Baillie Gifford

Pacific Horizon Investment Trust PLC Vote Disclosure*

Quarter 1: 1 January 2025 – 31 March 2025

*This voting report reflects the votes cast by Baillie Gifford during the quarter on behalf of the investment trust. No verification is undertaken as to whether all such votes have been accepted.

** AGM = Annual General Meeting; EGM = Extraordinary General Meeting; SGM = Special General Meeting; CRT = Court Meeting; OTH = Other Meeting; CLS = Class Meeting

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
Bank Rakyat							
Indonesia	AGM	24-Mar-25	11	Annual Report	Management	For	
Bank Rakyat			_			_	
Indonesia	AGM	24-Mar-25	2	Allocation of Income	Management	For	Maria de la compansa
Bank Rakyat Indonesia	AGM	24-Mar-25	3	Non-Executive Remuneration	Management	Against	We opposed the remuneration for the board as independent directors and commissioners receive incentive-based pay which we believe could compromise their objectivity.
Bank Rakyat							
Indonesia	AGM	24-Mar-25	4	Appoint/Pay Auditors	Management	For	
Bank Rakyat Indonesia	AGM	24-Mar-25	5	Report - Other	Management	For	
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Indonesia	AGM	24-Mar-25	6	Other	Management	For	
Bank Rakyat							_
Indonesia	AGM	24-Mar-25	7	Amendment of Share Capital	Management	For	
Bank Rakyat				·	<u> </u>		
Indonesia	AGM	24-Mar-25	8	Share Repurchase	Management	For	
Bank Rakyat							
Indonesia	AGM	24-Mar-25	9	Articles of Association	Management	For	
Bank Rakyat Indonesia	AGM	24-Mar-25	10	Elect Director(s)	Management	Against	We opposed the changes to the composition of the company's management due to lack of disclosure of the changes. We opposed the financial statements as
							the annual report, including the auditor's
Eo Technics Co Ltd	AGM	28-Mar-25	1	Annual Report	Management	Against	opinion, was not disclosed ahead of the voting deadline.
Eo Technics Co Ltd	AGM	28-Mar-25	2	Annual Report	Management	For	
Eo Technics Co Ltd	AGM	28-Mar-25	3	Annual Report	Management	For	
Eo Technics Co Ltd	AGM	28-Mar-25	4	Articles of Association	Management	For	
Eo Technics Co Ltd	AGM	28-Mar-25	5	Elect Director(s)	Management	For	
Eo Technics Co Ltd	AGM	28-Mar-25	6	Elect Director(s)	Management	For	
							We abstained on the increase to director remuneration because the rationale for
Eo Technics Co Ltd	AGM	28-Mar-25	7	Non-Executive Remuneration	Management	Abstain	the increase was not disclosed.
Eo Technics Co Ltd	AGM	28-Mar-25	8	Appoint/Pay Auditors	Management	For	

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Developments EGM 25-Mar-25 5		EGM	25-Mar-25	3	Elect Director(s)	Management	For	
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Koh Young We did not vote this meeting as the					Routine Business		For	
· ·								We did not vote this meeting as the
		AGM	31-Mar-25	1	Annual Report	Management	No Vote	

Vala Valuadi							Me did not vote this position as the
Koh Young	AGM	04 Man 05	0	Autialas of Association	Managamant	No Voto	We did not vote this meeting as the
Technology	AGIVI	31-Mar-25	2	Articles of Association	Management	No Vote	instrument is no longer held.
Koh Young	A C N 4	04.14 .05	0.4	Floor Dincoton(o)	Managara	NI= 1/=4=	We did not vote this meeting as the
Technology	AGM	31-Mar-25	3.1	Elect Director(s)	Management	No Vote	instrument is no longer held.
Koh Young	4014	04.14 05		EL (B: (/)		N. N.	We did not vote this meeting as the
Technology	AGM	31-Mar-25	3.2	Elect Director(s)	Management	No Vote	instrument is no longer held.
Koh Young							We did not vote this meeting as the
Technology	AGM	31-Mar-25	4	Elect Statutory Auditor	Management	No Vote	instrument is no longer held.
Koh Young							We did not vote this meeting as the
Technology	AGM	31-Mar-25	5	Elect Director(s)	Management	No Vote	instrument is no longer held.
Koh Young							We did not vote this meeting as the
Technology	AGM	31-Mar-25	6	Appoint/Pay Auditors	Management	No Vote	instrument is no longer held.
Midea Group 'A'	EGM	15-Jan-25	1	Share Repurchase	Management	For	
Midea Group 'A'	EGM	15-Jan-25	2	Share Repurchase	Management	For	
Midea Group 'A'	EGM	15-Jan-25	3	Share Repurchase	Management	For	
PB Fintech	OTH	16-Mar-25	1	Other	Management	For	
PB Fintech	OTH	16-Mar-25	2	Other	Management	For	
Ramkrishna Forgir		28-Feb-25	1	Elect Director(s)	Management	For	
Samsung Electron		19-Mar-25	1	Annual Report	Management	For	
Samsung Electron		19-Mar-25	2.1.1	Elect Director(s)	Management	For	
Samsung Electron		19-Mar-25	2.1.2	Elect Director(s)	Management	For	
Samsung Electron		19-Mar-25	2.1.3	Elect Director(s)	Management	For	
Samsung Electron	ics AGM	19-Mar-25	2.1.4	Elect Director(s)	Management	For	
Samsung Electron	ics AGM	19-Mar-25	2.2.1	Elect Director(s)	Management	For	
Samsung Electron	ics AGM	19-Mar-25	2.2.2	Elect Director(s)	Management	For	
Samsung Electron	ics AGM	19-Mar-25	2.2.3	Elect Director(s)	Management	For	
Samsung Electron	ics AGM	19-Mar-25	3	Non-Executive Remuneration	Management	For	
Samsung Electron	ics AGM	19-Mar-25	4.1	Elect Committee Member	Management	For	
Samsung Electron	ics AGM	19-Mar-25	4.2	Elect Committee Member	Management	For	
SK Hynix Inc	AGM	27-Mar-25	1	Annual Report	Management	For	
SK Hynix Inc	AGM	27-Mar-25	2	Elect Director(s)	Management	For	
SK Hynix Inc	AGM	27-Mar-25	3	Elect Director(s)	Management	For	
SK Hynix Inc	AGM	27-Mar-25	4	Remuneration	Management	For	
SK Square	AGM	27-Mar-25	1	Annual Report	Management	For	
SK Square	AGM	27-Mar-25	2.1	Elect Director(s)	Management	For	
SK Square	AGM	27-Mar-25	2.2	Elect Director(s)	Management	For	
SK Square	AGM	27-Mar-25	3	Elect Committee Member	Management	For	
SK Square	AGM	27-Mar-25	4	Remuneration	Management	For	
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