Baillie Gifford

The Baillie Gifford Japan Trust 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.

Company	Meeting Type	Meeting Date	Resolution Proposal	Proposal Type	Vote Cast Reason
GA	AGM	25/01/2024	1.1 Elect Director(s)	Management	For
Technologies			• •	_	
GA	AGM	25/01/2024	1.2 Elect Director(s)	Management	For
Technologies					
GA	AGM	25/01/2024	1.3 Elect Director(s)	Management	For
Technologies					
GA	AGM	25/01/2024	1.4 Elect Director(s)	Management	For
Technologies	1011	05/04/0004	4.5.51 . D' ()		
GA Tankanalasiaa	AGM	25/01/2024	1.5 Elect Director(s)	Management	For
Technologies GA	AGM	25/01/2024	2.1 Elect Director(s)	Management	For
	AGIVI	25/01/2024	2.1 Elect Director(s)	ivianagement	FOI
Technologies GA	AGM	25/01/2024	2.2 Elect Director(s)	Management	For
Technologies	Adivi	25/01/2024	2.2 Lieut Director(3)	Management	1 01
GA	AGM	25/01/2024	2.3 Elect Director(s)	Management	For
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GA	AGM	25/01/2024	3 Elect Director(s)	Management	For
Technologies			.,	J	
Park24 Co	AGM	25/01/2024	1.1 Elect Director(s)	Management	For
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Park24 Co	AGM	25/01/2024	1.2 Elect Director(s)	Management	For
Ltd Darket Oa	1011	05/04/0004	1 O Floor Division (a)	Managara	
Park24 Co	AGM	25/01/2024	1.3 Elect Director(s)	Management	For
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Park24 Co	AGM	25/01/2024	2.1 Elect Director(s)	Management	For
Ltd			(5)		· ·
Park24 Co	AGM	25/01/2024	2.2 Elect Director(s)	Management	For
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Park24 Co	AGM	25/01/2024	3 Non-Executive Remuneration	Management	For
Ltd Park24 Co	AGM	25/01/2024	4 Incentive Plan	Managamant	For
Ltd	AGIVI	25/01/2024	4 incentive Plan	Management	FOI
GMO Internet	AGM	21/03/2024	1.1 Elect Director(s)	Management	For
GMO Internet		21/03/2024	1.2 Elect Director(s)	Management	For
GMO Internet	-	21/03/2024	1.3 Elect Director(s)	Management	For
GMO Internet		21/03/2024	1.4 Elect Director(s)	Management	For
GMO Internet	-	21/03/2024	1.5 Elect Director(s)	Management	For
GMO Internet		21/03/2024			For
			2.1 Elect Director(s)	Management	
GMO Internet		21/03/2024	2.2 Elect Director(s)	Management	For
GMO Internet	-	21/03/2024	2.3 Elect Director(s)	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
Kao	AGM	22/03/2024	1 Allocation of Income	Management	For
Kao	AGM	22/03/2024	2.1 Elect Director(s)	Management	For
Kao	AGM	22/03/2024	2.2 Elect Director(s)	Management	For
Kao	AGM	22/03/2024	2.3 Elect Director(s)	Management	For
Kao	AGM	22/03/2024	2.4 Elect Director(s)	Management	For
Kao	AGM	22/03/2024	2.5 Elect Director(s)	Management	For
Kao	AGM	22/03/2024	2.6 Elect Director(s)	Management	For
Kao	AGM	22/03/2024	2.7 Elect Director(s)	Management	For
Kao	AGM	22/03/2024	2.8 Elect Director(s)	Management	For
Kao	AGM	22/03/2024	3 Elect Statutory Auditor	Management	For
Kao	AGM	22/03/2024	4 Incentive Plan	Management	For
Kao	AGM	22/03/2024	5 Non-Executive Remuneration	Management	For
Kubota	AGM	22/03/2024	1.1 Elect Director(s)	Management	For
Kubota	AGM	22/03/2024	1.2 Elect Director(s)	Management	For
Kubota	AGM	22/03/2024	1.3 Elect Director(s)	Management	For
Kubota	AGM	22/03/2024	1.4 Elect Director(s)	Management	For
Kubota	AGM	22/03/2024	1.5 Elect Director(s)	Management	For
Kubota	AGM	22/03/2024	1.6 Elect Director(s)	Management	For
Kubota	AGM	22/03/2024	1.7 Elect Director(s)	Management	For
Kubota	AGM	22/03/2024	1.8 Elect Director(s)	Management	For
Kubota	AGM	22/03/2024	1.9 Elect Director(s)	Management	For
Kubota	AGM	22/03/2024	1.1 Elect Director(s)	Management	For
Kubota	AGM	22/03/2024	2.1 Elect Statutory Auditor		For
	AGM	22/03/2024	2.2 Elect Statutory Auditor	Management	For
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MonotaRO	AGM	24/03/2024	2.7 Elect Director(s)	Management	For
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MonotaRO	AGM	24/03/2024	2.8 Elect Director(s)	Management	For
<u>Co</u> BASE	AGM	26/03/2024	1 Articles of Association	Management	For
BASE	AGM	26/03/2024	2.1 Elect Director(s)	Management	For
BASE	AGM	26/03/2024	2.1 Elect Director(s) 2.2 Elect Director(s)	Management	For
BASE	AGM	26/03/2024	2.3 Elect Director(s)	Management	For
BASE					
BASE	AGM	26/03/2024	2.4 Elect Director(s)	Management	For

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Principation	Bridgestone	AGM	26/03/2024	2.1 Elect Director(s)	Management	For	
Bridgestone AGM	Bridgestone	AGM	26/03/2024	2.2 Elect Director(s)	Management	For	
Bridgestone AGM	Bridgestone	AGM	26/03/2024	2.3 Elect Director(s)	Management	For	
Bridgestone AGM 26/03/2024 2.6 Elect Director(s) Management For Bridgestone AGM 26/03/2024 2.8 Elect Director(s) Management For Bridgestone AGM 26/03/2024 2.8 Elect Director(s) Management For Bridgestone AGM 26/03/2024 2.1 Elect Director(s) Management For Broadleaf AGM 26/03/2024 2.1 Elect Director(s) Management For Broadleaf AGM 26/03/2024 2.1 Elect Director(s) Management For Broadleaf AGM 26/03/2024 2.2 Elect Director(s) Management For Broadleaf AGM 26/03/2024 2.3 Elect Director(s) Management For	Bridgestone	AGM	26/03/2024	2.4 Elect Director(s)	Management	For	
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Bridgestone AGM	Bridgestone	AGM	26/03/2024	2.7 Elect Director(s)		For	
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Broadleaf AGM	Bridgestone	AGM	26/03/2024	2.11 Elect Director(s)	Management	For	
Froatleaf AGM	Bridgestone	AGM	26/03/2024	2.12 Elect Director(s)	Management	For	
Broadleaf AGM				* /		For	
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Ceramic Nippon AGM 27/03/2024 2.1 Elect Committee Member Management For		AGM	27/03/2024	1.1 Elect Director(s)	Management	Abstain	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
77.	• •	AGM	27/03/2024	1.2 Elect Director(s)	Management	For	
		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	AGM	27/03/2024	2.3 Elect Committee Member	Management	For
Ceramic Nippon	AGM	27/03/2024	2.4 Elect Committee Member	Management	For
Ceramic	AGIVI	21/03/2024	2.4 Elect Committee Member	Management	FOI
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
Tokyo	AGM	27/03/2024	1 Allocation of Income	Management	For
<u>Tatemono</u>	/ (GIVI	21700/2024	7 Mocation of Income	Management	T OI
Tokyo	AGM	27/03/2024	2.1 Elect Statutory Auditor	Management	For
Tatemono			•		
Tokyo	AGM	27/03/2024	2.2 Elect Statutory Auditor	Management	For
Tatemono					
Tokyo	AGM	27/03/2024	2.3 Elect Statutory Auditor	Management	For
Tatemono	4014	07/00/0004	0.51 1.01 1.1 4.11		
Tokyo	AGM	27/03/2024	3 Elect Statutory Auditor	Management	For
<u>Tatemono</u> Unicharm	AGM	27/03/2024	1.1 Elect Director(s)	Management	For
Unicharm	AGM	27/03/2024	1.2 Elect Director(s)	Management	For
	AGM				
Unicharm		27/03/2024	1.3 Elect Director(s)	Management	For
DMG Mori	AGM	28/03/2024	1 Allocation of Income	Management	For
DMG Mori	AGM	28/03/2024	2.1 Elect Director(s)	Management	For
DMG Mori	AGM	28/03/2024	2.2 Elect Director(s)	Management	For
DMG Mori	AGM	28/03/2024	2.3 Elect Director(s)	Management	For
DMG Mori	AGM	28/03/2024	2.4 Elect Director(s)	Management	For
DMG Mori	AGM	28/03/2024	2.5 Elect Director(s)	Management	For
DMG Mori	AGM	28/03/2024	2.6 Elect Director(s)	Management	For
DMG Mori	AGM	28/03/2024	2.7 Elect Director(s)	Management	For
DMG Mori	AGM	28/03/2024	2.8 Elect Director(s)	Management	For
DMG Mori	AGM	28/03/2024	2.9 Elect Director(s)	Management	For
DMG Mori	AGM	28/03/2024	2.1 Elect Director(s)	Management	For
DMG Mori	AGM	28/03/2024	2.11 Elect Director(s)	Management	For
DMG Mori	AGM	28/03/2024	2.12 Elect Director(s)	Management	For
Pigeon	AGM	28/03/2024	1 Allocation of Income	Management	For
Pigeon	AGM	28/03/2024	2 Articles of Association	Management	For
Pigeon	AGM	28/03/2024	3.1 Elect Director(s)	Management	For
Pigeon	AGM	28/03/2024	3.2 Elect Director(s)	Management	For
Pigeon	AGM	28/03/2024	3.3 Elect Director(s)	Management	For
Pigeon	AGM	28/03/2024	3.4 Elect Director(s)	Management	For
Pigeon	AGM	28/03/2024	3.5 Elect Director(s)	Management	For
	AGM	28/03/2024	3.6 Elect Director(s)		For
Pigeon				Management	
Pigeon	AGM	28/03/2024	3.7 Elect Director(s)	Management	For
Pigeon	AGM	28/03/2024	3.8 Elect Director(s)	Management	For
Pigeon	AGM	28/03/2024	3.9 Elect Director(s)	Management	For
Pigeon	AGM	28/03/2024	4 Elect Statutory Auditor	Management	For
Pola Orbis	AGM	28/03/2024	1 Allocation of Income	Management	For
Holdings Inc					
Pola Orbis	AGM	28/03/2024	2.1 Elect Director(s)	Management	For
Holdings Inc	4014	00/00/0004	O O Floor Diverse ()	M :	F
Pola Orbis	AGM	28/03/2024	2.2 Elect Director(s)	Management	For
Holdings Inc					

Pola Orbis	AGM	28/03/2024	2.3 Elect Director(s)	Management	For	
Holdings Inc						
Pola Orbis	AGM	28/03/2024	2.4 Elect Director(s)	Management	For	
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Pola Orbis	AGIVI	28/03/2024	2.5 Elect Director(s)	Management	For	
Holdings Inc Pola Orbis	AGM	28/03/2024	2.6 Elect Director(s)	Management	For	
Holdings Inc	AGIVI	20/03/2024	2.0 Elect Director(s)	ivianagement	FOI	
Pola Orbis	AGM	28/03/2024	2.7 Elect Director(s)	Management	For	
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Pola Orbis	AGM	28/03/2024	2.8 Elect Director(s)	Management	For	
Holdings Inc			· · ·	· ·		
Rakuten	AGM	28/03/2024	1 Articles of Association	Management	For	
Rakuten	AGM	28/03/2024	2.1 Elect Director(s)	Management	For	
Rakuten	AGM	28/03/2024	2.2 Elect Director(s)	Management	For	
Rakuten	AGM	28/03/2024	2.3 Elect Director(s)	Management	For	
Rakuten	AGM	28/03/2024	2.4 Elect Director(s)	Management	For	
Rakuten	AGM	28/03/2024	2.5 Elect Director(s)	Management	For	
Rakuten	AGM	28/03/2024	2.6 Elect Director(s)	Management	For	
Rakuten	AGM	28/03/2024	2.7 Elect Director(s)	Management	For	
Rakuten	AGM	28/03/2024	2.8 Elect Director(s)	Management	For	
Rakuten	AGM	28/03/2024	2.9 Elect Director(s)	Management	For	
Rakuten	AGM	28/03/2024	2.1 Elect Director(s)	Management	For	
Rakuten	AGM	28/03/2024	2.11 Elect Director(s)	Management	For	
Rakuten	AGM	28/03/2024	2.12 Elect Director(s)	Management	For	
Rakuten	AGM	28/03/2024	3.1 Elect Statutory Auditor	Management	For	
Rakuten	AGM	28/03/2024	3.2 Elect Statutory Auditor	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. 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. 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. 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. We did not vote due to selling out of the stock.
Juisourchig	AUIVI	23/03/2024	1.11 LIEUL DITEULUI(5)	ivianayement	INO VOIG	we did not vote due to seiling out of the stock.