## **Baillie Gifford**<sup>®</sup>

The Baillie Gifford Japan Trust PLC Vote Disclosure\*

## Quarter 4:1 October 2023 – 31 December 2023

\*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

## Company Meeting Type Meeting Date Resolution Proposal

Proposal Type Vote Cast Reason

Colopl IncAColopl IncAColopl IncA	AGM AGM AGM AGM	22/12/2023 22/12/2023	1 Allocation of Income 2.1 Elect Director(s)	Management	For
Colopl IncAColopl IncA	GM		2.1 Elect Director(c)		
Colopl Inc A			2.1 Elect Director(S)	Management	For
	CM .	22/12/2023	2.2 Elect Director(s)	Management	For
Colopl Inc A		22/12/2023	2.3 Elect Director(s)	Management	For
	AGM	22/12/2023	2.4 Elect Director(s)	Management	For
	AGM	22/12/2023	2.5 Elect Director(s)	Management	For
Colopl Inc A	AGM	22/12/2023	2.6 Elect Director(s)	Management	For
Colopl Inc A	мGM	22/12/2023	2.7 Elect Director(s)	Management	For
Colopl Inc A	AGM	22/12/2023	2.8 Elect Director(s)	Management	For
	AGM	22/12/2023	2.9 Elect Director(s)	Management	For
Colopl Inc A	AGM	22/12/2023	2.1 Elect Director(s)	Management	For
Colopl Inc A	AGM	22/12/2023	3.1 Elect Director(s)	Management	For
Colopl Inc A	AGM	22/12/2023	3.2 Elect Director(s)	Management	For
	AGM	22/12/2023	3.3 Elect Director(s)	Management	For
Colopl Inc A	AGM	22/12/2023	3.4 Elect Director(s)	Management	For
	AGM	22/12/2023	4 Elect Director(s)	Management	For
	AGM	22/12/2023	5 Non-Executive Remuneration	Management	For
CyberAgent Inc A	AGM	08/12/2023	1 Allocation of Income	Management	For
CyberAgent Inc A	AGM	08/12/2023	2.1 Elect Director(s)	Management	For
, ,	AGM	08/12/2023	2.2 Elect Director(s)	Management	For
CyberAgent Inc A	AGM	08/12/2023	2.3 Elect Committee Member	Management	For
CyberAgent Inc A	AGM	08/12/2023	2.4 Elect Director(s)	Management	For
- )	AGM	08/12/2023	2.5 Elect Director(s)	Management	For
, ,	AGM	08/12/2023	3.1 Elect Director(s)	Management	For
	AGM	08/12/2023	3.2 Elect Director(s)	Management	For
- )	AGM	08/12/2023	3.3 Elect Director(s)	Management	For
- )	AGM	08/12/2023	4 Elect Director(s)	Management	For
, ,	AGM	08/12/2023	5 Employee Equity Plan	Management	For
	AGM	28/11/2023	1.1 Elect Director(s)	Management	For
	AGM	28/11/2023	1.2 Elect Director(s)	Management	For
	AGM	28/11/2023	1.3 Elect Director(s)	Management	For
	AGM	28/11/2023	1.4 Elect Director(s)	Management	For
	AGM	28/11/2023	1.5 Elect Director(s)	Management	For
	AGM	28/11/2023	1.6 Elect Director(s)	Management	For
	AGM	26/10/2023	1.1 Elect Committee Member	Management	For
	AGM	26/10/2023	1.2 Elect Committee Member	Management	For
	AGM	26/10/2023	1.3 Elect Committee Member	Management	For
	AGM	26/10/2023	1.4 Elect Director(s)	Management	For
	GM	26/10/2023	1.5 Elect Director(s)	Management	For
	GM	26/10/2023	2.1 Elect Director(s)	Management	For
	GM	26/10/2023	2.2 Elect Director(s)	Management	For
	AGM	26/10/2023	2.3 Elect Director(s)	Management	For
Raksul Inc A	λGM	26/10/2023	3 Elect Director(s)	Management	For
	AGM	26/10/2023	4 Incentive Plan	Management	For
Raksul Inc A	AGM	26/10/2023	5 Incentive Plan	Management	For

0/2023 6 Appoint/Pay Auditors Managemer	Inc AG	Pay Auditors Management
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