January 2022 Proxy	Voting Records										
Issuer N	ame	Meeting Date	Meeting Type	Record Date	Proposal Order By	Proposal Description	Proponent	Mgmt Rec	GL Rec	Vote Decision	Vote Note
BHP Group Limited		1/20/2022	Ordinary	1/18/2022	1	AMENDMENTS TO LIMITED	Management	For	For	For	
DUD Communities d		1/20/2022	Ordinary	1/18/2022	2	CONSTITUTION	M	For	For	For	
BHP Group Limited BHP Group Limited		1/20/2022	Ordinary	1/18/2022	3	Special Voting Share Buy-back Dividend Share Buy-back	Management Management	For	For	For	
BHP Group Limited		1/20/2022	Ordinary	1/18/2022	4	Special Voting Share Buy-back (Class		For	For	For	
						Rights Action)	-	_	_		
BHP Group Limited		1/20/2022	Ordinary	1/18/2022	5	Change in Status of Plc (Class Rights Action)	Management	For	For	For	
BHP Group Limited		1/20/2022	Ordinary	1/18/2022	1	AMENDMENTS TO LIMITED	Management	For	For	For	
BHP Group Limited		1/20/2022	Ordinary	1/18/2022	2	CONSTITUTION Special Voting Share Buy-back	Management	For	For	For	
BHP Group Limited		1/20/2022	Ordinary	1/18/2022	3	Dividend Share Buy-back	Management	For	For	For	
BHP Group Limited		1/20/2022	Ordinary	1/18/2022	4	Special Voting Share Buy-back (Class		For	For	For	
DUD Communities d		1/20/2022	0-4:	4/40/2022	-	Rights Action)	Management	F	F	F	
BHP Group Limited		1/20/2022	Ordinary	1/18/2022	5	Change in Status of Plc (Class Rights Action)	wanagement	For	For	For	
BHP Group Limited		1/20/2022	Ordinary	1/18/2022	1	AMENDMENTS TO LIMITED	Management	For	For	For	
BHP Group Limited		1/20/2022	Ordinary	1/18/2022	2	CONSTITUTION Special Voting Share Buy-back	Management	For	For	For	
BHP Group Limited		1/20/2022	Ordinary	1/18/2022	3	Dividend Share Buy-back	Management	For	For	For	
BHP Group Limited		1/20/2022	Ordinary	1/18/2022	4	Special Voting Share Buy-back (Class	Management	For	For	For	
BHP Group Limited		1/20/2022	Ordinary	1/18/2022	5	Rights Action) Change in Status of Plc (Class Rights	Management	For	For	For	
						Action)	-				
BHP Group Limited		1/20/2022	Ordinary	1/18/2022	1	AMENDMENTS TO LIMITED CONSTITUTION	Management	For	For	For	
BHP Group Limited		1/20/2022	Ordinary	1/18/2022	2	Special Voting Share Buy-back	Management	For	For	For	
BHP Group Limited		1/20/2022	Ordinary	1/18/2022	3	Dividend Share Buy-back	Management	For	For	For	
BHP Group Limited		1/20/2022	Ordinary	1/18/2022	4	Special Voting Share Buy-back (Class	Management	For	For	For	
BHP Group Limited		1/20/2022	Ordinary	1/18/2022	5	Rights Action) Change in Status of Plc (Class Rights	Management	For	For	For	
·						Action)					
Hindustan Unilever Ltd BHP Group Limited	1.	1/12/2022	Other	12/3/2021	3	Elect Ashu Suyash AMENDMENTS TO LIMITED	Management Management	For	For	For	
						CONSTITUTION	anayement	. 01	. 51		
BHP Group Limited		1/20/2022	Ordinary	1/18/2022	2	Special Voting Share Buy-back	Management	For	For	For	
BHP Group Limited BHP Group Limited		1/20/2022 1/20/2022	Ordinary Ordinary	1/18/2022	3 4	Dividend Share Buy-back Special Voting Share Buy-back (Class	Management	For	For	For For	
Brin Group Limited		1/20/2022	Ordinary	1/10/2022	4	Rights Action)	wanagement	FOI	FOI	FOI	
BHP Group Limited		1/20/2022	Ordinary	1/18/2022	5	Change in Status of Plc (Class Rights	Management	For	For	For	
Posco		1/28/2022	Special	12/27/2021	1	Action) Spin-off	Management	For	For	For	
			1								
LG Electronics Inc		1/7/2022	Special	12/10/2021	1	Elect KWON Bong Suk	Management	For	For	For	
LG Electronics Inc		1/7/2022	Special	12/10/2021	2	Elect CHO Joo Wan	Management	For	For	For	
NARI Technology Co I	t d	1/5/2022	Special	12/28/2021	1	Objective	Managament	For	For	For	
NART Technology Co I	LIG.	1/5/2022	Special	12/20/2021	'	Objective	Management	FOI	FOI	FOI	
NARI Technology Co I	Ltd.	1/5/2022	Special	12/28/2021	2	Management Organization	Management	For	For	For	
NARI Technology Co I	Ltd.	1/5/2022	Special	12/28/2021	3	Participants	Management	For	For	For	
								_	_	_	
NARI Technology Co I	Ltd.	1/5/2022	Special	12/28/2021	4	Underlying Stocks	Management	For	For	For	
NARI Technology Co I	Ltd.	1/5/2022	Special	12/28/2021	5	Distribution Results	Management	For	For	For	
NARI Technology Co I	td	1/5/2022	Special	12/28/2021	6	Time Schedule	Management	For	For	For	
							managomoni				
NARI Technology Co I	Ltd.	1/5/2022	Special	12/28/2021	7	Grant Price	Management	For	For	For	
NARI Technology Co I	Ltd.	1/5/2022	Special	12/28/2021	8	Conditions for Unlocking	Management	For	For	For	
NARI Technology Co I	td	1/5/2022	Special	12/28/2021	9	Method	Management	For	For	For	
			ļ.								
NARI Technology Co I	Ltd.	1/5/2022	Special	12/28/2021	10	Accounting Treatment	Management	For	For	For	
NARI Technology Co I	Ltd.	1/5/2022	Special	12/28/2021	11	Procedures for Unlocking	Management	For	For	For	
NARI Technology Co I	44	1/5/2022	Special	12/28/2021	12	Rights and Obligations of Participants	M	For	For	For	
			Ι'			rights and Obligations of Participants	wanagement	rui	rui	rui	
NARI Technology Co I	Ltd.	1/5/2022	Special	12/28/2021	13	Treatment in case of Unusual	Management	For	For	For	
NARI Technology Co I	Ltd.	1/5/2022	Special	12/28/2021	14	Changes Alteration and Termination	Management	For	For	For	
NABIT I I O		1/5/0000		40/00/0004	45	D: : :		-	_	-	
NARI Technology Co I	Lta.	1/5/2022	Special	12/28/2021	15	Principles for Repurchase	Management	For	For	For	
NARI Technology Co I	Ltd.	1/5/2022	Special	12/28/2021	16	MANAGEMENT MEASURES FOR	Management	For	For	For	
						THE 2021 RESTRICTED STOCK INCENTIVE PLAN					
NARI Technology Co I	Ltd.	1/5/2022	Special	12/28/2021	17	APPRAISAL MANAGEMENT	Management	For	For	For	
						MEASURES FOR THE IMPLEMENTATION OF 2021					
						RESTRICTED STOCK INCENTIVE					
NARI Technology Co I	td	1/5/2022	Special	12/28/2021	18	PLAN Board Authorization of the 2021	Management	For	For	For	
			ļ.			Restricted Stock Incentive Plan	-				
China Tourism Group Corporation Limited	Duty Free	1/12/2022	Special	1/5/2022	1	Reappointment of 2022 Auditor	Management	For	For	For	
China Longyuan Powe	er Group	1/14/2022	Special	1/10/2022	2	Elect WANG Yiquo	Management	For	For	For	
Corporation Limited	ar Group	1/14/2022	Special	1/10/2022	3	Appointment of PRC Auditor and		For	For	For	
China Longyuan Powe Corporation Limited			Special			Authority to Set Fees	Management	For	For	For	
China Tower Corporat		1/14/2022	Special	1/10/2022	3	Elect ZHANG Zhiyong	Management	For	Against	Against	Less than 75% Attendance
China Tower Corporat		1/14/2022	Special	1/10/2022	4	Elect GU Xiaomin	Management	For	For	For	
China Tower Corporat China Tower Corporat		1/14/2022	Special Special	1/10/2022	5	Elect GAO Tongqing Elect MAI Yanzhou	Management Management	For	For	For	
China Tower Corporat		1/14/2022	Special	1/10/2022	7	Elect LIU Guiqing	Management	For	For	For	
China Tower Corporat		1/14/2022	Special	1/10/2022	8	Elect ZHANG Guohou	Management	For	For	For	
China Tower Corporat		1/14/2022	Special	1/10/2022	9	Elect DENG Shiji	Management	For	For	For	
China Tower Corporat		1/14/2022	Special	1/10/2022	10	Elect HU Zhanghong	Management	For	For	For	
China Tower Corporat		1/14/2022	Special	1/10/2022	11	Elect LIU Wei	Management	For	For	For	
China Tower Corporat		1/14/2022	Special	1/10/2022	12	Elect LI Zhangting	Management	For	For	For	Supervisors are not sufficiently index==d==4
China Tower Corporat China Tower Corporat		1/14/2022	Special Special	1/10/2022	13 14	Elect HAN Fang Elect LI Tienan	Management Management	For	Against Against	Against Against	Supervisors are not sufficiently independent Supervisors are not sufficiently independent
Poly Developments an			Special	1/5/2022	1	Authority to Issue Medium Notes of	Management	For	For	For	
Co Ltd						RMB 10.0 Billion					Constitution of the William Co
Poly Developments an Co Ltd	na Holdings Group	1/14/2022	Special	1/5/2022	2	By-Elect KONG Junfeng as Supervisor	management	For	Against	Against	Supervisors are not sufficiently independent
Yonyou Network Tech		1/14/2022	Special	1/7/2022	1	Related Party Transactions	Management	For	For	For	
Yunnan Energy New N	Material Co Ltd	1/17/2022	Special	1/12/2022	1	The Company's Eligibility for Non-	Management	For	Against	Against	Not in shareholders" best interests
Yunnan Energy New N	Material Co Ltd	1/17/2022	Special	1/12/2022	2	public Share Offering Stock Type and Par Value	Management	For	Against	Against	Discount exceeds reasonable limits; Potential dilution
									_	_	exceeds recommended threshold
Yunnan Energy New N	naterial CO Ltd	1/17/2022	Special	1/12/2022	3	Issuing Method and Date	Management	For	Against	Against	Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold

	4470000	0 :1	4/40/0000		h		-	1		
Yunnan Energy New Material Co Ltd	1/17/2022	Special	1/12/2022	4	Issuing Targets and Subscription Method	Management	For	Against	Against	Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold
Yunnan Energy New Material Co Ltd	1/17/2022	Special	1/12/2022	5	Pricing Base Date, Pricing Principles and Issue Price	Management	For	Against	Against	Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold
Yunnan Energy New Material Co Ltd	1/17/2022	Special	1/12/2022	6	Issuing Volume	Management	For	Against	Against	Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold
Yunnan Energy New Material Co Ltd	1/17/2022	Special	1/12/2022	7	Lockup Period	Management	For	Against	Against	Discount exceeds reasonable limits; Potential dilution
Yunnan Energy New Material Co Ltd	1/17/2022	Special	1/12/2022	8	Arrangement for the Accumulated	Management	For	Against	Against	exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution
Tallian Energy New Material Co Eta	III III III III III III III III III II	Ороска	III IZIZOZZ	Ü	Retained Profits Before the Issuance	managomoni		riguinot	riguinot	exceeds recommended threshold
Yunnan Energy New Material Co Ltd	1/17/2022	Special	1/12/2022	9	The Valid Period of This Issuance	Management	For	Against	Against	Discount exceeds reasonable limits; Potential dilution
Yunnan Energy New Material Co Ltd	1/17/2022	Special	1/12/2022	10	Resolution Listing Place	Management	For	Against	Against	exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution
								1	-	exceeds recommended threshold
Yunnan Energy New Material Co Ltd	1/17/2022	Special	1/12/2022	11	Purpose of the Raised Funds	Management	For	Against	Against	Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold
Yunnan Energy New Material Co Ltd	1/17/2022	Special	1/12/2022	12	Implementing Parties and Investment	Management	For	Against	Against	Discount exceeds reasonable limits; Potential dilution
					Method of the Raised Funds					exceeds recommended threshold
Yunnan Energy New Material Co Ltd	1/17/2022	Special	1/12/2022	13	PREPLAN FOR THE 2021 NON- PUBLIC SHARE OFFERING	Management	For	Against	Against	Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold
Yunnan Energy New Material Co Ltd	1/17/2022	Special	1/12/2022	14	Feasibility Analysis Report on the Use	Management	For	Against	Against	Not in shareholders" best interests
					of Funds to Be Raised from the Non- public Share Offering					
Yunnan Energy New Material Co Ltd	1/17/2022	Special	1/12/2022	15	REPORT ON THE USE OF	Management	For	For	For	
Yunnan Energy New Material Co Ltd	1/17/2022	Special	1/12/2022	16	PREVIOUSLY RAISED FUNDS Diluted Immediate Return After the	Management	For	Against	Against	Not in shareholders" best interests
					Non-public Share Offering, Filling Measures and Commitments of					
V 5 N M : : 10 III	111710000	0 :1	4/40/0000		Relevant Parties		_			
Yunnan Energy New Material Co Ltd	1/17/2022	Special	1/12/2022	17	SHAREHOLDER RETURN PLAN FOR THE NEXT THREE YEARS	Management	For	Against	Against	Not in shareholders" best interests
Yunnan Energy New Material Co Ltd	4/47/0000		4/40/0000	40	FROM 2021 TO 2023		_			
Yunnan Energy New Material Co Ltd	1/17/2022	Special	1/12/2022	18	SETTING UP A DEDICATED ACCOUNT FOR RAISED FUNDS	Management	For	Against	Against	Not in shareholders" best interests
Yunnan Energy New Material Co Ltd	1/17/2022	Special	1/12/2022	19	Authorization to the Board to Handle Matters Regarding the Non-public	Management	For	Against	Against	Not in shareholders" best interests
					Share Offering					
Luoyang Glass Co. Ltd.	1/25/2022	Special	1/19/2022	2	Share Transfer Agreement and Disposal	Management	For	For	For	
Luoyang Glass Co. Ltd.	1/25/2022	Special	1/19/2022	3	Board Authorization in Relation to	Management	For	For	For	
					Share Transfer Agreement and Disposal					
Hindustan Unilever Ltd.		Other	12/3/2021	3	Elect Ashu Suyash	Management	For	For	For	
Posco	1/28/2022	Special	12/27/2021	1	Spin-off	Management	For	For	For	
LG Electronics Inc	1/7/2022	Special	12/10/2021	1	Elect KWON Bong Suk	Management	For	For	For	
LG Electronics Inc	1/7/2022	Special	12/10/2021	2	Elect CHO Joo Wan	Management	For	For	For	
China Tourism Group Duty Free	1/12/2022	Special	1/5/2022	1	Reappointment of 2022 Auditor	Management	For	For	For	
Corporation Limited						-				
Midea Group Co. Ltd	1/14/2022	Special	1/4/2022	1	Repurchase and Cancellation of Some Incentive Stocks Under 2018	Management	For	For	For	
					Restricted Stock Incentive Plan					
Midea Group Co. Ltd	1/14/2022	Special	1/4/2022	2	Repurchase and Cancellation of Some	Management	For	For	For	
					Incentive Stocks Under 2019					
					Restricted Stock Incentive Plan					
Midea Group Co. Ltd	1/14/2022	Special	1/4/2022	3	Repurchase and Cancellation of Some Incentive Stocks Under 2020	Management	For	For	For	
					Restricted Stock Incentive Plan					
Midea Group Co. Ltd	1/14/2022	Special	1/4/2022	4	Repurchase and Cancellation of Some	Management	For	For	For	
					Incentive Stocks Under 2021 Restricted Stock Incentive Plan					
Midea Group Co. Ltd	1/14/2022	Special	1/4/2022	5	Issuance of Overseas Bonds by an Overseas Wholly-owned Subsidiary	Management	For	For	For	
					and Provision of Guarantee by the					
Midea Group Co. Ltd	1/14/2022	Special	1/4/2022	6	Company Authorization to the Management	Management	For	For	For	
		ļ ·			Team to Handle Relevant Matters on					
Thai Beverage Public Company Ltd	1/28/2022	Annual	1/6/2022	2	Overseas Bond Issuance Meeting Minutes	Management	For	For	For	
Thai Beverage Public Company Ltd	1/28/2022	Annual	1/6/2022	4	Accounts and Reports	Management	For	For	For	
Thai Beverage Public Company Ltd	1/28/2022	Annual	1/6/2022	5	Allocation of Profits/Dividends	Management	For	For	For	
Thai Beverage Public Company Ltd Thai Beverage Public Company Ltd	1/28/2022	Annual	1/6/2022	6	Elect Piyasakol Sakolsatayadom Elect Panote Siriyadhanabhakdi	Management Management	For	For Against	For Against	Serves on too many boards
Thai Beverage Public Company Ltd	1/28/2022		1/6/2022	8	Elect Thapana Sirivadhanabhakdi	Management	For	For	For	Conversion and many boards
Thai Beverage Public Company Ltd	1/28/2022	Annual	1/6/2022	9	Elect Ueychai Tantha-Obhas	Management	For	For	For	
Thai Beverage Public Company Ltd	1/28/2022	Annual	1/6/2022	10	Elect Sithichai Chaikriangkrai	Management	For	For	For	
Thai Beverage Public Company Ltd Thai Beverage Public Company Ltd	1/28/2022	Annual	1/6/2022	11	Elect Pisanu Vichiensanth Authorization of Legal Formalities	Management Management	For	For	For	
Thai Beverage Public Company Ltd	1/28/2022	Annual	1/6/2022	13	Directors' Fees	Management	For	For	For	
Thai Beverage Public Company Ltd	1/28/2022	Annual	1/6/2022	14	Appointment of Auditor and Authority	Management	For	For	For	
Thai Beverage Public Company Ltd	1/28/2022	Annual	1/6/2022	15	to Set Fees Liability Insurance	Management	For	For	For	
Thai Beverage Public Company Ltd	1/28/2022	Annual	1/6/2022	16	Related Party Transactions	Management	For	For	For	
			4/6/2022	17	Transaction of Other Business	Management	For	Against	Against	Granting unfettered discretion is unwise
Thai Beverage Public Company Ltd	1/28/2022	Annual	1/6/2022				-			
Thai Beverage Public Company Ltd Kenedix Office Investment Corporation	1/28/2022 1/28/2022	Special	10/31/2021	1	Amendments to Articles	Management	For	For	For	
Thai Beverage Public Company Ltd	1/28/2022				Amendments to Articles Elect Hikaru Teramoto as Executive		For			
Thai Beverage Public Company Ltd Kenedix Office Investment Corporation	1/28/2022 1/28/2022	Special	10/31/2021	1	Amendments to Articles Elect Hikaru Teramoto as Executive Officer Elect Hiroaki Momoi as Alternate	Management		For	For	
Thai Beverage Public Company Ltd Kenedix Office Investment Corporation Kenedix Office Investment Corporation Kenedix Office Investment Corporation	1/28/2022 1/28/2022 1/28/2022 1/28/2022	Special Special	10/31/2021 10/31/2021 10/31/2021	2	Amendments to Articles Elect Hikaru Teramoto as Executive Officer Elect Hiroaki Momoi as Alternate Executive Officer	Management Management Management	For	For For	For For	
Thai Beverage Public Company Ltd Kenedix Office Investment Corporation Kenedix Office Investment Corporation Kenedix Office Investment Corporation Kenedix Office Investment Corporation Kenedix Office Investment Corporation	1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022	Special Special Special	10/31/2021 10/31/2021 10/31/2021 10/31/2021	1 2 3 4	Amendments to Articles Elect Hikaru Teramoto as Executive Officer Elect Hiroaki Momoi as Alternate Executive Officer Elect Yoshihiro Morishima	Management Management Management Management	For For	For For	For For	
Thai Beverage Public Company Ltd Kenedix Office Investment Corporation Kenedix Office Investment Corporation Kenedix Office Investment Corporation	1/28/2022 1/28/2022 1/28/2022 1/28/2022	Special Special	10/31/2021 10/31/2021 10/31/2021	2	Amendments to Articles Elect Hikaru Teramoto as Executive Officer Elect Hiroaki Momoi as Alternate Executive Officer	Management Management Management	For	For For	For For	
Thai Beverage Public Company Ltd Kenedix Office Investment Corporation Kenedix Office Investment Corporation Kenedix Office Investment Corporation Kenedix Office Investment Corporation Kenedix Office Investment Corporation	1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022	Special Special Special	10/31/2021 10/31/2021 10/31/2021 10/31/2021	1 2 3 4	Amendments to Articles Elect Hikaru Teramoto as Executive Officer Elect Hiroaki Momoi as Alternate Executive Officer Elect Yoshihiro Morishima	Management Management Management Management	For For	For For	For For	
Thai Beverage Public Company Ltd Kenedix Office Investment Corporation Kenedix Office Investment Corporation	1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022	Special Special Special Special Special	10/31/2021 10/31/2021 10/31/2021 10/31/2021 10/31/2021	1 2 3 4 5	Amendments to Articles Elect Hikaru Teramoto as Executive Officer Elect Hiroaki Momoi as Alternate Executive Officer Elect Toshiro Morishima Elect Takahiro Seki Elect Akiko Tokuma @ Akiko Iwasaki AMENDMENTS TO LIMITED	Management Management Management Management Management Management	For For For	For For For	For For For	
Thai Beverage Public Company Ltd Kenedix Office Investment Corporation BHP Group Limited	1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022	Special Special Special Special Special Special Ordinary	10/31/2021 10/31/2021 10/31/2021 10/31/2021 10/31/2021 10/31/2021 10/31/2021	1 2 3 4 5 6 1	Amendments to Articles Elect Hikaru Teramoto as Executive Officer Elect Hiroaki Momoi as Alternate Executive Officer Elect Yoshihiro Morishima Elect Takahiro Seki Elect Akiko Tokuma @ Akiko Iwasaki AMENDMENTS TO LIMITED CONSTITUTION	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	
Thai Beverage Public Company Ltd Kenedix Office Investment Corporation Kenedix Office Investment Corporation	1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022	Special Special Special Special Special Special Ordinary	10/31/2021 10/31/2021 10/31/2021 10/31/2021 10/31/2021 10/31/2021	1 2 3 4 5	Amendments to Articles Elect Hikaru Teramoto as Executive Officer Elect Hiroaki Momoi as Alternate Executive Officer Elect Toshiro Morishima Elect Takahiro Seki Elect Akiko Tokuma @ Akiko Iwasaki AMENDMENTS TO LIMITED	Management Management Management Management Management Management Management	For For For For	For For For For For	For For For For	
Thai Beverage Public Company Ltd Kenedix Office Investment Corporation BHP Group Limited BHP Group Limited	1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/20/2022	Special Special Special Special Special Special Ordinary Ordinary	10/31/2021 10/31/2021 10/31/2021 10/31/2021 10/31/2021 10/31/2021 11/8/2022 1/18/2022	1 2 3 4 5 6 1 2	Amendments to Articles Elect Hikaru Teramoto as Executive Officer Elect Hiroaki Momoi as Alternate Executive Officer Elect Yoshihiro Morishima Elect Takahiro Seki Elect Akiko Tokuma @ Akiko Iwasaki AMENDMENTS TO LIMITED CONSTITUTION Special Voting Share Buy-back Dividend Share Buy-back Special Voting Share Buy-back (Class	Management	For For For For For For	For For For For For For For For	For For For For For For For For	
Thai Beverage Public Company Ltd Kenedix Office Investment Corporation BHP Group Limited BHP Group Limited BHP Group Limited BHP Group Limited	1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/20/2022 1/20/2022 1/20/2022 1/20/2022	Special Special Special Special Special Special Special Ordinary Ordinary Ordinary	10/31/2021 10/31/2021 10/31/2021 10/31/2021 10/31/2021 10/31/2021 10/31/2021 1/18/2022 1/18/2022 1/18/2022	1 2 3 4 5 6 1 2 3 4 4	Amendments to Articles Elect Hikaru Teramoto as Executive Officer Elect Hiroaki Momoi as Alternate Executive Officer Elect Hiroaki Momoi as Alternate Executive Officer Elect Toshiro Morishima Elect Takahiro Seki Elect Akiko Tokuma @ Akiko Iwasaki AMENDMENTS TO LIMITED CONSTITUTION Special Voting Share Buy-back Dividend Share Buy-back (Class Rights Action)	Management	For For For For For For For For	For	For	
Thai Beverage Public Company Ltd Kenedix Office Investment Corporation BHP Group Limited	1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/20/2022 1/20/2022 1/20/2022 1/20/2022 1/20/2022	Special Special Special Special Special Special Special Ordinary Ordinary Ordinary Ordinary	10/31/2021 10/31/2021 10/31/2021 10/31/2021 10/31/2021 10/31/2021 10/31/2021 1/18/2022 1/18/2022 1/18/2022 1/18/2022 1/18/2022	1 2 3 4 5 6 6 1 2 3 3 4 4 5 5	Amendments to Articles Elect Hikaru Teramoto as Executive Officer Elect Hiroaki Momoi as Alternate Executive Officer Elect Hiroaki Momoi as Alternate Executive Officer Elect Toshirin Morishima Elect Takahiro Seki Elect Akiko Tokuma @ Akiko Iwasaki AMENDMENTS TO LIMITED CONSTITUTION Special Voting Share Buy-back Dividend Share Buy-back Olividend Share Buy-back (Class Rights Action) Change in Status of Plc (Class Rights Action)	Management	For	For	For	
Thai Beverage Public Company Ltd Kenedix Office Investment Corporation BHP Group Limited BHP Group Limited BHP Group Limited BHP Group Limited	1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/20/2022 1/20/2022 1/20/2022 1/20/2022	Special Special Special Special Special Special Special Ordinary Ordinary Ordinary	10/31/2021 10/31/2021 10/31/2021 10/31/2021 10/31/2021 10/31/2021 10/31/2021 1/18/2022 1/18/2022 1/18/2022	1 2 3 4 5 6 1 2 3 4 5 5 1	Amendments to Articles Elect Hikaru Teramoto as Executive Officer Elect Hiroaki Momoi as Alternate Executive Officer Elect Hiroaki Momoi as Alternate Executive Officer Elect Tokhiro Morishima Elect Takahiro Seki Elect Takahiro Seki Elect Akiko Tokuma @ Akiko Iwasaki AMENDMENTS TO LIMITED CONSTITUTION Special Voting Share Buy-back Dividend Share Buy-back Olividend Share Buy-back (Class Rights Action) Change in Status of Plc (Class Rights Action) Elect Lloyd A. Carney	Management	For	For	For	
Thai Beverage Public Company Ltd Kenedix Office Investment Corporation BHP Group Limited	1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/20/2022 1/20/2022 1/20/2022 1/20/2022 1/20/2022	Special Special Special Special Special Special Special Ordinary Ordinary Ordinary Ordinary	10/31/2021 10/31/2021 10/31/2021 10/31/2021 10/31/2021 10/31/2021 10/31/2021 1/18/2022 1/18/2022 1/18/2022 1/18/2022 1/18/2022	1 2 3 4 5 6 6 1 2 3 3 4 4 5 5	Amendments to Articles Elect Hikaru Teramoto as Executive Officer Elect Hiroaki Momoi as Alternate Executive Officer Elect Hiroaki Momoi as Alternate Executive Officer Elect Toshirin Morishima Elect Takahiro Seki Elect Akiko Tokuma @ Akiko Iwasaki AMENDMENTS TO LIMITED CONSTITUTION Special Voting Share Buy-back Dividend Share Buy-back Olividend Share Buy-back (Class Rights Action) Change in Status of Plc (Class Rights Action)	Management	For	For	For	
Thai Beverage Public Company Ltd Kenedix Office Investment Corporation BHP Group Limited	1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/20/2022 1/20/2022 1/20/2022 1/20/2022 1/20/2022 1/20/2022	Special Special Special Special Special Special Special Ordinary Ordinary Ordinary Ordinary Annual	10/31/2021 10/31/2021 10/31/2021 10/31/2021 10/31/2021 10/31/2021 11/18/2022 1/18/2022 1/18/2022 1/18/2022 11/18/2022 11/18/2022	1 2 3 4 5 6 1 2 3 4 5 5 1	Amendments to Articles Elect Hikaru Teramoto as Executive Officer Elect Hiroaki Momoi as Alternate Executive Officer Elect Hiroaki Momoi as Alternate Executive Officer Elect Toshihiro Morishima Elect Takahiro Seki Elect Akiko Tokuma @ Akiko Iwasaki AMENDMENTS TO LIMITED CONSTITUTION Special Voting Share Buy-back Dividend Share Buy-back (Class Rights Action) Change in Status of Pic (Class Rights Action) Elect Lloyd A. Carney Elect Mary B. Cranston Elect Francisco Javier Fernández-	Management	For	For	For	
Thai Beverage Public Company Ltd Kenedix Office Investment Corporation BHP Group Limited Wisa Inc Visa Inc	1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/20/2022 1/20/2022 1/20/2022 1/20/2022 1/25/2022 1/25/2022 1/25/2022	Special Special Special Special Special Special Special Special Ordinary Ordinary Ordinary Ordinary Ordinary Annual Annual	10/31/2021 10/31/2021 10/31/2021 10/31/2021 10/31/2021 10/31/2021 11/31/2021 11/18/2022 11/18/2022 11/18/2022 11/18/2022 11/26/2021 11/26/2021	1 2 3 4 5 6 1 2 3 4 4 5 5 1 2	Amendments to Articles Elect Hikaru Teramoto as Executive Officer Elect Hiroaki Momoi as Alternate Executive Officer Elect Hiroaki Momoi as Alternate Executive Officer Elect Toshiro Morishima Elect Takahiro Seki Elect Akiko Tokuma @ Akiko Iwasaki AMENDMENTS TO LIMITED CONSTITUTION Special Voting Share Buy-back Dividend Share Buy-back Olividend Share Buy-back (Class Rights Action) Change in Status of Pic (Class Rights Action) Elect Lloyd A. Carney Elect Mary B. Cranston Elect Francisco Javier Fernández- Carbajal	Management	For	For	For	
Thai Beverage Public Company Ltd Kenedix Office Investment Corporation BHP Group Limited Wisa Inc Visa Inc	1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/20/2022 1/20/2022 1/20/2022 1/20/2022 1/20/2022 1/20/2022 1/25/2022 1/25/2022	Special Special Special Special Special Special Special Special Ordinary Ordinary Ordinary Ordinary Annual Annual Annual	10/31/2021 10/31/2021 10/31/2021 10/31/2021 10/31/2021 10/31/2021 11/31/2021 11/18/2022 1/18/2022 1/18/2022 11/26/2021 11/26/2021	1 2 3 4 5 5 1 1 2 3 3 4	Amendments to Articles Elect Hikaru Teramoto as Executive Officer Elect Hiroaki Momoi as Alternate Executive Officer Elect Hiroaki Momoi as Alternate Executive Officer Elect Toshihiro Morishima Elect Takahiro Seki Elect Akiko Tokuma @ Akiko Iwasaki AMENDMENTS TO LIMITED CONSTITUTION Special Voting Share Buy-back Dividend Share Buy-back (Class Rights Action) Change in Status of Pic (Class Rights Action) Elect Lloyd A. Carney Elect Mary B. Cranston Elect Francisco Javier Fernández-	Management	For	For	For	

Visa Inc	1/25/2022	Annual	11/26/2021	6	Elect John F. Lundgren	Management	For	For	For	
Visa Inc	1/25/2022	Annual	11/26/2021	7	Elect Robert W. Matschullat	Management	For	For	For	
Visa Inc	1/25/2022	Annual	11/26/2021	8	Elect Denise M. Morrison	Management	For	For	For	
Visa Inc	1/25/2022	Annual	11/26/2021	9	Elect Linda Rendle	Management	For	For	For	
Visa Inc	1/25/2022	Annual	11/26/2021	10	Elect Maynard G. Webb	Management	For	For	For	
Visa Inc	1/25/2022	Annual	11/26/2021	11	Advisory Vote on Executive	Management	For	For	For	
					Compensation					
Visa Inc	1/25/2022	Annual	11/26/2021	12	Ratification of Auditor	Management	For	For	For	
Visa Inc	1/25/2022	Annual	11/26/2021	1	Elect Lloyd A. Carney	Management	For	For	For	
Visa Inc	1/25/2022	Annual	11/26/2021	2	Elect Mary B. Cranston	Management	For	For	For	
Visa Inc	1/25/2022	Annual	11/26/2021	3	Elect Francisco Javier Fernández- Carbajal	Management	For	For	For	
Visa Inc	1/25/2022	Annual	11/26/2021	4	Elect Alfred F. Kelly, Jr.	Management	For	For	For	
Visa Inc	1/25/2022	Annual	11/26/2021	5	Elect Ramon L. Laguarta	Management	For	For	For	
Visa Inc	1/25/2022	Annual	11/26/2021	6	Elect John F. Lundgren	Managament	For	For	For	
Visa IIIC	1/25/2022	Alliuai			Elect John F. Eurlagien	Management	rui	roi	rui	
Visa Inc	1/25/2022	Annual	11/26/2021	7	Elect Robert W. Matschullat	Management	For	For	For	
Visa Inc	1/25/2022	Annual	11/26/2021	8	Elect Denise M. Morrison	Management	For	For	For	
Visa Inc	1/25/2022	Annual	11/26/2021	9	Elect Linda Rendle	Management	For	For	For	
Visa Inc	1/25/2022	Annual	11/26/2021	10	Elect Maynard G. Webb	Management	For	For	For	
Visa Inc	1/25/2022	Annual	11/26/2021	11	Advisory Vote on Executive	Management	For	For	For	
Visa Inc	1/25/2022	Annual	11/26/2021	12	Compensation Ratification of Auditor	Management	For	For	For	
						-				
BHP Group Limited	1/20/2022	Ordinary	1/18/2022	1	AMENDMENTS TO LIMITED CONSTITUTION	Management	For	For	For	
BHP Group Limited	1/20/2022	Ordinary	1/18/2022	2	Special Voting Share Buy-back	Management	For		For	
BHP Group Limited	1/20/2022	Ordinary	1/18/2022	3	Dividend Share Buy-back	Management	For	For	For	
BHP Group Limited	1/20/2022	Ordinary	1/18/2022	4	Special Voting Share Buy-back (Class Rights Action)	Management	For	For	For	
BHP Group Limited	1/20/2022	Ordinary	1/18/2022	5	Change in Status of Plc (Class Rights	Management	For	For	For	
Visa Inc	1/25/2022	Annual	11/26/2021	1	Action) Elect Lloyd A. Carney	Management	For	For	For	
Visa Inc		Annual	11/26/2021		,	Management				
visa inc	1/25/2022	Annuai	11/26/2021	2	Elect Mary B. Cranston	Management	For	For	For	
Visa Inc	1/25/2022	Annual	11/26/2021	3	Elect Francisco Javier Fernández-	Management	For	For	For	
Visa Inc	1/25/2022	Annual	11/26/2021	4	Carbajal Elect Alfred F. Kelly, Jr.	Management	For	For	For	
Vice In-		A					Г	F	F	
Visa Inc	1/25/2022	Annual	11/26/2021	5	Elect Ramon L. Laguarta	Management	For	For	For	
Visa Inc	1/25/2022	Annual	11/26/2021	6	Elect John F. Lundgren	Management	For	For	For	
Visa Inc	1/25/2022	Annual	11/26/2021	7	Elect Robert W. Matschullat	Management	For	For	For	
Visa Inc	1/25/2022	Annual	11/26/2021	8	Elect Denise M. Morrison	Management	For	For	For	
VISA IIIC	1/23/2022	Ailiuai	11/20/2021	0	Elect Denise W. Wornson	wanagement	roi	roi	rui	
Visa Inc	1/25/2022	Annual	11/26/2021	9	Elect Linda Rendle	Management	For	For	For	
Visa Inc	1/25/2022	Annual	11/26/2021 11/26/2021	9	Elect Linda Rendle Elect Maynard G. Webb	Management Management	For	For	For	
Visa Inc	1/25/2022	Annual	11/26/2021	10	Elect Maynard G. Webb	Management	For	For	For	
Visa Inc	1/25/2022	Annual	11/26/2021	10	Elect Maynard G. Webb Advisory Vote on Executive Compensation	-		For	For	
Visa Inc	1/25/2022	Annual	11/26/2021	10	Elect Maynard G. Webb Advisory Vote on Executive	Management	For	For	For	
Visa Inc	1/25/2022	Annual	11/26/2021	10	Elect Maynard G. Webb Advisory Vote on Executive Compensation	Management Management	For	For	For	Board is not sufficiently independent
Visa Inc Visa Inc Visa Inc LG Corp	1/25/2022 1/25/2022 1/25/2022 1/7/2022	Annual Annual Annual Special	11/26/2021 11/26/2021 11/26/2021 12/10/2021	10 11 12 1	Elect Maynard G. Webb Advisory Vote on Executive Compensation Ratification of Auditor Elect KWON Bong Seok	Management Management Management Management	For For	For For Against	For For Against	Board is not sufficiently independent
Visa Inc Visa Inc Visa Inc LG Corp Visa Inc	1/25/2022 1/25/2022 1/25/2022 1/7/2022 1/25/2022	Annual Annual Annual Special Annual	11/26/2021 11/26/2021 11/26/2021 12/10/2021 11/26/2021	10 11 12 1	Elect Maynard G. Webb Advisory Vote on Executive Compensation Ratification of Auditor Elect KWON Bong Seok Elect Lloyd A. Carney	Management Management Management Management Management Management	For For For	For For Against For	For For Against For	Board is not sufficiently independent
Visa Inc Visa Inc Visa Inc LG Corp	1/25/2022 1/25/2022 1/25/2022 1/7/2022	Annual Annual Annual Special	11/26/2021 11/26/2021 11/26/2021 12/10/2021	10 11 12 1	Elect Maynard G. Webb Advisory Vote on Executive Compensation Ratification of Auditor Elect KWON Bong Seok	Management Management Management Management	For For	For For Against	For For Against	Board is not sufficiently independent
Visa Inc Visa Inc Visa Inc LG Corp Visa Inc	1/25/2022 1/25/2022 1/25/2022 1/7/2022 1/25/2022	Annual Annual Annual Special Annual	11/26/2021 11/26/2021 11/26/2021 12/10/2021 11/26/2021	10 11 12 1	Elect Maynard G. Webb Advisory Vote on Executive Compensation Ratification of Auditor Elect KWON Bong Seok Elect Lloyd A. Carney Elect Mary B. Cranston Elect Francisco Javier Fernández-	Management Management Management Management Management Management	For For For	For For Against For	For For Against For	Board is not sufficiently independent
Visa Inc Visa Inc Visa Inc LG Corp Visa Inc Visa Inc Visa Inc	1/25/2022 1/25/2022 1/25/2022 1/7/2022 1/25/2022 1/25/2022 1/25/2022	Annual Annual Annual Special Annual Annual Annual	11/26/2021 11/26/2021 11/26/2021 12/10/2021 11/26/2021 11/26/2021 11/26/2021	10 11 12 1 1 2	Elect Maynard G. Webb Advisory Vote on Executive Compensation Ratification of Auditor Elect KWON Bong Seok Elect Lloyd A. Carney Elect Mary B. Cranston Elect Francisco Javier Fernández- Carbajal	Management Management Management Management Management Management Management Management	For For For For For For	For For Against For For For	For For Against For For For	Board is not sufficiently independent
Visa Inc Visa Inc Visa Inc Uisa Inc Uisa Inc Visa Inc Visa Inc Visa Inc Visa Inc Visa Inc	1/25/2022 1/25/2022 1/25/2022 1/7/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022	Annual Annual Annual Special Annual Annual Annual Annual	11/26/2021 11/26/2021 11/26/2021 11/26/2021 12/10/2021 11/26/2021 11/26/2021 11/26/2021	10 11 12 1 1 2 3	Elect Maynard G. Webb Advisory Vote on Executive Compensation Ratification of Auditor Elect KWON Bong Seok Elect Lloyd A. Carney Elect Mary B. Cranston Elect Francisco Javier Fernández- Carbajal Elect Alfred F. Kelly, Jr.	Management Management Management Management Management Management Management Management Management	For For For For For For For	For For Against For For For For	For For Against For For For For	Board is not sufficiently independent
Visa Inc Visa Inc Visa Inc LG Corp Visa Inc Visa Inc Visa Inc Visa Inc	1/25/2022 1/25/2022 1/25/2022 1/7/2022 1/25/2022 1/25/2022 1/25/2022	Annual Annual Annual Special Annual Annual Annual	11/26/2021 11/26/2021 11/26/2021 12/10/2021 11/26/2021 11/26/2021 11/26/2021	10 11 12 1 1 2	Elect Maynard G. Webb Advisory Vote on Executive Compensation Ratification of Auditor Elect KWON Bong Seok Elect Lloyd A. Carney Elect Mary B. Cranston Elect Francisco Javier Fernández- Carbajal	Management Management Management Management Management Management Management Management	For For For For For For	For For Against For For For	For For Against For For For	Board is not sufficiently independent
Visa Inc Visa Inc Visa Inc Uisa Inc Uisa Inc Visa Inc Visa Inc Visa Inc Visa Inc Visa Inc	1/25/2022 1/25/2022 1/25/2022 1/7/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022	Annual Annual Annual Special Annual Annual Annual Annual	11/26/2021 11/26/2021 11/26/2021 11/26/2021 12/10/2021 11/26/2021 11/26/2021 11/26/2021	10 11 12 1 1 2 3	Elect Maynard G. Webb Advisory Vote on Executive Compensation Ratification of Auditor Elect KWON Bong Seok Elect Lloyd A. Carney Elect Mary B. Cranston Elect Francisco Javier Fernández- Carbajal Elect Alfred F. Kelly, Jr.	Management Management Management Management Management Management Management Management Management	For For For For For For For	For For Against For For For For	For For Against For For For For	Board is not sufficiently independent
Visa Inc Visa Inc Visa Inc Uisa Inc Uisa Inc Visa Inc Visa Inc Visa Inc Visa Inc Visa Inc Visa Inc	1/25/2022 1/25/2022 1/25/2022 1/7/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022	Annual Annual Annual Special Annual Annual Annual Annual Annual Annual	11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021	10 11 12 1 1 2 3 4	Elect Maynard G. Webb Advisory Vote on Executive Compensation Ratification of Auditor Elect KWON Bong Seek Elect Lloyd A. Carney Elect Mary B. Cranston Elect Francisco Javier Fernández- Carbajal Elect Alfred F. Kelly, Jr. Elect Ramon L. Laguarta	Management	For For For For For For For For	For For Against For For For For For	For For Against For For For For For	Board is not sufficiently independent
Visa Inc Visa Inc Visa Inc Visa Inc Uisa Inc Visa Inc	1/25/2022 1/25/2022 1/25/2022 1/725/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022	Annual Annual Annual Special Annual Annual Annual Annual Annual Annual Annual Annual Annual	11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021	10 11 12 1 1 2 3 4 5 6	Elect Maynard G. Webb Advisory Vote on Executive Compensation Ratification of Auditor Elect KWON Bong Seok Elect Lloyd A. Carney Elect Mary B. Cranston Elect Francisco Javier Fernández- Carbajal Elect Alfred F. Kelly, Jr. Elect Ramon L. Laguarta Elect John F. Lundgren Elect Robert W. Matschullat	Management	For	For For Against For For For For For For For For For	For For Against For For For For For For For For	Board is not sufficiently independent
Visa Inc Visa Inc Visa Inc Visa Inc Uisa Inc Visa Inc	1/25/2022 1/25/2022 1/25/2022 1/7/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022	Annual Annual Annual Special Annual	11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021	10 11 12 1 1 2 3 4 5 6	Elect Maynard G. Webb Advisory Vote on Executive Compensation Ratification of Auditor Elect KWON Bong Seok Elect Lloyd A. Carney Elect Mary B. Cranston Elect Alfred F. Kelly, Jr. Elect Alfred F. Kelly, Jr. Elect John F. Lundgren Elect John F. Lundgren Elect Robert W. Matschullat Elect Denise M. Morrison	Management	For	For For Against For	For For Against For	Board is not sufficiently independent
Visa Inc Visa Inc Visa Inc Visa Inc Uisa Inc Visa Inc	1/25/2022 1/25/2022 1/25/2022 1/725/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022	Annual Annual Annual Special Annual Annual Annual Annual Annual Annual Annual Annual Annual	11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021	10 11 12 1 1 2 3 4 5 6	Elect Maynard G. Webb Advisory Vote on Executive Compensation Ratification of Auditor Elect KWON Bong Seok Elect Lloyd A. Carney Elect Mary B. Cranston Elect Francisco Javier Fernández- Carbajal Elect Alfred F. Kelly, Jr. Elect Ramon L. Laguarta Elect John F. Lundgren Elect Robert W. Matschullat	Management	For	For For Against For For For For For For For For For	For For Against For For For For For For For For	Board is not sufficiently independent
Visa Inc Visa Inc Visa Inc Visa Inc Uisa Inc Visa Inc	1/25/2022 1/25/2022 1/25/2022 1/7/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022	Annual Annual Annual Special Annual	11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021	10 11 12 1 1 2 3 4 5 6	Elect Maynard G. Webb Advisory Vote on Executive Compensation Ratification of Auditor Elect KWON Bong Seok Elect Lloyd A. Carney Elect Mary B. Cranston Elect Alfred F. Kelly, Jr. Elect Alfred F. Kelly, Jr. Elect John F. Lundgren Elect John F. Lundgren Elect Robert W. Matschullat Elect Denise M. Morrison	Management	For	For For Against For	For For Against For	Board is not sufficiently independent
Visa Inc	1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022	Annual	11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021	10 11 12 1 1 2 3 4 5 6 7 8 9	Elect Maynard G. Webb Advisory Vote on Executive Compensation Ratification of Auditor Elect KWON Bong Seok Elect Lloyd A. Carney Elect Mary B. Cranston Elect Alfred F. Kelly, Jr. Elect Alfred F. Kelly, Jr. Elect John F. Lundgren Elect John F. Lundgren Elect Robert W. Matschullat Elect Denise M. Morrison Elect Linda Rendle Elect Linda Rendle Elect Maynard G. Webb	Management	For	For For Against For	For	Board is not sufficiently independent
Visa Inc	1/25/2022 1/25/2022 1/25/2022 1/7/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022	Annual	11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021	10 11 12 1 1 2 3 4 5 6 7 8 9	Elect Maynard G. Webb Advisory Vote on Executive Compensation Ratification of Auditor Elect KWON Bong Seok Elect Lloyd A. Carney Elect Mary B. Cranston Elect Fancisco Javier Fernández- Carbajal Elect Alfred F. Kelly, Jr. Elect Ramon L. Laguarta Elect John F. Lundgren Elect Dert W. Matschullat Elect Denise M. Morrison Elect Linda Rendle Elect Maynard G. Webb Advisory Vote on Executive Compensation	Management	For	For For Against For	For	Board is not sufficiently independent
Visa Inc	1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022	Annual	11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021	10 11 12 1 1 2 3 4 5 6 7 8 9	Elect Maynard G. Webb Advisory Vote on Executive Compensation Ratification of Auditor Elect KWON Bong Seok Elect Lloyd A. Carney Elect Mary B. Cranston Elect Francisco Javier Fernández- Carbajal Elect Alfred F. Kelly, Jr. Elect Ramon L. Laguarta Elect John F. Lundgren Elect Robert W. Matschullat Elect Denise M. Morrison Elect Linda Rendie Elect Linda Rendie Elect Maynard G. Webb Advisory Vote on Executive	Management	For	For For Against For	For	Board is not sufficiently independent
Visa Inc	1/25/2022 1/25/2022 1/25/2022 1/7/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022	Annual	11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021	10 11 12 1 1 2 3 4 5 6 7 8 9	Elect Maynard G. Webb Advisory Vote on Executive Compensation Ratification of Auditor Elect KWON Bong Seok Elect Lloyd A. Carney Elect Aurey Elect Aurey Elect Aurey Elect Alfred F. Kelly, Jr. Elect Ramon L. Laguarta Elect John F. Lundgren Elect Robert W. Matschullat Elect Denise M. Morrison Elect Linda Rendle Elect Maynard G. Webb Advisory Vote on Executive Compensation Ratification of Auditor AMENDMENTS TO LIMITED	Management	For	For For Against For	For	Board is not sufficiently independent
Visa Inc	1/25/2022 1/25/2022	Annual	11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021	10 11 12 1 1 2 3 4 5 6 7 8 9 10 11 12 1	Elect Maynard G. Webb Advisory Vote on Executive Compensation Ratification of Auditor Elect KWON Bong Seok Elect Lloyd A. Carney Elect Mary B. Cranston Elect Fancisco Javier Fernández- Carbajal Elect Alfred F. Kelly, Jr. Elect Ramon L. Laguarta Elect John F. Lundgren Elect Denise M. Morrison Elect Linda Rendle Elect Linda Rendle Elect Maynard G. Webb Advisory Vote on Executive Compensation Ratification of Auditor AMENDMENTS TO LIMITED CONSTITUTION	Management	For	For For Against For	For	Board is not sufficiently independent
Visa Inc	1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022	Annual	11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021	10 11 12 1 1 1 2 3 4 5 6 7 8 9 10 11	Elect Maynard G. Webb Advisory Vote on Executive Compensation Ratification of Auditor Elect KWON Bong Seok Elect Lloyd A. Carney Elect Aurey Elect Aurey Elect Aurey Elect Alfred F. Kelly, Jr. Elect Ramon L. Laguarta Elect John F. Lundgren Elect Robert W. Matschullat Elect Denise M. Morrison Elect Linda Rendle Elect Maynard G. Webb Advisory Vote on Executive Compensation Ratification of Auditor AMENDMENTS TO LIMITED	Management	For	For For Against For	For For Against For	Board is not sufficiently independent
Visa Inc	1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022	Annual	11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021 11/26/2021	10 11 12 1 1 2 3 4 5 6 7 8 9 10 11 12 1	Elect Maynard G. Webb Advisory Vote on Executive Compensation Ratification of Auditor Elect KWON Bong Seok Elect Lloyd A. Carney Elect Mary B. Cranston Elect Alfred F. Kelly, Jr. Elect John F. Lundgren Elect Denise M. Morrison Elect Denise M. Morrison Elect Linda Rendle Elect Maynard G. Webb Advisory Vote on Executive Compensation Ratification of Auditor AMENDMENTS TO LIMITED CONSTITUTION Special Voting Share Buy-back Dividend Share Buy-back Special Voting Share Buy-back Special Voting Share Buy-back Special Voting Share Buy-back Class	Management	For	For For Against For	For	Board is not sufficiently independent
Visa Inc Visa Inc Visa Inc Visa Inc Uisa Inc Visa Inc	1/25/2022 1/25/2022	Annual	11/26/2021 11/26/2021	10 11 12 1 1 2 3 4 5 6 7 8 9 10 11 12 1 1 2 3	Elect Maynard G. Webb Advisory Vote on Executive Compensation Ratification of Auditor Elect KWON Bong Seok Elect Lloyd A. Carney Elect Mary B. Cranston Elect Francisco Javier Fernández- Carbajal Elect Alfred F. Kelly, Jr. Elect Ramon L. Laguarta Elect John F. Lundgren Elect Poenise M. Morrison Elect Denise M. Morrison Elect Linda Rendle Elect Maynard G. Webb Advisory Vote on Executive Compensation AMENDMENTS TO LIMITED CONSTITUTION Special Voting Share Buy-back Dividend Share Buy-back Class Rights Action Spels Augita Class Rights Action Special Voting Share Buy-back Class Rights Action Constitution Elect Class Rights Action Special Voting Share Buy-back Class Rights Action Class Rights Action Class Rights Action Class Rights Action Elect Class Rights Action Elect Maynard G. Webb Advisory Vote on Executive Compensation AMENDMENTS TO LIMITED CONSTITUTION Special Voting Share Buy-back Class Rights Action Elect Maynard G. Webb Advisory Vote on Executive Compensation AMENDMENTS TO LIMITED CONSTITUTION Special Voting Share Buy-back Class Rights Action Elect Maynard G. Webb Advisory Vote on Executive Compensation AMENDMENTS TO LIMITED CONSTITUTION Special Voting Share Buy-back Class Rights Action	Management	For	For For Against For	For	Board is not sufficiently independent
Visa Inc Visa Inc Visa Inc Visa Inc Uisa Inc Visa Inc Vis	1/25/2022 1/20/2022 1/20/2022 1/20/2022 1/20/2022 1/20/2022 1/20/2022 1/20/2022	Annual An	11/26/2021 11/26/2021	10 11 12 1 1 2 3 4 5 6 7 8 9 10 11 12 1 1 2 3 4 5 6 7	Elect Maynard G. Webb Advisory Vote on Executive Compensation Ratification of Auditor Elect KWON Bong Seok Elect Lloyd A. Carney Elect Mary B. Cranston Elect Francisco Javier Fernández- Carbajal Elect Alfred F. Kelly, Jr. Elect Ramon L. Laguarta Elect John F. Lundgren Elect Foreise M. Morrison Elect Enise M. Morrison Elect Linda Rendle Elect Maynard G. Webb Advisory Vote on Executive Compensation Ratification of Auditor AMENDMENTS TO LIMITED CONSTITUTION Special Voting Share Buy-back Dividend Share Buy-back Dividend Share Buy-back (Class Rights Action) Change in Status of Pic (Class Rights	Management	For	For For Against For	For	Board is not sufficiently independent
Visa Inc Visa Inc Visa Inc Visa Inc Uisa Inc Visa Inc	1/25/2022 1/20/2022 1/20/2022 1/20/2022 1/20/2022	Annual	11/26/2021 11/26/2021	10 11 12 1 1 2 3 4 5 6 7 8 9 10 11 12 1 1 2 3 4	Elect Maynard G. Webb Advisory Vote on Executive Compensation Ratification of Auditor Elect KWON Bong Seok Elect Lloyd A. Carney Elect Mary B. Cranston Elect Francisco Javier Fernández- Carbajal Elect Alfred F. Kelly, Jr. Elect Ramon L. Laguarta Elect John F. Lundgren Elect Fobert W. Matschullat Elect Denise M. Morrison Elect Linda Rendie Elect Maynard G. Webb Advisory Vote on Executive Compensation Ratification of Auditor AMENDMENTS TO LIMITED CONSTITUTION Change in Status of Poli Ciclass Rights Action) Change in Status of Pol Ciclass Rights Action) AMENDMENTS TO LIMITED CONSTITUTION Change in Status of Pol Ciclass Rights Action) AMENDMENTS TO LIMITED CONSTITUTION	Management	For	For For Against For	For	Board is not sufficiently independent
Visa Inc Vis	1/25/2022 1/25/2022	Annual An	11/26/2021 1/26/2021 1/26/2021 1/26/2022 1/26/2022 1/26/2022 1/26/2022 1/26/2022 1/26/2022 1/26/2022 1/26/2022 1/26/2022 1/26/2022 1/26/2022 1/26/2022 1/26/2022 1/26/2022 1/26/2022 1/26/2022 1/26/2022	10 11 12 1 1 1 2 3 4 5 6 7 8 9 10 11 12 1 2 3 4 5 10 10 11 12 12 13 14 15 16 16 17 17 18 18 18 18 18 18 18 18 18 18 18 18 18	Elect Maynard G. Webb Advisory Vote on Executive Compensation Ratification of Auditor Elect KWON Bong Seok Elect Lloyd A. Carney Elect Mary B. Cranston Elect Francisco Javier Fernández- Carbajal Elect Alfred F. Kelly, Jr. Elect Ramon L. Laguarta Elect John F. Lundgren Elect Denise M. Morrison Elect Denise M. Morrison Elect Linda Rendle Elect Maynard G. Webb Advisory Vote on Executive Compensation Ratification of Auditor AMENDMENTS TO LIMITED CONSTITUTION Special Voting Share Buy-back Dividend Share Buy-back Special Voting Share Buy-back (Class Rights Action) Conage in Status of Pic (Class Rights Adtendents To LIMITED CONSTITUTION Special Voting Share Buy-back (Class Rights Action) Congenism Status of Pic (Class Rights Addenoments To LIMITED CONSTITUTION Special Voting Share Buy-back (Class Rights Action)	Management	For	For	For	Board is not sufficiently independent
Visa Inc Vis	1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/20/2022	Annual An	11/26/2021 1/18/2022 1/18/2022 1/18/2022 1/18/2022 1/18/2022 1/18/2022 1/18/2022 1/18/2022	10 11 12 1 1 2 3 4 5 6 7 8 9 10 11 12 1 1 2 3 4 5 6 7 8 9 10 11 11 12 13 14 15 16 17 17 18 18 18 18 18 18 18 18 18 18	Elect Maynard G. Webb Advisory Vote on Executive Compensation Ratification of Auditor Elect KWON Bong Seek Elect Lloyd A. Carney Elect Mary B. Cranston Elect Francisco Javier Fernández- Carbajal Elect Alfred F. Kelly, Jr. Elect Ramon L. Laguarta Elect John F. Lundgren Elect Robert W. Matschullat Elect Denise M. Morrison Elect Linda Rendle Elect Maynard G. Webb Advisory Vote on Executive Compensation Ratification of Auditor AMENDMENTS TO LIMITED CONSTITUTION Special Voting Share Buy-back Dividend Share Buy-back Class Rights Action) Conange in Status of Pic (Class Rights Action) Conange in Status of Pic (Class Rights Action) Constitution of Share Buy-back Dividend Share To LIMITED CONSTITUTION Special Voting Share Buy-back (Class Rights Action) Change in Status of Pic (Class Rights Action) Special Voting Share Buy-back	Management	For	For	For	Board is not sufficiently independent
Visa Inc Vis	1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/20/2022	Annual An	11/26/2021 11/26/2021	10 11 12 1 1 2 3 4 5 6 7 8 9 10 11 12 1 1 2 3 4 5 6 7 8 9 10 11 11 12 13 14 15 16 17 17 18 18 18 18 18 18 18 18 18 18	Elect Maynard G. Webb Advisory Vote on Executive Compensation Ratification of Auditor Elect KWON Bong Seek Elect Lloyd A. Carney Elect Mary B. Cranston Elect Francisco Javier Fernández- Carbajal Elect Alfred F. Kelly, Jr. Elect Ramon L. Laguarta Elect John F. Lundgren Elect Bobert W. Matschullat Elect Denise M. Morrison Elect Linda Rendle Elect Maynard G. Webb Advisory Vote on Executive Compensation Ratification of Auditor AMENDMENT'S TO LIMITED CONSTITUTION Special Voting Share Buy-back Dividend Share Buy-back Class Rights Action) Constitution Constitution Special Voting Share Buy-back (Class Rights Action) Constitution Special Voting Share Buy-back Dividend Share Buy-back Special Voting Share Buy-back (Class Rights Action)	Management	For	For	For	Board is not sufficiently independent
Visa Inc Vis	1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/20/2022	Annual An	11/26/2021 1/18/2022 1/18/2022 1/18/2022 1/18/2022 1/18/2022 1/18/2022 1/18/2022 1/18/2022	10 11 12 1 1 2 3 4 5 6 7 8 9 10 11 12 1 1 2 3 4 5 6 7 8 9 10 11 11 12 13 14 15 16 17 17 18 18 18 18 18 18 18 18 18 18	Elect Maynard G. Webb Advisory Vote on Executive Compensation Ratification of Auditor Elect KWON Bong Seok Elect Lloyd A. Carney Elect Mary B. Cranston Elect Francisco Javier Fernández- Carbajal Elect Alfred F. Kelly, Jr. Elect Ramon L. Laguarta Elect John F. Lundgren Elect John F. Lundgren Elect Robert W. Matschullat Elect Denise M. Morrison Elect Linda Rendie Elect Maynard G. Webb Advisory Vote on Executive Compensation Ratification of Auditor AMENDMENTS TO LIMITED CONSTITUTION Special Voting Share Buy-back Dividend Share Buy-back Class Rights Action) Change in Status of Pic (Class Rights Action) AMENDMENTS TO LIMITED CONSTITUTION Special Voting Share Buy-back Dividend Share Buy-back Class Rights Action)	Management	For	For	For	Board is not sufficiently independent
Visa Inc Vis	1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/20/2022	Annual An	11/26/2021 11/26/2021	10 11 12 1 1 2 3 4 5 6 7 8 9 10 11 12 1 1 2 3 4 5 6 7 8 9 10 11 11 12 13 14 15 16 17 17 18 18 18 18 18 18 18 18 18 18	Elect Maynard G. Webb Advisory Vote on Executive Compensation Ratification of Auditor Elect KWON Bong Seek Elect Lloyd A. Carney Elect Mary B. Cranston Elect Francisco Javier Fernández- Carbajal Elect Alfred F. Kelly, Jr. Elect Ramon L. Laguarta Elect John F. Lundgren Elect Bobert W. Matschullat Elect Denise M. Morrison Elect Linda Rendle Elect Maynard G. Webb Advisory Vote on Executive Compensation Ratification of Auditor AMENDMENT'S TO LIMITED CONSTITUTION Special Voting Share Buy-back Dividend Share Buy-back Class Rights Action) Constitution Constitution Special Voting Share Buy-back (Class Rights Action) Constitution Special Voting Share Buy-back Dividend Share Buy-back Special Voting Share Buy-back (Class Rights Action)	Management	For	For	For	Board is not sufficiently independent
Visa Inc Vis	1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/20/2022	Annual An	11/26/2021 11/26/2022 11/26/2022 11/26/2022 11/26/2022 11/26/2022 11/26/2022 11/26/2022 11/26/2022 11/26/2022	10 11 12 1 1 2 3 4 5 6 7 8 9 10 11 12 3 4 5 6 7 8 9 10 11 12 3 4 5 6 7 8 9 10 10 11 11 12 13 14 15 16 16 16 16 16 16 16 16 16 16	Elect Maynard G. Webb Advisory Vote on Executive Compensation Ratification of Auditor Elect KWON Bong Seok Elect Lloyd A. Carney Elect Mary B. Cranston Elect Fancisco Javier Fernández- Carbajal Elect Alfred F. Kelly, Jr. Elect Ramon L. Laguarta Elect John F. Lundgren Elect Denise M. Morrison Elect Linda Rendle Elect Maynard G. Webb Advisory Vote on Executive Compensation Ratification of Auditor AMENDMENTS TO LIMITED CONSTITUTION Special Voting Share Buy-back Dividend Share Buy-back Class Rights Action) Conner Status of Pic (Class Rights Action) Construction Share Buy-back Dividend Share Buy-back MENDMENTS TO LIMITED	Management	For	For	For	Board is not sufficiently independent
Visa Inc Visa I	1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/20/2022	Annual An	11/26/2021 11/26/2022 11/26/2022	10 11 12 1 1 2 3 4 5 6 7 8 9 10 11 12 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 17 18 18 18 18 18 18 18 18 18 18	Elect Maynard G. Webb Advisory Vote on Executive Compensation Ratification of Auditor Elect KWON Bong Seek Elect Lloyd A. Carney Elect Aufred F. Carney Elect Aufred F. Kelly, Jr. Elect Alfred F. Kelly, Jr. Elect Ramon L. Laguarta Elect John F. Lundgren Elect Robert W. Matschullat Elect Denise M. Morrison Elect Linda Rendle Elect Maynard G. Webb Advisory Vote on Executive Compensation Ratification of Auditor AMENDMENTS TO LIMITED CONSTITUTION Special Voting Share Buy-back Dividend Share Buy-back Dividend Share Buy-back Conspension Special Voting Share Buy-back Dividend Share Buy-back Special Voting	Management	For	For	For	Board is not sufficiently independent
Visa Inc Visa I	1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/20/2022	Annual An	11/26/2021 11/26/2022 11/26/2022	10 11 12 1 1 2 3 4 5 6 7 8 9 10 11 12 1 2 3 4 5 6 7 8 9 10 11 12 13 4 5 6 7 8 8 9 10 11 11 12 13 14 15 15 15 15 15 15 15 15 15 15	Elect Maynard G. Webb Advisory Vote on Executive Compensation Ratification of Auditor Elect KWON Bong Seok Elect Lloyd A. Carney Elect Mary B. Cranston Elect Fancisco Javier Fernández- Carbajal Elect Alfred F. Kelly, Jr. Elect Ramon L. Laguarta Elect John F. Lundgren Elect Denise M. Morrison Elect Linda Rendle Elect Maynard G. Webb Advisory Vote on Executive Compensation Ratification of Auditor AMENDMENTS TO LIMITED CONSTITUTION Special Voting Share Buy-back Dividend Share Buy-back Class Rights Action) Conner Status of Pic (Class Rights Action) Construction Share Buy-back Dividend Share Buy-back MENDMENTS TO LIMITED	Management	For	For	For	Board is not sufficiently independent
Visa Inc Vis	1/25/2022 1/25/2022	Annual An	11/26/2021 11/26/2022 11/26/2022 11/26/2022 11/26/2022 11/26/2022 11/26/2022 11/26/2022 11/26/2022 11/26/2022 11/26/2022 11/26/2022 11/26/2022 11/26/2022 11/26/2022 11/26/2022 11/26/2022 11/26/2022 11/26/2022	10 11 12 1 1 1 2 3 4 5 6 7 8 9 10 11 12 1 1 2 3 4 5 1 2 3 4 5 1 2	Elect Maynard G. Webb Advisory Vote on Executive Compensation Ratification of Auditor Elect KWON Bong Seok Elect Lloyd A. Carney Elect Aurey Elect Maynard G. Webb Advisory Vote on Executive Compensation Ratification of Auditor AMENDMENTS TO LIMITED CONSTITUTION Special Voting Share Buy-back Dividend Share Buy-back Dividend Share Buy-back ONSTITUTION Special Voting Share Buy-back Special Voting Share Buy-back Special Voting Share Buy-back Class Rights Action) Special Voting Share Buy-back Class Rights Action) AMENDMENTS TO LIMITED CONSTITUTION Special Voting Share Buy-back Class Rights Action) Special Voting Share Buy-back Dividend Share Buy-back Dividend Share Buy-back Dividend Share Buy-back Special Voting Share Buy-back Dividend Share Buy-back	Management	For	For	For	Board is not sufficiently independent
Visa Inc Vis	1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/20/2022	Annual An	11/26/2021 11/26/2022 11/26/2022 11/26/2022 11/26/2022 11/26/2022 11/26/2022 11/26/2022 11/26/2022 11/26/2022 11/26/2022 11/26/2022 11/26/2022 11/26/2022 11/26/2022 11/26/2022 11/26/2022 11/26/2022	10 11 12 1 1 2 3 4 5 6 7 8 9 10 11 12 1 2 3 4 5 6 7 8 9 10 11 12 3 4 5 6 7 8 9 10 10 10 10 10 10 10 10 10 10	Elect Maynard G. Webb Advisory Vote on Executive Compensation Ratification of Auditor Elect KWON Bong Seok Elect Lloyd A. Carney Elect Mary B. Cranston Elect Francisco Javier Fernández- Carbajal Elect Alfred F. Kelly, Jr. Elect Ramon L. Laguarta Elect John F. Lundgren Elect Robert W. Matschullat Elect Denise M. Morrison Elect Linda Rendle Elect Linda Rendle Elect Maynard G. Webb Advisory Vote on Executive Compensation Ratification of Auditor AMENDMENTS TO LIMITED CONSTITUTION Special Voting Share Buy-back Dividend Share Buy-back Class Rights Action) Change in Status of Pic (Class Rights Action) Change in Status of Pic (Class Rights Action) Change in Status of Pic (Class Rights Action) Change in Status of Pic (Class Rights Action) Change in Status of Pic (Class Rights Action) Change in Status of Pic (Class Rights Action) Elect Ashu Suyash MENDMENTS TO LIMITED CONSTITUTION Special Voting Share Buy-back Dividend Share Buy-back Special Voting Share Buy-back Dividend Share Buy-back Dividend Share Buy-back Dividend Share Buy-back Dividend Share Buy-back Class Rights Action)	Management	For	For	For	Board is not sufficiently independent
Visa Inc Vis	1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/20/2022	Annual An	11/26/2021 11/2022 11/26/2021 11/26/2022	10 11 12 1 1 2 3 4 5 6 7 8 9 10 11 12 1 2 3 4 5 6 7 8 9 10 11 12 3 4 5 6 7 8 9 10 10 10 10 10 10 10 10 10 10	Elect Maynard G. Webb Advisory Vote on Executive Compensation Ratification of Auditor Elect KWON Bong Seok Elect Lloyd A. Carney Elect Mary B. Cranston Elect Anne Seok Elect Farncisco Javier Fernández- Carbajal Elect Alfred F. Kelly, Jr. Elect Ramon L. Laguarta Elect John F. Lundgren Elect Denise M. Morrison Elect Linda Rendle Elect Denise M. Morrison Elect Linda Rendle Elect Maynard G. Webb Advisory Vote on Executive Compensation Ratification of Auditor AMENDMENTS TO LIMITED CONSTITUTION Special Voting Share Buy-back Dividend Share Buy-back	Management	For	For	For	Board is not sufficiently independent
Visa Inc Vis	1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/20/2022	Annual An	11/26/2021 11/26/2022 11/26/2022	10 11 12 1 1 2 3 4 5 6 7 8 9 10 11 12 1 2 3 4 5 1 2 3 4 5 1 1 2 3 4 5 1 1 1 2 3 4 5 5 5 6 7 7 8 8 8 8 8 8 8 8 8 8 8 8 8	Elect Maynard G. Webb Advisory Vote on Executive Compensation Ratification of Auditor Elect KWON Bong Seok Elect Lloyd A. Carney Elect Mary B. Cranston Elect Francisco Javier Fernández- Carbajal Elect Alfred F. Kelly, Jr. Elect Ramon L. Laguarta Elect John F. Lundgren Elect Robert W. Matschullat Elect Denise M. Morrison Elect Linda Rendle Elect Linda Rendle Elect Maynard G. Webb Advisory Vote on Executive Compensation Ratification of Auditor AMENDMENTS TO LIMITED CONSTITUTION Special Voting Share Buy-back Dividend Share Buy-back Class Rights Action) Congenia Status of Pic (Class Rights Action) Special Voting Share Buy-back Dividend Share Buy-back Special Voting Share Buy-back Class Rights Action) Elect Ashu Suyash AMENDMENTS TO LIMITED CONSTITUTION Special Voting Share Buy-back (Class Rights Action) Elect Ashu Suyash AMENDMENTS TO LIMITED CONSTITUTION Special Voting Share Buy-back (Class Rights Action) Elect Share Buy-back Special Voting Share Buy-back (Class Rights Action) Constitution Share Buy-back Special Voting Share Buy-back (Class Rights Action) Change in Status of Pic (Class Rights Action) Spin-off	Management	For	For	For	Board is not sufficiently independent
Visa Inc Visa I	1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022 1/20/2022	Annual An	11/26/2021 11/2022 11/26/2021 11/26/2022	10 11 12 1 1 2 3 4 5 6 7 8 9 10 11 12 1 2 3 4 5 6 7 8 9 10 11 12 3 4 5 6 7 8 9 10 10 10 10 10 10 10 10 10 10	Elect Maynard G. Webb Advisory Vote on Executive Compensation Ratification of Auditor Elect KWON Bong Seok Elect Lloyd A. Carney Elect Mary B. Cranston Elect Anne Seok Elect Farncisco Javier Fernández- Carbajal Elect Alfred F. Kelly, Jr. Elect Ramon L. Laguarta Elect John F. Lundgren Elect Denise M. Morrison Elect Linda Rendle Elect Denise M. Morrison Elect Linda Rendle Elect Maynard G. Webb Advisory Vote on Executive Compensation Ratification of Auditor AMENDMENTS TO LIMITED CONSTITUTION Special Voting Share Buy-back Dividend Share Buy-back	Management	For	For	For	Board is not sufficiently independent

LG Electronics Inc	1/7/2022	Special	12/10/2021	2	Elect CHO Joo Wan	Management	For	For	For	
NARI Technology Co Ltd.	1/5/2022	Special	12/28/2021	1	Objective	Management	For	For	For	
NARI Technology Co Ltd.	1/5/2022	Special	12/28/2021	2	Management Organization	Management	For	For	For	
NARI Technology Co Ltd.	1/5/2022	Special	12/28/2021	3	Participants	Management	For	For	For	
NARI Technology Co Ltd.	1/5/2022	Special	12/28/2021	4	Underlying Stocks	Management	For	For	For	
NARI Technology Co Ltd.	1/5/2022	Special	12/28/2021	5	Distribution Results	Management	For	For	For	
NARI Technology Co Ltd.	1/5/2022	Special	12/28/2021	6	Time Schedule	Management	For	For	For	
NARI Technology Co Ltd.	1/5/2022	Special	12/28/2021	7	Grant Price	Management	For	For	For	
NARI Technology Co Ltd.	1/5/2022	Special	12/28/2021	8	Conditions for Unlocking	Management	For	For	For	
NARI Technology Co Ltd.	1/5/2022	Special	12/28/2021	9	Method	Management	For	For	For	
NARI Technology Co Ltd.	1/5/2022	Special	12/28/2021	10	Accounting Treatment	Management	For	For	For	
NARI Technology Co Ltd.	1/5/2022	Special	12/28/2021	11	Procedures for Unlocking	Management	For	For	For	
NARI Technology Co Ltd.	1/5/2022	Special	12/28/2021	12	Rights and Obligations of Participants	Management	For	For	For	
NARI Technology Co Ltd.	1/5/2022	Special	12/28/2021	13	Treatment in case of Unusual	Management	For	For	For	
		ļ.,			Changes					
NARI Technology Co Ltd.	1/5/2022	Special	12/28/2021	14	Alteration and Termination	Management	For	For	For	
NARI Technology Co Ltd.	1/5/2022	Special	12/28/2021	15	Principles for Repurchase	Management	For	For	For	
NARI Technology Co Ltd.	1/5/2022	Special	12/28/2021	16	MANAGEMENT MEASURES FOR	Management	For	For	For	
					THE 2021 RESTRICTED STOCK INCENTIVE PLAN					
NARI Technology Co Ltd.	1/5/2022	Special	12/28/2021	17	APPRAISAL MANAGEMENT MEASURES FOR THE IMPLEMENTATION OF 2021 RESTRICTED STOCK INCENTIVE PLAN	Management	For	For	For	
NARI Technology Co Ltd.	1/5/2022	Special	12/28/2021	18	Board Authorization of the 2021	Management	For	For	For	
China Tourism Group Duty Free	1/12/2022	Special	1/5/2022	1	Restricted Stock Incentive Plan Reappointment of 2022 Auditor	Management	For	For	For	
Corporation Limited		1								
China Longyuan Power Group Corporation Limited	1/14/2022	Special	1/10/2022	2	Elect WANG Yiquo	Management	For	For	For	
China Longyuan Power Group Corporation Limited	1/14/2022	Special	1/10/2022	3	Appointment of PRC Auditor and Authority to Set Fees	Management	For	For	For	
China Tower Corporation Limited	1/14/2022	Special	1/10/2022	3	Elect ZHANG Zhiyong	Management	For	Against	Against	Less than 75% Attendance
China Tower Corporation Limited	1/14/2022	Special	1/10/2022	4	Elect GU Xiaomin	Management	For	For	For	
China Tower Corporation Limited China Tower Corporation Limited	1/14/2022	Special Special	1/10/2022	5 6	Elect GAO Tongqing Elect MAI Yanzhou	Management Management	For	For	For For	
China Tower Corporation Limited	1/14/2022	Special	1/10/2022	7	Elect LIU Guiging	Management	For	For	For	
China Tower Corporation Limited	1/14/2022	Special	1/10/2022	8	Elect ZHANG Guohou	Management	For	For	For	
China Tower Corporation Limited	1/14/2022	Special	1/10/2022	9	Elect DENG Shiji	Management	For	For	For	
China Tower Corporation Limited China Tower Corporation Limited	1/14/2022	Special	1/10/2022	10	Elect HU Zhanghong	Management	For	For	For For	
China Tower Corporation Limited China Tower Corporation Limited	1/14/2022	Special Special	1/10/2022	12	Elect LIU Wei Elect LI Zhangting	Management Management	For	For	For	
China Tower Corporation Limited	1/14/2022	Special	1/10/2022	13	Elect HAN Fang	Management	For	Against	Against	Supervisors are not sufficiently independent
China Tower Corporation Limited	1/14/2022	Special	1/10/2022	14	Elect LI Tienan	Management	For	Against	Against	Supervisors are not sufficiently independent
Poly Developments and Holdings Group Co Ltd	1/14/2022	Special	1/5/2022	1	Authority to Issue Medium Notes of RMB 10.0 Billion	Management	For	For	For	
Poly Developments and Holdings Group	1/14/2022	Special	1/5/2022	2	By-Elect KONG Junfeng as Supervisor	Management	For	Against	Against	Supervisors are not sufficiently independent
Co Ltd Yonyou Network Technology Co.Ltd	1/14/2022	Special	1/7/2022	1	Related Party Transactions	Management	For	For	For	
Yunnan Energy New Material Co Ltd	1/17/2022	Special	1/12/2022	1	The Company's Eligibility for Non-	Management	For	Against	Against	Not in shareholders" best interests
	1/17/2022	Cassial	1/12/2022	2	public Share Offering		Eor	Against		Discount avanada rangonable limite: Retential dilution
Yunnan Energy New Material Co Ltd		Special			Stock Type and Par Value	Management	For	Against	Against	Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold
Yunnan Energy New Material Co Ltd	1/17/2022	Special	1/12/2022	3	Issuing Method and Date	Management	For	Against	Against	Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold
Yunnan Energy New Material Co Ltd	1/17/2022	Special	1/12/2022	4	Issuing Targets and Subscription	Management	For	Against	Against	Discount exceeds reasonable limits; Potential dilution
Yunnan Energy New Material Co Ltd	1/17/2022	Special	1/12/2022	5	Method Pricing Base Date, Pricing Principles	Management	For	Against	Against	exceeds recommended threshold Discount exceeds reasonable limits: Potential dilution
					and Issue Price		· - ·	, and the second		exceeds recommended threshold
Yunnan Energy New Material Co Ltd										
Vunnon Engrav Nov. Material Call.	1/17/2022	Special	1/12/2022	6	Issuing Volume	Management	For	Against	Against	Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold
Yunnan Energy New Material Co Ltd	1/17/2022	Special	1/12/2022	6	Issuing Volume Lockup Period	Management Management	For	Against	Against	exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution
Yunnan Energy New Material Co Ltd Yunnan Energy New Material Co Ltd		Special			Lockup Period Arrangement for the Accumulated			_		exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution
Yunnan Energy New Material Co Ltd	1/17/2022	Special Special	1/12/2022	7	Lockup Period Arrangement for the Accumulated Retained Profits Before the Issuance	Management Management	For	Against Against	Against Against	exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold
Yunnan Energy New Material Co Ltd	1/17/2022	Special Special	1/12/2022	7	Lockup Period Arrangement for the Accumulated	Management	For	Against	Against	exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution
Yunnan Energy New Material Co Ltd	1/17/2022	Special Special	1/12/2022	7	Lockup Period Arrangement for the Accumulated Retained Profits Before the Issuance The Valid Period of This Issuance	Management Management	For	Against Against	Against Against	exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution
Yunnan Energy New Material Co Ltd Yunnan Energy New Material Co Ltd	1/17/2022 1/17/2022 1/17/2022	Special Special	1/12/2022 1/12/2022 1/12/2022	7 8 9	Lockup Period Arrangement for the Accumulated Retained Profits Before the Issuance The Valid Period of This Issuance Resolution	Management Management Management	For For	Against Against Against	Against Against Against	exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution
Yunnan Energy New Material Co Ltd	1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022	Special Special Special	1/12/2022 1/12/2022 1/12/2022 1/12/2022	7 8 9	Lockup Period Arrangement for the Accumulated Retained Profits Before the Issuance The Valid Period of This Issuance Resolution Listing Place Purpose of the Raised Funds	Management Management Management Management Management	For For For	Against Against Against Against Against	Against Against Against Against Against Against	exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold
Yunnan Energy New Material Co Ltd	1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022	Special Special Special Special Special Special	1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022	7 8 9 10 11	Lockup Period Arrangement for the Accumulated Retained Profits Before the Issuance The Valid Period of This Issuance Resolution Listing Place Purpose of the Raised Funds Implementing Parties and Investment Method of the Raised Funds	Management Management Management Management Management Management Management	For For For For For For	Against Against Against Against Against Against Against	Against Against Against Against Against Against Against	exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold
Yunnan Energy New Material Co Ltd	1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022	Special Special Special Special Special Special Special	1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022	7 8 9 10 11 12	Lockup Period Arrangement for the Accumulated Retained Profits Before the Issuance The Valid Period of This Issuance Resolution Listing Place Purpose of the Raised Funds Implementing Parties and Investment Method of the Raised Funds PREPLAN FOR THE 2021 NON- PUBLIC SHARE OFFERINO	Management Management Management Management Management Management Management	For For For For For For For	Against Against Against Against Against Against Against Against	Against Against Against Against Against Against Against Against	exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold
Yunnan Energy New Material Co Ltd	1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022	Special Special Special Special Special Special	1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022	7 8 9 10 11	Lockup Period Arrangement for the Accumulated Retained Profits Before the Issuance The Valid Period of This Issuance Resolution Listing Place Purpose of the Raised Funds Implementing Parties and Investment Method of the Raised Funds PREPLAN FOR THE 2021 NON- PUBLIC SHARE OFFERING Feasibility Analysis Report on the Use of Funds to Be Raised from the Non-	Management Management Management Management Management Management Management	For For For For For For	Against Against Against Against Against Against Against	Against Against Against Against Against Against Against	exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold
Yunnan Energy New Material Co Ltd	1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022	Special	1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022	7 8 9 10 11 12	Lockup Period Arrangement for the Accumulated Retained Profits Before the Issuance The Valid Period of This Issuance Resolution Listing Place Purpose of the Raised Funds Implementing Parties and Investment Method of the Raised Funds PREPLAN FOR THE 2021 NON- PUBLIC SHARE OFFERINO Feasibility Analysis Report on the Use of Funds to Be Raised from the Non- public Share Offering REPORT ON THE USE OF	Management Management Management Management Management Management Management Management Management	For For For For For For For For	Against Against Against Against Against Against Against Against	Against Against Against Against Against Against Against Against	exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold
Yunnan Energy New Material Co Ltd	1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022	Special	1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022	7 8 9 10 11 12 13 14	Lockup Period Arrangement for the Accumulated Retained Profits Before the Issuance Resolution Listing Place Purpose of the Raised Funds Implementing Parties and Investment Method of the Raised Funds PREPLAN FOR THE 2021 NON-PUBLIC SHARE OFFERING Feasibility Analysis Report on the Use of Funds to Be Raised from the Non-public Share Offering REPORT ON THE USE OF PREVIOUSLY RAISED FUNDS	Management	For For For For For For For For For	Against Against Against Against Against Against Against Against Against For	Against For	exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Not in shareholders' best interests
Yunnan Energy New Material Co Ltd	1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022	Special	1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022	7 8 9 10 11 12 13 14 15	Lockup Period Arrangement for the Accumulated Retained Profits Before the Issuance Resolution Listing Place Purpose of the Raised Funds Implementing Parties and Investment Method of the Raised Funds Implementing Parties and Investment Method of the Raised Funds PREPLAN FOR THE 2021 NON-PUBLIC SHARE OFFERINO Feasibility Analysis Report on the Use of Funds to Be Raised from the Non-public Share Offering REPORT ON THE USE OF PREVIOUSLY RAISED FUNDS Diluted Immediate Return After the Non-public Share Offering, Filling Measures and Commitments of Relevant Parties	Management	For For For For For For For For For	Against	Against	exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Not in shareholders* best interests Not in shareholders* best interests
Yunnan Energy New Material Co Ltd	1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022	Special	1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022	7 8 9 10 11 12 13 14	Lockup Period Arrangement for the Accumulated Retained Profits Before the Issuance Resolution Listing Place Purpose of the Raised Funds Implementing Parties and Investment Method of the Raised Funds Implementing Parties and Investment Method of the Raised Funds PREPLAN FOR THE 2021 NON-PUBLIC SHARE OFFERING Feasbility Analysis Report on the Use of Funds to Be Raised from the Non-public Share Offering REPORT ON THE USE OF PREVIOUSLY RAISED FUNDS Diluted Immediate Return After the Non-public Share Offering, Filling Measures and Commitments of Relevant Parties SHAREHOLDER RETURN PLAN SHAREHOLDER RETURN PLAN FOR THE NEXT THREE YEARS	Management	For For For For For For For For For	Against Against Against Against Against Against Against Against Against For	Against For	exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Not in shareholders' best interests
Yunnan Energy New Material Co Ltd	1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022	Special	1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022	7 8 9 10 11 12 13 14 15 16	Lockup Period Arrangement for the Accumulated Retained Profits Before the Issuance The Valid Period of This Issuance Resolution Listing Place Purpose of the Raised Funds Implementing Parties and Investment Method of the Raised Funds Implementing Parties and Investment Method of the Raised Funds PREPLAN FOR THE 2021 NON- PUBLIC SHARE OFFERING Feasibility Analysis Report on the Use of Funds to Be Raised from the Non- public Share Offering The USE of PREVIOUSLY RAISED FUNDS Diluted Immediate Return After the Non-public Share Offering, Filling Measures and Commitments of Relevant Parties SHAREHOLDER RETURN PLAN FOR THE NEXT THREE YEARS FROM 2021 TO 2023	Management	For	Against	Against	exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Not in shareholders* best interests
Yunnan Energy New Material Co Ltd	1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022	Special	1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022	7 8 9 10 11 12 13 14 15 16	Lockup Period Arrangement for the Accumulated Retained Profits Before the Issuance Resolution The Valid Period of This Issuance Resolution Listing Place Purpose of the Raised Funds Implementing Parties and Investment Method of the Raised Funds PREPLAN FOR THE 2021 NON-PUBLIC SHARE OFFERING Feasibility Analysis Report on the Use of Funds to Be Raised from the Non-public Share Offering REPORT ON THE USE OF PREVIOUSLY RAISED FUNDS Diluted Immediate Return After the Non-public Share Offering, Filling Measures and Commitments of Relevant Parties SHAREHOLDER RETURN PLAN FOR THE NEXT THREE YEARS FROM 2021 TO 2023 SETTING UP A DEDICATED	Management	For	Against	Against	exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Not in shareholders* best interests Not in shareholders* best interests Not in shareholders* best interests
Yunnan Energy New Material Co Ltd	1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022	Special	1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022	7 8 9 10 11 12 13 14 15 16	Lockup Period Arrangement for the Accumulated Retained Profits Before the Issuance Resolution The Valid Period of This Issuance Resolution Listing Place Purpose of the Raised Funds Implementing Parties and Investment Method of the Raised Funds Implementing Parties and Investment Method of the Raised Funds PREPLAN FOR THE 2021 NON-PUBLIC SHARE OFFERING Feasibility Analysis Report on the Use of Funds to Be Raised from the Non-public Share Offering REPORT ON THE USE OF PREVIOUSLY RAISED FUNDS Diluted Immediate Return After the Non-public Share Offering, Filling Measures and Commitments of Relevant Parties SHAREHOLDER RETURN PLAN FOR THE NEXT THREE YEARS FROM 2021 TO 2023 SETTING UP A DEDICATED ACCOUNT FOR RAISED FUNDS Authorization to the Board to Handle Matters Regarding the Non-public	Management	For	Against	Against	exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Not in shareholders* best interests Not in shareholders* best interests
Yunnan Energy New Material Co Ltd	1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022	Special	1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022	7 8 9 10 11 12 13 14 15 16	Lockup Period Arrangement for the Accumulated Retained Profits Before the Issuance Resolution Listing Place Purpose of the Raised Funds Implementing Parties and Investment Method of the Raised Funds Implementing Parties and Investment Method of the Raised Funds PREPLAN FOR THE 2021 NON-PUBLIC SHARE OFFERING Feasibility Analysis Report on the Use of Funds to Be Raised from the Non-public Share Offering REPORT ON THE USE OF PREVIOUSLY RAISED FUNDS Diluted Immediate Return After the Non-public Share Offering, Filling Measures and Commitments of Relevant Parties SHAREHOLDER RETURN PLAN FOR THE MEXT THREE YEARS FROM 2021 TO 2023 SETTING UP A DEDICATED ACCOUNT FOR RAISED FUNDS Authorization to the Board to Handle Matters Regarding the Non-public Share Offering to the Board to Handle Matters Regarding the Non-public Share Offering to the Board to Handle Matters Regarding the Non-public Share Offering to the Board to Handle Matters Regarding the Non-public Share Offering to the Board to Handle Matters Regarding the Non-public Share Offering to the Board to Handle Matters Regarding the Non-public Share Offering to the Share Offering to the Board to Handle Matters Regarding the Non-public Share Offering to the Board to Handle Matters Regarding the Non-public Share Offering the Public Share Offering the Public Share Offering the Public Share Offering the Shar	Management	For	Against	Against	exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Not in shareholders* best interests Not in shareholders* best interests Not in shareholders* best interests
Yunnan Energy New Material Co Ltd Visa Inc	1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022	Special Appenial Special Special Special Special	1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022	7 8 9 10 11 12 13 14 15 16 17 18 19	Lockup Period Arrangement for the Accumulated Retained Profits Before the Issuance Resolution Listing Place Purpose of the Raised Funds Implementing Parties and Investment Method of the Raised Funds Implementing Parties and Investment Method of the Raised Funds PREPLAN FOR THE 2021 NON-PUBLIC SHARE OFFERING Feasibility Analysis Report on the Use of Funds to Be Raised from the Non-public Share Offering, REPORT ON THE USE OF PREVIOUSLY RAISED FUNDS PREPOUNDLY RAISED FUNDS Diluted Immediate Return After the Non-public Share Offering, Filling Measures and Commitments of Relevant Parties SHAREHOLDER RETURN PLAN FOR THE MEXT THREE YEARS FROM 2021 TO 2025 SETTING UP A DEDICATED ACCOUNT FOR RAISED FUNDS Authorization to the Board to Handle Matters Regarding the Non-public Share Offering Elect Lloyd A. Carney	Management	For	Against For Against Against Against For	Against For Against Against Against For Against Against Against	exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Not in shareholders* best interests Not in shareholders* best interests Not in shareholders* best interests
Yunnan Energy New Material Co Ltd Vunnan Energy New Material Co Ltd Visa Inc Visa Inc	1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022	Special Annual Annual	1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022	7 8 9 10 11 12 13 14 15 16 17 18 19	Lockup Period Arrangement for the Accumulated Retained Profits Before the Issuance The Valid Period of This Issuance Resolution Listing Place Purpose of the Raised Funds Implementing Parties and Investment Method of the Raised Funds Implementing Parties and Investment Method of the Raised Funds PREPLAN FOR THE 2021 NON- PUBLIC SHARE OFFERING Feasibility Analysis Report on the Use of Funds to Be Raised from the Non- public Share Offering REPORT ON THE USE OF PREVIOUSLY RAISED FUNDS Diluted Immediate Return After the Non-public Share Offering, Filling Measures and Commitments of Relevant Parties SHAREHOLDER RETURN PLAN FOR THE NEXT THREE YEARS FROM 2021 TO 2023 SETTING UP A DEDICATED ACCOUNT FOR RAISED FUNDS Authorization to the Board to Handle Matters Regarding the Non-public Share Offering Elect Lloyd A. Carney Elect May B. Cranston	Management	For	Against For Against Against Against For For For	Against	exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Not in shareholders* best interests Not in shareholders* best interests Not in shareholders* best interests
Yunnan Energy New Material Co Ltd Visa Inc	1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022	Special Appenial Special Special Special Special	1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022	7 8 9 10 11 12 13 14 15 16 17 18 19	Lockup Period Arrangement for the Accumulated Retained Profits Before the Issuance Resolution Listing Place Purpose of the Raised Funds Implementing Parties and Investment Method of the Raised Funds Implementing Parties and Investment Method of the Raised Funds PREPLAN FOR THE 2021 NON-PUBLIC STARE OFFERING Feasibility Analysis Report on the Use of Funds to Be Raised from the Non-public Share Offering REPORT ON THE USE OF PREVIOUSLY RAISED FUNDS Diluted Immediate Return After the Non-public Share Offering, Filling Measures and Commitments of Relevant Parties SHAREHOLDER RETURN PLAN FOR THE NEXT THREE YEARS FROM 2021 TO 2023 SETTING UP A DEDICATED ACCOUNT FOR RAISED FUNDS AUthorization to the Board to Handle Matters Regarding the Non-public Share Offering Elect Ligd A Carmey Elect Mary B. Cranston Elect Francisco Javier Fernández-	Management	For	Against For Against Against Against For	Against For Against Against Against For Against Against Against	exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Not in shareholders* best interests Not in shareholders* best interests Not in shareholders* best interests
Yunnan Energy New Material Co Ltd Vunnan Energy New Material Co Ltd Visa Inc Visa Inc	1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022	Special Annual Annual	1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022 1/12/2022	7 8 9 10 11 12 13 14 15 16 17 18 19	Lockup Period Arrangement for the Accumulated Retained Profits Before the Issuance The Valid Period of This Issuance Resolution Listing Place Purpose of the Raised Funds Implementing Parties and Investment Method of the Raised Funds Implementing Parties and Investment Method of the Raised Funds PREPLAN FOR THE 2021 NON- PUBLIC SHARE OFFERING Feasibility Analysis Report on the Use of Funds to Be Raised from the Non- public Share Offering REPORT ON THE USE OF PREVIOUSLY RAISED FUNDS Diluted Immediate Return After the Non-public Share Offering, Filling Measures and Commitments of Relevant Parties SHAREHOLDER RETURN PLAN FOR THE NEXT THREE YEARS FROM 2021 TO 2023 SETTING UP A DEDICATED ACCOUNT FOR RAISED FUNDS Authorization to the Board to Handle Matters Regarding the Non-public Share Offering Elect Lloyd A. Carney Elect May B. Cranston	Management	For	Against For Against Against Against For For For	Against For Against Against Against For Against For For For For	exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Not in shareholders* best interests Not in shareholders* best interests Not in shareholders* best interests
Yunnan Energy New Material Co Ltd Visa Inc Visa Inc Visa Inc	1/17/2022 1/17/2022	Special Appecial Annual Annual Annual	1/12/2022 1/12/2022	7 8 9 10 11 12 13 14 15 16 17 18 19 1 1	Lockup Period Arrangement for the Accumulated Retained Profits Before the Issuance The Valid Period of This Issuance Resolution Listing Place Purpose of the Raised Funds Implementing Parties and Investment Method of the Raised Funds Implementing Parties and Investment Method of the Raised Funds PREPLAN FOR THE 2021 NON- PUBLIC SHARE OFFERING Feasibility Analysis Report on the Use of Funds to Be Raised from the Non- public Share Offering REPORT ON THE USE OF PREVIOUSLY RAISED FUNDS Dituted Immediate Return After the Non-public Share Offering, Filling Measures and Commitments of Relevant Parties SHAREHOLDER RETURN PLAN FOR THE NEXT THREE YEARS FROM 2021 TO 2023 SETTING UP A DEDICATED ACCOUNT FOR RAISED FUNDS Authorization to the Board to Handle Matters Regarding the Non-public Share Offering Elect Lloyd A. Carney Elect Mary B. Cranston Elect Francisco Javier Fernández- Carbajal Elect Alfred F. Kelly, Jr.	Management	For	Against For Against Against For For For For For For	Against For Against Against For Against For For For For For	exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Not in shareholders* best interests Not in shareholders* best interests Not in shareholders* best interests
Yunnan Energy New Material Co Ltd Vinnan Energy New Material Co Ltd Visa Inc Visa Inc Visa Inc Visa Inc	1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022	Special Appecial Special Annual Annual Annual Annual	1/12/2022 1/12/2022	7 8 9 10 11 12 13 14 15 16 17 18 19 1 2 3 4 5	Lockup Period Arrangement for the Accumulated Retained Profits Before the Issuance The Valid Period of This Issuance Resolution Listing Place Purpose of the Raised Funds Implementing Parties and Investment Method of the Raised Funds Implementing Parties and Investment Method of the Raised Funds PREPLAN FOR THE 2021 NON- PUBLIC SHARE OFFERING Feasibility Analysis Report on the Use of Funds to Be Raised from the Non- public Share Offering REPORT ON THE USE OF PREVIOUSLY RAISED FUNDS PREVIOUSLY RAISED FUNDS Dituted Immediate Return After the Non-public Share Offering, Filling Measures and Commitments of Relevant Parties SHAREHOLDER RETURN PLAN FOR THE NEXT THREE YEARS FROM 2021 TO 2023 SETTING UP A DEDICATED ACCOUNT FOR RAISED FUNDS Authorization to the Board to Handle Matters Regarding the Non-public Share Offering Elect Lloyd A Carney Elect Mary B. Cranston Elect Francisco Javier Fernández- Carbajal Elect Alfred F. Kelly, Jr. Elect Ramon L. Laguarta	Management	For	Against For Against Against For	Against For Against Against For For For For For For For For	exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Not in shareholders* best interests Not in shareholders* best interests
Yunnan Energy New Material Co Ltd Visa Inc Visa Inc Visa Inc	1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022	Special Appecial Annual Annual Annual	1/12/2022 1/12/2022	7 8 9 10 11 12 13 14 15 16 17 18 19 1 1	Lockup Period Arrangement for the Accumulated Retained Profits Before the Issuance The Valid Period of This Issuance Resolution Listing Place Purpose of the Raised Funds Implementing Parties and Investment Method of the Raised Funds Implementing Parties and Investment Method of the Raised Funds PREPLAN FOR THE 2021 NON- PUBLIC SHARE OFFERING Feasibility Analysis Report on the Use of Funds to Be Raised from the Non- public Share Offering REPORT ON THE USE OF PREVIOUSLY RAISED FUNDS Dituted Immediate Return After the Non-public Share Offering, Filling Measures and Commitments of Relevant Parties SHAREHOLDER RETURN PLAN FOR THE NEXT THREE YEARS FROM 2021 TO 2023 SETTING UP A DEDICATED ACCOUNT FOR RAISED FUNDS Authorization to the Board to Handle Matters Regarding the Non-public Share Offering Elect Lloyd A. Carney Elect Mary B. Cranston Elect Francisco Javier Fernández- Carbajal Elect Alfred F. Kelly, Jr.	Management	For	Against For Against Against For For For For For For	Against For Against Against For Against For For For For For	exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Not in shareholders* best interests Not in shareholders* best interests
Yunnan Energy New Material Co Ltd Vunnan Energy New Material Co Ltd Visa Inc Visa Inc Visa Inc Visa Inc	1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/17/2022 1/25/2022 1/25/2022 1/25/2022 1/25/2022	Special Annual Annual Annual Annual Annual	1/12/2022 1/12/2022	7 8 9 10 11 12 13 14 15 16 17 18 19 1 2 3 4 5	Lockup Period Arrangement for the Accumulated Retained Profits Before the Issuance The Valid Period of This Issuance Resolution Listing Place Purpose of the Raised Funds Implementing Parties and Investment Method of the Raised Funds Implementing Parties and Investment Method of the Raised Funds PREPLAN FOR THE 2021 NON- PUBLIC SHARE OFFERING Feasibility Analysis Report on the Use of Funds to Be Raised from the Non- public Share Offering REPORT ON THE USE OF PREVIOUSLY RAISED FUNDS PREVIOUSLY RAISED FUNDS Dituted Immediate Return After the Non-public Share Offering, Filling Measures and Commitments of Relevant Parties SHAREHOLDER RETURN PLAN FOR THE NEXT THREE YEARS FROM 2021 TO 2023 SETTING UP A DEDICATED ACCOUNT FOR RAISED FUNDS Authorization to the Board to Handle Matters Regarding the Non-public Share Offering Elect Lloyd A Carney Elect Mary B. Cranston Elect Francisco Javier Fernández- Carbajal Elect Alfred F. Kelly, Jr. Elect Ramon L. Laguarta	Management	For	Against For Against Against For	Against For Against Against For For For For For For For For	exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Not in shareholders* best interests Not in shareholders* best interests

Visa Inc	1/25/2022	Annual	11/26/2021	8	Elect Denise M. Morrison	Management	For	For	For	
Visa Inc	1/25/2022	Annual	11/26/2021	9	Elect Linda Rendle	Management	For	For	For	
Visa Inc	1/25/2022	Annual	11/26/2021	10	Elect Maynard G. Webb	Management	For	For	For	
Visa Inc	1/25/2022	Annual	11/26/2021	11	Advisory Vote on Executive	Management	For	For	For	
Visa Inc	1/25/2022	Annual	11/26/2021	12	Compensation Ratification of Auditor	Management	F	F	F	
VISA INC	1/25/2022	Annuai	11/26/2021	12	Ratification of Auditor	Management	For	For	For	
Kenedix Office Investment Corporation	1/28/2022	Special	10/31/2021	1	Amendments to Articles	Management	For	For	For	
Kenedix Office Investment Corporation	1/28/2022	Special	10/31/2021	2	Elect Hikaru Teramoto as Executive	Management	For	For	For	
Reflectix Office Investment Corporation	1/20/2022	Special	10/31/2021	2	Officer	wanagement	rui	FOI	rui	
Kenedix Office Investment Corporation	1/28/2022	Special	10/31/2021	3		Management	For	For	For	
Kenedix Office Investment Corporation	1/28/2022	Special	10/31/2021	4	Executive Officer Elect Yoshihiro Morishima	Management	For	For	For	
Trendan Cines investment Corporation	17E07E0EE	Opoolai	10/01/2021		Elect Teermine Menermina	managomont				
Kenedix Office Investment Corporation	1/28/2022	Special	10/31/2021	5	Elect Takahiro Seki	Management	For	For	For	
Kenedix Office Investment Corporation	1/28/2022	Special	10/31/2021	6	Elect Akiko Tokuma @ Akiko Iwasaki	Management	For	For	For	
					_					
Thai Beverage Public Company Ltd	1/28/2022	Annual	1/6/2022	2	Meeting Minutes		For		For	
Thai Beverage Public Company Ltd	1/28/2022	Annual	1/6/2022	4			For	For	For	
Thai Beverage Public Company Ltd Thai Beverage Public Company Ltd	1/28/2022	Annual	1/6/2022	5 6			For For		For	
Thai Beverage Public Company Ltd	1/28/2022	Annual	1/6/2022	7			For	Against	Against	Serves on too many boards
Thai Beverage Public Company Ltd	1/28/2022	Annual	1/6/2022	8			For		For	out too on too many boards
Thai Beverage Public Company Ltd	1/28/2022	Annual	1/6/2022	9			For	For	For	
Thai Beverage Public Company Ltd	1/28/2022	Annual	1/6/2022	10			For	For	For	
Thai Beverage Public Company Ltd	1/28/2022	Annual	1/6/2022	11			For	For	For	
Thai Beverage Public Company Ltd	1/28/2022	Annual	1/6/2022	12	Authorization of Legal Formalities	Management	For	For	For	
Thai Beverage Public Company Ltd	1/28/2022	Annual	1/6/2022	13	Directors' Fees	Management	For	For	For	
Thai Beverage Public Company Ltd	1/28/2022	Annual	1/6/2022	14		Management	For	For	For	
Thai Beverage Public Company Ltd	1/28/2022	Annual	1/6/2022	15	to Set Fees Liability Insurance	Management	For	For	For	
Thai Beverage Public Company Ltd	1/28/2022	Annual	1/6/2022	16		Management	For	For	For	
Thai Beverage Public Company Ltd	1/28/2022	Annual	1/6/2022	17		Management	For	Against	Against	Granting unfettered discretion is unwise
Visa Inc	1/25/2022	Annual	11/26/2021	1			For	For	For	·
Visa Inc	1/25/2022	Annual	11/26/2021	2	Elect Mary B. Cranston	Management	For	For	For	
Visa Inc	1/25/2022	Annual	11/26/2021	3	Elect Francisco Javier Fernández-	Management	For	For	For	
					Carbajal					
Visa Inc	1/25/2022	Annual	11/26/2021	4	Elect Alfred F. Kelly, Jr.	Management	For	For	For	
Visa Inc	1/25/2022	Annual	11/26/2021	5	Elect Ramon L. Laguarta	Management	For	For	For	
10	1/05/0000		44/00/0004		51 111 51 1		-	-	-	
Visa Inc	1/25/2022	Annual	11/26/2021	6	Elect John F. Lundgren	Management	For	For	For	
Visa Inc	1/25/2022	Annual	11/26/2021	7	Elect Robert W. Matschullat	Management	For	For	For	
10	1/05/0000		44/00/0004		51 15 1 M M		-	-	-	
Visa Inc	1/25/2022	Annual	11/26/2021	8	Elect Denise M. Morrison	Management	For	For	For	
Visa Inc	1/25/2022	Annual	11/26/2021	9	Elect Linda Rendle	Management	For	For	For	
15	1/05/0000		44/00/0004	40	5		-	-	-	
Visa Inc	1/25/2022	Annual	11/26/2021	10	Elect Maynard G. Webb	Management	For	For	For	
Visa Inc	1/25/2022	Annual	11/26/2021	11		Management	For	For	For	
Visa Inc	1/25/2022	Annual	11/26/2021	12	Compensation Ratification of Auditor	Management	For	For	For	
visa inc	1/25/2022	Annuai	11/26/2021	12	Ratification of Auditor	wanagement	FOI	roi	roi	
Hindustan Unilever Ltd.	1/12/2022	Other	12/3/2021	3	Elect Ashu Suyash	Management	For	For	For	
Posco	1/28/2022	Special	12/27/2021	1	Spin-off	Management	For	For	For	
I G Electronics Inc	1/7/2022	Special	12/10/2021	1	Elect KWON Bong Suk	Management	For	For	For	
						g				
LG Electronics Inc	1/7/2022	Special	12/10/2021	2	Elect CHO Joo Wan	Management	For	For	For	
China Tourism Group Duty Free	1/12/2022	Special	1/5/2022	1	Reappointment of 2022 Auditor	Management	For	For	For	
Corporation Limited										
Midea Group Co. Ltd	1/14/2022	Special	1/4/2022	1	Repurchase and Cancellation of Some	Management	For	For	For	
					Incentive Stocks Under 2018 Restricted Stock Incentive Plan					
Midea Group Co. Ltd.					Repurchase and Cancellation of Some		For	For	For	
Midea Group Co. Ltd	1/14/2022	Special	1/4/2022	2	Incontino Stocke Under 2010	wanagement				
sa Group GO. Liu	1/14/2022	Special	1/4/2022	2	Incentive Stocks Under 2019 Restricted Stock Incentive Plan	Management				
·		ľ			Restricted Stock Incentive Plan					
Midea Group Co. Ltd	1/14/2022	ľ	1/4/2022	3	Restricted Stock Incentive Plan Repurchase and Cancellation of Some		For	For	For	
·		ľ			Restricted Stock Incentive Plan			For	For	
Midea Group Co. Ltd	1/14/2022	Special	1/4/2022	3	Restricted Stock Incentive Plan Repurchase and Cancellation of Some Incentive Stocks Under 2020 Restricted Stock Incentive Plan	Management	For			
·		Special			Restricted Stock Incentive Plan Repurchase and Cancellation of Some Incentive Stocks Under 2020 Restricted Stock Incentive Plan Repurchase and Cancellation of Some	Management		For	For	
Midea Group Co. Ltd	1/14/2022	Special	1/4/2022	3	Restricted Stock Incentive Plan Repurchase and Cancellation of Some Incentive Stocks Under 2020 Restricted Stock Incentive Plan	Management	For			
Midea Group Co. Ltd Midea Group Co. Ltd	1/14/2022	Special Special	1/4/2022	3	Restricted Stock Incentive Plan Repurchase and Cancellation of Some Incentive Stocks Under 2020 Restricted Stock Incentive Plan Repurchase and Cancellation of Some Incentive Stocks Under 2021 Restricted Stock Incentive Plan	Management Management	For	For	For	
Midea Group Co. Ltd	1/14/2022	Special Special	1/4/2022	3	Restricted Stock Incentive Plan Repurchase and Cancellation of Some Incentive Stock Under 2020 Restricted Stock Incentive Plan Repurchase and Cancellation of Some Incentive Stocks Under 2021 Restricted Stock Incentive Plan Issuance of Overseas Bonds by an	Management Management	For	For		
Midea Group Co. Ltd Midea Group Co. Ltd	1/14/2022	Special Special	1/4/2022	3	Restricted Stock Incentive Plan Repurchase and Cancellation of Some Incentive Stocks Under 2020 Restricted Stock Incentive Plan Repurchase and Cancellation of Some Incentive Stocks Under 2021 Restricted Stock Incentive Plan Issuance of Overseas Bonds by an Overseas Wholly-owned Subsidiary and Provision of Guarantee by the	Management Management	For	For	For	
Midea Group Co. Ltd Midea Group Co. Ltd Midea Group Co. Ltd	1/14/2022 1/14/2022 1/14/2022	Special Special	1/4/2022	3 4 5	Restricted Stock Incentive Plan Repurchase and Cancellation of Some Incentive Stocks Under 2020 Restricted Stock Incentive Plan Repurchase and Cancellation of Some Incentive Stocks Under 2021 Restricted Stock Incentive Plan Issuance of Overseas Bonds by an Overseas Wholly-owned Subsidiary and Provision of Guarantee by the Company	Management Management Management	For For	For	For	
Midea Group Co. Ltd Midea Group Co. Ltd	1/14/2022 1/14/2022 1/14/2022	Special Special	1/4/2022	3	Restricted Stock Incentive Plan Repurchase and Cancellation of Some Incentive Stocks Under 2020 Restricted Stock Incentive Plan Repurchase and Cancellation of Some Incentive Stocks Under 2021 Restricted Stock Incentive Plan Issuance of Overseas Bonds by an Overseas Wholly-owned Subsidiary and Provision of Guarantee by the	Management Management Management	For	For	For	
Midea Group Co. Ltd Midea Group Co. Ltd Midea Group Co. Ltd Midea Group Co. Ltd	1/14/2022 1/14/2022 1/14/2022	Special Special Special	1/4/2022 1/4/2022 1/4/2022	3 4 5 6	Restricted Stock Incentive Plan Repurchase and Cancellation of Some Incentive Stocks Under 2020 Restricted Stock Incentive Plan Repurchase and Cancellation of Some Incentive Stocks Under 2021 Restricted Stock Incentive Plan Issuance of Overseas Bonds by an Overseas Wholly-owned Subsidiary and Provision of Guarantee by the Company Authorization to the Management Team to Handle Relevant Matters on Overseas Bond Issuance	Management Management Management Management	For For	For For	For For	
Midea Group Co. Ltd Midea Group Co. Ltd Midea Group Co. Ltd Midea Group Co. Ltd Thai Beverage Public Company Ltd	1/14/2022 1/14/2022 1/14/2022 1/14/2022	Special Special Special Annual	1/4/2022 1/4/2022 1/4/2022 1/6/2022	3 4 5	Restricted Stock Incentive Plan Repurchase and Cancellation of Some Incentive Stocks Under 2020 Restricted Stock Incentive Plan Repurchase and Cancellation of Some Incentive Stocks Under 2021 Restricted Stock Incentive Plan Issuance of Overseas Bonds by an Overseas Wholly-owned Subsidiary and Provision of Guarantee by the Company Authorization to the Management Team to Handle Relevant Matters on Overseas Bond Issuance	Management Management Management Management Management	For For For	For For	For For	
Midea Group Co. Ltd Midea Group Co. Ltd Midea Group Co. Ltd Midea Group Co. Ltd Thai Beverage Public Company Ltd Thai Beverage Public Company Ltd	1/14/2022 1/14/2022 1/14/2022 1/14/2022 1/28/2022 1/28/2022	Special Special Special Special Annual	1/4/2022 1/4/2022 1/4/2022 1/6/2022 1/6/2022	3 4 4 5 5 6 2 4 4	Restricted Stock Incentive Plan Repurchase and Cancellation of Some Incentive Stocks Under 2020 Restricted Stock Incentive Plan Repurchase and Cancellation of Some Incentive Stocks Under 2021 Restricted Stock Incentive Plan Issuance of Overseas Bonds by an Overseas Wholly-owned Subsidiary and Provision of Guarantee by the Company Authorization to the Management Team to Handle Relevant Matters on Overseas Bond Issuance Meeting Minutes Accounts and Reports	Management Management Management Management Management Management	For For For For	For For For For	For For For	
Midea Group Co. Ltd Midea Group Co. Ltd Midea Group Co. Ltd Midea Group Co. Ltd Thai Beverage Public Company Ltd Thai Beverage Public Company Ltd Thai Beverage Public Company Ltd	1/14/2022 1/14/2022 1/14/2022 1/14/2022 1/28/2022 1/28/2022	Special Special Special Special Annual Annual Annual	1/4/2022 1/4/2022 1/4/2022 1/6/2022 1/6/2022 1/6/2022	3 4 5 6 2 4 5	Restricted Stock Incentive Plan Repurchase and Cancellation of Some Incentive Stocks Under 2020 Restricted Stock Incentive Plan Repurchase and Cancellation of Some Incentive Stocks Under 2021 Restricted Stock Incentive Plan Restricted Stock Incentive Plan Issuance of Overseas Bonds by an Overseas Wholly-owned Subsidiary and Provision of Guarantee by the Company Authorization to the Management Team to Handle Relevant Matters on Overseas Bond Issuance Meeting Minutes 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 For For For For	
Midea Group Co. Ltd Midea Group Co. Ltd Midea Group Co. Ltd Midea Group Co. Ltd Thai Beverage Public Company Ltd Thai Beverage Public Company Ltd Thai Beverage Public Company Ltd Thai Beverage Public Company Ltd	1/14/2022 1/14/2022 1/14/2022 1/14/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022	Special Special Special Special Annual Annual Annual Annual	1/4/2022 1/4/2022 1/4/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022	3 4 5 6 2 4 5 6	Restricted Stock Incentive Plan Repurchase and Cancellation of Some Incentive Stocks Under 2020 Restricted Stock Incentive Plan Repurchase and Cancellation of Some Incentive Stocks Under 2021 Restricted Stock Incentive Plan Issuance of Overseas Bonds by an Overseas Wholly-owned Subsidiary and Provision of Guarantee by the Company Authorization to the Management Team to Handle Relevant Matters on Overseas Bond Issuance Meeting Minutes Accounts and Reports Allocation of Profits/Dividends Elect Plysaskol Sakolsatayadom	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 For	Serves on Ioo many boards
Midea Group Co. Ltd Midea Group Co. Ltd Midea Group Co. Ltd Midea Group Co. Ltd Thai Beverage Public Company Ltd	1/14/2022 1/14/2022 1/14/2022 1/14/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022	Special Special Special Annual Annual Annual Annual Annual	1/4/2022 1/4/2022 1/4/2022 1/4/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022	3 4 5 6 2 4 5	Restricted Stock Incentive Plan Repurchase and Cancellation of Some Incentive Stocks Under 2020 Restricted Stock Incentive Plan Repurchase and Cancellation of Some Incentive Stocks Under 2021 Restricted Stock Incentive Plan Restricted Stock Incentive Plan Issuance of Overseas Bonds by an Overseas Wholly-owned Subsidiary and Provision of Guarantee by the Company Authorizzation to the Management Team to Handle Relevant Matters on Overseas Bond Issuance Meeting Minutes Meeting Minutes Meeting Minutes Lieut Piyasakol Sakolsatayadom Elect Piyasakol Sakolsatayadom Elect Panote Sirivadhanabhakdi	Management	For	For For For For Against	For For For For Against	Serves on too many boards
Midea Group Co. Ltd Midea Group Co. Ltd Midea Group Co. Ltd Midea Group Co. Ltd Thai Beverage Public Company Ltd Thai Beverage Public Company Ltd Thai Beverage Public Company Ltd Thai Beverage Public Company Ltd	1/14/2022 1/14/2022 1/14/2022 1/14/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022	Special Special Special Special Annual Annual Annual Annual	1/4/2022 1/4/2022 1/4/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022	3 4 5 6 2 4 5 6 7	Restricted Stock Incentive Plan Repurchase and Cancellation of Some Incentive Stocks Under 2020 Restricted Stock Incentive Plan Repurchase and Cancellation of Some Incentive Stocks Under 2021 Restricted Stock Incentive Plan Restricted Stock Incentive Plan Issuance of Overseas Bonds by an Overseas Wholly-owned Subsidiary and Provision of Guarantee by the Company Authorization to the Management Team to Handle Relevant Matters on Overseas Bond Issuance Meeting Minutes Accounts and Reports Allocation of Profits/Dividends Elect Physaskol Sakolsatayadom Elect Physaskol Sakolsatayadom Elect Physaskol Sakolsatayadom Elect Thapana Sirivadhanabhakdi Elect Thapana Sirivadhanabhakdi	Management	For For For For For For For For For	For	For For For For For For For	Serves on too many boards
Midea Group Co. Ltd Midea Group Co. Ltd Midea Group Co. Ltd Midea Group Co. Ltd Thai Beverage Public Company Ltd	1/14/2022 1/14/2022 1/14/2022 1/14/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022	Special Special Special Special Annual Annual Annual Annual Annual Annual Annual	1/4/2022 1/4/2022 1/4/2022 1/4/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022	3 4 5 6 2 4 5 6 7 8	Restricted Stock Incentive Plan Repurchase and Cancellation of Some Incentive Stocks Under 2020 Restricted Stock Incentive Plan Repurchase and Cancellation of Some Incentive Stocks Under 2021 Restricted Stock Incentive Plan Issuance of Overseas Bonds by an Overseas Wholly-owned Subsidiary and Provision of Guarantee by the Company Authorization to the Management Team to Handle Relevant Matters on Overseas Bond Issuance Meeting Minutes Accounts and Reports Allocation of Profits/Dividends Eiect Piyasakol Sakolsatayadom Eiect Panote Sirivadhanabhakdi Eiect Thapana Sirivadhanabhakdi Eiect Ueychai Tantha-Obhas	Management	For For For For For For For For	For	For For For For Against For	Serves on too many boards
Midea Group Co. Ltd Thai Beverage Public Company Ltd	1/14/2022 1/14/2022 1/14/2022 1/14/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022	Special Special Special Annual	1/4/2022 1/4/2022 1/4/2022 1/4/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022	3 4 5 6 2 4 5 6 7 8 9	Restricted Stock Incentive Plan Repurchase and Cancellation of Some Incentive Stocks Under 2020 Restricted Stock Incentive Plan Repurchase and Cancellation of Some Incentive Stocks Under 2021 Restricted Stock Incentive Plan Issuance of Overseas Bonds by an Overseas Wholly-owned Subsidiary and Provision of Guarantee by the Company Authorization to the Management Team to Handle Relevant Matters on Overseas Bond Issuance Meeting Minutes Accounts and Issuance Meeting Minutes Accounts and Reports Allocation of Profits/Dividends Elect Payasakol Sakolsatayadom Elect Panote Sirivadhanabhakdi Elect Thapana Sirivadhanabhakdi Elect University Institution of Profits/Dividends Elect Albert Sitution of Profits/Dividends Elect Elect Leychai Tantha-Obbas Elect Elect Elect Leychai Tantha-Obbas Elect Elect Elect Elect Elect Elect Elect Sitution of Profits/Dividends	Management	For	For	For	Serves on too many boards
Midea Group Co. Ltd Thai Beverage Public Company Ltd	1/14/2022 1/14/2022 1/14/2022 1/14/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022	Special Special Special Special Annual	1/4/2022 1/4/2022 1/4/2022 1/4/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022	3 4 5 6 2 4 5 6 7 8 9	Restricted Stock Incentive Plan Repurchase and Cancellation of Some Incentive Stocks Under 2020 Restricted Stock Incentive Plan Repurchase and Cancellation of Some Incentive Stocks Under 2021 Restricted Stock Incentive Plan Repurchase and Cancellation of Some Incentive Stocks Under 2021 Restricted Stock Incentive Plan Issuance of Overseas Bonds by an Overseas Wholly-owned Subsidiary and Provision of Guarantee by the Company Authorization to the Management Team to Handle Relevant Matters on Overseas Bond Issuance Meeting Minutes Accounts and Reports Allocation of Profits/Dividends Elect Piyasakol Sakolsatayadom Elect Physaskol Sakolsatayadom Elect Thapana Sirivadhanabhakdi Elect Thapana Sirivadhanabhakdi Elect Ueychai Tantha-Obhas Elect Sitichichai Chaikriangkrai Elect Pisanu Vichiensanth	Management	For For For For For For For For	For	For	Serves on too many boards
Midea Group Co. Ltd Thai Beverage Public Company Ltd Thai Beverage Public Company Ltd Thai Beverage Public Company Ltd Thai Beverage Public Company Ltd Thai Beverage Public Company Ltd Thai Beverage Public Company Ltd Thai Beverage Public Company Ltd Thai Beverage Public Company Ltd Thai Beverage Public Company Ltd Thai Beverage Public Company Ltd Thai Beverage Public Company Ltd	1/14/2022 1/14/2022 1/14/2022 1/14/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022	Special Special Special Annual	1/4/2022 1/4/2022 1/4/2022 1/4/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022	3 4 5 6 2 4 5 6 7 8 9 10 11 12 13	Restricted Stock Incentive Plan Repurchase and Cancellation of Some Incentive Stocks Under 2020 Restricted Stock Incentive Plan Repurchase and Cancellation of Some Incentive Stocks Under 2021 Restricted Stock Incentive Plan Issuance of Overseas Bonds by an Overseas Wholly-owned Subsidiary and Provision of Guarantee by the Company Authorization to the Management Team to Handle Relevant Matters on Overseas Bond Issuance Meeting Minutes Accounts and Reports Allocation of Profits/Dividends Elect Physaskol Sakolsatayadom Elect Physaskol Sakolsatayadom Elect Profits Dividends Elect Tappana Sirivadhanabhakdi Elect Thapana Sirivadhanabhakdi Elect Stihichai Chaikriangkrai Elect Stihichai Chaikriangkrai Elect Pisnau Vichiensanth Authorization of Legal Formalities Directors' Fees	Management	For For For For For For For For	For For For For For For For For	For	Serves on too many boards
Midea Group Co. Ltd Thai Beverage Public Company Ltd	1/14/2022 1/14/2022 1/14/2022 1/14/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022	Special Special Special Special Annual	1/4/2022 1/4/2022 1/4/2022 1/4/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022	3 4 5 6 7 8 9 10 11 12	Restricted Stock Incentive Plan Repurchase and Cancellation of Some Incentive Stocks Under 2020 Restricted Stock Incentive Plan Repurchase and Cancellation of Some Incentive Stocks Under 2021 Restricted Stock Incentive Plan Repurchase and Cancellation of Some Incentive Stocks Under 2021 Restricted Stock Incentive Plan Issuance of Overseas Bonds by an Overseas Wholly-owned Subsidiary and Provision of Guarantee by the Company Authorization to the Management Team to Handle Relevant Matters on Overseas Bond Issuance Meeting Minutes Accounts and Reports Allocation of Profits/Dividends Eiect Piyasakol Sakolsatayadorn Eiect Panote Sirivadhanabhakdi Eiect Ueychai Tantha-Obhas Eiect Sithichai Chaikriangkral Eiect Sirivadhanabhakdi Directors' Fees	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	Serves on too many boards
Midea Group Co. Ltd Thai Beverage Public Company Ltd	1/14/2022 1/14/2022 1/14/2022 1/14/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022	Special Special Special Special Annual	1/4/2022 1/4/2022 1/4/2022 1/4/2022 1/6/2022	3 4 5 6 2 4 5 6 7 8 9 10 11 12 13 14	Restricted Stock Incentive Plan Repurchase and Cancellation of Some Incentive Stocks Under 2020 Restricted Stock Incentive Plan Repurchase and Cancellation of Some Incentive Stocks Under 2021 Restricted Stock Incentive Plan Repurchase and Cancellation of Some Incentive Stocks Under 2021 Restricted Stock Incentive Plan Issuance of Overseas Bonds by an Overseas Wholly-owned Subsidiary and Provision of Guarantee by the Company Authorization to the Management Team to Handle Relevant Matters on Overseas Bond Issuance Meeting Minutes Accounts and Issuance Meeting Minutes Accounts and Reports Allocation of Profits/Dividends Elect Payasakol Sakolsatayadom Elect Payasakol Sakolsatayadom Elect Payasakol Sakolsatayadom Elect Paynas Sirivadhanabhakdi Elect Thapana Sirivadhanabhakdi Elect Sithicai Chaikriangkrai Elect Sithicai Chaikriangkrai Elect Pisanu Vichiensanth Authorization of Legal Formalities Directors' Fees Appointment of Auditor and Authority to Set Fees	Management	For For For For For For For For	For For For For For For For Against For For For For For For For Fo	For	Serves on too many boards
Midea Group Co. Ltd Thai Beverage Public Company Ltd	1/14/2022 1/14/2022 1/14/2022 1/14/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022	Special Special Special Annual	1/4/2022 1/4/2022 1/4/2022 1/4/2022 1/6/2022	3 4 5 6 7 8 9 10 11 12 13 14	Restricted Stock Incentive Plan Repurchase and Cancellation of Some Incentive Stocks Under 2020 Restricted Stock Incentive Plan Repurchase and Cancellation of Some Incentive Stocks Under 2021 Restricted Stock Incentive Plan Repurchase and Cancellation of Some Incentive Stocks Under 2021 Restricted Stock Incentive Plan Issuance of Overseas Bonds by an Overseas Wholly-owned Subsidiary and Provision of Guarantee by the Company Authorization to the Management Team to Handle Relevant Matters on Overseas Bond Issuance Meeting Minutes Accounts and Reports Allocation of Profits/Dividends Elect Piyasakol Sakolsatayadom Elect Physaskol Sakolsatayadom Elect Thapana Sirivadhanabhakdi Elect Thapana Sirivadhanabhakdi Elect Thapana Sirivadhanabhakdi Elect Thischichai Chalkriangkrai Elect Sithichai Chalkriangkrai Elect Pisanu Vichiensanth Authorization of Legal Formalities Director's Fees Appointment of Auditor and Authority to Set Fees Liability Insurance	Management	For For For For For For For For	For For For For For For For For	For	Serves on too many boards
Midea Group Co. Ltd Thai Beverage Public Company Ltd	1/14/2022 1/14/2022 1/14/2022 1/14/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022	Special Special Special Special Annual	1/4/2022 1/4/2022 1/4/2022 1/4/2022 1/6/2022	3 4 5 6 2 4 5 6 7 8 9 10 11 12 13 14	Restricted Stock Incentive Plan Repurchase and Cancellation of Some Incentive Stocks Under 2020 Restricted Stock Incentive Plan Repurchase and Cancellation of Some Incentive Stocks Under 2021 Restricted Stock Incentive Plan Restricted Stock Incentive Plan Issuance of Overseas Bonds by an Overseas Bonds by an Overseas Wholly-owned Subsidiary and Provision of Guarantee by the Company Authorization to the Management Team to Handle Relevant Matters on Overseas Bond Issuance Meeting Minutes Accounts and Reports Allocation of Profits/Dividends Elect Piyasakol Sakolsatayadom Elect Panote Sirivadhanabhakdi Elect Ueychai Tantha-Obhas Elect Stihichai Chaikriangkrai Elect Piyasakol Sakolsatiangkrai Elect Stihichai Chaikriangkrai Elect Piyasakol Sakolsatiangkrai Elect Stihichai Chaikriangkrai Elect Pisanu Vichiensamth Authorization of Legal Formalities Directors' Fees Liability Insurance Related Party Transactions	Management	For For For For For For For For	For For For For For For For For	For	Serves on too many boards Serves on too many boards Granting unfettered discretion is unwise
Midea Group Co. Ltd Thai Beverage Public Company Ltd	1/14/2022 1/14/2022 1/14/2022 1/14/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022	Special Special Special Special Annual	1/4/2022 1/4/2022 1/4/2022 1/4/2022 1/6/2022	3 4 5 6 2 4 5 6 7 8 9 10 11 12 13 14 15 16	Restricted Stock Incentive Plan Repurchase and Cancellation of Some Incentive Stocks Under 2020 Restricted Stock Incentive Plan Repurchase and Cancellation of Some Incentive Stocks Under 2021 Restricted Stock Incentive Plan Resurchase and Cancellation of Some Incentive Stocks Under 2021 Restricted Stock Incentive Plan Issuance of Overseas Bonds by an Overseas Wholly-owned Subsidiary and Provision of Guarantee by the Company Authorization to the Management Team to Handle Relevant Matters on Overseas Bond Issuance Meeting Minutes Accounts and Reports Allocation of Profits/Dividends Elect Physasko Sakolsatayadom Elect Physasko Sakolsatayadom Elect Physasko Sakolsatayadom Elect Thapana Sirivadhanabhakdi Elect Thapana Sirivadhanabhakdi Elect Thapana Sirivadhanabhakdi Elect Stihichiai Chalikriangkrai Elect Stihichiai Chalikriangkrai Elect Pisanu Vichiensanth Authorization of Legal Formalities Directors' Fees Appointment of Auditor and Authority to Set Fees Liability Insurance Related Party Transactions Transaction of Other Business	Management	For For For For For For For For	For For For For For For Against For For For For For For For Fo	For For For For For For For For	
Midea Group Co. Ltd Thai Beverage Public Company Ltd Thai Geverage Public Company Ltd	1/14/2022 1/14/2022 1/14/2022 1/14/2022 1/28/2022	Special Special Special Special Annual Annual	1/4/2022 1/4/2022 1/4/2022 1/4/2022 1/6/2022	3 4 5 6 2 4 5 6 7 8 9 10 11 12 13 14 15 16 17 1	Restricted Stock Incentive Plan Repurchase and Cancellation of Some Incentive Stocks Under 2020 Restricted Stock Incentive Plan Repurchase and Cancellation of Some Incentive Stocks Under 2021 Restricted Stock Incentive Plan Repurchase and Cancellation of Some Incentive Stocks Under 2021 Restricted Stock Incentive Plan Issuance of Overseas Bonds by an Overseas Wholly-owned Subsidiary and Provision of Guarantee by the Company Authorization to the Management Team to Handle Relevant Matters on Overseas Bond Issuance Meeting Minutes Accounts and Issuance Meeting Minutes Accounts and Reports Allocation of Profits/Dividends Elect Physaskol Sakolsatayadom Elect Panote Sirivadhanabhakdi Elect Thapana Sirivadhanabhakdi Elect Thapana Sirivadhanabhakdi Elect Stihichai Chaikriangkrai Elect Stihichai Chaikriangkrai Elect Pisanu Vichiensanth Authorization of Legal Formalities Directors' Fead Appointment of Auditor and Authority to Set Fees Appointment of Auditor and Authority to Set Fees Liability Insurance Related Party Transactions Transaction of Other Business Amendments to Articles	Management	For For For For For For For For	For For For For For For Against For For For For For For For Fo	For For For For For For For For	
Midea Group Co. Ltd Thai Beverage Public Company Ltd	1/14/2022 1/14/2022 1/14/2022 1/14/2022 1/28/2022	Special Special Special Special Annual	1/4/2022 1/4/2022 1/4/2022 1/4/2022 1/6/2022	3 4 5 6 2 4 5 6 7 8 9 10 11 12 13 14 15 16 17	Restricted Stock Incentive Plan Repurchase and Cancellation of Some Incentive Stocks Under 2020 Restricted Stock Incentive Plan Repurchase and Cancellation of Some Incentive Stocks Under 2021 Restricted Stock Incentive Plan Repurchase and Cancellation of Some Incentive Stocks Under 2021 Restricted Stock Incentive Plan Issuance of Overseas Bonds by an Overseas Wholly-owned Subsidiary and Provision of Guarantee by the Company Authorization to the Management Team to Handle Relevant Matters on Overseas Bond Issuance Meeting Minutes Accounts and Reports Allocation of Profits/Dividends Elect Piyasakol Sakolsatayadorn Elect Pnyasakol Sakolsatayadorn Elect Pnyasakol Sakolsatayadorn Elect Thapana Sirivadhanabhakdi Elect Upychai Tantha-Obhas Elect Stinichai Chaikriangkrai Elect Pisanu Vichiensanth Authorization of Legal Formalities Directors' Fees Appointment of Auditor and Authority to Set Fees Liability Insurance Related Party Transactions Transaction of Other Business Amendments to Articles Elect Hikaru Teramoto as Executive	Management	For For For For For For For For	For For For For For For For For	For	
Midea Group Co. Ltd Thai Beverage Public Company Ltd Kenedix Office Investment Corporation	1/14/2022 1/14/2022 1/14/2022 1/14/2022 1/28/2022	Special Special Special Special Annual Annual	1/4/2022 1/4/2022 1/4/2022 1/4/2022 1/6/2022	3 4 5 6 2 4 5 6 7 8 9 10 11 12 13 14 15 16 17 1	Restricted Stock Incentive Plan Repurchase and Cancellation of Some Incentive Stocks Under 2020 Restricted Stock Incentive Plan Repurchase and Cancellation of Some Incentive Stocks Under 2021 Restricted Stock Incentive Plan Repurchase and Cancellation of Some Incentive Stocks Under 2021 Restricted Stock Incentive Plan Issuance of Overseas Bonds by an Overseas Molly-owned Subsidiary and Provision of Guarantee by the Company Authorization to the Management Team to Handle Relevant Matters on Overseas Bond Issuance Meeting Minutes Accounts and Reports Allocation of Profits/Dividends Elect Piyasakol Sakolsatayadom Elect Pnyasakol Sakolsatayadom Elect Pnyasakol Sakolsatayadom Elect Thapana Sirivadhanabhakdi Elect Ueychai Tantha-Obhas Elect Thistochai Chalkriangkrai Elect Pisanu Vichiensanth Authorization of Legal Formalities Directors' Fees Appointment of Auditor and Authority to Set Fees Liability Insurance Related Party Transactions Transaction of Other Business Amendments to Articles Elect Hikaru Teramoto as Executive Officer Elect Hikaru Teramoto as Executive Officer	Management	For For For For For For For For	For For For For For For Against For For For For For For For Fo	For For For For For For For For	
Midea Group Co. Ltd Thai Beverage Public Company Ltd Kenedix Office Investment Corporation Kenedix Office Investment Corporation Kenedix Office Investment Corporation	1/14/2022 1/14/2022 1/14/2022 1/14/2022 1/14/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022	Special Special Special Special Annual Special Special Special	1/4/2022 1/4/2022 1/4/2022 1/4/2022 1/6/2022	3 4 5 6 2 4 5 6 7 8 9 10 11 12 13 14 15 16 17 1	Restricted Stock Incentive Plan Repurchase and Cancellation of Some Incentive Stocks Under 2020 Restricted Stock Incentive Plan Repurchase and Cancellation of Some Incentive Stocks Under 2021 Restricted Stock Incentive Plan Repurchase and Cancellation of Some Incentive Stocks Under 2021 Restricted Stock Incentive Plan Issuance of Overseas Bonds by an Overseas Wholly-owned Subsidiary and Provision of Guarantee by the Company Authorization to the Management Team to Handle Relevant Matters on Overseas Bond Issuance Meeting Minutes Accounts and Issuance Islect Paysaskol Sakolsatayadom Elect Paysaskol Sakolsatayadom Elect Paysaskol Sakolsatayadom Elect Thapana Sirivadhanabhakdi Elect Thapana Sirivadhanabhakdi Elect Thapana Sirivadhanabhakdi Elect Stintchai Chalkriangkrai Elect Stintchai Chalkriangkrai Elect Pisanu Vichiensanth Authorization of Legal Formalities Directors' Fees Appointment of Auditor and Authority to Set Fees Liability Insurance Related Party Transactions Transaction of Other Business Amendments to Articles Elect Hikaru Teranoto as Executive Officer	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	
Midea Group Co. Ltd Thai Beverage Public Company Ltd Thai Geverage Pu	1/14/2022 1/14/2022 1/14/2022 1/14/2022 1/28/2022	Special Special Special Special Annual Special Special	1/4/2022 1/4/2022 1/4/2022 1/4/2022 1/6/2022	3 4 5 6 2 4 5 6 7 8 9 10 11 12 13 14 15 16 17 1	Restricted Stock Incentive Plan Repurchase and Cancellation of Some Incentive Stocks Under 2020 Restricted Stock Incentive Plan Repurchase and Cancellation of Some Incentive Stocks Under 2021 Restricted Stock Incentive Plan Repurchase and Cancellation of Some Incentive Stocks Under 2021 Restricted Stock Incentive Plan Issuance of Overseas Bonds by an Overseas Molly-owned Subsidiary and Provision of Guarantee by the Company Authorization to the Management Team to Handle Relevant Matters on Overseas Bond Issuance Meeting Minutes Accounts and Reports Allocation of Profits/Dividends Elect Piyasakol Sakolsatayadom Elect Pnyasakol Sakolsatayadom Elect Pnyasakol Sakolsatayadom Elect Thapana Sirivadhanabhakdi Elect Ueychai Tantha-Obhas Elect Thistochai Chalkriangkrai Elect Pisanu Vichiensanth Authorization of Legal Formalities Directors' Fees Appointment of Auditor and Authority to Set Fees Liability Insurance Related Party Transactions Transaction of Other Business Amendments to Articles Elect Hikaru Teramoto as Executive Officer Elect Hikaru Teramoto as Executive Officer	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	
Midea Group Co. Ltd Thai Beverage Public Company Ltd Kenedix Office Investment Corporation Kenedix Office Investment Corporation Kenedix Office Investment Corporation	1/14/2022 1/14/2022 1/14/2022 1/14/2022 1/14/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022	Special Special Special Special Annual Special Special Special	1/4/2022 1/4/2022 1/4/2022 1/4/2022 1/6/2022	3 4 5 6 2 4 5 6 7 8 9 10 11 12 13 14 15 16 17 1	Restricted Stock Incentive Plan Repurchase and Cancellation of Some Incentive Stocks Under 2020 Restricted Stock Incentive Plan Repurchase and Cancellation of Some Incentive Stocks Under 2021 Restricted Stock Incentive Plan Repurchase and Cancellation of Some Incentive Stocks Under 2021 Restricted Stock Incentive Plan Issuance of Overseas Bonds by an Overseas Wholly-owned Subsidiary and Provision of Guarantee by the Company Authorization to the Management Team to Handle Relevant Matters on Overseas Bond Issuance Meeting Minutes Accounts and Issuance Islect Paysaskol Sakolsatayadom Elect Paysaskol Sakolsatayadom Elect Paysaskol Sakolsatayadom Elect Thapana Sirivadhanabhakdi Elect Thapana Sirivadhanabhakdi Elect Thapana Sirivadhanabhakdi Elect Stintichai Chalkriangkrai Elect Stintichai Chalkriangkrai Elect Pisanu Vichiensanth Authorization of Legal Formalities Directors' Fees Appointment of Auditor and Authority to Set Fees Liability Insurance Related Party Transactions Transaction of Other Business Amendments to Articles Elect Hikaru Teranoto as Executive Officer	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 For	

Kenedix Office Investment Corporation	1/28/2022	Special	10/31/2021	6	Elect Akiko Tokuma @ Akiko Iwasaki	Management	For	For	For	
		ļ.			_	-				
BHP Group Limited	1/20/2022	Ordinary	1/18/2022	1	AMENDMENTS TO LIMITED CONSTITUTION	Management	For	For	For	
BHP Group Limited	1/20/2022	Ordinary	1/18/2022	2	Special Voting Share Buy-back	Management	For	For	For	
BHP Group Limited BHP Group Limited	1/20/2022	Ordinary	1/18/2022	3	Dividend Share Buy-back Special Voting Share Buy-back (Class	Management Management	For	For	For	
BHP Group Limited	1/20/2022	Ordinary	1/18/2022	5	Rights Action) Change in Status of Plc (Class Rights	-	For	For	For	
·					Action)	-				
Hindustan Unilever Ltd. BHP Group Limited	1/12/2022 1/20/2022	Other	12/3/2021	3	Elect Ashu Suyash AMENDMENTS TO LIMITED	Management Management	For	For	For	
					CONSTITUTION					
BHP Group Limited BHP Group Limited	1/20/2022	Ordinary	1/18/2022	3	Special Voting Share Buy-back Dividend Share Buy-back	Management Management	For	For	For	
BHP Group Limited	1/20/2022	Ordinary	1/18/2022	4	Special Voting Share Buy-back (Class		For	For	For	
BHP Group Limited	1/20/2022	Ordinary	1/18/2022	5	Rights Action) Change in Status of Plc (Class Rights	Management	For	For	For	
	1/28/2022		12/27/2021	1	Action)					
Posco		Special			Spin-off	Management	For	For	For	
LG Electronics Inc	1/7/2022	Special	12/10/2021	1	Elect KWON Bong Suk	Management	For	For	For	
LG Electronics Inc	1/7/2022	Special	12/10/2021	2	Elect CHO Joo Wan	Management	For	For	For	
NARI Technology Co Ltd.	1/5/2022	Special	12/28/2021	1	Objective	Management	For	For	For	
NARI Technology Co Ltd.	1/5/2022	Special	12/28/2021	2	Management Organization	Management	For	For	For	
			40/00/0004						F	
NARI Technology Co Ltd.	1/5/2022	Special	12/28/2021	3	Participants	Management	For	For	For	
NARI Technology Co Ltd.	1/5/2022	Special	12/28/2021	4	Underlying Stocks	Management	For	For	For	
NARI Technology Co Ltd.	1/5/2022	Special	12/28/2021	5	Distribution Results	Management	For	For	For	
NARI Technology Co Ltd.	1/5/2022	Special	12/28/2021	6	Time Schedule	Management	For	For	For	
NARI Technology Co Ltd.	1/5/2022	Special	12/28/2021	7	Grant Price	Management	For	For	For	
						-				
NARI Technology Co Ltd.	1/5/2022	Special	12/28/2021	8	Conditions for Unlocking	Management	For	For	For	
NARI Technology Co Ltd.	1/5/2022	Special	12/28/2021	9	Method	Management	For	For	For	
NARI Technology Co Ltd.	1/5/2022	Special	12/28/2021	10	Accounting Treatment	Management	For	For	For	
NARI Technology Co Ltd.	1/5/2022	Special	12/28/2021	11	Procedures for Unlocking	Management	For	For	For	
NARI Technology Co Ltd.	1/5/2022	Special	12/28/2021	12	Rights and Obligations of Participants	Management	For	For	For	
		ļ.				-				
NARI Technology Co Ltd.	1/5/2022	Special	12/28/2021	13	Treatment in case of Unusual Changes	Management	For	For	For	
NARI Technology Co Ltd.	1/5/2022	Special	12/28/2021	14	Alteration and Termination	Management	For	For	For	
NARI Technology Co Ltd.	1/5/2022	Special	12/28/2021	15	Principles for Repurchase	Management	For	For	For	
NARI Technology Co Ltd.	1/5/2022	Special	12/28/2021	16	MANAGEMENT MEASURES FOR	Management	For	For	For	
					THE 2021 RESTRICTED STOCK INCENTIVE PLAN					
NARI Technology Co Ltd.	1/5/2022	Special	12/28/2021	17	APPRAISAL MANAGEMENT MEASURES FOR THE	Management	For	For	For	
					IMPLEMENTATION OF 2021 RESTRICTED STOCK INCENTIVE					
					PLAN		_	_	_	
NARI Technology Co Ltd.	1/5/2022	Special	12/28/2021	18	Board Authorization of the 2021 Restricted Stock Incentive Plan	Management	For	For	For	
China Tourism Group Duty Free Corporation Limited	1/12/2022	Special	1/5/2022	1	Reappointment of 2022 Auditor	Management	For	For	For	
China Longyuan Power Group	1/14/2022	Special	1/10/2022	2	Elect WANG Yiquo	Management	For	For	For	
Corporation Limited China Longyuan Power Group	1/14/2022	Special	1/10/2022	3	Appointment of PRC Auditor and	Management	For	For	For	
Corporation Limited China Tower Corporation Limited	1/14/2022	Special	1/10/2022	3	Authority to Set Fees Elect ZHANG Zhiyong	Management	For	Against	Against	Less than 75% Attendance
	1/14/2022	Special	1/10/2022	4	Elect GU Xiaomin	Management	For	For	For	
China Tower Corporation Limited	1/14/2022	Special	1/10/2022	5	Elect GAO Tongqing	Management	For	For	For	
China Tower Corporation Limited China Tower Corporation Limited	1/14/2022	Special Special	1/10/2022	7	Elect MAI Yanzhou Elect LIU Guiqing	Management Management	For	For	For	
China Tower Corporation Limited	1/14/2022	Special	1/10/2022	8	Elect ZHANG Guohou	Management	For	For	For	
China Tower Corporation Limited	1/14/2022	Special	1/10/2022	9	Elect DENG Shiji	Management	For	For	For	
China Tower Corporation Limited China Tower Corporation Limited	1/14/2022 1/14/2022	Special	1/10/2022	10	Elect HU Zhanghong Elect LIU Wei	Management Management	For	For	For	
		Special	1/10/2022	12	Elect LI Zhangting	Management	For	For	For	
China Tower Corporation Limited	1/14/2022	Special	1/10/2022	13	Elect HAN Fang	Management	For	Against	Against	Supervisors are not sufficiently independent
China Tower Corporation Limited Poly Developments and Holdings Group	1/14/2022	Special Special	1/10/2022	14	Elect LI Tienan Authority to Issue Medium Notes of	Management Management	For	Against	Against	Supervisors are not sufficiently independent
Co Ltd					RMB 10.0 Billion					
Poly Developments and Holdings Group Co Ltd		Special	1/5/2022	2	By-Elect KONG Junfeng as Supervisor	Management	For	Against	Against	Supervisors are not sufficiently independent
	1/14/2022	Special	1/7/2022	1	Related Party Transactions	Management	For	For	For	Notice the second of the secon
	1/17/2022	Special	1/12/2022	1	The Company's Eligibility for Non- public Share Offering	Management	For	Against	Against	Not in shareholders" best interests
Yunnan Energy New Material Co Ltd	1/17/2022	Special	1/12/2022	2	Stock Type and Par Value	Management	For	Against	Against	Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold
Yunnan Energy New Material Co Ltd	1/17/2022	Special	1/12/2022	3	Issuing Method and Date	Management	For	Against	Against	Discount exceeds reasonable limits; Potential dilution
Yunnan Energy New Material Co Ltd	1/17/2022	Special	1/12/2022	4	Issuing Targets and Subscription	Management	For	Against	Against	exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution
Yunnan Energy New Material Co Ltd	1/17/2022	Special	1/12/2022	5	Method Pricing Base Date, Pricing Principles	Management	For	Against	Against	exceeds recommended threshold Discount exceeds reasonable limits: Potential dilution
		ļ .			and Issue Price			-		exceeds recommended threshold
Yunnan Energy New Material Co Ltd	1/17/2022	Special	1/12/2022	6	Issuing Volume	Management	For	Against	Against	Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold
Yunnan Energy New Material Co Ltd	1/17/2022	Special	1/12/2022	7	Lockup Period	Management	For	Against	Against	Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold
Yunnan Energy New Material Co Ltd	1/17/2022	Special	1/12/2022	8	Arrangement for the Accumulated	Management	For	Against	Against	Discount exceeds reasonable limits; Potential dilution
					Retained Profits Before the Issuance					exceeds recommended threshold
Yunnan Energy New Material Co Ltd	1/17/2022	Special	1/12/2022	9	The Valid Period of This Issuance Resolution	Management	For	Against	Against	Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold
Yunnan Energy New Material Co Ltd	1/17/2022	Special	1/12/2022	10	Listing Place	Management	For	Against	Against	Discount exceeds reasonable limits; Potential dilution
Yunnan Energy New Material Co Ltd	1/17/2022	Special	1/12/2022	11	Purpose of the Raised Funds	Management	For	Against	Against	exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution
Yunnan Energy New Material Co Ltd	1/17/2022	Special	1/12/2022	12	Implementing Parties and Investment		For	Against	Against	exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution
	.,, 2022	Spoulai	.,	12	Method of the Raised Funds	anagonieni		. vgumlat	. iguillot	exceeds recommended threshold
							-	Against	Against	Discount consederation limits - Detected dilution
Yunnan Energy New Material Co Ltd	1/17/2022	Special	1/12/2022	13	PREPLAN FOR THE 2021 NON-	Management	For	Against	Against	Discount exceeds reasonable limits; Potential dilution
Yunnan Energy New Material Co Ltd					PUBLIC SHARE OFFERING				-	exceeds recommended threshold
	1/17/2022	Special Special	1/12/2022	13 14	PUBLIC SHARE OFFERING Feasibility Analysis Report on the Use of Funds to Be Raised from the Non-		For	Against	Against	
Yunnan Energy New Material Co Ltd	1/17/2022				PUBLIC SHARE OFFERING Feasibility Analysis Report on the Use				-	exceeds recommended threshold

Yunnan Energy New Material Co Ltd	1/17/2022	Special	1/12/2022	16	Diluted Immediate Return After the Non-public Share Offering, Filling Measures and Commitments of Relevant Parties	Management	For	Against	Against	Not in shareholders" best interests
Yunnan Energy New Material Co Ltd	1/17/2022	Special	1/12/2022	17	SHAREHOLDER RETURN PLAN FOR THE NEXT THREE YEARS FROM 2021 TO 2023	Management	For	Against	Against	Not in shareholders" best interests
Yunnan Energy New Material Co Ltd	1/17/2022	Special	1/12/2022	18	SETTING UP A DEDICATED	Management	For	Against	Against	Not in shareholders" best interests
Yunnan Energy New Material Co Ltd	1/17/2022	Special	1/12/2022	19	Matters Regarding the Non-public	Management	For	Against	Against	Not in shareholders" best interests
Hindustan Unilever Ltd.	1/12/2022	Other	12/3/2021	3	Share Offering Elect Ashu Suyash	Management	For	For	For	
Posco	1/28/2022	Special	12/27/2021	1	Spin-off	Management	For	For	For	
LG Electronics Inc	1/7/2022	Special	12/10/2021	1	Elect KWON Bong Suk	Management	For	For	For	
					_	-				
LG Electronics Inc	1/7/2022	Special	12/10/2021	2	Elect CHO Joo Wan	Management	For	For	For	
China Tourism Group Duty Free Corporation Limited	1/12/2022	Special	1/5/2022	1	Reappointment of 2022 Auditor	Management	For	For	For	
Midea Group Co. Ltd	1/14/2022	Special	1/4/2022	1	Repurchase and Cancellation of Some Incentive Stocks Under 2018 Restricted Stock Incentive Plan	Management	For	For	For	
Midea Group Co. Ltd	1/14/2022	Special	1/4/2022	2	Repurchase and Cancellation of Some Incentive Stocks Under 2019 Restricted Stock Incentive Plan	Management	For	For	For	
Midea Group Co. Ltd	1/14/2022	Special	1/4/2022	3	Repurchase and Cancellation of Some Incentive Stocks Under 2020 Restricted Stock Incentive Plan	Management	For	For	For	
Midea Group Co. Ltd	1/14/2022	Special	1/4/2022	4	Repurchase and Cancellation of Some Incentive Stocks Under 2021 Restricted Stock Incentive Plan	Management	For	For	For	
Midea Group Co. Ltd	1/14/2022	Special	1/4/2022	5	Issuance of Overseas Bonds by an Overseas Wholly-owned Subsidiary and Provision of Guarantee by the Company	Management	For	For	For	
Midea Group Co. Ltd	1/14/2022	Special	1/4/2022	6	Authorization to the Management Team to Handle Relevant Matters on Overseas Bond Issuance	Management	For	For	For	
Visa Inc	1/25/2022	Annual	11/26/2021	1	Elect Lloyd A. Carney	Management	For	For	For	
Visa Inc	1/25/2022	Annual	11/26/2021	2	Elect Mary B. Cranston	Management	For	For	For	
Visa Inc	1/25/2022	Annual	11/26/2021	3	Elect Francisco Javier Fernández-	Management	For	For	For	
Visa Inc	1/25/2022	Annual	11/26/2021	4	Carbajal Elect Alfred F. Kelly, Jr.	Management	For	For	For	
Visa Inc	1/25/2022	Annual	11/26/2021	5	· ·		For	For	For	
					Elect Ramon L. Laguarta	Management				
Visa Inc	1/25/2022	Annual	11/26/2021	6	Elect John F. Lundgren	Management	For	For	For	
Visa Inc	1/25/2022	Annual	11/26/2021	7	Elect Robert W. Matschullat	Management	For	For	For	
Visa Inc	1/25/2022	Annual	11/26/2021	8	Elect Denise M. Morrison	Management	For	For	For	
Visa Inc	1/25/2022	Annual	11/26/2021	9	Elect Linda Rendle	Management	For	For	For	
Visa Inc	1/25/2022	Annual	11/26/2021	10	Elect Maynard G. Webb	Management	For	For	For	
Visa Inc	1/25/2022	Annual	11/26/2021	11	Advisory Vote on Executive	Management	For	For	For	
Visa Inc	1/25/2022	Annual	11/26/2021	12	Compensation Ratification of Auditor		For	For	For	
						Management				
BHP Group Limited	1/20/2022	Ordinary	1/18/2022	1	AMENDMENTS TO LIMITED CONSTITUTION	Management	For	For	For	
BHP Group Limited BHP Group Limited	1/20/2022	Ordinary	1/18/2022	2	Special Voting Share Buy-back	Management	For	For	For	
BHP Group Limited	1/20/2022	Ordinary	1/18/2022	4	Dividend Share Buy-back Special Voting Share Buy-back (Class	Management Management	For	For	For	
					Rights Action)					
		Ordinana	4/40/0000	-		M	F	F	F	
BHP Group Limited	1/20/2022	Ordinary	1/18/2022	5	Change in Status of Plc (Class Rights Action)	-	For	For	For	
BHP Group Limited China Tourism Group Duty Free Corporation Limited		Ordinary	1/18/2022	5	Change in Status of Plc (Class Rights	Management Management	For	For	For	
China Tourism Group Duty Free	1/20/2022				Change in Status of Plc (Class Rights Action)	-				
China Tourism Group Duty Free Corporation Limited	1/20/2022	Special	1/5/2022	1	Change in Status of Plc (Class Rights Action) Reappointment of 2022 Auditor	Management	For	For	For	
China Tourism Group Duty Free Corporation Limited Top Glove Corporation Bhd	1/20/2022 1/12/2022 1/6/2022	Special	1/5/2022	1	Change in Status of Plc (Class Rights Action) Reappointment of 2022 Auditor Elect LIM Hooi Sin	Management Management	For	For	For	
China Tourism Group Duty Free Corporation Limited Top Glove Corporation Bhd Top Glove Corporation Bhd	1/20/2022 1/12/2022 1/6/2022 1/6/2022	Special Annual Annual	1/5/2022 12/31/2021 12/31/2021	1 1 2	Change in Status of Pic (Class Rights Action) Reappointment of 2022 Auditor Elect LIM Hooi Sin	Management Management Management	For For	For For	For For	
China Tourism Group Duty Free Corporation Limited Top Glove Corporation Bhd	1/20/2022 1/12/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022	Special Annual Annual Annual Annual	1/5/2022 12/31/2021 12/31/2021 12/31/2021 12/31/2021	1 2 3 4	Change in Status of Pic (Class Rights Action) Reappointment of 2022 Auditor Elect LIM Hooi Sin Elect LEE Kim Meow Elect Azrina Arshad Directors' Fees	Management Management Management Management Management	For For For	For For For For	For For For For	
China Tourism Group Duty Free Corporation Limited Top Glove Corporation Bhd	1/20/2022 1/12/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022	Special Annual Annual Annual Annual Annual	1/5/2022 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021	1 1 2 3 4 5	Change in Status of Pic (Class Rights Action) Reappointment of 2022 Auditor Elect LIM Hooi Sin Elect LEE Kim Meow Elect Azrina Arshad Directors' Fees Directors' Benefits	Management Management Management Management Management Management Management	For For For For For	For For For For	For For For For For	
China Tourism Group Duty Free Corporation Limited Top Glove Corporation Bhd	1/20/2022 1/12/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022	Special Annual Annual Annual Annual Annual Annual Annual	1/5/2022 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021	1 1 2 3 4 5 6	Change in Status of Pic (Class Rights Action) Reappointment of 2022 Auditor Elect LIM Hooi Sin Elect LEE Kim Meow Elect Azrina Arshad Directors' Fees Directors' Benefits Appointment of Auditor and Authority to Set Fees	Management Management Management Management Management Management Management Management	For For For For For For	For For For For For For For	For For For For For For	
China Tourism Group Duty Free Corporation Limited Top Glove Corporation Bhd	1/20/2022 1/12/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022	Special Annual Annual Annual Annual Annual Annual Annual Annual Annual	1/5/2022 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021	1 1 2 3 4 5 6	Change in Status of Pic (Class Rights Action) Reappointment of 2022 Auditor Elect LIM Hooi Sin Elect LEE Kim Meow Elect Azrina Arshad Directors' Fees Directors' Benefits Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights	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	
China Tourism Group Duty Free Corporation Limited Top Glove Corporation Bhd	1/20/2022 1/12/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022	Special Annual	1/5/2022 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021	1 1 2 3 4 5 6 7 8 8	Change in Status of Pic (Class Rights Action) Reappointment of 2022 Auditor Elect LIM Hooi Sin Elect LEE Kim Meow Elect Azrina Arshad Directors' Fees Directors' Fees Directors' Benefits Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights Authority to Repurchase and Reissue Shares	Management	For For For For For For For For For	For	For	
China Tourism Group Duty Free Corporation Limited Top Glove Corporation Bhd UWC Berhad	1/20/2022 1/12/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022	Special Annual Annual Annual Annual Annual Annual Annual Annual Annual	1/5/2022 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021	1 1 2 3 4 5 6 7 8 8 1	Change in Status of Pic (Class Rights Action) Reappointment of 2022 Auditor Elect LIM Hooi Sin Elect LEE Kim Meow Elect Azrina Arshad Directors' Fees Directors' Benefits Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights Authority to Issue Shares and Reissue	Management	For For For For For For For For	For For For For For For For For	For For For For For For For	
China Tourism Group Duty Free Corporation Limited Top Glove Corporation Bhd	1/20/2022 1/12/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022	Special Annual	1/5/2022 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021	1 1 2 3 4 5 6 7 8 8	Change in Status of Pic (Class Rights Action) Reappointment of 2022 Auditor Elect LIM Hooi Sin Elect LEE Kim Meow Elect Azrina Arshad Directors' Fees Directors' Fees Directors' Benefits Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights Authority to Repurchase and Reissue Shares	Management	For For For For For For For For For	For	For	
China Tourism Group Duty Free Corporation Limited Top Glove Corporation Bhd UWC Berhad	1/20/2022 1/12/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022	Special Annual	1/5/2022 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021	1 1 2 3 4 5 6 7 8 8 1	Change in Status of Pic (Class Rights Action) Reappointment of 2022 Auditor Elect LIM Hool Sin Elect LEE Kim Meow Elect Azrina Arshad Directors' Fees Directors' Benefits Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights Authority to Repurchase and Reissue Shares Elect LIO Chee Yeong	Management	For	For	For	
China Tourism Group Duty Free Corporation Limited Top Glove Corporation Bhd UWC Berhad UWC Berhad	1/20/2022 11/12/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/10/2022	Special Annual	1/5/2022 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021	1 1 2 3 4 5 6 7 8 1	Change in Status of Pic (Class Rights Action) Reappointment of 2022 Auditor Elect LIM Hool Sin Elect LEE Kim Meow Elect Azrina Arshad Directors' Fees Directors' Fees Directors' Benefits Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights Authority to Repurchase and Reissue Shares Elect LIO Chee Yeong Elect LAU Chee Kheong Directors' Fees and Benefits Appointment of Auditor and Authority	Management	For	For	For	
China Tourism Group Duty Free Corporation Limited Top Glove Corporation Bhd UWC Berhad UWC Berhad UWC Berhad	1/20/2022 1/1/20/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/10/2022 1/10/2022	Special Annual	1/5/2022 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021	1 1 2 3 4 5 6 7 8 1 2 3	Change in Status of Pic (Class Rights Action) Reappointment of 2022 Auditor Elect LIM Hool Sin Elect LEE Kim Meow Elect Azrina Arshad Directors' Fees Directors' Benefits Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights Authority to Repurchase and Reissue Shares Elect LIO Chee Yeong Elect LAU Chee Kheong Directors' Fees and Benefits Appointment of Auditor and Authority to Set Fees Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o	Management	For	For	For	
China Tourism Group Duty Free Corporation Limited Top Glove Corporation Bhd UWC Berhad UWC Berhad UWC Berhad UWC Berhad UWC Berhad UWC Berhad	1/20/2022 1/12/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/10/2022 1/10/2022 1/10/2022 1/10/2022 1/10/2022	Special Annual	1/5/2022 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021	1 1 2 3 4 5 6 7 8 1 2 3 4 5 5	Change in Status of Pic (Class Rights Action) Reappointment of 2022 Auditor Elect LIM Hool Sin Elect LEE Kim Meow Elect Azrina Arshad Directors' Fees Directors' Benefits Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights Authority to Repurchase and Reissue Shares Elect LIO Chee Yeong Elect LAU Chee Kheong Directors' Fees and Benefits Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights	Management	For	For	For	
China Tourism Group Duty Free Corporation Limited Top Glove Corporation Bhd UWC Berhad Thai Beverage Public Company Ltd Thai Beverage Public Company Ltd	1/20/2022 1/12/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/10/2022 1/10/2022 1/10/2022 1/10/2022 1/10/2022 1/10/2022 1/10/2022 1/10/2022	Special Annual	1/5/2022 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021	1 1 2 3 4 5 6 7 8 1 2 3 4 5 6 2 4 5	Change in Status of Pic (Class Rights Action) Reappointment of 2022 Auditor Elect LIM Hooi Sin Elect LEE Kim Meow Elect Azrina Arshad Directors' Fees Directors' Benefits Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights Authority to Repurchase and Reissue Shares Elect LIO Chee Yeong Elect LAU Chee Kheong Directors' Fees and Benefits Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights Meeting Minutes Accounts and Reports	Management	For	For	For	
China Tourism Group Duty Free Corporation Limited Top Glove Corporation Bhd UWC Berhad Thai Beverage Public Company Ltd	1/20/2022 1/12/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/10/2022 1/10/2022 1/10/2022 1/10/2022 1/10/2022 1/10/2022 1/10/2022 1/10/2022 1/10/2022 1/10/2022 1/10/2022 1/10/2022 1/10/2022 1/10/2022 1/10/2022 1/10/2022 1/10/2022 1/10/2022 1/10/2022	Special Annual	1/5/2022 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 11/6/2022 11/6/2022	1 1 2 3 4 5 6 7 8 1 2 3 4 5 5 2 4 4 5 5	Change in Status of Pic (Class Rights Action) Reappointment of 2022 Auditor Elect LIM Hool Sin Elect LEE Kim Meow Elect Azrina Arshad Directors' Fees Directors' Benefits Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights Authority to Repurchase and Reissue Shares Elect LIO Chee Yeong Elect LAU Chee Kheong Directors' Fees and Benefits Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights Meeting Minutes Accounts and Reports Aclocation of Profits/Dividends	Management	For	For	For	
China Tourism Group Duty Free Corporation Limited Top Glove Corporation Bhd UWC Berhad Thai Beverage Public Company Ltd Thai Beverage Public Company Ltd	1/20/2022 1/12/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/10/2022 1/10/2022 1/10/2022 1/10/2022 1/10/2022 1/10/2022 1/10/2022 1/10/2022	Special Annual	1/5/2022 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021	1 1 2 3 4 5 6 7 8 1 2 3 4 5 6 2 4 5	Change in Status of Pic (Class Rights Action) Reappointment of 2022 Auditor Elect LIM Hooi Sin Elect LEE Kim Meow Elect Azrina Arshad Directors' Fees Directors' Benefits Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights Authority to Repurchase and Reissue Shares Elect LIO Chee Yeong Elect LAU Chee Kheong Directors' Fees and Benefits Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights Meeting Minutes Accounts and Reports	Management	For	For	For	Serves on too many boards
China Tourism Group Duty Free Corporation Limited Top Glove Corporation Bhd UWC Berhad UWC Gerhad UW	1/20/2022 1/12/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/10/2022	Special Annual	1/5/2022 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 16/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022	1 1 2 3 4 5 6 7 8 1 2 3 4 5 5 6 7 8 1 2 3 4 5 6 6 7 8 8 7 8 8 8 8 8 8 8 8 8 8 8 8 8 8	Change in Status of Pic (Class Rights Action) Reappointment of 2022 Auditor Elect LIM Hool Sin Elect LEE Kim Meow Elect Azrina Arshad Directors' Fees Directors' Benefits Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights Authority to Repurchase and Reissue Shares Elect LIO Chee Yeong Elect LAU Chee Kheong Directors' Fees and Benefits Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights Meeting Minutes Accounts and Reports Allocation of Profits/Dividends Elect Physaskol Sakolsatayadom Elect Physaskol Sakolsatayadom Elect Phanote Sirivadhanabhakdi Elect Thapana Sirivadhanabhakdi Elect Thapana Sirivadhanabhakdi	Management	For	For	For	Serves on too many boards
China Tourism Group Duty Free Corporation Limited Top Glove Corporation Bhd UWC Berhad Thai Beverage Public Company Ltd	1/20/2022 1/12/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/10/2022 1/10/2022 1/10/2022 1/10/2022 1/10/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022	Special Annual	1/5/2022 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 16/2022 1/6/2022 1/6/2022 1/6/2022	1 1 2 3 4 5 6 7 8 1 2 3 4 5 5 6 7 8 7 8 7 8 9 9 9 9 9 9 9 9 9 9 9 9 9 9	Change in Status of Pic (Class Rights Action) Reappointment of 2022 Auditor Elect LIM Hool Sin Elect LEE Kim Meow Elect Azrina Arshad Directors' Fees Directors' Benefits Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights Authority to Issue Shares and Reissue Shares Elect LIO Chee Yeong Elect LAU Chee Kheong Directors' Fees and Benefits Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights Meeting Minutes Accounts and Reports Allocation of Profits/Dividends Elect Piyasakol Sakolsatayadom Elect Panote Sirivadhanabhakdi Elect Thapana Sirivadhanabhakdi Elect Ueychal Tantha-Obbas	Management	For	For	For	Serves on too many boards
China Tourism Group Duty Free Corporation Limited Top Glove Corporation Bhd UWC Berhad UW	1/20/2022 1/12/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/10/2022	Special Annual	1/5/2022 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 16/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022	1 1 2 3 4 5 6 7 8 1 2 3 4 5 5 6 7 8 1 2 3 4 5 6 6 7 8 8 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9	Change in Status of Pic (Class Rights Action) Reappointment of 2022 Auditor Elect LIM Hool Sin Elect LEE Kim Meow Elect Azrina Arshad Directors' Fees Directors' Fees Directors' Benefits Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights Authority to Repurchase and Reissue Shares Elect LIO Chee Yeong Elect LAU Chee Kheong Directors' Fees and Benefits Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights Meeting Minutes Accounts and Reports Allocation of Profits/Dividends Elect Physaskol Sakolosatayadom Elect Panote Sirivadhanabhakdi Elect Ueychal Tantha-Obhas Elect Pishichai Chalkdiangkrai Elect Pishichai Chalkdiangkrai	Management	For	For	For	Serves on too many boards
China Tourism Group Duty Free Corporation Limited Top Glove Corporation Bhd UWC Berhad Thai Beverage Public Company Ltd	1/20/2022 1/12/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/10/2022 1/10/2022 1/10/2022 1/10/2022 1/10/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022	Special Annual	1/5/2022 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 16/2022 1/6/2022	1 1 2 3 4 5 6 7 8 1 2 3 4 5 5 6 7 8 9 10 10 10 10 10 10 10 10 10 10 10 10 10	Change in Status of Pic (Class Rights Action) Reappointment of 2022 Auditor Elect LIM Hool Sin Elect LEE Kim Meow Elect Azrina Arshad Directors' Fees Directors' Fees Directors' Benefits Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights Authority to Issue Shares and Reissue Shares Elect LIO Chee Yeong Elect LAU Chee Kheong Directors' Fees and Benefits Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights Accounts and Reports Accounts and Reports Elect Piyasakol Sakolsatayadom Elect Panote Sirivadhanabhakdi Elect Thapana Sirivadhanabhakdi Elect Usychai Tantha-Obbhas Elect Stihichai Chaikriangkrai Elect Stihichai Chaikriangkrai Elect Stihichai Chaikriangkrai	Management	For	For	For	Serves on too many boards
China Tourism Group Duty Free Corporation Limited Top Glove Corporation Bhd UWC Berhad UW	1/20/2022 1/12/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/10/2022 1/10/2022 1/10/2022 1/10/2022 1/28/2022	Special Annual	1/5/2022 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 11/31/2021 11/31/2021 11/31/2021 11/31/2021 11/31/2021 11/31/2021 11/31/2021 11/31/2021 11/31/2021 11/31/2021 11/31/2021 11/31/2021 11/31/2021 11/31/2021 11/31/2021 11/31/2021 11/31/2022 11/31/2022 11/31/2022 11/31/2022 11/31/2022 11/31/2022 11/31/2022 11/31/2022 11/31/2022 11/31/2022 11/31/2022 11/31/2022	1 1 2 3 4 5 6 7 8 1 2 3 4 5 5 6 7 8 9 10 11 11 12 11 11 11 11 11 11 11 11 11 11	Change in Status of Pic (Class Rights Action) Reappointment of 2022 Auditor Elect LIM Hooi Sin Elect LEE Kim Meow Elect Azrina Arshad Directors' Fees Directors' Benefits 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 Gepurchase and Reissue Shares Elect LIO Chee Yeong Elect LO Chee Yeong Directors' Fees and Benefits Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights Meeting Minutes Accounts and Reports Allocation of Profits/Dividends Elect Pyasakol Sakolsatayadom Elect Panote Sirivadhanabhakdi Elect Thapana Sirivadhanabhakdi Elect Thapana Sirivadhanabhakdi Elect Siriichal Chaikriangkrai Elect Siriichal Chaikriangkrai Elect Pissanu vichiensanth Authorizito Legal Formalities Directors' Fees	Management	For	For	For	Serves on too many boards
China Tourism Group Duty Free Corporation Limited Top Glove Corporation Bhd UWC Berhad UW	1/20/2022 1/12/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/10/2022 1/10/2022 1/10/2022 1/10/2022 1/10/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022 1/28/2022	Special Annual	1/5/2022 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 1/6/2022	1 1 2 3 4 5 6 7 8 1 2 3 4 5 5 6 7 8 9 10 11 11 12 11 11 11 11 11 11 11 11 11 11	Change in Status of Pic (Class Rights Action) Reappointment of 2022 Auditor Elect LIM Hooi Sin Elect LEE Kim Meow Elect Azrina Arshad Directors' Fees Directors' Fees Directors' Benefits Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights Authority to Issue Shares and Reissue Shares Elect LIO Chee Yeong Elect LAU Chee Kheong Directors' Fees and Benefits Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights Meeting Minutes Accounts and Reports Allocation of Profits/Dividends Elect Pyasakol Sakolsatayadorn Elect Panote Sirivadhanabhakdi Elect Thapana Sirivadhanabhakdi Elect Thapana Sirivadhanabhakdi Elect Sithichal Chaikriangkrai Elect Sithichal Chaikriangkrai Elect Sithichal Chaikriangkrai Elect Pissanu of Legal Formalities Directors' Fees Appointment of Auditor and Authority to Set Fees	Management	For	For	For	Serves on too many boards
China Tourism Group Duty Free Corporation Limited Top Glove Corporation Bhd UWC Berhad UW	1/20/2022 1/12/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/10/2022 1/10/2022 1/10/2022 1/10/2022 1/28/2022	Special Annual	1/5/2022 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 11/31/2021 11/31/2021 11/31/2021 11/31/2021 11/31/2021 11/31/2021 11/31/2021 11/31/2021 11/31/2021 11/31/2021 11/31/2021 11/31/2021 11/31/2021 11/31/2021 11/31/2021 11/31/2021 11/31/2022 11/31/2022 11/31/2022 11/31/2022 11/31/2022 11/31/2022 11/31/2022 11/31/2022 11/31/2022 11/31/2022 11/31/2022 11/31/2022	1 1 2 3 4 5 6 7 8 1 2 3 4 5 5 6 7 8 9 10 11 11 12 11 11 11 11 11 11 11 11 11 11	Change in Status of Pic (Class Rights Action) Reappointment of 2022 Auditor Elect LIM Hooi Sin Elect LEE Kim Meow Elect Azrina Arshad Directors' Fees Directors' Fees Directors' Benefits Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights Authority to Issue Shares w/o Preemptive Rights Authority to Repurchase and Reissue Shares Elect LIO Chee Yeong Elect LAU Chee Kheong Directors' Fees and Benefits Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights Meeting Minutes Accounts and Reports Allocation of Profits/Dividends Elect Piyasakol Sakolsatayadom Elect Panote Sirivadhanabhakdi Elect Leychal Tantha-Obhas Elect Stihichal Chaikriangkrai Elect Stihichal Chaikriangkrai Elect Stihichal Chaikriangkrai Elect Stihichal Chaikriangkrai	Management	For	For	For	Serves on too many boards
China Tourism Group Duty Free Corporation Limited Top Glove Corporation Bhd UWC Berhad Thai Beverage Public Company Ltd	1/20/2022 1/12/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/10/2022	Special Annual	1/5/2022 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 12/31/2021 16/2022 1/6/2022	1 1 2 3 4 5 6 7 8 1 2 3 4 5 5 6 7 8 1 2 3 4 5 6 6 7 7 8 9 1 9 1 9 1 9 1 9 1 1 9 1 1 1 1 1 1 1	Change in Status of Pic (Class Rights Action) Reappointment of 2022 Auditor Elect LIM Hool Sin Elect LEE Kim Meow Elect Azrina Arshad Directors' Fees Directors' Benefits Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights Authority to Issue Shares w/o Preemptive Rights Authority to Repurchase and Reissue Shares Elect LIO Chee Yeong Elect LAU Chee Kheong Directors' Fees and Benefits Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights Meeting Minutes Accounts and Reports Allocation of Profits/Dividends Elect Priyasakol Sakolostayadom Elect Priyasakol Sakolostayadom Elect Priyasakol Sakolostayadom Elect Thapana Sirivadhanabhakdi Elect Ueychal Tantha-Obhas Elect Stihichai Chalkidangkrai Elect Pisanu Vichiensanth Authority to Gegal Formalities Directors' Fees Appointment of Auditor and Authority to Set Fees Libality Insurance	Management	For	For	For	Serves on too many boards Granting unfettered discretion is unwise

Angang Steel Co. Ltd.	1/6/2022	Special	12/31/2021	2	Repurchase and Cancellation of the Restricted	Management	For	For	For	
					Shares		_	_	_	
Angang Steel Co. Ltd.	1/6/2022	Special	12/31/2021	3	Amendments to Articles to Reflect Change of Registered Capital	Management	For	For	For	
Longi Green Energy Technology Co. Ltd.	1/10/2022	Special	12/31/2021	1	Related Party Transactions	Management	For	For	For	
Longi Green Energy Technology Co.	1/10/2022	Special	12/31/2021	2	Authority to Give Guarantees	Management	For	For	For	
Ltd. Longi Green Energy Technology Co.	1/10/2022	Special	12/31/2021	3	Amendments to Articles [Bundled]	Management	For	For	For	
Ltd.		ļ.				_				
Angang Steel Co. Ltd.	1/6/2022	Other	12/31/2021	2	Repurchase and Cancellation of the Restricted Shares	Management	For	For	For	
Yunnan Energy New Material Co Ltd	1/17/2022	Special	1/12/2022	1	The Company's Eligibility for Non- public Share Offering	Management	For	Against	Against	Not in shareholders" best interests
Yunnan Energy New Material Co Ltd	1/17/2022	Special	1/12/2022	2	Stock Type and Par Value	Management	For	Against	Against	Discount exceeds reasonable limits; Potential dilution
Yunnan Energy New Material Co Ltd	1/17/2022	Special	1/12/2022	3	Issuing Method and Date	Management	For	Against	Against	exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution
Yunnan Energy New Material Co Ltd	1/17/2022	Special	1/12/2022	4	Issuing Torgets and Subscription	Management	For	Against	Against	exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution
				•	Issuing Targets and Subscription Method					exceeds recommended threshold
Yunnan Energy New Material Co Ltd	1/17/2022	Special	1/12/2022	5	Pricing Base Date, Pricing Principles and Issue Price	Management	For	Against	Against	Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold
Yunnan Energy New Material Co Ltd	1/17/2022	Special	1/12/2022	6	Issuing Volume	Management	For	Against	Against	Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold
Yunnan Energy New Material Co Ltd	1/17/2022	Special	1/12/2022	7	Lockup Period	Management	For	Against	Against	Discount exceeds reasonable limits; Potential dilution
Yunnan Energy New Material Co Ltd	1/17/2022	Special	1/12/2022	8	Arrangement for the Accumulated	Management	For	Against	Against	exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution
					Retained Profits Before the Issuance					exceeds recommended threshold
Yunnan Energy New Material Co Ltd	1/17/2022	Special	1/12/2022	9	The Valid Period of This Issuance	Management	For	Against	Against	Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold
Yunnan Energy New Material Co Ltd	1/17/2022	Special	1/12/2022	10	Resolution Listing Place	Management	For	Against	Against	Discount exceeds reasonable limits; Potential dilution
Yunnan Energy New Material Co Ltd	1/17/2022	Special	1/12/2022	11	Purpose of the Raised Funds	Management	For	Against	Against	exceeds recommended threshold Discount exceeds reasonable limits; Potential dilution
	1/17/2022	Special	1/12/2022	12	Implementing Parties and Investment	-	For	Against	Against	exceeds recommended threshold Discount exceeds reasonable limits: Potential dilution
Yunnan Energy New Material Co Ltd	1/1//2022	Special	1/12/2022	12	Method of the Raised Funds	wanagement	roi	Against	Against	exceeds recommended threshold
Yunnan Energy New Material Co Ltd	1/17/2022	Special	1/12/2022	13	PREPLAN FOR THE 2021 NON-	Management	For	Against	Against	Discount exceeds reasonable limits; Potential dilution
Yunnan Energy New Material Co Ltd	1/17/2022	Special	1/12/2022	14	PUBLIC SHARE OFFERING Feasibility Analysis Report on the Use	-	For	Against	Against	exceeds recommended threshold Not in shareholders" best interests
Tullian Ellergy New Material Co Etc	1/1//2022	Special	1/12/2022	14	of Funds to Be Raised from the Non-	wanayement	FOI	Against	Against	Not in shareholders best interests
Yunnan Energy New Material Co Ltd	1/17/2022	Special	1/12/2022	15	public Share Offering REPORT ON THE USE OF	Management	For	For	For	
Yunnan Energy New Material Co Ltd	1/17/2022	Special	1/12/2022	16	PREVIOUSLY RAISED FUNDS Diluted Immediate Return After the	Management	For	Against	Against	Not in shareholders" best interests
Turnari Ericigy New Material Co Eta	171772022	Оресіаі	17 12/2022	10	Non-public Share Offering, Filling	Wallagement	101	Against	Against	Not in shareholders best interests
					Measures and Commitments of Relevant Parties					
Yunnan Energy New Material Co Ltd	1/17/2022	Special	1/12/2022	17	SHAREHOLDER RETURN PLAN FOR THE NEXT THREE YEARS	Management	For	Against	Against	Not in shareholders" best interests
V 5 N H 1 1 1 0 1 1 1	4/47/0000		4400000	- 10	FROM 2021 TO 2023		_			
Yunnan Energy New Material Co Ltd	1/17/2022	Special	1/12/2022	18	SETTING UP A DEDICATED ACCOUNT FOR RAISED FUNDS	Management	For	Against	Against	Not in shareholders" best interests
Yunnan Energy New Material Co Ltd	1/17/2022	Special	1/12/2022	19	Authorization to the Board to Handle Matters Regarding the Non-public	Management	For	Against	Against	Not in shareholders" best interests
					Share Offering		_	_	_	
Qingdao Tgood Electric Co Ltd Qingdao Tgood Electric Co Ltd	1/17/2022	Special Special	1/11/2022	2	Elect YU Dexiang	Management	For	For	For	
Qingdao Tgood Electric Co Ltd	1/17/2022	Special	1/11/2022	3	Elect CHEN Zhongqiang Elect SONG Guofeng	Management Management	For	For	For	
Qingdao Tgood Electric Co Ltd	1/17/2022	Special	1/11/2022	4	Elect LI Jun	Management	For	For	For	
Qingdao Tgood Electric Co Ltd	1/17/2022	Special	1/11/2022	5	Elect ZHOU Jun	Management	For	For	For	
Qingdao Tgood Electric Co Ltd	1/17/2022	Special	1/11/2022	6	Elect CHANG Meihua	Management	For	For	For	
Qingdao Tgood Electric Co Ltd	1/17/2022	Special	1/11/2022	7	Elect WANG Zhuquan	Management	For	For	For	
Qingdao Tgood Electric Co Ltd	1/17/2022	Special	1/11/2022	8	Elect CHANG Xin	Management	For	For	For	
Qingdao Tgood Electric Co Ltd	1/17/2022	Special	1/11/2022	9	Elect SUN Yuliang	Management	For	For	For	
Qingdao Tgood Electric Co Ltd	1/17/2022	Special	1/11/2022	10	Elect SHAO Qiaoming	Management	For	Against	Against	Supervisors are not sufficiently independent
Qingdao Tgood Electric Co Ltd	1/17/2022	Special	1/11/2022	11	Elect LIU Xuebao	Management	For	For	For	
Qingdao Tgood Electric Co Ltd	1/17/2022	Special	1/11/2022	12	Application for Line of Credit and	Management	For	Against	Against	Guarantees exceed net assets
BHP Group Limited	1/20/2022	Ordinary	1/18/2022	1	Provision of Guarantees AMENDMENTS TO LIMITED	Management	For	For	For	
					CONSTITUTION	J	101	1 01	1 01	
BHP Group Limited	1/20/2022	Ordinary	1/18/2022	2	Special Voting Share Buy-back	Management	For	For	For	
BHP Group Limited	1/20/2022	Ordinary	1/18/2022	3	Dividend Share Buy-back	Management	For	For	For	
BHP Group Limited	1/20/2022	Ordinary	1/18/2022	4	Special Voting Share Buy-back (Class Rights Action)		For	For	For	
BHP Group Limited	1/20/2022	Ordinary	1/18/2022	5	Change in Status of Plc (Class Rights Action)	Management	For	For	For	
China Tourism Group Duty Free Corporation Limited	1/12/2022	Special	1/5/2022	1	Reappointment of 2022 Auditor	Management	For	For	For	
Top Glove Corporation Bhd	1/6/2022	Annual	12/31/2021	1	Elect LIM Hooi Sin	Management	For	For	For	
Top Glove Corporation Bhd	1/6/2022	Annual	12/31/2021	2	Elect LEE Kim Meow	Management	For	For	For	
Top Glove Corporation Bhd	1/6/2022	Annual	12/31/2021	3	Elect Azrina Arshad	Management	For	For	For	
Top Glove Corporation Bhd	1/6/2022	Annual	12/31/2021	4	Directors' Fees	Management	For	For	For	
Top Glove Corporation Bhd	1/6/2022	Annual	12/31/2021	5	Directors' Benefits	Management	For	For	For	
Top Glove Corporation Bhd	1/6/2022	Annual	12/31/2021	6	Appointment of Auditor and Authority	Management	For	For	For	
Top Glove Corporation Bhd	1/6/2022	Annual	12/31/2021	7	to Set Fees Authority to Issue Shares w/o	Management	For	For	For	
Top Glove Corporation Bhd	1/6/2022	Annual	12/31/2021	8	Preemptive Rights Authority to Repurchase and Reissue	Management	For	For	For	
Merdeka Copper Gold Tbk	1/27/2022				Shares Authority to Issue Shares w/					
		Special	1/4/2022	1	Preemptive Rights	Management	For	For	For	
Merdeka Copper Gold Tbk	1/27/2022	Special	1/4/2022	2	Election of Directors and Commissioners (Slate)	Management	For	For	For	
Posco	1/28/2022	Special	12/27/2021	1	Spin-off	Management	For	For	For	
China Longyuan Power Group	1/14/2022	Special	1/10/2022	2	Elect WANG Yiquo	Management	For	For	For	
Corporation Limited China Longyuan Power Group	1/14/2022	Special	1/10/2022	3	Appointment of PRC Auditor and	Management	For	For	For	
Corporation Limited Accenture plc	1/26/2022	Annual	11/29/2021	2	Authority to Set Fees Elect Jaime Ardila	Management	For	For	For	
Accenture plc	1/26/2022	Annual	11/29/2021	3	Elect Nancy McKinstry		For	For	For	
						Management				
Accenture plc	1/26/2022	Annual	11/29/2021	4	Elect Beth E. Mooney	Management	For	For	For	
Accenture plc	1/26/2022	Annual	11/29/2021	5	Elect Gilles Pélisson	Management	For	For	For	
Accenture plc	1/26/2022	Annual	11/29/2021	6	Elect Paula A. Price	Management	For	For	For	
Accenture plc	1/26/2022	Annual	11/29/2021	7	Elect Venkata Renduchintala	Management	For	For	For	
Accenture plc	1/26/2022	Annual	11/29/2021	8	Elect Arun Sarin	Management	For	For	For	
Accenture plc	1/26/2022	Annual	11/29/2021	9	Elect Julie Sweet	Management	For	For	For	

Accenture plc	1/26/2022	Annual	11/29/2021	10	Elect Frank K. Tang	Management	For	For	For	
Accenture plc	1/26/2022	Annual	11/29/2021	11	Elect Tracey T. Travis	Management	For	For	For	
Accenture plc	1/26/2022	Annual	11/29/2021	12	Advisory Vote on Executive Compensation	Management	For	For	For	
Accenture plc	1/26/2022	Annual	11/29/2021	13	Approval of Amendment to the 2010 Share Incentive Plan	Management	For	For	For	
Accenture plc	1/26/2022	Annual	11/29/2021	14	Appointment of Auditor and Authority	Management	For	For	For	
Accenture plc	1/26/2022	Annual	11/29/2021	15	to Set Fees Authority to Issue Shares w/	Management	For	For	For	
Accenture plc	1/26/2022	Annual	11/29/2021	16	Preemptive Rights Authority to Issue Shares w/o	Management	For	For	For	
Accenture plc	1/26/2022	Annual	11/29/2021	17	Preemptive Rights Authorize the Price Range at which	Management	For	For	For	
'					the Company can Re-allot Treasury Shares	, ,				
Visa Inc	1/25/2022	Annual	11/26/2021	1	Elect Lloyd A. Carney	Management	For	For	For	
Visa Inc	1/25/2022	Annual	11/26/2021	2	Elect Mary B. Cranston	Management	For	For	For	
Visa Inc	1/25/2022	Annual	11/26/2021	3	Elect Francisco Javier Fernández-	Management	For	For	For	
Visa Inc	1/25/2022	Annual	11/26/2021	4	Carbajal Elect Alfred F. Kelly, Jr.	Management	For	For	For	
Visa Inc	1/25/2022	Annual	11/26/2021	5	Elect Ramon L. Laguarta	Management	For	For	For	
Visa Inc	1/25/2022	Annual	11/26/2021	6	Elect John F. Lundgren	Management	For	For	For	
Visa Inc	1/25/2022	Annual	11/26/2021	7	Elect Robert W. Matschullat	Management	For	For	For	
						1				
Visa Inc	1/25/2022	Annual	11/26/2021	8	Elect Denise M. Morrison	Management	For	For	For	
Visa Inc	1/25/2022	Annual	11/26/2021	9	Elect Linda Rendle	Management	For	For	For	
Visa Inc	1/25/2022	Annual	11/26/2021	10	Elect Maynard G. Webb	Management	For	For	For	
Visa Inc	1/25/2022	Annual	11/26/2021	11	Advisory Vote on Executive Compensation	Management	For	For	For	
Visa Inc	1/25/2022	Annual	11/26/2021	12	Ratification of Auditor	Management	For	For	For	
Hangzhou Hik-Vision Digital Technology	1/17/2022	Special	1/12/2022	1	Participants	Management	For	For	For	
Co., Ltd. Hangzhou Hik-Vision Digital Technology	1/17/2022	Special	1/12/2022	2	Source of Shares, Types and Size	Management	For	For	For	
Co., Ltd. Hangzhou Hik-Vision Digital Technology	1/17/2022	Special	1/12/2022	3	Distribution of Shares	Management	For	For	For	
Co., Ltd. Hangzhou Hik-Vision Digital Technology		Special	1/12/2022	4	Grant of Shares	Management	For	For	For	
Co., Ltd. Hangzhou Hik-Vision Digital Technology		Special	1/12/2022	5	Unlocking of Shares	Management	For	For	For	
Co., Ltd.			1/12/2022	6	Grant and Unlocking Conditions	_			For	
Hangzhou Hik-Vision Digital Technology Co., Ltd.		Special			,	Management	For	For		
Hangzhou Hik-Vision Digital Technology Co., Ltd.		Special	1/12/2022	7	Adjustment Method and Procedural	Management	For	For	For	
Hangzhou Hik-Vision Digital Technology Co., Ltd.	1/17/2022	Special	1/12/2022	8	Rights and Obligations of Participants	Management	For	For	For	
Hangzhou Hik-Vision Digital Technology Co., Ltd.	1/17/2022	Special	1/12/2022	9	Management under Emergency Circumstances	Management	For	For	For	
Hangzhou Hik-Vision Digital Technology Co., Ltd.	1/17/2022	Special	1/12/2022	10	Accounting Treatment and Influence on Company's Performance	Management	For	For	For	
	1/17/2022	Consist	1/12/2022	11		Management	For	For	For	
Hangzhou Hik-Vision Digital Technology Co., Ltd.	1/1//2022	Special	1/12/2022	11	Establishment, Approval, Amendment and Termination of the Plan	Management	гог	For	ног	
Hangzhou Hik-Vision Digital Technology	1/17/2022	Special	1/12/2022	12	Information Disclosure	Management	For	For	For	
Co., Ltd. Hangzhou Hik-Vision Digital Technology	1/17/2022	Special	1/12/2022	13	Establishment of the Management	Management	For	For	For	
Co., Ltd.					Measures for 2021 Employee Restricted Shares Plan					
Hangzhou Hik-Vision Digital Technology Co., Ltd.	1/17/2022	Special	1/12/2022	14	Board Authorization to Handle Matters of 2021 Employee Restricted Shares	Management	For	For	For	
	1/17/2022	Consist	1/12/2022	15	Plan Amendments to Articles	Management	F	F		
Hangzhou Hik-Vision Digital Technology Co., Ltd. BHP Group Limited		Special	1/18/2022	15		_	For	For	For	
		Ordinary		1	AMENDMENTS TO LIMITED CONSTITUTION	Management	For	For	For	
BHP Group Limited BHP Group Limited	1/20/2022	Ordinary	1/18/2022	3	Special Voting Share Buy-back Dividend Share Buy-back	Management Management	For	For	For For	
BHP Group Limited	1/20/2022	Ordinary	1/18/2022	4	Special Voting Share Buy-back (Class		For	For	For	
BHP Group Limited	1/20/2022	Ordinary	1/18/2022	5	Rights Action) Change in Status of Plc (Class Rights	Management	For	For	For	
Posco	1/28/2022	Special	12/27/2021	1	Action) Spin-off	Management	For	For	For	
China Tourism Group Duty Free	1/12/2022	Special	1/5/2022	1	Reappointment of 2022 Auditor	Management	For	For	For	
Corporation Limited Posco			12/27/2021	1	Spin-off	Management	For	For	For	
Hindustan Unilever Ltd.			12/3/2021		Elect Ashu Suyash					
Crompton Greaves Consumer Electrical		Other	12/10/2021	2	Authority to Make Investments, Grant	Management Management	For	For Against	For Against	Guarantees exceed net assets
Ltd Top Glove Corporation Bhd	1/6/2022	Annual	12/31/2021	1	Loans and Give Guarantees Elect LIM Hooi Sin	Management	For	For	For	
Top Glove Corporation Bhd	1/6/2022	Annual	12/31/2021	2	Elect LEE Kim Meow	Management	For	For	For	
Top Glove Corporation Bhd	1/6/2022	Annual	12/31/2021	3	Elect Azrina Arshad	Management	For	For	For	
Top Glove Corporation Bhd	1/6/2022	Annual	12/31/2021	4	Directors' Fees	Management	For	For	For	
Top Glove Corporation Bhd	1/6/2022	Annual	12/31/2021	5	Directors' Benefits	Management	For	For	For	
Top Glove Corporation Bhd	1/6/2022	Annual	12/31/2021	6	Appointment of Auditor and Authority to Set Fees	Management	For	For	For	
Top Glove Corporation Bhd	1/6/2022	Annual	12/31/2021	7	Authority to Issue Shares w/o Preemptive Rights	Management	For	For	For	
Top Glove Corporation Bhd	1/6/2022	Annual	12/31/2021	8		Management	For	For	For	
UWC Berhad	1/10/2022	Annual	12/31/2021	1	Elect LIO Chee Yeong	Management	For	For	For	
UWC Berhad	1/10/2022	Annual	12/31/2021	2	Elect LAU Chee Kheong	Management	For	For	For	
UWC Berhad	1/10/2022	Annual	12/31/2021	3	Directors' Fees and Benefits	Management	For	For	For	
UWC Berhad	1/10/2022	Annual	12/31/2021	4	Appointment of Auditor and Authority	Management	For	For	For	
UWC Berhad	1/10/2022	Annual	12/31/2021	5	to Set Fees Authority to Issue Shares w/o	Management	For	For	For	
SSI Securities Corporation		Other	12/9/2021	4	Preemptive Rights Issuance of Shares w/ Preemptive		For	For	For	
			12/9/2021		Rights	Management				
SSI Securities Corporation	1/13/2022	Other	12/3/2027	5	Adoption of Operational Regulations of the Board of Directors	wanagement	For	For	For	
Bao Viet Holdings	1/5/2022	Other	12/15/2021	3	Amendments to Business Scope	Management	For	Against	Against	Insufficient information provided

Bao Viet Holdings	1/5/2022	Other	12/15/2021	4	Amendments to the Usage of Capital Raise from 2019 Private Placement of Shares	Management	For	Against	Against	Insufficient information provided
Bao Viet Holdings	1/5/2022	Other	12/15/2021	5	Consolidated Financial Statements 2020	Management	For	For	For	
Masan Group Corp	1/12/2022	Other	12/16/2021	5	Issuance of Shares to Increase Registered Capital	Management	For	Against	Against	Insufficient information provided
Masan Group Corp	1/12/2022	Other	12/16/2021	6	Amendment to Foreign Ownership	Management	For	Against	Against	Insufficient information provided
The PAN Group JSC	1/10/2022	Special	12/14/2021	4	Authority to Issue Shares to Increase in Registered Capital	Management	For	For	For	
The PAN Group JSC	1/10/2022	Special	12/14/2021	5	Increase in Authorized Capital from Owner Capital	Management	For	For	For	
The PAN Group JSC	1/10/2022	Special	12/14/2021	6	Authority to Issue Shares w/	Management	For	For	For	
The PAN Group JSC	1/10/2022	Special	12/14/2021	7	Preemptive Rights Authority to Issue Shares w/o	Management	For	For	For	
The PAN Group JSC	1/10/2022	Special	12/14/2021	8	Preemptive Rights Resignation of Directors	Management	For	Against	Against	Insufficient information provided
The PAN Group JSC	1/10/2022	Special	12/14/2021	9	Amendments to Company Charter	Management	For	Against	Against	Insufficient information provided
The PAN Group JSC	1/10/2022	Special	12/14/2021	10	Transaction of Other Business	Management	For	Against	Against	Granting unfettered discretion is unwise
Digiworld Corp.	1/25/2022	Other	12/24/2021	4	Change in Head Office Address	Management	For	For	For	
Digiworld Corp.	1/25/2022	Other	12/24/2021	5	Amendments to Business Scope	Management	For	For	For	
Digiworld Corp.	1/25/2022	Other	12/24/2021	6	Amendments to Company Charter	Management	For	For	For	
TI ID	4 (00 (0000	Annual	1/6/2022	2			-	For	For	
	1/28/2022 1/28/2022	Annual	1/6/2022	4	Meeting Minutes Accounts and Reports	Management Management	For	For	For	
		Annual	1/6/2022	5	· ·			For		
	1/28/2022				Allocation of Profits/Dividends	Management	For		For	
	1/28/2022	Annual	1/6/2022	6	Elect Piyasakol Sakolsatayadorn	Management	For	For	For	
	1/28/2022	Annual	1/6/2022	7	Elect Panote Sirivadhanabhakdi	Management	For	Against	Against	Serves on too many boards
	1/28/2022	Annual	1/6/2022	8	Elect Thapana Sirivadhanabhakdi	Management	For	For	For	
Thai Beverage Public Company Ltd	1/28/2022	Annual	1/6/2022	9	Elect Ueychai Tantha-Obhas	Management	For	For	For	
Thai Beverage Public Company Ltd	1/28/2022	Annual	1/6/2022	10	Elect Sithichai Chaikriangkrai	Management	For	For	For	
Thai Beverage Public Company Ltd 1	1/28/2022	Annual	1/6/2022	11	Elect Pisanu Vichiensanth	Management	For	For	For	
Thai Beverage Public Company Ltd	1/28/2022	Annual	1/6/2022	12	Authorization of Legal Formalities	Management	For	For	For	
Thai Beverage Public Company Ltd	1/28/2022	Annual	1/6/2022	13	Directors' Fees	Management	For	For	For	
Thai Beverage Public Company Ltd	1/28/2022	Annual	1/6/2022	14	Appointment of Auditor and Authority to Set Fees	Management	For	For	For	
Thai Beverage Public Company Ltd 1	1/28/2022	Annual	1/6/2022	15	Liability Insurance	Management	For	For	For	
	1/28/2022	Annual	1/6/2022	16	Related Party Transactions	Management	For	For	For	
0 1 7	1/28/2022	Annual	1/6/2022	17	Transaction of Other Business	Management	For	Against	Against	Granting unfettered discretion is unwise
	1/27/2022	Special	1/4/2022	1	Authority to Issue Shares w/ Preemptive Rights	Management	For	For	For	
Merdeka Copper Gold Tbk	1/27/2022	Special	1/4/2022	2	Election of Directors and Commissioners (Slate)	Management	For	For	For	
BHP Group Limited	1/20/2022	Ordinary	1/18/2022	1	AMENDMENTS TO LIMITED CONSTITUTION	Management	For	For	For	
BHP Group Limited	1/20/2022	Ordinary	1/18/2022	2	Special Voting Share Buy-back	Management	For	For	For	
·	1/20/2022	Ordinary	1/18/2022	3	Dividend Share Buy-back	Management	For	For	For	
·	1/20/2022	Ordinary	1/18/2022	4	Special Voting Share Buy-back (Class		For	For	For	
BHP Group Limited 1	1/20/2022	Ordinary	1/18/2022	5	Rights Action) Change in Status of Plc (Class Rights Action)	Management	For	For	For	
China Tourism Group Duty Free Corporation Limited	1/12/2022	Special	1/5/2022	1	Reappointment of 2022 Auditor	Management	For	For	For	
	1/28/2022	Special	10/31/2021	1	Amendments to Articles	Management	For	For	For	
Kenedix Office Investment Corporation	1/28/2022	Special	10/31/2021	2	Elect Hikaru Teramoto as Executive	Management	For	For	For	
Kenedix Office Investment Corporation	1/28/2022	Special	10/31/2021	3	Officer Elect Hiroaki Momoi as Alternate	Management	For	For	For	
Kenedix Office Investment Corporation	1/28/2022	Special	10/31/2021	4	Executive Officer Elect Yoshihiro Morishima	Management	For	For	For	
Kenedix Office Investment Corporation	1/28/2022	Special	10/31/2021	5	Elect Takahiro Seki	Management	For	For	For	
Kenedix Office Investment Corporation	1/28/2022	Special	10/31/2021	6	Elect Akiko Tokuma @ Akiko Iwasaki	Management	For	For	For	

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