



**VALUE
PARTNERS
INVESTMENTS**

**VPI GLOBAL EQUITY POOL
PROXY VOTING RECORD**

07/01/2024 – 06/30/2025

VPI Global Equity Pool

Acct / Group Selected Accounts
Countries All Countries
Meeting Range 01-Jul-2024 To 30-Jun-2025
Vote Status Voted/Unvoted

Global Equity Pool

Proxy Voting Record (July1, 2024 - June 30, 2025)

Meeting Information

Meeting Date 17-Oct-2024
Company Name MEDTRONIC PLC
ISIN IE00BTN1Y115

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1a.	Election of Director to hold office until the 2025 Annual General Meeting: Craig Arnold		For	For	Management
1b.	Election of Director to hold office until the 2025 Annual General Meeting: Scott C. Donnelly		For	For	Management
1c.	Election of Director to hold office until the 2025 Annual General Meeting: Lidia L. Fonseca		For	For	Management
1d.	Election of Director to hold office until the 2025 Annual General Meeting: Andrea J. Goldsmith, Ph.D.		For	For	Management
1e.	Election of Director to hold office until the 2025 Annual General Meeting: Randall J. Hogan, III		For	For	Management
1f.	Election of Director to hold office until the 2025 Annual General Meeting: Gregory P. Lewis		For	For	Management
1g.	Election of Director to hold office until the 2025 Annual General Meeting: Kevin E. Lofton		For	For	Management
1h.	Election of Director to hold office until the 2025 Annual General Meeting: Geoffrey S. Martha		For	For	Management
1i.	Election of Director to hold office until the 2025 Annual General Meeting: Elizabeth G. Nabel, M.D.		For	For	Management
1j.	Election of Director to hold office until the 2025 Annual General Meeting: Kendall J. Powell		For	For	Management

VPI Global Equity Pool

Acct / Group Selected Accounts
Countries All Countries
Meeting Range 01-Jul-2024 To 30-Jun-2025
Vote Status Voted/Unvoted

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
2.	Ratifying, in a non-binding vote, the appointment of PricewaterhouseCoopers LLP as the Company's independent auditor for fiscal year 2025 and authorizing, in a binding vote, the Board of Directors, acting through the Audit Committee, to set the auditor's remuneration.		For	For	Management
3.	Approving, on an advisory basis, the Company's executive compensation.		For	For	Management
4.	Renewing the Board of Directors' authority to issue shares under Irish law.		For	For	Management
5.	Renewing the Board of Directors' authority to opt out of pre-emption rights under Irish law.		For	For	Management
6.	Authorizing the Company and any subsidiary of the Company to make overseas market purchases of Medtronic ordinary shares.		For	For	Management

Ballot Information

Control Number

0232939314852047

Meeting Information

Meeting Date 19-Nov-2024
Company Name SONIC HEALTHCARE LIMITED
ISIN AU000000SHL7

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2 TO 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT)				Non-Voting

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
	VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION				
1	RE-ELECTION OF MS KATE SPARGO AS A NON-EXECUTIVE DIRECTOR		For		Management
2	ADOPTION OF THE REMUNERATION REPORT		For		Management
3	INCREASE IN AVAILABLE POOL FOR NON-EXECUTIVE DIRECTORS FEES		For		Management
4	APPROVAL OF LONG TERM INCENTIVES FOR DR COLIN GOLDSCHMIDT, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER		For		Management
5	APPROVAL OF LONG TERM INCENTIVES FOR MR CHRIS WILKS, FINANCE DIRECTOR AND CHIEF FINANCIAL OFFICER		For		Management

Ballot Information

Control Number

4000258052635

Meeting Information

Meeting Date 13-Feb-2025
Company Name SIEMENS AG
ISIN US8261975010

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
2	Appropriation of net income.		For	For	Management
3A	Ratification of the acts of the Managing Board: Roland Busch		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
3B	Ratification of the acts of the Managing Board: Cedrik Neike		For	For	Management
3C	Ratification of the acts of the Managing Board: Matthias Rebellius		For	For	Management
3D	Ratification of the acts of the Managing Board: Ralf P. Thomas		For	For	Management
3E	Ratification of the acts of the Managing Board: Judith Wiese		For	For	Management
4A	Ratification of the acts of the Supervisory Board: Jim Hagemann Snabe		For	For	Management
4B	Ratification of the acts of the Supervisory Board: Birgit Steinborn		For	For	Management
4C	Ratification of the acts of the Supervisory Board: Werner Brandt		For	For	Management
4D	Ratification of the acts of the Supervisory Board: Tobias Bäuml		For	For	Management
4E	Ratification of the acts of the Supervisory Board: Regina E. Dugan		For	For	Management
4F	Ratification of the acts of the Supervisory Board: Andrea Fehrmann		For	For	Management
4G	Ratification of the acts of the Supervisory Board: Bettina Haller		For	For	Management
4H	Ratification of the acts of the Supervisory Board: Oliver Hartmann		For	For	Management
4I	Ratification of the acts of the Supervisory Board: Keryn Lee James		For	For	Management
4J	Ratification of the acts of the Supervisory Board: Harald Kern (until December 7, 2023)		For	For	Management
4K	Ratification of the acts of the Supervisory Board: Jürgen Kerner		For	For	Management
4L	Ratification of the acts of the Supervisory Board: Martina Merz		For	For	Management
4M	Ratification of the acts of the Supervisory Board: Christian Pfeiffer		For	For	Management
4N	Ratification of the acts of the Supervisory Board: Benoît Potier		For	For	Management
4O	Ratification of the acts of the Supervisory Board: Hagen Reimer		For	For	Management
4P	Ratification of the acts of the Supervisory Board: Kasper Rørsted		For	For	Management
4Q	Ratification of the acts of the Supervisory Board: Nathalie von Siemens		For	For	Management
4R	Ratification of the acts of the Supervisory Board: Dorothea Simon		For	For	Management
4S	Ratification of the acts of the Supervisory Board: Mimon Uhamou (since Dezember 12, 2023)		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
4T	Ratification of the acts of the Supervisory Board: Grazia Vittadini		For	For	Management
4U	Ratification of the acts of the Supervisory Board: Matthias Zachert		For	For	Management
5A	Appointment of independent auditor: Financial Statements/Report		For	For	Management
5B	Appointment of independent auditor: Sustainability Report		For	For	Management
6	Approval of the Compensation Report.		For	For	Management
7A	Election of member to the Supervisory Board: J. H. Snabe		For	For	Management
7B	Election of member to the Supervisory Board: K. Rørsted		For	For	Management
7C	Election of member to the Supervisory Board: U. M. Schneider		For	For	Management
7D	Election of member to the Supervisory Board: G. Vittadini		For	For	Management
7E	Election of member to the Supervisory Board: W. Brandt.		For	For	Management
8	Compensation for Supervisory Board members.		For	For	Management
9	Authorization to hold a virtual shareholders' meeting.		For	For	Management
10	Authorization to repurchase/use Siemens shares.		For	For	Management
11	Authorization to use derivatives in connection with the repurchase of Siemens shares.		For	For	Management
12	Convertible bonds and/or warrant bonds and Conditional Capital 2025.		For	For	Management
A.	Counterproposal on item 9 on the agenda, full details provided online at www.siemens.com/agm		None		Management
B.	Counterproposal on item 2 on the agenda, full details provided online at www.siemens.com/agm		None		Management

Ballot Information

Control Number

6748312767298010

Meeting Information

Meeting Date 13-Feb-2025
Company Name SIEMENS AG
ISIN US8261975010

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
2	Appropriation of net income.		For	For	Management
3A	Ratification of the acts of the Managing Board: Roland Busch		For	For	Management
3B	Ratification of the acts of the Managing Board: Cedrik Neike		For	For	Management
3C	Ratification of the acts of the Managing Board: Matthias Rebellius		For	For	Management
3D	Ratification of the acts of the Managing Board: Ralf P. Thomas		For	For	Management
3E	Ratification of the acts of the Managing Board: Judith Wiese		For	For	Management
4A	Ratification of the acts of the Supervisory Board: Jim Hagemann Snabe		For	For	Management
4B	Ratification of the acts of the Supervisory Board: Birgit Steinborn		For	For	Management
4C	Ratification of the acts of the Supervisory Board: Werner Brandt		For	For	Management
4D	Ratification of the acts of the Supervisory Board: Tobias Bäuml		For	For	Management
4E	Ratification of the acts of the Supervisory Board: Regina E. Dugan		For	For	Management
4F	Ratification of the acts of the Supervisory Board: Andrea Fehrmann		For	For	Management
4G	Ratification of the acts of the Supervisory Board: Bettina Haller		For	For	Management
4H	Ratification of the acts of the Supervisory Board: Oliver Hartmann		For	For	Management
4I	Ratification of the acts of the Supervisory Board: Keryn Lee James		For	For	Management
4J	Ratification of the acts of the Supervisory Board: Harald Kern (until December 7, 2023)		For	For	Management
4K	Ratification of the acts of the Supervisory Board: Jürgen Kerner		For	For	Management
4L	Ratification of the acts of the Supervisory Board: Martina Merz		For	For	Management
4M	Ratification of the acts of the Supervisory Board: Christian Pfeiffer		For	For	Management
4N	Ratification of the acts of the Supervisory Board: Benoît Potier		For	For	Management
4O	Ratification of the acts of the Supervisory Board: Hagen Reimer		For	For	Management
4P	Ratification of the acts of the Supervisory Board: Kasper Rørsted		For	For	Management
4Q	Ratification of the acts of the Supervisory Board: Nathalie von Siemens		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
4R	Ratification of the acts of the Supervisory Board: Dorothea Simon		For	For	Management
4S	Ratification of the acts of the Supervisory Board: Mimon Uhamou (since Dezember 12, 2023)		For	For	Management
4T	Ratification of the acts of the Supervisory Board: Grazia Vittadini		For	For	Management
4U	Ratification of the acts of the Supervisory Board: Matthias Zachert		For	For	Management
5A	Appointment of independent auditor: Financial Statements/Report		For	For	Management
5B	Appointment of independent auditor: Sustainability Report		For	For	Management
6	Approval of the Compensation Report.		For	For	Management
7A	Election of member to the Supervisory Board: J. H. Snabe		For	For	Management
7B	Election of member to the Supervisory Board: K. Rørsted		For	For	Management
7C	Election of member to the Supervisory Board: U. M. Schneider		For	For	Management
7D	Election of member to the Supervisory Board: G. Vittadini		For	For	Management
7E	Election of member to the Supervisory Board: W. Brandt.		For	For	Management
8	Compensation for Supervisory Board members.		For	For	Management
9	Authorization to hold a virtual shareholders' meeting.		For	For	Management
10	Authorization to repurchase/use Siemens shares.		For	For	Management
11	Authorization to use derivatives in connection with the repurchase of Siemens shares.		For	For	Management
12	Convertible bonds and/or warrant bonds and Conditional Capital 2025.		For	For	Management
A.	Counterproposal on item 9 on the agenda, full details provided online at www.siemens.com/agma		None	For	Management
B.	Counterproposal on item 2 on the agenda, full details provided online at www.siemens.com/agma		None	For	Management

Ballot Information

Control Number

1984661485819766

Meeting Information

Meeting Date 07-Mar-2025
Company Name NOVARTIS AG
ISIN CH0012005267

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
CMMT	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED.				Non-Voting
1.1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS		For	For	Management
1.2	APPROVE NON-FINANCIAL REPORT		For	For	Management
2	APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT		For	For	Management
3	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF CHF 3.50 PER SHARE		For	For	Management
4	APPROVE CHF 38 MILLION REDUCTION IN SHARE CAPITAL VIA CANCELLATION OF REPURCHASED SHARES		For	For	Management
5	AUTHORIZE REPURCHASE OF UP TO CHF 10 BILLION IN ISSUED SHARE CAPITAL		For	For	Management
6	APPROVE VIRTUAL-ONLY SHAREHOLDER MEETINGS		For	For	Management
7.1	APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF CHF 8.2 MILLION		For	For	Management
7.2	APPROVE REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 95 MILLION		For	For	Management
7.3	APPROVE REMUNERATION REPORT		For	For	Management
8.1	ELECT GIOVANNI CAFORIO AS DIRECTOR AND BOARD CHAIR		For	For	Management
8.2	REELECT NANCY ANDREWS AS DIRECTOR		For	For	Management
8.3	REELECT TON BUECHNER AS DIRECTOR		For	For	Management
8.4	REELECT PATRICE BULA AS DIRECTOR		For	For	Management
8.5	REELECT ELIZABETH DOHERTY AS DIRECTOR		For	For	Management
8.6	REELECT BRIDGETTE HELLER AS DIRECTOR		For	For	Management
8.7	REELECT DANIEL HOCHSTRASSER AS DIRECTOR		For	For	Management
8.8	REELECT FRANS VAN HOUTEN AS DIRECTOR		For	For	Management
8.9	REELECT SIMON MORONEY AS DIRECTOR		For	For	Management
8.10	REELECT ANA DE PRO GONZALO AS DIRECTOR		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
8.11	REELECT JOHN YOUNG AS DIRECTOR		For	For	Management
8.12	ELECT ELIZABETH MCNALLY AS DIRECTOR		For	For	Management
9.1	REAPPOINT PATRICE BULA AS MEMBER OF THE COMPENSATION COMMITTEE		For	For	Management
9.2	REAPPOINT BRIDGETTE HELLER AS MEMBER OF THE COMPENSATION COMMITTEE		For	For	Management
9.3	REAPPOINT SIMON MORONEY AS MEMBER OF THE COMPENSATION COMMITTEE		For	For	Management
9.4	APPOINT JOHN YOUNG AS MEMBER OF THE COMPENSATION COMMITTEE		For	For	Management
10	RATIFY KPMG AG AS AUDITORS		For	For	Management
11	DESIGNATE PETER ZAHN AS INDEPENDENT PROXY		For	For	Management
12	TRANSACT OTHER BUSINESS		Abstain	Abstain	Management
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE				Non-Voting
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 269694 DUE TO RECEIVED UPDATED AGENDA WITH ADDITION OF RESOLUTION 12. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF				Non-Voting

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
	VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU.				

Ballot Information

Control Number

1000269943622

Meeting Information

Meeting Date 12-Mar-2025
Company Name PT BANK
CENTRAL ASIA
TBK
ISIN ID1000109507

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1	APPROVAL OF THE ANNUAL REPORT INCLUDING THE COMPANYS FINANCIAL STATEMENTS AND THE BOARD OF COMMISSIONERS REPORT ON ITS SUPERVISORY DUTIES FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2024 AND GRANT OF RELEASE AND DISCHARGE OF LIABILITY (ACQUIT ET DECHARGE) TO ALL MEMBERS OF THE BOARD OF DIRECTORS FOR THEIR MANAGEMENT ACTIONS AND TO ALL MEMBERS OF THE BOARD OF COMMISSIONERS OF THE COMPANY FOR THEIR SUPERVISORY ACTIONS DURING THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2024		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
2	APPROPRIATION OF THE COMPANYS NET PROFIT FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2024		For	For	Management
3	CHANGE OF THE COMPOSITION OF THE COMPANYS BOARD OF COMMISSIONERS AND BOARD OF DIRECTORS		For	For	Management
4	DETERMINATION OF THE AMOUNT OF SALARY OR HONORARIUM AND BENEFITS FOR THE FINANCIAL YEAR 2025 AS WELL AS BONUS PAYMENT (TANTIEM) FOR THE FINANCIAL YEAR 2024 PAYABLE TO THE MEMBERS OF THE BOARD OF DIRECTORS AND THE BOARD OF COMMISSIONERS OF THE COMPANY		For	For	Management
5	APPOINTMENT OF THE REGISTERED PUBLIC ACCOUNTING FIRM (INCLUDING THE REGISTERED PUBLIC ACCOUNTANT PRACTICING THROUGH SUCH REGISTERED PUBLIC ACCOUNTING FIRM) TO AUDIT THE COMPANYS BOOKS AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2025		For	For	Management
6	GRANT OF POWERS AND AUTHORITY TO THE BOARD OF DIRECTORS TO PAY OUT INTERIM DIVIDENDS FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2025		For	For	Management
7	APPROVAL OF THE REVISED RECOVERY PLAN OF THE COMPANY		For	For	Management

Ballot Information

Control Number

0000270081400

Meeting Information

Meeting Date 19-Mar-2025
Company Name SAMSUNG ELECTRONICS CO LTD
ISIN KR7005930003

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1	APPROVAL OF AUDITED FINANCIAL STATEMENTS (FY2024)		For	For	Management
2.1.1	ELECTION OF INDEPENDENT DIRECTOR: MR. JUN-SUNG KIM		For	For	Management
2.1.2	ELECTION OF INDEPENDENT DIRECTOR: DR. EUNNYEONG HEO		For	For	Management
2.1.3	ELECTION OF INDEPENDENT DIRECTOR: MS. MYUNG-HEE YOO		For	For	Management
2.1.4	ELECTION OF INDEPENDENT DIRECTOR: DR. HYUK-JAE LEE		For	For	Management
2.2.1	ELECTION OF EXECUTIVE DIRECTOR: DR. YOUNG-HYUN JUN		For	For	Management
2.2.2	ELECTION OF EXECUTIVE DIRECTOR: DR. TAE-MOON ROH		For	For	Management
2.2.3	ELECTION OF EXECUTIVE DIRECTOR: DR. JAI-HYUK SONG		For	For	Management
3	APPROVAL OF DIRECTOR REMUNERATION LIMIT (FY2025)		For	For	Management
4.1	ELECTION OF AUDIT COMMITTEE MEMBER: MR. JE-YOON SHIN		For	For	Management
4.2	ELECTION OF AUDIT COMMITTEE MEMBER: MS. MYUNG-HEE YOO		For	For	Management

Ballot Information

Control Number

2000271743356

Meeting Information

Meeting Date 09-Apr-2025
Company Name DEUTSCHE TELEKOM AG
ISIN US2515661054

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
2.	Resolution on the appropriation of net income.		None	Take No Action	Management
3.	Resolution on the approval of the actions of the members of the Board of Management		None	Take No Action	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
4.	Resolution on the approval of the actions of the members of the Supervisory Board.		None	Take No Action	Management
5.	Resolution on the appointment of the auditor and the Group auditor.		None	Take No Action	Management
6.	Resolution on the appointment of the auditor for sustainability reporting		None	Take No Action	Management
7a.	Elections to the Supervisory Board: Mr. Stefan Ränge		None	Take No Action	Management
7b.	Elections to the Supervisory Board: Ms. Rachel Empeyh		None	Take No Action	Management
7c.	Elections to the Supervisory Board: Ms. Natalie Knight		None	Take No Action	Management
8.	Resolution on the amendment to section 14 of the Articles of Incorporation.		None	Take No Action	Management
9.	Resolution on the granting of an authorization to acquire and use own shares with the option to exclude subscription rights and any right to tender shares as well as the cancellation of the existing authorization.		None	Take No Action	Management
10.	Resolution on the granting of an authorization to use equity derivatives to acquire own shares with the option to exclude any right to tender shares as well as the cancellation of the existing authorization.		None	Take No Action	Management
11.	Resolution on the approval of the remuneration report.		None	Take No Action	Management
12.	Resolution on the approval of the remuneration system for Board of Management members.		None	Take No Action	Management
13.	Motion A - nomination A on item 7 on the agenda, provided online at https://www.telekom.com/counermotions		None		Management

Ballot Information

Control Number

6744805000662259

Meeting Information

Meeting Date 10-Apr-2025
Company Name UBS GROUP AG
ISIN CH0244767585

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1.	Approval of the UBS Group AG management report and consolidated and standalone financial statements for the 2024 financial year		For	For	Management
2.	Advisory vote on the UBS Group AG Compensation Report 2024		For	For	Management
3.	Advisory vote on the UBS Group AG Sustainability Report 2024		For	For	Management
4.	Appropriation of total profit and distribution of ordinary dividend out of total profit and capital contribution reserve		For	For	Management
5.	Discharge of the members of the Board of Directors and the Group Executive Board for the 2024 financial year		For	For	Management
6a.	Re-election of the member of the Board of Director: Colm Kelleher, as Chairman of the Board of Directors		For	For	Management
6b.	Re-election of the member of the Board of Director: Lukas Gähwiler		For	For	Management
6c.	Re-election of the member of the Board of Director: Jeremy Anderson		For	For	Management
6d.	Re-election of the member of the Board of Director: William C. Dudley		For	For	Management
6e.	Re-election of the member of the Board of Director: Patrick Firmenich		For	For	Management
6f.	Re-election of the member of the Board of Director: Fred Hu		For	For	Management
6g.	Re-election of the member of the Board of Director: Mark Hughes		For	For	Management
6h.	Re-election of the member of the Board of Director: Gail Kelly		For	For	Management
6i.	Re-election of the member of the Board of Director: Julie G. Richardson		For	For	Management
6j.	Re-election of the member of the Board of Director: Jeanette Wong		For	For	Management
6k.	Election of the member of the Board of Director: Renata Jungo Brüngger		For	For	Management
6l.	Election of the member of the Board of Director: Lila Tretikov		For	For	Management
7a.	Re-election and election of the member of the Compensation Committee: Julie G. Richardson		For	For	Management
7b.	Re-election and election of the member of the Compensation Committee: Jeanette Wong		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
7c.	Re-election and election of the member of the Compensation Committee: Gail Kelly		For	For	Management
8a.	Approval of the maximum aggregate amount of compensation for the members of the Board of Directors from the 2025 AGM to the 2026 AGM		For	For	Management
8b.	Approval of the aggregate amount of variable compensation for the members of the Group Executive Board for the 2024 financial year		For	For	Management
8c.	Approval of the maximum aggregate amount of fixed compensation for the members of the Group Executive Board for the 2026 financial year		For	For	Management
9a.	Re-election of the independent proxy, ADB Altorfer Duss & Beilstein AG, Zurich		For	For	Management
9b.	Re-election of the auditors, Ernst & Young Ltd, Basel		For	For	Management
10.	Ordinary reduction of share capital by way of cancellation of shares repurchased under the 2022 share repurchase program		For	For	Management
11.	Approval of a new 2025 share repurchase program		For	For	Management
12.	Instruction for the exercise of voting rights for motions not published In the event that at the Annual General Meeting shareholders or the Board of Directors make additional or amending motions to the published agenda items and / or put forward new motions pursuant to Article 704b of the Swiss Code of Obligations, you hereby instruct the independent proxy to act as follows:		None	Take No Action	Management

Ballot Information

Control Number

4664546023072576

Meeting Information

Meeting Date 10-Apr-2025
Company Name UBS GROUP AG
ISIN CH0244767585

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1.	Approval of the UBS Group AG management report and consolidated and standalone financial statements for the 2024 financial year		For	For	Management
2.	Advisory vote on the UBS Group AG Compensation Report 2024		For	For	Shareholder
3.	Advisory vote on the UBS Group AG Sustainability Report 2024		For	For	Shareholder
4.	Appropriation of total profit and distribution of ordinary dividend out of total profit and capital contribution reserve		For	For	Management
5.	Discharge of the members of the Board of Directors and the Group Executive Board for the 2024 financial year		For	For	Management
6a.	Re-election of the member of the Board of Director: Colm Kelleher, as Chairman of the Board of Directors		For	For	Management
6b.	Re-election of the member of the Board of Director: Lukas Gähwiler		For	For	Management
6c.	Re-election of the member of the Board of Director: Jeremy Anderson		For	For	Management
6d.	Re-election of the member of the Board of Director: William C. Dudley		For	For	Management
6e.	Re-election of the member of the Board of Director: Patrick Firmenich		For	For	Management
6f.	Re-election of the member of the Board of Director: Fred Hu		For	For	Management
6g.	Re-election of the member of the Board of Director: Mark Hughes		For	For	Management
6h.	Re-election of the member of the Board of Director: Gail Kelly		For	For	Management
6i.	Re-election of the member of the Board of Director: Julie G. Richardson		For	For	Management
6j.	Re-election of the member of the Board of Director: Jeanette Wong		For	For	Management
6k.	Election of the member of the Board of Director: Renata Jungo Brüngger		For	For	Management
6l.	Election of the member of the Board of Director: Lila Tretikov		For	For	Management
7a.	Re-election and election of the member of the Compensation Committee: Julie G. Richardson		For	For	Management
7b.	Re-election and election of the member of the Compensation Committee: Jeanette Wong		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
7c.	Re-election and election of the member of the Compensation Committee: Gail Kelly		For	For	Management
8a.	Approval of the maximum aggregate amount of compensation for the members of the Board of Directors from the 2025 AGM to the 2026 AGM		For	For	Management
8b.	Approval of the aggregate amount of variable compensation for the members of the Group Executive Board for the 2024 financial year		For	For	Management
8c.	Approval of the maximum aggregate amount of fixed compensation for the members of the Group Executive Board for the 2026 financial year		For	For	Management
9a.	Re-election of the independent proxy, ADB Altorfer Duss & Beilstein AG, Zurich		For	For	Management
9b.	Re-election of the auditors, Ernst & Young Ltd, Basel		For	For	Management
10.	Ordinary reduction of share capital by way of cancellation of shares repurchased under the 2022 share repurchase program		For	For	Management
11.	Approval of a new 2025 share repurchase program		For	For	Management
12.	Instruction for the exercise of voting rights for motions not published In the event that at the Annual General Meeting shareholders or the Board of Directors make additional or amending motions to the published agenda items and / or put forward new motions pursuant to Article 704b of the Swiss Code of Obligations, you hereby instruct the independent proxy to act as follows:		None	Take No Action	Management

Ballot Information

Control Number

5685222272251650

Meeting Information

Meeting Date 11-Apr-2025
Company Name FOMENTO
ECONOMICO
MEXICANO
S.A.B. DE CV
ISIN US3444191064

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1.	Report of the Chief Executive Officer of the Company, which includes the financial statements of the Company for the year ...(due to space limits, see proxy material for full proposal).		None	For	Management
2.	Application of the results for the 2024 fiscal year of the Company, which will include the declaration for dividends and ...(due to space limits, see proxy material for full proposal).		None	For	Management
3.	Presentation, discussion and, if applicable, approval of the Company's stock repurchase report, and the determination of the ...(due to space limits, see proxy material for full proposal).		None	For	Management
4.	Cancellation of shares acquired with resources from the funds of the stock repurchase program, and as a consequence, the ...(due to space limits, see proxy material for full proposal).		None	For	Management
5a.	Election of the members of the Board of Director (Series "B"): José Antonio Fernández Carbajal		None	For	Management
5b.	Election of the members of the Board of Director (Series "B"): Eva María Garza Lagüera Gonda		None	For	Management
5c.	Election of the members of the Board of Director (Series "B"): Mariana Garza Lagüera Gonda		None	For	Management
5d.	Election of the members of the Board of Director (Series "B"): Francisco José Calderón Rojas		None	For	Management
5e.	Election of the members of the Board of Director (Series "B"): Alfonso Garza Garza		None	For	Management
5f.	Election of the members of the Board of Director (Series "B"): Bertha Paula Michel González		None	For	Management
5g.	Election of the members of the Board of Director (Series "B"): Alejandro Bailléres Gual		None	For	Management
5h.	Election of the members of the Board of Director (Series "B"): Bárbara Garza Lagüera Gonda		None	For	Management
5i.	Election of the members of the Board of Director (Series "B"): Olga González Aponte		None	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
5j.	Election of the members of the Board of Director (Series "B"): Michael Larson		None	For	Management
5k.	Election of the members of the Board of Director (Series "D"): Ricardo E. Saldívar Escajadillo		None	For	Management
5l.	Election of the members of the Board of Director (Series "D"): Víctor Alberto Tiburcio Celorio		None	For	Management
5m.	Election of the members of the Board of Director (Series "D"): Daniel Alegre		None	For	Management
5n.	Election of the members of the Board of Director (Series "D"): Gibu Thomas		None	For	Management
5o.	Election of the members of the Board of Director (Series "D"): Elane Stock		None	For	Management
5p.	Election of the members of the Board of Director (Series "D" Alternate): Michael Kahn		None	For	Management
5q.	Election of the members of the Board of Director (Series "D" Alternate): Francisco Zambrano Rodríguez		None	For	Management
5r.	Election of the members of the Board of Director (Series "D" Alternate): Jaime A. El Koury		None	For	Management
6.	Determination of the remuneration of the members of the Board of Directors, their independence qualification and election of the chairman and secretaries of the Board of Directors.		None	For	Management
7.	Election of members of the following Committees of the Company: (i) Operations and Strategy, (ii) Audit, and (iii) Corporate ...(due to space limits, see proxy material for full proposal).		None	For	Management
8.	Appointment of delegates for the formalization of the Meeting's resolutions.		None	For	Management
9.	Reading and, if applicable, approval of the Meeting's minutes.		None	For	Management

Ballot Information

Control Number

8215023598982509

Meeting Information

Meeting Date 16-Apr-2025
Company Name NESTLE S.A.
ISIN CH0038863350

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
CMMT	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED.				Non-Voting
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE, WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE				Non-Voting
1.1	APPROVAL OF THE ANNUAL REVIEW, THE FINANCIAL STATEMENTS OF NESTLE S.A. AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE NESTLE GROUP FOR 2024		For	For	Management
1.2	ACCEPTANCE OF THE COMPENSATION REPORT 2024 (ADVISORY VOTE)		For	For	Management
1.3	ACCEPTANCE OF THE NON-FINANCIAL STATEMENT OF THE NESTLE GROUP FOR 2024 (ADVISORY VOTE)		For	For	Management
2	DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT FOR 2024		For	For	Management
3	APPROPRIATION OF AVAILABLE EARNINGS RESULTING FROM THE BALANCE SHEET OF NESTLE S.A. (PROPOSED DIVIDEND) FOR THE FINANCIAL YEAR 2024		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
4.1.1	RE-ELECTION AS MEMBER AND CHAIRMAN OF THE BOARD OF DIRECTORS: PAUL BULCKE		For	For	Management
4.1.2	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: PABLO ISLA		For	For	Management
4.1.3	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: RENATO FASSBIND		For	For	Management
4.1.4	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: HANNE JIMENEZ DE MORA		For	For	Management
4.1.5	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: DICK BOER		For	For	Management
4.1.6	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: PATRICK AEBISCHER		For	For	Management
4.1.7	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: DINESH PALIWAL		For	For	Management
4.1.8	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: LINDIWE MAJELE SIBANDA		For	For	Management
4.1.9	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: CHRIS LEONG		For	For	Management
4.1.10	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: LUCA MAESTRI		For	For	Management
4.1.11	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: RAINER BLAIR		For	For	Management
4.1.12	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MARIE-GABRIELLE INEICHEN-FLEISCH		For	For	Management
4.1.13	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: GERALDINE MATCHETT		For	For	Management
4.2	ELECTION TO THE BOARD OF DIRECTORS: LAURENT FREIXE		For	For	Management
4.3.1	ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: DICK BOER		For	For	Management
4.3.2	ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: PATRICK AEBISCHER		For	For	Management
4.3.3	ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: PABLO ISLA		For	For	Management
4.3.4	ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: DINESH PALIWAL		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
4.4	ELECTION OF THE STATUTORY AUDITORS: ERNST AND YOUNG LTD, LAUSANNE BRANCH		For	For	Management
4.5	ELECTION OF THE INDEPENDENT REPRESENTATIVE: HARTMANN DREYER, ATTORNEYS-AT-LAW		For	For	Management
5.1	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS		For	For	Management
5.2	APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD		For	For	Management
6	CAPITAL REDUCTION (BY CANCELLATION OF SHARES)		For	For	Management
7	IN THE EVENT OF ANY YET UNKNOWN OR MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE AS FOLLOWS: (YES = VOTE IN FAVOR OF ANY SUCH YET UNKNOWN PROPOSAL, NO = VOTE AGAINST ANY SUCH YET UNKNOWN PROPOSAL, ABSTAIN = ABSTAIN FROM VOTING) - THE BOARD OF DIRECTORS RECOMMENDS TO VOTE NO ON ANY SUCH YET UNKNOWN PROPOSAL		Against	Against	Shareholder

Ballot Information

Control Number

6000271337335

6000271337347

Meeting Information

Meeting Date 17-Apr-2025
Company Name VINCI SA
ISIN FR0000125486

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1	APPROVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
2	APPROVE FINANCIAL STATEMENTS AND STATUTORY REPORTS		For	For	Management
3	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 4.75 PER SHARE		For	For	Management
4	REELECT YANNICK ASSOUAD AS DIRECTOR		For	For	Management
5	ELECT PIERRE ANJOLRAS AS DIRECTOR		For	For	Management
6	ELECT KARLA BERTOCCO TRINDADE AS DIRECTOR		For	For	Management
7	ELECT MARIA VICTORIA ZINGONI AS DIRECTOR		For	For	Management
8	RENEW APPOINTMENT OF PRICEWATERHOUSECOOPERS AUDIT AS AUDITOR		For	For	Management
9	ELECT ERNST AND YOUNG AUDIT AS AUDITOR		For	For	Management
10	APPOINT ERNST AND YOUNG AUDIT AS AUDITOR FOR SUSTAINABILITY REPORTING		For	For	Management
11	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL		For	For	Management
12	APPROVE REMUNERATION POLICY OF DIRECTORS		For	For	Management
13	APPROVE REMUNERATION POLICY OF XAVIER HUILLARD, CHAIRMAN AND CEO FOR THE PERIOD BETWEEN JANUARY 1, 2025 AND THE DISSOCIATION OF HIS FUNCTIONS		For	For	Management
14	APPROVE REMUNERATION POLICY OF CEO FROM THE DATE OF HIS APPOINTMENT		For	For	Management
15	APPROVE REMUNERATION POLICY OF CHAIRMAN OF THE BOARD AS FROM THE DISSOCIATION OF FUNCTIONS		For	For	Management
16	APPROVE COMPENSATION OF REPORT		For	For	Management
17	APPROVE COMPENSATION OF XAVIER HUILLARD, CHAIRMAN AND CEO		For	For	Management
18	AUTHORIZE DECREASE IN SHARE CAPITAL VIA CANCELLATION OF REPURCHASED SHARES		For	For	Management
19	AUTHORIZE CAPITALIZATION OF RESERVES FOR BONUS ISSUE OR INCREASE IN PAR VALUE		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
20	AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITH PREEMPTIVE RIGHTS (RIGHTS ISSUE) UP TO AGGREGATE NOMINAL AMOUNT OF EUR 300 MILLION		For	For	Management
21	AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 150 MILLION		For	For	Management
22	APPROVE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES FOR PRIVATE PLACEMENTS, UP TO AGGREGATE NOMINAL AMOUNT OF EUR 150 MILLION		For	For	Management
23	AUTHORIZE BOARD TO INCREASE CAPITAL IN THE EVENT OF ADDITIONAL DEMAND RELATED TO DELEGATION SUBMITTED TO SHAREHOLDER VOTE UNDER ITEMS 20, 21, AND 22		For	For	Management
24	AUTHORIZE CAPITAL INCREASE OF UP TO 10 PERCENT OF ISSUED CAPITAL FOR CONTRIBUTIONS IN KIND		For	For	Management
25	AUTHORIZE CAPITAL ISSUANCES FOR USE IN EMPLOYEE STOCK PURCHASE PLANS		For	For	Management
26	AUTHORIZE CAPITAL ISSUANCES FOR USE IN EMPLOYEE STOCK PURCHASE PLANS RESERVED FOR EMPLOYEES OF INTERNATIONAL SUBSIDIARIES		For	For	Management
27	AUTHORIZE UP TO 1 PERCENT OF ISSUED CAPITAL FOR USE IN RESTRICTED STOCK PLANS RESERVED FOR EMPLOYEES WITH PERFORMANCE CONDITIONS ATTACHED		For	For	Management
28	AUTHORIZE FILING OF REQUIRED DOCUMENTS/OTHER FORMALITIES		For	For	Management
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE				Non-Voting

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
CMMT	FOR SHAREHOLDERS NOT HOLDING SHARES DIRECTLY WITH A FRENCH CUSTODIAN, VOTING INSTRUCTIONS WILL BE FORWARDED TO YOUR GLOBAL CUSTODIAN ON VOTE DEADLINE DATE. THE GLOBAL CUSTODIAN AS THE REGISTERED INTERMEDIARY WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN FOR LODGMENT.				Non-Voting
CMMT	FOR FRENCH MEETINGS 'ABSTAIN' IS A VALID VOTING OPTION. FOR ANY ADDITIONAL RESOLUTIONS RAISED AT THE MEETING THE VOTING INSTRUCTION WILL DEFAULT TO 'AGAINST.' IF YOUR CUSTODIAN IS COMPLETING THE PROXY CARD, THE VOTING INSTRUCTION WILL DEFAULT TO THE PREFERENCE OF YOUR CUSTODIAN.				Non-Voting
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.				Non-Voting
CMMT	FOR SHAREHOLDERS HOLDING SHARES DIRECTLY REGISTERED IN THEIR OWN NAME ON THE COMPANY SHARE REGISTER, YOU SHOULD RECEIVE A PROXY CARD/VOTING FORM DIRECTLY FROM THE ISSUER. PLEASE SUBMIT YOUR VOTE DIRECTLY BACK TO THE ISSUER VIA THE PROXY CARD/VOTING FORM, DO NOT SUBMIT YOUR VOTE VIA BROADRIDGE SYSTEMS/PLATFORMS OR YOUR INSTRUCTIONS MAY BE REJECTED.				Non-Voting
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/telechargements/BA LO/pdf/2025/0307/2025030725005 24.pdf				Non-Voting

Ballot Information

Control Number

6000268394342

Meeting Information

Meeting Date 23-Apr-2025
Company Name ASML HOLDING NV
ISIN NL0010273215

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1.	OPEN MEETING				Non-Voting
2.	DISCUSS THE COMPANY'S BUSINESS, FINANCIAL SITUATION AND ESG SUSTAINABILITY				Non-Voting
3.a.	APPROVE REMUNERATION REPORT		For	For	Management
3.b.	ADOPT FINANCIAL STATEMENTS AND STATUTORY REPORTS		For	For	Management
3.c.	RECEIVE EXPLANATION ON COMPANY'S RESERVES AND DIVIDEND POLICY				Non-Voting
3.d.	APPROVE DIVIDENDS		For	For	Management
4.a.	APPROVE DISCHARGE OF MANAGEMENT BOARD		For	For	Management
4.b.	APPROVE DISCHARGE OF SUPERVISORY BOARD		For	For	Management
5.	APPROVE NUMBER OF SHARES FOR MANAGEMENT BOARD		For	For	Management
6.	AMEND REMUNERATION POLICY OF EXECUTIVE BOARD		For	For	Management
7.	AMEND REMUNERATION POLICY OF SUPERVISORY BOARD		For	For	Management
8.a.	REELECT B.M. CONIX TO SUPERVISORY BOARD		For	For	Management
8.b.	ELECT C.E.G. VAN GENNIP TO SUPERVISORY BOARD		For	For	Management
8.c.	DISCUSS COMPOSITION OF THE SUPERVISORY BOARD				Non-Voting
9.a.	RATIFY PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V. AS AUDITORS		For	For	Management
9.b.	APPOINT PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V. AS AUDITOR FOR SUSTAINABILITY REPORTING		For	For	Management
10.a.	GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 5 PERCENT OF ISSUED CAPITAL PLUS ADDITIONAL 5 PERCENT IN CASE OF MERGER OR ACQUISITION		For	For	Management
10.b.	AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM SHARE ISSUANCES		For	For	Management
11.	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL		For	For	Management
12.	AUTHORIZE CANCELLATION OF ORDINARY SHARES		For	For	Management
13.	OTHER BUSINESS (NON-VOTING)				Non-Voting
14.	CLOSE MEETING				Non-Voting

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE				Non-Voting
CMMT	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.				Non-Voting
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.				Non-Voting
CMMT	06 MAR 2025: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING OF ALL RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU				Non-Voting

Ballot Information

Control Number

3000273716580

Meeting Information

Meeting Date 01-May-2025
Company Name LONDON STOCK EXCHANGE GROUP PLC
ISIN GB00B0SWJX34

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS		For	For	Management
2	TO DECLARE AND PAY A DIVIDEND		For	For	Management
3	TO APPROVE THE ANNUAL REPORT ON REMUNERATION AND THE ANNUAL STATEMENT OF THE CHAIR OF THE REMUNERATION COMMITTEE		For	For	Management
4	TO RE-ELECT DOMINIC BLAKEMORE AS A DIRECTOR		For	For	Management
5	TO RE-ELECT MARTIN BRAND AS A DIRECTOR		For	For	Management
6	TO RE-ELECT PROFESSOR KATHLEEN DE ROSE AS A DIRECTOR		For	For	Management
7	TO RE-ELECT TSEGA GEBREYES AS A DIRECTOR		For	For	Management
8	TO RE-ELECT SCOTT GUTHRIE AS A DIRECTOR		For	For	Management
9	TO RE-ELECT CRESSIDA HOGG CBE AS A DIRECTOR		For	For	Management
10	TO RE-ELECT MICHEL-ALAIN PROCH AS A DIRECTOR		For	For	Management
11	TO RE-ELECT DR VAL RAHMANI AS A DIRECTOR		For	For	Management
12	TO RE-ELECT DON ROBERT CBE AS A DIRECTOR		For	For	Management
13	TO RE-ELECT DAVID SCHWIMMER AS A DIRECTOR		For	For	Management
14	TO RE-ELECT WILLIAM VEREKER AS A DIRECTOR		For	For	Management
15	TO ELECT LLOYD PITCHFORD AS A DIRECTOR		For	For	Management
16	TO RE-APPOINT DELOITTE LLP AS AUDITOR		For	For	Management
17	TO AUTHORISE THE AUDIT COMMITTEE TO APPROVE THE AUDITORS REMUNERATION		For	For	Management
18	TO RENEW THE DIRECTORS AUTHORITY TO ALLOT SHARES		For	For	Management
19	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE		For	For	Management
20	TO DISAPPLY PRE-EMPTION RIGHTS IN RESPECT OF AN ALLOTMENT OF EQUITY SECURITIES FOR CASH		For	For	Management
21	TO DISAPPLY PRE-EMPTION RIGHTS IN RESPECT OF A FURTHER ALLOTMENT OF EQUITY SECURITIES FOR CASH FOR THE PURPOSES OF FINANCING A TRANSACTION		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
22	TO GRANT THE DIRECTORS AUTHORITY TO PURCHASE THE COMPANY'S OWN SHARES		For	For	Management
23	THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS NOTICE		For	For	Management

Ballot Information

Control Number

3000280683932

Meeting Information

Meeting Date 06-May-2025
Company Name AIR LIQUIDE SA
ISIN FR0000120073

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
CMMT	FOR SHAREHOLDERS NOT HOLDING SHARES DIRECTLY WITH A FRENCH CUSTODIAN, VOTING INSTRUCTIONS WILL BE FORWARDED TO YOUR GLOBAL CUSTODIAN ON VOTE DEADLINE DATE. THE GLOBAL CUSTODIAN AS THE REGISTERED INTERMEDIARY WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN FOR LODGMENT.				Non-Voting
CMMT	FOR FRENCH MEETINGS 'ABSTAIN' IS A VALID VOTING OPTION. FOR ANY ADDITIONAL RESOLUTIONS RAISED AT THE MEETING THE VOTING INSTRUCTION WILL DEFAULT TO 'AGAINST.' IF YOUR CUSTODIAN IS COMPLETING THE PROXY CARD, THE VOTING INSTRUCTION WILL DEFAULT TO THE PREFERENCE OF YOUR CUSTODIAN.				Non-Voting
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.				Non-Voting

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
CMMT	<p>FOR SHAREHOLDERS HOLDING SHARES DIRECTLY REGISTERED IN THEIR OWN NAME ON THE COMPANY SHARE REGISTER, YOU SHOULD RECEIVE A PROXY CARD/VOTING FORM DIRECTLY FROM THE ISSUER. PLEASE SUBMIT YOUR VOTE DIRECTLY BACK TO THE ISSUER VIA THE PROXY CARD/VOTING FORM, DO NOT SUBMIT YOUR VOTE VIA BROADRIDGE SYSTEMS/PLATFORMS OR YOUR INSTRUCTIONS MAY BE REJECTED AND PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU</p>				Non-Voting

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE AND PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING THROUGH EUROCLEAR BANK				Non-Voting
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/telechargements/BA LO/pdf/2025/0226/202502262500362.pdf				Non-Voting
1	APPROVAL OF THE COMPANY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2024		None	For	Management
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2024		None	For	Management
3	APPROPRIATION OF 2024 EARNINGS; SETTING OF THE DIVIDEND		None	For	Management
4	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS FOR A PERIOD OF 18 MONTHS TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES		None	For	Management
5	RENEWAL OF THE TERM OF OFFICE OF MR XAVIER HUILLARD AS DIRECTOR OF THE COMPANY		None	For	Management
6	RENEWAL OF THE TERM OF OFFICE OF MR AIMAN EZZAT AS DIRECTOR OF THE COMPANY		None	For	Management
7	RENEWAL OF THE TERM OF OFFICE OF MR BERTRAND DUMAZY AS DIRECTOR OF THE COMPANY		None	For	Management
8	STATUTORY AUDITORS' SPECIAL REPORT ON AGREEMENTS COVERED BY THE ARTICLES L. 225-38 ET SEQ. OF THE FRENCH COMMERCIAL CODE		None	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
9	APPROVAL OF THE COMPONENTS OF THE REMUNERATION PAID DURING OR AWARDED IN RESPECT OF THE FISCAL YEAR ENDED DECEMBER 31, 2024 TO MR FRANCOIS JACKOW, CHIEF EXECUTIVE OFFICER		None	For	Management
10	APPROVAL OF THE COMPONENTS OF THE REMUNERATION PAID DURING OR AWARDED IN RESPECT OF THE FISCAL YEAR ENDED DECEMBER 31, 2024 TO MR BENOIT POTIER, CHAIRMAN OF THE BOARD OF DIRECTORS		None	For	Management
11	APPROVAL OF INFORMATION RELATING TO THE REMUNERATION OF CORPORATE OFFICERS STATED IN ARTICLE L. 22-10-9 I OF THE FRENCH COMMERCIAL CODE		None	For	Management
12	APPROVAL OF THE REMUNERATION POLICY APPLICABLE TO THE CHIEF EXECUTIVE OFFICER		None	For	Management
13	APPROVAL OF THE REMUNERATION POLICY APPLICABLE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS		None	For	Management
14	APPROVAL OF THE REMUNERATION POLICY APPLICABLE TO DIRECTORS		None	For	Management
15	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS FOR A PERIOD OF 24 MONTHS TO REDUCE THE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES		None	For	Management
16	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS FOR A PERIOD OF 26 MONTHS TO INCREASE THE SHARE CAPITAL VIA THE ISSUANCE OF ORDINARY SHARES OR MARKETABLE SECURITIES GIVING ACCESS, IMMEDIATELY AND/OR IN THE FUTURE, TO THE COMPANY'S SHARE CAPITAL WITH RETENTION OF PREFERENTIAL SUBSCRIPTION RIGHTS FOR SHAREHOLDERS FOR A MAXIMUM NOMINAL AMOUNT OF 470 MILLION EUROS		None	For	Management
17	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS FOR A PERIOD OF 26 MONTHS TO INCREASE, IN THE EVENT OF OVERSUBSCRIPTION, THE ISSUANCE AMOUNT OF SHARES OR MARKETABLE SECURITIES		None	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
18	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS FOR A PERIOD OF 38 MONTHS TO GRANT TO EMPLOYEES AND COMPANY OFFICERS OF THE GROUP, OR SOME OF SUCH EMPLOYEES AND COMPANY OFFICERS, SHARE SUBSCRIPTION OPTIONS OR SHARE PURCHASE OPTIONS RESULTING IN THE WAIVER BY SHAREHOLDERS OF THEIR PREFERENTIAL SUBSCRIPTION RIGHTS TO SHARES TO BE ISSUED UPON EXERCISE OF THE SUBSCRIPTION OPTIONS		None	For	Management
19	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS FOR A PERIOD OF 38 MONTHS TO GRANT EXISTING OR NEW SHARES TO EMPLOYEES AND COMPANY OFFICERS OF THE GROUP, OR SOME OF SUCH EMPLOYEES AND COMPANY OFFICERS, RESULTING IN THE WAIVER BY SHAREHOLDERS OF THEIR PREFERENTIAL SUBSCRIPTION RIGHTS TO THE SHARES TO BE ISSUED		None	For	Management
20	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS FOR A PERIOD OF 26 MONTHS TO PERFORM SHARE CAPITAL INCREASES, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, RESERVED FOR MEMBERS OF A COMPANY OR GROUP SAVINGS PLAN		None	For	Management
21	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS FOR A PERIOD OF 18 MONTHS TO PERFORM SHARE CAPITAL INCREASES, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, RESERVED FOR A CATEGORY OF BENEFICIARIES		None	For	Management
22	AMENDMENT OF ARTICLE 14 (BOARD OF DIRECTORS' MEETINGS AND DELIBERATIONS) OF THE ARTICLES OF ASSOCIATION IN APPLICATION OF LAW NO. 2024-537 OF JUNE 13, 2024 AIMED AT INCREASING THE FINANCING OF BUSINESSES AND THE ATTRACTIVENESS OF FRANCE		None	For	Management
23	POWERS FOR FORMALITIES		None	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 278306 DUE TO RECEIVED CHANGE IN BOARD RECOMMENDATIONS FOR ALL RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.				Non-Voting

Ballot Information

Control Number

3000273720729

Meeting Information

Meeting Date 09-May-2025
Company Name EVOLUTION AB
ISIN SE0012673267

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRES APPROVAL FROM THE MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION				Non-Voting
CMMT	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNERS WILL REQUIRE DISCLOSURE OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION				Non-Voting
CMMT	A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED TO LODGE YOUR VOTING INSTRUCTIONS. IF NO POA IS SUBMITTED, YOUR VOTING INSTRUCTIONS MAY BE REJECTED				Non-Voting

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED				Non-Voting
1	OPENING OF THE GENERAL MEETING				Non-Voting
2.1	ELECTION OF A CHAIRMAN OF THE GENERAL MEETING - FREDRIK PALM OR, IF HE IS UNAVAILABLE, THE PERSON APPOINTED BY THE BOARD OF DIRECTORS		For	For	Management
3	PREPARATION AND APPROVAL OF THE VOTING LIST		For	For	Management
4	APPROVAL OF THE AGENDA		For	For	Management
5.1	ELECTION OF ONE OR TWO PERSONS TO VERIFY THE MINUTES OF THE MEETING - JOHAN SJOSTROM WHO REPRESENTS ANDRA APFONDEN (AP2), OR, IF JOHAN SJOSTROM IS UNAVAILABLE, THE PERSON APPOINTED BY THE BOARD OF DIRECTORS		For	For	Management
6	DETERMINATION OF WHETHER THE GENERAL MEETING HAS BEEN DULY CONVENED		For	For	Management
7a	RESOLUTION ON ADOPTION OF THE INCOME STATEMENT AND BALANCE SHEET AS WELL AS THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET		For	For	Management
7b	RESOLUTION ON THE DISPOSITION OF THE COMPANY'S PROFIT AS SHOWN IN THE ADOPTED BALANCE SHEET		For	For	Management
7Ci	RESOLUTION ON DISCHARGE OF LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO - JENS VON BAHR (CHAIRMAN)		For	For	Management
7Cii	RESOLUTION ON DISCHARGE OF LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO - JOEL CITRON (BOARD MEMBER)		For	For	Management
7Ciii	RESOLUTION ON DISCHARGE OF LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO - MIMI DRAKE (BOARD MEMBER)		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
7CiV	RESOLUTION ON DISCHARGE OF LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO - IAN LIVINGSTONE (BOARD MEMBER)		For	For	Management
7CV	RESOLUTION ON DISCHARGE OF LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO - SANDRA URIE (BOARD MEMBER)		For	For	Management
7CVi	RESOLUTION ON DISCHARGE OF LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO - FREDRIK OSTERBERG (BOARD MEMBER)		For	For	Management
7CVii	RESOLUTION ON DISCHARGE OF LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO - MARTIN CARLESUND (CEO)		For	For	Management
8	DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS TO BE ELECTED		For	For	Management
9	DETERMINATION OF THE FEES TO BE PAID TO THE MEMBERS OF THE BOARD OF DIRECTORS		For	For	Management
10.i	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS - JENS VON BAHR (CHAIRMAN, RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)		For	For	Management
10.ii	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS - JOEL CITRON (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)		For	For	Management
10iii	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS - MIMI DRAKE (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)		For	For	Management
10.iV	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS - IAN LIVINGSTONE (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)		For	For	Management
10.V	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS - SANDRA URIE (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)		For	For	Management
10.Vi	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS - FREDRIK OSTERBERG (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
10vii	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS - GABOR SZABO (NEW ELECTION, PROPOSED BY GABOR SZABO)		None	For	Shareholder
11	DETERMINATION OF THE FEES TO BE PAID TO THE AUDITOR		For	For	Management
12.1	ELECTION OF AUDITOR - OHRLINGS PRICEWATERHOUSECOOPERS AB (REELECTION)		For	For	Management
13	RESOLUTION ON THE NOMINATION COMMITTEE		For	For	Management
14	RESOLUTION ON THE REMUNERATION REPORT		For	For	Management
15	RESOLUTION ON AN AUTHORISATION FOR THE BOARD OF DIRECTORS TO RESOLVE ON ACQUISITIONS OF OWN SHARES		For	For	Management
16	RESOLUTION ON AN AUTHORISATION FOR THE BOARD OF DIRECTORS TO RESOLVE ON TRANSFERS OF OWN SHARES		For	For	Management
17	RESOLUTION ON AN AUTHORISATION FOR THE BOARD OF DIRECTORS TO RESOLVE ON THE ISSUANCE OF SHARES, WARRANTS AND CONVERTIBLES		For	For	Management
18a	RESOLUTION ON REDUCTION OF THE SHARE CAPITAL THROUGH CANCELLATION OF REPURCHASED SHARES		For	For	Management
18b	RESOLUTION ON INCREASE OF THE SHARE CAPITAL THROUGH A BONUS ISSUE WITHOUT ISSUE OF NEW SHARES		For	For	Management
19	RESOLUTION ON AN INCENTIVE PROGRAMME BY WAY OF ISSUE OF WARRANTS WITH SUBSEQUENT TRANSFERS TO THE PARTICIPANTS		For	For	Management
20a	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: INVESTIGATE AND INITIATE THE PROCESS OF MOVING THE COMPANY'S CORPORATE DOMICILE TO THE US		None	For	Shareholder
20b	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: EVALUATE THE POSSIBILITY AND CONSEQUENCES OF A PRIMARY LISTING ON NASDAQ IN THE US		None	For	Shareholder

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
20c	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: WORK TO ATTRACT US INSTITUTIONAL INVESTORS THROUGH STRATEGIC ACTIONS		None	For	Shareholder
20d	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: DONATE SEK 1 BILLION TO DONALD TRUMP'S ADMINISTRATION TO FACILITATE LOBBYING AND CREATE CONDITIONS FOR ESTABLISHING OPERATIONS IN ALL US STATES		None	Against	Shareholder
20e	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: INITIATE A SHARE BUYBACK PROGRAMME WITH THE AIM OF STABILISING THE SHARE PRICE AND GUARANTEEING A FLOOR PRICE OF SEK 800 BY BUYING ALL SHARES TRADING BELOW THIS SET FLOOR PRICE		None	For	Shareholder
20f	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: EVALUATE BORROWING OPTIONS TO FINANCE THE BUYBACK PROGRAMME IN A LONG-TERM SUSTAINABLE MANNER		None	For	Shareholder
21	CLOSING OF THE MEETING				Non-Voting
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE				Non-Voting

Ballot Information

Control Number

4000283509394

Meeting Information

Meeting Date 13-May-2025
Company Name SAP SE
ISIN US8030542042

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
2.	Resolution on the appropriation of the retained earnings for fiscal year 2024		None	Take No Action	Management
3.	Resolution on the formal approval of the acts of the Executive Board in fiscal year 2024		None	Take No Action	Management
4.	Resolution on the formal approval of the acts of the Supervisory Board in fiscal year 2024		None	Take No Action	Management
5.1	Appointment of the auditors of the annual financial statements and group annual financial statements for fiscal year 2025		None	Take No Action	Management
5.2	Appointment of the auditors of the sustainability reporting for fiscal year 2025		None	Take No Action	Management
6.	Resolution on the approval of the compensation report for fiscal year 2024		None	Take No Action	Management
7.1	Resolution on the revocation of the existing Authorized Capital I and the creation of new Authorized Capital I for the issuance of shares against contributions in cash, with the option to exclude the shareholders' subscription rights (in respect of fractional shares only), and on the corresponding amendment of Section 4 (5) of the Articles of Incorporation		None	Take No Action	Management
7.2	Resolution on the revocation of the existing Authorized Capital II and the creation of new Authorized Capital II for the issuance of shares against contributions in cash or in kind, with the option to exclude the shareholders' subscription rights, and on the corresponding amendment of Section 4 (6) of the Articles of Incorporation		None	Take No Action	Management
8.	Resolution on a new authorization to enable virtual General Meetings of Shareholders and on the corresponding amendment of Article 20a (1) of the Articles of Incorporation		None	Take No Action	Management

Ballot Information

Control Number

3348764637220124

Meeting Information

Meeting Date 22-May-2025
Company Name ENEL S.P.A.
ISIN IT0003128367

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
CMMT	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.				Non-Voting
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.				Non-Voting
0010	FINANCIAL STATEMENTS AS AT 31 DECEMBER 2024. REPORTS OF THE BOARD OF DIRECTORS, THE BOARD OF STATUTORY AUDITORS AND THE INDEPENDENT AUDITORS. RELATED RESOLUTIONS. PRESENTATION OF THE CONSOLIDATED FINANCIAL STATEMENTS AS AT 31 DECEMBER 2024 INCLUDING THE CONSOLIDATED SUSTAINABILITY REPORT FOR THE YEAR 2024		For	For	Management
0020	ALLOCATION OF PROFIT FOR THE YEAR AND DISTRIBUTION OF AVAILABLE RESERVES		For	For	Management
0030	AUTHORIZATION TO PURCHASE AND DISPOSE OF TREASURY SHARES, SUBJECT TO REVOCATION OF THE AUTHORIZATION GRANTED BY THE ORDINARY SHAREHOLDERS' MEETING OF MAY 23, 2024. RESOLUTIONS RELATED THERETO		For	For	Management
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS AUDITORS, THERE IS ONLY 1 VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR, AGAINST OR ABSTAIN ON ONLY 1 OF THE 2 SLATES AND TO SELECT 'CLEAR' FOR THE OTHERS. THANK YOU.				Non-Voting
004A	APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS. LIST PRESENTED BY MINISTRY OF THE ECONOMY AND FINANCE, REPRESENTING 23.585 PCT OF THE SHARE CAPITAL		None	For	Shareholder

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
004B	APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS. LIST PRESENTED BY ASSET MANAGEMENT COMPANIES AND OTHER INSTITUTIONAL INVESTORS, REPRESENTING 1.146 PCT OF THE SHARE CAPITAL		None		Shareholder
0050	DETERMINATION OF THE REMUNERATION OF THE REGULAR MEMBERS OF THE BOARD OF STATUTORY AUDITORS		For	For	Management
0060	2025 LONG-TERM INCENTIVE PLAN FOR THE MANAGEMENT OF ENEL S.P.A. AND/OR ITS SUBSIDIARIES PURSUANT TO ARTICLE 2359 OF THE ITALIAN CIVIL CODE		For	For	Management
0070	REPORT ON THE REMUNERATION POLICY AND COMPENSATION PAID. FIRST SECTION: REPORT ON THE REMUNERATION POLICY FOR 2025 (BINDING RESOLUTION)		For	For	Management
0080	REPORT ON THE REMUNERATION POLICY AND COMPENSATION PAID. SECOND SECTION: REPORT ON THE REMUNERATION PAID IN 2024 (NON-BINDING RESOLUTION)		For	For	Management
0090	AMENDMENTS TO ART. 5.1 (SUPPRESSION OF THE NOMINAL VALUE OF THE SHARES) OF THE BY-LAW		For	For	Management
0100	AMENDMENTS TO ART. 16.2 (PROCEDURES FOR HOLDING MEETINGS OF THE BOARD OF DIRECTORS BY MEANS OF TELECOMMUNICATIONS) OF THE BY-LAW		For	For	Management
0110	AMENDMENTS TO ARTICLE 25.4 (METHODS OF HOLDING MEETINGS OF THE BOARD OF STATUTORY AUDITORS BY MEANS OF TELECOMMUNICATIONS) OF THE BY-LAW		For	For	Management
0120	CANCELLATION OF TREASURY SHARES WITHOUT REDUCTION OF THE SHARE CAPITAL AND CONSEQUENT AMENDMENT OF ARTICLE 5 OF THE BY-LAW. RESOLUTIONS RELATED THERETO		For	For	Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 317192 DUE TO RECEIVED UPDATED AGENDA WITH SLATES FOR RESOLUTION 0040. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE				Non-Voting

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
----------------	--------------------	---------------	---------------------------	---------------	-------------

GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU

CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE				Non-Voting
------	--	--	--	--	------------

Ballot Information

Control Number

0000291900566

Meeting Information

Meeting Date 23-May-2025
Company Name AIA GROUP LTD
ISIN HK0000069689

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
----------------	--------------------	---------------	---------------------------	---------------	-------------

CMMT	IN THE HONG KONG MARKET A VOTE OF ABSTAIN WILL BE TREATED THE SAME AS A VOTE OF TAKE NO ACTION.				Non-Voting
------	---	--	--	--	------------

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: https://www1.hkexnews.hk/listedco/listconews/sehk/2025/0408/2025040800639.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2025/0408/2025040800643.pdf				Non-Voting
1	TO RECEIVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY, THE REPORT OF THE DIRECTORS AND THE INDEPENDENT AUDITORS REPORT FOR THE YEAR ENDED 31 DECEMBER 2024		For	For	Management
2	TO DECLARE A FINAL DIVIDEND OF 130.98 HONG KONG CENTS PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2024		For	For	Management
3	TO RE-ELECT MR. GEORGE YONG-BOON YEO AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY		For	For	Management
4	TO RE-ELECT PROFESSOR LAWRENCE JUEN-YEE LAU AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY		For	For	Management
5	TO RE-ELECT DR. NARONGCHAI AKRASANEE AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY		For	For	Management
6	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR OF THE COMPANY FOR THE YEAR ENDING 31 DECEMBER 2025 AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX ITS REMUNERATION		For	For	Management
7A	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY, NOT EXCEEDING 10 PER CENT OF THE NUMBER OF SHARES OF THE COMPANY IN ISSUE AS AT THE DATE OF THIS RESOLUTION, AND THE DISCOUNT FOR ANY SHARES TO BE ISSUED SHALL NOT EXCEED 10 PER CENT TO THE BENCHMARKED PRICE		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
7B	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES OF THE COMPANY, NOT EXCEEDING 10 PER CENT OF THE NUMBER OF SHARES OF THE COMPANY IN ISSUE AS AT THE DATE OF THIS RESOLUTION		For	For	Management

Ballot Information

Control Number

2000276728448

Meeting Information

Meeting Date 23-May-2025
Company Name YUM CHINA HOLDINGS, INC.
ISIN US98850P1093

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1a.	Election of Director: Fred Hu		For	For	Management
1b.	Election of Director: Joey Wat		For	For	Management
1c.	Election of Director: Robert B. Aiken		For	For	Management
1d.	Election of Director: Mikel A. Durham		For	For	Management
1e.	Election of Director: Edouard Ettedgui		For	For	Management
1f.	Election of Director: Grace Xin Ge		For	For	Management
1g.	Election of Director: David Hoffmann		For	For	Management
1h.	Election of Director: Ruby Lu		For	For	Management
1i.	Election of Director: Zili Shao		For	For	Management
1j.	Election of Director: William Wang		For	For	Management
1k.	Election of Director: Min (Jenny) Zhang		For	For	Management
1l.	Election of Director: Christina Xiaojing Zhu		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
2.	Approval and Ratification of the Appointment of KPMG Huazhen LLP and KPMG as the Company's Independent Auditors for 2025		For	For	Management
3.	Advisory Vote to Approve Executive Compensation		For	For	Management
4.	Vote to Authorize the Board of Directors to Issue Shares up to 20% of Outstanding Shares		For	For	Management
5.	Vote to Authorize the Board of Directors to Repurchase Shares up to 10% of Outstanding Shares		For	For	Management

Ballot Information

Control Number

4884822804453608

Meeting Information

Meeting Date 23-May-2025
Company Name TOTAL
ENERGIES SE
ISIN US89151E1091

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1.	Approval of the statutory financial statements for the fiscal year ended December 31, 2024		For	For	Management
2.	Approval of the consolidated financial statements for the fiscal year ended December 31, 2024		For	For	Management
3.	Allocation of earnings and declaration of dividend for the fiscal year ended December 31, 2024		For	For	Management
4.	Authorization granted to the Board of Directors, for a period of eighteen months, to trade in the Corporation shares		For	For	Management
5.	Agreements covered by Articles L. 225-38 et seq. of the French Commercial Code		For	For	Management
6.	Renewal of Ms. Lise Croteau's term of office		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
7.	Appointment of Ms. Helen Lee Bouygues as director		For	For	Management
8.	Appointment of Mr. Laurent Mignon as director		For	For	Management
9.	Appointment of a director representing employee shareholders in accordance with Article 11 of the Articles of Association - approved by the Board of Directors (in accordance with Article 11 of the Corporation's Articles of Association, since only one seat of director representing employee shareholders is to be filled, only the candidate who receives the highest number of votes and at least a majority of the votes will be appointed).		For	For	Management
A.	Appointment of a director representing employee shareholders in accordance with Article 11 of the Articles of Association - not approved by the Board of Directors (in accordance with Article 11 of the Corporation's Articles of Association, since only one seat of director representing employee shareholders is to be filled, only the candidate who receives the highest number of votes and at least a majority of the votes will be appointed).		For	For	Management
10.	Approval of the information relating to the compensation of executive and non-executive directors ("mandataires sociaux") mentioned in paragraph I of Article L. 22-10-9 of the French Commercial Code		For	For	Management
11.	Setting of the amount of directors' aggregate annual compensation and approval of the compensation policy applicable to directors		For	For	Management
12.	Approval of the fixed, variable and extraordinary components making up the total compensation and the in-kind benefits paid during the fiscal year 2024 or allocated for that year to Mr. Patrick Pouyanné, Chairman and Chief Executive Officer		For	For	Management
13.	Approval of the compensation policy applicable to the Chairman and Chief Executive Officer		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
14.	Delegation of authority to the Board of Directors, for a period of twenty-six months, to grant Corporation free shares, existing or to be issued, for the benefit of the Company employees and executive directors, or some of them, which imply the waiver by shareholders of their pre-emptive subscription right for shares to be issued		For	For	Management
15.	Delegation of competence granted to the Board of Directors, for a period of twenty-six months, to proceed to capital increases, with cancellation of the shareholders' pre-emptive subscription right, reserved to members of a company or group savings plan		For	For	Management

Ballot Information

Control Number

2130970024584833

Meeting Information

Meeting Date 03-Jun-2025
Company Name TAIWAN SEMICONDUCTOR MANUFACTURING CO LTD
ISIN TW0002330008

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1	TO ACCEPT 2024 BUSINESS REPORT AND FINANCIAL STATEMENTS.		For	For	Management
2	TO REVISE THE ARTICLES OF INCORPORATION.		For	For	Management

Ballot Information

Control Number

8000268816578

Meeting Information

Meeting Date 13-Jun-2025
Company Name DENSO CORPORATION
ISIN JP3551500006

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
	Please reference meeting materials.				Non-Voting
1.1	Appoint a Director Arima, Koji		For	For	Management
1.2	Appoint a Director Hayashi, Shinnosuke		For	For	Management
1.3	Appoint a Director Matsui, Yasushi		For	For	Management
1.4	Appoint a Director Yamazaki, Yasuhiko		For	For	Management
1.5	Appoint a Director Toyoda, Akio		For	For	Management
1.6	Appoint a Director Kushida, Shigeaki		For	For	Management
1.7	Appoint a Director Mitsuya, Yuko		For	For	Management
1.8	Appoint a Director Joseph P. Schmelzeis, Jr.		For	For	Management
2.1	Appoint a Corporate Auditor Niwa, Motomi		For	For	Management
2.2	Appoint a Corporate Auditor Hayashi, Katsunori		For	For	Management
3	Appoint a Substitute Corporate Auditor Baba, Kumiko		For	For	Management

Ballot Information

Control Number

9000283685000

Meeting Information

Meeting Date 19-Jun-2025
Company Name KOMATSU LTD.
ISIN JP3304200003

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
	Please reference meeting materials.				Non-Voting
1	Approve Appropriation of Surplus		For	For	Management
2.1	Appoint a Director Ogawa, Hiroyuki		For	For	Management
2.2	Appoint a Director Imayoshi, Takuya		For	For	Management
2.3	Appoint a Director Horikoshi, Takeshi		For	For	Management
2.4	Appoint a Director Yokomoto, Mitsuko		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
2.5	Appoint a Director Kunibe, Takeshi		For	For	Management
2.6	Appoint a Director Arthur M. Mitchell		For	For	Management
2.7	Appoint a Director Saiki, Naoko		For	For	Management
2.8	Appoint a Director Sawada, Michitaka		For	For	Management
2.9	Appoint a Director Kusaba, Taisuke		For	For	Management
3.1	Appoint a Corporate Auditor Fujiwara, Keiko		For	For	Management
3.2	Appoint a Corporate Auditor Kai, Yukio		For	For	Management

Ballot Information

Control Number

9000283674261

Meeting Information

Meeting Date 20-Jun-2025
Company Name ITOCHU CORPORATION
ISIN JP3143600009

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
	Please reference meeting materials.				Non-Voting
1	Approve Appropriation of Surplus		For	For	Management
2.1	Appoint a Director Okafuji, Masahiro		For	For	Management
2.2	Appoint a Director Ishii, Keita		For	For	Management
2.3	Appoint a Director Kobayashi, Fumihiko		For	For	Management
2.4	Appoint a Director Hachimura, Tsuyoshi		For	For	Management
2.5	Appoint a Director Tsubai, Hiroyuki		For	For	Management
2.6	Appoint a Director Naka, Hiroyuki		For	For	Management
2.7	Appoint a Director Kawana, Masatoshi		For	For	Management
2.8	Appoint a Director Nakamori, Makiko		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
2.9	Appoint a Director Ishizuka, Kunio		For	For	Management
2.10	Appoint a Director Ito, Akiko		For	For	Management
3	Approve Details of the Compensation and the Restricted-Stock Compensation to be received by Corporate Officers		For	For	Management

Ballot Information

Control Number

1000278001906

Meeting Information

Meeting Date 24-Jun-2025
Company Name SONY GROUP CORPORATION
ISIN JP3435000009

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
	Please reference meeting materials.				Non-Voting
1	Approve Reduction of Capital Reserve		For	For	Management
2.1	Appoint a Director Yoshida, Kenichiro		For	For	Management
2.2	Appoint a Director Totoki, Hiroki		For	For	Management
2.3	Appoint a Director Wendy Becker		For	For	Management
2.4	Appoint a Director Kishigami, Keiko		For	For	Management
2.5	Appoint a Director Joseph A. Kraft Jr.		For	For	Management
2.6	Appoint a Director Neil Hunt		For	For	Management
2.7	Appoint a Director William Morrow		For	For	Management
2.8	Appoint a Director Konomoto, Shingo		For	For	Management
2.9	Appoint a Director Goto, Yoriko		For	For	Management
2.10	Appoint a Director Nora Denzel		For	For	Management
2.11	Appoint a Director Hyodo, Masayuki		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
3	Approve Details of Introduction of a Tax Advantaged Employee Share Purchase Plan for Corporate Officers and Employees of the Company's Subsidiaries		For	For	Management

Ballot Information

Control Number

9000283682600

Meeting Information

Meeting Date 26-Jun-2025
Company Name OLYMPUS CORPORATION
ISIN JP3201200007

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
	Please reference meeting materials.				Non-Voting
1.1	Appoint a Director Iwasaki, Masato		For	For	Management
1.2	Appoint a Director David Robert Hale		For	For	Management
1.3	Appoint a Director Jimmy C. Beasley		For	For	Management
1.4	Appoint a Director Ichikawa, Sachiko		For	For	Management
1.5	Appoint a Director Kan, Kohei		For	For	Management
1.6	Appoint a Director Gary John Pruden		For	For	Management
1.7	Appoint a Director Luann Marie Pendency		For	For	Management
1.8	Appoint a Director Ishino, Hiroshi		For	For	Management
1.9	Appoint a Director Takeuchi, Yasuo		For	For	Management
1.10	Appoint a Director Bob White		For	For	Management
1.11	Appoint a Director Okubo, Toshihiko		For	For	Management

Ballot Information

Control Number

1000277998069

Meeting Information

Meeting Date 27-Jun-2025
Company Name SHIN-ETSU CHEMICAL CO.,LTD.
ISIN JP3371200001

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
	Please reference meeting materials.				Non-Voting
1	Approve Appropriation of Surplus		For	For	Management
2.1	Appoint a Director Akiya, Fumio		For	For	Management
2.2	Appoint a Director Saito, Yasuhiko		For	For	Management
2.3	Appoint a Director Ueno, Susumu		For	For	Management
2.4	Appoint a Director Todoroki, Masahiko		For	For	Management
2.5	Appoint a Director Komiyama, Hiroshi		For	For	Management
2.6	Appoint a Director Nakamura, Kuniharu		For	For	Management
2.7	Appoint a Director Michael H. McGarry		For	For	Management
2.8	Appoint a Director Hasegawa, Mariko		For	For	Management
2.9	Appoint a Director Hibino, Takashi		For	For	Management
3.1	Appoint a Corporate Auditor Kagami, Mitsuko		For	For	Management
3.2	Appoint a Corporate Auditor Takahashi, Yoshimitsu		For	For	Management
4	Approve Issuance of Share Acquisition Rights as Stock Options for Employees		For	For	Management

Ballot Information

Control Number

1000275274063

Meeting Information

Meeting Date 27-Jun-2025
Company Name NINTENDO CO.,LTD.
ISIN JP3756600007

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
	Please reference meeting materials.				Non-Voting
1	Approve Appropriation of Surplus		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
2.1	Appoint a Director who is not Audit and Supervisory Committee Member Furukawa, Shuntaro		For	For	Management
2.2	Appoint a Director who is not Audit and Supervisory Committee Member Miyamoto, Shigeru		For	For	Management
2.3	Appoint a Director who is not Audit and Supervisory Committee Member Takahashi, Shinya		For	For	Management
2.4	Appoint a Director who is not Audit and Supervisory Committee Member Shibata, Satoru		For	For	Management
2.5	Appoint a Director who is not Audit and Supervisory Committee Member Shiota, Ko		For	For	Management
2.6	Appoint a Director who is not Audit and Supervisory Committee Member Beppu, Yusuke		For	For	Management
2.7	Appoint a Director who is not Audit and Supervisory Committee Member Chris Meledandri		For	For	Management
2.8	Appoint a Director who is not Audit and Supervisory Committee Member Miyoko Demay		For	For	Management
2.9	Appoint a Director who is not Audit and Supervisory Committee Member Hachiya, Kazuhiko		For	For	Management

Ballot Information

Control Number

1000278001223