

Baillie Gifford Shin Nippon PLC Vote Disclosure*

Quarter 3: 1 July 2025 – 30 September 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
Weathernews Inc	AGM	16-Aug-25	1 Allocation of Income	Management	For	
Weathernews Inc	AGM	16-Aug-25	2.1 Elect Director(s)	Management	For	
Weathernews Inc	AGM	16-Aug-25	2.2 Elect Director(s)	Management	For	
Weathernews Inc	AGM	16-Aug-25	2.3 Elect Director(s)	Management	For	
Weathernews Inc	AGM	16-Aug-25	2.4 Elect Director(s)	Management	For	
Weathernews Inc	AGM	16-Aug-25	2.5 Elect Director(s)	Management	For	
Weathernews Inc	AGM	16-Aug-25	2.6 Elect Director(s)	Management	For	
Cosmos Pharmaceutical	AGM	21-Aug-25	1.1 Elect Director(s)	Management	For	
Cosmos Pharmaceutical	AGM	21-Aug-25	1.2 Elect Director(s)	Management	For	
Cosmos Pharmaceutical	AGM	21-Aug-25	1.3 Elect Director(s)	Management	For	
Cosmos Pharmaceutical	AGM	21-Aug-25	2.1 Elect Director(s)	Management	For	
Cosmos Pharmaceutical	AGM	21-Aug-25	2.2 Elect Director(s)	Management	For	
Cosmos Pharmaceutical	AGM	21-Aug-25	2.3 Elect Director(s)	Management	For	
Cosmos Pharmaceutical	AGM	21-Aug-25	3 Elect Director(s)	Management	For	
Inter Action Corporation	AGM	22-Aug-25	1 Allocation of Income	Management	No Vote	We did not vote due to selling out of the stock.
Inter Action Corporation	AGM	22-Aug-25	2.1 Elect Director(s)	Management	No Vote	We did not vote due to selling out of the stock.
Inter Action Corporation	AGM	22-Aug-25	2.2 Elect Director(s)	Management	No Vote	We did not vote due to selling out of the stock.
Inter Action Corporation	AGM	22-Aug-25	2.3 Elect Director(s)	Management	No Vote	We did not vote due to selling out of the stock.
Inter Action Corporation	AGM	22-Aug-25	2.4 Elect Director(s)	Management	No Vote	We did not vote due to selling out of the stock.
Inter Action Corporation	AGM	22-Aug-25	2.5 Elect Director(s)	Management	No Vote	We did not vote due to selling out of the stock.
Asahi Intecc Co Ltd	AGM	25-Sep-25	1 Allocation of Income	Management	For	
Asahi Intecc Co Ltd	AGM	25-Sep-25	2.1 Elect Director(s)	Management	For	
Asahi Intecc Co Ltd	AGM	25-Sep-25	2.2 Elect Director(s)	Management	For	
Asahi Intecc Co Ltd	AGM	25-Sep-25	2.3 Elect Director(s)	Management	For	
Asahi Intecc Co Ltd	AGM	25-Sep-25	2.4 Elect Director(s)	Management	For	
Asahi Intecc Co Ltd	AGM	25-Sep-25	2.5 Elect Director(s)	Management	For	
Asahi Intecc Co Ltd	AGM	25-Sep-25	2.6 Elect Director(s)	Management	For	
Asahi Intecc Co Ltd	AGM	25-Sep-25	2.7 Elect Director(s)	Management	For	
Asahi Intecc Co Ltd	AGM	25-Sep-25	2.8 Elect Director(s)	Management	For	
Asahi Intecc Co Ltd	AGM	25-Sep-25	2.9 Elect Director(s)	Management	For	
I-ne	EGM	26-Sep-25	1 Elect Director(s)	Management	For	
Sho-Bond Holdings Ltd	AGM	26-Sep-25	1 Allocation of Income	Management	For	
Sho-Bond Holdings Ltd	AGM	26-Sep-25	2.1 Elect Director(s)	Management	For	

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Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
Sho-Bond Holdings Ltd	AGM	26-Sep-25	2.2	Elect Director(s)	Management	For	
Sho-Bond Holdings Ltd	AGM	26-Sep-25	2.3	Elect Director(s)	Management	For	
Sho-Bond Holdings Ltd	AGM	26-Sep-25	2.4	Elect Director(s)	Management	For	
Sho-Bond Holdings Ltd	AGM	26-Sep-25	3.1	Elect Director(s)	Management	For	
Sho-Bond Holdings Ltd	AGM	26-Sep-25	3.2	Elect Director(s)	Management	For	
Sho-Bond Holdings Ltd	AGM	26-Sep-25	3.3	Elect Director(s)	Management	For	
Sho-Bond Holdings Ltd	AGM	26-Sep-25	3.4	Elect Director(s)	Management	For	
Technopro Holdings	AGM	26-Sep-25	1.1	Elect Director(s)	Management	No Vote	We did not vote due to selling out of the stock
Technopro Holdings	AGM	26-Sep-25	1.2	Elect Director(s)	Management	No Vote	We did not vote due to selling out of the stock
Technopro Holdings	AGM	26-Sep-25	1.3	Elect Director(s)	Management	No Vote	We did not vote due to selling out of the stock
Technopro Holdings	AGM	26-Sep-25	1.4	Elect Director(s)	Management	No Vote	We did not vote due to selling out of the stock
Technopro Holdings	AGM	26-Sep-25	1.5	Elect Director(s)	Management	No Vote	We did not vote due to selling out of the stock
Technopro Holdings	AGM	26-Sep-25	1.6	Elect Director(s)	Management	No Vote	We did not vote due to selling out of the stock
Technopro Holdings	AGM	26-Sep-25	2	Elect Director(s)	Management	No Vote	We did not vote due to selling out of the stock
Istyle	AGM	27-Sep-25	1	Articles of Association	Management	For	
Istyle	AGM	27-Sep-25	2.1	Elect Director(s)	Management	For	
Istyle	AGM	27-Sep-25	2.2	Elect Director(s)	Management	For	
Istyle	AGM	27-Sep-25	2.3	Elect Director(s)	Management	For	
Istyle	AGM	27-Sep-25	2.4	Elect Director(s)	Management	For	
Istyle	AGM	27-Sep-25	2.5	Elect Director(s)	Management	For	
Istyle	AGM	27-Sep-25	2.6	Elect Director(s)	Management	For	
Istyle	AGM	27-Sep-25	2.7	Elect Director(s)	Management	For	
Istyle	AGM	27-Sep-25	2.8	Elect Director(s)	Management	For	
Istyle	AGM	27-Sep-25	3	Remuneration	Management	For	
Istyle	AGM	27-Sep-25	4	Incentive Plan	Management	For	