

## Baillie Gifford Shin Nippon PLC Vote Disclosure\*

Quarter 2: 1 April 2025 – 30 June 2025

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

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

Company	Meeting Type	Meeting Date	Resolution Proposal	Proposal Type	Vote Cast	Reason
Kamakura Shinsho	AGM	18-Apr-25	1 Allocation of Income	Management	For	
Kamakura Shinsho	AGM	18-Apr-25	2 Articles of Association	Management	For	
Kamakura Shinsho	AGM	18-Apr-25	3.1 Elect Director(s)	Management	For	
Kamakura Shinsho	AGM	18-Apr-25	3.2 Elect Director(s)	Management	For	
Kamakura Shinsho	AGM	18-Apr-25	3.3 Elect Director(s)	Management	For	
Kamakura Shinsho	AGM	18-Apr-25	3.4 Elect Director(s)	Management	For	
GENDA	AGM	25-Apr-25	1 Articles of Association	Management	For	
GENDA	AGM	25-Apr-25	2.1 Elect Director(s)	Management	For	
GENDA	AGM	25-Apr-25	2.2 Elect Director(s)	Management	For	
GENDA	AGM	25-Apr-25	2.3 Elect Director(s)	Management	For	
GENDA	AGM	25-Apr-25	2.4 Elect Director(s)	Management	For	
GENDA	AGM	25-Apr-25	2.5 Elect Director(s)	Management	For	
GENDA	AGM	25-Apr-25	2.6 Elect Director(s)	Management	For	
GENDA	AGM	25-Apr-25	2.7 Elect Director(s)	Management	For	
GENDA	AGM	25-Apr-25	2.8 Elect Director(s)	Management	For	
GENDA	AGM	25-Apr-25	2.9 Elect Director(s)	Management	For	
GENDA	AGM	25-Apr-25	3 Elect Statutory Auditor	Management	For	
GENDA	AGM	25-Apr-25	4 Elect Statutory Auditor	Management	For	
GENDA	AGM	25-Apr-25	5 Non-Executive Remuneration	Management	For	
GA Technologies	EGM	30-Apr-25	1 Elect Director(s)	Management	For	
GA Technologies	EGM	30-Apr-25	2 Elect Director(s)	Management	For	
Jade Group Inc	AGM	29-May-25	1.1 Elect Director(s)	Management	For	
Jade Group Inc	AGM	29-May-25	1.2 Elect Director(s)	Management	For	
Jade Group Inc	AGM	29-May-25	2.1 Elect Director(s)	Management	For	
Jade Group Inc	AGM	29-May-25	2.2 Elect Director(s)	Management	For	
Jade Group Inc	AGM	29-May-25	2.3 Elect Director(s)	Management	For	
Jade Group Inc	AGM	29-May-25	3 Elect Committee Member	Management	For	
Jade Group Inc	AGM	29-May-25	4 Incentive Plan	Management	For	
Vector	AGM	29-May-25	1 Allocation of Income	Management	For	
Vector	AGM	29-May-25	2 Articles of Association	Management	For	
Vector	AGM	29-May-25	3.1 Elect Committee Member	Management	For	
Vector	AGM	29-May-25	3.2 Elect Committee Member	Management	For	
Vector	AGM	29-May-25	3.3 Elect Committee Member	Management	For	
Vector	AGM	29-May-25	3.4 Elect Committee Member	Management	For	
Vector	AGM	29-May-25	3.5 Elect Committee Member	Management	For	
Vector	AGM	29-May-25	3.6 Elect Committee Member	Management	For	
Vector	AGM	29-May-25	4.1 Elect Committee Member	Management	For	
Vector	AGM	29-May-25	4.2 Elect Committee Member	Management	For	
Vector	AGM	29-May-25	4.3 Elect Committee Member	Management	For	

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Vector	AGM	29-May-25	5 Elect Committee Member	Management	For	
Vector	AGM	29-May-25	6 Non-Executive Remuneration	Management	For	
Vector	AGM	29-May-25	7 Non-Executive Remuneration	Management	For	
Vector	AGM	29-May-25	8 Incentive Plan	Management	For	
Tsugami Corp	AGM	18-Jun-25	1 Articles of Association	Management	For	
Tsugami Corp	AGM	18-Jun-25	2.1 Elect Director(s)	Management	For	
Tsugami Corp	AGM	18-Jun-25	2.2 Elect Director(s)	Management	For	
Tsugami Corp	AGM	18-Jun-25	2.3 Elect Director(s)	Management	For	
Tsugami Corp	AGM	18-Jun-25	2.4 Elect Director(s)	Management	For	
Tsugami Corp	AGM	18-Jun-25	2.5 Elect Director(s)	Management	For	
Tsugami Corp	AGM	18-Jun-25	3 Elect Director(s)	Management	For	
Harmonic Drive Systems	AGM	20-Jun-25	1 Allocation of Income	Management	For	
Harmonic Drive Systems	AGM	20-Jun-25	2.1 Elect Director(s)	Management	For	
Harmonic Drive Systems	AGM	20-Jun-25	2.2 Elect Director(s)	Management	For	
Harmonic Drive Systems	AGM	20-Jun-25	2.3 Elect Director(s)	Management	For	
Harmonic Drive Systems	AGM	20-Jun-25	2.4 Elect Director(s)	Management	For	
Harmonic Drive Systems	AGM	20-Jun-25	2.5 Elect Director(s)	Management	For	
Harmonic Drive Systems	AGM	20-Jun-25	2.6 Elect Director(s)	Management	For	
Harmonic Drive Systems	AGM	20-Jun-25	2.7 Elect Director(s)	Management	For	
Harmonic Drive Systems	AGM	20-Jun-25	2.8 Elect Director(s)	Management	For	
Harmonic Drive Systems	AGM	20-Jun-25	2.9 Elect Director(s)	Management	For	
Harmonic Drive Systems	AGM	20-Jun-25	2.1 Elect Director(s)	Management	For	
MatsukiyoCocokara & Co	AGM	20-Jun-25	1 Allocation of Income	Management	For	
MatsukiyoCocokara & Co	AGM	20-Jun-25	2.1 Elect Director(s)	Management	For	
MatsukiyoCocokara & Co	AGM	20-Jun-25	2.2 Elect Director(s)	Management	For	

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MatsukiyoCocokara & Co	AGM	20-Jun-25	2.3 Elect Director(s)	Management	For	
MatsukiyoCocokara & Co	AGM	20-Jun-25	2.4 Elect Director(s)	Management	For	
MatsukiyoCocokara & Co	AGM	20-Jun-25	2.5 Elect Director(s)	Management	For	
MatsukiyoCocokara & Co	AGM	20-Jun-25	2.6 Elect Director(s)	Management	For	
MatsukiyoCocokara & Co	AGM	20-Jun-25	2.7 Elect Director(s)	Management	For	
MatsukiyoCocokara & Co	AGM	20-Jun-25	2.8 Elect Director(s)	Management	For	
MatsukiyoCocokara & Co	AGM	20-Jun-25	2.9 Elect Director(s)	Management	For	
MatsukiyoCocokara & Co	AGM	20-Jun-25	2.1 Elect Director(s)	Management	For	
MatsukiyoCocokara & Co	AGM	20-Jun-25	2.11 Elect Director(s)	Management	For	
MatsukiyoCocokara & Co	AGM	20-Jun-25	2.12 Elect Director(s)	Management	For	
MatsukiyoCocokara & Co	AGM	20-Jun-25	2.13 Elect Director(s)	Management	For	
MatsukiyoCocokara & Co	AGM	20-Jun-25	2.14 Elect Director(s)	Management	For	
MatsukiyoCocokara & Co	AGM	20-Jun-25	3 Elect Statutory Auditor	Management	For	
MatsukiyoCocokara & Co	AGM	20-Jun-25	4 Non-Executive Remuneration	Management	For	
Megachips Corp	AGM	20-Jun-25	1.1 Elect Director(s)	Management	For	
Megachips Corp	AGM	20-Jun-25	1.2 Elect Director(s)	Management	For	
Megachips Corp	AGM	20-Jun-25	1.3 Elect Director(s)	Management	For	
Megachips Corp	AGM	20-Jun-25	1.4 Elect Director(s)	Management	For	
Megachips Corp	AGM	20-Jun-25	1.5 Elect Director(s)	Management	For	
Megachips Corp	AGM	20-Jun-25	1.6 Elect Director(s)	Management	For	
Megachips Corp	AGM	20-Jun-25	1.7 Elect Director(s)	Management	For	
Megachips Corp	AGM	20-Jun-25	1.8 Elect Director(s)	Management	For	
Megachips Corp	AGM	20-Jun-25	2 Elect Statutory Auditor	Management	For	
Lifenet Insurance	AGM	22-Jun-25	1.1 Elect Director(s)	Management	For	
Lifenet Insurance	AGM	22-Jun-25	1.2 Elect Director(s)	Management	For	

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Lifenet Insurance	AGM	22-Jun-25	1.3 Elect Director(s)	Management	For	
Lifenet Insurance	AGM	22-Jun-25	1.4 Elect Director(s)	Management	For	
Lifenet Insurance	AGM	22-Jun-25	2.1 Elect Director(s)	Management	For	
Lifenet Insurance	AGM	22-Jun-25	2.2 Elect Director(s)	Management	For	
Lifenet Insurance	AGM	22-Jun-25	2.3 Elect Director(s)	Management	For	
Anicom Holdings Inc	AGM	24-Jun-25	1 Allocation of Income	Management	For	
Anicom Holdings Inc	AGM	24-Jun-25	2.1 Elect Director(s)	Management	For	
Anicom Holdings Inc	AGM	24-Jun-25	2.2 Elect Director(s)	Management	For	
Anicom Holdings Inc	AGM	24-Jun-25	2.3 Elect Director(s)	Management	For	
Anicom Holdings Inc	AGM	24-Jun-25	2.4 Elect Director(s)	Management	For	
Anicom Holdings Inc	AGM	24-Jun-25	2.5 Elect Director(s)	Management	For	
Anicom Holdings Inc	AGM	24-Jun-25	2.6 Elect Director(s)	Management	For	
Anicom Holdings Inc	AGM	24-Jun-25	3 Elect Statutory Auditor	Management	For	
Bengo4.Com Inc	AGM	24-Jun-25	1.1 Elect Director(s)	Management	For	
Bengo4.Com Inc	AGM	24-Jun-25	1.2 Elect Director(s)	Management	For	
Bengo4.Com Inc	AGM	24-Jun-25	1.3 Elect Director(s)	Management	For	
Bengo4.Com Inc	AGM	24-Jun-25	1.4 Elect Director(s)	Management	For	
Bengo4.Com Inc	AGM	24-Jun-25	1.5 Elect Director(s)	Management	For	
Bengo4.Com Inc	AGM	24-Jun-25	1.6 Elect Director(s)	Management	For	
Bengo4.Com Inc	AGM	24-Jun-25	1.7 Elect Director(s)	Management	For	
Global Security Experts Inc. Com Stk	AGM	24-Jun-25	1 Allocation of Income	Management	For	
Global Security Experts Inc. Com Stk	AGM	24-Jun-25	2 Director Related	Management	For	
Global Security Experts Inc. Com Stk	AGM	24-Jun-25	3.1 Elect Director(s)	Management	For	
Global Security Experts Inc. Com Stk	AGM	24-Jun-25	3.2 Elect Director(s)	Management	For	
Global Security Experts Inc. Com Stk	AGM	24-Jun-25	3.3 Elect Director(s)	Management	For	
Global Security Experts Inc. Com Stk	AGM	24-Jun-25	3.4 Elect Director(s)	Management	For	
Global Security Experts Inc. Com Stk	AGM	24-Jun-25	3.5 Elect Director(s)	Management	For	
Global Security Experts Inc. Com Stk	AGM	24-Jun-25	3.6 Elect Director(s)	Management	For	
Global Security Experts Inc. Com Stk	AGM	24-Jun-25	3.7 Elect Director(s)	Management	For	

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Global Security Experts Inc. Com Stk	AGM	24-Jun-25	3.8	Elect Director(s)	Management	For	
Global Security Experts Inc. Com Stk	AGM	24-Jun-25	3.9	Elect Director(s)	Management	For	
Global Security Experts Inc. Com Stk	AGM	24-Jun-25	3.1	Elect Director(s)	Management	For	
Global Security Experts Inc. Com Stk	AGM	24-Jun-25	4	Remuneration	Management	For	
IRISO Electronics Co Ltd	AGM	24-Jun-25	1	Allocation of Income	Management	No Vote	We did not vote due to selling out of the stock.
IRISO Electronics Co Ltd	AGM	24-Jun-25	2.1	Elect Director(s)	Management	No Vote	We did not vote due to selling out of the stock.
IRISO Electronics Co Ltd	AGM	24-Jun-25	2.2	Elect Director(s)	Management	No Vote	We did not vote due to selling out of the stock.
IRISO Electronics Co Ltd	AGM	24-Jun-25	2.3	Elect Director(s)	Management	No Vote	We did not vote due to selling out of the stock.
IRISO Electronics Co Ltd	AGM	24-Jun-25	2.4	Elect Director(s)	Management	No Vote	We did not vote due to selling out of the stock.
IRISO Electronics Co Ltd	AGM	24-Jun-25	2.5	Elect Director(s)	Management	No Vote	We did not vote due to selling out of the stock.
Katitas	AGM	24-Jun-25	1.1	Elect Director(s)	Management	For	
Katitas	AGM	24-Jun-25	1.2	Elect Director(s)	Management	For	
Katitas	AGM	24-Jun-25	1.3	Elect Director(s)	Management	For	
Katitas	AGM	24-Jun-25	1.4	Elect Director(s)	Management	For	
Katitas	AGM	24-Jun-25	1.5	Elect Director(s)	Management	For	
Katitas	AGM	24-Jun-25	1.6	Elect Director(s)	Management	For	
Katitas	AGM	24-Jun-25	1.7	Elect Director(s)	Management	For	
Katitas	AGM	24-Jun-25	2.1	Elect Statutory Auditor	Management	For	
Katitas	AGM	24-Jun-25	2.2	Elect Statutory Auditor	Management	For	
Katitas	AGM	24-Jun-25	2.3	Elect Statutory Auditor	Management	For	
Katitas	AGM	24-Jun-25	2.4	Elect Statutory Auditor	Management	For	
Katitas	AGM	24-Jun-25	3.1	Elect Statutory Auditor	Management	For	
Katitas	AGM	24-Jun-25	3.2	Elect Statutory Auditor	Management	For	
Nifco Inc	AGM	24-Jun-25	1	Allocation of Income	Management	For	
Nifco Inc	AGM	24-Jun-25	2.1	Elect Director(s)	Management	For	
Nifco Inc	AGM	24-Jun-25	2.2	Elect Director(s)	Management	For	
Nifco Inc	AGM	24-Jun-25	2.3	Elect Director(s)	Management	For	
Nifco Inc	AGM	24-Jun-25	2.4	Elect Director(s)	Management	For	
Nifco Inc	AGM	24-Jun-25	2.5	Elect Director(s)	Management	For	

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Nifco Inc	AGM	24-Jun-25	3.1 Elect Director(s)	Management	For	
Nifco Inc	AGM	24-Jun-25	3.2 Elect Director(s)	Management	For	
Nifco Inc	AGM	24-Jun-25	3.3 Elect Director(s)	Management	For	
Nifco Inc	AGM	24-Jun-25	4 Elect Director(s)	Management	For	
Nifco Inc	AGM	24-Jun-25	5 Appoint/Pay Auditors	Management	For	
Anest Iwata	AGM	25-Jun-25	1 Allocation of Income	Management	For	
Anest Iwata	AGM	25-Jun-25	2.1 Elect Director(s)	Management	For	
Anest Iwata	AGM	25-Jun-25	2.2 Elect Director(s)	Management	For	
Anest Iwata	AGM	25-Jun-25	2.3 Elect Director(s)	Management	For	
Anest Iwata	AGM	25-Jun-25	2.4 Elect Director(s)	Management	For	
Anest Iwata	AGM	25-Jun-25	2.5 Elect Director(s)	Management	For	
Soracom Inc	AGM	25-Jun-25	1 Director Related	Management	For	
Soracom Inc	AGM	25-Jun-25	2 Allocation of Income	Management	For	
Soracom Inc	AGM	25-Jun-25	3.1 Elect Director(s)	Management	For	
Soracom Inc	AGM	25-Jun-25	3.2 Elect Director(s)	Management	For	
Soracom Inc	AGM	25-Jun-25	3.3 Elect Director(s)	Management	For	
Soracom Inc	AGM	25-Jun-25	3.4 Elect Director(s)	Management	For	
Soracom Inc	AGM	25-Jun-25	4.1 Elect Director(s)	Management	For	
Soracom Inc	AGM	25-Jun-25	4.2 Elect Director(s)	Management	For	
SWCC Showa Holdings Co	AGM	25-Jun-25	1 Allocation of Income	Management	For	
SWCC Showa Holdings Co	AGM	25-Jun-25	2.1 Elect Director(s)	Management	For	
SWCC Showa Holdings Co	AGM	25-Jun-25	2.2 Elect Director(s)	Management	For	
SWCC Showa Holdings Co	AGM	25-Jun-25	2.3 Elect Director(s)	Management	For	
SWCC Showa Holdings Co	AGM	25-Jun-25	2.4 Elect Director(s)	Management	For	
SWCC Showa Holdings Co	AGM	25-Jun-25	3.1 Elect Director(s)	Management	For	
SWCC Showa Holdings Co	AGM	25-Jun-25	3.2 Elect Director(s)	Management	For	
Yonex	AGM	25-Jun-25	1 Allocation of Income	Management	For	
Yonex	AGM	25-Jun-25	2.1 Elect Director(s)	Management	For	
Yonex	AGM	25-Jun-25	2.2 Elect Director(s)	Management	For	
Yonex	AGM	25-Jun-25	2.3 Elect Director(s)	Management	For	
Yonex	AGM	25-Jun-25	2.4 Elect Director(s)	Management	For	
Yonex	AGM	25-Jun-25	2.5 Elect Director(s)	Management	For	

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Yonex	AGM	25-Jun-25	2.6 Elect Director(s)	Management	For	We abstained on the low dividend payment as we believe the company's capital strategy is not in the interests of shareholders.
Yonex	AGM	25-Jun-25	2.7 Elect Director(s)	Management	For	
COVER Corporation						
Com Stk	AGM	26-Jun-25	1 Articles of Association	Management	For	
COVER Corporation						
Com Stk	AGM	26-Jun-25	2.1 Elect Director(s)	Management	For	
COVER Corporation						
Com Stk	AGM	26-Jun-25	2.2 Elect Director(s)	Management	For	
COVER Corporation						
Com Stk	AGM	26-Jun-25	2.3 Elect Director(s)	Management	For	
COVER Corporation						
Com Stk	AGM	26-Jun-25	2.4 Elect Director(s)	Management	For	
COVER Corporation						
Com Stk	AGM	26-Jun-25	2.5 Elect Director(s)	Management	For	
COVER Corporation						
Com Stk	AGM	26-Jun-25	2.6 Elect Director(s)	Management	For	
COVER Corporation						
Com Stk	AGM	26-Jun-25	2.7 Elect Director(s)	Management	For	
COVER Corporation						
Com Stk	AGM	26-Jun-25	3 Remuneration	Management	For	
JEOL	AGM	26-Jun-25	1 Allocation of Income	Management	Abstain	
JEOL	AGM	26-Jun-25	2.1 Elect Director(s)	Management	For	
JEOL	AGM	26-Jun-25	2.2 Elect Director(s)	Management	For	
JEOL	AGM	26-Jun-25	2.3 Elect Director(s)	Management	For	
JEOL	AGM	26-Jun-25	2.4 Elect Director(s)	Management	For	
JEOL	AGM	26-Jun-25	2.5 Elect Director(s)	Management	For	
JEOL	AGM	26-Jun-25	2.6 Elect Director(s)	Management	For	
JEOL	AGM	26-Jun-25	2.7 Elect Director(s)	Management	For	
JEOL	AGM	26-Jun-25	2.8 Elect Director(s)	Management	For	
JEOL	AGM	26-Jun-25	2.9 Elect Director(s)	Management	For	
JEOL	AGM	26-Jun-25	3.1 Appoint/Pay Auditors	Management	For	
JEOL	AGM	26-Jun-25	3.2 Appoint/Pay Auditors	Management	For	
JEOL	AGM	26-Jun-25	4 Appoint/Pay Auditors	Management	For	
JEOL	AGM	26-Jun-25	5 Incentive Plan	Management	For	
LITALICO	AGM	26-Jun-25	1.1 Elect Director(s)	Management	For	
LITALICO	AGM	26-Jun-25	1.2 Elect Director(s)	Management	For	



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LITALICO	AGM	26-Jun-25	2 Amendment of Share Capital	Management	For	
LITALICO	AGM	26-Jun-25	3 Articles of Association	Management	For	
Nittoku	AGM	26-Jun-25	1 Allocation of Income	Management	For	
Nittoku	AGM	26-Jun-25	2.1 Elect Director(s)	Management	For	
Nittoku	AGM	26-Jun-25	2.2 Elect Director(s)	Management	For	
Nittoku	AGM	26-Jun-25	2.3 Elect Director(s)	Management	For	
Nittoku	AGM	26-Jun-25	3.1 Elect Statutory Auditor	Management	For	
Nittoku	AGM	26-Jun-25	3.2 Elect Statutory Auditor	Management	For	
Nittoku	AGM	26-Jun-25	4 Elect Statutory Auditor	Management	For	
Oisix	AGM	26-Jun-25	1.1 Elect Director(s)	Management	For	
Oisix	AGM	26-Jun-25	1.2 Elect Director(s)	Management	For	
Oisix	AGM	26-Jun-25	1.3 Elect Director(s)	Management	For	
Oisix	AGM	26-Jun-25	1.4 Elect Director(s)	Management	For	
Oisix	AGM	26-Jun-25	1.5 Elect Director(s)	Management	For	
Oisix	AGM	26-Jun-25	1.6 Elect Director(s)	Management	For	
Oisix	AGM	26-Jun-25	1.7 Elect Director(s)	Management	For	
Oisix	AGM	26-Jun-25	1.8 Elect Director(s)	Management	For	
Oisix	AGM	26-Jun-25	1.9 Elect Director(s)	Management	For	
Seria Co Ltd	AGM	26-Jun-25	1 Allocation of Income	Management	For	
Seria Co Ltd	AGM	26-Jun-25	2.1 Elect Director(s)	Management	For	
Seria Co Ltd	AGM	26-Jun-25	2.2 Elect Director(s)	Management	For	
Seria Co Ltd	AGM	26-Jun-25	2.3 Elect Director(s)	Management	For	
Seria Co Ltd	AGM	26-Jun-25	3 Remuneration	Management	For	
Avex Inc	AGM	27-Jun-25	1.1 Elect Director(s)	Management	For	
Avex Inc	AGM	27-Jun-25	1.2 Elect Director(s)	Management	For	
Avex Inc	AGM	27-Jun-25	1.3 Elect Director(s)	Management	For	
Avex Inc	AGM	27-Jun-25	1.4 Elect Committee Member	Management	For	
Avex Inc	AGM	27-Jun-25	1.5 Elect Director(s)	Management	For	
Avex Inc	AGM	27-Jun-25	2 Elect Director(s)	Management	For	
eGuarantee Inc	AGM	27-Jun-25	1 Allocation of Income	Management	For	
eGuarantee Inc	AGM	27-Jun-25	2 Articles of Association	Management	For	
eGuarantee Inc	AGM	27-Jun-25	3.1 Elect Director(s)	Management	For	
eGuarantee Inc	AGM	27-Jun-25	3.2 Elect Director(s)	Management	For	
eGuarantee Inc	AGM	27-Jun-25	3.3 Elect Director(s)	Management	For	
eGuarantee Inc	AGM	27-Jun-25	3.4 Elect Director(s)	Management	For	
eGuarantee Inc	AGM	27-Jun-25	3.5 Elect Director(s)	Management	For	
eGuarantee Inc	AGM	27-Jun-25	3.6 Elect Director(s)	Management	For	
eGuarantee Inc	AGM	27-Jun-25	3.7 Elect Director(s)	Management	For	
eGuarantee Inc	AGM	27-Jun-25	3.8 Elect Director(s)	Management	For	

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eGuarantee Inc	AGM	27-Jun-25	3.9 Elect Director(s)	Management	For	
Shinnihon	AGM	27-Jun-25	1 Allocation of Income	Management	For	
Shinnihon	AGM	27-Jun-25	2.1 Elect Director(s)	Management	For	
Shinnihon	AGM	27-Jun-25	2.2 Elect Director(s)	Management	For	
Shinnihon	AGM	27-Jun-25	2.3 Elect Director(s)	Management	For	
Shinnihon	AGM	27-Jun-25	2.4 Elect Director(s)	Management	For	
Shinnihon	AGM	27-Jun-25	2.5 Elect Director(s)	Management	For	
Shinnihon	AGM	27-Jun-25	2.6 Elect Director(s)	Management	For	
Shinnihon	AGM	27-Jun-25	2.7 Elect Director(s)	Management	For	
Shinnihon	AGM	27-Jun-25	2.8 Elect Director(s)	Management	For	
Shinnihon	AGM	27-Jun-25	2.9 Elect Director(s)	Management	For	
Shinnihon	AGM	27-Jun-25	3 Elect Statutory Auditor	Management	For	
						We abstained on the resolution to approve retirement allowance due to a lack of detail.
Shinnihon	AGM	27-Jun-25	4 Remuneration	Management	Abstain	