21/2022 4/21/2022 4/21/2022 4/21/2022	6 7 8	Elect Jessica Irschick Elect Barry O'Dwyer Elect Paul McGowan	Management Management Management	For For	For For	For For	
Limited BlackRock Asset Management Ireland Limited	4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022	Annual Annual Annual Annual	4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	6 7 8 9	Elect Jessica Irschick Elect Barry O'Dwyer Elect Paul McGowan Elect Paul McNaughton	Management Management Management Management	For For	For For For	For For For	
Limited BlackRock Asset Management Ireland	4/22/2022 4/22/2022 4/22/2022 4/22/2022	Annual Annual Annual Annual	4/21/2022 4/21/2022 4/21/2022 4/21/2022	6 7 8	Elect Jessica Irschick Elect Barry O'Dwyer Elect Paul McGowan Elect Paul McNaughton	Management Management Management	For For	For For	For For	
Limited BlackRock Asset Management Ireland Limited	4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022	Annual Annual Annual Annual	4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	6 7 8 9	Elect Jessica Irschick Elect Barry O'Dwyer Elect Paul McGowan Elect Paul McNaughton Elect Deirdre Somers	Management Management Management Management Management	For For For	For For For For	For For For For	
Limited BlackRock Asset Management Ireland Limited	4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022	Annual Annual Annual Annual Annual Annual Annual	4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	6 7 8 9 10	Elect Jessica Irschick Elect Barry O'Dwyer Elect Paul McGowan Elect Paul McNaughton Elect Deirdre Somers Elect William McKechnie	Management Management Management Management	For For For For For	For For For For	For For For For For	
Limited BlackRock Asset Management Ireland	4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022	Annual Annual Annual Annual Annual Annual	4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	6 7 8 9	Elect Jessica Irschick Elect Barry O'Dwyer Elect Paul McGowan Elect Paul McNaughton Elect Deirdre Somers Elect William McKechnie	Management Management Management Management Management	For For For	For For For For	For For For For	
Limited BlackRock Asset Management Ireland Limited	4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022	Annual Annual Annual Annual Annual Annual Annual Annual Annual	4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	6 7 8 9 10 11	Elect Jessica Irschick Elect Barry O'Dwyer Elect Paul McGowan Elect Paul McNaughton Elect Deirdre Somers Elect William McKechnie Accounts and Reports	Management Management Management Management Management Management Management Management	For For For For For For	For For For For For For	For For For For For For For	
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Limited BlackRock Asset Management Ireland Limited	4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022	Annual Annual Annual Annual Annual Annual Annual Annual Annual	4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	6 7 8 9 10 11	Elect Jessica Irschick Elect Barry O'Dwyer Elect Paul McGowan Elect Paul McNaughton Elect Deirdre Somers Elect William McKechnie Accounts and Reports Appointment of Auditor	Management Management Management Management Management Management Management Management	For For For For For For	For For For For For For For For	For For For For For For For	
Limited BlackRock Asset Management Ireland Limited	4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022	Annual	4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	6 7 8 9 10 11 2 3	Elect Jessica Irschick Elect Barry O'Dwyer Elect Paul McGowan Elect Paul McNaughton Elect Deirdre Somers Elect William McKechnie Accounts and Reports Appointment of Auditor Authority to Set Auditor's Fees	Management	For For For For For For For For	For For For For For For For For	For	
Limited BlackRock Asset Management Ireland Limited	4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022	Annual	4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	6 7 8 9 10 11 2	Elect Jessica Irschick Elect Barry O'Dwyer Elect Paul McGowan Elect Paul McNaughton Elect Deirdre Somers Elect William McKechnie Accounts and Reports Appointment of Auditor Authority to Set Auditor's Fees	Management Management Management Management Management Management Management Management Management	For For For For For For For	For For For For For For For For	For For For For For For For	
Limited BlackRock Asset Management Ireland	4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022	Annual	4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	6 7 8 9 10 11 2 3	Elect Jessica Irschick Elect Barry O'Dwyer Elect Paul McGowan Elect Paul McNaughton Elect Deirdre Somers Elect William McKechnie Accounts and Reports Appointment of Auditor Authority to Set Auditor's Fees	Management	For For For For For For For For	For	For	
Limited BlackRock Asset Management Ireland Limited	4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022	Annual	4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	6 7 8 9 10 11 2 3 4 5	Elect Jessica Irschick Elect Barry O'Dwyer Elect Paul McGowan Elect Paul McNaughton Elect Deirdre Somers Elect William McKechnie Accounts and Reports Appointment of Auditor Authority to Set Auditor's Fees Elect Ros O'Shea Elect Jessica Irschick	Management	For	For	For	
Limited BlackRock Asset Management Ireland	4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022	Annual	4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	6 7 8 9 10 11 2 3 4 5 5	Elect Jessica Irschick Elect Barry O'Dwyer Elect Paul McGowan Elect Paul McNaughton Elect Deirdre Somers Elect William McKechnie Accounts and Reports Appointment of Auditor Authority to Set Auditor's Fees Elect Ros O'Shea Elect Jessica Irschick	Management	For	For	For	
Limited BlackRock Asset Management Ireland Limited	4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022 4/22/2022	Annual	4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	6 7 8 9 10 11 2 3 4 5	Elect Jessica Irschick Elect Barry O'Dwyer Elect Paul McGowan Elect Paul McNaughton Elect Deirdre Somers Elect William McKechnie Accounts and Reports Appointment of Auditor Authority to Set Auditor's Fees Elect Ros O'Shea Elect Jessica Irschick Elect Barry O'Dwyer	Management	For	For	For	

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BlackRock Asset Management Ireland Limited	4/22/2022	Annual	4/21/2022	9	Elect Paul McNaughton	Management	For	For	For	
BlackRock Asset Management Ireland	4/22/2022	Annual	4/21/2022	10	Elect Deirdre Somers	Management	For	For	For	
Limited BlackRock Asset Management Ireland	4/22/2022	Annual	4/21/2022	11	Elect William McKechnie	Management	For	For	For	
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iShares V Plc	4/22/2022	Annual	4/21/2022	2	Accounts and Reports	Management	For	For	For	
iShares V Plc	4/22/2022	Annual	4/21/2022	3	Appointment of Auditor	Management	For	For	For	
iShares V Plc	4/22/2022	Annual	4/21/2022	4	Authority to Set Auditor's Fees	Management	For	For	For	
iShares V Plc	4/22/2022	Annual		5	Elect Ros O'Shea	Management	For	For	For	
iShares V Plc iShares V Plc	4/22/2022	Annual	4/21/2022 4/21/2022	7	Elect Jessica Irschick Elect Barry O'Dwyer	Management Management	For	For	For	
iShares V Plc	4/22/2022	Annual	4/21/2022	8	Elect Paul McGowan	Management	For	For	For	
iShares V Plc	4/22/2022	Annual	4/21/2022	9	Elect Paul McNaughton	Management	For	For	For	
iShares V Plc	4/22/2022	Annual	4/21/2022	10	Elect William McKechnie	Management	For	For	For	
iShares V Plc	4/22/2022	Annual	4/21/2022	11	Elect Deirdre Somers	Management	For	For	For	
BlackRock Asset Management Ireland	4/22/2022	Annual	4/21/2022	2	Accounts and Reports	Management	For	For	For	
Limited BlackRock Asset Management Ireland	4/22/2022	Annual	4/21/2022	3	Appointment of Auditor	Management	For	For	For	
Limited						_				
BlackRock Asset Management Ireland Limited	4/22/2022	Annual	4/21/2022	4	Authority to Set Auditor's Fees	Management	For	For	For	
BlackRock Asset Management Ireland	4/22/2022	Annual	4/21/2022	5	Elect Ros O'Shea	Management	For	For	For	
Limited	4/22/2022	Annual	4/21/2022	6	Elect Jessica Irschick	M	For	For	For	
BlackRock Asset Management Ireland Limited	4/22/2022	Ailliuai	4/21/2022	0	Elect Jessica IIschick	Management	rui	roi	FOI	
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Limited BlackRock Asset Management Ireland	4/22/2022	Annual	4/21/2022	8	Elect Paul McGowan	Management	For	For	For	
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Limited										
BlackRock Asset Management Ireland Limited	4/22/2022	Annual	4/21/2022	11	Elect William McKechnie	Management	For	For	For	
BlackRock Asset Management Ireland	4/22/2022	Annual	4/21/2022	2	Accounts and Reports	Management	For	For	For	
Limited		Anr			Appointment of Association	Monger	For	For	For	
BlackRock Asset Management Ireland Limited	4/22/2022	Annual	4/21/2022	3	Appointment of Auditor	Management	For	For	For	
BlackRock Asset Management Ireland	4/22/2022	Annual	4/21/2022	4	Authority to Set Auditor's Fees	Management	For	For	For	
Limited BlackRock Asset Management Ireland	4/22/2022	Annual	4/21/2022	5	Elect Ros O'Shea	Management	For	For	For	
Limited		Amiudi		5		wanayenleni	. 01	. 01	. 01	
BlackRock Asset Management Ireland	4/22/2022	Annual	4/21/2022	6	Elect Jessica Irschick	Management	For	For	For	
Limited BlackRock Asset Management Ireland	4/22/2022	Annual	4/21/2022	7	Elect Barry O'Dwyer	Management	For	For	For	
Limited						-				
BlackRock Asset Management Ireland Limited	4/22/2022	Annual	4/21/2022	8	Elect Paul McGowan	Management	For	For	For	
BlackRock Asset Management Ireland	4/22/2022	Annual	4/21/2022	9	Elect Paul McNaughton	Management	For	For	For	
Limited							-	_	-	
BlackRock Asset Management Ireland Limited	4/22/2022	Annual	4/21/2022	10	Elect Deirdre Somers	Management	For	For	For	
BlackRock Asset Management Ireland	4/22/2022	Annual	4/21/2022	11	Elect William McKechnie	Management	For	For	For	
Limited	4/22/2022	Annual	4/21/2022	2	Assessment and Deposits	14	F	F	For	
iShares V Plc iShares V Plc	4/22/2022	Annual	4/21/2022	3	Accounts and Reports Appointment of Auditor	Management Management	For	For	For	
iShares V Plc	4/22/2022	Annual	4/21/2022	4	Authority to Set Auditor's Fees	Management	For	For	For	
iShares V Plc	4/22/2022	Annual	4/21/2022	5	Elect Ros O'Shea	Management	For	For	For	
iShares V Plc	4/22/2022	Annual	4/21/2022	6	Elect Jessica Irschick	Management	For	For	For	
iShares V Plc	4/22/2022	Annual	4/21/2022	7	Elect Barry O'Dwyer	Management	For	For	For	
iShares V Plc	4/22/2022	Annual	4/21/2022	8	Elect Paul McGowan	Management	For	For	For	
iShares V Plc		Annual	4/21/2022	9	Elect Paul McNaughton	Management	For	For	For	
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iShares V Plc iShares V Plc	4/22/2022 4/22/2022 4/22/2022	Annual Annual	4/21/2022 4/21/2022	10 11	Elect William McKechnie Elect Deirdre Somers	Management Management	For	For	For	
iShares V Plc	4/22/2022									
iShares V Plc iShares V Plc	4/22/2022 4/22/2022	Annual	4/21/2022	11	Elect Deirdre Somers CALL TO ORDER CERTIFICATION OF NOTICE AND	Management	For	For	For	
iShares V Plc iShares V Plc SM Prime Holdings Inc. SM Prime Holdings Inc.	4/22/2022 4/22/2022 4/25/2022 4/25/2022	Annual Annual Annual	4/21/2022 3/18/2022 3/18/2022	11 2 3	Elect Deirdre Somers CALL TO ORDER CERTIFICATION OF NOTICE AND QUORUM	Management Management Management	For For	For For	For For	
iShares V Plc iShares V Plc SM Prime Holdings Inc. SM Prime Holdings Inc. SM Prime Holdings Inc.	4/22/2022 4/22/2022 4/25/2022 4/25/2022 4/25/2022	Annual Annual Annual	4/21/2022 3/18/2022 3/18/2022 3/18/2022	11 2 3	Elect Deirdre Somers CALL TO ORDER CERTIFICATION OF NOTICE AND QUORUM Meeting Minutes	Management Management Management Management	For For For	For For For	For For For	
iShares V Plc iShares V Plc SM Prime Holdings Inc. SM Prime Holdings Inc. SM Prime Holdings Inc. SM Prime Holdings Inc.	4/22/2022 4/22/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022	Annual Annual Annual	4/21/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022	11 2 3 4 5	Elect Deirdre Somers CALL TO ORDER CERTIFICATION OF NOTICE AND QUORUM Meeting Minutes Accounts and Reports	Management Management Management Management Management	For For	For For For For	For For	
iShares V Plc iShares V Plc SM Prime Holdings Inc. SM Prime Holdings Inc. SM Prime Holdings Inc.	4/22/2022 4/22/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022	Annual Annual Annual Annual Annual Annual	4/21/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022	11 2 3	Elect Deirdre Somers CALL TO ORDER CERTIFICATION OF NOTICE AND QUORUM Meeting Minutes Accounts and Reports OPEN FORUM	Management Management Management Management Management Management Management	For For For For For	For For For For For	For For For For For	
iShares V Plc iShares V Plc SM Prime Holdings Inc.	4/22/2022 4/22/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022	Annual Annual Annual Annual Annual	4/21/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022	11 2 3 4 5	Elect Deirdre Somers CALL TO ORDER CERTIFICATION OF NOTICE AND QUORUM Meeting Minutes Accounts and Reports	Management Management Management Management Management	For For For For	For For For For	For For For	
iShares V Ptc iShares V Ptc iShares V Ptc SM Prime Holdings Inc.	4/22/2022 4/22/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022	Annual Annual Annual Annual Annual Annual Annual Annual	4/21/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022	11 2 3 4 5 6 7	Elect Deirdre Somers CALL TO ORDER CERTIFICATION OF NOTICE AND QUORUM Meeting Minutes Accounts and Reports OPEN FORUM Ratification of Board Acts	Management Management Management Management Management Management Management Management	For For For For For For For	For For For For For For	For For For For For For	
iShares V Plc iShares V Plc iShares V Plc SM Prime Holdings Inc.	4/22/2022 4/22/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022	Annual Annual Annual Annual Annual Annual Annual Annual Annual	4/21/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022	11 2 3 4 5 6 7 8	Elect Deirdre Somers CALL TO ORDER CERTIFICATION OF NOTICE AND QUORUM Meeting Minutes Accounts and Reports OPEN FORUM Ratification of Board Acts Elect Henry T. Sy, Jr.	Management	For For For For For For For For	For For For For For For For For For	For For For For For For For For	
iShares V Plc iShares V Plc iShares V Plc SM Prime Holdings Inc.	4/22/2022 4/22/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022	Annual	4/21/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022	11 2 3 4 5 6 7 8 9 10	Elect Deirdre Somers CALL TO ORDER CERTIFICATION OF NOTICE AND QUORUM Meeting Minutes Accounts and Reports OPEN FORUM Ratification of Board Acts Elect Henry T. Sy, Jr. Elect Hans T. Sy Elect Herbert T. Sy Elect Lefter C. LIM	Management	For	For	For	
iShares V Plc iShares V Plc iShares V Plc SM Prime Holdings Inc.	4/22/2022 4/22/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022	Annual	4/21/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022	11 2 3 4 5 6 7 8 9	Elect Deirdre Somers CALL TO GRDER CERTIFICATION OF NOTICE AND QUORUM Meeting Minutes Accounts and Reports OPEN FORUM Ratification of Board Acts Elect Henry T. Sy, Jr. Elect Henrs T. Sy Elect Henrer T. Sy	Management	For	For	For	Insufficient audit committee independence; Board is not
iShares V Plc iShares V Plc iShares V Plc SM Prime Holdings Inc.	4/22/2022 4/22/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022	Annual	4/21/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022	11 2 3 4 5 6 7 8 9 10	Elect Deirdre Somers CALL TO ORDER CERTIFICATION OF NOTICE AND QUORUM Meeting Minutes Accounts and Reports OPEN FORUM Ratification of Board Acts Elect Henry T. Sy, Jr. Elect Hans T. Sy Elect Herbert T. Sy Elect Lefter C. LIM	Management	For	For	For	Insufficient audit committee independence; Board is not sufficiently independent
iShares V Plc iShares V Plc iShares V Plc SiShares V Plc SM Prime Holdings Inc.	4/22/2022 4/22/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022	Annual	4/21/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022	11 2 3 4 5 6 7 8 9 10 11	Elect Deirdre Somers CALL TO ORDER CERTIFICATION OF NOTICE AND QUORUM Meeting Minutes Accounts and Reports OPEN FORUM Ratification of Board Acts Elect Henry T. Sy, Jr. Elect Hans T. Sy Elect Hefrey C. LIM Elect Jorge T. Mendiola	Management	For	For	For	sufficiently independent Insufficient risk committee independence; Risk committee
iShares V Plc iShares V Plc iShares V Plc SM Prime Holdings Inc.	4/22/2022 4/22/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022	Annual	4/21/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022	11 2 3 4 5 6 7 8 9 10 11 12 13	Elect Deirdre Somers CALL TO ORDER CERTIFICATION OF NOTICE AND QUORUM Meeting Minutes Accounts and Reports OPEN FORUM Ratification of Board Acts Elect Henry T. Sy, Jr. Elect Hans T. Sy Elect Herbert T. Sy Elect Herbert T. Sy Elect Jorge T. Mendiola Elect Jorge T. Mendiola Elect Amando M. Tetangoo, Jr. Elect J. Carlitoz G. Cruz	Management	For	For	For	sufficiently independent Insufficient risk committee independence; Risk committee chair not independent
iShares V Plc iShares V Plc iShares V Plc SM Prime Holdings Inc.	4/22/2022 4/22/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022	Annual	4/21/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022 3/18/2022	11 2 3 4 5 6 7 8 9 10 11 12 13 14	Elect Deirdre Somers CALL TO GRDER CERTIFICATION OF NOTICE AND QUORUM Meeting Minutes Accounts and Reports OPEN FORUM Ratification of Board Acts Elect Henry T. Sy, Jr. Elect Henry T. Sy Elect Henry T. Sy Elect Heffer C. LIM Elect Jorge T. Mendiola Elect Amando M. Tetangco, Jr. Elect J. Carifloz G. Cruz Elect J. Carifloz G. Cruz Elect Darlene Marie B. Berberabe	Management	For	For	For	sufficiently independent Insufficient risk committee independence; Risk committee
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iShares V Pic iShares V Pic iShares V Pic iShares V Pic SM Prime Holdings Inc. Malayan Banking Bhd	4/22/2022 4/25/2022 4/14/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	Annual	4/21/2022 3/18/2022	111 2 3 4 5 6 7 8 9 10 111 12 13 14 15 16 17 18 1 2 3 4 5 6 6 7 7 8 9 9 10 11 11 12 13 14 14 15 16 16 17 17 18 18 18 18 18 18 18 18 18 18 18 18 18	Elect Deirdre Somers CALL TO GRDER CERTIFICATION OF NOTICE AND QUORUM Meeting Minutes Accounts and Reports OPEN FORUM Ratification of Board Acts Elect Henry T. Sy, Jr. Elect Hans T. Sy Elect Heffer T. Sy Elect Jeffrey C. LIM Elect Jorge T. Mendiola Elect Arnando M. Tetangoo, Jr. Elect Jeffrey C. LiM Elect Jorge T. Mendiola Elect Arnando M. Tetangoo, Jr. Elect Jarlino G. Cruz Elect Darlene Marie B. Berberabe Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting Elect CHENC Kee Check Elect Fauziah Hisham Elect Shariffuddin Khalid Elect Ashariba binit Hashim Elect shirley goh Directors' Fees Authority to Issue Shares w/o Preemptive Rights Authority to Issue Shares under Dividend Reinvestment Plan Amendments to Constitution Elect Abdul Rahim in Hashim Elect Abdul Rahim to Constitution Elect Abdul Rahim to Constitution Elect Abdul Rahim hashim Elect Modul Rahim hashim Elect Modul Rahim in Hashim Elect Modul Rahim Hashim Elect Set Fees	Management	For	For	For	sufficiently independent Insufficient risk committee independence; Risk committee chair not independent Responsible for lack of board independence
iShares V Plc iShares V Plc iShares V Plc SiShares V Plc SM Prime Holdings Inc. Malayan Banking Bhd Petronas Chemicals Group Bhd CIMB Group Holdings Berhad	4/22/2022 4/22/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/25/2022 4/14/2022	Annual	4/21/2022 3/18/2022	111 2 3 3 4 5 6 6 7 8 9 10 111 12 13 14 15 16 17 18 1 1 2 2 3 3 4 4 5 6 6 7 7 8 8 9 10 11 1 1 2 2 3 3 4 1 1	Elect Deirdre Somers CALL TO GRDER CARTIFICATION OF NOTICE AND QUORUM Meeting Minutes Accounts and Reports OPEN FORUM Ratification of Board Acts Elect Henry T. Sy, Jr. Elect Henry T. Sy, Jr. Elect Henry T. Sy Elect Herbert T. Sy Elect Heffer C. LIM Elect Horge T. Mendiola Elect Amando M. Tetangco, Jr. Elect J. Carlitoz G. Cruz Elect Darlene Marie B. Berberabe Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting Elect CHENG Kee Check Elect Fauziah Hisham Elect Shariffuddin Khalid Elect Hasnita binit Hashim Elect Shariffuddin Khalid Elect Hasnita binit Hashim Elect Shariffundin Khalid Elect Shariffundin Khalid Elect Hasnita binit Hashim Elect Minute Rights Authority to Issue Shares w/o Preemptive Rights Authority to Issue Shares under Dividend Reinvestment Plan Amendments to Constitution Elect Abdul Rahim bin Hashim Elect Mohd Yusri Mohamed Yusof Directors' Fees and Allowances Appointment of Auditor and Authority to Set Fees Elect TEOH Su Yin	Management	For	For For For For For For For For For Against For Against For	For	sufficiently independent Insufficient risk committee independence; Risk committee chair not independent Responsible for lack of board independence
iShares V Plc iShares V Plc iShares V Plc iShares V Plc SM Prime Holdings Inc. Malayan Banking Bhd	4/22/2022 4/22/2022 4/25/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	Annual	4/21/2022 3/18/2022 4/14/2022 4/14/2022 4/15/2022 4/15/2022	111 2 3 3 4 5 6 6 7 8 8 9 10 111 122 133 144 15 16 17 18 18 1 2 3 4 5 6 6 7 8 9 10	Elect Deirdre Somers CALL TO GRDER CERTIFICATION OF NOTICE AND QUORUM Meeting Minutes Accounts and Reports OPEN FORUM Ratification of Board Acts Elect Henry T. Sy, Jr. Elect Henry T. Sy, Jr. Elect Henry T. Sy, Jr. Elect Henry T. Sy Jr. Elect Henry T. Sy Elect Jeffrey C. LIM Elect Jorge T. Mendiola Elect Amando M. Tetangco, Jr. Elect J. Garlitoz G. Cruz Elect J. Garlitoz G. Cruz Elect Darlene Marie B. Berberabe Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting Elect CHENO Kee Check Elect Fauziah Hisham Elect Shariffuddin Khalid Elect Hasnita binil Hashim Elect Shariffuddin Khalid Elect Hasnita binil Hashim Elect Shariffuddin Khalid Elect Shariffuddin Khalid Elect Hasnita binil Hashim Elect Shariffuddin Khalid Elect Shariffuddin Khalid Elect Shariffuddin Khalid Elect Hasnita binil Hashim Elect Mortify to Issue Shares wio Preemptive Rights Authority to Issue Shares under Dividend Reinvestment Plan Amendments to Constitution Elect Abdul Rahim bin Hashim Elect Mohd Yusri Mohamed Yusof Directors' Fees and Allowances Appointment of Auditor and Authority to Set Fees Elect TEOH Su Yin Elect LEE Kok Kwan	Management	For	For	For	sufficiently independent Insufficient risk committee independence; Risk committee chair not independent Responsible for lack of board independence
iShares V Plc iShares V Plc iShares V Plc SiShares V Plc SM Prime Holdings Inc. SM Prime Holdings Brimad CIMB Group Holdings Berhad CIMB Group Holdings Berhad CIMB Group Holdings Berhad	4/22/2022 4/25/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/14/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	Annual	4/21/2022 3/18/2022 3/31/2022 4/14/2022 4/14/2022 4/14/2022 4/15/2022 4/15/2022 4/15/2022	111 2 3 4 5 6 7 8 9 10 111 12 13 14 15 16 17 18 18 1 1 2 3 4 5 6 7 8 9 9 10 11 11 12 13 14 15 16 16 17 17 18 18 18 18 18 18 18 18 18 18 18 18 18	Elect Deirdre Somers CALL TO GRDER CERTIFICATION OF NOTICE AND QUORUM Meeting Minutes Accounts and Reports OPEN FORUM Ratification of Board Acts Elect Henry T. Sy, Jr. Elect Henry T. Sy, Jr. Elect Henry T. Sy Elect Jeffrey C. LIM Elect Jorge T. Mendiola Elect Amando M. Tetangoo, Jr. Elect Jorge T. Mendiola Elect Amando M. Tetangoo, Jr. Elect Jorge T. Mendiola Elect Amando M. Tetangoo, Jr. Elect Darlene Marie B. Berberabe Appointment of Auditor and Authority to Set Fees Transaction of Other Business Riight to Adjourn Meeting Elect CHENG Kee Check Elect Fauziah Hisham Elect Shariffuddin Khalid Elect Amando M. Tetangoo, Directors' Fees Authority to Issue Shares w/o Preemptive Rights Appointment of Auditor and Authority to Set Fees Authority to Issue Shares under Dividend Reinvestment Plan Amendments to Constitution Elect Abdul Rahim in Hashim Elect Abdul Rahim to Constitution Elect Abdul Rahim Hashim Elect Abdul Rahim Hashim Elect Abdul Rahim Hashim Elect Mandio Ramender Dividend Reinvestment Plan Amendments to Constitution Elect Abdul Rahim in Hashim Elect Mohal Rahim Hashim Elect Mohal Rahim Hashim Yusof Directors' Fees and Allowances Appointment of Auditor and Authority to Set Fees Elect TEOH Su Yin Elect LEE Kok Kwan Elect Mohamed Ross Mohd Din	Management	For	For	For	sufficiently independent Insufficient risk committee independence; Risk committee chair not independent Responsible for lack of board independence
iShares V Plc iShares V Plc iShares V Plc iShares V Plc SM Prime Holdings Inc. Malayan Banking Bhd Petronas Chemicals Group Bhd	4/22/2022 4/25/2022 4/14/2022	Annual	4/21/2022 3/18/2022	111 2 3 3 4 5 6 6 7 8 9 10 111 12 13 14 15 16 17 7 18 1 1 2 2 3 4 4 5 6 6 7 7 8 9 10 11 1 1 2 2 3 4 4 1 2 2 3 3 4 4 1 2 2 3 3 4 1 1 2 2 3 3 4 1 1 2 2 3 3 4 1 1 2 2 3 3 4 1 1 2 2 3 3 4 1 1 2 2 3 3 4 1 1 2 2 3 3 4 1 1 1 2 2 3 3 4 1 1 1 2 2 3 3 4 1 1 1 2 2 3 3 4 1 1 1 2 2 3 3 4 1 1 1 2 2 3 3 4 1 1 1 2 2 3 3 4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Elect Deirdre Somers CALL TO GRDER CARTIFICATION OF NOTICE AND QUORUM Meeting Minutes Accounts and Reports OPEN FORUM Ratification of Board Acts Elect Henry T. Sy, Jr. Elect Henry T. Sy, Jr. Elect Henry T. Sy Elect Herbert T. Sy Elect Heffey C. LIM Elect Horge T. Mendiola Elect Amando M. Tetangco, Jr. Elect J. Carlitoz G. Cruz Elect Darlene Marie B. Berberabe Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting Elect CHENG Kee Check Elect Fauziah Hisham Elect shariffuddin Khalid Elect Hasnita binti Hashim Elect shirley goh Directors' Benefits Appointment of Auditor and Authority to Set Fees Directors' Benefits Appointment of Auditor and Authority to Set Fees Directors' Benefits Appointment of Auditor and Authority to Set Fees Directors' Benefits Appointment of Auditor and Authority to Set Fees Directors' Benefits Appointment of Auditor and Authority to Set Fees Elect Abdul Rahim bin Hashim Elect Mohd Yusri Mohamed Yusof Directors' Fees and Allowances Appointment of Auditor and Authority to Set Fees Elect Abdul Rahim bin Hashim Elect Mohd Yusri Mohamed Yusof Directors' Fees and Allowances Appointment of Auditor and Authority to Set Fees Elect Tebol Bu Yin Elect LEE Kok Kwan Elect Mohamed Ross Mohd Din Directors' Fees	Management	For	For	For	sufficiently independent Insufficient risk committee independence; Risk committee chair not independent Responsible for lack of board independence Granting unfettered discretion is unwise
iShares V Plc iShares V Plc iShares V Plc SiShares V Plc SM Prime Holdings Inc. Malayan Banking Bhd Petronas Chemicals Group Bhd	4/22/2022 4/25/2022 4/14/2022	Annual	4/21/2022 3/18/2022	111 2 3 3 4 5 6 6 7 8 9 10 111 12 13 14 15 16 17 7 18 1 1 2 2 3 4 4 5 5 10 10 11 1 1 2 2 3 4 4 5 5 10 10 10 10 10 10 10 10 10 10 10 10 10	Elect Deirdre Somers CALL TO GRDER CERTIFICATION OF NOTICE AND QUORUM Meeting Minutes Accounts and Reports OPEN FORUM Ratification of Board Acts Elect Henry T. Sy, Jr. Elect Henry T. Sy, Jr. Elect Henry T. Sy Elect Jeffrey C. LIM Elect Jeffrey C. LIM Elect Jorge T. Mendiola Elect Amando M. Tetangco, Jr. Elect J. Carlitoz G. Cruz Elect Darlene Marie B. Berberabe Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting Elect Chens G. Cruz Elect Chens G. Cruz Elect Darlene Marie B. Berberabe Appointment of Auditor and Authority to Set Fees Directors' Fees Directors' Fees Directors' Fees Directors' Fees Directors' Benefits Appointment of Auditor and Authority to Set Fees Elect Abandroity to Issue Shares w/o Preemptive Rights Authority to Issue Shares under Dividend Reinvestment Plan Amendments to Constitution Elect About Rahim bin Hashim Elect Mohd Yusri Mohamed Yusof Directors' Fees	Management	For	For	For	sufficiently independent Insufficient risk committee independence; Risk committee chair not independent Responsible for lack of board independence
iShares V Pic Shares V Pic Shares V Pic Shares V Pic SM Prime Holdings Inc. Malayan Banking Bhd Petronas Chemicals Group Bhd	4/22/2022 4/25/2022 4/14/2022	Annual	4/21/2022 3/18/2022	111 2 3 3 4 5 6 6 7 8 9 10 111 12 13 14 15 16 17 7 18 1 1 2 2 3 4 4 5 6 6 7 7 8 9 10 11 1 1 2 2 3 4 4 1 2 2 3 3 4 4 1 2 2 3 3 4 1 1 2 2 3 3 4 1 1 2 2 3 3 4 1 1 2 2 3 3 4 1 1 2 2 3 3 4 1 1 2 2 3 3 4 1 1 2 2 3 3 4 1 1 1 2 2 3 3 4 1 1 1 2 2 3 3 4 1 1 1 2 2 3 3 4 1 1 1 2 2 3 3 4 1 1 1 2 2 3 3 4 1 1 1 2 2 3 3 4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Elect Deirdre Somers CALL TO GRDER CARTIFICATION OF NOTICE AND QUORUM Meeting Minutes Accounts and Reports OPEN FORUM Ratification of Board Acts Elect Henry T. Sy, Jr. Elect Henry T. Sy, Jr. Elect Henry T. Sy Elect Herbert T. Sy Elect Heffey C. LIM Elect Horge T. Mendiola Elect Amando M. Tetangco, Jr. Elect J. Carlitoz G. Cruz Elect Darlene Marie B. Berberabe Appointment of Auditor and Authority to Set Fees Transaction of Other Business Right to Adjourn Meeting Elect CHENG Kee Check Elect Fauziah Hisham Elect shariffuddin Khalid Elect Hasnita binti Hashim Elect shirley goh Directors' Benefits Appointment of Auditor and Authority to Set Fees Directors' Benefits Appointment of Auditor and Authority to Set Fees Directors' Benefits Appointment of Auditor and Authority to Set Fees Directors' Benefits Appointment of Auditor and Authority to Set Fees Directors' Benefits Appointment of Auditor and Authority to Set Fees Elect Abdul Rahim bin Hashim Elect Mohd Yusri Mohamed Yusof Directors' Fees and Allowances Appointment of Auditor and Authority to Set Fees Elect Abdul Rahim bin Hashim Elect Mohd Yusri Mohamed Yusof Directors' Fees and Allowances Appointment of Auditor and Authority to Set Fees Elect Tebol Bu Yin Elect LEE Kok Kwan Elect Mohamed Ross Mohd Din Directors' Fees	Management	For	For	For	sufficiently independent Insufficient risk committee independence; Risk committee chair not independent Responsible for lack of board independence Granting unfettered discretion is unwise

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CIMB Group Holdings Berhad	4/21/2022	Annual	4/15/2022	7	Authority to Issue Shares w/o Preemptive Rights	Management	For	For	For	
CIMB Group Holdings Berhad	4/21/2022	Annual	4/15/2022	8	Authority to Issue Shares Under	Management	For	For	For	
CIMB Group Holdings Berhad	4/21/2022	Annual	4/15/2022	9	Dividend Reinvestment Scheme Authority to Repurchase and Reissue	Management	For	For	For	
					Shares	1				
Astra International Astra International	4/20/2022 4/20/2022	Annual	3/28/2022	1 2	Accounts and Reports Allocation of Profits/Dividends	Management Management	For	For	For	
Astra International	4/20/2022	Annual	3/28/2022	3	Election of Directors and/or	Management	For	For	For	
					Commissioners; Approval of	-				
Astra International	4/20/2022	Annual	3/28/2022	4	Remuneration Appointment of Auditor and Authority	Management	For	For	For	
Santana Investora Sadava	4/04/0000	Ci-I	2/20/2022	1	to Set Fees	M	F	F	F	
Saratoga Investama Sedaya Saratoga Investama Sedaya	4/21/2022 4/21/2022	Special Special	3/29/2022	2	Authority to Repurchase Shares Use of Treasury Shares to Implement	Management Management	For	For Against	For Against	Insufficient information provided
Suratoga mrestama Sedaya	WE WEGE	ороски	O/E0/E0EE	-	Long Term Incentive Program	managomoni		riguillot	riguinot	mountain provided
Ayala Corporation	4/29/2022	Annual	3/15/2022	2	CALL TO ORDER	Management	For	For	For	
Ayala Corporation	4/29/2022	Annual	3/15/2022	3	Proof of Notice and Determination of	Management	For	For	For	
Ayala Corporation	4/29/2022	Annual	3/15/2022	4	Quorum Meeting Minutes	Management	For	For	For	
Ayala Corporation	4/29/2022	Annual	3/15/2022	5	Accounts and Reports	Management	For	For	For	
Ayala Corporation	4/29/2022	Annual	3/15/2022	6	Ratification of Board Acts	Management	For	For	For	
Ayala Corporation	4/29/2022	Annual	3/15/2022	7	Amendment to Articles	Management	For	For	For	
Ayala Corporation	4/29/2022	Annual	3/15/2022	8	Elect Jaime Augusto Zobel de Ayala	Management	For	Against	Against	Incomplete attendance records disclosed; Serves on too many boards
Ayala Corporation	4/29/2022	Annual	3/15/2022	9	Elect Fernando Zobel de Ayala	Management	For	For	For	many boards
Ayala Corporation	4/29/2022	Annual	3/15/2022	10	Elect Cezar Peralta Consing	Management	For	Against	Against	Serves on too many boards
Ayala Corporation	4/29/2022	Annual	3/15/2022	11	Elect Delfin L. Lazaro	Management	For	For	For	
Ayala Corporation Ayala Corporation	4/29/2022 4/29/2022	Annual	3/15/2022 3/15/2022	12	Elect Cesar V. Purisima Elect Rizalina G. Mantaring	Management Management	For	For Against	For Against	No financial expert
Ayala Corporation	4/29/2022	Annual	3/15/2022	14	Elect CHUA Sock Koong	Management	For	For	For	No manda expert
Ayala Corporation	4/29/2022	Annual	3/15/2022	15	Appointment of Auditor and Authority	Management	For	For	For	
Ayala Corporation	4/29/2022	Annual	3/15/2022	16	to Set Fees Transaction of Other Business	Management	For	Against	Against	Granting unfettered discretion is unwise
Ayala Corporation	4/29/2022	Annual	3/15/2022	17	ADJOURNMENT	Management	For	For	For	g amounted addresser to unwide
BDO Unibank Inc	4/22/2022	Annual	3/2/2022	2	CALL TO ORDER	Management	For	For	For	
BDO Unibank Inc	4/22/2022	Annual	3/2/2022	3	Proof of Notice and Determination of	Management	For	For	For	
BDO Unibank Inc	4/22/2022	Annual	3/2/2022	4	Quorum Meeting Minutes	Management	For	For	For	
BDO Unibank Inc	4/22/2022	Annual	3/2/2022	5	Accounts and Reports	Management	For	For	For	
BDO Unibank Inc		Annual	3/2/2022	6	OPEN FORUM	Management	For	For	For	
BDO Unibank Inc	4/22/2022	Annual	3/2/2022	7	Ratification of Board Acts	Management	For	For	For	
BDO Unibank Inc BDO Unibank Inc	4/22/2022 4/22/2022	Annual	3/2/2022	8	Elect Teresita T. Sy Elect Jesus A. Jacinto, Jr.	Management Management	For	For	For	
BDO Unibank Inc		Annual	3/2/2022	10	Elect Nestor V. Tan	Management	For	For	For	
BDO Unibank Inc	4/22/2022	Annual	3/2/2022	11	Elect Christopher A. Bell-Knight	Management	For	For	For	
BDO Unibank Inc	4/22/2022	Annual	3/2/2022	12	Elect Jones M. Castro, Jr.	Management	For	For	For	
BDO Unibank Inc	4/22/2022	Annual	3/2/2022	13	Elect Josefina N. Tan	Management	For	For	For	
BDO Unibank Inc BDO Unibank Inc	4/22/2022	Annual	3/2/2022	14	Elect Walter C. Wassmer Elect George T. Barcelon	Management	For	For	For Against	Responsible for lack of board independence
BDO Unibank Inc	4/22/2022	Annual	3/2/2022	16	Elect Vipul Bhagat	Management Management	For	Against Against	Against	Board is not sufficiently independent
BDO Unibank Inc	4/22/2022	Annual	3/2/2022	17	Elect Vicente S. Perez, Jr.	Management	For	For	For	
BDO Unibank Inc	4/22/2022	Annual	3/2/2022	18	Elect Dioscoro I. Ramos	Management	For	For	For	
BDO Unibank Inc	4/22/2022	Annual	3/2/2022	19	Appointment of Auditor and Authority to Set Fees	Management	For	For	For	
BDO Unibank Inc	4/22/2022	Annual	3/2/2022	20	Declaration of Stock Dividend	Management	For	For	For	
BDO Unibank Inc	4/22/2022	Annual	3/2/2022	21	Increase in Authorized Capital and	Management	For	For	For	
					Amendments to Articles of Incorporation					
BDO Unibank Inc	4/22/2022	Annual	3/2/2022	22	Transaction of Other Business	Management	For	Against	Against	Granting unfettered discretion is unwise
BDO Unibank Inc	4/22/2022	Annual	3/2/2022	23	Right to Adjourn Meeting	Management	For	For	For	
Metropolitan Bank & Trust Company	4/27/2022	Annual	3/11/2022	1	CALL TO ORDER	Management	For	For	For	
Metropolitan Bank & Trust Company	4/27/2022	Annual	3/11/2022	2	Proof of Notice and Determination of	Management	For	For	For	
Metropolitan Bank & Trust Company	4/27/2022	Annual	3/11/2022	3	Quorum Meeting Minutes	Management	For	For	For	
Metropolitan Bank & Trust Company	4/27/2022	Annual	3/11/2022	4	President's Report	M	For	For	For	
Metropolitan Bank & Trust Company	4/2//2022	Armuai	3/11/2022	4	President's Report	Management	FOI	roi	roi	
Metropolitan Bank & Trust Company	4/27/2022	Annual	3/11/2022	5	Ratification of Board Acts	Management	For	For	For	
Metropolitan Bank & Trust Company	4/27/2022	Annual	3/11/2022	6	Elect Arthur V. Ty	Management	For	For	For	
Motropolitan Pank & Trust Company	4/27/2022	Appual	2/11/2022	7	Elect Francisco C Schootion	Management	For	For	For	
Metropolitan Bank & Trust Company		Annual	3/11/2022	7	Elect Francisco C. Sebastian	Management	For	For	For	
Metropolitan Bank & Trust Company	4/27/2022	Annual	3/11/2022	8	Elect Fabian S. Dee	Management	For	For	For	
Metropolitan Bank & Trust Company	4/27/2022	Annual	3/11/2022	9	Elect Alfred V. Ty	Management	For	For	For	
Metropolitan Bank & Trust Company	4/27/2022	Annual	3/11/2022	10	Elect Vicente R. Cuna Jr.	Management	For	For	For	
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Metropolitan Bank & Trust Company	4/27/2022	Annual	3/11/2022	11	Elect Edgar O. Chua	Management	For	Against	Against	No financial expert
Metropolitan Bank & Trust Company	4/27/2022	Annual	3/11/2022	12	Elect Solomon S. Cua	Management	For	For	For	
Metropolitan Bank & Trust Company	4/27/2022	Annual	3/11/2022	13	Elect Angelica H. Lavares	Management	For	For	For	
Metropolitan Bank & Trust Company	4/27/2022	Annual	3/11/2022	14	Elect Philip G. Soliven	Management	For	For	For	
Metropolitan Bank & Trust Company	4/27/2022	Annual	3/11/2022	15	Elect Marcelo C. Fernando, Jr.	Management	For	For	For	
Metropolitan Bank & Trust Company	4/27/2022	Annual	3/11/2022	16	Elect Jose Vicente L. Alde	Management	For	For	For	
						, and				
Metropolitan Bank & Trust Company	4/27/2022	Annual	3/11/2022	17	Elect Juan Miguel D. Escaler	Management	For	For	For	
Metropolitan Bank & Trust Company	4/27/2022	Annual	3/11/2022	18	Appointment of Auditor	Management	For	For	For	
Metropolitan Bank & Trust Company	4/27/2022	Annual	3/11/2022	19	Transaction of Other Business	Management	For	Against	Against	Granting unfettered discretion is unwise
,										<u></u>
	1/07/07/0		3/11/2022	20	ADJOURNMENT	Management	For	For	For	
Metropolitan Bank & Trust Company	4/27/2022	Annual					1-			
Saratoga Investama Sedaya	4/21/2022	Annual	3/29/2022	1	Accounts and Reports	Management	For	For	For	
Saratoga Investama Sedaya Saratoga Investama Sedaya	4/21/2022 4/21/2022	Annual Annual	3/29/2022 3/29/2022	1 2	Allocation of Profits/Dividends	Management	For	For	For	
Saratoga Investama Sedaya	4/21/2022 4/21/2022	Annual	3/29/2022	1						Insufficient information provided
Saratoga Investama Sedaya Saratoga Investama Sedaya Saratoga Investama Sedaya	4/21/2022 4/21/2022	Annual Annual	3/29/2022 3/29/2022	1 2	Allocation of Profits/Dividends Appointment of Auditor and Authority	Management	For	For	For	Insufficient information provided
Saratoga Investama Sedaya Saratoga Investama Sedaya Saratoga Investama Sedaya Saratoga Investama Sedaya	4/21/2022 4/21/2022 4/21/2022 4/21/2022	Annual Annual Annual	3/29/2022 3/29/2022 3/29/2022 3/29/2022	1 2 3	Allocation of Profits/Dividends Appointment of Auditor and Authority to Set Fees Directors' and Commissioners' Fees	Management Management Management	For For	For Against	For Against	Insufficient information provided
Saratoga Investama Sedaya Saratoga Investama Sedaya Saratoga Investama Sedaya Saratoga Investama Sedaya Saratoga Investama Sedaya Saratoga Investama Sedaya	4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	Annual Annual Annual Annual Annual	3/29/2022 3/29/2022 3/29/2022 3/29/2022 3/29/2022	1 2 3 4 5	Allocation of Profits/Dividends Appointment of Auditor and Authority to Set Fees Directors' and Commissioners' Fees Election of Directors and/or Commissioners (Slate)	Management Management Management Management	For For For	For Against For	For Against For	Insufficient information provided
Saratoga Investama Sedaya	4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	Annual Annual Annual	3/29/2022 3/29/2022 3/29/2022 3/29/2022	1 2 3	Allocation of Profits/Dividends Appointment of Auditor and Authority to Set Fees Directors' and Commissioners' Fees Election of Directors and/or Commissioners (Slate) Report on Execution of Long Term	Management Management Management	For For	For Against For	For Against For	Insufficient information provided
Saratoga Investama Sedaya Saratoga Investama Sedaya Saratoga Investama Sedaya Saratoga Investama Sedaya Saratoga Investama Sedaya Saratoga Investama Sedaya Saratoga Investama Sedaya Ayala Land Inc.	4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/27/2022	Annual Annual Annual Annual Annual Annual Annual	3/29/2022 3/29/2022 3/29/2022 3/29/2022 3/29/2022 3/29/2022 3/29/2022 3/14/2022	1 2 3 4 5 6	Allocation of Profits/Dividends Appointment of Auditor and Authority to Set Fees Directors' and Commissioners' Fees Election of Directors and/or Commissioners (Slate) Report on Execution of Long Term Incentive Program CALL TO ORDER	Management Management Management Management Management Management Management	For For For For For	For Against For For For	For Against For For For	Insufficient information provided
Saratoga Investama Sedaya Saratoga Investama Sedaya Saratoga Investama Sedaya Saratoga Investama Sedaya Saratoga Investama Sedaya Saratoga Investama Sedaya Saratoga Investama Sedaya	4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022	Annual Annual Annual Annual Annual Annual	3/29/2022 3/29/2022 3/29/2022 3/29/2022 3/29/2022 3/29/2022	1 2 3 4 5	Allocation of Profits/Dividends Appointment of Auditor and Authority to Set Fees Directors' and Commissioners' Fees Election of Directors and/or Commissioners (Slate) Report on Execution of Long Term Incentive Program CALL TO ORDER Proof of Notice and Determination of	Management Management Management Management Management Management	For For For	For Against For For	For Against For For	Insufficient information provided
Saratoga Investama Sedaya Saratoga Investama Sedaya Saratoga Investama Sedaya Saratoga Investama Sedaya Saratoga Investama Sedaya Saratoga Investama Sedaya Saratoga Investama Sedaya Ayala Land Inc.	4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/21/2022 4/27/2022 4/27/2022	Annual Annual Annual Annual Annual Annual Annual	3/29/2022 3/29/2022 3/29/2022 3/29/2022 3/29/2022 3/29/2022 3/29/2022 3/14/2022	1 2 3 4 5 6	Allocation of Profits/Dividends Appointment of Auditor and Authority to Set Fees Directors' and Commissioners' Fees Election of Directors and/or Commissioners (Slate) Report on Execution of Long Term Incentive Program CALL TO ORDER	Management Management Management Management Management Management Management	For For For For For	For Against For For For	For Against For For For	Insufficient information provided

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Ayala Land Inc.	4/27/2022		3/14/2022	6	Ratification of Board Acts	Management	For	For	For	
Ayala Land Inc.	4/27/2022	Annual	3/14/2022	7	Elect Fernando Zobel de Ayala	Management	For	Against	Against	Incomplete attendance records disclosed; Serves on too many boards
Ayala Land Inc.	4/27/2022	Annual	3/14/2022	8	Elect Jaime Augusto Zobel de Ayala	Management	For	Against	Against	Serves on too many boards
Ayala Land Inc.	4/27/2022	Annual	3/14/2022	9	Elect Bernard Vincent O. Dy	Management	For	For	For	
Ayala Land Inc.	4/27/2022	Annual	3/14/2022	10	Elect Antonino T. Aquino	Management	For	For	For	
Ayala Land Inc.	4/27/2022	Annual	3/14/2022	11	Elect Arturo G. Corpuz	Management	For	For	For	
Ayala Land Inc.	4/27/2022	Annual	3/14/2022	12	Elect Rizalina G. Mantaring	Management	For	For	For	
Ayala Land Inc.	4/27/2022	Annual	3/14/2022	13	Elect Rex Ma. A. Mendoza	Management	For	For	For	
Ayala Land Inc.	4/27/2022	Annual	3/14/2022	14	Elect Sherisa P. Nuesa	Management	For	For	For	
Ayala Land Inc.	4/27/2022	Annual	3/14/2022	15	Elect Cesar V. Purisima	Management	For	For	For	
Ayala Land Inc.	4/27/2022	Annual	3/14/2022	16	Appointment of Auditor and Authority	Management	For	For	For	
					to Set Fees		_			
Ayala Land Inc.	4/27/2022	Annual	3/14/2022	17	Transaction of Other Business	Management	For	Against	Against	Granting unfettered discretion is unwise
Ayala Land Inc.	4/27/2022	Annual	3/14/2022	18 2	Right to Adjourn Meeting CALL TO ORDER	Management	For	For	For	
AC Energy Corp AC Energy Corp	4/25/2022 4/25/2022	Annual Annual	3/25/2022	3	CERTIFICATION OF NOTICE AND	Management Management	For	For	For	
AC Ellergy Corp	4/23/2022	Ailiuai	3/23/2022	3	QUORUM	ivianagement	FOI	roi	roi	
AC Energy Corp	4/25/2022	Annual	3/25/2022	4	Meeting Minutes	Management	For	For	For	
AC Energy Corp	4/25/2022	Annual	3/25/2022	5	Accounts and Reports	Management	For	For	For	
AC Energy Corp	4/25/2022	Annual	3/25/2022	6	Ratification of Board Acts	Management	For	For	For	
AC Energy Corp	4/25/2022	Annual	3/25/2022	7	Directors' Fees	Management	For	For	For	
AC Energy Corp	4/25/2022	Annual	3/25/2022	8	Authority to Issue Shares to UPC	Management	For	For	For	
AC Energy Corp	4/25/2022	Annual	3/25/2022	9	Philippine Wind Partners and Affiliates Approval of the Management	Management	For	Abstain	Abstain	Insufficient information provided
AC Energy Corp	4/25/2022	Annual	3/25/2022	10	Agreement with South Luzon Thermal Energy Corporation Elect Fernando Zobel de Ayala	Management	For	Against	Against	Incomplete attendance records disclosed; Serves on too
						_				many boards
AC Energy Corp	4/25/2022	Annual	3/25/2022	11	Elect Jaime Augusto Zobel de Ayala	Management	For	Against	Against	Serves on too many boards
AC Energy Corp	4/25/2022	Annual	3/25/2022	12	Elect Jose Rene D. Almendras	Management	For	For	For	
AC Energy Corp	4/25/2022	Annual	3/25/2022	13	Elect Cezar Peralta Consing	Management	For	Against	Against	Serves on too many boards
AC Energy Corp	4/25/2022	Annual	3/25/2022	14	Elect John Eric T. Francia	Management	For	For	For	on too many boards
AC Energy Corp	4/25/2022	Annual	3/25/2022	15	Elect Nicole GOH Phaik Khim	Management	For	For	For	
AC Energy Corp	4/25/2022	Annual	3/25/2022	16	Elect Dean L. Travers	Management	For	For	For	
AC Energy Corp	4/25/2022	Annual	3/25/2022	17	Elect Consuelo Garcia	Management	For	For	For	
AC Energy Corp	4/25/2022	Annual	3/25/2022	18	Elect Ma. Aurora Geotina-Garcia	Management	For	For	For	+
AC Energy Corp	4/25/2022	Annual	3/25/2022	19	Elect Sherisa P. Nuesa	Management	For	For	For	
AC Energy Corp	4/25/2022	Annual	3/25/2022	20	Elect Melinda Ocampo	Management	For	For	For	
AC Energy Corp	4/25/2022	Annual	3/25/2022	21	Appointment of Auditor and Authority	Management	For	For	For	<u> </u>
					to Set Fees					
AC Energy Corp	4/25/2022	Annual	3/25/2022	22	Transaction of Other Business	Management	For	Against	Against	Granting unfettered discretion is unwise
AC Energy Corp	4/25/2022	Annual	3/25/2022	23	Right to Adjourn Meeting	Management	For	For	For	
PT Jasa Marga (Persero) Tbk	4/27/2022	Annual	4/4/2022	1	Accounts and Reports	Management	For	For	For	
PT Jasa Marga (Persero) Tbk	4/27/2022	Annual	4/4/2022	2	Allocation of Profits/Dividends	Management	For	For	For	
PT Jasa Marga (Persero) Tbk	4/27/2022	Annual	4/4/2022	3	Appointment of Auditor and Authority to Set Fees	Management	For	Against	Against	Insufficient information provided
PT Jasa Marga (Persero) Tbk	4/27/2022	Annual	4/4/2022	5	Directors' and Commissioners' Fees Ratification of Ministerial Regulation	Management	For	For	For	
PT Jasa Marga (Persero) Tbk	4/2//2022	Ailiuai	4/4/2022	5	Natification of Willisterial Negulation	Management	FOI	FOI	FOI	
PT Jasa Marga (Persero) Tbk	4/27/2022	Annual	4/4/2022	6	Spin-off	Management	For	Against	Against	Insufficient information provided
PT Jasa Marga (Persero) Tbk	4/27/2022	Annual	4/4/2022	7	Amendments to Articles on Jasa	Management	For	Against	Against	Insufficient information provided
T. I. B. I. C	4/04/0000		3/10/2022		Marga Pension Fund		-	-	-	
Ngern Tid Lor Public Company Ltd Ngern Tid Lor Public Company Ltd	4/21/2022 4/21/2022	Annual	3/10/2022	2	Directors' Report Accounts and Reports	Management Management	For	For	For	
Ngern Tid Lor Public Company Ltd	4/21/2022	Annual	3/10/2022	3	Allocation of Profits/Dividends		For	For	For	
Ngern Tid Lor Public Company Ltd	4/21/2022	Annual	3/10/2022	4	Increase in Registered Capital and	Management Management	For	For	For	
					Amendments to Memorandum of Association	-				
Ngern Tid Lor Public Company Ltd	4/21/2022	Annual	3/10/2022	5	Issuance of Shares w/ Preemptive Rights for Stock Dividend	Management	For	For	For	
Ngern Tid Lor Public Company Ltd	4/21/2022	Annual	3/10/2022	6	Elect Chandrashekar Subramanian Krishoolndmangalam	Management	For	For	For	
Ngern Tid Lor Public Company Ltd	4/21/2022	Annual	3/10/2022	7	Elect Piyasak Ukritnukun	Management	For	For	For	
Ngern Tid Lor Public Company Ltd	4/21/2022	Annual	3/10/2022	8	Elect Phonganant Thanattrai	Management	For	For	For	
Ngern Tid Lor Public Company Ltd	4/21/2022	Annual	3/10/2022	9	Elect Elcid Vergara	Management	For	For	For	
Ngern Tid Lor Public Company Ltd	4/21/2022	Annual	3/10/2022	10	Directors' Fees	Management	For	For	For	
Ngern Tid Lor Public Company Ltd	4/21/2022	Annual	3/10/2022	11		Management	For	For	For	
					to Set Fees					
Ngern Tid Lor Public Company Ltd	4/21/2022	Annual	3/10/2022	12	Transaction of Other Business	Management	For	Against	Against	Granting unfettered discretion is unwise
OZ Minerals Limited	4/8/2022	Annual	4/6/2022	2	Re-elect Charles Sartain	Management	For	For	For	
OZ Minerals Limited	4/8/2022	Annual	4/6/2022	3	Elect Sarah Ryan	Management	For	For	For	
OZ Minerals Limited	4/8/2022	Annual	4/6/2022	4	Remuneration Report	Management	For	For	For	
OZ Minerals Limited	4/8/2022	Annual	4/6/2022	5	Equity Grant (MD/CEO Andrew Cole - FY2022 LTIP)	Management	For	For	For	
OZ Minerals Limited	4/8/2022	Annual	4/6/2022	6	Equity Grant (MD/CEO Andrew Cole -	Management	For	For	For	
Posific Posin Chinaina I I I	4/40/0000	Δ n=···· '	4/44/2000	-	FY2021 STIP)	Monores	For	Ee-	For	
Pacific Basin Shipping Ltd. Pacific Basin Shipping Ltd.	4/19/2022 4/19/2022	Annual	4/11/2022 4/11/2022	3	Accounts and Reports Allocation of Profits/Dividends	Management Management	For	For	For	
Pacific Basin Shipping Ltd. Pacific Basin Shipping Ltd.	4/19/2022	Annual	4/11/2022	5	Elect Martin Fruergaard	Management	For	For	For	
Pacific Basin Shipping Ltd. Pacific Basin Shipping Ltd.	4/19/2022	Annual	4/11/2022	6	Elect Martin Fruergaard	Management	For	For	For	
Pacific Basin Shipping Ltd.	4/19/2022	Annual	4/11/2022	7	Elect Robert C. Nicholson	Management	For	Against	Against	Insufficient audit committee independence; Compensation committee chair not independent; Nominating committee
Pacific Basin Shipping Ltd.	4/19/2022	Annual	4/11/2022	8	Elect Kirsi Kyllikki Tikka	Management	For	For	For	chair not independent
Pacific Basin Shipping Ltd.	4/19/2022	Annual	4/11/2022	9	Elect Alexander Howarth Yat Kay	Management	For	Against	Against	Insufficient audit committee independence; Professional
Pacific Basin Shipping Ltd.	4/19/2022	Annual	4/11/2022	10	CHEUNG Directors' Fees	Management	For	For	For	Services Relationship
Pacific Basin Shipping Ltd.	4/19/2022	Annual	4/11/2022	11	Appointment of Auditor and Authority	Management	For	For	For	
					to Set Fees	Ů				
Pacific Basin Shipping Ltd.	4/19/2022	Annual	4/11/2022	12	Authority to Issue Shares w/o	Management	For	For	For	
Pacific Basin Shipping Ltd.	4/19/2022	Annual	4/11/2022	13	Preemptive Rights Authority to Repurchase Shares	Management	For	For	For	
Hong Kong Exchanges and Clearing	4/27/2022	Annual	4/21/2022	3	Accounts and Reports	Management	For	For	For	
Ltd.					·					
Hong Kong Exchanges and Clearing	4/27/2022	Annual	4/21/2022	4	Elect Apurv Bagri	Management	For	For	For	
Ltd. Hong Kong Exchanges and Clearing	4/27/2022	Annual	4/21/2022	5	Appointment of Auditor and Authority	Management	For	For	For	
Ltd.					to Set Fees	_				
Hong Kong Exchanges and Clearing	4/27/2022	Annual	4/21/2022	6	Authority to Repurchase Shares	Management	For	For	For	
Ltd. Hong Kong Exchanges and Clearing	4/27/2022	Annual	4/21/2022	7	Authority to Issue Shares w/o	Management	For	For	For	
Ltd.					Preemptive Rights					
Hong Kong Exchanges and Clearing	4/27/2022	Annual	4/21/2022	8	Approval of the Remuneration of the Chair and Members of the Listing Operation Governance Committee	Management	For	For	For	
Ltd.					operation deventance committee					
Ltd. Hong Kong Exchanges and Clearing Ltd.	4/27/2022	Annual	4/21/2022	9	Approval of 2022/2023 Remuneration of the Chair and Non-executive	Management	For	For	For	

Hong Kong Exchanges and Clearing 4/. Ltd.							_			
	27/2022	Annual	4/21/2022	10	Approval of 2022/2023 Remuneration of the Committee Chairs and Members		For	For	For	
East Money Information Technology Co 4/	/8/2022	Annual	3/31/2022	1	2021 WORK REPORT OF THE	Management	For	For	For	
Ltd			3/31/2022	2	BOARD OF DIRECTORS	-			For	
East Money Information Technology Co Ltd 4/					2021 WORK REPORT OF THE SUPERVISORY COMMITTEE	Management	For	For		
East Money Information Technology Co 4/ Ltd	/8/2022	Annual	3/31/2022	3	2021 ANNUAL ACCOUNTS	Management	For	For	For	
East Money Information Technology Co 4/	/8/2022	Annual	3/31/2022	4	2021 ANNUAL REPORT AND ITS	Management	For	For	For	
Ltd East Money Information Technology Co 4/	/8/2022	Annual	3/31/2022	5	SUMMARY 2021 Profit Distribution Plan: the	Management	For	For	For	
Ltd					Detailed Profit Distribution Plan Are As Follows: 1) Cash Dividend/10 Shares					
					(tax Included):cny0.80000000 2)					
					Bonus Issue from Profit (share/10 Shares):none 3) Bonus Issue from					
					Capital Reserve (share/10 Shares):2.000000					
East Money Information Technology Co 4/	10/2022	Annual	3/31/2022	6	,	Management	For	For	F	
Ltd	10/2022	Annuai	3/3/1/2022	0	Change of the Company's Registered Capital and Amendments to the	wanagement	FOI	FOI	For	
					Company s Articles of Association					
East Money Information Technology Co 4/	/8/2022	Annual	3/31/2022	7	2022 APPOINTMENT OF AUDIT	Management	For	For	For	
East Money Information Technology Co 4/	/8/2022	Annual	3/31/2022	8	2022 Provision of Guarantee for the	Management	For	For	For	
Ltd					Bank Credit Line and Loans of Wholly- owned Subsidiaries					
Ping AN Insurance (Group) Co. of 4/. China, Ltd.	/29/2022	Annual	4/19/2022	2	Directors' Report	Management	For	For	For	
Ping AN Insurance (Group) Co. of 4/	/29/2022	Annual	4/19/2022	3	Supervisors' Report	Management	For	For	For	
China, Ltd. Ping AN Insurance (Group) Co. of 4/.	/29/2022	Annual	4/19/2022	4	2021 Annual Report	Management	For	For	For	
China, Ltd.		Annual	4/19/2022	5	Accounts and Reports	Management	For	For	For	
China, Ltd.					Allocation of Profits/Dividends	-				
China, Ltd.		Annual	4/19/2022	6		Management	For	For	For	
Ping AN Insurance (Group) Co. of 4/. China, Ltd.	/29/2022	Annual	4/19/2022	7	Appointment of Auditor and Authority to Set Fees	Management	For	For	For	
	/29/2022	Annual	4/19/2022	8	Elect HE Jianfeng	Management	For	For	For	
Ping AN Insurance (Group) Co. of 4/	/29/2022	Annual	4/19/2022	9	Elect CAI Xun	Management	For	Against	Against	Serves on too many boards
	/29/2022	Annual	4/19/2022	10	Elect ZHU Xinrong	Management	For	For	For	
China, Ltd. Ping AN Insurance (Group) Co. of 4/	/29/2022	Annual	4/19/2022	11	Elect LIEW Fui Kiang	Management	For	For	For	
China, Ltd.		Annual	4/19/2022	12	Elect Clement HUNG Ka Hai	Management	For	For	For	
China, Ltd.						J	roi	FOI		
Ping AN Insurance (Group) Co. of China, Ltd.	/29/2022	Annual	4/19/2022	13	Development Plan of the Company for the Years 2022 to 2024	Management	For	For	For	
	/29/2022	Annual	4/19/2022	14	Adoption of Management Policy for	Management	For	For	For	
China, Ltd.					Remuneration of Directors and Supervisors					
Ping AN Insurance (Group) Co. of 4/. China, Ltd.	/29/2022	Annual	4/19/2022	15	Authority to Issue Debt Financing Instruments	Management	For	For	For	
Ping AN Insurance (Group) Co. of China, Ltd. 4/.	/29/2022	Annual	4/19/2022	16	Amendments to Articles of Association	Management	For	For	For	
	/22/2022	Special	4/14/2022	2	Amendments to the Articles of Associations of the Company	Management	For	For	For	Insufficient information provided
Ganfeng Lithium Co Ltd 4/	/22/2022	Special	4/14/2022	3	Application for Bank Credit by the	Management	For	For	For	
					Company and Subsidiaries and Provision of Guarantee					
Ganfeng Lithium Co Ltd 4/	/22/2022	Special	4/14/2022	4	Amendments to the Rules of Procedure Governing the General	Management	For	For	For	
Ganfeng Lithium Co Ltd 4/	/22/2022	Special	4/14/2022	5	Meeting of Shareholders Amendments to the Rules of	Management	For	For	For	
Oallieng Etallatin Go Eta	ZEIZUZZ	Орсска	4/14/2022	3	Procedure Governing the Meetings of the Supervisory Committee	Wanagement	l oi	1 61		
Scentre Group 4/	7/2022	Annual	4/5/2022	3	Remuneration Report	Management	For	For	For	
			4/5/2022	4	Re-elect Brian Schwartz	Management	For	For	For	
		Annual Annual	4/5/2022 4/5/2022	5	Re-elect Mike Ihlein Elect Ilana Atlas	Management	For	For	For	
		Annual	4/5/2022	7	Elect Catherine Brenner	Management Management	For	Against	Against	Other unique issue
Scentre Group 4/	7/2022	Annual	4/5/2022	8	Equity Grant (MD/CEO Peter Allen)	Management	For	For	For	
Scentre Group 4/	7/2022	Annual	4/5/2022	10	Board Spill Resolution (Conditional)	Management	Against	Against	Against	
		Annual	4/21/2022	3	Accounts and Reports	Management	For	For	For	
	/27/2022 /27/2022	Annual Annual	4/21/2022 4/21/2022	5	Allocation of Profits/Dividends Elect Dominic HO Chiu Fai	Management Management	For	For Against	For Against	Insufficient audit committee independence; Insufficient
										compensation committee independence requirement, Board is not sufficiently independent; Insufficient nominating committee independence requirement
		Annual Annual	4/21/2022 4/21/2022	7	Elect Philip CHEN Nan Lok Elect Anita FUNG Yuen Mei	Management Management	For	For	For	
		Annual	4/21/2022	8	Elect Kenneth CHIU Ka Kui	Management	For	For	For	
			4/21/2022	9	Directors' Fees	Management	For	For	For	
Hang Lung Properties Limited 4/		Annual	4/21/2022	10	Appointment of Auditor and Authority to Set Fees	Management	For	For	For	
		Annual Annual	4/21/2022 4/21/2022	11 12	Authority to Repurchase Shares Authority to Issue Shares w/o	Management	For	For	For Against	Potential dilution exceeds recommended threshold; Issue
	-112022	, william			Preemptive Rights	Management		Against	1	price discount not disclosed
Hang Lung Properties Limited 4/	107/05			13	Authority to Issue Repurchased Shares	Management	For	Against	Against	Issue price discount not disclosed
Hang Lung Properties Limited 4/ Hang Lung Properties Limited 4/			4/21/2022							
Hang Lung Properties Limited 4/ Hang Lung Properties Limited 4/ Hang Lung Properties Limited 4/	/27/2022	Annual	4/21/2022	14	Adoption of New Share Option Scheme	Management	For	Against	Against	Change of control provision; Short vesting period
Hang Lung Properties Limited 4/ Hang Lung Properties Limited 4/ Hang Lung Properties Limited 4/	/27/2022				Adoption of New Share Option	Management Management	For	Against	Against	Change of control provision; Short vesting period
Hang Lung Properties Limited 4/ Sekisui House Ltd. 4/	/27/2022 /27/2022 /26/2022	Annual Annual Annual	4/21/2022 4/21/2022 1/31/2022	14 15 2	Adoption of New Share Option Scheme Adoption of New Articles of Association Allocation of Profits/Dividends	Management Management	For	For	For	Change of control provision; Short vesting period
Hang Lung Properties Limited 4/ Sekisui House Ltd. 4/ Sekisui House Ltd. 4/	/27/2022 /27/2022 /26/2022 /26/2022	Annual Annual Annual Annual	4/21/2022 4/21/2022 1/31/2022 1/31/2022	14 15 2 3	Adoption of New Share Option Scheme Adoption of New Articles of Association Allocation of Profits/Dividends Amendments to Articles	Management Management Management	For For	For For	For For	Change of control provision; Short vesting period
Hang Lung Properties Limited 4/ Sekisul House Ltd. 4/ Sekisul House Ltd. 4/ Sekisul House Ltd. 4/ Sekisul House Ltd. 4/	/27/2022 /27/2022 /26/2022 /26/2022 /26/2022	Annual Annual Annual	4/21/2022 4/21/2022 1/31/2022	14 15 2	Adoption of New Share Option Scheme Adoption of New Articles of Association Allocation of Profits/Dividends	Management Management	For	For	For	Change of control provision; Short vesting period

Sekisui House Ltd.	4/26/2022	Annual	1/31/2022	7	Elect Toshiharu Miura	Management	For	For	For	
Sekisui House Ltd.	4/26/2022	Annual	1/31/2022	8	Elect Toru Ishii	Management	For	For	For	
Sekisui House Ltd.	4/26/2022	Annual	1/31/2022	9	Elect Yukiko Yoshimaru	Management	For	For	For	
Sekisui House Ltd.	4/26/2022	Annual	1/31/2022	10	Elect Toshifumi Kitazawa	Management	For	For	For	
Sekisui House Ltd.	4/26/2022	Annual	1/31/2022	11	Elect Yoshimi Nakajima	Management	For	For	For	
Sekisui House Ltd.	4/26/2022	Annual	1/31/2022	12	Elect Keiko Takegawa	Management	For	For	For	
Sekisui House Ltd.	4/26/2022	Annual	1/31/2022	13	Elect Shinichi Abe	Management	For	For	For	
Sekisui House Ltd.	4/26/2022	Annual	1/31/2022	14	Elect Takashi Ogino	Management	For	For	For	
Sekisui House Ltd.	4/26/2022	Annual	1/31/2022	15	Elect Ryuichi Tsuruta	Management	For	For	For	

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		y is given and no liability is accepted for			