

BAILLIE GIFFORD

Baillie Gifford Shin Nippon PLC Vote Disclosure*

Quarter 1: 1 January 2022 – 31 March 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	Proposal Number	Proposal Text	Proposer	Instruction	Voting Reason
Broadleaf	Annual General Meeting	25-Mar-22	1	Articles of Association	Management	For	
Broadleaf	Annual General Meeting	25-Mar-22	2	Allocation of Income	Management	For	
Broadleaf	Annual General Meeting	25-Mar-22	3.1	Elect Director(s)	Management	For	
Broadleaf	Annual General Meeting	25-Mar-22	3.2	Elect Director(s)	Management	For	
Broadleaf	Annual General Meeting	25-Mar-22	3.3	Elect Director(s)	Management	For	
Broadleaf	Annual General Meeting	25-Mar-22	3.4	Elect Director(s)	Management	For	
Broadleaf	Annual General Meeting	25-Mar-22	3.5	Elect Director(s)	Management	For	
Broadleaf	Annual General Meeting	25-Mar-22	3.6	Elect Director(s)	Management	For	
Broadleaf	Annual General Meeting	25-Mar-22	4.1	Elect Statutory Auditor	Management	For	
Broadleaf	Annual General Meeting	25-Mar-22	4.2	Elect Statutory Auditor	Management	For	
Cybozu Inc	Annual General Meeting	26-Mar-22	1	Articles of Association	Management	For	
Cybozu Inc	Annual General Meeting	26-Mar-22	2.1	Elect Director(s)	Management	For	
Cybozu Inc	Annual General Meeting	26-Mar-22	2.2	Elect Director(s)	Management	For	
Cybozu Inc	Annual General Meeting	26-Mar-22	2.3	Elect Director(s)	Management	For	
Cybozu Inc	Annual General Meeting	26-Mar-22	2.4	Elect Director(s)	Management	For	

Cybozu Inc	Annual General Meeting	26-Mar-22	2.5	Elect Director(s)	Management	For
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Cybozu Inc	Annual General Meeting	26-Mar-22	2.6	Elect Director(s)	Management	For
Cybozu Inc	Annual General Meeting	26-Mar-22	2.7	Elect Director(s)	Management	For
Cybozu Inc	Annual General Meeting	26-Mar-22	2.8	Elect Director(s)	Management	For
Cybozu Inc	Annual General Meeting	26-Mar-22	2.9	Elect Director(s)	Management	For
Cybozu Inc	Annual General Meeting	26-Mar-22	3	Appoint/Pay Auditors	Management	For
Cybozu Inc	Annual General Meeting	26-Mar-22	4	Allocation of Income	Management	For
ENECHANGE Ltd.	Annual General Meeting	30-Mar-22	1	Articles of Association	Management	For
ENECHANGE Ltd.	Annual General Meeting	30-Mar-22	2.1	Elect Director(s)	Management	For
ENECHANGE Ltd.	Annual General Meeting	30-Mar-22	2.2	Elect Director(s)	Management	For
ENECHANGE Ltd.	Annual General Meeting	30-Mar-22	2.3	Elect Director(s)	Management	For
ENECHANGE Ltd.	Annual General Meeting	30-Mar-22	2.4	Elect Director(s)	Management	For
ENECHANGE Ltd.	Annual General Meeting	30-Mar-22	2.5	Elect Director(s)	Management	For
ENECHANGE Ltd.	Annual General Meeting	30-Mar-22	2.6	Elect Director(s)	Management	For
ENECHANGE Ltd.	Annual General Meeting	30-Mar-22	2.7	Elect Director(s)	Management	For
ENECHANGE Ltd.	Annual General Meeting	30-Mar-22	2.8	Elect Director(s)	Management	For
Findex Inc	Annual General Meeting	29-Mar-22	1	Allocation of Income	Management	For
Findex Inc	Annual General Meeting	29-Mar-22	2	Articles of Association	Management	For
Findex Inc	Annual General Meeting	29-Mar-22	3.1	Elect Director(s)	Management	For
Findex Inc	Annual General Meeting	29-Mar-22	3.2	Elect Director(s)	Management	For

Findex Inc

Annual General Meeting

29-Mar-22

3.3

Elect Director(s)

Management

For

Findex Inc	Annual General Meeting	29-Mar-22	3.4	Elect Director(s)	Management	For
Findex Inc	Annual General Meeting	29-Mar-22	3.5	Elect Director(s)	Management	For
Findex Inc	Annual General Meeting	29-Mar-22	3.6	Elect Director(s)	Management	For
Findex Inc	Annual General Meeting	29-Mar-22	4.1	Elect Director(s)	Management	For
Findex Inc	Annual General Meeting	29-Mar-22	4.2	Elect Director(s)	Management	For
Findex Inc	Annual General Meeting	29-Mar-22	4.3	Elect Director(s)	Management	For
Findex Inc	Annual General Meeting	29-Mar-22	5	Elect Director(s)	Management	For
GA technologies	Annual General Meeting	27-Jan-22	1.1	Elect Director(s)	Management	For
GA technologies	Annual General Meeting	27-Jan-22	1.2	Elect Director(s)	Management	For
GA technologies	Annual General Meeting	27-Jan-22	1.3	Elect Director(s)	Management	For
GA technologies	Annual General Meeting	27-Jan-22	1.4	Elect Director(s)	Management	For
GA technologies	Annual General Meeting	27-Jan-22	1.5	Elect Director(s)	Management	For
GA technologies	Annual General Meeting	27-Jan-22	2.1	Elect Director(s)	Management	For
GA technologies	Annual General Meeting	27-Jan-22	2.2	Elect Director(s)	Management	For
GA technologies	Annual General Meeting	27-Jan-22	2.3	Elect Director(s)	Management	For
GA technologies	Annual General Meeting	27-Jan-22	3	Elect Director(s)	Management	For
GA technologies	Annual General Meeting	27-Jan-22	4	Incentive Plan	Management	For
Gojo & Company, Inc. Class D Pref.	AGM/EGM	14-Feb-22	1	Articles of Association	Management	For
Gojo & Company, Inc. Class D Pref.	AGM/EGM	14-Feb-22	2	Amendment of Share Capital	Management	For

Gojo & Company, Inc. Class D Pref.	AGM/EGM	14-Feb-22	3	Elect Director(s)	Management	For
Gojo & Company, Inc. Class D Pref.	AGM/EGM	14-Feb-22	4	Elect Director(s)	Management	For
Gojo & Company, Inc. Class D Pref.	AGM/EGM	14-Feb-22	1	Articles of Association	Management	For
Gojo & Company, Inc. Class D Pref.	Extraordinary General Meeting	30-Mar-22	1	Amendment of Share Capital	Management	For
Gojo & Company, Inc. Class D Pref.	Extraordinary General Meeting	30-Mar-22	2	Allocation of Income	Management	For
Healios KK	Annual General Meeting	25-Mar-22	1	Allocation of Income	Management	For
Healios KK	Annual General Meeting	25-Mar-22	2	Articles of Association	Management	For
Healios KK	Annual General Meeting	25-Mar-22	3.1	Elect Director(s)	Management	For
Healios KK	Annual General Meeting	25-Mar-22	3.2	Elect Director(s)	Management	For
Healios KK	Annual General Meeting	25-Mar-22	3.3	Elect Director(s)	Management	For
Healios KK	Annual General Meeting	25-Mar-22	3.4	Elect Director(s)	Management	For
Healios KK	Annual General Meeting	25-Mar-22	3.5	Elect Director(s)	Management	For
Healios KK	Annual General Meeting	25-Mar-22	3.6	Elect Director(s)	Management	For
Healios KK	Annual General Meeting	25-Mar-22	3.7	Elect Director(s)	Management	For
Healios KK	Annual General Meeting	25-Mar-22	3.8	Elect Director(s)	Management	For
Healios KK	Annual General Meeting	25-Mar-22	3.9	Elect Director(s)	Management	For
Healios KK	Annual General Meeting	25-Mar-22	3.10	Elect Director(s)	Management	For
Horiba	Annual General Meeting	26-Mar-22	1	Articles of Association	Management	For

Horiba	Annual General Meeting	26-Mar-22	2.1	Elect Director(s)	Management	Abstain	We abstained on the election of the chairman due to the absence of a shareholder vote on the dividend.
Horiba	Annual General Meeting	26-Mar-22	2.2	Elect Director(s)	Management	For	
Horiba	Annual General Meeting	26-Mar-22	2.3	Elect Director(s)	Management	For	
Horiba	Annual General Meeting	26-Mar-22	2.4	Elect Director(s)	Management	For	
Horiba	Annual General Meeting	26-Mar-22	2.5	Elect Director(s)	Management	For	
Horiba	Annual General Meeting	26-Mar-22	2.6	Elect Director(s)	Management	For	
Horiba	Annual General Meeting	26-Mar-22	2.7	Elect Director(s)	Management	For	
Horiba	Annual General Meeting	26-Mar-22	2.8	Elect Director(s)	Management	For	
Horiba	Annual General Meeting	26-Mar-22	2.9	Elect Director(s)	Management	For	
Horiba	Annual General Meeting	26-Mar-22	3.1	Elect Statutory Auditor	Management	For	
Horiba	Annual General Meeting	26-Mar-22	3.2	Elect Statutory Auditor	Management	For	
Horiba	Annual General Meeting	26-Mar-22	4	Remuneration - Non-Executive	Management	For	
Horiba	Annual General Meeting	26-Mar-22	5	Incentive Plan	Management	For	
Infomart Corp	Annual General Meeting	30-Mar-22	1	Allocation of Income	Management	For	
Infomart Corp	Annual General Meeting	30-Mar-22	2	Articles of Association	Management	For	
Infomart Corp	Annual General Meeting	30-Mar-22	3.1	Elect Director(s)	Management	For	
Infomart Corp	Annual General Meeting	30-Mar-22	3.2	Elect Director(s)	Management	For	
KH Neochem	Annual General Meeting	24-Mar-22	1	Allocation of Income	Management	For	
KH Neochem	Annual General Meeting	24-Mar-22	2	Articles of Association	Management	For	
KH Neochem	Annual General Meeting	24-Mar-22	3.1	Elect Director(s)	Management	For	
KH Neochem	Annual General Meeting	24-Mar-22	3.2	Elect Director(s)	Management	For	
KH Neochem	Annual General Meeting	24-Mar-22	3.3	Elect Director(s)	Management	For	
KH Neochem	Annual General Meeting	24-Mar-22	3.4	Elect Director(s)	Management	For	
KH Neochem	Annual General Meeting	24-Mar-22	3.5	Elect Director(s)	Management	For	
KH Neochem	Annual General Meeting	24-Mar-22	3.6	Elect Director(s)	Management	For	
KH Neochem	Annual General Meeting	24-Mar-22	3.7	Elect Director(s)	Management	For	
KH Neochem	Annual General Meeting	24-Mar-22	3.8	Elect Director(s)	Management	For	
KH Neochem	Annual General Meeting	24-Mar-22	4	Elect Statutory Auditor	Management	For	
KH Neochem	Annual General Meeting	24-Mar-22	5	Remuneration - Policy	Management	For	

KH Neochem	Annual General Meeting	24-Mar-22	6	Incentive Plan	Management	For	
Kitz Corp	Annual General Meeting	29-Mar-22	1	Articles of Association	Management	For	
Kitz Corp	Annual General Meeting	29-Mar-22	2.1	Elect Director(s)	Management	For	
Kitz Corp	Annual General Meeting	29-Mar-22	2.2	Elect Director(s)	Management	For	
Kitz Corp	Annual General Meeting	29-Mar-22	2.3	Elect Director(s)	Management	For	
Kitz Corp	Annual General Meeting	29-Mar-22	2.4	Elect Director(s)	Management	For	
Kitz Corp	Annual General Meeting	29-Mar-22	2.5	Elect Director(s)	Management	For	
Kitz Corp	Annual General Meeting	29-Mar-22	2.6	Elect Director(s)	Management	For	
Kitz Corp	Annual General Meeting	29-Mar-22	2.7	Elect Director(s)	Management	For	
Kitz Corp	Annual General Meeting	29-Mar-22	3	Incentive Plan	Management	For	
Kumiai Chemical	Annual General Meeting	28-Jan-22	1	Allocation of Income	Management	For	
Modalis Therapeutics Corp	Annual General Meeting	29-Mar-22	1	Allocation of Income	Management	No Vote	We did not vote due to selling out of the stock.
Modalis Therapeutics Corp	Annual General Meeting	29-Mar-22	2	Articles of Association	Management	No Vote	We did not vote due to selling out of the stock.
Modalis Therapeutics Corp	Annual General Meeting	29-Mar-22	3.1	Elect Director(s)	Management	No Vote	We did not vote due to selling out of the stock.
Modalis Therapeutics Corp	Annual General Meeting	29-Mar-22	3.2	Elect Director(s)	Management	No Vote	We did not vote due to selling out of the stock.
Modalis Therapeutics Corp	Annual General Meeting	29-Mar-22	3.3	Elect Director(s)	Management	No Vote	We did not vote due to selling out of the stock.
Modalis Therapeutics Corp	Annual General Meeting	29-Mar-22	4.1	Elect Director(s)	Management	No Vote	We did not vote due to selling out of the stock.
Modalis Therapeutics Corp	Annual General Meeting	29-Mar-22	4.2	Elect Director(s)	Management	No Vote	We did not vote due to selling out of the stock.
Modalis Therapeutics Corp	Annual General Meeting	29-Mar-22	4.3	Elect Director(s)	Management	No Vote	We did not vote due to selling out of the stock.
Modalis Therapeutics Corp	Annual General Meeting	29-Mar-22	5	Remuneration - Other	Management	No Vote	We did not vote due to selling out of the stock.
Moneytree K.K. Class B Pref.	Annual General Meeting	29-Mar-22	1	Annual Report	Management	For	
Moneytree K.K. Class B Pref.	Annual General Meeting	29-Mar-22	2	Annual Report	Management	For	
Moneytree K.K. Class B Pref.	Annual General Meeting	29-Mar-22	3	Elect Director(s)	Management	For	
Moneytree K.K. Class B Pref.	Annual General Meeting	29-Mar-22	4	Remuneration - Other	Management	For	
MonotaRO Co	Annual General Meeting	29-Mar-22	1	Allocation of Income	Management	For	
MonotaRO Co	Annual General Meeting	29-Mar-22	2	Articles of Association	Management	For	
MonotaRO Co	Annual General Meeting	29-Mar-22	3.1	Elect Director(s)	Management	For	
MonotaRO Co	Annual General Meeting	29-Mar-22	3.2	Elect Director(s)	Management	For	
MonotaRO Co	Annual General Meeting	29-Mar-22	3.3	Elect Director(s)	Management	For	

MonotaRO Co	Annual General Meeting	29-Mar-22	3.4	Elect Director(s)	Management	For	
MonotaRO Co	Annual General Meeting	29-Mar-22	3.5	Elect Director(s)	Management	For	
MonotaRO Co	Annual General Meeting	29-Mar-22	3.6	Elect Director(s)	Management	For	
MonotaRO Co	Annual General Meeting	29-Mar-22	3.7	Elect Director(s)	Management	For	
Nabtesco	Annual General Meeting	24-Mar-22	1	Allocation of Income	Management	Against	We opposed the low dividend payment as we believe the company's capital strategy is not in the interests of shareholders.
Nabtesco	Annual General Meeting	24-Mar-22	2	Articles of Association	Management	For	
Nabtesco	Annual General Meeting	24-Mar-22	3.1	Elect Director(s)	Management	For	
Nabtesco	Annual General Meeting	24-Mar-22	3.2	Elect Director(s)	Management	For	
Nabtesco	Annual General Meeting	24-Mar-22	3.3	Elect Director(s)	Management	For	
Nabtesco	Annual General Meeting	24-Mar-22	3.4	Elect Director(s)	Management	For	
Nabtesco	Annual General Meeting	24-Mar-22	3.5	Elect Director(s)	Management	For	
Nabtesco	Annual General Meeting	24-Mar-22	3.6	Elect Director(s)	Management	For	
Nabtesco	Annual General Meeting	24-Mar-22	3.7	Elect Director(s)	Management	For	
Nabtesco	Annual General Meeting	24-Mar-22	3.8	Elect Director(s)	Management	For	
Nabtesco	Annual General Meeting	24-Mar-22	3.9	Elect Director(s)	Management	For	
Nabtesco	Annual General Meeting	24-Mar-22	3.10	Elect Director(s)	Management	For	
Nakanishi	Annual General Meeting	30-Mar-22	1	Allocation of Income	Management	Against	We opposed the low dividend payment as we believe the company's capital strategy is not in the interests of shareholders.
Nakanishi	Annual General Meeting	30-Mar-22	2	Articles of Association	Management	For	
Nakanishi	Annual General Meeting	30-Mar-22	3.1	Elect Director(s)	Management	For	
Nakanishi	Annual General Meeting	30-Mar-22	3.2	Elect Director(s)	Management	For	
Nakanishi	Annual General Meeting	30-Mar-22	3.3	Elect Director(s)	Management	For	
Nakanishi	Annual General Meeting	30-Mar-22	3.4	Elect Director(s)	Management	For	
Nakanishi	Annual General Meeting	30-Mar-22	3.5	Elect Director(s)	Management	For	
Nakanishi	Annual General Meeting	30-Mar-22	4	Elect Statutory Auditor	Management	For	
Nikkiso Co Ltd	Annual General Meeting	30-Mar-22	1	Articles of Association	Management	For	
Nikkiso Co Ltd	Annual General Meeting	30-Mar-22	2.1	Elect Director(s)	Management	Against	We opposed the company's president given the lack of independent outsiders on the board.
Nikkiso Co Ltd	Annual General Meeting	30-Mar-22	2.2	Elect Director(s)	Management	For	
Nikkiso Co Ltd	Annual General Meeting	30-Mar-22	2.3	Elect Director(s)	Management	For	
Nikkiso Co Ltd	Annual General Meeting	30-Mar-22	2.4	Elect Director(s)	Management	For	
Nikkiso Co Ltd	Annual General Meeting	30-Mar-22	2.5	Elect Director(s)	Management	For	
Nikkiso Co Ltd	Annual General Meeting	30-Mar-22	2.6	Elect Director(s)	Management	For	
Nikkiso Co Ltd	Annual General Meeting	30-Mar-22	2.7	Elect Director(s)	Management	For	

Nikkiso Co Ltd	Annual General Meeting	30-Mar-22	2.8	Elect Director(s)	Management	For
Nikkiso Co Ltd	Annual General Meeting	30-Mar-22	3.1	Elect Statutory Auditor	Management	For
Nikkiso Co Ltd	Annual General Meeting	30-Mar-22	3.2	Elect Statutory Auditor	Management	For
Nikkiso Co Ltd	Annual General Meeting	30-Mar-22	4	Elect Statutory Auditor	Management	For
Nikkiso Co Ltd	Annual General Meeting	30-Mar-22	5	Employee Equity Plan	Management	For
Nippon Ceramic	Annual General Meeting	25-Mar-22	1	Articles of Association	Management	For
Nippon Ceramic	Annual General Meeting	25-Mar-22	2.1	Elect Director(s)	Management	Abstain
Nippon Ceramic	Annual General Meeting	25-Mar-22	2.2	Elect Director(s)	Management	For
Nippon Ceramic	Annual General Meeting	25-Mar-22	2.3	Elect Director(s)	Management	For
Nippon Ceramic	Annual General Meeting	25-Mar-22	3.1	Elect Director(s)	Management	For
Nippon Ceramic	Annual General Meeting	25-Mar-22	3.2	Elect Director(s)	Management	For
Nippon Ceramic	Annual General Meeting	25-Mar-22	3.3	Elect Director(s)	Management	For
Nippon Ceramic	Annual General Meeting	25-Mar-22	3.4	Elect Director(s)	Management	For
Noritsu Koki	Annual General Meeting	24-Mar-22	1	Allocation of Income	Management	For
Noritsu Koki	Annual General Meeting	24-Mar-22	2	Articles of Association	Management	For
Noritsu Koki	Annual General Meeting	24-Mar-22	3.1	Elect Director(s)	Management	For
Noritsu Koki	Annual General Meeting	24-Mar-22	3.2	Elect Director(s)	Management	For
Noritsu Koki	Annual General Meeting	24-Mar-22	3.3	Elect Director(s)	Management	For
OSG Corp	Annual General Meeting	18-Feb-22	1	Allocation of Income	Management	For
OSG Corp	Annual General Meeting	18-Feb-22	2.1	Elect Director(s)	Management	For
OSG Corp	Annual General Meeting	18-Feb-22	2.2	Elect Director(s)	Management	For
OSG Corp	Annual General Meeting	18-Feb-22	3.1	Elect Committee Member	Management	For
OSG Corp	Annual General Meeting	18-Feb-22	3.2	Elect Committee Member	Management	For
OSG Corp	Annual General Meeting	18-Feb-22	3.3	Elect Committee Member	Management	For
OSG Corp	Annual General Meeting	18-Feb-22	3.4	Elect Committee Member	Management	For
OSG Corp	Annual General Meeting	18-Feb-22	3.5	Elect Committee Member	Management	For
OSG Corp	Annual General Meeting	18-Feb-22	4	Remuneration - Other	Management	For
Optex Co Ltd	Annual General Meeting	25-Mar-22	1	Allocation of Income	Management	For
Optex Co Ltd	Annual General Meeting	25-Mar-22	2	Articles of Association	Management	For
Optex Co Ltd	Annual General Meeting	25-Mar-22	3.1	Elect Director(s)	Management	For
Optex Co Ltd	Annual General Meeting	25-Mar-22	3.2	Elect Director(s)	Management	For
Optex Co Ltd	Annual General Meeting	25-Mar-22	3.3	Elect Director(s)	Management	For
Optex Co Ltd	Annual General Meeting	25-Mar-22	3.4	Elect Director(s)	Management	For
Optex Co Ltd	Annual General Meeting	25-Mar-22	3.5	Elect Director(s)	Management	For
Optex Co Ltd	Annual General Meeting	25-Mar-22	3.6	Elect Director(s)	Management	For
Optex Co Ltd	Annual General Meeting	25-Mar-22	3.7	Elect Director(s)	Management	For

We abstained on the election of the chairman due to the absence of a shareholder vote on the dividend.

Optex Co Ltd	Annual General Meeting	25-Mar-22	3.8	Elect Director(s)	Management	For
Optex Co Ltd	Annual General Meeting	25-Mar-22	4.1	Elect Director(s)	Management	For
Optex Co Ltd	Annual General Meeting	25-Mar-22	4.2	Elect Director(s)	Management	For
Outsourcing	Annual General Meeting	29-Mar-22	1	Allocation of Income	Management	For
Outsourcing	Annual General Meeting	29-Mar-22	2	Articles of Association	Management	For
Outsourcing	Annual General Meeting	29-Mar-22	3.1	Elect Director(s)	Management	For
Outsourcing	Annual General Meeting	29-Mar-22	3.2	Elect Director(s)	Management	For
Outsourcing	Annual General Meeting	29-Mar-22	3.3	Elect Director(s)	Management	For
Outsourcing	Annual General Meeting	29-Mar-22	3.4	Elect Director(s)	Management	For
Outsourcing	Annual General Meeting	29-Mar-22	3.5	Elect Director(s)	Management	For
Outsourcing	Annual General Meeting	29-Mar-22	3.6	Elect Director(s)	Management	For
Outsourcing	Annual General Meeting	29-Mar-22	3.7	Elect Director(s)	Management	For
Outsourcing	Annual General Meeting	29-Mar-22	3.8	Elect Director(s)	Management	For
Outsourcing	Annual General Meeting	29-Mar-22	3.9	Elect Director(s)	Management	For
Outsourcing	Annual General Meeting	29-Mar-22	3.10	Elect Director(s)	Management	For
Outsourcing	Annual General Meeting	29-Mar-22	3.11	Elect Director(s)	Management	For
Outsourcing	Annual General Meeting	29-Mar-22	4.1	Elect Director(s)	Management	For
Outsourcing	Annual General Meeting	29-Mar-22	4.2	Elect Director(s)	Management	For
Outsourcing	Annual General Meeting	29-Mar-22	4.3	Elect Director(s)	Management	For
Outsourcing	Annual General Meeting	29-Mar-22	4.4	Elect Director(s)	Management	For
Peptidream	Annual General Meeting	24-Mar-22	1	Articles of Association	Management	For
Peptidream	Annual General Meeting	24-Mar-22	2.1	Elect Director(s)	Management	For
Peptidream	Annual General Meeting	24-Mar-22	2.2	Elect Director(s)	Management	For
Peptidream	Annual General Meeting	24-Mar-22	2.3	Elect Director(s)	Management	For
Pigeon	Annual General Meeting	30-Mar-22	1	Allocation of Income	Management	For
Pigeon	Annual General Meeting	30-Mar-22	2	Articles of Association	Management	For
Pigeon	Annual General Meeting	30-Mar-22	3.1	Elect Director(s)	Management	For
Pigeon	Annual General Meeting	30-Mar-22	3.2	Elect Director(s)	Management	For
Pigeon	Annual General Meeting	30-Mar-22	3.3	Elect Director(s)	Management	For
Pigeon	Annual General Meeting	30-Mar-22	3.4	Elect Director(s)	Management	For
Pigeon	Annual General Meeting	30-Mar-22	3.5	Elect Director(s)	Management	For
Pigeon	Annual General Meeting	30-Mar-22	3.6	Elect Director(s)	Management	For
Pigeon	Annual General Meeting	30-Mar-22	3.7	Elect Director(s)	Management	For
Pigeon	Annual General Meeting	30-Mar-22	3.8	Elect Director(s)	Management	For
Pigeon	Annual General Meeting	30-Mar-22	3.9	Elect Director(s)	Management	For
Pigeon	Annual General Meeting	30-Mar-22	3.10	Elect Director(s)	Management	For
Pigeon	Annual General Meeting	30-Mar-22	4	Elect Statutory Auditor	Management	For
SIIX Corp	Annual General Meeting	30-Mar-22	1	Allocation of Income	Management	For

SIIX Corp	Annual General Meeting	30-Mar-22	2	Articles of Association	Management	For
SIIX Corp	Annual General Meeting	30-Mar-22	3.1	Elect Director(s)	Management	For
SIIX Corp	Annual General Meeting	30-Mar-22	3.2	Elect Director(s)	Management	For
SIIX Corp	Annual General Meeting	30-Mar-22	3.3	Elect Director(s)	Management	For
SIIX Corp	Annual General Meeting	30-Mar-22	3.4	Elect Director(s)	Management	For
SIIX Corp	Annual General Meeting	30-Mar-22	3.5	Elect Director(s)	Management	For
SIIX Corp	Annual General Meeting	30-Mar-22	3.6	Elect Director(s)	Management	For
SIIX Corp	Annual General Meeting	30-Mar-22	3.7	Elect Director(s)	Management	For
SIIX Corp	Annual General Meeting	30-Mar-22	3.8	Elect Director(s)	Management	For
SIIX Corp	Annual General Meeting	30-Mar-22	4	Elect Statutory Auditor	Management	For
SIIX Corp	Annual General Meeting	30-Mar-22	5	Employee Equity Plan	Management	For
Snow Peak	Annual General Meeting	25-Mar-22	1	Allocation of Income	Management	For
Snow Peak	Annual General Meeting	25-Mar-22	2	Articles of Association	Management	For
Snow Peak	Annual General Meeting	25-Mar-22	3.1	Elect Director(s)	Management	For
Snow Peak	Annual General Meeting	25-Mar-22	3.2	Elect Director(s)	Management	For
Snow Peak	Annual General Meeting	25-Mar-22	3.3	Elect Director(s)	Management	For
Snow Peak	Annual General Meeting	25-Mar-22	3.4	Elect Director(s)	Management	For
Snow Peak	Annual General Meeting	25-Mar-22	3.5	Elect Director(s)	Management	For
Snow Peak	Annual General Meeting	25-Mar-22	3.6	Elect Director(s)	Management	For
Snow Peak	Annual General Meeting	25-Mar-22	3.7	Elect Director(s)	Management	For
Snow Peak	Annual General Meeting	25-Mar-22	3.8	Elect Director(s)	Management	For
Snow Peak	Annual General Meeting	25-Mar-22	4.1	Elect Statutory Auditor	Management	For
Snow Peak	Annual General Meeting	25-Mar-22	4.2	Elect Committee Member	Management	For
Snow Peak	Annual General Meeting	25-Mar-22	4.3	Elect Committee Member	Management	For
Snow Peak	Annual General Meeting	25-Mar-22	5	Elect Committee Member	Management	For
Spiber, Inc.	Ordinary General Meeting	31-Mar-22	1	Elect Director(s)	Management	For
Toyo Tanso	Annual General Meeting	29-Mar-22	1	Allocation of Income	Management	For
Toyo Tanso	Annual General Meeting	29-Mar-22	2	Articles of Association	Management	For
Toyo Tanso	Annual General Meeting	29-Mar-22	3.1	Elect Director(s)	Management	For
Toyo Tanso	Annual General Meeting	29-Mar-22	3.2	Elect Director(s)	Management	For
Toyo Tanso	Annual General Meeting	29-Mar-22	3.3	Elect Director(s)	Management	For
Toyo Tanso	Annual General Meeting	29-Mar-22	3.4	Elect Director(s)	Management	For
Toyo Tanso	Annual General Meeting	29-Mar-22	3.5	Elect Director(s)	Management	For
Toyo Tanso	Annual General Meeting	29-Mar-22	3.6	Elect Director(s)	Management	For
Toyo Tanso	Annual General Meeting	29-Mar-22	4.1	Elect Statutory Auditor	Management	For
Toyo Tanso	Annual General Meeting	29-Mar-22	4.2	Elect Statutory Auditor	Management	For
Toyo Tanso	Annual General Meeting	29-Mar-22	4.3	Elect Statutory Auditor	Management	For
Toyo Tanso	Annual General Meeting	29-Mar-22	5	Elect Statutory Auditor	Management	For

Tsubaki Nakashima	Annual General Meeting	24-Mar-22	1	Allocation of Income	Management	For	
Tsubaki Nakashima	Annual General Meeting	24-Mar-22	2	Articles of Association	Management	For	
Tsubaki Nakashima	Annual General Meeting	24-Mar-22	3.1	Elect Director(s)	Management	For	
Tsubaki Nakashima	Annual General Meeting	24-Mar-22	3.2	Elect Director(s)	Management	For	
Tsubaki Nakashima	Annual General Meeting	24-Mar-22	3.3	Elect Director(s)	Management	For	
Tsubaki Nakashima	Annual General Meeting	24-Mar-22	3.4	Elect Director(s)	Management	For	
Tsubaki Nakashima	Annual General Meeting	24-Mar-22	3.5	Elect Director(s)	Management	For	
Tsubaki Nakashima	Annual General Meeting	24-Mar-22	3.6	Elect Director(s)	Management	For	
Tsubaki Nakashima	Annual General Meeting	24-Mar-22	3.7	Elect Director(s)	Management	For	
Uzabase	Annual General Meeting	25-Mar-22	1	Articles of Association	Management	For	
Uzabase	Annual General Meeting	25-Mar-22	2.1	Elect Director(s)	Management	For	
Uzabase	Annual General Meeting	25-Mar-22	2.2	Elect Director(s)	Management	For	
Uzabase	Annual General Meeting	25-Mar-22	2.3	Elect Director(s)	Management	For	
Uzabase	Annual General Meeting	25-Mar-22	2.4	Elect Director(s)	Management	For	
Uzabase	Annual General Meeting	25-Mar-22	2.5	Elect Director(s)	Management	For	
Uzabase	Annual General Meeting	25-Mar-22	2.6	Elect Director(s)	Management	For	
Uzabase	Annual General Meeting	25-Mar-22	3	Elect Director(s)	Management	For	
Uzabase	Annual General Meeting	25-Mar-22	4	Remuneration - Policy	Management	For	
Uzabase	Annual General Meeting	25-Mar-22	5	Remuneration - Policy	Management	For	
Uzabase	Annual General Meeting	25-Mar-22	6	Incentive Plan	Management	Against	We opposed four resolutions to approve equity plans due to the request including outsiders. We believe this does not promote alignment with shareholders.
Uzabase	Annual General Meeting	25-Mar-22	7	Incentive Plan	Management	Against	We opposed four resolutions to approve equity plans due to the request including outsiders. We believe this does not promote alignment with shareholders.
Uzabase	Annual General Meeting	25-Mar-22	8	Incentive Plan	Management	Against	We opposed four resolutions to approve equity plans due to the request including outsiders. We believe this does not promote alignment with shareholders.
Uzabase	Annual General Meeting	25-Mar-22	9	Incentive Plan	Management	Against	We opposed four resolutions to approve equity plans due to the request including outsiders. We believe this does not promote alignment with shareholders.
Wealthnavi Inc	Annual General Meeting	24-Mar-22	1	Articles of Association	Management	For	
Wealthnavi Inc	Annual General Meeting	24-Mar-22	2.1	Elect Director(s)	Management	For	
Wealthnavi Inc	Annual General Meeting	24-Mar-22	2.2	Elect Director(s)	Management	For	

Wealthnavi Inc	Annual General Meeting	24-Mar-22	2.3	Elect Director(s)	Management	For	
Wealthnavi Inc	Annual General Meeting	24-Mar-22	2.4	Elect Director(s)	Management	For	
Wealthnavi Inc	Annual General Meeting	24-Mar-22	3.1	Elect Director(s)	Management	For	
Wealthnavi Inc	Annual General Meeting	24-Mar-22	3.2	Elect Director(s)	Management	For	
Wealthnavi Inc	Annual General Meeting	24-Mar-22	3.3	Elect Director(s)	Management	For	
Wealthnavi Inc	Annual General Meeting	24-Mar-22	4	Remuneration - Other	Management	For	
Wealthnavi Inc	Annual General Meeting	24-Mar-22	5	Remuneration - Other	Management	For	
Wealthnavi Inc	Annual General Meeting	24-Mar-22	6	Remuneration - Other	Management	Against	We opposed the restricted share plan as outside directors are eligible to participate.
oRo	Annual General Meeting	25-Mar-22	1	Allocation of Income	Management	For	
oRo	Annual General Meeting	25-Mar-22	2	Articles of Association	Management	For	
oRo	Annual General Meeting	25-Mar-22	3.1	Elect Director(s)	Management	For	
oRo	Annual General Meeting	25-Mar-22	3.2	Elect Director(s)	Management	For	
oRo	Annual General Meeting	25-Mar-22	3.3	Elect Director(s)	Management	For	
oRo	Annual General Meeting	25-Mar-22	3.4	Elect Director(s)	Management	For	
oRo	Annual General Meeting	25-Mar-22	3.5	Elect Director(s)	Management	For	
oRo	Annual General Meeting	25-Mar-22	4.1	Elect Committee Member	Management	For	
oRo	Annual General Meeting	25-Mar-22	4.2	Elect Committee Member	Management	For	
oRo	Annual General Meeting	25-Mar-22	4.3	Elect Committee Member	Management	For	
oRo	Annual General Meeting	25-Mar-22	4.4	Elect Committee Member	Management	For	
oRo	Annual General Meeting	25-Mar-22	5	Remuneration - Other	Management	For	
oRo	Annual General Meeting	25-Mar-22	6	Remuneration - Other	Management	For	
oRo	Annual General Meeting	25-Mar-22	7	Incentive Plan	Management	For	
oRo	Annual General Meeting	25-Mar-22	8	Remuneration - Other	Management	For	