

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

Company	Meeting Type**	Meeting Date	Proposal	Proposal Text	Proposer	Vote Cast	Voting Reason
CellSource Co., Ltd.	AGM	25/01/2024	1.1	Elect Director(s)	Management	For	
CellSource Co., Ltd.	AGM	25/01/2024	1.2	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	2	Incentive Plan	Management	Against	We opposed 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	1.1	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	1.4	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	
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	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	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	Remuneration	Management	For	
Noritsu Koki	AGM	21/03/2024	4	Remuneration	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 Remuneration	Management	For	

KH Neochem	AGM	26/03/2024	7 Non-Executive Remuneration	Management	For
KH Neochem	AGM	26/03/2024	8 Incentive Plan	Management	For
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

Appier Group Inc	AGM	27/03/2024	2.1 Elect Director(s)	Management	For	
Appier Group Inc	AGM	27/03/2024	2.2 Elect Director(s)	Management	For	
Appier Group Inc	AGM	27/03/2024	2.3 Elect Director(s)	Management	For	
Appier Group Inc	AGM	27/03/2024	3 Non-Executive Remuneration	Management	For	
Appier Group Inc	AGM	27/03/2024	4 Incentive Plan	Management	For	
I-ne	AGM	27/03/2024	1.1 Elect Director(s)	Management	For	
I-ne	AGM	27/03/2024	1.2 Elect Director(s)	Management	For	
I-ne	AGM	27/03/2024	1.3 Elect Director(s)	Management	For	
I-ne	AGM	27/03/2024	1.4 Elect Director(s)	Management	For	
I-ne	AGM	27/03/2024	2.1 Elect Director(s)	Management	For	
I-ne	AGM	27/03/2024	2.2 Elect Director(s)	Management	For	
I-ne	AGM	27/03/2024	2.3 Elect Director(s)	Management	For	
I-ne	AGM	27/03/2024	3 Elect Director(s)	Management	For	
I-ne	AGM	27/03/2024	4 Incentive Plan	Management	For	
Infomart Corp	AGM	27/03/2024	1 Allocation of Income	Management	For	
Infomart Corp	AGM	27/03/2024	2 Articles of Association	Management	For	
Infomart Corp	AGM	27/03/2024	3 Elect Director(s)	Management	For	
Infomart Corp	AGM	27/03/2024	4.1 Elect Statutory Auditor	Management	For	
Infomart Corp	AGM	27/03/2024	4.2 Elect Statutory Auditor	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	2.1 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	2.4 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	
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	
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 CO.,LTD.	AGM	28/03/2024	1 Allocation of Income	Management	Against	We opposed the low dividend payment as we 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 CO.,LTD.	AGM	28/03/2024	2.3 Elect Director(s)	Management	For	
Kohoku Kogyo CO.,LTD.	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.
Snow Peak	AGM	28/03/2024	2.2 Elect Committee Member	Management	No Vote	We did not vote due to selling out.
Snow Peak	AGM	28/03/2024	2.3 Elect Committee Member	Management	No Vote	We did not vote due to selling out.
Snow Peak	AGM	28/03/2024	3 Elect Committee Member	Management	No Vote	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	