## Baillie Gifford<sup>®</sup>

Baillie Gifford Shin Nippon PLC Vote Disclosure\*

Quarter 1: 1 January 2024 – 31 March 2024

\*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

CellSource Co., Ltd.         AGM         25/01/2024         1.1 Elect Director(s)         Management         For           CellSource Co., Ltd.         AGM         25/01/2024         1.3 Elect Director(s)         Management         For           CellSource Co., Ltd.         AGM         25/01/2024         1.4 Elect Director(s)         Management         For           CellSource Co., Ltd.         AGM         25/01/2024         1.4 Elect Director(s)         Management         For           CellSource Co., Ltd.         AGM         25/01/2024         1.4 Elect Director(s)         Management         For           GA Technologies         AGM         25/01/2024         1.1 Elect Director(s)         Management         For           GA Technologies         AGM         25/01/2024         1.2 Elect Director(s)         Management         For           GA Technologies         AGM         25/01/2024         1.3 Elect Director(s)         Management         For           GA Technologies         AGM         25/01/2024         1.3 Elect Director(s)         Management         For           GA Technologies         AGM         25/01/2024         1.5 Elect Director(s)         Management         For           GA Technologies         AGM         25/01/2024         2.1 Elect Director(s)	Company	Meeting Type**	Meeting Date	Proposal Text	Proposer	Vote Cast	Voting Reason
CellSource Co., Ltd.   AGM   25/01/2024   1.4 Elect Director(s)   Management For		AGM	25/01/2024		Management	For	
CellSource Co., Ltd.         AGM         25/01/2024         1.4 Elect Director(s)         Management Management         For           CellSource Co., Ltd.         AGM         25/01/2024         2 Incentive Plan         Management Management Against Me optosed the plan to issue share acquisition rights to outside partners because we believe that this has the potential to create conflicts of interest.           GA Technologies         AGM         25/01/2024         1.2 Elect Director(s)         Management For           GA Technologies         AGM         25/01/2024         1.2 Elect Director(s)         Management For           GA Technologies         AGM         25/01/2024         1.3 Elect Director(s)         Management For           GA Technologies         AGM         25/01/2024         1.4 Elect Director(s)         Management For           GA Technologies         AGM         25/01/2024         1.5 Elect Director(s)         Management For           GA Technologies         AGM         25/01/2024         2.1 Elect Director(s)         Management For           GA Technologies         AGM         25/01/2024         2.2 Elect Director(s)         Management For           GA Technologies         AGM         25/01/2024         2.3 Elect Director(s)         Management For           Kumial Chemical         AGM         26/01/2024         3. Elect Director(s	CellSource Co., Ltd.	AGM	25/01/2024	1.2 Elect Director(s)	Management	For	
CellSource Co., Ltd. AGM 25/01/2024 2 Incentive Plan Management Against We opposed the plan to issue share acquisition rights to outside pathers because we believe that this has the potential to create conflicts of interest.  GA Technologies AGM 25/01/2024 1.2 Elect Director(s) Management For GA Technologies AGM 25/01/2024 1.3 Elect Director(s) Management For GA Technologies AGM 25/01/2024 1.3 Elect Director(s) Management For GA Technologies AGM 25/01/2024 1.4 Elect Director(s) Management For GA Technologies AGM 25/01/2024 1.5 Elect Director(s) Management For GA Technologies AGM 25/01/2024 1.5 Elect Director(s) Management For GA Technologies AGM 25/01/2024 1.5 Elect Director(s) Management For GA Technologies AGM 25/01/2024 2.1 Elect Director(s) Management For GA Technologies AGM 25/01/2024 2.2 Elect Director(s) Management For GA Technologies AGM 25/01/2024 2.3 Elect Director(s) Management For GA Technologies AGM 25/01/2024 2.3 Elect Director(s) Management For GA Technologies AGM 25/01/2024 3.3 Elect Director(s) Management For GA Technologies AGM 25/01/2024 1.4 Idlocation of Income Management For Kurnial Chemical AGM 26/01/2024 1.4 Idlocation of Income Management For Kurnial Chemical AGM 26/01/2024 2.2 Elect Statutory Auditor Management For Kurnial Chemical AGM 26/01/2024 2.2 Elect Statutory Auditor Management For Management For Statutory Auditor Management For Sta	CellSource Co., Ltd.	AGM	25/01/2024	1.3 Elect Director(s)	Management	For	
rights to outside partners because we believe that this has the potential to create conflicts of interest.  GA Technologies AGM 25/01/2024 1.2 Elect Director(s) Management For ATECHNOLOGIES AGM 25/01/2024 1.3 Elect Director(s) Management For ATECHNOLOGIES AGM 25/01/2024 1.4 Elect Director(s) Management For ATECHNOLOGIES AGM 25/01/2024 1.5 Elect Director(s) Management For ATECHNOLOGIES AGM 25/01/2024 2.1 Elect Director(s) Management For ATECHNOLOGIES AGM 25/01/2024 2.2 Elect Director(s) Management For ATECHNOLOGIES AGM 25/01/2024 2.2 Elect Director(s) Management For ATECHNOLOGIES AGM 25/01/2024 2.3 Elect Statutory Auditor Management For ATECHNOLOGIES AGM 25/01/2024 2.1 Elect Statutory Auditor Management For ATECHNOLOGIES AGM 25/01/2024 2.3 Elect Statutory Auditor Management For ATECHNOLOGIES AGM 25/01/2024 2.3 Elect Statutory Auditor Management For ATECHNOLOGIES AGM 25/01/2024 2.3 Elect Statutory Auditor Management For ATECHNOLOGIES AGM 25/01/2024 2.3 Elect Statutory Auditor Management For ATECHNOLOGIES AGM 25/01/2024 2.3 Elect Director(s) Management For ATECHNOLOGIES AGM 25/01/2024 2.3 Elect Director(s) Management For ATECHNOLOGIES AGM 16/02/2024 2.3 Elect Director(s) Management For ATECHNOLOGIES AGM 16/02/2024 3.3 Elect Director(s) M	CellSource Co., Ltd.	AGM	25/01/2024	1.4 Elect Director(s)	Management	For	
CA Technologies   AGM   25/01/2024   1.2 Elect Director(s)   Management   For	CellSource Co., Ltd.	AGM	25/01/2024	2 Incentive Plan	Management	Against	rights to outside partners because we believe that
GA Technologies AGM 25/01/2024 1.4 Elect Director(s) Management For GA Technologies AGM 25/01/2024 1.5 Elect Director(s) Management For GA Technologies AGM 25/01/2024 1.5 Elect Director(s) Management For GA Technologies AGM 25/01/2024 1.5 Elect Director(s) Management For GA Technologies AGM 25/01/2024 2.2 Elect Director(s) Management For GA Technologies AGM 25/01/2024 2.2 Elect Director(s) Management For GA Technologies AGM 25/01/2024 2.2 Elect Director(s) Management For GA Technologies AGM 25/01/2024 2.3 Elect Director(s) Management For GA Technologies AGM 25/01/2024 2.3 Elect Director(s) Management For GA Technologies AGM 25/01/2024 2.3 Elect Director(s) Management For GA Technologies AGM 25/01/2024 1.4 Elector(s) Management For GA Technologies AGM 25/01/2024 1.4 Elector(s) Management For GA Technologies AGM 25/01/2024 1.4 Elector(s) Management For GA Technologies AGM 26/01/2024 2.2 Elect Statutory Auditor Management For GA Technologies AGM 26/01/2024 2.2 Elect Statutory Auditor Management For GA Technologies AGM 26/01/2024 2.2 Elect Statutory Auditor Management For GA Technologies AGM 26/01/2024 2.2 Elect Statutory Auditor Management For GA Technologies AGM 26/01/2024 2.3 Elect Statutory Auditor Management For GA Technologies AGM 26/01/2024 2.4 Elect Statutory Auditor Management For GA Technologies AGM 26/01/2024 3 Elect Statutory Auditor Management For GA Technologies AGM 26/01/2024 3 Elect Statutory Auditor Management For GA Technologies AGM 26/01/2024 3 Elect Statutory Auditor Management For GA Technologies AGM 16/02/2024 3 Elect Statutory Auditor Management For GA Technologies AGM 16/02/2024 3 Elect Statutory Auditor Management For GA Technologies AGM 16/02/2024 3 Elect Director(s) Management For GA Technologies AGM 16/02/2024 3 Elect Director(s) Management For GA Technologies AGM 16/02/2024 3 Elect Director(s) Management For GA Technologies AGM 16/02/2024 3 Elect Director(s) Management For GA Technologies AGM 16/02/2024 3 Elect Director(s) Management For AUDITOR AGM 16/02/2024 3 Elect Director(s) Manage	GA Technologies	AGM	25/01/2024	1.1 Elect Director(s)	Management	For	
GA Technologies	GA Technologies	AGM	25/01/2024	1.2 Elect Director(s)	Management	For	
GA Technologies         AGM         25/01/2024         1.5 Elect Director(s)         Management         For           GA Technologies         AGM         25/01/2024         2.1 Elect Director(s)         Management         For           GA Technologies         AGM         25/01/2024         2.2 Elect Director(s)         Management         For           GA Technologies         AGM         25/01/2024         3. Elect Director(s)         Management         For           GA Technologies         AGM         25/01/2024         3. Elect Director(s)         Management         For           Kumiai Chemical         AGM         26/01/2024         3. Elect Director(s)         Management         For           Kumiai Chemical         AGM         26/01/2024         1. Allocation of Income         Management         For           Kumiai Chemical         AGM         26/01/2024         2.2 Elect Statutory Auditor         Management         For           Kumiai Chemical         AGM         26/01/2024         2.3 Elect Statutory Auditor         Management         For           Kumiai Chemical         AGM         26/01/2024         2.4 Elect Statutory Auditor         Management         For           Kumiai Chemical         AGM         26/01/2024         3. Elect Director(s)	GA Technologies	AGM	25/01/2024	1.3 Elect Director(s)	Management	For	
GA Technologies         AGM         25/01/2024         2.1 Elect Director(s)         Management         For           GA Technologies         AGM         25/01/2024         2.2 Elect Director(s)         Management         For           GA Technologies         AGM         25/01/2024         3.2 Elect Director(s)         Management         For           GA Technologies         AGM         25/01/2024         3.2 Elect Director(s)         Management         For           Kumial Chemical         AGM         26/01/2024         1.2 Elect Statutory Auditor         Management         For           Kumiai Chemical         AGM         26/01/2024         2.1 Elect Statutory Auditor         Management         For           Kumiai Chemical         AGM         26/01/2024         2.2 Elect Statutory Auditor         Management         For           Kumiai Chemical         AGM         26/01/2024         2.3 Elect Statutory Auditor         Management         For           Kumiai Chemical         AGM         26/01/2024         2.3 Elect Statutory Auditor         Management         For           Kumiai Chemical         AGM         26/01/2024         3.2 Elect Statutory Auditor         Management         For           Kumiai Chemical         AGM         26/01/2024         3.2 Elect Statu	GA Technologies	AGM	25/01/2024	1.4 Elect Director(s)	Management	For	
GA Technologies         AGM         25/01/2024         2.2 Elect Director(s)         Management         For           GA Technologies         AGM         25/01/2024         2.3 Elect Director(s)         Management         For           GA Technologies         AGM         25/01/2024         3 Elect Director(s)         Management         For           Kumiai Chemical         AGM         26/01/2024         1 Allocation of Income         Management         For           Kumiai Chemical         AGM         26/01/2024         2.1 Elect Statutory Auditor         Management         For           Kumiai Chemical         AGM         26/01/2024         2.2 Elect Statutory Auditor         Management         For           Kumiai Chemical         AGM         26/01/2024         2.3 Elect Statutory Auditor         Management         For           Kumiai Chemical         AGM         26/01/2024         2.4 Elect Statutory Auditor         Management         For           Kumiai Chemical         AGM         26/01/2024         2.3 Elect Statutory Auditor         Management         For           OSG Corp         AGM         16/02/2024         3 Elect Statutory Auditor         Management         For           OSG Corp         AGM         16/02/2024         3 Elect Director(s)	GA Technologies	AGM	25/01/2024	1.5 Elect Director(s)	Management	For	
GA Technologies         AGM         25/01/2024         2.3 Elect Director(s)         Management         For           GA Technologies         AGM         25/01/2024         3 Elect Director(s)         Management         For           Kumiai Chemical         AGM         26/01/2024         1 Allocation of Income         Management         For           Kumiai Chemical         AGM         26/01/2024         2.1 Elect Statutory Auditor         Management         For           Kumiai Chemical         AGM         26/01/2024         2.2 Elect Statutory Auditor         Management         For           Kumiai Chemical         AGM         26/01/2024         2.3 Elect Statutory Auditor         Management         For           Kumiai Chemical         AGM         26/01/2024         2.4 Elect Statutory Auditor         Management         For           Kumiai Chemical         AGM         26/01/2024         3 Elect Statutory Auditor         Management         For           Variai Chemical         AGM         26/01/2024         3 Elect Statutory Auditor         Management         For           Variai Chemical         AGM         26/01/2024         3 Elect Statutory Auditor         Management         For           OSG Corp         AGM         16/02/2024         3 Elect Statutory Audit	GA Technologies	AGM	25/01/2024	2.1 Elect Director(s)	Management	For	
GA Technologies         AGM         25/01/2024         3 Elect Director(s)         Management         For           Kumiai Chemical         AGM         26/01/2024         1 Allocation of Income         Management         For           Kumiai Chemical         AGM         26/01/2024         2.1 Elect Statutory Auditor         Management         For           Kumiai Chemical         AGM         26/01/2024         2.2 Elect Statutory Auditor         Management         For           Kumiai Chemical         AGM         26/01/2024         2.3 Elect Statutory Auditor         Management         For           Kumiai Chemical         AGM         26/01/2024         2.4 Elect Statutory Auditor         Management         For           Kumiai Chemical         AGM         26/01/2024         3 Elect Statutory Auditor         Management         For           OSG Corp         AGM         16/02/2024         3 Elect Statutory Auditor         Management         For           OSG Corp         AGM         16/02/2024         3 Elect Statutory Auditor         Management         For           OSG Corp         AGM         16/02/2024         3 Elect Statutory Auditor         Management         For           OSG Corp         AGM         16/02/2024         3 Elect Director(s)         Man	GA Technologies	AGM	25/01/2024	2.2 Elect Director(s)	Management	For	
Kumiai Chemical         AGM         26/01/2024         1 Allocation of Income         Management         For           Kumiai Chemical         AGM         26/01/2024         2.1 Elect Statutory Auditor         Management         For           Kumiai Chemical         AGM         26/01/2024         2.2 Elect Statutory Auditor         Management         For           Kumiai Chemical         AGM         26/01/2024         2.3 Elect Statutory Auditor         Management         For           Kumiai Chemical         AGM         26/01/2024         2.4 Elect Statutory Auditor         Management         For           Kumiai Chemical         AGM         26/01/2024         2.4 Elect Statutory Auditor         Management         For           Visional Chemical         AGM         26/01/2024         2.4 Elect Statutory Auditor         Management         For           OSG Corp         AGM         16/02/2024         3. Elect Statutory Auditor         Management         For           OSG Corp         AGM         16/02/2024         3. Elect Director(s)         Management         For           OSG Corp         AGM         16/02/2024         2.1 Elect Director(s)         Management         For           OSG Corp         AGM         16/02/2024         3.2 Elect Director(s)         <	GA Technologies	AGM	25/01/2024	2.3 Elect Director(s)	Management	For	
Kumiai Chemical         AGM         26/01/2024         2.1 Elect Statutory Auditor         Management         For           Kumiai Chemical         AGM         26/01/2024         2.2 Elect Statutory Auditor         Management         For           Kumiai Chemical         AGM         26/01/2024         2.3 Elect Statutory Auditor         Management         For           Kumiai Chemical         AGM         26/01/2024         2.3 Elect Statutory Auditor         Management         For           Kumiai Chemical         AGM         26/01/2024         3 Elect Statutory Auditor         Management         For           Kumiai Chemical         AGM         26/01/2024         3 Elect Statutory Auditor         Management         For           Variation Chemical         AGM         26/01/2024         3 Elect Statutory Auditor         Management         For           OSG Corp         AGM         16/02/2024         1 Allocation of Income         Management         For           OSG Corp         AGM         16/02/2024         2.1 Elect Director(s)         Management         For           OSG Corp         AGM         16/02/2024         3.2 Elect Director(s)         Management         For           OSG Corp         AGM         16/02/2024         3.2 Elect Director(s)	GA Technologies	AGM	25/01/2024	3 Elect Director(s)	Management	For	
Kumiai ChemicalAGM26/01/20242.2 Elect Statutory AuditorManagementForKumiai ChemicalAGM26/01/20242.3 Elect Statutory AuditorManagementForKumiai ChemicalAGM26/01/20242.4 Elect Statutory AuditorManagementForKumiai ChemicalAGM26/01/20243 Elect Statutory AuditorManagementForOSG CorpAGM16/02/20241 Allocation of IncomeManagementForOSG CorpAGM16/02/20242.1 Elect Director(s)ManagementForOSG CorpAGM16/02/20242.2 Elect Director(s)ManagementForOSG CorpAGM16/02/20243.1 Elect Director(s)ManagementForOSG CorpAGM16/02/20243.2 Elect Director(s)ManagementForOSG CorpAGM16/02/20243.2 Elect Director(s)ManagementForOSG CorpAGM16/02/20243.4 Elect Director(s)ManagementForOSG CorpAGM16/02/20243.5 Elect Director(s)ManagementForOSG CorpAGM16/02/20244 RemunerationManagementForOSG CorpAGM21/03/20241 Allocation of IncomeManagementForNoritsu KokiAGM21/03/20242.2 Elect Director(s)ManagementForNoritsu KokiAGM21/03/20242.3 Elect Director(s)ManagementForNoritsu KokiAGM21/03/20243 RemunerationManagement <td>Kumiai Chemical</td> <td>AGM</td> <td>26/01/2024</td> <td>1 Allocation of Income</td> <td>Management</td> <td>For</td> <td></td>	Kumiai Chemical	AGM	26/01/2024	1 Allocation of Income	Management	For	
Kumiai ChemicalAGM26/01/20242.3 Elect Statutory AuditorManagementForKumiai ChemicalAGM26/01/20242.4 Elect Statutory AuditorManagementForKumiai ChemicalAGM26/01/20243 Elect Statutory AuditorManagementForOSG CorpAGM16/02/20241 Allocation of IncomeManagementForOSG CorpAGM16/02/20242.1 Elect Director(s)ManagementForOSG CorpAGM16/02/20242.2 Elect Director(s)ManagementForOSG CorpAGM16/02/20243.1 Elect Director(s)ManagementForOSG CorpAGM16/02/20243.2 Elect Director(s)ManagementForOSG CorpAGM16/02/20243.3 Elect Director(s)ManagementForOSG CorpAGM16/02/20243.4 Elect Director(s)ManagementForOSG CorpAGM16/02/20243.5 Elect Director(s)ManagementForOSG CorpAGM16/02/20243.5 Elect Director(s)ManagementForOSG CorpAGM16/02/20244 RemunerationManagementForNoritsu KokiAGM21/03/20242.1 Elect Director(s)ManagementForNoritsu KokiAGM21/03/20242.2 Elect Director(s)ManagementForNoritsu KokiAGM21/03/20242.3 Elect Director(s)ManagementForNoritsu KokiAGM21/03/20243 Elect Director(s)Management	Kumiai Chemical	AGM	26/01/2024	2.1 Elect Statutory Auditor	Management	For	
Kumiai ChemicalAGM26/01/20242.4 Elect Statutory AuditorManagementForKumiai ChemicalAGM26/01/20243 Elect Statutory AuditorManagementForOSG CorpAGM16/02/20241 Allocation of IncomeManagementForOSG CorpAGM16/02/20242.1 Elect Director(s)ManagementForOSG CorpAGM16/02/20242.2 Elect Director(s)ManagementForOSG CorpAGM16/02/20243.1 Elect Director(s)ManagementForOSG CorpAGM16/02/20243.2 Elect Director(s)ManagementForOSG CorpAGM16/02/20243.3 Elect Director(s)ManagementForOSG CorpAGM16/02/20243.4 Elect Director(s)ManagementForOSG CorpAGM16/02/20243.5 Elect Director(s)ManagementForOSG CorpAGM16/02/20243.5 Elect Director(s)ManagementForNoritsu KokiAGM21/03/20244 RemunerationManagementForNoritsu KokiAGM21/03/20242.1 Elect Director(s)ManagementForNoritsu KokiAGM21/03/20242.2 Elect Director(s)ManagementForNoritsu KokiAGM21/03/20242.3 Elect Director(s)ManagementForNoritsu KokiAGM21/03/20242.3 Elect Director(s)ManagementForNoritsu KokiAGM21/03/20243 RemunerationManagementFor </td <td>Kumiai Chemical</td> <td>AGM</td> <td>26/01/2024</td> <td>2.2 Elect Statutory Auditor</td> <td>Management</td> <td>For</td> <td></td>	Kumiai Chemical	AGM	26/01/2024	2.2 Elect Statutory Auditor	Management	For	
Kumiai ChemicalAGM26/01/20243 Elect Statutory AuditorManagementForOSG CorpAGM16/02/20241 Allocation of IncomeManagementForOSG CorpAGM16/02/20242.1 Elect Director(s)ManagementForOSG CorpAGM16/02/20242.2 Elect Director(s)ManagementForOSG CorpAGM16/02/20243.1 Elect Director(s)ManagementForOSG CorpAGM16/02/20243.2 Elect Director(s)ManagementForOSG CorpAGM16/02/20243.3 Elect Director(s)ManagementForOSG CorpAGM16/02/20243.4 Elect Director(s)ManagementForOSG CorpAGM16/02/20243.5 Elect Director(s)ManagementForOSG CorpAGM16/02/20243.5 Elect Director(s)ManagementForNoritsu KokiAGM21/03/20241 Allocation of IncomeManagementForNoritsu KokiAGM21/03/20242.1 Elect Director(s)ManagementForNoritsu KokiAGM21/03/20242.2 Elect Director(s)ManagementForNoritsu KokiAGM21/03/20242.3 Elect Director(s)ManagementForNoritsu KokiAGM21/03/20242.3 Elect Director(s)ManagementForNoritsu KokiAGM21/03/20243 RemunerationManagementForNoritsu KokiAGM21/03/20244 RemunerationManagementFor <td>Kumiai Chemical</td> <td>AGM</td> <td>26/01/2024</td> <td>2.3 Elect Statutory Auditor</td> <td>Management</td> <td>For</td> <td></td>	Kumiai Chemical	AGM	26/01/2024	2.3 Elect Statutory Auditor	Management	For	
OSG Corp         AGM         16/02/2024         1 Allocation of Income         Management         For           OSG Corp         AGM         16/02/2024         2.1 Elect Director(s)         Management         For           OSG Corp         AGM         16/02/2024         2.2 Elect Director(s)         Management         For           OSG Corp         AGM         16/02/2024         3.1 Elect Director(s)         Management         For           OSG Corp         AGM         16/02/2024         3.2 Elect Director(s)         Management         For           OSG Corp         AGM         16/02/2024         3.3 Elect Director(s)         Management         For           OSG Corp         AGM         16/02/2024         3.4 Elect Director(s)         Management         For           OSG Corp         AGM         16/02/2024         3.5 Elect Director(s)         Management         For           OSG Corp         AGM         16/02/2024         3.5 Elect Director(s)         Management         For           OSG Corp         AGM         16/02/2024         4 Remuneration         Management         For           Noritsu Koki         AGM         21/03/2024         2.1 Elect Director(s)         Management         For           Noritsu Koki	Kumiai Chemical	AGM	26/01/2024	2.4 Elect Statutory Auditor	Management	For	
OSG Corp AGM 16/02/2024 2.1 Elect Director(s) Management For OSG Corp AGM 16/02/2024 2.2 Elect Director(s) Management For OSG Corp AGM 16/02/2024 3.1 Elect Director(s) Management For OSG Corp AGM 16/02/2024 3.2 Elect Director(s) Management For OSG Corp AGM 16/02/2024 3.2 Elect Director(s) Management For OSG Corp AGM 16/02/2024 3.3 Elect Director(s) Management For OSG Corp AGM 16/02/2024 3.4 Elect Director(s) Management For OSG Corp AGM 16/02/2024 3.5 Elect Director(s) Management For OSG Corp AGM 16/02/2024 4 Remuneration Management For OSG Corp AGM 16/02/2024 4 Remuneration Management For Noritsu Koki AGM 21/03/2024 1 Allocation of Income Management For Noritsu Koki AGM 21/03/2024 2.1 Elect Director(s) Management For Noritsu Koki AGM 21/03/2024 2.2 Elect Director(s) Management For Noritsu Koki AGM 21/03/2024 2.3 Elect Director(s) Management For Noritsu Koki AGM 21/03/2024 3.3 Elect Director(s) Management For Noritsu Koki AGM 21/03/2024 3.3 Elect Director(s) Management For Noritsu Koki AGM 21/03/2024 3.3 Elect Director(s) Management For Noritsu Koki AGM 21/03/2024 3.3 Elect Director(s) Management For Noritsu Koki AGM 21/03/2024 3.3 Elect Director(s) Management For Noritsu Koki AGM 21/03/2024 3.3 Elect Director(s) Management For Noritsu Koki AGM 21/03/2024 3.3 Elect Director(s) Management For Noritsu Koki AGM 21/03/2024 3.4 Elect Director(s) Management For Noritsu Koki AGM 21/03/2024 4 Remuneration Management For Noritsu Koki AGM 21/03/2024 4 Remuneration Management For	Kumiai Chemical	AGM	26/01/2024	3 Elect Statutory Auditor	Management	For	
OSG Corp AGM 16/02/2024 2.2 Elect Director(s) Management For OSG Corp AGM 16/02/2024 3.1 Elect Director(s) Management For OSG Corp AGM 16/02/2024 3.2 Elect Director(s) Management For OSG Corp AGM 16/02/2024 3.3 Elect Director(s) Management For OSG Corp AGM 16/02/2024 3.3 Elect Director(s) Management For OSG Corp AGM 16/02/2024 3.4 Elect Director(s) Management For OSG Corp AGM 16/02/2024 3.5 Elect Director(s) Management For OSG Corp AGM 16/02/2024 4 Remuneration Management For Noritsu Koki AGM 21/03/2024 1 Allocation of Income Management For Noritsu Koki AGM 21/03/2024 2.1 Elect Director(s) Management For Noritsu Koki AGM 21/03/2024 2.2 Elect Director(s) Management For Noritsu Koki AGM 21/03/2024 2.3 Elect Director(s) Management For Noritsu Koki AGM 21/03/2024 2.3 Elect Director(s) Management For Noritsu Koki AGM 21/03/2024 3 Remuneration Management For Noritsu Koki AGM 21/03/2024 3 Remuneration Management For Noritsu Koki AGM 21/03/2024 4 Remuneration Management For Noritsu Koki AGM 21/03/2024 1 Allocation of Income Management For Noritsu Koki AGM 21/03/2024 4 Remuneration Management For Noritsu Koki AGM 21/03/2024 1 Allocation of Income Management For Noritsu Koki AGM 21/03/2024 1 Allocation of Income Management For	OSG Corp	AGM	16/02/2024	1 Allocation of Income	Management	For	
OSG Corp         AGM         16/02/2024         3.1 Elect Director(s)         Management         For           OSG Corp         AGM         16/02/2024         3.2 Elect Director(s)         Management         For           OSG Corp         AGM         16/02/2024         3.3 Elect Director(s)         Management         For           OSG Corp         AGM         16/02/2024         3.4 Elect Director(s)         Management         For           OSG Corp         AGM         16/02/2024         3.5 Elect Director(s)         Management         For           OSG Corp         AGM         16/02/2024         4 Remuneration         Management         For           Noritsu Koki         AGM         21/03/2024         1 Allocation of Income         Management         For           Noritsu Koki         AGM         21/03/2024         2.1 Elect Director(s)         Management         For           Noritsu Koki         AGM         21/03/2024         2.3 Elect Director(s)         Management         For           Noritsu Koki         AGM         21/03/2024         3 Remuneration         Management         For           Noritsu Koki         AGM         21/03/2024         4 Remuneration         Management         For           Noritsu Koki	OSG Corp	AGM	16/02/2024	2.1 Elect Director(s)	Management	For	
OSG Corp AGM 16/02/2024 3.2 Elect Director(s) Management For OSG Corp AGM 16/02/2024 3.3 Elect Director(s) Management For OSG Corp AGM 16/02/2024 3.4 Elect Director(s) Management For OSG Corp AGM 16/02/2024 3.5 Elect Director(s) Management For OSG Corp AGM 16/02/2024 4 Remuneration Management For Noritsu Koki AGM 21/03/2024 1 Allocation of Income Management For Noritsu Koki AGM 21/03/2024 2.1 Elect Director(s) Management For Noritsu Koki AGM 21/03/2024 2.2 Elect Director(s) Management For Noritsu Koki AGM 21/03/2024 2.2 Elect Director(s) Management For Noritsu Koki AGM 21/03/2024 2.3 Elect Director(s) Management For Noritsu Koki AGM 21/03/2024 3.3 Remuneration Management For Noritsu Koki AGM 21/03/2024 3.3 Remuneration Management For Noritsu Koki AGM 21/03/2024 4.4 Remuneration Management For Noritsu Koki AGM 21/03/2024 4.5 Remuneration Management For	OSG Corp	AGM	16/02/2024	2.2 Elect Director(s)	Management	For	
OSG Corp AGM 16/02/2024 3.3 Elect Director(s) Management For OSG Corp AGM 16/02/2024 3.4 Elect Director(s) Management For OSG Corp AGM 16/02/2024 3.5 Elect Director(s) Management For OSG Corp AGM 16/02/2024 4 Remuneration Management For Noritsu Koki AGM 21/03/2024 1 Allocation of Income Management For Noritsu Koki AGM 21/03/2024 2.1 Elect Director(s) Management For Noritsu Koki AGM 21/03/2024 2.2 Elect Director(s) Management For Noritsu Koki AGM 21/03/2024 2.2 Elect Director(s) Management For Noritsu Koki AGM 21/03/2024 2.3 Elect Director(s) Management For Noritsu Koki AGM 21/03/2024 3 Remuneration Management For Noritsu Koki AGM 21/03/2024 3 Remuneration Management For Noritsu Koki AGM 21/03/2024 4 Remuneration Management For Noritsu Koki AGM 21/03/2024 1 Allocation of Income Management For	OSG Corp	AGM	16/02/2024	3.1 Elect Director(s)	Management	For	
OSG Corp AGM 16/02/2024 3.4 Elect Director(s) Management For OSG Corp AGM 16/02/2024 3.5 Elect Director(s) Management For OSG Corp AGM 16/02/2024 4 Remuneration Management For Noritsu Koki AGM 21/03/2024 1 Allocation of Income Management For Noritsu Koki AGM 21/03/2024 2.1 Elect Director(s) Management For Noritsu Koki AGM 21/03/2024 2.2 Elect Director(s) Management For Noritsu Koki AGM 21/03/2024 2.3 Elect Director(s) Management For Noritsu Koki AGM 21/03/2024 2.3 Elect Director(s) Management For Noritsu Koki AGM 21/03/2024 3 Remuneration Management For Noritsu Koki AGM 21/03/2024 4 Remuneration Management For Noritsu Koki AGM 21/03/2024 1 Allocation of Income Management For	OSG Corp	AGM	16/02/2024	3.2 Elect Director(s)	Management	For	
OSG Corp AGM 16/02/2024 3.5 Elect Director(s) Management For  OSG Corp AGM 16/02/2024 4 Remuneration Management For  Noritsu Koki AGM 21/03/2024 1 Allocation of Income Management For  Noritsu Koki AGM 21/03/2024 2.1 Elect Director(s) Management For  Noritsu Koki AGM 21/03/2024 2.2 Elect Director(s) Management For  Noritsu Koki AGM 21/03/2024 2.3 Elect Director(s) Management For  Noritsu Koki AGM 21/03/2024 3.8 Elect Director(s) Management For  Noritsu Koki AGM 21/03/2024 4.8 Remuneration Management For  Noritsu Koki AGM 21/03/2024 4 Remuneration Management For  Noritsu Koki AGM 21/03/2024 1 Allocation of Income Management For	OSG Corp	AGM	16/02/2024	3.3 Elect Director(s)	Management	For	
OSG Corp AGM 16/02/2024 4 Remuneration Management For Noritsu Koki AGM 21/03/2024 1 Allocation of Income Management For Noritsu Koki AGM 21/03/2024 2.1 Elect Director(s) Management For Noritsu Koki AGM 21/03/2024 2.2 Elect Director(s) Management For Noritsu Koki AGM 21/03/2024 2.3 Elect Director(s) Management For Noritsu Koki AGM 21/03/2024 2.3 Elect Director(s) Management For Noritsu Koki AGM 21/03/2024 3 Remuneration Management For Noritsu Koki AGM 21/03/2024 4 Remuneration Management For ORO AGM 22/03/2024 1 Allocation of Income Management For	OSG Corp	AGM	16/02/2024	3.4 Elect Director(s)	Management	For	
Noritsu KokiAGM21/03/20241 Allocation of IncomeManagementForNoritsu KokiAGM21/03/20242.1 Elect Director(s)ManagementForNoritsu KokiAGM21/03/20242.2 Elect Director(s)ManagementForNoritsu KokiAGM21/03/20242.3 Elect Director(s)ManagementForNoritsu KokiAGM21/03/20243 RemunerationManagementForNoritsu KokiAGM21/03/20244 RemunerationManagementForoRoAGM22/03/20241 Allocation of IncomeManagementFor	OSG Corp	AGM	16/02/2024	3.5 Elect Director(s)	Management	For	
Noritsu KokiAGM21/03/20242.1 Elect Director(s)ManagementForNoritsu KokiAGM21/03/20242.2 Elect Director(s)ManagementForNoritsu KokiAGM21/03/20242.3 Elect Director(s)ManagementForNoritsu KokiAGM21/03/20243 RemunerationManagementForNoritsu KokiAGM21/03/20244 RemunerationManagementForoRoAGM22/03/20241 Allocation of IncomeManagementFor	OSG Corp	AGM	16/02/2024	4 Remuneration	Management	For	
Noritsu KokiAGM21/03/20242.2 Elect Director(s)ManagementForNoritsu KokiAGM21/03/20242.3 Elect Director(s)ManagementForNoritsu KokiAGM21/03/20243 RemunerationManagementForNoritsu KokiAGM21/03/20244 RemunerationManagementForoRoAGM22/03/20241 Allocation of IncomeManagementFor	Noritsu Koki	AGM	21/03/2024	1 Allocation of Income	Management	For	
Noritsu KokiAGM21/03/20242.3 Elect Director(s)ManagementForNoritsu KokiAGM21/03/20243 RemunerationManagementForNoritsu KokiAGM21/03/20244 RemunerationManagementForoRoAGM22/03/20241 Allocation of IncomeManagementFor	Noritsu Koki	AGM	21/03/2024	2.1 Elect Director(s)	Management	For	
Noritsu KokiAGM21/03/20243 RemunerationManagementForNoritsu KokiAGM21/03/20244 RemunerationManagementForoRoAGM22/03/20241 Allocation of IncomeManagementFor	Noritsu Koki	AGM	21/03/2024	2.2 Elect Director(s)	Management	For	
Noritsu KokiAGM21/03/20244 RemunerationManagementForoRoAGM22/03/20241 Allocation of IncomeManagementFor	Noritsu Koki	AGM	21/03/2024	2.3 Elect Director(s)	Management	For	
oRo AGM 22/03/2024 1 Allocation of Income Management For	Noritsu Koki	AGM	21/03/2024	3 Remuneration	Management	For	
	Noritsu Koki	AGM	21/03/2024	4 Remuneration	Management	For	
oRo AGM 22/03/2024 2 Articles of Association Management For	oRo	AGM	22/03/2024	1 Allocation of Income	Management	For	
	oRo	AGM	22/03/2024	2 Articles of Association	Management	For	

oRo	AGM	22/03/2024	3.1 Elect Director(s)	Management	For	
oRo	AGM	22/03/2024	3.2 Elect Director(s)	Management	For	
oRo	AGM	22/03/2024	4.1 Elect Director(s)	Management	For	
oRo	AGM	22/03/2024	4.2 Elect Director(s)	Management	For	
oRo	AGM	22/03/2024	4.3 Elect Director(s)	Management	For	
Horiba	AGM	23/03/2024	1.1 Elect Director(s)	Management	Against	We opposed the election of the board chairman as we think the dividend payment is too low and the company does not offer shareholders a separate vote on the dividend.
Horiba	AGM	23/03/2024	1.2 Elect Director(s)	Management	For	
Horiba	AGM	23/03/2024	1.3 Elect Director(s)	Management	For	
Horiba	AGM	23/03/2024	1.4 Elect Director(s)	Management	For	
Horiba	AGM	23/03/2024	1.5 Elect Director(s)	Management	For	
Horiba	AGM	23/03/2024	1.6 Elect Director(s)	Management	For	
Horiba	AGM	23/03/2024	1.7 Elect Director(s)	Management	For	
Horiba	AGM	23/03/2024	1.8 Elect Director(s)	Management	For	
Horiba	AGM	23/03/2024	2.1 Elect Statutory Auditor	Management	For	
Horiba	AGM	23/03/2024	2.2 Elect Statutory Auditor	Management	For	
Horiba	AGM	23/03/2024	2.3 Elect Statutory Auditor	Management	For	
Horiba	AGM	23/03/2024	3.1 Elect Statutory Auditor	Management	For	
Horiba	AGM	23/03/2024	3.2 Elect Statutory Auditor	Management	For	
MonotaRO Co	AGM	24/03/2024	1 Allocation of Income	Management	For	
MonotaRO Co	AGM	24/03/2024	2.1 Elect Director(s)	Management	For	
MonotaRO Co	AGM	24/03/2024	2.2 Elect Director(s)	Management	For	
MonotaRO Co	AGM	24/03/2024	2.3 Elect Director(s)	Management	For	
MonotaRO Co	AGM	24/03/2024	2.4 Elect Director(s)	Management	For	
MonotaRO Co	AGM	24/03/2024	2.5 Elect Director(s)	Management	For	
MonotaRO Co	AGM	24/03/2024	2.6 Elect Director(s)	Management	For	
MonotaRO Co	AGM	24/03/2024	2.7 Elect Director(s)	Management	For	
MonotaRO Co	AGM	24/03/2024	2.8 Elect Director(s)	Management	For	
KH Neochem	AGM	26/03/2024	1 Allocation of Income	Management	For	
KH Neochem	AGM	26/03/2024	2 Articles of Association	Management	For	
KH Neochem	AGM	26/03/2024	3.1 Elect Director(s)	Management	For	
KH Neochem	AGM	26/03/2024	3.2 Elect Director(s)	Management	For	
KH Neochem	AGM	26/03/2024	3.3 Elect Director(s)	Management	For	
KH Neochem	AGM	26/03/2024	3.4 Elect Director(s)	Management	For	
KH Neochem	AGM	26/03/2024	3.5 Elect Director(s)	Management	For	
KH Neochem	AGM	26/03/2024	3.6 Elect Director(s)	Management	For	
KH Neochem	AGM	26/03/2024	4.1 Elect Director(s)	Management	For	
KH Neochem	AGM	26/03/2024	4.2 Elect Director(s)	Management	For	
KH Neochem	AGM	26/03/2024	4.3 Elect Director(s)	Management	For	
KH Neochem	AGM	26/03/2024	5.1 Elect Director(s)	Management	For	
KH Neochem	AGM	26/03/2024	5.2 Elect Director(s)	Management	For	
KH Neochem	AGM	26/03/2024	6 Non-Executive Remunerati		For	

KH Neochem	AGM	26/03/2024	7 Non-Executive Remuneration	Managamont	For
KH Neochem	AGM		8 Incentive Plan		For
		26/03/2024		Management	
Nabtesco	AGM	26/03/2024	1 Allocation of Income	Management	For
Nabtesco	AGM	26/03/2024	2.1 Elect Director(s)	Management	For
Nabtesco	AGM	26/03/2024	2.2 Elect Director(s)	Management	For
Nabtesco	AGM	26/03/2024	2.3 Elect Director(s)	Management	For
Nabtesco	AGM	26/03/2024	2.4 Elect Director(s)	Management	For
Nabtesco	AGM	26/03/2024	2.5 Elect Director(s)	Management	For
Nabtesco	AGM	26/03/2024	2.6 Elect Director(s)	Management	For
Nabtesco	AGM	26/03/2024	2.7 Elect Director(s)	Management	For
Nabtesco	AGM	26/03/2024	2.8 Elect Director(s)	Management	For
Nabtesco	AGM	26/03/2024	2.9 Elect Director(s)	Management	For
Nabtesco	AGM	26/03/2024	2.1 Elect Director(s)	Management	For
Nabtesco	AGM	26/03/2024	3.1 Elect Statutory Auditor	Management	For
Nabtesco	AGM	26/03/2024	3.2 Elect Statutory Auditor	Management	For
Nabtesco	AGM	26/03/2024	3.3 Elect Statutory Auditor	Management	For
Nabtesco	AGM	26/03/2024	4 Non-Executive Remuneration	Management	For
SpiderPlus & Co	AGM	26/03/2024	1 Articles of Association	Management	For
SpiderPlus & Co	AGM	26/03/2024	2.1 Elect Director(s)	Management	For
SpiderPlus & Co	AGM	26/03/2024	2.2 Elect Director(s)	Management	For
SpiderPlus & Co	AGM	26/03/2024	2.3 Elect Director(s)	Management	For
SpiderPlus & Co	AGM	26/03/2024	2.4 Elect Director(s)	Management	For
SpiderPlus & Co	AGM	26/03/2024	2.5 Elect Director(s)	Management	For
SpiderPlus & Co	AGM	26/03/2024	2.6 Elect Director(s)	Management	For
SpiderPlus & Co	AGM	26/03/2024	2.7 Elect Director(s)	Management	For
SpiderPlus & Co	AGM	26/03/2024	3.1 Elect Statutory Auditor	Management	For
SpiderPlus & Co	AGM	26/03/2024	3.2 Elect Statutory Auditor	Management	For
SpiderPlus & Co	AGM	26/03/2024	3.3 Elect Statutory Auditor	Management	For
Wealthnavi Inc	AGM	26/03/2024	1 Articles of Association	Management	For
Wealthnavi Inc	AGM	26/03/2024	2.1 Elect Director(s)	Management	For
Wealthnavi Inc	AGM	26/03/2024	2.2 Elect Director(s)	Management	For
Wealthnavi Inc	AGM	26/03/2024	2.3 Elect Director(s)	Management	For
Wealthnavi Inc	AGM	26/03/2024	2.4 Elect Director(s)	Management	For
Wealthnavi Inc	AGM	26/03/2024	2.5 Elect Director(s)	Management	For
Wealthnavi Inc	AGM	26/03/2024	2.6 Elect Director(s)	Management	For
Wealthnavi Inc	AGM	26/03/2024	3.1 Elect Director(s)	Management	For
Wealthnavi Inc	AGM	26/03/2024	3.2 Elect Director(s)	Management	For
Wealthnavi Inc	AGM	26/03/2024	3.3 Elect Director(s)	Management	For
Wealthnavi Inc	AGM	26/03/2024	4 Remuneration	Management	For
Wealthnavi Inc	AGM	26/03/2024	5 Incentive Plan	Management	For
Appier Group Inc	AGM	27/03/2024	1.1 Elect Director(s)	Management	For
Appier Group Inc	AGM	27/03/2024	1.2 Elect Director(s)	Management	For
Appier Group Inc	AGM	27/03/2024	1.3 Elect Director(s)	Management	For
Appier Group Inc	AGM	27/03/2024	1.4 Elect Director(s)	Management	For
Applet Group IIIC	AUN	£1/UU/£U£4	1.7 LICUI DII CUIDI (5)	ivialiayellielli	I UI

Appier Group Inc         ASM         27703/2024         2.1 Elect Director(s)         Management Appier Group Inc         For           Appier Group Inc         ASM         27703/2024         2.3 Elect Director(s)         Management         For           Appier Group Inc         ASM         27703/2024         3.3 Elect Director(s)         Management         For           Appier Group Inc         ASM         27703/2024         4.1 Incentive Plan         Management         For           Inc         ASM         27703/2024         1.1 Elect Director(s)         Management         For           Inc         ASM         27703/2024         1.2 Elect Director(s)         Management         For           Inc         ASM         27703/2024         1.2 Elect Director(s)         Management         For           Inc         ASM         27703/2024         1.2 Elect Director(s)         Management         For           Inc         ASM         27703/2024         2.2 Elect Director(s)         Management         For           Inc         ASM         27703/2024         3.2 Elect Director(s)         Management         For           Inc         ASM         27703/2024         3.2 Elect Director(s)         Management         For           Informat C							
Appler Group Inc.   AGM   27/03/2024   2.3 Elect Director(s)   Management   For	Appier Group Inc	AGM	27/03/2024	2.1 Elect Director(s)	Management	For	
Apper Group Inc   AGM   27/03/2024   3 Non-Executive Remuneration Management   For	Appier Group Inc	AGM	27/03/2024	2.2 Elect Director(s)	Management	For	
Applied   AGM   27/03/2024   4   Incentive Plan   Management   For	Appier Group Inc	AGM	27/03/2024	2.3 Elect Director(s)	Management	For	
Inche	Appier Group Inc	AGM	27/03/2024	3 Non-Executive Remuneration	Management	For	
Fine	Appier Group Inc	AGM	27/03/2024	4 Incentive Plan	Management	For	
Fine	I-ne	AGM	27/03/2024	1.1 Elect Director(s)	Management	For	
Fine	I-ne	AGM	27/03/2024	1.2 Elect Director(s)	Management	For	
Fine	I-ne	AGM	27/03/2024	1.3 Elect Director(s)	Management	For	
Fine	I-ne	AGM	27/03/2024	1.4 Elect Director(s)	Management	For	
Fine	I-ne	AGM	27/03/2024	2.1 Elect Director(s)	Management	For	
Fine   AGM   27/03/2024   3 Elect Director(s)   Management   For	I-ne	AGM	27/03/2024	2.2 Elect Director(s)	Management	For	
Fine	I-ne	AGM	27/03/2024	2.3 Elect Director(s)	Management	For	
Informart Corp   AGM   27/03/2024   1 Allocation of Income   Management   For   Informart Corp   AGM   27/03/2024   2 Articles of Association   Management   For   Informart Corp   AGM   27/03/2024   3 Elect Director(s)   Management   For   Informart Corp   AGM   27/03/2024   4.1 Elect Statutory Auditor   Management   For   Informart Corp   AGM   27/03/2024   4.2 Elect Statutory Auditor   Management   For   Informart Corp   AGM   27/03/2024   4.2 Elect Statutory Auditor   Management   For   Management   For   Informart Corp   AGM   27/03/2024   4.2 Elect Statutory Auditor   Management   Management   Management   For   Informart Corp   AGM   27/03/2024   1.1 Elect Director(s)   Management   Management   Management   Management   Management   Management   For   Informart Corp   AGM   27/03/2024   2.1 Elect Committee Member   Management   For   Management	I-ne	AGM	27/03/2024	3 Elect Director(s)	Management	For	
Infomart Corp   AGM   27/03/2024   2 Articles of Association   Management   For	I-ne	AGM	27/03/2024	4 Incentive Plan	Management	For	
Infomart Corp   AGM   27/03/2024   3   Elect Director(s)   Management   For	Infomart Corp	AGM	27/03/2024	1 Allocation of Income	Management	For	
Infomart Corp   AGM   27/03/2024   4.1 Elect Statutory Auditor   Management   For	Infomart Corp	AGM	27/03/2024	2 Articles of Association	Management	For	
Infomart Corp   AGM   27/03/2024   4.2 Elect Statutory Auditor   Management   For   Management   Abstain   We abstained on the board chair because, while we are comfortable with the dividend, we think the company should offer a separate vote on the dividend as we believe it is an important part of facilitating dialogue between the company and its shareholders.    Nippon Ceramic   AGM   27/03/2024   1.2 Elect Director(s)   Management   For   Man	Infomart Corp	AGM	27/03/2024	3 Elect Director(s)	Management	For	
Nippon Ceramic AGM 27/03/2024 1.1 Elect Director(s)  Management Abstain We abstained on the board chair because, while we are comfortable with the dividend, we think the company should offer a separate vote on the dividend as we believe it is an important part of facilitating dialogue between the company and its shareholders.  Nippon Ceramic AGM 27/03/2024 1.2 Elect Director(s) Management For Nippon Ceramic AGM 27/03/2024 2.2 Elect Committee Member Nippon Ceramic AGM 27/03/2024 2.3 Elect Committee Member Nippon Ceramic AGM 27/03/2024 2.4 Elect Committee Member Nanagement For Nippon Ceramic AGM 27/03/2024 2.4 Elect Committee Member Management For Optex Co Ltd AGM 27/03/2024 2.1 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 2.2 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 2.2 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 2.3 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 2.2 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 2.3 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 2.3 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 2.3 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 2.3 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 3.1 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 3.2 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 3.2 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 3.3 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 3.1 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 3.2 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 3.1 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 3.2 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 3.1 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 3.1 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 3.1 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 3.1 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024	Infomart Corp	AGM	27/03/2024	4.1 Elect Statutory Auditor	Management	For	
are comfortable with the dividend, we think the company should offer a separate vote on the dividend as we believe it is an important part of facilitating dialogue between the company and its shareholders.  Nippon Ceramic AGM 27/03/2024 2.1 Elect Director(s) Management For Nippon Ceramic AGM 27/03/2024 2.2 Elect Committee Member Management For Nippon Ceramic AGM 27/03/2024 2.2 Elect Committee Member Management For Nippon Ceramic AGM 27/03/2024 2.3 Elect Committee Member Management For Nippon Ceramic AGM 27/03/2024 2.4 Elect Committee Member Management For Optex Co Ltd AGM 27/03/2024 2.4 Elect Committee Member Management For Optex Co Ltd AGM 27/03/2024 2.1 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 2.2 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 2.2 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 2.3 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 2.3 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 2.3 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 2.3 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 2.3 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 2.3 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 2.3 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 2.3 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 3.1 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 3.2 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 3.1 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 3.1 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 3.1 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 3.1 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 3.1 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 3.1 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 3.2 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 3.2 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 3.2 Elect Director(s)	Infomart Corp	AGM	27/03/2024	4.2 Elect Statutory Auditor	Management	For	
Company should offer a separate vote on the dividend as we believe it is an important part of facilitating dialogue between the company and its shareholders.  Nippon Ceramic AGM 27/03/2024 1.2 Elect Director(s) Management For Nippon Ceramic AGM 27/03/2024 2.2 Elect Committee Member Management For Nippon Ceramic AGM 27/03/2024 2.3 Elect Committee Member Management For Nippon Ceramic AGM 27/03/2024 2.3 Elect Committee Member Management For Nippon Ceramic AGM 27/03/2024 2.3 Elect Committee Member Management For Nippon Ceramic AGM 27/03/2024 2.4 Elect Committee Member Management For Optex Co Ltd AGM 27/03/2024 1.4 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 2.1 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 2.2 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 2.2 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 2.3 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 2.4 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 2.5 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 2.5 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 3.1 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 3.2 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 3.2 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 3.2 Elect Director(s) Management For Peptidream AGM 27/03/2024 1.1 Elect Director(s) Management For Peptidream AGM 27/03/2024 1.2 Elect Director(s) Management For Peptidream AGM 27/03/2024 1.3 Elect Director(s) Management For SIIX Corp AGM 27/03/2024 1.3 Elect Director(s) Management For SIIX Corp AGM 27/03/2024 1.4 Elect Director(s) Management For SIIX Corp AGM 27/03/2024 1.4 Elect Director(s) Management For SIIX Corp AGM 27/03/2024 1.4 Elect Director(s) Management For SIIX Corp AGM 27/03/2024 1.4 Elect Director(s) Management For SIIX Corp AGM 27/03/2024 1.4 Elect Director(s) Management For SIIX Corp AGM 27/03/2024 1.4 Elect Director(s) Management For SIIX Corp AGM 27/03/2024 1.4 Elect Director(s) Manageme	Nippon Ceramic	AGM	27/03/2024	1.1 Elect Director(s)	Management	Abstain	We abstained on the board chair because, while we
Nippon Ceramic AGM 27/03/2024 2.1 Elect Committee Member Management For Nippon Ceramic AGM 27/03/2024 2.2 Elect Committee Member Management For Nippon Ceramic AGM 27/03/2024 2.3 Elect Committee Member Management For Nippon Ceramic AGM 27/03/2024 2.4 Elect Committee Member Management For Optex Co Ltd AGM 27/03/2024 1 Allocation of Income Management For Optex Co Ltd AGM 27/03/2024 2.1 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 2.2 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 2.3 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 2.3 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 2.4 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 2.5 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 2.5 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 3.1 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 3.2 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 3.2 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 3.1 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 3.2 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 3.1 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 3.2 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 3.1 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 3.2 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 1.1 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 1.2 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 1.2 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 1.2 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 1.2 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 1.2 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 1.2 Elect Director(s) Management For							dividend as we believe it is an important part of facilitating dialogue between the company and its
Nippon Ceramic AGM 27/03/2024 2.2 Elect Committee Member Management For Nippon Ceramic AGM 27/03/2024 2.3 Elect Committee Member Management For Nippon Ceramic AGM 27/03/2024 2.4 Elect Committee Member Management For Optex Co Ltd AGM 27/03/2024 1 Allocation of Income Management For Optex Co Ltd AGM 27/03/2024 2.1 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 2.2 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 2.3 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 2.3 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 2.4 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 2.5 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 2.5 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 3.1 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 3.2 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 3.2 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 3.2 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 3.2 Elect Director(s) Management For Peptidream AGM 27/03/2024 1.1 Elect Director(s) Management For Peptidream AGM 27/03/2024 1.2 Elect Director(s) Management For SIIX Corp AGM 27/03/2024 1 Allocation of Income Management For SIIX Corp AGM 27/03/2024 2 Articles of Association Management For	Nippon Ceramic	AGM	27/03/2024	1.2 Elect Director(s)	Management	For	
Nippon Ceramic AGM 27/03/2024 2.3 Elect Committee Member Management For Nippon Ceramic AGM 27/03/2024 2.4 Elect Committee Member Management For Optex Co Ltd AGM 27/03/2024 1 Allocation of Income Management For Optex Co Ltd AGM 27/03/2024 2.1 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 2.2 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 2.3 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 2.3 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 2.4 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 2.5 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 2.5 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 3.1 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 3.2 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 3.2 Elect Director(s) Management For Peptidream AGM 27/03/2024 1.1 Elect Director(s) Management For Peptidream AGM 27/03/2024 1.2 Elect Director(s) Management For Peptidream AGM 27/03/2024 1.3 Elect Director(s) Management For SIIX Corp AGM 27/03/2024 1 Allocation of Income Management For SIIX Corp AGM 27/03/2024 2 Articles of Association Management For	Nippon Ceramic	AGM	27/03/2024	2.1 Elect Committee Member	Management	For	
Nippon Ceramic AGM 27/03/2024 2.4 Elect Committee Member Management For Optex Co Ltd AGM 27/03/2024 1 Allocation of Income Management For Optex Co Ltd AGM 27/03/2024 2.1 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 2.2 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 2.3 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 2.4 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 2.5 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 2.5 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 3.1 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 3.2 Elect Director(s) Management For Peptidream AGM 27/03/2024 3.2 Elect Director(s) Management For Peptidream AGM 27/03/2024 1.1 Elect Director(s) Management For Peptidream AGM 27/03/2024 1.2 Elect Director(s) Management For SIIX Corp AGM 27/03/2024 1.3 Elect Director(s) Management For SIIX Corp AGM 27/03/2024 1 Allocation of Income Management For SIIX Corp AGM 27/03/2024 2 Articles of Association Management For	Nippon Ceramic	AGM	27/03/2024	2.2 Elect Committee Member	Management	For	
Optex Co LtdAGM27/03/20241 Allocation of IncomeManagementForOptex Co LtdAGM27/03/20242.1 Elect Director(s)ManagementForOptex Co LtdAGM27/03/20242.2 Elect Director(s)ManagementForOptex Co LtdAGM27/03/20242.3 Elect Director(s)ManagementForOptex Co LtdAGM27/03/20242.4 Elect Director(s)ManagementForOptex Co LtdAGM27/03/20242.5 Elect Director(s)ManagementForOptex Co LtdAGM27/03/20243.1 Elect Director(s)ManagementForOptex Co LtdAGM27/03/20243.2 Elect Director(s)ManagementForPeptidreamAGM27/03/20241.1 Elect Director(s)ManagementForPeptidreamAGM27/03/20241.2 Elect Director(s)ManagementForPeptidreamAGM27/03/20241.3 Elect Director(s)ManagementForSIIX CorpAGM27/03/20241 Allocation of IncomeManagementForSIIX CorpAGM27/03/20242 Articles of AssociationManagementFor	Nippon Ceramic	AGM	27/03/2024	2.3 Elect Committee Member	Management	For	
Optex Co Ltd AGM 27/03/2024 2.1 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 2.2 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 2.3 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 2.4 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 2.5 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 2.5 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 3.1 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 3.2 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 3.2 Elect Director(s) Management For Peptidream AGM 27/03/2024 1.1 Elect Director(s) Management For Peptidream AGM 27/03/2024 1.2 Elect Director(s) Management For SIIX Corp AGM 27/03/2024 1 Allocation of Income Management For SIIX Corp AGM 27/03/2024 2 Articles of Association Management For	Nippon Ceramic	AGM	27/03/2024	2.4 Elect Committee Member	Management	For	
Optex Co Ltd AGM 27/03/2024 2.2 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 2.3 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 2.4 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 2.5 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 3.1 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 3.2 Elect Director(s) Management For Optex Co Ltd AGM 27/03/2024 3.2 Elect Director(s) Management For Peptidream AGM 27/03/2024 1.1 Elect Director(s) Management For Peptidream AGM 27/03/2024 1.2 Elect Director(s) Management For SIIX Corp AGM 27/03/2024 1 Allocation of Income Management For SIIX Corp AGM 27/03/2024 2 Articles of Association Management For	Optex Co Ltd	AGM	27/03/2024	1 Allocation of Income	Management	For	
Optex Co LtdAGM27/03/20242.3 Elect Director(s)ManagementForOptex Co LtdAGM27/03/20242.4 Elect Director(s)ManagementForOptex Co LtdAGM27/03/20242.5 Elect Director(s)ManagementForOptex Co LtdAGM27/03/20243.1 Elect Director(s)ManagementForOptex Co LtdAGM27/03/20243.2 Elect Director(s)ManagementForPeptidreamAGM27/03/20241.1 Elect Director(s)ManagementForPeptidreamAGM27/03/20241.2 Elect Director(s)ManagementForPeptidreamAGM27/03/20241.3 Elect Director(s)ManagementForSIIX CorpAGM27/03/20241 Allocation of IncomeManagementForSIIX CorpAGM27/03/20242 Articles of AssociationManagementFor	Optex Co Ltd	AGM	27/03/2024	2.1 Elect Director(s)	Management	For	
Optex Co LtdAGM27/03/20242.4 Elect Director(s)ManagementForOptex Co LtdAGM27/03/20242.5 Elect Director(s)ManagementForOptex Co LtdAGM27/03/20243.1 Elect Director(s)ManagementForOptex Co LtdAGM27/03/20243.2 Elect Director(s)ManagementForPeptidreamAGM27/03/20241.1 Elect Director(s)ManagementForPeptidreamAGM27/03/20241.2 Elect Director(s)ManagementForPeptidreamAGM27/03/20241.3 Elect Director(s)ManagementForSIIX CorpAGM27/03/20241 Allocation of IncomeManagementForSIIX CorpAGM27/03/20242 Articles of AssociationManagementFor	Optex Co Ltd	AGM	27/03/2024	2.2 Elect Director(s)	Management	For	
Optex Co LtdAGM27/03/20242.5 Elect Director(s)ManagementForOptex Co LtdAGM27/03/20243.1 Elect Director(s)ManagementForOptex Co LtdAGM27/03/20243.2 Elect Director(s)ManagementForPeptidreamAGM27/03/20241.1 Elect Director(s)ManagementForPeptidreamAGM27/03/20241.2 Elect Director(s)ManagementForPeptidreamAGM27/03/20241.3 Elect Director(s)ManagementForSIIX CorpAGM27/03/20241 Allocation of IncomeManagementForSIIX CorpAGM27/03/20242 Articles of AssociationManagementFor	Optex Co Ltd	AGM	27/03/2024	2.3 Elect Director(s)	Management	For	
Optex Co LtdAGM27/03/20243.1 Elect Director(s)ManagementForOptex Co LtdAGM27/03/20243.2 Elect Director(s)ManagementForPeptidreamAGM27/03/20241.1 Elect Director(s)ManagementForPeptidreamAGM27/03/20241.2 Elect Director(s)ManagementForPeptidreamAGM27/03/20241.3 Elect Director(s)ManagementForSIIX CorpAGM27/03/20241 Allocation of IncomeManagementForSIIX CorpAGM27/03/20242 Articles of AssociationManagementFor	Optex Co Ltd	AGM	27/03/2024	2.4 Elect Director(s)	Management	For	
Optex Co LtdAGM27/03/20243.2 Elect Director(s)ManagementForPeptidreamAGM27/03/20241.1 Elect Director(s)ManagementForPeptidreamAGM27/03/20241.2 Elect Director(s)ManagementForPeptidreamAGM27/03/20241.3 Elect Director(s)ManagementForSIIX CorpAGM27/03/20241 Allocation of IncomeManagementForSIIX CorpAGM27/03/20242 Articles of AssociationManagementFor	Optex Co Ltd	AGM	27/03/2024	2.5 Elect Director(s)	Management	For	
PeptidreamAGM27/03/20241.1 Elect Director(s)ManagementForPeptidreamAGM27/03/20241.2 Elect Director(s)ManagementForPeptidreamAGM27/03/20241.3 Elect Director(s)ManagementForSIIX CorpAGM27/03/20241 Allocation of IncomeManagementForSIIX CorpAGM27/03/20242 Articles of AssociationManagementFor	Optex Co Ltd	AGM	27/03/2024	3.1 Elect Director(s)	Management	For	
PeptidreamAGM27/03/20241.2 Elect Director(s)ManagementForPeptidreamAGM27/03/20241.3 Elect Director(s)ManagementForSIIX CorpAGM27/03/20241 Allocation of IncomeManagementForSIIX CorpAGM27/03/20242 Articles of AssociationManagementFor	Optex Co Ltd	AGM	27/03/2024	3.2 Elect Director(s)	Management	For	
PeptidreamAGM27/03/20241.3 Elect Director(s)ManagementForSIIX CorpAGM27/03/20241 Allocation of IncomeManagementForSIIX CorpAGM27/03/20242 Articles of AssociationManagementFor	Peptidream	AGM	27/03/2024	1.1 Elect Director(s)	Management	For	
SIIX Corp AGM 27/03/2024 1 Allocation of Income Management For SIIX Corp AGM 27/03/2024 2 Articles of Association Management For	Peptidream	AGM	27/03/2024	1.2 Elect Director(s)	Management	For	
SIIX Corp AGM 27/03/2024 2 Articles of Association Management For	Peptidream	AGM	27/03/2024	1.3 Elect Director(s)	Management	For	
	SIIX Corp	AGM	27/03/2024	1 Allocation of Income	Management	For	
SIIX Corp AGM 27/03/2024 3.1 Elect Director(s) Management For	SIIX Corp	AGM	27/03/2024	2 Articles of Association	Management	For	
	SIIX Corp	AGM	27/03/2024	3.1 Elect Director(s)	Management	For	

SIIX Corp	AGM	27/03/2024	3.2 Elect Director(s)	Management	For	
SIIX Corp	AGM	27/03/2024	3.3 Elect Director(s)	Management	For	
SIIX Corp	AGM	27/03/2024	3.4 Elect Director(s)	Management	For	
SIIX Corp	AGM	27/03/2024	3.5 Elect Director(s)	Management	For	
SIIX Corp	AGM	27/03/2024	3.6 Elect Director(s)	Management	For	
SIIX Corp	AGM	27/03/2024	3.7 Elect Director(s)	Management	For	
SIIX Corp	AGM	27/03/2024	3.8 Elect Director(s)	Management	For	
SIIX Corp	AGM	27/03/2024	3.9 Elect Director(s)	Management	For	
SIIX Corp	AGM	27/03/2024	3.1 Elect Director(s)	Management	For	
SIIX Corp	AGM	27/03/2024	3.11 Elect Director(s)	Management	For	
SIIX Corp	AGM	27/03/2024	4 Elect Statutory Auditor	Management	For	
SIIX Corp	AGM	27/03/2024	5 Remuneration	Management	For	
ENECHANGE Ltd.	AGM	28/03/2024	1.1 Elect Director(s)	Management	For	
ENECHANGE Ltd.	AGM	28/03/2024	1.2 Elect Director(s)	Management	For	
ENECHANGE Ltd.	AGM	28/03/2024	1.3 Elect Director(s)	Management	For	
ENECHANGE Ltd.	AGM	28/03/2024	1.4 Elect Director(s)	Management	For	
ENECHANGE Ltd.	AGM	28/03/2024	1.5 Elect Director(s)	Management	For	
ENECHANGE Ltd.	AGM	28/03/2024	2.1 Elect Statutory Auditor	Management	Against	We opposed the re-election of the statutory auditor due to concerns over the delay in audit completion.
ENECHANGE Ltd.	AGM	28/03/2024	2.2 Elect Statutory Auditor	Management	For	
ENECHANGE Ltd.	AGM	28/03/2024	2.3 Elect Statutory Auditor	Management	For	
ENECHANGE Ltd.	AGM	28/03/2024	3 Amendment of Share Capital	Management	For	
Kitz Corp	AGM	28/03/2024	1 Articles of Association	Management	For	
Kitz Corp	AGM	28/03/2024	2.1 Elect Director(s)	Management	Against	We opposed the election of the Board Chair due to the absence of a shareholder vote on the dividend.
Kitz Corp	AGM	28/03/2024	2.2 Elect Director(s)	Management	For	
Kitz Corp	AGM	28/03/2024	2.3 Elect Director(s)	Management	For	
Kitz Corp	AGM	28/03/2024	2.4 Elect Director(s)	Management	For	
Kitz Corp	AGM	28/03/2024	2.5 Elect Director(s)	Management	For	
Kitz Corp	AGM	28/03/2024	2.6 Elect Director(s)	Management	For	
Kitz Corp	AGM	28/03/2024	2.7 Elect Director(s)	Management	For	
Kitz Corp	AGM	28/03/2024	2.8 Elect Director(s)	Management	For	
Kitz Corp	AGM	28/03/2024	2.9 Elect Director(s)	Management	For	
Kitz Corp	AGM	28/03/2024	2.1 Elect Director(s)	Management	For	
Kohoku Kogyo	AGM	28/03/2024	1 Allocation of Income	Management	Against	We opposed the low dividend payment as we
CO.,LTD.					J .	believe the company's capital strategy is not in the interests of shareholders.
Kohoku Kogyo CO.,LTD.	AGM	28/03/2024	2.1 Elect Director(s)	Management	For	
Kohoku Kogyo CO.,LTD.	AGM	28/03/2024	2.2 Elect Director(s)	Management	For	
Kohoku Kogyo	AGM	28/03/2024	2.3 Elect Director(s)	Management	For	
CO.,LTD. Kohoku Kogyo	AGM	28/03/2024	2.4 Elect Director(s)	Management	For	

Kohoku Kogyo CO.,LTD.	AGM	28/03/2024	2.5 Elect Director(s)	Management	For	
Kohoku Kogyo CO.,LTD.	AGM	28/03/2024	2.6 Elect Director(s)	Management	For	
Kohoku Kogyo CO.,LTD.	AGM	28/03/2024	2.7 Elect Director(s)	Management	For	
Kohoku Kogyo CO.,LTD.	AGM	28/03/2024	2.8 Elect Director(s)	Management	For	
Kohoku Kogyo CO.,LTD.	AGM	28/03/2024	3 Elect Statutory Auditor	Management	For	
Kohoku Kogyo CO.,LTD.	AGM	28/03/2024	4 Incentive Plan	Management	For	
Nakanishi	AGM	28/03/2024	1 Allocation of Income	Management	Abstain	We abstained on the low dividend payment as we believe the company's capital strategy is not in the interests of shareholders.
Nakanishi	AGM	28/03/2024	2.1 Elect Director(s)	Management	For	
Nakanishi	AGM	28/03/2024	2.2 Elect Director(s)	Management	For	
Nakanishi	AGM	28/03/2024	2.3 Elect Director(s)	Management	For	
Nakanishi	AGM	28/03/2024	2.4 Elect Director(s)	Management	For	
Nakanishi	AGM	28/03/2024	2.5 Elect Director(s)	Management	For	
Nakanishi	AGM	28/03/2024	2.6 Elect Director(s)	Management	For	
Nakanishi	AGM	28/03/2024	3 Elect Statutory Auditor	Management	For	
Nikkiso Co Ltd	AGM	28/03/2024	1.1 Elect Director(s)	Management	Abstain	We abstained on the re-election of the chair of the board as there was no separate vote on the dividend and we have concerns with the level of dividend payment. We believe the company's capital strategy is not in the interests of shareholders.
Nikkiso Co Ltd	AGM	28/03/2024	1.2 Elect Director(s)	Management	For	
Nikkiso Co Ltd	AGM	28/03/2024	1.3 Elect Director(s)	Management	For	
Nikkiso Co Ltd	AGM	28/03/2024	1.4 Elect Director(s)	Management	For	
Nikkiso Co Ltd	AGM	28/03/2024	1.5 Elect Director(s)	Management	For	
Nikkiso Co Ltd	AGM	28/03/2024	1.6 Elect Director(s)	Management	For	
Nikkiso Co Ltd	AGM	28/03/2024	1.7 Elect Director(s)	Management	For	
Nikkiso Co Ltd	AGM	28/03/2024	1.8 Elect Director(s)	Management	For	
Nikkiso Co Ltd	AGM	28/03/2024	1.9 Elect Director(s)	Management	For	
Snow Peak	AGM	28/03/2024	1.1 Elect Director(s)	Management	No Vote	We did not vote due to selling out.
Snow Peak	AGM	28/03/2024	1.2 Elect Director(s)	Management	No Vote	We did not vote due to selling out.
Snow Peak	AGM	28/03/2024	1.3 Elect Director(s)	Management	No Vote	We did not vote due to selling out.
Snow Peak	AGM	28/03/2024	1.4 Elect Director(s)	Management	No Vote	We did not vote due to selling out.
Snow Peak	AGM	28/03/2024	2.1 Elect Committee Member	Management	No Vote	We did not vote due to selling out.
				J		
Snow Peak	AGM	28/03/2024	2.2 Elect Committee Member	Management	No Vote	We did not vote due to selling out.
Snow Peak Snow Peak		28/03/2024 28/03/2024	2.2 Elect Committee Member 2.3 Elect Committee Member	Management Management	No Vote No Vote	We did not vote due to selling out.  We did not vote due to selling out.

Toyo Tanso	AGM	28/03/2024	1 Allocation of Income	Management	Abstain	We abstained on the low dividend payment as we believe the company's capital strategy is not in the
						interests of shareholders.
Toyo Tanso	AGM	28/03/2024	2.1 Elect Director(s)	Management	For	
Toyo Tanso	AGM	28/03/2024	2.2 Elect Director(s)	Management	For	
Toyo Tanso	AGM	28/03/2024	2.3 Elect Director(s)	Management	For	
Toyo Tanso	AGM	28/03/2024	2.4 Elect Director(s)	Management	For	
Toyo Tanso	AGM	28/03/2024	2.5 Elect Director(s)	Management	For	
Outsourcing	AGM	29/03/2024	1.1 Elect Director(s)	Management	No Vote	We did not vote due to selling out of the stock.
Outsourcing	AGM	29/03/2024	1.2 Elect Director(s)	Management	No Vote	We did not vote due to selling out of the stock.
Outsourcing	AGM	29/03/2024	1.3 Elect Director(s)	Management	No Vote	We did not vote due to selling out of the stock.
Outsourcing	AGM	29/03/2024	1.4 Elect Director(s)	Management	No Vote	We did not vote due to selling out of the stock.
Outsourcing	AGM	29/03/2024	1.5 Elect Director(s)	Management	No Vote	We did not vote due to selling out of the stock.
Outsourcing	AGM	29/03/2024	1.6 Elect Director(s)	Management	No Vote	We did not vote due to selling out of the stock.
Outsourcing	AGM	29/03/2024	1.7 Elect Director(s)	Management	No Vote	We did not vote due to selling out of the stock.
Outsourcing	AGM	29/03/2024	1.8 Elect Director(s)	Management	No Vote	We did not vote due to selling out of the stock.
Outsourcing	AGM	29/03/2024	1.9 Elect Director(s)	Management	No Vote	We did not vote due to selling out of the stock.
Outsourcing	AGM	29/03/2024	1.1 Elect Director(s)	Management	No Vote	We did not vote due to selling out of the stock.
Outsourcing	AGM	29/03/2024	1.11 Elect Director(s)	Management	No Vote	We did not vote due to selling out of the stock.
Cybozu Inc	AGM	30/03/2024	1 Articles of Association	Management	For	
Cybozu Inc	AGM	30/03/2024	2.1 Elect Director(s)	Management	For	
Cybozu Inc	AGM	30/03/2024	2.2 Elect Director(s)	Management	For	
Cybozu Inc	AGM	30/03/2024	2.3 Elect Director(s)	Management	For	
Cybozu Inc	AGM	30/03/2024	2.4 Elect Director(s)	Management	For	
Cybozu Inc	AGM	30/03/2024	2.5 Elect Director(s)	Management	For	
Cybozu Inc	AGM	30/03/2024	2.6 Elect Director(s)	Management	For	
Cybozu Inc	AGM	30/03/2024	3 Allocation of Income	Management	For	