

BAILLIE GIFFORD

Baillie Gifford Shin Nippon PLC Vote Disclosure*

Quarter 2: 1 April 2022 – 30 June 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
Poletowin Pitcrew Holdings	AGM	21-Apr-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.
Poletowin Pitcrew Holdings	AGM	21-Apr-22	2	Articles of Association	Management	For	
Poletowin Pitcrew Holdings	AGM	21-Apr-22	3.1	Elect Director(s)	Management	For	
Poletowin Pitcrew Holdings	AGM	21-Apr-22	3.2	Elect Director(s)	Management	For	
Poletowin Pitcrew Holdings	AGM	21-Apr-22	3.3	Elect Director(s)	Management	For	
Poletowin Pitcrew Holdings	AGM	21-Apr-22	3.4	Elect Director(s)	Management	For	
Poletowin Pitcrew Holdings	AGM	21-Apr-22	3.5	Elect Director(s)	Management	For	
Poletowin Pitcrew Holdings	AGM	21-Apr-22	3.6	Elect Director(s)	Management	For	
Poletowin Pitcrew Holdings	AGM	21-Apr-22	3.7	Elect Director(s)	Management	For	
Poletowin Pitcrew Holdings	AGM	21-Apr-22	4.1	Elect Director(s)	Management	For	
Poletowin Pitcrew Holdings	AGM	21-Apr-22	4.2	Elect Director(s)	Management	For	
Poletowin Pitcrew Holdings	AGM	21-Apr-22	4.3	Elect Director(s)	Management	For	
Poletowin Pitcrew Holdings	AGM	21-Apr-22	4.4	Elect Director(s)	Management	For	
Poletowin Pitcrew Holdings	AGM	21-Apr-22	5	Non-Executive Remuneration	Management	For	
Poletowin Pitcrew Holdings	AGM	21-Apr-22	6	Non-Executive Remuneration	Management	For	
Kamakura Shinsho	AGM	22-Apr-22	1	Allocation of Income	Management	For	
Kamakura Shinsho	AGM	22-Apr-22	2	Articles of Association	Management	For	
Kamakura Shinsho	AGM	22-Apr-22	3.1	Elect Director(s)	Management	For	
Kamakura Shinsho	AGM	22-Apr-22	3.2	Elect Director(s)	Management	For	
Kamakura Shinsho	AGM	22-Apr-22	3.3	Elect Director(s)	Management	For	
Kamakura Shinsho	AGM	22-Apr-22	3.4	Elect Director(s)	Management	For	
Kamakura Shinsho	AGM	22-Apr-22	4.1	Elect Director(s)	Management	For	
Kamakura Shinsho	AGM	22-Apr-22	4.2	Elect Director(s)	Management	For	
Kamakura Shinsho	AGM	22-Apr-22	4.3	Elect Director(s)	Management	For	

Aeon Delight Co Ltd	AGM	18-May-22	1	Articles of Association	Management	No Vote	We did not vote due to selling out of the stock.
Aeon Delight Co Ltd	AGM	18-May-22	2.1	Elect Director(s)	Management	No Vote	We did not vote due to selling out of the stock.
Aeon Delight Co Ltd	AGM	18-May-22	2.2	Elect Director(s)	Management	No Vote	We did not vote due to selling out of the stock.
Aeon Delight Co Ltd	AGM	18-May-22	2.3	Elect Director(s)	Management	No Vote	We did not vote due to selling out of the stock.
Aeon Delight Co Ltd	AGM	18-May-22	2.4	Elect Director(s)	Management	No Vote	We did not vote due to selling out of the stock.
Aeon Delight Co Ltd	AGM	18-May-22	2.5	Elect Director(s)	Management	No Vote	We did not vote due to selling out of the stock.
Aeon Delight Co Ltd	AGM	18-May-22	2.6	Elect Director(s)	Management	No Vote	We did not vote due to selling out of the stock.
Aeon Delight Co Ltd	AGM	18-May-22	2.7	Elect Director(s)	Management	No Vote	We did not vote due to selling out of the stock.
Aeon Delight Co Ltd	AGM	18-May-22	2.8	Elect Director(s)	Management	No Vote	We did not vote due to selling out of the stock.
Aeon Delight Co Ltd	AGM	18-May-22	3.1	Elect Statutory Auditor	Management	No Vote	We did not vote due to selling out of the stock.
Aeon Delight Co Ltd	AGM	18-May-22	3.2	Elect Statutory Auditor	Management	No Vote	We did not vote due to selling out of the stock.
Kitanotatsujin Corp	AGM	26-May-22	1	Allocation of Income	Management	Abstain	We abstained on the dividend as we believe the company is in a position to utilise its balance sheet more effectively.
Kitanotatsujin Corp	AGM	26-May-22	2	Articles of Association	Management	For	
Kitanotatsujin Corp	AGM	26-May-22	3.1	Elect Director(s)	Management	For	
Kitanotatsujin Corp	AGM	26-May-22	3.2	Elect Director(s)	Management	For	
Kitanotatsujin Corp	AGM	26-May-22	3.3	Elect Director(s)	Management	For	
Kitanotatsujin Corp	AGM	26-May-22	3.4	Elect Director(s)	Management	For	
Kitanotatsujin Corp	AGM	26-May-22	3.5	Elect Director(s)	Management	For	
Kitanotatsujin Corp	AGM	26-May-22	3.6	Elect Director(s)	Management	For	
Kitanotatsujin Corp	AGM	26-May-22	4	Elect Director(s)	Management	For	
Locondo	AGM	27-May-22	1	Articles of Association	Management	For	
Locondo	AGM	27-May-22	2	Elect Director(s)	Management	For	
Locondo	AGM	27-May-22	3	Amendment of Share Capital	Management	For	

Descente Ltd	AGM	16-Jun-22	1	Allocation of Income	Management	For	
Descente Ltd	AGM	16-Jun-22	2	Articles of Association	Management	For	
Descente Ltd	AGM	16-Jun-22	3.1	Elect Director(s)	Management	For	
Descente Ltd	AGM	16-Jun-22	3.2	Elect Director(s)	Management	For	
Descente Ltd	AGM	16-Jun-22	3.3	Elect Director(s)	Management	For	
Descente Ltd	AGM	16-Jun-22	3.4	Elect Director(s)	Management	For	
Descente Ltd	AGM	16-Jun-22	3.5	Elect Director(s)	Management	For	
Descente Ltd	AGM	16-Jun-22	3.6	Elect Director(s)	Management	For	
Daikyonishikawa	AGM	17-Jun-22	1	Allocation of Income	Management	For	
Daikyonishikawa	AGM	17-Jun-22	2	Articles of Association	Management	For	
Daikyonishikawa	AGM	17-Jun-22	3.1	Elect Director(s)	Management	For	
Daikyonishikawa	AGM	17-Jun-22	3.2	Elect Director(s)	Management	For	
Daikyonishikawa	AGM	17-Jun-22	3.3	Elect Director(s)	Management	For	
Daikyonishikawa	AGM	17-Jun-22	3.4	Elect Director(s)	Management	For	
Daikyonishikawa	AGM	17-Jun-22	3.5	Elect Director(s)	Management	For	
Daikyonishikawa	AGM	17-Jun-22	3.6	Elect Director(s)	Management	For	
Daikyonishikawa	AGM	17-Jun-22	3.7	Elect Director(s)	Management	For	
Daikyonishikawa	AGM	17-Jun-22	3.8	Elect Director(s)	Management	For	
Daikyonishikawa	AGM	17-Jun-22	3.9	Elect Director(s)	Management	For	
Daikyonishikawa	AGM	17-Jun-22	3.1	Elect Director(s)	Management	For	
Daikyonishikawa	AGM	17-Jun-22	3.11	Elect Director(s)	Management	For	
Daikyonishikawa	AGM	17-Jun-22	4	Elect Statutory Auditor	Management	Against	We opposed the election of the statutory auditor due to concerns with the level of independence of the statutory auditor board.
Daikyonishikawa	AGM	17-Jun-22	5.1	Elect Statutory Auditor	Management	For	
Daikyonishikawa	AGM	17-Jun-22	5.2	Elect Statutory Auditor	Management	For	
IRISO Electronics Co Ltd	AGM	21-Jun-22	1	Allocation of Income	Management	For	
IRISO Electronics Co Ltd	AGM	21-Jun-22	2	Articles of Association	Management	For	
IRISO Electronics Co Ltd	AGM	21-Jun-22	3	Articles of Association	Management	For	
IRISO Electronics Co Ltd	AGM	21-Jun-22	4.1	Elect Director(s)	Management	For	
IRISO Electronics Co Ltd	AGM	21-Jun-22	4.2	Elect Director(s)	Management	For	
IRISO Electronics Co Ltd	AGM	21-Jun-22	4.3	Elect Director(s)	Management	For	
IRISO Electronics Co Ltd	AGM	21-Jun-22	4.4	Elect Director(s)	Management	For	
IRISO Electronics Co Ltd	AGM	21-Jun-22	4.5	Elect Director(s)	Management	For	
IRISO Electronics Co Ltd	AGM	21-Jun-22	5.1	Elect Director(s)	Management	For	

IRISO Electronics Co Ltd	AGM	21-Jun-22	5.2	Elect Director(s)	Management	For
IRISO Electronics Co Ltd	AGM	21-Jun-22		5.3 Elect Director(s)	Management	For
IRISO Electronics Co Ltd	AGM	21-Jun-22		5.4 Elect Director(s)	Management	For
IRISO Electronics Co Ltd	AGM	21-Jun-22		5.5 Elect Director(s)	Management	For
Calbee Inc	AGM	22-Jun-22		1 Allocation of Income	Management	For
Calbee Inc	AGM	22-Jun-22		2 Articles of Association	Management	For
Calbee Inc	AGM	22-Jun-22		3.1 Elect Director(s)	Management	For
Calbee Inc	AGM	22-Jun-22		3.2 Elect Director(s)	Management	For
Calbee Inc	AGM	22-Jun-22		3.3 Elect Director(s)	Management	For
Calbee Inc	AGM	22-Jun-22		3.4 Elect Director(s)	Management	For
Calbee Inc	AGM	22-Jun-22		3.5 Elect Director(s)	Management	For
Calbee Inc	AGM	22-Jun-22		3.6 Elect Director(s)	Management	For
Calbee Inc	AGM	22-Jun-22		3.7 Elect Director(s)	Management	For
Calbee Inc	AGM	22-Jun-22		3.8 Elect Director(s)	Management	For
Calbee Inc	AGM	22-Jun-22		4.1 Elect Statutory Auditor	Management	For
Calbee Inc	AGM	22-Jun-22		4.2 Elect Statutory Auditor	Management	For
Calbee Inc	AGM	22-Jun-22		5 Elect Statutory Auditor	Management	For
Calbee Inc	AGM	22-Jun-22		6 Remuneration	Management	For
Calbee Inc	AGM	22-Jun-22		7 Remuneration - Non-Executive	Management	Against
Harmonic Drive Systems	AGM	22-Jun-22		1 Allocation of Income	Management	For
Harmonic Drive Systems	AGM	22-Jun-22		2 Articles of Association	Management	For
Harmonic Drive Systems	AGM	22-Jun-22		3.1 Elect Director(s)	Management	For
Harmonic Drive Systems	AGM	22-Jun-22		3.2 Elect Director(s)	Management	For
Harmonic Drive Systems	AGM	22-Jun-22		3.3 Elect Director(s)	Management	For
Harmonic Drive Systems	AGM	22-Jun-22		3.4 Elect Director(s)	Management	For
Harmonic Drive Systems	AGM	22-Jun-22		3.5 Elect Director(s)	Management	For
Harmonic Drive Systems	AGM	22-Jun-22		3.6 Elect Director(s)	Management	For
Harmonic Drive Systems	AGM	22-Jun-22		3.7 Elect Director(s)	Management	For
Harmonic Drive Systems	AGM	22-Jun-22		3.8 Elect Director(s)	Management	For
Harmonic Drive Systems	AGM	22-Jun-22		3.9 Elect Director(s)	Management	For
Harmonic Drive Systems	AGM	22-Jun-22		4 Elect Statutory Auditor	Management	For

We opposed a retirement bonus for an outside statutory auditor as we believe that this could present a compromise to the statutory auditor's independence.

						We opposed two bonus resolutions due to the requests including outsiders. We believe this does not promote alignment with shareholders.
Harmonic Drive Systems	AGM	22-Jun-22	5 Remuneration	Management	Against	
Harmonic Drive Systems	AGM	22-Jun-22	6 Incentive Plan	Management	For	
						We opposed two bonus resolutions due to the requests including outsiders. We believe this does not promote alignment with shareholders.
Harmonic Drive Systems	AGM	22-Jun-22	7 Remuneration	Management	Against	
Tsugami Corp	AGM	22-Jun-22	1 Articles of Association	Management	For	
Tsugami Corp	AGM	22-Jun-22	2.1 Elect Director(s)	Management	For	
Tsugami Corp	AGM	22-Jun-22	2.2 Elect Director(s)	Management	For	
Tsugami Corp	AGM	22-Jun-22	2.3 Elect Director(s)	Management	For	
Tsugami Corp	AGM	22-Jun-22	2.4 Elect Director(s)	Management	For	
Tsugami Corp	AGM	22-Jun-22	2.5 Elect Director(s)	Management	For	
Tsugami Corp	AGM	22-Jun-22	3.1 Elect Director(s)	Management	For	
Tsugami Corp	AGM	22-Jun-22	3.2 Elect Director(s)	Management	For	
Tsugami Corp	AGM	22-Jun-22	3.3 Elect Director(s)	Management	For	
Tsugami Corp	AGM	22-Jun-22	3.4 Elect Director(s)	Management	For	
Akatsuki	AGM	23-Jun-22	1 Allocation of Income	Management	For	
Akatsuki	AGM	23-Jun-22	2 Articles of Association	Management	For	
Akatsuki	AGM	23-Jun-22	3.1 Elect Director(s)	Management	For	
Akatsuki	AGM	23-Jun-22	3.2 Elect Director(s)	Management	For	
Akatsuki	AGM	23-Jun-22	3.3 Elect Director(s)	Management	For	
Akatsuki	AGM	23-Jun-22	3.4 Elect Director(s)	Management	For	
Akatsuki	AGM	23-Jun-22	3.5 Elect Director(s)	Management	For	
Nifco Inc	AGM	23-Jun-22	1 Allocation of Income	Management	For	
Nifco Inc	AGM	23-Jun-22	2 Amendment of Share Capital	Management	For	
Nifco Inc	AGM	23-Jun-22	3 Articles of Association	Management	For	
Nifco Inc	AGM	23-Jun-22	4.1 Elect Director(s)	Management	For	
Nifco Inc	AGM	23-Jun-22	4.2 Elect Director(s)	Management	For	
Nifco Inc	AGM	23-Jun-22	4.3 Elect Director(s)	Management	For	
Nifco Inc	AGM	23-Jun-22	4.4 Elect Director(s)	Management	For	
Nifco Inc	AGM	23-Jun-22	4.5 Elect Director(s)	Management	For	
Nifco Inc	AGM	23-Jun-22	4.6 Elect Director(s)	Management	For	
Nihon M&A	AGM	23-Jun-22	1 Allocation of Income	Management	For	

Nihon M&A	AGM	23-Jun-22	2 Articles of Association	Management	For	
Nihon M&A	AGM	23-Jun-22	3.1 Elect Director(s)	Management	For	
Nihon M&A	AGM	23-Jun-22	3.2 Elect Director(s)	Management	For	
Nihon M&A	AGM	23-Jun-22	3.3 Elect Director(s)	Management	For	
Nihon M&A	AGM	23-Jun-22	3.4 Elect Director(s)	Management	For	
Nihon M&A	AGM	23-Jun-22	3.5 Elect Director(s)	Management	For	
Nihon M&A	AGM	23-Jun-22	3.6 Elect Director(s)	Management	For	
Nihon M&A	AGM	23-Jun-22	3.7 Elect Director(s)	Management	For	
Nihon M&A	AGM	23-Jun-22	3.8 Elect Director(s)	Management	For	
Nihon M&A	AGM	23-Jun-22	3.9 Elect Director(s)	Management	For	
Nihon M&A	AGM	23-Jun-22	3.1 Elect Director(s)	Management	For	
Nihon M&A	AGM	23-Jun-22	3.11 Elect Director(s)	Management	For	
Nihon M&A	AGM	23-Jun-22	3.12 Elect Director(s)	Management	For	
Nihon M&A	AGM	23-Jun-22	4.1 Elect Director(s)	Management	For	
Nihon M&A	AGM	23-Jun-22	4.2 Elect Director(s)	Management	For	
Nihon M&A	AGM	23-Jun-22	4.3 Elect Director(s)	Management	For	
Nihon M&A	AGM	23-Jun-22	5 Elect Director(s)	Management	For	
Seria Co Ltd	AGM	23-Jun-22	1 Allocation of Income	Management	For	
Seria Co Ltd	AGM	23-Jun-22	2 Articles of Association	Management	For	
Seria Co Ltd	AGM	23-Jun-22	3.1 Elect Director(s)	Management	For	
Seria Co Ltd	AGM	23-Jun-22	3.2 Elect Director(s)	Management	For	
Seria Co Ltd	AGM	23-Jun-22	3.3 Elect Director(s)	Management	For	
Seria Co Ltd	AGM	23-Jun-22	4.1 Elect Director(s)	Management	For	
Seria Co Ltd	AGM	23-Jun-22	4.2 Elect Director(s)	Management	For	
Seria Co Ltd	AGM	23-Jun-22	4.3 Elect Director(s)	Management	For	
Seria Co Ltd	AGM	23-Jun-22	5 Non-Executive Remuneration	Management	Against	We opposed the approval of a retirement bonus because the amount paid was not disclosed.
Torex Semiconductor	AGM	23-Jun-22	1 Allocation of Income	Management	For	
Torex Semiconductor	AGM	23-Jun-22	2 Articles of Association	Management	For	
Torex Semiconductor	AGM	23-Jun-22	3.1 Elect Director(s)	Management	For	
Torex Semiconductor	AGM	23-Jun-22	3.2 Elect Director(s)	Management	For	
Torex Semiconductor	AGM	23-Jun-22	3.3 Elect Director(s)	Management	For	
Torex Semiconductor	AGM	23-Jun-22	3.4 Elect Director(s)	Management	For	
Torex Semiconductor	AGM	23-Jun-22	3.5 Elect Director(s)	Management	For	
Torex Semiconductor	AGM	23-Jun-22	4.1 Elect Director(s)	Management	For	

Torex Semiconductor	AGM	23-Jun-22	4.2 Elect Director(s)	Management	For	
Torex Semiconductor	AGM	23-Jun-22	4.3 Elect Director(s)	Management	For	
Torex Semiconductor	AGM	23-Jun-22	4.4 Elect Director(s)	Management	For	
						We abstained on the low dividend payment as we believe the company's capital strategy is not in the interests of shareholders.
WDB Holdings	AGM	23-Jun-22	1 Allocation of Income	Management	Abstain	
WDB Holdings	AGM	23-Jun-22	2 Articles of Association	Management	For	
WDB Holdings	AGM	23-Jun-22	3.1 Elect Director(s)	Management	For	
WDB Holdings	AGM	23-Jun-22	3.2 Elect Director(s)	Management	For	
WDB Holdings	AGM	23-Jun-22	3.3 Elect Director(s)	Management	For	
WDB Holdings	AGM	23-Jun-22	3.4 Elect Director(s)	Management	For	
WDB Holdings	AGM	23-Jun-22	3.5 Elect Director(s)	Management	For	
WDB Holdings	AGM	23-Jun-22	4.1 Elect Director(s)	Management	For	
WDB Holdings	AGM	23-Jun-22	4.2 Elect Director(s)	Management	For	
WDB Holdings	AGM	23-Jun-22	4.3 Elect Director(s)	Management	For	
Yonex	AGM	23-Jun-22	1 Allocation of Income	Management	For	
Yonex	AGM	23-Jun-22	2 Articles of Association	Management	For	
						We opposed a resolution relating to the payment of a retirement bonus because of the failure to disclose the size of the bonus.
Yonex	AGM	23-Jun-22	3 Non-Executive Remuneration	Management	Against	
Anest Iwata	AGM	24-Jun-22	1 Allocation of Income	Management	For	
Anest Iwata	AGM	24-Jun-22	2 Articles of Association	Management	For	
Anest Iwata	AGM	24-Jun-22	3.1 Elect Director(s)	Management	For	
Anest Iwata	AGM	24-Jun-22	3.2 Elect Director(s)	Management	For	
Anest Iwata	AGM	24-Jun-22	3.3 Elect Director(s)	Management	For	
Anest Iwata	AGM	24-Jun-22	3.4 Elect Director(s)	Management	For	
Anest Iwata	AGM	24-Jun-22	3.5 Elect Director(s)	Management	For	
Anest Iwata	AGM	24-Jun-22	3.6 Elect Director(s)	Management	For	
Anest Iwata	AGM	24-Jun-22	3.7 Elect Director(s)	Management	For	
Anest Iwata	AGM	24-Jun-22	4.1 Elect Director(s)	Management	For	
Anest Iwata	AGM	24-Jun-22	4.2 Elect Director(s)	Management	For	
Anest Iwata	AGM	24-Jun-22	4.3 Elect Director(s)	Management	For	
Anest Iwata	AGM	24-Jun-22	4.4 Elect Director(s)	Management	For	

Anest Iwata	AGM	24-Jun-22	5 Routine Business	Management	Against	We opposed an anti-takeover device because we do not believe it to be in our clients' best interests.
Megachips Corp	AGM	24-Jun-22	1 Articles of Association	Management	For	
Megachips Corp	AGM	24-Jun-22	2.1 Elect Director(s)	Management	For	
Megachips Corp	AGM	24-Jun-22	2.2 Elect Director(s)	Management	For	
Megachips Corp	AGM	24-Jun-22	2.3 Elect Director(s)	Management	For	
Megachips Corp	AGM	24-Jun-22	2.4 Elect Director(s)	Management	For	
Megachips Corp	AGM	24-Jun-22	2.5 Elect Director(s)	Management	For	
Megachips Corp	AGM	24-Jun-22	2.6 Elect Director(s)	Management	For	
Megachips Corp	AGM	24-Jun-22	2.7 Elect Director(s)	Management	For	
Megachips Corp	AGM	24-Jun-22	2.8 Elect Director(s)	Management	For	
Megachips Corp	AGM	24-Jun-22	2.9 Elect Director(s)	Management	For	
Bengo4.Com Inc	AGM	25-Jun-22	1 Articles of Association	Management	For	
Bengo4.Com Inc	AGM	25-Jun-22	2.1 Elect Director(s)	Management	For	
Bengo4.Com Inc	AGM	25-Jun-22	2.2 Elect Director(s)	Management	For	
Bengo4.Com Inc	AGM	25-Jun-22	2.3 Elect Director(s)	Management	For	
Bengo4.Com Inc	AGM	25-Jun-22	2.4 Elect Director(s)	Management	For	
Bengo4.Com Inc	AGM	25-Jun-22	2.5 Elect Director(s)	Management	For	
Bengo4.Com Inc	AGM	25-Jun-22	2.6 Elect Director(s)	Management	For	
Bengo4.Com Inc	AGM	25-Jun-22	2.7 Elect Director(s)	Management	For	
Bengo4.Com Inc	AGM	25-Jun-22	2.8 Elect Director(s)	Management	For	
Bengo4.Com Inc	AGM	25-Jun-22	2.9 Elect Director(s)	Management	For	
Bengo4.Com Inc	AGM	25-Jun-22	3.1 Elect Statutory Auditor	Management	For	
Bengo4.Com Inc	AGM	25-Jun-22	3.2 Elect Statutory Auditor	Management	For	
Bengo4.Com Inc	AGM	25-Jun-22	3.3 Elect Statutory Auditor	Management	For	
Bengo4.Com Inc	AGM	25-Jun-22	4 Remuneration	Management	For	
Lifenet Insurance	AGM	26-Jun-22	1 Articles of Association	Management	For	
Lifenet Insurance	AGM	26-Jun-22	2.1 Elect Director(s)	Management	For	
Lifenet Insurance	AGM	26-Jun-22	2.2 Elect Director(s)	Management	For	
Lifenet Insurance	AGM	26-Jun-22	2.3 Elect Director(s)	Management	For	
Lifenet Insurance	AGM	26-Jun-22	2.4 Elect Director(s)	Management	For	
Lifenet Insurance	AGM	26-Jun-22	2.5 Elect Director(s)	Management	For	
Lifenet Insurance	AGM	26-Jun-22	2.6 Elect Director(s)	Management	For	
Lifenet Insurance	AGM	26-Jun-22	3 Incentive Plan	Management	For	
eGuarantee Inc	AGM	28-Jun-22	1 Allocation of Income	Management	For	

eGuarantee Inc	AGM	28-Jun-22	2 Articles of Association	Management	For
eGuarantee Inc	AGM	28-Jun-22	3.1 Elect Statutory Auditor	Management	For
eGuarantee Inc	AGM	28-Jun-22	3.2 Elect Statutory Auditor	Management	For
eGuarantee Inc	AGM	28-Jun-22	3.3 Elect Statutory Auditor	Management	For
eGuarantee Inc	AGM	28-Jun-22	4 Incentive Plan	Management	For
Jeol	AGM	28-Jun-22	1 Allocation of Income	Management	For
Jeol	AGM	28-Jun-22	2 M&A Activity	Management	For
Jeol	AGM	28-Jun-22	3 Articles of Association	Management	For
Jeol	AGM	28-Jun-22	4.1 Elect Director(s)	Management	For
Jeol	AGM	28-Jun-22	4.2 Elect Director(s)	Management	For
Jeol	AGM	28-Jun-22	4.3 Elect Director(s)	Management	For
Jeol	AGM	28-Jun-22	4.4 Elect Director(s)	Management	For
Jeol	AGM	28-Jun-22	4.5 Elect Director(s)	Management	For
Jeol	AGM	28-Jun-22	4.6 Elect Director(s)	Management	For
Jeol	AGM	28-Jun-22	5.1 Elect Statutory Auditor	Management	For
Jeol	AGM	28-Jun-22	5.2 Elect Statutory Auditor	Management	For
Jeol	AGM	28-Jun-22	6 Elect Statutory Auditor	Management	For
Katitas	AGM	28-Jun-22	1 Articles of Association	Management	For
Katitas	AGM	28-Jun-22	2.1 Elect Director(s)	Management	For
Katitas	AGM	28-Jun-22	2.2 Elect Director(s)	Management	For
Katitas	AGM	28-Jun-22	2.3 Elect Director(s)	Management	For
Katitas	AGM	28-Jun-22	2.4 Elect Director(s)	Management	For
Katitas	AGM	28-Jun-22	2.5 Elect Director(s)	Management	For
Katitas	AGM	28-Jun-22	2.6 Elect Director(s)	Management	For
Katitas	AGM	28-Jun-22	2.7 Elect Director(s)	Management	For
Katitas	AGM	28-Jun-22	3.1 Elect Statutory Auditor	Management	For
Katitas	AGM	28-Jun-22	3.2 Elect Statutory Auditor	Management	For
M3	AGM	28-Jun-22	1 Articles of Association	Management	For
M3	AGM	28-Jun-22	2.1 Elect Director(s)	Management	For
M3	AGM	28-Jun-22	2.2 Elect Director(s)	Management	For
M3	AGM	28-Jun-22	2.3 Elect Director(s)	Management	For
M3	AGM	28-Jun-22	2.4 Elect Director(s)	Management	For
M3	AGM	28-Jun-22	2.5 Elect Director(s)	Management	For
M3	AGM	28-Jun-22	2.6 Elect Director(s)	Management	For
M3	AGM	28-Jun-22	3.1 Elect Director(s)	Management	For
M3	AGM	28-Jun-22	3.2 Elect Director(s)	Management	For

M3	AGM	28-Jun-22	3.3 Elect Director(s)	Management	For
MatsukiyoCocokara & Co	AGM	28-Jun-22	1 Allocation of Income	Management	For
MatsukiyoCocokara & Co	AGM	28-Jun-22	2 Articles of Association	Management	For
MatsukiyoCocokara & Co	AGM	28-Jun-22	3.1 Elect Director(s)	Management	For
MatsukiyoCocokara & Co	AGM	28-Jun-22	3.2 Elect Director(s)	Management	For
MatsukiyoCocokara & Co	AGM	28-Jun-22	3.3 Elect Director(s)	Management	For
MatsukiyoCocokara & Co	AGM	28-Jun-22	3.4 Elect Director(s)	Management	For
MatsukiyoCocokara & Co	AGM	28-Jun-22	3.5 Elect Director(s)	Management	For
MatsukiyoCocokara & Co	AGM	28-Jun-22	3.6 Elect Director(s)	Management	For
MatsukiyoCocokara & Co	AGM	28-Jun-22	3.7 Elect Director(s)	Management	For
MatsukiyoCocokara & Co	AGM	28-Jun-22	3.8 Elect Director(s)	Management	For
MatsukiyoCocokara & Co	AGM	28-Jun-22	3.9 Elect Director(s)	Management	For
MatsukiyoCocokara & Co	AGM	28-Jun-22	3.1 Related Party Transactions	Management	For
MatsukiyoCocokara & Co	AGM	28-Jun-22	3.11 Elect Director(s)	Management	For
MatsukiyoCocokara & Co	AGM	28-Jun-22	3.12 Elect Director(s)	Management	For
MatsukiyoCocokara & Co	AGM	28-Jun-22	3.13 Elect Director(s)	Management	For
MatsukiyoCocokara & Co	AGM	28-Jun-22	3.14 Elect Director(s)	Management	For
MatsukiyoCocokara & Co	AGM	28-Jun-22	3.15 Elect Director(s)	Management	For
Shima Seiki Mfg.	AGM	28-Jun-22	1 Allocation of Income	Management	For
Shima Seiki Mfg.	AGM	28-Jun-22	2 Articles of Association	Management	For
Shima Seiki Mfg.	AGM	28-Jun-22	3.1 Elect Director(s)	Management	For
Shima Seiki Mfg.	AGM	28-Jun-22	3.2 Elect Director(s)	Management	For
Shima Seiki Mfg.	AGM	28-Jun-22	3.3 Elect Director(s)	Management	For
Shima Seiki Mfg.	AGM	28-Jun-22	3.4 Elect Director(s)	Management	For
Shima Seiki Mfg.	AGM	28-Jun-22	3.5 Elect Director(s)	Management	For
Shima Seiki Mfg.	AGM	28-Jun-22	3.6 Elect Director(s)	Management	For
Shima Seiki Mfg.	AGM	28-Jun-22	3.7 Elect Director(s)	Management	For
Shima Seiki Mfg.	AGM	28-Jun-22	3.8 Elect Director(s)	Management	For
Shima Seiki Mfg.	AGM	28-Jun-22	4.1 Elect Director(s)	Management	For
Shima Seiki Mfg.	AGM	28-Jun-22	4.2 Elect Director(s)	Management	For
Shima Seiki Mfg.	AGM	28-Jun-22	4.3 Elect Director(s)	Management	For
LITALICO	AGM	29-Jun-22	1.1 Elect Director(s)	Management	Abstain
LITALICO	AGM	29-Jun-22	1.2 Elect Director(s)	Management	For
LITALICO	AGM	29-Jun-22	1.3 Elect Director(s)	Management	For

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

LITALICO	AGM	29-Jun-22	2.1 Elect Director(s)	Management	For
LITALICO	AGM	29-Jun-22	2.2 Elect Director(s)	Management	For
LITALICO	AGM	29-Jun-22	2.3 Elect Director(s)	Management	For
LITALICO	AGM	29-Jun-22	3 Articles of Association	Management	For