

Baillie Gifford Shin Nippon PLC

Corporate Calendar, AGM Voting & Attendance

Event	Detail	Confirmed/ Expected	Date
Final Results			
Annual Report			
Interim Results			
Interim Report			
Dividend Payment			
AGM			

AGM Voting

As a shareholder you have a say on how the Company is run. The following link will take you through to The Association of Investment Trusts' (AIC) website where there is information on how to vote your shares if you hold them via one of the major platforms.

<https://www.theaic.co.uk/aic/shareholder-voting-consumer-platforms>

AGM Attendance

As a shareholder you have the right to attend the Company's AGM, however when holding your shares through a platform, it is not always obvious how to do so. The following link will take you through to The Association of Investment Trusts' (AIC) website where there is information on how your platform can help you attend this important shareholder meeting. If you do not see your provider listed, please contact your provider directly and ask them to assist.

<https://www.theaic.co.uk/aic/ready-to-invest/shareholder-voting/attending-an-agm>