

BAILLIE GIFFORD

The Baillie Gifford Japan Trust PLC Vote Disclosure*

Quarter 4: 1 Oct 2022 – 31 Dec 2022



**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 Text	Proposer	Instruction	Voting Reason
Raksul Inc	AGM	27-Oct-22	1	Articles of Association	Management	For	
Raksul Inc	AGM	27-Oct-22	2.1	Elect Director(s)	Management	For	
Raksul Inc	AGM	27-Oct-22	2.2	Elect Director(s)	Management	For	
Raksul Inc	AGM	27-Oct-22	2.3	Elect Director(s)	Management	For	
Raksul Inc	AGM	27-Oct-22	2.4	Elect Director(s)	Management	For	
Raksul Inc	AGM	27-Oct-22	2.5	Elect Director(s)	Management	For	
CyberAgent Inc	AGM	09-Dec-22	1	Allocation of Income	Management	For	
CyberAgent Inc	AGM	09-Dec-22	2	Articles of Association	Management	For	
CyberAgent Inc	AGM	09-Dec-22	3.1	Elect Director(s)	Management	For	
CyberAgent Inc	AGM	09-Dec-22	3.2	Elect Director(s)	Management	For	
CyberAgent Inc	AGM	09-Dec-22	3.3	Elect Director(s)	Management	For	
CyberAgent Inc	AGM	09-Dec-22	3.4	Elect Director(s)	Management	For	
CyberAgent Inc	AGM	09-Dec-22	3.5	Elect Director(s)	Management	For	
CyberAgent Inc	AGM	09-Dec-22	4	Amendment of Share Capital	Management	For	
Lifull Co Ltd	AGM	22-Dec-22	1	Other	Management	No Vote	We did not vote due to selling out of the stock.
Lifull Co Ltd	AGM	22-Dec-22	2	Articles of Association	Management	No Vote	We did not vote due to selling out of the stock.
Lifull Co Ltd	AGM	22-Dec-22	3.1	Elect Director(s)	Management	No Vote	We did not vote due to selling out of the stock.
Lifull Co Ltd	AGM	22-Dec-22	3.2	Elect Director(s)	Management	No Vote	We did not vote due to selling out of the stock.
Lifull Co Ltd	AGM	22-Dec-22	3.3	Elect Director(s)	Management	No Vote	We did not vote due to selling out of the stock.
Lifull Co Ltd	AGM	22-Dec-22	3.4	Elect Director(s)	Management	No Vote	We did not vote due to selling out of the stock.

Lifull Co Ltd	AGM	22-Dec-22	3.5	Elect Director(s)	Management	No Vote	We did not vote due to selling out of the stock.
Lifull Co Ltd	AGM	22-Dec-22	3.6	Elect Director(s)	Management	No Vote	We did not vote due to selling out of the stock.
Lifull Co Ltd	AGM	22-Dec-22	3.7	Elect Director(s)	Management	No Vote	We did not vote due to selling out of the stock.
Lifull Co Ltd	AGM	22-Dec-22	3.8	Elect Director(s)	Management	No Vote	We did not vote due to selling out of the stock.
Lifull Co Ltd	AGM	22-Dec-22	4	Elect Statutory Auditor	Management	No Vote	We did not vote due to selling out of the stock.
Colopl Inc	AGM	23-Dec-22	1	Allocation of Income	Management	For	
Colopl Inc	AGM	23-Dec-22	2.1	Elect Director(s)	Management	For	
Colopl Inc	AGM	23-Dec-22	2.2	Elect Director(s)	Management	For	
Colopl Inc	AGM	23-Dec-22	2.3	Elect Director(s)	Management	For	
Colopl Inc	AGM	23-Dec-22	2.4	Elect Director(s)	Management	For	
Colopl Inc	AGM	23-Dec-22	2.5	Elect Director(s)	Management	For	
Colopl Inc	AGM	23-Dec-22	2.6	Elect Director(s)	Management	For	
Colopl Inc	AGM	23-Dec-22	2.7	Elect Director(s)	Management	For	
Colopl Inc	AGM	23-Dec-22	2.8	Elect Director(s)	Management	For	
Colopl Inc	AGM	23-Dec-22	2.9	Elect Director(s)	Management	For	
GMO Internet	EGM	23-Dec-22	1	Articles of Association	Management	For	