

BAILLIE GIFFORD

Baillie Gifford Shin Nippon PLC Vote Disclosure*

Quarter 3: 1 July 2022 – 30 Sept 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
Asahi Intecc Co Ltd	AGM	29-Sep-22	1	Allocation of Income	Management	For	
Asahi Intecc Co Ltd	AGM	29-Sep-22	2	Articles of Association	Management	For	
Asahi Intecc Co Ltd	AGM	29-Sep-22	3.1	Elect Director(s)	Management	For	
Asahi Intecc Co Ltd	AGM	29-Sep-22	3.2	Elect Director(s)	Management	For	
Asahi Intecc Co Ltd	AGM	29-Sep-22	3.3	Elect Director(s)	Management	For	
Asahi Intecc Co Ltd	AGM	29-Sep-22	3.4	Elect Director(s)	Management	For	
Asahi Intecc Co Ltd	AGM	29-Sep-22	3.5	Elect Director(s)	Management	For	
Asahi Intecc Co Ltd	AGM	29-Sep-22	3.6	Elect Director(s)	Management	For	
Asahi Intecc Co Ltd	AGM	29-Sep-22	3.7	Elect Director(s)	Management	For	
Asahi Intecc Co Ltd	AGM	29-Sep-22	3.8	Elect Director(s)	Management	For	
Asahi Intecc Co Ltd	AGM	29-Sep-22	3.9	Elect Director(s)	Management	For	
Asahi Intecc Co Ltd	AGM	29-Sep-22	4.1	Elect Director(s)	Management	For	
Asahi Intecc Co Ltd	AGM	29-Sep-22	4.2	Elect Director(s)	Management	For	
Asahi Intecc Co Ltd	AGM	29-Sep-22	4.3	Elect Director(s)	Management	For	
Asahi Intecc Co Ltd	AGM	29-Sep-22	5	Elect Director(s)	Management	For	
Brainpad	AGM	29-Sep-22	1	Articles of Association	Management	For	
Brainpad	AGM	29-Sep-22	2.1	Elect Director(s)	Management	For	
Brainpad	AGM	29-Sep-22	2.2	Elect Director(s)	Management	For	
Brainpad	AGM	29-Sep-22	2.3	Elect Director(s)	Management	For	
Brainpad	AGM	29-Sep-22	2.4	Elect Director(s)	Management	For	
Brainpad	AGM	29-Sep-22	2.5	Elect Director(s)	Management	For	
Brainpad	AGM	29-Sep-22	2.6	Elect Director(s)	Management	For	
Cosmos Pharmaceutical	AGM	23-Aug-22	1	Allocation of Income	Management	Abstain	We abstained on the low dividend payment as we believe the company's capital strategy is not in the interests of shareholders.
Cosmos Pharmaceutical	AGM	23-Aug-22	2	Articles of Association	Management	Against	We opposed the amendments to the articles of association because we believed the amendment allowing the board to determine income allocation without the need for shareholder approval to be against the interests of shareholders.
Cosmos Pharmaceutical	AGM	23-Aug-22	3.1	Elect Director(s)	Management	For	
Cosmos Pharmaceutical	AGM	23-Aug-22	3.2	Elect Director(s)	Management	For	
Cosmos Pharmaceutical	AGM	23-Aug-22	3.3	Elect Director(s)	Management	For	
Cosmos Pharmaceutical	AGM	23-Aug-22	4	Elect Statutory Auditor	Management	For	
Gumi Inc	AGM	27-Jul-22	1	Articles of Association	Management	No Vote	We did not vote due to selling out of the stock.
Gumi Inc	AGM	27-Jul-22	2.1	Elect Director(s)	Management	No Vote	We did not vote due to selling out of the stock.
Gumi Inc	AGM	27-Jul-22	2.2	Elect Director(s)	Management	No Vote	We did not vote due to selling out of the stock.
Gumi Inc	AGM	27-Jul-22	3.1	Elect Director(s)	Management	No Vote	We did not vote due to selling out of the stock.

Gumi Inc	AGM	27-Jul-22	3.2	Elect Director(s)	Management	No Vote	We did not vote due to selling out of the stock.
Gumi Inc	AGM	27-Jul-22	3.3	Elect Director(s)	Management	No Vote	We did not vote due to selling out of the stock.
Gumi Inc	AGM	27-Jul-22	4	Elect Director(s)	Management	No Vote	We did not vote due to selling out of the stock.
Inter Action Corporation	AGM	24-Aug-22	1	Allocation of Income	Management	For	
Inter Action Corporation	AGM	24-Aug-22	2	Articles of Association	Management	For	
Istyle	AGM	26-Sep-22	1	Articles of Association	Management	For	
Istyle	AGM	26-Sep-22	2.1	Elect Director(s)	Management	For	
Istyle	AGM	26-Sep-22	2.2	Elect Director(s)	Management	For	
Istyle	AGM	26-Sep-22	2.3	Elect Director(s)	Management	For	
Istyle	AGM	26-Sep-22	2.4	Elect Director(s)	Management	For	
Istyle	AGM	26-Sep-22	2.5	Elect Director(s)	Management	For	
Istyle	AGM	26-Sep-22	2.6	Elect Director(s)	Management	For	
Sho-Bond Holdings Ltd	AGM	28-Sep-22	1	Amendment of Share Capital	Management	For	
Sho-Bond Holdings Ltd	AGM	28-Sep-22	2	Articles of Association	Management	For	
Sho-Bond Holdings Ltd	AGM	28-Sep-22	3.1	Elect Director(s)	Management	For	
Sho-Bond Holdings Ltd	AGM	28-Sep-22	3.2	Elect Director(s)	Management	For	
Sho-Bond Holdings Ltd	AGM	28-Sep-22	3.3	Elect Director(s)	Management	For	
Sho-Bond Holdings Ltd	AGM	28-Sep-22	3.4	Elect Director(s)	Management	For	
Sho-Bond Holdings Ltd	AGM	28-Sep-22	4	Elect Director(s)	Management	For	
Technopro Holdings	AGM	29-Sep-22	1	Allocation of Income	Management	For	
Technopro Holdings	AGM	29-Sep-22	2	Articles of Association	Management	For	
Technopro Holdings	AGM	29-Sep-22	3.1	Elect Director(s)	Management	For	
Technopro Holdings	AGM	29-Sep-22	3.2	Elect Director(s)	Management	For	
Technopro Holdings	AGM	29-Sep-22	3.3	Elect Director(s)	Management	For	
Technopro Holdings	AGM	29-Sep-22	3.4	Elect Director(s)	Management	For	
Technopro Holdings	AGM	29-Sep-22	3.5	Elect Director(s)	Management	For	
Technopro Holdings	AGM	29-Sep-22	3.6	Elect Director(s)	Management	For	
Technopro Holdings	AGM	29-Sep-22	3.7	Elect Director(s)	Management	For	
Technopro Holdings	AGM	29-Sep-22	3.8	Elect Director(s)	Management	For	
Technopro Holdings	AGM	29-Sep-22	3.9	Elect Director(s)	Management	For	
Technopro Holdings	AGM	29-Sep-22	4.1	Elect Director(s)	Management	For	
Technopro Holdings	AGM	29-Sep-22	4.2	Elect Director(s)	Management	For	
Technopro Holdings	AGM	29-Sep-22	4.3	Elect Director(s)	Management	For	
Technopro Holdings	AGM	29-Sep-22	5	Elect Director(s)	Management	For	
Technopro Holdings	AGM	29-Sep-22	6	Remuneration	Management	For	
Technopro Holdings	AGM	29-Sep-22	7	Remuneration	Management	For	
Technopro Holdings	AGM	29-Sep-22	8	Incentive Plan	Management	For	
Weathernews Inc	AGM	11-Aug-22	1	Allocation of Income	Management	For	
Weathernews Inc	AGM	11-Aug-22	2	Articles of Association	Management	For	
Weathernews Inc	AGM	11-Aug-22	3.1	Elect Director(s)	Management	For	
Weathernews Inc	AGM	11-Aug-22	3.2	Elect Director(s)	Management	For	
Weathernews Inc	AGM	11-Aug-22	3.3	Elect Director(s)	Management	For	
Weathernews Inc	AGM	11-Aug-22	3.4	Elect Director(s)	Management	For	
Weathernews Inc	AGM	11-Aug-22	3.5	Elect Director(s)	Management	For	

Weathernews Inc	AGM	11-Aug-22	4	Elect Statutory Auditor	Management	For
Weathernews Inc	AGM	11-Aug-22	5	Appoint/Pay Auditors	Management	For
