

## Pacific Horizon Investment Trust PLC Vote Disclosure\*

Quarter 1: 1 January 2025 – 31 March 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
Bank Rakyat Indonesia	AGM	24-Mar-25	1	Annual Report	Management	For	
Bank Rakyat Indonesia	AGM	24-Mar-25	2	Allocation of Income	Management	For	
Bank Rakyat Indonesia	AGM	24-Mar-25	3	Non-Executive Remuneration	Management	Against	We opposed the remuneration for the board as independent directors and commissioners receive incentive-based pay which we believe could compromise their objectivity.
Bank Rakyat Indonesia	AGM	24-Mar-25	4	Appoint/Pay Auditors	Management	For	
Bank Rakyat Indonesia	AGM	24-Mar-25	5	Report - Other	Management	For	
Bank Rakyat Indonesia	AGM	24-Mar-25	6	Other	Management	For	
Bank Rakyat Indonesia	AGM	24-Mar-25	7	Amendment of Share Capital	Management	For	
Bank Rakyat Indonesia	AGM	24-Mar-25	8	Share Repurchase	Management	For	
Bank Rakyat Indonesia	AGM	24-Mar-25	9	Articles of Association	Management	For	
Bank Rakyat Indonesia	AGM	24-Mar-25	10	Elect Director(s)	Management	Against	We opposed the changes to the composition of the company's management due to lack of disclosure of the changes.
Eo Technics Co Ltd	AGM	28-Mar-25	1	Annual Report	Management	Against	We opposed the financial statements as the annual report, including the auditor's opinion, was not disclosed ahead of the voting deadline.
Eo Technics Co Ltd	AGM	28-Mar-25	2	Annual Report	Management	For	
Eo Technics Co Ltd	AGM	28-Mar-25	3	Annual Report	Management	For	
Eo Technics Co Ltd	AGM	28-Mar-25	4	Articles of Association	Management	For	
Eo Technics Co Ltd	AGM	28-Mar-25	5	Elect Director(s)	Management	For	
Eo Technics Co Ltd	AGM	28-Mar-25	6	Elect Director(s)	Management	For	
Eo Technics Co Ltd	AGM	28-Mar-25	7	Non-Executive Remuneration	Management	Abstain	We abstained on the increase to director remuneration because the rationale for the increase was not disclosed.
Eo Technics Co Ltd	AGM	28-Mar-25	8	Appoint/Pay Auditors	Management	For	

Equinox India Developments	EGM	25-Mar-25	1	Elect Director(s)	Management	For	
Equinox India Developments	EGM	25-Mar-25	2	Elect Director(s)	Management	For	
Equinox India Developments	EGM	25-Mar-25	3	Elect Director(s)	Management	For	
Equinox India Developments	EGM	25-Mar-25	4	Elect Director(s)	Management	For	
Equinox India Developments	EGM	25-Mar-25	5	Articles of Association	Management	For	
Equinox India Developments	EGM	25-Mar-25	6	Issuance of Debt	Management	For	
Equinox India Developments	EGM	25-Mar-25	7	Related Party Transactions	Management	For	
Equinox India Developments	EGM	25-Mar-25	8	Related Party Transactions	Management	For	
Equinox India Developments	EGM	25-Mar-25	9	Amendment of Share Capital	Management	For	
Equinox India Developments	EGM	25-Mar-25	10	Employee Equity Plan	Management	For	
Equinox India Developments	EGM	25-Mar-25	11	Employee Equity Plan	Management	For	
HDBank	EGM	08-Jan-25	1	Director Related	Management	For	
HDBank	EGM	08-Jan-25	2	Routine Business	Management	Against	We opposed the request to authorise other business. We do not believe this is in the best interests of clients who vote by proxy.
Hyundai Motor India	OTH	22-Jan-25	1	Elect Director(s)	Management	For	
Hyundai Motor India	OTH	13-Mar-25	1	Related Party Transactions	Management	For	
Hyundai Motor India	OTH	13-Mar-25	2	Related Party Transactions	Management	For	
Hyundai Motor India	OTH	13-Mar-25	3	Related Party Transactions	Management	For	
Hyundai Motor India	OTH	13-Mar-25	4	Related Party Transactions	Management	For	
Hyundai Motor India	OTH	13-Mar-25	5	Related Party Transactions	Management	For	
Hyundai Motor India	OTH	13-Mar-25	6	Related Party Transactions	Management	For	
Hyundai Motor India	OTH	13-Mar-25	7	Related Party Transactions	Management	For	
Kaspi.kz ADR	Annual	28-Mar-25	1	Routine Business	Management	For	
Kaspi.kz ADR	Annual	28-Mar-25	2	Annual Report	Management	For	
Kaspi.kz ADR	Annual	28-Mar-25	3	Allocation of Income	Management	For	
Kaspi.kz ADR	Annual	28-Mar-25	4	Routine Business	Management	For	
Kaspi.kz ADR	Annual	28-Mar-25	5	Appoint/Pay Auditors	Management	For	
Kaspi.kz ADR	Annual	28-Mar-25	6A.	Routine Business	Management	For	
Kaspi.kz ADR	Annual	28-Mar-25	6B.	Routine Business	Management	For	
Koh Young Technology	AGM	31-Mar-25	1	Annual Report	Management	No Vote	We did not vote this meeting as the instrument is no longer held.

Koh Young Technology	AGM	31-Mar-25	2	Articles of Association	Management	No Vote	We did not vote this meeting as the instrument is no longer held.
Koh Young Technology	AGM	31-Mar-25	3.1	Elect Director(s)	Management	No Vote	We did not vote this meeting as the instrument is no longer held.
Koh Young Technology	AGM	31-Mar-25	3.2	Elect Director(s)	Management	No Vote	We did not vote this meeting as the instrument is no longer held.
Koh Young Technology	AGM	31-Mar-25	4	Elect Statutory Auditor	Management	No Vote	We did not vote this meeting as the instrument is no longer held.
Koh Young Technology	AGM	31-Mar-25	5	Elect Director(s)	Management	No Vote	We did not vote this meeting as the instrument is no longer held.
Koh Young Technology	AGM	31-Mar-25	6	Appoint/Pay Auditors	Management	No Vote	We did not vote this meeting as the instrument is no longer held.
Midea Group 'A'	EGM	15-Jan-25	1	Share Repurchase	Management	For	
Midea Group 'A'	EGM	15-Jan-25	2	Share Repurchase	Management	For	
Midea Group 'A'	EGM	15-Jan-25	3	Share Repurchase	Management	For	
PB Fintech	OTH	16-Mar-25	1	Other	Management	For	
PB Fintech	OTH	16-Mar-25	2	Other	Management	For	
Ramkrishna Forgings	OTH	28-Feb-25	1	Elect Director(s)	Management	For	
Samsung Electronics	AGM	19-Mar-25	1	Annual Report	Management	For	
Samsung Electronics	AGM	19-Mar-25	2.1.1	Elect Director(s)	Management	For	
Samsung Electronics	AGM	19-Mar-25	2.1.2	Elect Director(s)	Management	For	
Samsung Electronics	AGM	19-Mar-25	2.1.3	Elect Director(s)	Management	For	
Samsung Electronics	AGM	19-Mar-25	2.1.4	Elect Director(s)	Management	For	
Samsung Electronics	AGM	19-Mar-25	2.2.1	Elect Director(s)	Management	For	
Samsung Electronics	AGM	19-Mar-25	2.2.2	Elect Director(s)	Management	For	
Samsung Electronics	AGM	19-Mar-25	2.2.3	Elect Director(s)	Management	For	
Samsung Electronics	AGM	19-Mar-25	3	Non-Executive Remuneration	Management	For	
Samsung Electronics	AGM	19-Mar-25	4.1	Elect Committee Member	Management	For	
Samsung Electronics	AGM	19-Mar-25	4.2	Elect Committee Member	Management	For	
SK Hynix Inc	AGM	27-Mar-25	1	Annual Report	Management	For	
SK Hynix Inc	AGM	27-Mar-25	2	Elect Director(s)	Management	For	
SK Hynix Inc	AGM	27-Mar-25	3	Elect Director(s)	Management	For	
SK Hynix Inc	AGM	27-Mar-25	4	Remuneration	Management	For	
SK Square	AGM	27-Mar-25	1	Annual Report	Management	For	
SK Square	AGM	27-Mar-25	2.1	Elect Director(s)	Management	For	
SK Square	AGM	27-Mar-25	2.2	Elect Director(s)	Management	For	
SK Square	AGM	27-Mar-25	3	Elect Committee Member	Management	For	
SK Square	AGM	27-Mar-25	4	Remuneration	Management	For	